

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

## MINUTES

### Present

The Mayor (Councillor Stowe)

- Central Ward - Councillors Moyes and O'Donoghue
- Cudworth Ward - Councillors Cherryholme, Hayward and Houghton CBE
- Darfield Ward - Councillors Markham, Osborne and Smith
- Darton East Ward - Councillors Denton and Hunt
- Darton West Ward - Councillors A. Cave, T. Cave and Howard
- Dearne North Ward - Councillors Bellamy, Cain and Morrell
- Dearne South Ward - Councillors Bowler, Coates and Moore
- Dodworth Ward - Councillors Christmas and Fielding
- Hoyland Milton Ward - Councillors Franklin and Shepherd
- Kingstone Ward - Councillors Mitchell and P. Wright
- Monk Bretton Ward - Councillors Green, Richardson and Sheard
- North East Ward - Councillors Booker, Ennis OBE and Peace
- Old Town Ward - Councillors Lofts and Newing
- Penistone East Ward - Councillors Burnett and Wilson
- Penistone West Ward - Councillors Greenhough, Kitching and Lowe-Flello
- Rockingham Ward - Councillors Sumner, White and A. Wray
- Royston Ward - Councillors Makinson, McCarthy and Webster
- St. Helen's Ward - Councillors Leech, Tattersall and N. Wright
- Stairfoot Ward - Councillors Murray and Shirt
- Wombwell Ward - Councillors Eastwood, Frost and Higginbottom
- Worsbrough Ward - Councillors Bowser, Clarke and Lodge

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

Moved by Councillor Franklin – Seconded by Councillor Shepherd; and

**RESOLVED** that Councillor Stowe be hereby elected Mayor of Barnsley for the ensuing Municipal Year (2023/24)

## **2. Mayor's Declaration**

Councillor Stowe made his declaration as prescribed by law.

## **3. Mayor's Response**

The Mayor thanked Members for his election for the Municipal Year 2023/24 and expressed gratitude for their kind words.

## **4. Thanks to the Retiring Mayor**

Various Members shared memories of the many mayoral engagements over the past municipal year. They gave praise and expressed thanks to the retiring Mayor for her service over the previous twelve months.

**RESOLVED** that the thanks of the Council be given to Councillor Tattersall for the manner in which she has exercised her duties as Mayor, and to Ethan Tattersall for his services as consort.

## **5. Presentation to the Retiring Mayor**

Councillor Tattersall and Ethan Tattersall were presented replicas of the medallions attached to their respective Chains of Office as Mayor and Consort for the year 2022/23 in recognition of the Council's appreciation of the services rendered by them Borough during this period.

## **6. Retiring Mayor Response**

The retiring Mayor thanked Members for the kind words expressed in relation to her time in office. She spoke fondly about her twelve months as Mayor and all that had been achieved. Members and officers were given thanks for all their support.

## **7. Election of Deputy Mayor for the Municipal Year 2023/24**

Moved by Councillor Bowser - Seconded by Councillor Ennis OBE; and

**RESOLVED** that Councillor Clarke be hereby elected as Deputy Mayor of the Borough for the ensuing Municipal Year (2023/24).

## **8. Deputy Mayor's Declaration**

Councillor Clarke made his declaration as prescribed by law.

## **9. Young Mayor of Barnsley**

The Chief Executive reported that Ms K Walker had been appointed as the Young Mayor of Barnsley.

The Young Mayor of Barnsley then made her declaration as required.

#### 10. Appointment of Cabinet Members and Cabinet Support Members

**RESOLVED** that the appointment by the Leader of the Cabinet Members and Cabinet Support Members be noted:

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 Gain	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

**RESOLVED** that the appointment by the Leader of the following Members as Chair Persons of the Area Councils be noted:

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the number of seats on the Overview and Scrutiny Committee and Regulatory Boards, having been reviewed in accordance with Section 15 of the Local Government and Housing Act 1989, be allocated to the Political Groups on the basis set out in Section 6 of the report now submitted.

#### 13. Appointment of Overview and Scrutiny Committee

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Overview and Scrutiny Committee be constituted as follows for the ensuing Municipal Year:

Overview and Scrutiny Committee

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

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

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

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

Councillors Bowler, Clarke, Denton, Ennis OBE, Lodge, Markham, McCarthy, Morrell, Moyes, Peace, Risebury and N Wright.

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

Councillors Barnard, Booker, Bowser, Crisp, Ennis OBE, Fielding, Green, Mitchell, Osborne, Pickering, Smith, and Tattersall.

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the following Members be appointed as Chairperson to the Overview and Scrutiny Committee and Task and Finish Groups for the ensuing Municipal Year:

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

Note: the meetings of the Overview and Scrutiny Committee to consider the business of Workstreams will all be chaired by the Chair of the Committee.

#### 15. **Appointment of Regulatory Boards**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Regulatory Boards be constituted as follows for the ensuing Municipal Year:-

##### Planning

Councillors Bowler, Burnett, Coates, Crisp, Dyson, Greenhough, Hayward, Leech, Lofts, McCarthy, Mitchell, Moore, Morrell, O'Donoghue, Peace, Ramchandani,

Richardson, Risebury, 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)

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

Statutory Licensing

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

Appeals, Awards and Standards

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

**16. Appointment of Chairpersons of Regulatory Boards**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the following Members be appointed as Chairpersons to the following Regulatory Boards as indicated for the ensuing Municipal Year:

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**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Audit Committee be constituted as follows for the ensuing Municipal Year: 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**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that Councillor Lofts be appointed Chairperson and one member from the co-opted members as Vice-Chairperson of the Audit and Governance Committee for the ensuing Municipal Year.

**19. Appointment of the Joint Employees Consultative Committee**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Joint Employees Consultative Committee for the ensuing year comprises of Councillors Cain, T Cave, Franklin, Frost, Higginbottom, Sir Steve Houghton CBE, Howard, Kitching, Makinson and Newing.

**20. Appointment of Member Development Working Party**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Member Development Working Party for the ensuing Municipal Year comprises of 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**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that Councillor Eastwood be appointed to the Fostering Panel for the ensuing Municipal Year.

**22. Appointment of Corporate Parenting Panel**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Corporate Parenting Panel for the ensuing Municipal Year comprises of the following:- 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**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that Councillor Newing be appointed to the Adoption Panel for the ensuing Municipal Year.

**24. Appointment of the Armed Forces Champion**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that Councillor Hayward be appointed as the Armed Forces Champion for the ensuing Municipal Year.

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Ward Alliances and Area Councils, as detailed below, be established for the ensuing Municipal Year:-

### **Ward Alliances and Area Councils**

#### **Ward Alliances\***

Each Ward Alliance to comprise of all Members of the relevant 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

### **Joint Committees and Boards**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and **RESOLVED** that the representatives on the following Joint Committees and Bodies be approved for the ensuing Municipal Year:-

#### **Local Pension Board**

Councillor Richardson (for a 1 year term)

South Yorkshire Fire and Rescue Authority

Councillors Cherryholme (Section 41) and Smith

South Yorkshire Mayoral Combined Authority

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

South Yorkshire Mayoral Combined Authority Audit Standards and Risk Committee

Councillors Lofts and Richardson (Substitute)

South Yorkshire Mayoral Combined Authority Overview and Scrutiny Committee

Councillor Ennis, Kitching, Clarke (Substitute) and Hunt (Substitute)

South Yorkshire Pensions Authority

Councillors Bowser and Stowe (Section 41)

South Yorkshire Police and Crime Panel

Councillors Peace and N Wright with Osborne (Substitute)

**Outside bodies**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the following appointments be made to the Outside Bodies indicated for the ensuing Municipal Year:-

Cooper Art Gallery Trustees

Councillors Makinson, Richardson and Shepherd

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

Cabinet Spokesperson Children's Services

Joint Advisory Committee for the South Yorkshire Archaeology Service

Councillor Lofts and Richardson

LGA General Assembly

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

PATROL Adjudication Committee

Cabinet Spokesperson Environment and Highways



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

Chair of Overview and Scrutiny Committee

South Yorkshire Joint Advisory Committee on Archives

Councillor Lofts and Richardson

South Yorkshire Police and Crime Panel Violence Reduction Unit Reference Group

Cabinet Spokesperson Public Health and Communities

South Yorkshire Sub Regional Migration Group

Cabinet Spokesperson Public Health and Communities

Transport for the North Scrutiny Committee

Cabinet Spokesperson Environment and Highways

Virtual School Governors

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

Cabinet Spokesperson Core Services

Yorkshire Purchasing Organisation Management Committee

Councillor Franklin and Barnard (Substitute Member with voting rights)

Yorkshire Purchasing Organisation Audit and Governance Sub Committee

Councillor Franklin

Yorkshire Purchasing Organisation Procurement Holdings Ltd

Councillor Franklin

**Vacancies on the following outside bodies**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the following appointments be made to fill vacancies on the following outside bodies for the ensuing Municipal Year, unless stated otherwise:-

Barbers Relief in Need Charity and Barbers School Charity

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

Barnsley Business and Innovation Centre

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

Barnsley Ex Service Personnel Fund

Mayor, Deputy Mayor, Councillors Cain, Hayward, Leech, Markham, Tattersall and Chief Executive

Barnsley Magistrates' Court Liquor Licensing Forum

Chair of Licensing, Cabinet Spokesperson Public Health and Communities, Councillors Bowser and Cherryholme

Barnsley NHS Foundation Trust Council of Governors

Cabinet Spokesperson Place Health and Adult Social Care

Barnsley Safeguarding Adults Board

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

Barnsley Youth Zone

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

Captain Allotts Charity

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

Cudworth United Charities

Councillors Cherryholme and Sir Steve Houghton CBE

Dodworth Miners Welfare Scheme

Councillors Christmas and C Wray

Environmental Protection UK

Councillor Tattersall

Friends of Locke Park

Councillors Mitchell and Ramchandani

George Beaumont Foundation

Councillors T Cave, Denton, Howard, and Hunt

Safer Barnsley Partnership Board

Cabinet Spokesperson Public Health and Communities, Section 41 Representative on the Fire and Rescue Authority and Councillor N Wright

Shaw Lands Trust

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

South Yorkshire Leaders' Meeting

Leader and Deputy Leader

Standing Advisory Council on Religious Education (SACRE)

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

Stronger Communities Partnership Board

Cabinet Spokesperson Public Health and Communities and South Yorkshire Fire and Rescue Authority S41 Representative

Trans Pennine Trail Members Steering Group

Councillors Burnett and Wilson

**26. Terms of Reference of Full Council, Regulatory Boards and Committees, and Functions Delegated to Officers**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Makinson; and

**RESOLVED** that the Terms of Reference of the Full Council, Regulatory Boards and Committees, and Functions Delegated to Officers, as outlined in the documents now submitted, be approved.

**27. Council Timetable 2023/24**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Makinson; and

**RESOLVED:-**

- i) That the dates of the ordinary meetings of the Council for the Municipal Year 2023/24, all commencing at 10.00am be confirmed;
- ii) That the Annual Meeting of the Council be held on Friday 17<sup>th</sup> May 2024; and
- iii) That the dates of the remaining meetings, showing in the Council Calendar for the Municipal Year 2023/24, be confirmed.

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Chair