

MEETING:	Full Council
DATE:	Thursday, 26 May 2022
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Declarations of Interests

To receive any declarations of interest of a pecuniary or non-pecuniary nature from Members in respect of the items on this agenda.

2. Minutes (*Pages 5 - 18*)

To approve as a correct record the minutes of the ordinary meeting of the Council held on 31st March, 2022 and the special meeting of the Council held on 13th April, 2022.

3. Communications

To consider any communications to be submitted by the Mayor or the Chief Executive.

Recommendations to Council

All reports detailed below are subject to Cabinet recommendation and are available to download from the Council's website. The Cabinet Spokesperson for the Service in question will respond to any comments or amendments concerning these minutes.

4. Senior Management and Cabinet Realignment (Cab.25.5.22/3) (Pages 19 - 32)

This recommendation is subject to Cabinet consideration on 25th May, 2022.

RECOMMENDED TO COUNCIL:-

- 1. That Council approves:
 - a. The establishment of the position of Executive Director of Public Health and Communities with effect from 1 July 2022. The salary for this post will be based on current Executive Director pay;
 - b. The deletion of the existing post of Director of Public Health with effect from 30 June 2022;
 - c. The redesignation of the Directorate and the Executive Director of Adults and Communities to that of the Executive Director of Place Health and Adult Social Care for Barnsley from 1 July 2022. The Executive Director will also be an executive member of the South Yorkshire Integrated Care Board; and
 - d. The realignment of the Service Director of Communities and the Communities business unit from the existing Adults and Communities

Directorate to the new Public Health and Communities Directorate with effect from 1 July 2022.

- 2. That Council notes the proposed Leader's decision in relation to Cabinet and Cabinet portfolios with effect from 26 May 2022, pending approval of recommendations 1a-d by full Council on that date. Namely:
 - a. The change of the Deputy Leader's portfolio;
 - b. The redesignation of the Cabinet Spokesperson and Cabinet Support Member for Adults and Communities to the Cabinet Spokesperson for Place Health and Adult Social Care and the changes to their portfolio; and
 - c. The creation of the Cabinet Spokesperson and Cabinet Support Member for Public Health and Communities and their portfolio. The roles will be remunerated in line with the Cabinet Spokesperson's and Cabinet Support Member allowances.

Substantive Items

5. Appointment to Regulatory Boards, Overview and Scrutiny Committee and Outside Bodies

To consider any outstanding appointments or changes to Regulatory Boards, the Overview and Scrutiny Committee and Outside Bodies following Annual Council on 20th May, 2022.

Minutes of the Regulatory Boards

- 6. Audit and Governance Committee 16th March, 2022 (Pages 33 40)
- 7. Audit and Governance Committee 13th April, 2022 (Pages 41 46)
- 8. Planning Regulatory Board 12th April, 2022 (Pages 47 50)
- 9. General Licensing Regulatory Board 20th April, 2022 (Pages 51 52)
- **10.** General Licensing Panel Various (*Pages 53 54*)
- **11.** Statutory Licensing Regulatory Board 20th April, 2022 (*Pages 55 56*)
- **12.** Appeals, Awards and Standards Various (*Pages 57 58*)

Appointment Panels

- **13.** Appointment Panel Executive Director Place 10th February, 2022 (*Pages 59 60*)
- **14.** Appointment Panel Executive Director Place 11th February, 2022 (*Pages 61 62*)

15. Appointment Panel - Executive Director Children Services - 25th March, 2022 (*Pages 63 - 64*)

Minutes of the Scrutiny Committees

- **16.** Overview and Scrutiny Committee (Growing Barnsley Workstream) 8th March, 2022 (*Pages 65 68*)
- 17. Overview and Scrutiny Committee 26th April, 2022 (Pages 69 76)

Minutes of the Area Councils

- 18. North East Area Council 24th March, 2022 (Pages 77 80)
- **19.** Central Area Council 30th March, 2022 (Pages 81 84)
- 20. Central Area Council 27th April, 2022 (Pages 85 90)
- 21. Penistone Area Council 7th April, 2022 (Pages 91 94)
- 22. South Area Council 8th April, 2022 (Pages 95 100)

Minutes of the Cabinet Meetings

- **23.** Cabinet 23rd March, 2022 (*Pages 101 106*)
- 24. Cabinet 6th April, 2022 (Pages 107 110)
- **25.** Cabinet 20th April, 2022 (*Pages 111 114*)

(NB. No Cabinet decisions have been called in from these meetings)

26. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business

Minutes of the South Yorkshire Pensions Authority, South Yorkshire Fire and Rescue Authority, Sheffield City Region Combined Authority, and Police and Crime Panel

Any Member of the Council shall have the opportunity to comment on any matters referred to in the following minutes.

The relevant representatives shall then be given the opportunity to respond to any comments made by Members on those minutes.

- 27. South Yorkshire Pensions Authority 17th March, 2022 (draft) (Pages 115 124)
- **28.** Sheffield City Region Combined Mayoral Authority 21st March, 2022 (draft) (*Pages 125 138*)
- **29.** South Yorkshire Fire and Rescue Authority 11th April, 2022 (draft) (*Pages 139 150*)

- 30. Police and Crime Panel 25th April, 2022 (draft) (Pages 151 162)
- **31.** Questions by Elected Members

To consider any questions which may have been received from Elected Members and which are asked pursuant to Standing Order No. 11.

a) Councillor Fielding

"In February I learned that the Council was seeking advice from legal counsel to resolve a dispute with the contractor at the Penny Pie Park gyratory over the submitted costs of the works. What was the specific nature of the dispute and has it been resolved to both parties satisfaction?"

b) Councillor Fielding

"What steps are taken by Berneslai Homes to ensure that tenants have sufficient information about asbestos in their homes to ensure their safety?"

c) <u>Councillor Fielding</u>

"What is the Council doing to prepare for mandatory food waste collections in 2023?"

Sarah Norman Chief Executive

Wednesday, 18 May 2022