

MEETING:	Full Council
DATE:	Friday 19 May 2023
TIME:	6.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Election of Mayor for the Municipal Year 2023/24

To received nominations for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2023/24.

(At this stage the meeting will adjourn to enable the Mayor to robe).
2. Mayor's Declaration

To receive the declaration prescribed by law from the newly-elected Mayor.
3. Mayor's Response

The Mayor will respond to their appointment.
4. Thanks to the Retiring Mayor

To convey the best thanks of the Council to the retiring Mayor, Councillor Tattersall, for the manner in which she has discharged her duties.
5. Presentation to the Retiring Mayor

To present to Councillor Tattersall a replica of the medallion attached to the chain of office as Mayor for the municipal year 2022-23 in recognition of the Council's appreciation of the services rendered by her to the borough during this period.
6. Retiring Mayor Response

The Retiring Mayor will make a response.
7. Election of Deputy Mayor for the Municipal Year 2023/24

To receive nominations for and to elect to the office of Deputy Mayor for Barnsley Metropolitan Borough for the Municipal Year 2023/24.
8. Deputy Mayor's Declaration

To receive the declaration prescribed by law from the newly appointed Deputy Mayor. The chain of office will be affixed at this stage.
9. Young Mayor of Barnsley

To note the appointment of a Young Mayor of Barnsley to represent young people of the borough and to received the declaration of that newly appointed Young Mayor.

10. Appointment of Cabinet Members and Cabinet Support Members

To note the appointment by the Leader, the following Cabinet Members and Cabinet Support Members.

Portfolio	Cabinet Member	Cabinet Support Member
Deputy Leader	Councillor Makinson	-
Without Portfolio	Councillor Howard	Councillor Cherryholme
Core	Councillor Franklin	Councillor Bowser
Place Health and Adult Social Care	Councillor Newing	Councillor Bellamy
Public Health and Communities	Councillor Cain	Councillor Sheard
Children's Services	Councillor T Cave	Councillor Peace
Environment and Highways	Councillor Higginbottom	Councillor Osborne
Regeneration and Culture	Councillor Frost	Councillor Moyes

11. Appointment of Chairpersons of Area Councils

To note the appointment by the Leader of the following Chairpersons of the Area Councils detailed:-

Central Area Council	Councillor Dyson
Dearne Area Council	Councillor Coates
North Area Council	Councillor Leech
North East Area Council	Councillor Hayward
Penistone Area Council	Councillor Greenhough
South Area Council	Councillor Markham

12. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards (Pages 11 - 14)

To receive a report of the Executive Director Core Services on the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards.

13. Appointment of Overview and Scrutiny Committee

To receive nominations for and appoint to membership of the Overview and Scrutiny Committee for the ensuing year:-

Proposed: Councillors Barnard, Bellamy, Booker, Bowler, Bowser, Christmas, Clarke, Crisp, Denton, Dyson, Eastwood, Ennis OBE, Fielding, Green, Hayward, Hunt, Lodge, Lofts, Markham, McCarthy, Mitchell, Moore, Morrell, Moyes, Murray, O'Donoghue, Osborne, Peace, Richardson, Sheard, Smith, Tattersall, A Wray, and N Wright.

Sustainable Barnsley Workstream (to be drawn from the membership of the Overview and Scrutiny Committee)

Proposed: Councillors Bellamy, Christmas, Eastwood, Ennis OBE, Hayward, Hunt, Moore, Murray, O'Donoghue, Richardson, Sheard, and A Wray.

Growing Barnsley Workstream (to be drawn from the membership of the Overview and Scrutiny Committee)

Proposed: Councillors Bowler, Clarke, Denton, Dyson, Ennis OBE, Lodge, Markham, McCarthy, Morrell, Moyes, Peace, and N Wright

Healthy Barnsley Workstream (to be drawn from the membership of the Overview and Scrutiny Committee)

Proposed: Councillors Barnard, Booker, Bowser, Crisp, Ennis OBE, Fielding, Green, Lofts, Mitchell, Osborne, Smith, and Tattersall

14. Appointment of Chairperson of the Overview and Scrutiny Committee and the Scrutiny Task and Finish Group Leads

To receive nominations for the appointment of the Chairperson of the Overview and Scrutiny Committee and the Task and Finish Group Leads of the bodies indicated below until the next Annual Council meeting:

	Proposed Chairperson/Lead
Overview and Scrutiny Committee	Councillor Ennis OBE
Task and Finish Group 1	Councillor Clarke
Task and Finish Group 2	Councillor Barnard
Task and Finish Group 3	Councillor Fielding

15. Appointment of Regulatory Boards

To receive nominations for and appoint to membership of the following Regulatory Boards for the ensuing year:

Planning

Proposed – Councillors Bowler, Burnett, Crisp, Greenhough, Hayward, Leech, Lofts, McCarthy, Mitchell, Moore, Morrell, O'Donoghue, Peace, Pickering, Ramchandani, Richardson, Risebury, Sheard, Smith, Sumner, Webster, A Wray, C Wray, Wilson, N Wright and P Wright.

General Licensing (15 members from which will form the Statutory Licensing Regulatory Board)

Proposed – Councillors Bellamy, Booker, Bowser, A Cave, Cherryholme, Clarke, Denton, Dyson, Eastwood, Ennis OBE, Green, Hunt, Lodge, Lowe-Flello, Markham, Moyes, Murray, Osborne, Ramchandani, Risebury, Shepherd, Stowe, Tattersall, White, Wilson and P Wright.

Statutory Licensing

Proposed – Councillors Bellamy, A Cave, Cherryholme, Clarke, Dyson, Eastwood, Green, Hunt, Markham, Moyes, Osborne, Shepherd, Tattersall, Wilson and P Wright.

Appeals, Awards and Standards

Proposed – Councillors Booker, Bowler, Burnett, A Cave, Cherryholme, Christmas, Eastwood, Ennis OBE, Fielding, Kitching, Leech, Lowe-Flello, McCarthy, Moore, Murray, Osborne, Pickering, Ramchandani, Risebury, Sheard, Shepherd, Stowe, Sumner, Webster, White and P Wright.

16. Appointment of Chairpersons of Regulatory Boards

To receive nominations for the appointment of Chairpersons to the following Regulatory Boards:

Board	Proposed Chairperson
Planning Regulatory	Councillor Richardson
General Licensing Regulatory	Councillor Green
Statutory Licensing Regulatory	Councillor Green
Appeals, Awards and Standards	Councillor Shepherd

17. Appointment of Audit and Governance Committee

Proposed – Councillors Barnard, Lofts, Richardson and C Wray, together with Ms R Adams, Mrs K Armitage, Mr G Bandy, Mr P Johnson and Mr S Wragg

18. Appointment of Chairperson and Vice Chairperson of the Audit and Governance Committee

Proposed – Councillor Lofts to be confirmed as Chairperson, and one member from the independent co-opted members as Vice-Chairperson.

19. Appoint of the Joint Employees Consultative Committee

Proposed – Councillors Cain, T Cave, Franklin, Frost, Higginbottom, Sir Steve Houghton CBE, Howard, Kitching, Makinson, and Newing.

20. Appointment of Member Development Working Party

Proposed – Councillors Barnard, A Cave, Cherryholme, Clarke, Eastwood, Howard, Moore, Richardson, and Tattersall with one vacancy for a Member not part of the majority group.

21. Appointment to the Fostering Panel

Proposed – Councillor Eastwood.

22. Appointment of Corporate Parenting Panel

Proposed – Cabinet Spokesperson and Support Member for Children’s Services, together with Councillors Bellamy, Eastwood, Kitching, Lofts, Newing, O’Donoghue, Shepherd, and Wilson.

23. Appointment to the Adoption Panel

Proposed – Councillor Newing.

24. Appointment of the Armed Forces Champion

Proposed – Councillor Hayward.

25. Constitution of the Ward Alliances, Area Councils, Appointment of Joint Authority Representatives, and Appointment to Outside Bodies

(a) To confirm the constitution of the Ward Alliances and Area Councils as follows for the ensuing Municipal Year;

Ward Alliances*

Each Ward Alliance to comprise all Members of the following wards:

Central
Cudworth
Darfield
Darton East
Darton West
Dearne North
Dearne South
Dodworth
Hoyland Milton
Kingstone
Monk Bretton
North East
Old Town
Penistone East
Penistone West
Rockingham
Royston
St Helen’s
Stairfoot
Wombwell

Worsbrough

*Note: Ward Alliances also comprise Community Representatives.

Area Councils

Each Area Council to comprise all Members from the relevant Wards based on the following groupings:

- **Central Area Council** – Central, Dodworth, Kingstone, Stairfoot and Worsbrough.
- **North Area Council** – Darton East, Darton West, St Helen's and Old Town.
- **North East Area Council** – Cudworth, Monk Bretton, North East and Royston.
- **Penistone** – Penistone East and Penistone West
- **South** – Darfield, Hoyland Milton, Rockingham and Wombwell.

(b) To receive nominations for persons to represent the Council on the following Joint Committees and Bodies for the ensuing year:

Local Pension Board

Proposed – Councillor Richardson (for a 1 year term)

South Yorkshire Fire and Rescue Authority

Proposed – Councillors Cherryholme (Section 41) and Smith

South Yorkshire Mayoral Combined Authority

Proposed – Leader and Deputy Leader (Substitute) with the Cabinet Spokesperson for Core Services (Rotational Member)

South Yorkshire Mayoral Combined Authority Audit Standards and Risk Committee

Proposed – 1 Member plus 1 Substitute (political proportionality to be confirmed)

South Yorkshire Mayoral Combined Authority Overview and Scrutiny Committee

Proposed – 2 x Members plus 2 x Substitutes (political proportionality to be confirmed)

South Yorkshire Pensions Authority

Proposed – Councillors Bowser and Stowe (Section 41)

South Yorkshire Police and Crime Panel

Proposed – Councillors Peace and N Wright with 1 x Substitute Vacancy

(c) To receive nominations for persons to represent the Council on the following Outside Bodies for the ensuing year:

Cooper Art Gallery Trustees

Proposed – Councillors Makinson, Richardson and Shepherd

Health and Wellbeing of Children in Care and Care Leavers Steering Group

Proposed – Cabinet Spokesperson Children’s Services

Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillor Richardson and 1 x Vacancy

LGA General Assembly

Proposed – Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and 1 x Opposition Vacancy

PATROL Adjudication Committee

Proposed – Cabinet Spokesperson Environment and Highways

South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee

Proposed – Chair of Overview and Scrutiny Committee

South Yorkshire Joint Advisory Committee on Archives

Proposed – Councillor Richardson and 1 x Vacancy

South Yorkshire Police and Crime Panel Violence Reduction Unit Reference Group

Proposed – Cabinet Spokesperson Public Health and Communities

South Yorkshire Sub Regional Migration Group

Proposed – Cabinet Spokesperson Public Health and Communities

Transport for the North Scrutiny Committee

Proposed – Cabinet Spokesperson Regeneration and Culture

Virtual School Governors

Proposed – Cabinet Spokesperson Children’s Services and Cabinet Support

Member Children's Services and Councillors Bowser, Cain, Wilson and 3 x Vacancies

Yorkshire and Humber (Local Authority) Employers' Association

Proposed – Cabinet Spokesperson Core Services

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillor Franklin and Barnard (Substitute Member with voting rights)

Yorkshire Purchasing Organisation Audit and Governance Sub Committee

Proposed – Councillor Franklin

Yorkshire Purchasing Organisation Procurement Holdings Ltd

Proposed – Councillor Franklin

(d) To receive nominations for to fill vacancies on the following outside bodies:

Barbers Relief in Need Charity and Barbers School Charity

Proposed – Councillors A Cave, T Cave and Howard (for a 4 year term)

Barnsley Business and Innovation Centre

Proposed – Cabinet Spokesperson Regeneration and Culture, Councillors Howard, Makinson and Cherryholme (Reserve Member)

Barnsley Ex Service Personnel Fund

Proposed – Mayor, Deputy Mayor, Councillors Cain, Hayward, Leech, Markham, Chief Executive and 1 x Member Vacancy

Barnsley Magistrates' Court Liquor Licensing Forum

Proposed – Chair of Licensing, Cabinet Spokesperson Public Health and Communities, 1 x Scrutiny Member Vacancy and 1 x Licensing Member Vacancy

Barnsley NHS Foundation Trust Council of Governors

Proposed – Cabinet Spokesperson Place Health and Adult Social Care

Barnsley Safeguarding Adults Board

Proposed – Cabinet Spokesperson Place Health and Adult Social Care and Cabinet Support Member Place Health and Adult Social Care

Barnsley Youth Zone

Proposed – Cabinet Spokesperson Children’s Services – (for a 5 year term, appointed in advance of the outside body establishment in July 2023)

Captain Allotts Charity

Proposed – Leader, Deputy Leader, Hoyland Milton Ward Members and Wombwell Ward Members

Cudworth United Charities

Proposed – Councillors Cherryholme and Sir Steve Houghton CBE

Dodworth Miners Welfare Scheme

Proposed – Councillors Christmas and C Wray

Environmental Protection UK

Proposed - 1 x Member Vacancy

Friends of Locke Park

Proposed – Councillors Mitchell and Ramchandani

George Beaumont Foundation

Proposed – Councillors T Cave, Denton, Howard, and Hunt

Safer Barnsley Partnership Board

Proposed – Cabinet Spokesperson Public Health and Communities, Section 41 Representative on the Fire and Rescue Authority and 1 x Police and Crime Panel Representative Vacancy

Shaw Lands Trust

Proposed – 1 x Member Vacancy (for a 3 year term in addition to 8 other members previously appointed)

South Yorkshire Leaders’ Meeting

Proposed – Leader and Deputy Leader

Standing Advisory Council on Religious Education (SACRE)

Proposed – 1 x Member Vacancy (in addition to 4 other members previously appointed)

Stronger Communities Partnership Board

Proposed – Cabinet Spokesperson Public Health and Communities and South Yorkshire Fire Service S41 Representative

Trans Pennine Trail Members Steering Group

Proposed – Councillor Wilson and 1 x Penistone Member Vacancy

26. Terms of Reference of Full Council, Regulatory Boards, and Committees and Functions Delegated to Officers (*Pages 15 - 50*)

To approve the Terms of Reference of Full Council, Regulatory Boards and Committees and functions delegated to officers.

27. Council Timetable 2023/24 (*Pages 51 - 102*)

- a) To confirm the dates of the ordinary meetings of the Council for the Municipal Year 2023/24, all commencing at 10.00am;
- b) To agree that the Annual Meeting of the Council will be held on Friday 17th May, 2024;
- c) To confirm the dates of the remaining meetings shown in the Council Calendar for the Municipal Year 2023/24.



Sarah Norman
Chief Executive

Thursday 11 May 2023