

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Friday 17 May 2024
<b>TIME:</b>	11.00 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## AGENDA

1. Election of Mayor for the Municipal Year 2024/25  
  
To receive nominations for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2024/25.  
  
(At this stage the meeting will adjourn to enable to 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 Stowe, for the manor in which they have discharged their duties.
5. Presentation to the Retiring Mayor  
  
To present Councillor Stowe a replica of the medallion attached to the chain of office as Mayor for the municipal year 2023-24 in recognition of the Council's appreciation of the services rendered by them 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 2024-25  
  
To receive nominations for, and elect to, the office of Deputy Mayor for Barnsley Metropolitan Borough for the Municipal year 2024-25.
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 Kian Yates as the Young Mayor of Barnsley to represent young people of the borough. They will make their declaration at the meeting of the Youth Council on 10 June 2024.

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

To note the appointment by the Leader of the following Cabinet Members and Cabinet Support Members:-

<b>Portfolio</b>	<b>Cabinet Member</b>	<b>Cabinet Support Member</b>
Deputy Leader	Councillor Makinson	-
Without Portfolio	Councillor Howard	Councillor Cherryholme
Core Services	Councillor Frost	Councillor Bowser
Place Health and Adult Social Care	Councillor Newing	Councillor Moore
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 Franklin	Councillor Moyes

**11. Appointment of the 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 Bellamy
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 the Overview and Scrutiny Committee**

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

Proposed: Councillors Barnard, Bellamy, Booker, Bowler, Bowser, Christmas, Denton, Eastwood, Fielding, Green, Greenhough, Hayward, Holling, Hunt, Lodge, Markham, McCarthy, Mitchell, Moore, Morrell, Moyes, Murray, O'Donoghue, Osborne, Peace, Pearson, Pickering, Sheard, Smith, Stowe, Tattersall, Webster, N Wright and P Wright, together with Co-optee Ms L Iles.

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

Proposed: Councillors Barnard, Bellamy, Eastwood, Greenhough, Hayward, Hunt, Moore, Murray, O'Donoghue, Sheard, Stowe, and Webster

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

Proposed: Councillors Bowler, Christmas, Denton, Holling, Lodge, Markham, McCarthy, Morrell, Moyes, Peace, Stowe and N Wright.

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

Proposed: Councillors Booker, Bowser, Fielding, Green, Mitchell, Osborne, Pearson, Pickering, Smith, Stowe, Tattersall, and P Wright.

**14.** Appointment of the 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:-

	<b>Proposed Chairperson/Lead</b>
Overview and Scrutiny Committee	Councillor Stowe
Task and Finish Group 1	Councillor Murray
Task and Finish Group 2	Councillor Fielding
Task and Finish Group 3	Councillor Barnard

**15.** Appointment of the Regulatory Boards

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

Planning Regulatory Board

Proposed – Councillors Barnard, Bowler, Bullcock, Coates, Dyson, Greenhough, Hayward, Holling, Leech, Lofts, McCarthy, Mitchell, Moore, Morrell, Nayeri, O'Donoghue, Peace, Pearson, Richardson, Roberts, Smith, Sumner, Webster, A Wray, C Wray, and N Wright.

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

Proposed – Councillors Bellamy, Booker, Bowser, A Cave, Cherryholme, Christmas, Clarke, Denton, Eastwood, Green, Holling, Hunt, Lodge, Markham, Moyes, Murray, Osborne, Pearson, Roberts, Sheard, Shepherd, Stowe, Tattersall, White, A Wray and P Wright.

### Statutory Licensing Regulatory Board

Proposed – Councillors Bellamy, A Cave, Cherryholme, Christmas, Clarke, Denton, Eastwood, Green, Hunt, Markham, Moyes, Osborne, Sheard, Shepherd, and Tattersall.

### Appeals, Awards and Standards Regulatory Board

Proposed – Councillors Booker, Bowler, Bullcock, Burnett, A Cave, Cherryholme, Dyson, Eastwood, Fielding, Kitching, Leech, Lowe-Flello, McCarthy, Moore, Morrell, Murray, Nayeri, Osborne, Pickering, Richardson, Sheard, Shepherd, Stowe, Sumner, Tattersall and White.

## 16. Appointment of Chairpersons of the Regulatory Boards

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

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

## 17. Appointment of the Audit and Governance Committee

Proposed – Councillors Barnard, Lofts, O'Donoghue and P Wright, together with Dr R Adams, Mr G Bandy, Mrs C Hobson, and Mr S Wragg.

## 18. Appointment of the 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. Appointment of the Health and Wellbeing Board

To note the Membership of the Health and Wellbeing Board:-

- Cabinet Spokesperson, Public Health and Communities
- Cabinet Spokesperson – Place Health and Adult Social Care
- Cabinet Spokesperson – Children's Services
- Executive Director – Public Health and Communities
- Executive Director – Place Health and Adult Social Care
- Executive Director – Children's Services
- Service Director – Regeneration and Culture
- NHS South Yorkshire, Executive Place Director (Barnsley)
- NHS South Yorkshire, Deputy Place Director (Barnsley)
- Berneslai Homes, Chief Executive
- Barnsley Hospital NHS Foundation Trust, Chief Delivery Officer and Deputy Chief Executive

- South & West Yorkshire Partnership NHS Foundation Trust, Deputy Chief Executive and Executive Director of Strategy and Change
- Chair of Healthwatch Barnsley
- Independent Chair of the Barnsley Mental Health, Learning Disabilities and Autism Partnership
- South Yorkshire Police, Chief Superintendent (Barnsley District) • Barnsley CVS, Chief Executive
- Barnsley and Rotherham Chamber of Commerce, Chief Executive

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

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

**21.** Appointment of the Member Development Working Party

Proposed – Councillors Barnard, A Cave, Cherryholme, Eastwood, Howard, Moore, Pearson, Richardson, Tattersall and 1x non-Labour vacancy.

**22.** Appointment to the Fostering Panel

Proposed – Councillor Eastwood.

**23.** Appointment of the Corporate Parenting Panel

Proposed – Cabinet Spokesperson and Support Member for Children’s Services, Cabinet Spokesperson Public Health and Communities, Cabinet Spokesperson Place Health and Adult Social Care together with Councillors Bellamy, Eastwood, Kitching, Lofts, Nayeri, Shepherd, and Richardson.

**24.** Appointment to the Adoption Panel

Proposed – Councillor Newing.

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

Proposed – Councillor Hayward

**26.** 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 membership also includes 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:**

#### South Yorkshire Fire and Rescue Authority

Proposed – Councillors Cherryholme (Section 41) and Morrell

#### South Yorkshire Mayoral Combined Authority Board

Proposed – Leader and Deputy Leader (Reserve)

#### South Yorkshire Mayoral Combined Authority Audit, Standards and Risk Committee

Proposed – Councillors Lofts and O'Donoghue (Reserve)

#### South Yorkshire Mayoral Combined Authority Overview and Scrutiny Committee

Proposed – Councillors Stowe, Kitching, Murray (Reserve) and Hunt (Reserve)

South Yorkshire Pensions Authority

Proposed – Councillors Bowser (Section 41) and N Wright

Local Pension Board

Proposed – Councillor Richardson

South Yorkshire Police and Crime Panel

Proposed – Councillors Hunt and Smith

**(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 Lofts and Richardson

LGA General Assembly

Proposed – Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor Kitching

National Park Management Plan Delivery Group

Proposed – Chair of Planning Regulatory Board

National Park Management Plan – Partnership Group

Proposed – Chair of Planning Regulatory Board

PATROL Adjudication Committee

Proposed – Cabinet Spokesperson Environment and Highways

Peak District National Park Authority

Proposed – Chair of Planning Regulatory Board

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 Lofts and Richardson

South Yorkshire PCP Violence Reduction Unit Reference Group

Proposed – Cabinet Spokesperson Public Health and Communities

The Alcohol Alliance

Proposed – Cabinet Spokesperson Public Health and Communities

The Industrial Communities Alliance

Proposed – Councillors Franklin, Shepherd and Cherryholme (Substitute)

Transport for the North Scrutiny Committee

Proposed – Cabinet Spokesperson Environment and Highways and Cabinet Support Member Environment and Highways (Substitute)

Virtual School Governors

Proposed – Cabinet Spokesperson Children’s Services and Cabinet Support Member Children’s Services and Councillors Bowser, Cain, Kitching, Moore, and Newing and 1 x Vacancy

Yorkshire and Humber (Local Authority) Employers’ Association

Proposed – Cabinet Spokesperson Core Services

Yorkshire Purchasing Organisation Management Committee

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

Yorkshire Purchasing Organisation Audit and Governance Sub Committee

Proposed – Councillor Frost

Yorkshire Purchasing Organisation Procurement Holdings Ltd

Proposed – Councillor Frost

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

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, Councillor Cain, Hayward, Markham, Tattersall, Chief Executive and 1 x Member Vacancy

Barnsley NHS Foundation Trust Council of Governors

Proposed – Cabinet Spokesperson Place Health and Adult Social Care

Barnsley Magistrates' Court Liquor Licensing Forum

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

Barnsley Town Board

Proposed – Leader and Councillor Moyes

Dearne Playhouse Trustee

Proposed – 1 x Member Vacancy (for a 3 Year Term)

Friends of Locke Park

Proposed – Councillor Mitchell and 1 x Member Vacancy

Goldthorpe Town Board

Proposed – Dearne North and Dearne South Members

Safer Barnsley Partnership Board

Proposed – Cabinet Spokesperson Public Health and Communities, Section 41 Representative on the Fire and Rescue Authority and Councillor Smith as Police and Crime Panel Representative

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 Burnett and 1 x Member Vacancy

**27.** Council Timetable 2024/25 (*Pages 15 - 68*)

- a) To confirm the dates of the ordinary meetings of the Council for the Municipal Year 2024/25, all commencing at 10.00am;
- b) To agree that the Annual Meeting of the Council will be held on Friday 16<sup>th</sup> May 2025 at 11.00am;
- c) To confirm the dates of the remaining meetings shown in the Council Calendar for the Municipal Year 2024/25.



Sarah Norman  
Chief Executive

Thursday 9 May 2024