

MEETING:	Full Council
DATE:	Thursday, 24 May 2018
TIME:	10.30 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present

The Mayor (Councillor S. Green)

- Central Ward - Councillors D. Birkinshaw and Bruff
- Cudworth Ward - Councillors Hayward, Houghton CBE and C. Wraith MBE
- Darfield Ward - Councillors Markham and Saunders
- Darton East Ward - Councillors Miller and Spence
- Darton West Ward - Councillors Burgess and Cave
- Dearne North Ward - Councillors Gardiner, Gollick and Phillips
- Dearne South Ward - Councillors C. Johnson
- Dodworth Ward - Councillors P. Birkinshaw, Riggs and Wright
- Hoyland Milton Ward - Councillors Franklin, Shepherd and Stowe
- Kingstone Ward - Councillors Mitchell and Williams
- Monk Bretton Ward - Councillors Richardson and Sheard
- North East Ward - Councillors Ennis and Hampson
- Old Town Ward - Councillors Lofts and Pickering
- Penistone East Ward - Councillors Barnard, Hand-Davis and Wilson
- Penistone West Ward - Councillors David Griffin, Kitching and Millner
- Rockingham Ward - Councillors Andrews BEM, Lamb and Sumner
- Royston Ward - Councillors Cheetham, Clements and Makinson
- St. Helen's Ward - Councillors Leech, Platts and Tattersall
- Stairfoot Ward - Councillors Bowler and W. Johnson
- Wombwell Ward - Councillors Frost, Daniel Griffin and R. Wraith
- Worsbrough Ward - Councillors G. Carr, Clarke and Pourali

26. Declarations of Interests

There were no declarations of non-pecuniary interest from Members in respect of items on the agenda.

27. Minutes

The minutes of the meeting held on 29th March, 2018 were taken as read and signed by the Chair as a correct record.

28. Communications

(a) Yorkshire Property Awards

The Executive Director Core Service announced that Barnsley was the winner of the Industrial Deal of the Year at the highly prestigious Yorkshire Property Awards 2018. The Gateway 36 scheme, developed in partnership with Harworth Group PLC and Knight Frank property agents, was highly praised by the private sector panel. The scheme had resulted in significant inward investment to Barnsley which WAS the highest for the Sheffield City Region and followED the successful delivery of the council's property investment fund.

Many thanks were given to the team involved in the scheme and special mention went to Paul Clifford, Shaun Higginbottom, Tim Hartley (who were in the Chamber), and also to Sarah Whittaker and Paul Johnson.

The Mayor and Members of the Council expressed their congratulations to all concerned in the usual manner.

(b) Best address data in Yorkshire and the Humber

The Executive Director Core Services announced that Steve Snell, a member of the Business Improvement and Intelligence team, received an Gold Performance Award at the GeoPlace Exemplar Awards for Best Address Data in the Yorkshire and Humber region. Congratulations were offered to Steve and his team.

The Mayor and Members of the Council expressed their thanks to all involved in the usual manner.

(c) I Know I Can (IKIC) Awards

The Executive Director Core Services announced that the awards, sponsored by the Council, had been held the previous evening. At the start of the academic year, young people were challenged to develop their ideas into reality, starting their own businesses. 80 teams across primary and secondary schools took part, with 20 making it through to the final stage. The awards celebrated their achievements and the winners received their awards from Rose Dyson, a student from Horizon School who won the award three years ago and has since set up her own cosmetic business which last year made £65,000 while she was still studying for her A levels.

Kasey's Kakes from Kirk Balk Academy won the best final report, and The Ellis Primary School with their The Wood Workshop won the best primary school business.

Thanks were given to Richard Shaw and his team in employment and skills for facilitating the awards.

The Mayor and Members of the Council expressed their thanks in the usual manner.

29. Questions by Elected Members

The Executive Director, Core Services reported that he had received the following question from Councillor Kitching in accordance with Standing Order No. 11:-

'On May 16th the news broke that Home-Start South Yorkshire had suddenly collapsed, with services supporting vulnerable families stopping from May 31st. Please can you confirm the details of relevant meetings that you and your colleagues have attended since that date?'

Councillor Bruff responded as follows:-

People Directorate currently commissions Homestart South Yorkshire to provide our Independent Visitor Scheme for children in the care of the local authority.

Under the duties of the Children Act (1989), the local authority is required to ensure that children and young people in the looked after system have access to an Independent Visitor, who is a volunteer available to befriend the child and offer contact with a trusted adult, outside of the care system. Homestart is commissioned to recruit, vet, train and support volunteers and to liaise with Children's Social Care to ensure the offer of an Independent Volunteer is matched to children in care as appropriate, particularly those likely to have limited, if any, contact with their birth family.

The value of the contract is £40,000 per annum and was due to expire on 30th September 2018.

With the planned end of the contract approaching and to ensure the most effective delivery of the service, commissioners had already begun to explore alternative ways of providing this vital service for some of the most vulnerable children in our care.

To this end, a model of delivery is being developed that will see delivery of the service brought 'in-house' to the Council. This proposal is subject to the necessary approvals but the liquidation of Homestart South Yorkshire has had the effect of bringing forward these plans.

Since the announcement of the liquidation on 15th May, repeated attempts to contact Homestart have been made by People Directorate commissioning staff. To date, there has been no response from any Homestart representative. We will continue to press to ensure details of volunteers are passed to us so that they can be supported to transfer to the new service and continue to visit the children and young people with whom they have built relationships. However, due to the lack of response to date

from Homestart South Yorkshire, there have been no meetings held yet between the organisation and People Directorate representatives.

Other smaller value contracts are in place with Homestart through Area Councils, and discussions between Area Officers and colleagues in finance have taken place to try to ensure that no service users are left without service.

The situation in no way reflects the performance of staff, and it was unfortunate that the funding has been withdrawn from this organisation and many other small organisations.

Councillor Kitchen asked a supplementary question:- ‘ Is Councillor Bruff confident that the family services can step up to meet need, and what plans are in place to do so?’

Councillor Bruff responded to say that she was confident that the needs of residents will be met by the service, but no detail could currently be given as plans were still in development.

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

The Executive Director Core Services reported that he had received no questions from Elected Members in accordance with Standing Order No. 12.

31. South Yorkshire Fire and Rescue Authority - 19th February, 2018

RESOLVED that the minutes be noted.

32. South Yorkshire Fire and Rescue Authority - 9th April, 2018 (Draft)

RESOLVED that the minutes be noted.

33. Sheffield City Region Combined Authority - 9th March, 2018 (Draft)

RESOLVED that the minutes be noted.

34. South Yorkshire Pensions Authority - 15th March 2018 (Draft)

RESOLVED that the minutes be noted.

35. Police and Crime Panel - 20th April, 2018 (Draft)

RESOLVED that the minutes be noted.

36. Planning Regulatory Board - 20th March, 2018

Moved by Councillor D. Birkinshaw - Seconded by Councillor R. Wraith; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 20th March, 2018 be received.

37. Audit Committee - 21st March, 2018

Moved by Councillor Richardson - Seconded by Councillor Clements; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Audit Committee held on 21st March, 2018 be received.

38. Planning Regulatory Board - 17th April, 2018

Moved by Councillor D. Birkinshaw - Seconded by Councillor R Wraith; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 17th April, 2018 be

39. Audit Committee - 18th April, 2018

Moved by Councillor Richardson - Seconded by Councillor Clements; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Audit Committee held on 18th April, 2018 be received.

40. General Licensing Regulatory Board - 25th April, 2018

Moved by Councillor C. Wraith, MBE – Seconded by Councillor Tattersall; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board meeting held on the 25th April, 2018 be received.

41. Statutory Licensing Regulatory Board - 25th April, 2018

Moved by Councillor C. Wraith, MBE – Seconded by Councillor Tattersall; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Statutory Licensing Regulatory Board meeting held on the 25th April, 2018 be received.

42. General Licensing Panel - Various

Moved by Councillor C. Wraith, MBE – Seconded by Councillor Spence; and

RESOLVED that the details of the General Licencing Regulatory Board Panels held in the last cycle of meetings, together with their decisions, be received.

43. Appeals, Awards and Standards - Various

Moved by Councillor Shepherd– Seconded by Councillor Makinson; and

RESOLVED that the details of the various Appeals, Awards and Standards Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

44. Health and Wellbeing Board - 3rd April, 2018

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Platts; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Health and Well Being Board held on 3rd April, 2018 be received.

45. Overview and Scrutiny Committee - 28th March, 2018

Moved by Councillor Ennis – Seconded by Councillor W. Johnson; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on 28th March, 2018 be received.

46. Overview and Scrutiny Committee - 24th April, 2018

Moved by Councillor Ennis – Seconded by Councillor W. Johnson; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on 24th April, 2018 be received.

47. Central Area Council - 12th March, 2018

Moved by Councillor Riggs - Seconded by Councillor Pourali; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Central Area Council held on 12th March, 2018 be received.

48. North Area Council - 19th March, 2018

Moved by Councillor Leech– Seconded by Councillor Platts; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the North Area Council held on 19th March, 2018 be received.

49. North East Area Council - 29th March, 2018

Moved by Councillor Hayward – Seconded by Councillor C. Wraith MBE; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the North East Area Council held on 29th March, 2018 be received.

50. Penistone Area Council - 5th April, 2018

Moved by Councillor Barnard – Seconded by Councillor Dave Griffin; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on 5th April, 2018 be received.

51. South Area Council - 27th April, 2018

Moved by Councillor Stowe - Seconded by Councillor Franklin; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the South Area Council held on 27th April, 2018 be received.

52. Appointment of Data Protection Officer

Moved by Councillor Platts - Seconded by Councillor Pourali; and

RESOLVED that the Head of Internal Audit and Corporate Anti-Fraud be designated as the Data Protection Officer as required in accordance with the General Data Protection Regulations.

53. Community Governance Review 2017/18 - Draft Proposals

Moved by Councillor Andrews BEM - Seconded by Councillor Daniel Griffin; and

RESOLVED:-

- (i) That the outcome of the Community Governance Review set out in Appendix 1 be received, and the draft proposals as summarised in paragraphs 4.2 and 4.3 of the report be approved for publication;
- (ii) That comments on the draft proposals be sought over a four week period commencing on 4th June, 2018;
- (iii) That, in the event that no significant comments are received in respect of the proposals, the Executive Director Core Service be authorised to issue an order to implement them with effect from 2nd May, 2019.

54. Cabinet - 21st March, 2018

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Andrews BEM; and

RESOLVED that the minutes as printed and now submitted of the Cabinet Meeting held on 21st March, 2018 be received.

55. Cabinet - 4th April, 2018

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Andrews BEM; and

RESOLVED that the minutes as printed and now submitted of the Cabinet Meeting held on 4th April, 2018 be received.

56. Cabinet - 18th April, 2018

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Andrews BEM; and

RESOLVED that the minutes as printed and now submitted of the Cabinet Meeting held on 18th April, 2018 be received.

57. South Yorkshire Fire and Rescue Authority Representation

Moved by Councillor Daniel Griffin - Seconded by Councillor Shepherd; and

RESOLVED that the resignation of Councillor Burgess from the Fire and Rescue Authority, with effect from 25th June, 2018, be noted and that Councillor Clements be appointed as representative on the body with effect from that date.

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Chair