

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

MINUTES

Present

The Mayor (Councillor Clarke)

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

1. Election of Mayor for the Municipal Year 2024/25

Moved by Councillor Bowser – Seconded by Councillor Green; and

RESOLVED that Councillor Clarke be hereby elected Mayor of Barnsley for the ensuing Municipal Year (2024/25)

2. Mayor's Declaration

Councillor Clarke made his declaration as prescribed by law.

3. Mayor's Response

The Mayor thanked Members for his election for the municipal year 2024/25 and expressed gratitude for their kind words. He made those present aware of the theme of his Mayoral year and the charities that would be the focus of his fundraising.

4. Thanks to the Retiring Mayor

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

RESOLVED that the thanks of the Council be given to Councillor Stowe for the manner in which he has exercised his duties as Mayor, and to Mrs Stowe for her services as Mayoress.

5. Presentation to the Retiring Mayor

Councillor and Mrs Stowe were presented replicas of the medallions attached to their respective Chains of Office as Mayor and Mayoress for the 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 thanked Members for the kind words expressed in relation to his time in office. He spoke fondly about his time as Mayor, the functions he had attended, and the events and fundraising he had been part of. Members and officers were given thanks for their support throughout the year.

7. Election of Deputy Mayor for the Municipal Year 2024-25

Moved by Councillor N Wright – Seconded by Councillor Hayward; and

RESOLVED that Councillor Leech be hereby elected as Deputy Mayor of the Borough for the ensuing Municipal Year (2024/25).

8. Deputy Mayor's Declaration

Councillor Leech made his declaration as prescribed by law.

9. Young Mayor of Barnsley

The Mayor noted that the Young Mayor of Barnsley, Kian Yates, was unable to attend due to exam commitments and therefore would make their declaration at the Youth Council on 10 June 2024.

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 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

RESOLVED that the appointment by the Leader of the following Members as Chairpersons of the Area Councils be noted:

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

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.

13. Appointment of the 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, 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)

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)

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

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

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

14. Appointment of the 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 Lead to the Task and Finish Groups for the ensuing Municipal Year:

	Chairperson/Lead
Overview and Scrutiny Committee	Councillor Stowe
Task and Finish Group 1	Councillor Murray
Task and Finish Group 2	Councillor Fielding
Taks and Finish Group 3	Councillor Barnard

15. Appointment of the 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 Regulatory Board

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)

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

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

Appeals, Awards and Standards Regulatory Board

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

Planning Regulatory	Councillor Richardson
General Licensing Regulatory	Councillor Green
Statutory Licensing Regulatory	Councillor Green
Appeals, Awards and Standard	Councillor Shepherd

17. Appointment of the Audit and Governance Committee

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that Councillor Lofts be appointed as 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 Health and Wellbeing Board

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that Members note the membership of the Health and Wellbeing Board as follows:-

- 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

Moved by Councillor Howard – Seconded by Councillor Cherryholme;

RESOLVED that Joint Employees Consultative Committee comprise of the following Members for the ensuing Municipal Year: Councillors Cain, T Cave, Franklin, Frost, Higginbottom, Houghton, Howard, Kitching, Makinson, and Newing.

21. Appointment of the Member Development Working Party

Moved by Councillor Howard – Seconded by Councillor Cherryholme;

RESOLVED that the Member Development Working Party comprise of the following Members for the ensuing Municipal Year: Councillors Barnard, A Cave, Cherryholme, Eastwood, Howard, Moore, Pearson, Richardson, Tattersall and 1x non-Labour vacancy

22. 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.

23. Appointment of the Corporate Parenting Panel

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the 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 be appointed to the Corporate Parenting Panel for the ensuing Municipal Year.

24. 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.

25. Appointment of the Armed Forces Champion

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

26. 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

Ward Alliances and Area Councils

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

Ward Alliances*

Each Ward Alliance to comprise of all Members of 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:-

South Yorkshire Fire and Rescue Authority
Councillors Cherryholme (Section 41) and Morrell

South Yorkshire Mayoral Combined Authority Board
Leader and Deputy Leader (Reserve)

South Yorkshire Mayoral Combined Authority Audit, Standards and Risk Committee
Councillors Lofts and O'Donoghue (Reserve)

South Yorkshire Mayoral Combined Authority Overview and Scrutiny Committee
Councillors Stowe, Kitching, Murray (Reserve) and Hunt (Reserve)

South Yorkshire Pensions Authority
Councillors Bowser (Section 41) and N Wright

Local Pension Board
Councillor Richardson

South Yorkshire Police and Crime Panel
Councillors Hunt and Smith

Outside Bodies

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the following appointment 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 Councillor Kitching

National Park Management Plan Delivery Group

Chair of Planning Regulatory Board

National Park Management Plan Partnership Group

Chair of Planning Regulatory Board

PATROL Adjudication Committee

Cabinet Spokesperson Environment and Highways

Peak District National Park Authority

Chair of Planning Regulatory Board

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 PCP Violence Reduction Unit Reference Group

Cabinet Spokesperson Public Health and Communities

The Alcohol Alliance

Cabinet Spokesperson Public Health and Communities

The Industrial Communities Alliance

Councillors Franklin, Shepherd and Cherryholme (Substitute)

Transport for the North Scrutiny Committee

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

Virtual School Governors

Cabinet Spokesperson Children's Services and Cabinet Support Member Children's Services and Councillors Bowser, Cain, Kitching, Moore, and Newing and Tattersall.

Yorkshire and Humber (Local Authority) Employers' Association

Cabinet Spokesperson Core Services

Yorkshire Purchasing Organisation Management Committee

Councillor Frost and Barnard (Substitute Member with voting rights)

Yorkshire Purchasing Organisation Audit and Governance Sub Committee

Councillor Frost

Yorkshire Purchasing Organisation Procurement Holdings Ltd

Councillor Frost

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:-

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, Councillor Cain, Hayward, Markham, McCarthy, Stowe and Chief Executive.

Barnsley NHS Foundation Trust Council of Governors

Cabinet Spokesperson Place Health and Adult Social Care

Barnsley Magistrates' Court Liquor Licensing Forum

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

Barnsley Town Board

Leader and Councillor Moyes

Dearne Playhouse Trustee

Councillor Moore (for a 3 Year Term)

Friends of Locke Park

Councillors Mitchell and P Wright

Goldthorpe Town Board

Dearne North and Dearne South Members

Safer Barnsley Partnership Board

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
Leader and Deputy Leader

Standing Advisory Council on Religious Education (SACRE)
Councillor Holling (in addition to 4 other members previously appointed)

Stronger Communities Partnership Board
Cabinet Spokesperson Public Health and Communities and South Yorkshire Fire Service S41 Representative

Trans Pennine Trail Members Steering Group
Councillors Bowser and Burnett

27. Council Timetable 2024/25

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

RESOLVED:-

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

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Chair