

MEETING:	Full Council
DATE:	Thursday, 29 November 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 Coates, Markham and Saunders

Darton East Ward

- Councillors Charlesworth, Miller and Spence

Darton West Ward

- Councillors Burgess, Cave and Howard

Dearne North Ward

- Councillors Gardiner, Gollick and Phillips

Dearne South Ward

- Councillors C. Johnson, Noble and Sixsmith MBE

Dodworth Ward

- Councillors P. Birkinshaw, Riggs and Wright

Hoyland Milton Ward

- Councillors Franklin, Shepherd and Stowe

Kingstone Ward

- Councillors Mitchell, Murray and Williams

Monk Bretton Ward

- Councillors Sheard

North East Ward

- Councillors Ennis OBE and Higginbottom

Old Town Ward

- Councillors Lofts, Newing and Pickering

Penistone East Ward

- Councillors Barnard and Hand-Davis

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

129. Declarations of Interests

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

130. Minutes

The minutes of the meeting held on the 27th September, 2018 were taken as read and signed by the Chair as a correct record.

131. Communications

(a) Planning and Building Control Service – Customer Service Excellence Accreditation

The Executive Director Core Services was pleased to announce that the Planning and Building Control Service had retained the Customer Service Excellence accreditation for a further year. The assessor awarded the Service a 'Compliance Plus' standard for demonstrating excellence in six categories including:

- Corporate commitment to putting the customers at the heart of service delivery
- Protecting customers privacy
- Improving the range, content and quality of the information the Service provided

All staff involved were thanked and particular thanks were extended to Paul Doherty (Group Leader, Planning Building Control and Enforcement) and Mark Caddick (Senior Planning and Building Control Assistant) who co-ordinated the assessment on behalf of the Service, which demonstrated the Service's commitment to reflecting the Council's values in all that they did.

Paul Doherty and Mark Caddick were present in the Chamber this morning.

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

(b) Celebrating Excellence in Construction Awards 2018

The Executive Director Core Services reported that projects in Barnsley had enjoyed particular success at the Celebrating Construction in South Yorkshire Awards recently.

Henry Boot had won the Collaborative Working Award for its work with the Council on The Glassworks Project. Congratulations were extended to Henry Boot Project Manager, Ryan O'Laughlin and to the Council's Project Manager Sarah McHale (Town Centre Major Projects Officer) for their hard work and commitment. It was hoped that the project would win many more awards in the coming years.

Congratulations were also extended to Karen Temple (Head of Contracts and Procurement) and her team at NPS for winning 'Project of the Year' for the renovation of a derelict building at Elsecar Heritage Centre and the Training Award for its work with apprentices.

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

(c) Reserve Forces and Cadets Association – Employer Recognition Scheme Silver Award

The Executive Director Core Services reported that at the awards night in Hull on the 22nd November, 2018, attended by himself and Councillor Hayward (Armed Forces Champion), the Council had been awarded a Silver Employer Recognition (ERS) Award for the support it offered its Armed Forces community across the Borough.

The Employer Recognition Scheme Silver Award was given by the Ministry of Defence to employers who supported military personnel with the aim of inspiring other organisations to do the same.

The Council had been nominated for the award by colleagues from the Voluntary Sector who had worked with it in taking forward the Armed Forces Community Covenant, and recognised the efforts of all services and partners.

The award came at a time when Barnsley was looking for ways to develop its offer under the Covenant so hopefully would provide further motivation in this work.

Councillor Hayward responded in his capacity as Armed Forces Champion by stating that this was an exceptional award particularly in view of the fact that the Council had been nominated, as stated by the Executive Director, by representatives of the voluntary sector and on merit for the work undertaken by the Council. His hope was that in future years the Council would be honoured by a gold award.

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

(d) Inspection of Children's Social Care Services

The Executive Director Core Services reported that a recent Ofsted Inspection had found Barnsley Children's Social Care Services to be good across all the four judgement areas namely:

- The impact of leaders on social work practice with children and families
- The experience and progress of children who need help and protection
- The experience and progress of children in care and care leavers
- Overall effectiveness

To quote from the report:

'Services for children in Barnsley are good and there has been a steady improvement at successive inspections since 2012. Children are at the heart of strategic thinking, decision-making and operational practice, which leads to good quality services from a skilled and motivated workforce. The resolute focus on improving outcomes for children is shared across the partnership and is underpinned by political commitment and financial investment and a self-evaluation that shows leaders know their services well.'

Congratulations and thanks were extended to all staff within the Service and Louise Danks (Team Manager), Hannah Sanderson (ASYE Social Worker), Julie Dickinson (Project Officer), Tessa Brown (Service Manager Assessment and Strong Families

and Melissa Tupling (ASYE Social Worker) were present in the Chamber this morning.

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

Councillor Miller, Cabinet Spokesperson for Place asked to place his own personal thanks to all staff who had worked so hard to ensure that the Council received these awards. He made particular reference to the work of Henry Boot who had invested so much within the Town Centre and with The Glassworks. He referred to their introduction of apprenticeship schemes for young people within the Borough which gave them the opportunity to develop skills and which was particularly pleasing. He was also pleased at NPS for the recognition of their work in developing Building 2 at the Elsecar Heritage Centre, another partnership project in association with Museum Services and of course it was always good to be recognised for developing staff and young people who had worked so hard to show their skills for future employment.

Councillor Bruff, Cabinet Spokesperson for People (Safeguarding) also added her personal thanks to all award winners but made particular reference to the Authority's Care Staff at such a fantastic achievement in the recent Ofsted Inspection. Once again she was proud to pay tribute, on behalf of all Members, to the fabulous staff who continued to work tirelessly under very difficult circumstances at a time of financial constraint. She was also proud to be part of a Council that was so committed to ensuring that the children, young people and vulnerable people were well looked after and cared for.

Councillor Sir Steve Houghton CBE, Leader of the Council, also added his thanks to all staff and partners at such wonderful achievements. It was great to see Barnsley doing so well and to see what could be achieved by working in partnership for the residents of the borough. He asked to add his thanks particularly to the Children's Social Care Services Staff for all their hard work in achieving the good Ofsted result. Not only was the Service judged good across all categories, it was bordering on outstanding which was a judgement that he thought the service should have achieved. Nonetheless, it was a fantastic achievement in very challenging circumstances given the levels of deprivation and social challenges within the area. To do this also within the current financial constraints was outstanding. This had been achieved with the current leadership and management involving Rachel Dickinson (Executive Director People) and her Management Team and staff of the Service who always went further than could be expected and made a significant difference. A huge thanks was expressed to each and every member of staff involved in this achievement.

Councillor Sir Steve Houghton CBE also reported that there had also been a further Ofsted Inspection of Place based Services for Adult Skills and this had been judged as good and thanks were expressed also to Matt Gladstone (Executive Director Place) and his staff at this success. The Children's Social Care Services and Adult Skills Services was an example of integrated service delivery and demonstrated how the authority looked after children/people as they moved into and through Adulthood.

In addition, he reported that a 'good' judgement had also been received from the recent CQC Inspection for the Re-enablement Services within the Communities Directorate and thanks were then expressed to the Wendy Lowder (Executive Director Communities) and her team. He commented that this was the way in which

the Authority protected the older people of the Borough and gave them the quality of life they deserved.

A further peer challenge/inspection had taken place by a regional Social Services Director of the Authority's Adult Services and this too had been judged as good.

These results were a positive assurance to staff for their hard work and commitment but also for the residents of the Borough for whom the Council served. The Council could not, of course, be complacent and would strive to do even better. There were, however, further challenges to come with the spending review and the Fair Funding review which may give rise to further financial challenges for the Authority. The primary role of the Council was to look after the residents of Barnsley and in this respect it was great to see everyone working together to improve services delivered those residents.

The Authority had also had the first stages of a review of the Equalities and Diversity approach to the delivery of services. That initial review had judged the Authority's approach as excellent and whilst Members could be proud of the work being undertaken the Authority could not be complacent.

Whilst he thanked each and every one of the staff he would still be coming back to ask how things could be done better and improved as the one thing that motivated everyone in this chamber was to do their best for Barnsley.

Councillor Howard (Cabinet Spokesperson without Portfolio) added her own thanks to those involved in the wide ranging achievement awards referred to today. She also expressed her particular thanks to Henry Boot not only for their apprenticeship schemes but also for the investment into the community. For example Saturday 1st December, 2018 was the Town Hall Open Day and all the Christmas presents to be presented by Father Christmas had been sponsored by that company. This would allow families who had limited resources to be able to come to the Town Hall, have a free day and obtain a gift for their children.

The Mayor asked to place on record his thanks to all Councillors and staff for all their own hard work to enrich Barnsley and make it a fantastic place in which to live and work.

(d) Staff Retirements

The Executive Director Core Services reported that this would be the final meeting of the Council before one of his senior colleagues and well known Senior Officer Jeremy Sykes (Service Director Assets) retired from the Council at the end of next month. Jeremy had been working with him as Service Director Assets in the Core Services Directorate since last April but he had worked with him professionally for a considerable number of years in various roles and he had been an outstanding colleague.

He had also enjoyed Jeremy's company in a personal capacity as fellow member of Silkstone Golf Club where he hoped he had forgiven him for his inadequacies.

He was very pleased that Jeremy was in the Chamber this morning so that Members of the Council could all express their huge thanks and appreciation to him for his tremendous service to the Authority. On behalf of all the Senior Management Team

and Officers he expressed thanks to Jeremy for his service and wished him a long and happy retirement. He was sure that the Leader and other Members would want to express their own words of appreciation.

Councillor Sir Steve Houghton CBE responded by stating that before commenting on the retirement of Jeremy Sykes, he wanted to refer to another member of staff who was also leaving the Authority and that was Anne Untisz (Markets and Town Centre Group Leader). Anne had been working for the Authority for 22 years firstly within the Arts and Cultural areas prior to working and managing the Town Centre and new Markets project in many ways alongside Jeremy Sykes. She had done a brilliant job within sometimes difficult circumstances helping to keep people together and smooth the way towards the development and construction of the new facilities. He asked to place on record his thanks and appreciation for her services and to wish her and her family all the best for the future.

Turning then to Jeremy Sykes, he commented that Jeremy had started work with the Council in July 1979 as an Engineering Technician. He learned his trade under other former long standing Members of Staff, Ted Dinsdale, Howard Newton and Terry Boone. By 2000 he had become a Group Engineer and also a registered Environmental Engineer at a time when such issues were not on the 'agenda' as they were today. This was a huge step forward for Jeremy but also for the Council. He became Head of Asset Management in 2006 and Head of Strategic Property in 2011 and had helped to deliver lots of projects around Barnsley including the Biomass project, the creation of NPS and the LIFT Centres which had given Barnsley GP practices and others some of the best facilities for the residents of the Borough. In recent years he had undertaken much of the work on The Glassworks project and the regeneration of the Town Centre and the fact that this was so successful was in no small part down to the work of Jeremy. Once this was completed in two years' time everyone would realise what he had achieved not just over the 39 years he had worked for Barnsley, a lifetimes dedication to the Authority, but for those key projects in which he had been involved and which were helping to improve the town for the better. As the Executive Director Core Services had said Jeremy was a keen golfer, was keen on horse racing and indeed owned a race horse and many would remember his key role as one of the national leaders of the Real Ale Campaign. He had also been involved with the Barnsley Beer Festivals. He was well-respected by both staff and by Councillors and he was also someone who was proactive who would always find a way of getting things done if at all possible. Councillor Sir Steve Houghton CBE then thanked him for his hard work for the Council over the years and for all that he had achieved.

Councillor Miller, Cabinet Spokesperson for Place commented on the tremendous work undertaken by Anne Untisz in the markets. She was someone who always delivered and he thanked her for all her hard work for the Authority. He was sad to see her go as she was such a dedicated employee. Referring to Jeremy Sykes he wished to place on record his personal thanks and appreciation for his services to the Council. He was someone who could be relied on to get things done and he wished him well for the future.

Councillor Gardiner, Cabinet Spokesperson for Services echoed the sentiments of the Leader and Councillor Miller and also asked to place on record his appreciation for the hard work and dedication of Jeremy Sykes who he had worked with over many years.

Councillor Andrews BEM, Deputy Leader, asked to place on record his thanks to Jeremy Sykes for all the work he had undertaken on the Hoyland Project. This had not been an easy task, but was now coming to fruition. It had been a pleasure to work with Jeremy and he wished him well for the future.

The Mayor also added his thanks to Jeremy Sykes for his service and dedication to the Council.

The Mayor and Members of the Council expressed their thanks and appreciation to Anne Untisz and Jeremy Sykes in the usual manner.

132. Questions by Elected Members

The Executive Director Core Services reported that he had received the following questions from Councillor Carr in accordance with Standing Order No. 11.

- (a) *'What is the quality and cost of operating our Alternative Education provision within the primary and Secondary Sectors? How many pupils have access to this provision; what is the staffing ratio and how do we ensure that pupils receive a quality education?'*

Councillor Cheetham, Cabinet Spokesperson for People (Achieving Potential) responded by stating that the Council currently commissioned 99 places from Springwell Alternative Academy, which was operated by the Wellspring Academy Trust, and which covered both the primary and secondary sectors. These places were jointly funded by The Education and Skills Funding Agency which paid Wellspring £10,000 per place and the Council which contributed a top-up of up to an additional £10,000 per place from the High Needs Block of schools funding. This was a pot of funding that came from schools and was agreed via the Schools Forum. The cost of the High Needs budget for these places totalled £741,000. In addition, the Local Authority commissioned 21 places for secondary pupils which it currently fully funded from the High Needs Block of school funding. The cost of these additional places was £369,000.

Provision was dispersed across the borough with primary pupils supported on the Springwell Learning Community main site and Key Stage 3 and 4 pupils supported in specialist units in Secondary Schools.

In terms of staff to pupil ratios, there were 3 members of staff (1 teacher and 2 teaching assistants) to a maximum of 10 pupils. In addition, Springwell employed subject specialist teachers who visited the dispersed provision on a peripatetic basis to ensure appropriate curriculum delivery. In addition, he had spoken to a colleague from another authority who had visited Springwell, as indeed had other local authorities, and it was seen as an example of good practice.

Assurances could also be taken from the Ofsted inspection of Springwell Alternative Academy as it had been judged as being good overall in December, 2017 with pupil development, behaviour and welfare being rated as outstanding. In addition, the Authority commissioners held regular meetings with Wellspring so that issues concerning alternative provision could be discussed and monitored.

Councillor Carr had no supplementary question and thanked Councillor Cheetham for his response.

- (b) *'Do Schools within the Borough use Isolation Units and if so, how are they operated and organised? What are the maximum numbers within each unit and are there any limits on the time that pupils can be accommodated within such units? What are the staffing ratios and how do we ensure that such units provide pupils with a quality education?'*

Councillor Cheetham, Cabinet Spokesperson for People (Achieving Potential) responded by stating that the Council did not hold this information. Specific disciplinary/behaviour management arrangements, including the use of Isolation Units, was a matter for individual schools, governing bodies and Academy Trusts. Whilst Council Officers may discuss behaviour policies with schools and academies in the context of broader school improvement issues, it was not within the Authority's remit or capacity to monitor individual schools' day to day practice.

Councillor Carr thanked Councillor Cheetham for his response and, as a supplementary question, referred to a BBC Breakfast Programme which showed isolation unit cubicles used in other authority areas and she sought an assurance that no such cubicles were in use within Barnsley.

Councillor Cheetham referred to his answer to the original question although he added that BBC Breakfast was probably not the primary source of information about what was occurring within Barnsley schools.

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

- (a) *'I understand that Barnsley FC are offering free sanitary products at Oakwell Stadium which is a fantastic initiative. The issue of period poverty and children missing days of school due to not having adequate sanitary protection is known to be a growing issue across the UK*

Are free sanitary products available in schools across the Barnsley area?'

Councillor Cheetham, Cabinet Spokesperson for People (Achieving Potential) responded by stating that this was an issue that had been raised previously with schools who had responded that they provided free sanitary products when needed. He also added his own congratulations to the Football Club for the scheme they had introduced and he commented that they were one of a number of organisations operating similar schemes. It had been noted by our schools that this was becoming an increasing cost to them with already stretched school budgets and it was an issue that the Authority would be revisiting. He was also pleased to report that via the North East Area Council a pilot project was being undertaken called Lunchtime Period which was being run at both the Outwood Academy Shafton and Outwood Academy Carlton. The project was aimed at girls who were struggling to pay for sanitary products on a monthly basis, dealt with issues surrounding that and would have a significant impact on health and wellbeing. It was hoped that the scheme would provide not just free sanitary wear plans but also include young women specific assemblies and awareness raising sessions for all highlighting the issues relating to periods and helping to reduce the stigma and embarrassment in discussing the issue. The project

would include regular lunchtime sessions and would be supported by staff who could explain and give support and guidance on a number of issues that affected young women. Consultation with young women and schools was being undertaken on how the final delivery of the project should be undertaken and on taking the project forward. Work was also being undertaken in partnership with the national Red Box Project which offered free sanitary wear through the Red Box donations and it was hoped that this could supplement the free feminine products offered through the scheme. The project also had, in principle, matched funding from the North East Area Council and the Youth Development Fund (subject to the costs being fully identified) and grant funding had also been applied for on a regional basis. A decision on this was due next month. It was hoped that this additional funding would enable the project to be expanded further. This was a multi-agency project and though a number of offers of support had already been received if any further funding streams were available, other offers of support would be welcomed.

Councillor Kitching thanked Councillor Cheetham for his response. She felt that some very good work appeared to be taking place in the North East Area Council area and, therefore, asked as a supplementary question asked if Councillor Cheetham he would be willing to liaise with her, and any other member who might be interested, to see how this work could be advertised and disseminated more widely across the borough.

Councillor Cheetham stated that he would be more than willing to share information about the project with all other areas.

- (b) *'Residents in my ward are concerned that there is absolutely no funding available for small traffic schemes (TRO's), even when problems exist that clearly need funding – for example at the junction of The Green and Mortimer Road in Penistone. Highways have no budget, Area Councils have no budget. Does the Cabinet Member feel that despite the concerns regarding the lack of funding, public safety can be properly addressed?'*

Councillor Miller, Cabinet Spokesperson for Place responded by stating that an All Member Seminar on this topic had been held on the 13th September, 2018 at which Councillor Kitching was in attendance, unfortunately she left before any questions could be asked. He understood that Councillor Wilson asked the same question. The response to this question was quite detailed and technical and, therefore, a response would be provided in writing.

Councillor Kitching attempted to ask a further question which the Mayor ruled was not a supplementary question.

- (c) *'Is there any scope for improving efficiency in the processing of Traffic Regulation Orders? For example, could the number of Traffic Regulation orders across the Borough be processed together, rather than implementing them on an individual basis, taking advantage of economies of scale in respect of joint advertising, legal and staff costs?'*

Councillor Miller, Cabinet Spokesperson for Place, responded by stating that a written response would be provided.

Councillor Kitching had no supplementary question.

- (d) *'It has recently come to light that of all the parks in Barnsley, Penny Pie Park in Dodworth has been allocated the most public money and investment over the last five years, totalling £174,000. Having invested this money in such a valued public green space, how does it make financial sense to destroy the park and lose the benefits of this investment?'*

Councillor Miller, Cabinet Spokesperson for Place responded by stating that this was quite a technical piece of work. An All Member Seminar had been held on the 20th August, 2018 on this issue but unfortunately Councillor Kitching had failed to attend. A response would be provided in writing.

Councillor Kitching asked as a supplementary question if Councillor Miller could confirm if he had unanimous backing for this scheme which would destroy people's lives in this area with, so far, minimal justifiable benefits.

Councillor Miller responded by stating that he would provide a written response to this supplementary question.

- (e) *'Does the Cabinet Member believe that communities should have a say in the way their areas are developed?'*

Councillor Miller, Cabinet Spokesperson for Place, responded by stating that a written response would be provided as he had only received the questions on Tuesday afternoon and further consultation was required on all the questions submitted. A detailed response would, however, be provided.

Councillor Kitching, in response, expressed frustration that a response was not available given that she had submitted her questions well in advance of the deadline specified in Standing Orders. She then asked as a supplementary question whether or not it was time for him to listen to both the Planning Department and his constituency residents and go back to the 'drawing board' on this entire scheme.

Councillor Miller stated that he acted on behalf of the Council and the Head of the Service in doing what he did on behalf of the full Council. He stressed that he worked for the best interests of the Borough at all times and for the people who came here to work and to live. He reiterated that a reply would be provided in writing.

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

The Executive Director Core Services reported that he had received the following question from Councillor Kitching in accordance with Standing Order No.12.

'What is the total amount of the detriment payments payable by South Yorkshire Fire and Rescue Authority following the outcome of the Judicial Review into Close Proximity Crewing?'

Councillor Lamb, Section 41 representative, responded by stating that Councillor Kitching would recall that she asked this question at the last full Council meeting when he gave an undertaking that he would keep this Chamber informed of all

developments. That assurance still stood. However, to give a further update, he had reported to the Fire Authority on Monday that an agreement had been reached in principle with Thompsons, solicitors acting on behalf of the Fire Brigade's Union and their members. Thompsons now needed to seek agreement for each individual applicant and those consultations were currently underway. Once this was concluded a further report would be made to the Fire Authority and to the Council.

Councillor Kitching had no supplementary question.

134. Police and Crime Panel (Draft) - 3rd September, 2018

RESOLVED that the minutes be noted.

135. Sheffield City Region Combined Authority - 10th September, 2018

RESOLVED that the minutes be noted.

136. Sheffield City Region Combined Authority - 29th October, 2018

RESOLVED that the minutes be noted.

137. South Yorkshire Pensions Authority - 4th October, 2018

RESOLVED that the minutes be noted.

138. South Yorkshire Fire and Rescue Authority - 17th September, 2018

RESOLVED that the minutes be noted.

139. South Yorkshire Fire and Rescue Authority (Draft) - 15th October, 2018

RESOLVED that the minutes be noted.

140. Audit Committee - 19th September, 2018

Moved by Councillor Clements - Seconded by Councillor Barnard; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Audit Committee held on the 19th September, 2018 be received.

141. Planning Regulatory Board - 25th September, 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 the 25th September, 2018 be received.

142. Planning Regulatory Board - 23rd October, 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 the 23rd October, 2018 be received.

143. General Licensing Regulatory Board - 24th October, 2018

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

RESOLVED that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board held on the 24th October, 2018 be received.

144. General Licensing Panel - Various

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

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

145. 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.

146. Health and Wellbeing Board - 2nd October, 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 the 2nd October, 2018 be received.

147. Overview & Scrutiny Committee - 11th September, 2018

Moved by Councillor Ennis OBE – 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 the 11th September, 2018 be received.

148. Overview and Scrutiny Committee - 9th October, 2018

Moved by Councillor Ennis OBE – 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 the 9th October, 2018 be received.

149. Overview & Scrutiny Committee - 30th October, 2018

Moved by Councillor Ennis OBE – 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 the 30th October, 2018 be received.

150. North Area Council - 17th September, 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 the 17th September, 2018 be received.

151. Central Area Council - 27th September, 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 the 27th September, 2018 be received.

152. North East Area Council - 27th September, 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 the 27th September, 2018 be received.

153. Dearne Area Council - 1st October, 2018

Moved by Councillor Noble – Seconded by Councillor Gardiner; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Dearne Area Council held on the 1st October, 2018 be received.

154. Penistone Area Council - 4th October, 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 the 4th October, 2018 be received.

155. South Area Council - 26th October, 2018

Moved by Councillor Stowe - Seconded by Councillor Shepherd; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the South Area Council held on the 26th October, 2018 be received.

156. Representation on Outside Bodies

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

RESOLVED that Councillor Sumner be appointed to the Shaw Lands Trust.

157. Community Governance Review 2017/8 - Final Proposals

The report of the Executive Director Core Services presenting the final proposals arising from the Community Governance Review undertaken during 2017/18 was:

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

RESOLVED

- (i) That the outcome of the Community Governance Review set out in Appendix 1 to the report be received and the final proposals summarised below (as detailed within Paragraphs 4.2 and 4.3) be approved:
 - That the number of Parish Councillors be reduced in the following Parish Councils:
 - Cawthorne Parish Council – reduced from 9 – 7
 - Dunford Parish Council – reduced from 7 to 5
 - Wortley Parish Council – reduced from 9 to 5
 - That the Oxspring-Hunshelf Parish Boundary in the Sheffield Road area of Oxspring be changed to place the whole of the playing field in that area into the Oxspring Parish Council area as shown on the plan at Appendix B to the Community Governance Review Report
- (ii) That the Executive Director Core Services be authorised to issue an order to implement the changes with effect from 2nd May, 2019.

158. Barnsley Council's Social Media Policy 2018-2020 (Cab.31.10.2018/6)

Moved by Councillor Gardiner – Seconded by Councillor Franklin: and

RESOLVED that the Social Media Policy for 2018-20, as detailed at Appendix A of the report, be approved, subject to revisions/additions to the following effect:-

- (i) the addition at Section 5 of the Policy of examples of social media comments made by the public against which the Council will take action;
- (ii) clarification of how employees can escalate concerns about social media comments;
- (iii) links to relevant guidance for Members on GDPR; and
- (iv) clarification for employees that not re-tweeting or liking Members' social media comments relates only to those with Party political content.

159. Changes to Ward Alliance Governance Framework (Cab.31.10.2018/8)

Moved by Councillor Platts – Seconded by Councillor Pourali: and

RESOLVED:-

- (i) that the changes to the Ward Alliance Governance Framework, as outlined in Section 4 of the report submitted, be implemented from 1st October, 2018; and
- (ii) that responsibility for the review process outlined in Section 4.10 of the report be delegated to the Executive Director Communities in consultation with the Cabinet Spokesperson for Communities.

160. Treasury Management Activities and Leasing Review - Quarter 2 ending 30th September 2018 (Cab.28.11.2018/9)

Moved by Councillor Gardiner – Seconded by Councillor Franklin: and

RESOLVED that the revised 2018/19 Investment Limits, as set out in the table at paragraph 6.7, be approved

161. Cabinet Meeting - 19th September, 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 the 19th September, 2018 be received.

162. Cabinet Meeting - 3rd October, 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 the 3rd October, 2018 be received.

163. Cabinet Meeting - 17th October, 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 the 17th October, 2018 be received.

164. Cabinet Meeting - 31st October, 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 the 31st October, 2018 be received.

165. Cabinet Meeting - 14th November, 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 the 14th November, 2018 be received.

The Mayor, in closing the meeting, thanked all Members who were attending and supporting his Christmas Party on Friday 7th December, 2018.

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Chair