

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Friday, 20 May 2022
<b>TIME:</b>	6.00 pm
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

### Present

The Mayor (Councillor Tattersall)

- Central Ward - Councillors Moyes and Risebury
- Cudworth Ward - Councillors Hayward and Houghton CBE
- Darfield Ward - Councillors Markham, Osborne and Smith
- Darton East Ward - Councillors Crisp, Denton and Hunt
- Darton West Ward - Councillors A. Cave, T. Cave and Howard
- Dearne North Ward - Councillors Bellamy and Cain
- Dearne South Ward - Councillors Bowler, Coates and Danforth
- Dodworth Ward - Councillors P. Fielding, W. Fielding and Wray
- Hoyland Milton Ward - Councillors Franklin and Stowe
- Kingstone Ward - Councillors Mitchell, Ramchandani and Williams
- Monk Bretton Ward - Councillors Green and Richardson
- North East Ward - Councillors Cherryholme, Ennis OBE and Peace
- Old Town Ward - Councillors Newing and Pickering
- Penistone East Ward - Councillors Barnard, Hand-Davis and Wilson
- Penistone West Ward - Councillors Greenhough, Kitching and Lowe-Flello
- Rockingham Ward - Councillors Lamb, Sumner and White
- Royston Ward - Councillors Makinson, McCarthy and Webster
- St. Helen's Ward - Councillors Leech and Platts
- Stairfoot Ward - Councillors K. Dyson, Gillis and Shirt
- Wombwell Ward - Councillors Eastwood, Frost and Higginbottom
- Worsbrough Ward - Councillors Bowser and Lodge

### 1. Election of Mayor for the Municipal Year 2022/23

Moved by Councillor Platts – Seconded by Councillor Leech; and

**RESOLVED** that Councillor Tattersall be hereby elected Mayor of Barnsley for the ensuing Municipal Year (2022/23)

## **2. Mayor's Declaration**

Councillor Tattersall made her declaration as prescribed by law.

## **3. Mayor's Response**

The Mayor thanked Members for her election for the Municipal Year 2022/23 and expressed gratitude for their kind words.

## **4. Thanks to the Retiring Mayor**

A number of Councillors gave praise and expressed their thanks to the retiring Mayor for her service over the previous 19 months. Members noted the efforts made by Councillor Makinson and her consort in difficult circumstances.

**RESOLVED** that thanks of the Council be given to Councillor Makinson for the manner in which she has exercised her duties as Mayor, and to Mr B Makinson for his services as consort.

## **5. Presentation to the Retiring Mayor**

Councillor Makinson and Mr B Makinson were presented replicas of the medallions attached to their respective Chains of Office as Mayor and Consort for the year 2022/23 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 her time in office. She spoke fondly about her 19 months as Mayor and all that had been achieved. Members and officers were given thanks for all their support.

## **7. Election of Deputy Mayor for the Municipal Year 2022/23**

Moved by Councillor Franklin; Seconded by Councillor Sumner; and

**RESOLVED** that Councillor Stowe be hereby elected as Deputy Mayor of the Borough for the ensuing Municipal Year (2022/23).

## **8. Deputy Mayor's Declaration**

Councillor Stowe made his declaration as prescribed by law.

## **9. Young Mayor of Barnsley**

The Chief Executive reported that Ms P Trevy had been appointed as the Young Mayor of Barnsley.

The Young Mayor of Barnsley then made her declaration as required.

## 10. Local Government and Public Involvement in Health Act 2007

### a) Appointment of Leader

Moved by Councillor Lamb; Seconded by Councillor Howard 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 2026

### b) Response by the Leader

Councillor Sir Steve Houghton CBE gave thanks for his appointment.

### c) 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 Lamb	-
Without Portfolio	Councillor Howard	Councillor Cherryholme
Core	Councillor Gardiner	Councillor Franklin
Adults and Communities	Councillor Platts	Councillor Eastwood
Children's Services	Councillor T. Cave	Councillor Newing
Place (Environment and Transportation)	Councillor Higginbottom	Councillor Makinson
Place (Regeneration and Culture)	Councillor Frost	Councillor Osborne

## 11. Appointment of Chairpersons of the Area Councils

**RESOLVED** that the appointment by the Leader of the following Members as Chair Persons of the Area Councils be noted;

Central Area Council	Councillor Williams
Dearne Area Council	Councillor Coates
North Area Council	Councillor Leech
North East Area Council	Councillor Hayward
Penistone Area Council	Councillor Barnard
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 now submitted.

### 13. Appointment of Overview and Scrutiny Committee

**RESOLVED** that the Overview and Scrutiny Committee be constituted as follows for the ensuing Municipal Year:

#### Overview and Scrutiny Committee

Councillors Bellamy, Bowler, Bowser, Cain, Clarke, Denton, Eastwood, Ennis OBE, P Fielding, W Fielding, Felton, Green, Hand-Davis, Hayward, Lodge, Lowe-Flello, Makinson, Markham, McCarthy, Mitchell, Moyes, Newing, Osborne, Peace, Pickering, Richardson, Risebury, Shirt, Smith, Sumner, Webster, Wraith MBE, Wilson, and Wray, together with Co-opted Member Ms G Carter.

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

Councillors Bellamy, Eastwood, Ennis OBE, P Fielding, W Fielding, Hand-Davis, Hayward, Moyes, Newing, Osborne, Pickering, and Richardson.

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

Councillors Bowler, Clarke, Denton, Ennis OBE, Felton, Lodge, Markham, McCarthy, Smith, Sumner, Webster, Wraith MBE.

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

Councillors Bowser, Cain, Ennis OBE, Green, Lowe-Flello, Makinson, Mitchell, Peace, Risebury, Shirt, Wilson, and Wray.

### 14. Appointment of Chairpersons 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 Task and Finish Groups for the ensuing Municipal Year:

Overview and Scrutiny Committee	Councillor Ennis OBE
Task and Finish Group 1	Vacancy
Task and Finish Group 2	Councillor Hand-Davis
Task and Finish Group 3	Councillor P Fielding

Note: the meetings of the Overview and Scrutiny Committee to consider the business of Workstreams will all be Chaired by the Chair of the Committee.

## 15. Appointment of 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

Councillors Bellamy, Bowler, Cain, Coates, Crisp, Danforth, M Dyson, Eastwood, P Fielding, Gillis, Greenhough, Hayward, Leech, Lofts, Makinson, McCarthy, Mitchell, Moyes, Peace, Richardson, Shirt, Smith, Tattersall, Webster, White, and Wray.

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

Councillors Bowser, A Cave, Cherryholme, Clarke, Danforth, K Dyson, Franklin, Green, Greenhough, Hunt, Kitching, Lodge, Markham, Newing, Osborne, Pickering, Ramchandani, Risebury, Shepherd, Stowe, Sumner, Webster, White, Williams, Wilson, and Wraith MBE.

### Statutory Licensing

Councillors Bowser, A Cave, Cherryholme, Clarke, Danforth, Green, Greenhough, Hunt, Markham, Osborne, Shepherd, Stowe, Webster, Wilson, and Wraith MBE.

### Appeals, Awards and Standards

Councillors Barnard, Bowser, A Cave, Cherryholme, Coates, Denton, K Dyson, M Dyson, Eastwood, Ennis OBE, W Fielding, Franklin, Gillis, Kitching, Leech, Lowe-Fiello, Makinson, Mitchell, Osborne, Pickering, Ramchandani, Shepherd, Stowe, Tattersall, Williams and Wilson, together with Mrs J Cairns and Mr D Waxman, Independent persons for the purposes of the relevant provisions of the Local Government Act 2000 as amended by the Localism Act 2011 with regard to the investigation of ethical standards complaints.

## 16. Appointment of Chairpersons of Regulatory Boards

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

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

## 17. Appointment of Audit Committee

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that Audit Committee be constituted as follows for the ensuing Municipal Year: Councillors Barnard, Hunt, Lofts, and Richardson, together with Mrs K Armitage, Mr G Bandy, Mr S Gill, Mr P Johnson, and Mr M Marks.

**18. Appointment of Chairperson and Vice Chairperson of the Audit Committee**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that Councillor Lofts be appointed Chairperson and one member from co-opted members as Vice-Chairperson of the Audit Committee for the ensuing Municipal Year.

**19. Appointment of Joint Employees Consultative Committee**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Joint Employees Consultative Committee for the ensuing Municipal Year comprises of Councillors T Cave, Frost, Gardiner, Higginbottom, Howard, Sir Stephen Houghton CBE, Kitching, Lamb and Platts.

**20. Appointment of Member Development Working Party**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Member Development Working Party for the ensuing Municipal Year comprise of Councillors Barnard, A Cave, Cherryholme, Clarke, Eastwood, Howard, Richardson, Tattersall and Williams together with one vacancy.

**21. Appointment of Fostering Panel**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that Councillor Ramchandani be appointed to the Fostering Panel for the ensuing Municipal Year.

**22. Appointment of Corporate Parenting Panel**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the Corporate Parenting Panel for the ensuing Municipal Year comprise of the following: - Councillors T Cave, Cain, Eastwood, Greenhough, Lofts, Moyes, Newing, Shirt, Williams, and Wilson.

**23. Appointment of 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.

**24. Appointment of Armed Forces Champion**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

**25. 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

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

**Ward Alliances and Area Councils**

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

## **Joint Committees and Bodies**

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:-

### Mayoral Combined Authority

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

### Sheffield City Region Local Enterprise Partnership Board

Leader and Deputy Leader (Substitute)

### Sheffield City Region Business, Recovery and Growth Board

Deputy Leader and Leader (Substitute)

### Sheffield City Region Education, Skills and Employability Board

Leader and Cabinet Spokesperson Place (Regeneration & Culture) (Substitute)

### Sheffield City Region Housing and Infrastructure Board

Cabinet Spokesperson Place (Regeneration & Culture) and Cabinet Support Member Place (Regeneration & Culture) (Substitute)

### Sheffield City Region Transport and the Environment Board

Cabinet Spokesperson Place (Environment & Transport) and Cabinet Support Member Place (Environment & Transport) (Substitute)

### Sheffield City Region Combined Authority Audit and Standards Committee

Councillors Lofts, Richardson, Clarke (Substitute) and Stowe (Substitute)

### Sheffield City Region Combined Authority Overview and Scrutiny Committee

Councillors Ennis, Green (Substitute) and Osborne (Substitute) with 1 other Councillor to be confirmed.

### South Yorkshire Fire and Rescue Authority

Councillors Smith (Section 41) and Cherryholme

### South Yorkshire Pensions Authority

Councillors Stowe (Section 41) and Bowser



## **Outside bodies for the ensuing year**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

### Barnsley and District Citizen's Advice Bureau

Proposed – Councillors Hayward and Richardson (Substitute)

### Cooper Art Gallery

Proposed – Councillors Makinson, Richardson and Shepherd

### Health and Wellbeing of Children in Care and Care Leavers Steering Group

Proposed – Cabinet Support Member for Children's Services

### Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillors Richardson and Franklin

### Joint Advisory Committee for the South Yorkshire Archives Committee

Proposed – Councillors Franklin and Richardson

### Joint Health Overview and Scrutiny Committee to Support Health Service Change in South Yorkshire and North Derbyshire

Proposed – Scrutiny Committee Chair

### Leeds City Region Partnership Committee

Proposed – Leader and Deputy Leader (Substitute)

### LGA General Assembly

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

### South Yorkshire Police and Crime Panel

Proposed – Councillors Pickering (also Vice Chair) and Councillor Moyes

### South Yorkshire Sub-Regional Migration Group

Proposed – Cabinet Spokesperson Adults and Communities

### Transport for the North Scrutiny Committee

Proposed – Cabinet Spokesperson Place (Environment and Transportation)

### Virtual School Governors

Proposed – Cabinet Spokesperson Children’s Services and Cabinet Support Member Children’s Services plus Councillor Bowser, Cain, Lodge, Platts, Williams and Wilson

### Yorkshire and the Humber (Local Authority) Employers’ Association

Proposed – Cabinet Spokesperson Core Services

### Yorkshire Purchasing Organisation

Proposed – Councillors Gardiner and Barnard

### Yorkshire Purchasing Organisation Audit and Scrutiny Sub Committee

Proposed – Councillor Barnard

### Yorkshire Purchasing Organisation JCC/Appointments Sub Committee

Proposed – Councillor Gardiner

### Yorkshire Purchasing Organisation Procurement Holdings Ltd

Proposed – Councillor Gardiner

### **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 and Rotherham Chamber of Commerce

Councillor Frost

### Barnsley Business and Innovation Centre

Cabinet Spokesperson Place (Regeneration and Culture), Deputy Leader, and Councillor Howard and Councillor Cherryholme as Reserve Member

### Barnsley Civic Enterprise Limited Board

Councillor Frost

### BDR Joint Waste Board

Cabinet Spokesperson Place (Environment and Transport) and Cabinet Support Member Place (Environment and Transport)

### Design Advisory Panel

Cabinet Spokesperson Place (Regeneration and Culture)

Dodworth Miners Welfare Scheme

Councillors P Fielding and Wray

Environment Protection UK

Councillors Higginbottom, Lofts and Williams

George Beaumont Foundation

Councillors T Cave, Howard and Hunt

Local Pensions Board

Councillor Richardson for a 3 Year Term

Oakwell Community Assets Joint Venture Company

Cabinet Spokesperson Core Services and Cabinet Spokesperson Place  
(Regeneration and Culture)

Safer Barnsley Partnership

Cabinet Spokesperson Adults and Communities, Section 41 Representative on the  
Fire and Civil Defence Authority and Councillor Pickering.

Schools Forum

Councillor Moyes and 1 x Vacancy (for a 3 year Term)

Sheffield City Region Music Board

Councillor Higginbottom

South Yorkshire Leaders Meeting

Councillor Frost (Substitute)

The Industrial Communities Alliance

Councillors Franklin and Shepherd plus Cherryholme (Substitute)

**26. Terms of Reference of Full Council, Regulatory Boards and Committees and Functions Delegated to Officers**

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

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

**27. Appointment of the Monitoring Officer**

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

**RESOLVED** that, in accordance with s.5 Local Government and Housing Act 1989, Shokat Lal, Executive Director Core Services be appointed the Council's Monitoring Officer with effect from 14th May 2022 until Sukdave Ghuman, the newly appointed Service Director for Law and Governance takes up post on 18th July 2022, from which point he assumes the role.

**28. Council Timetable 2022/23**

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

**RESOLVED**

- i) That the dates of the ordinary meetings of the Council for the Municipal Year 2022/23, all commencing at 10.00am be confirmed;
- ii) To agree that the next Annual Meeting of the Council be held on Friday 19th May, 2023;
- iii) That the dates of the remaining meetings shown in the Council Calendar for the Municipal Year 2022/23 be confirmed.

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Chair