

MEETING:	Full Council
DATE:	Friday, 18 May 2018
TIME:	6.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present

The Mayor (Councillor S. Green)

- Central Ward - Councillors D. Birkinshaw, Bruff and M. Dyson
- Cudworth Ward - Councillors Hayward, Houghton CBE and C. Wraith MBE
- Darfield Ward - Councillors Markham and Saunders
- Darton East Ward - Councillors Charlesworth, Miller and Spence
- Darton West Ward - Councillors Burgess, Cave and Howard
- Dearne North Ward - Councillors Gardiner and Phillips
- Dearne South Ward - Councillors Sixsmith MBE
- 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, Hampson and Higginbottom
- Old Town Ward - Councillors Lofts and Pickering
- Penistone East Ward - Councillors Hand-Davis and Wilson
- Penistone West Ward - Councillors David Griffin and Kitching
- 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, K. Dyson and W. Johnson
- Wombwell Ward - Councillors Frost and Daniel Griffin
- Worsbrough Ward - Councillors G. Carr, Clarke and Pourali

1. Election of Mayor for the Municipal Year 2018/19

Moved by Councillor Sheard – Seconded by Councillor Richardson; and

RESOLVED that Councillor S Green be and is hereby elected Mayor of the Borough for the ensuing Municipal Year (2018/19).

2. Mayor's Declaration

Councillor S Green, having first made and subscribed the declaration prescribed by law, took his seat as Mayor accordingly and returned thanks for his election.

3. Thanks to the retiring Mayor

Moved by Councillor Higginbottom – Seconded by Councillor Hampson; and

RESOLVED that the best thanks of the Council be given to Councillor J Ennis for the manner in which he has discharged his duties appertaining to the Office of Mayor and also to Mrs M Ennis for her services as Mayoress.

4. Presentation to the Retiring Mayor

The Mayor presented to Councillor J Ennis and to Mrs M Ennis replicas of the medallions attached to their respective Chains of Office as Mayor and Mayoress for the year 2017/18 in recognition of the Council's appreciation of the services rendered by them to the Borough during this period.

5. Election of Deputy Mayor for the Municipal Year 2018/19

Moved by Councillor Saunders – Seconded by Councillor Shepherd; and

RESOLVED that Councillor P Markham be and is hereby elected as Deputy Mayor of the Borough for the ensuing Municipal Year (2018/19).

6. Deputy Mayor's Declaration

Councillor P Markham having first made and subscribed the declaration prescribed by law, took her seat as Deputy Mayor.

7. Local Government and Public Involvement in Health Act 2007

(a) Appointment of Leader

Moved by Councillor Howard – Seconded by Councillor Andrews BEM; and

RESOLVED that Councillor Sir Steve Houghton, CBE be confirmed as the Executive Leader of the Council for a fixed term of four years until the Annual Council meeting 2022.

The Leader responded to the confirmation of his appointment by stating that it was a privilege and an honour to be the Leader of the Council for the next four years. The previous four years had been some of the most difficult in the Council's history but the support of Members of the Council as well as staff, who had continued to work under difficult circumstances, had ensured that the success of the Council had

continued. The Leader commented in particular that it was particularly pleasing that all Members of the Council were prepared to work collaboratively for the benefit of the Borough.

(b) Appointment of Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion

RESOLVED that the appointment by the Leader, in accordance with the Local Government and Public Involvement in health Act 2007, of the following Cabinet Members, Cabinet Support Members and Community Cohesion Champion be noted:

Portfolio	Cabinet Member	Cabinet Support Member
Deputy Leader	Councillor Andrews BEM	-
Without Portfolio	Councillor Howard	Councillor Daniel Griffin
Core	Councillor Gardiner	Councillor Franklin
Communities	Councillor Platts	Councillor Pourali
Place	Councillor Miller	Councillor Frost
People (Safeguarding)	Councillor Bruff	Councillor Saunders
People (Achieving Potential)	Councillor Cheetham	Councillor Tattersall
Member Community Cohesion Champion	Councillor K Dyson	

8. Appointment of Chair Persons of Area Councils

RESOLVED that the appointment by the Leader of the following Members of Chair Persons of the Area Council's be noted:

Area Council	Chairperson
Central Area Council	Councillor Riggs
Dearne Area Council	Councillor Noble
North Area Council	Councillor Leech
North East Area Council	Councillor Hayward
Penistone Area Council	Councillor Barnard
South Area Council	Councillor Stowe

9. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

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

10. Appointment of Overview and Scrutiny Committee

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the Overview and Scrutiny Committee be constituted as follows for the ensuing year:-

Councillors Bowler, Carr, Charlesworth, Clarke, Clements, Ennis, Franklin, Frost, Gollick, Daniel Griffin, Hampson, Hand-Davis, Hayward, W Johnson, Makinson, Mitchell, Murray, Phillips, Pickering, Pourali, Sheard, Sixsmith, Tattersall, Williams, Wilson and Wright together with Co-opted Members Ms P Gould and Ms K Morrill (Parent Governor).

11. Appointment of Chairpersons of the Overview and Scrutiny Committee and the Scrutiny Task and Finish Group Leads

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the following Members be appointed as Chairpersons to the Overview and Scrutiny Committee and the Statutory and Task and Finish Leads:-

Overview and Scrutiny Committee	Councillor Ennis
Task and Finish Group 1	Councillor Charlesworth
Task and Finish Group 2	Councillor Carr
Task and Finish Group 3	Councillor Hand-Davis

12. Appointment of Regulatory Boards

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the Regulatory Boards be constituted as follows:-

Planning

Councillors D Birkinshaw, Coates, M Dyson, Franklin, Gollick, Dave Griffin, Hampson, Hand-Davis, Hayward, Higginbottom, Lamb, Leech, Makinson, Markham, Mitchell, Noble, Pickering, Richardson, Riggs, Saunders, Spence, Stowe, Tattersall, Wilson and R Wraith plus one vacancy

General Licensing (15 members of whom will form the Statutory Licensing Regulatory Board)

Councillors P Birkinshaw, Burgess, Cave, Cherryholme, Clarke, M Dyson, Ennis, Frost, Daniel Griffin, C Johnson, W Johnson, Lamb, Lofts, Markham, Millner, Murray, Richardson, Saunders, Shepherd, Sixsmith MBE, Stowe, Sumner, Tattersall, C Wraith MBE, Williams and Wilson

Statutory Licensing

Councillors P Birkinshaw, Burgess, Cherryholme, Clarke, Daniel Griffin, W Johnson, Lamb, Lofts, Saunders, Shepherd, Sumner, Tattersall, Williams, Wilson and C Wraith MBE

Appeals, Awards and Standards

Councillors D Birkinshaw, P Birkinshaw, Bowler, Burgess, Cave, Charlesworth, Cherryholme, K Dyson, Dave Griffin, Higginbottom, C Johnson, Kitching, Leech, Lofts, Makinson, Millner, Noble, Phillips, Pourali, Saunders, Shepherd, Spence, Sumner, Tattersall, Williams and Wright together with Messrs S Carvell, M Moore and D Waxman as Independent persons for the purposes of the relevant provision of the Local Government Act 2000 as amended by the Localism Act 2011 with regard to the investigation of ethical standards complaints. The Independent Persons to be appointed until such time as a further recruitment exercise is completed to seek new/replacement Members.

(**Note:** a recruitment exercise to seek the appointment of Independent Members is currently being undertaken)

13. Appointment of Chairpersons of Regulatory Boards

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the following Members be appointed as Chairperson of the Regulatory Boards as indicated until the next Annual Council meeting:-

Planning Regulatory	Councillor D Birkinshaw
General Licensing Regulatory	Councillor C Wraith MBE
Statutory Licensing Regulatory	Councillor C Wraith MBE
Appeals, Awards and Standards	Councillor Shepherd

14. Appointment of Audit Committee

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

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

Councillors Barnard, Clements, Lofts and Richardson together with co-opted members Ms K Armitage, and Ms D Brown and Mr S Gill, Mr P Johnson and Mr M Marks.

15. Appointment of Chairpersons and Vice-Chairpersons of Audit Committee

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that Councillor Richardson be appointed Chairperson and one member from the co-opted members as Vice-Chairperson of the Audit Committee until the next Annual Council meeting.

16. Appointment of Joint Employees Consultative Committee

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the Joint Employees Consultative Committee for the ensuing year comprise Councillors Andrews, P Birkinshaw, Bruff, Cheetham, Gardiner, Houghton, Howard, Miller, Platts and Wilson.

17. Appointment of Children's Homes Visiting Panel

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the Children's Homes Visiting Panel for the ensuing year comprise Councillors Carr, Frost, Millner, Phillips, Sheard, Tattersall and Williams.

18. Appointment of Member Development Working Party

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the Member Development Working Party for the ensuing year comprise Councillors Barnard, Cave, Daniel Griffin, Howard, Kitching, Lofts, Richardson, Riggs, Tattersall and Williams.

19. Appointment of Fostering Panel

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that Councillor Coates be appointed to the Fostering Panel for the ensuing year.

20. Appointment of Adoption Panel

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that nominations be sought to fill this vacancy with a further report being submitted to a future Council meeting.

21. Appointment of Corporate Parenting Panel

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the Corporate Parenting Panel for the ensuing year comprise the Cabinet Spokesperson and Cabinet Support Member for People (Safeguarding) together with Councillors Carr, Coates, C Johnson, Shepherd, Sixsmith MBE, Tattersall, Williams and Wilson.

22. Appointment of Armed Forces Champion

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

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

23. Constitution of Ward Alliances and Area Councils and Appointment of Joint Authority Representatives etc.

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

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

(a) Ward Alliances*

Each Ward Alliance to comprise 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
- **Dearne Area Council** – Dearne North and Dearne South
- **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 Area Council** – Penistone East and Penistone West
- **South Area Council** – Darfield, Hoyland Milton, Rockingham and Wombwell

(b) Joint Committees and Bodies:

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the representatives on the following Joint Committees and Bodies for the ensuing Municipal Year:

South Yorkshire Fire and Rescue Authority

Councillors Lamb (Section 41) and Burgess

South Yorkshire Pensions Authority

Councillors Stowe (Section 41) and R Wraith

Sheffield City Region Combined Authority

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

South Yorkshire City Region Combined Authority Audit Committee and Overview and Scrutiny Committee

Chair of Overview and Scrutiny Committee and one Labour vacancy

(c) Outside Bodies for the ensuing year:-

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

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

Barnsley Citizens Advice Bureau Trustee Board

Councillor Hayward and Richardson (Substitute)

Cooper Art Gallery

Councillors Burgess, D Birkinshaw and Richardson

Joint Advisory Committee for the South Yorkshire Archaeology Service

Councillors Franklin and Richardson

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

Chair of the Overview and Scrutiny Committee

Leeds City Region Advisory Partnership Committee

Leader

Local Government Association General Assembly

Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor Hand-Davis

Yorkshire and Humber (Local Authorities) Employers Association

Cabinet Spokesperson for Core Services

Rural Assembly

Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Councillors Franklins and Richardson

South Yorkshire Police and Crime Panel

Councillors Frost and M Dyson and Councillor Tattersall (Substitute)

South Yorkshire Sub Regional Migration Group

Cabinet Spokesperson for Communities

South Yorkshire Trading Standards Committee

Councillors Howard, Miller and Gardiner (Substitute)

The Industrial Communities Alliance

Councillors Franklin, Shepherd and Cheetham (Substitute)

Yorkshire Purchasing Organisation Management Committee

Councillors Barnard and Gardiner

(d) Vacancies on the following outside bodies

Moved by Councillor Howard – Seconded by Councillor Daniel Griffin; and

RESOLVED that the following appointments be made to fill vacancies on the Bodies indicated:-

Barnsley Health and Wellbeing of Children in Care Forum

Cabinet Spokesperson for People (Safeguarding)

Welcome to Yorkshire

Cabinet Support Member for Place

Environmental Protection UK

Councillor Lofts

George Beaumont Foundation

Councillor Spence

Shaw Lands Trust

Councillors D Birkinshaw, Hayward and Mitchell together with Mr S Henshaw and Mr T Sheard plus one vacancy

Schools Forum

Councillors Millner and one Labour vacancy

24. Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers

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

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

25. Council Timetable 2018/19

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

RESOLVED:

- (i) that ordinary meetings of the Council for the Municipal Year 2018/19 be held on the following Thursdays commencing at 10.30 am:-

Thursday 24th May, 2018

Thursday 26th July, 2018 (including accounts)

Thursday 27th September, 2018

Thursday 29th November, 2018

Thursday 7th February, 2019 (including HRA)

Thursday 28th February, 2019 (Budget meeting)

Thursday 7th March, 2019 (provisional Budget meeting to be cancelled if budget approved on the 28th February, 2019)

Thursday 4th April, 2018

- (ii) that the next Annual Meeting be held on Friday 17th May, 2019 at 6.00 pm; and

- (iii) that the report of the Executive Director Core Services seeking to confirm the dates for the remaining meetings shown in the Council Calendar for 2018/19, now submitted, be adopted.

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Chair