

|                 |                                     |
|-----------------|-------------------------------------|
| <b>MEETING:</b> | Full Council                        |
| <b>DATE:</b>    | Thursday, 22 October 2020           |
| <b>TIME:</b>    | 3.30 pm                             |
| <b>VENUE:</b>   | THIS MEETING WILL BE HELD VIRTUALLY |

## MINUTES

### Present

The Mayor (Councillor Makinson)

Central Ward

- Councillors Bruff and Dyson

Cudworth Ward

- Councillors Hayward, Houghton CBE and Wraith MBE

Darfield Ward

- Councillors Markham, Saunders and Smith

Darton East Ward

- Councillors Hunt and Spence

Darton West Ward

- Councillors A. Cave, T. Cave and Howard

Dearne North Ward

- Councillors Gardiner, Gollick and Phillips

Dearne South Ward

- Councillors Danforth, C. Johnson and Noble

Dodworth Ward

- Councillors P. Birkinshaw, Fielding and Wright

Hoyland Milton Ward

- Councillors Franklin, Shepherd and Stowe

Kingstone Ward

- Councillors Mitchell and Williams

Monk Bretton Ward

- Councillors Green and Richardson

North East Ward

- Councillors Cherryholme, Ennis OBE and Higginbottom

Old Town Ward

- Councillors Lofts, Newing and Pickering

Penistone East Ward

- Councillors Barnard and Wilson

Penistone West Ward

- Councillors Greenhough, David Griffin and Kitching

Rockingham Ward

- Councillors Andrews BEM, Lamb and Sumner

Royston Ward

- Councillors McCarthy

St. Helen's Ward

- Councillors Leech, Platts and Tattersall

Stairfoot Ward

- Councillors Bowler, Gillis and W. Johnson

Wombwell Ward

- Councillors Eastwood, Frost and Daniel Griffin

Worsbrough Ward

- Councillors Carr, Clarke and Lodge

## 1. Leader's Remarks

The Leader, Councillor Sir Steve Houghton CBE, commented on the unprecedented times that everyone was now living through which was the most difficult year he had ever known since being on the Council. He wanted, therefore, at this Annual Council meeting to:

- express to Members his thanks for their commitment and dedication to their role which they had had to learn to undertake differently over the last seven months.
- place on record his thanks to all staff for the hard work and dedication they had shown throughout the year but particularly during this period of Covid-19. Indeed many of them had also put themselves at risk and in harms way during this time
- thank the Chief Executive and the Senior Leadership Team for their professionalism, knowledge and hard work and leadership they had given during these unprecedented changes that had been made to keep the Council functioning effectively
- thank the Mayor, Councillor Markham, for all the work she had undertaken in the last 18 months. When she had commenced this role, no one could have imagined the changes that had been required to be made and indeed even today changes had urgently been required following the closure of the Town Hall. She had undertaken all of this with good humour, objectivity and fairness and she had gone over and above what people should have to do
- thank the people of Barnsley for coming together in the hardest of times to make sure that the communities survived in such difficult times

Barnsley was, however, moving on to a new phase of Covid-19 on Saturday 24<sup>th</sup> October, 2020 but there was no doubt in his mind that the Council and the Town would get through this period as well. He knew that people would come together and despite all the hardship he still felt that everyone should remain optimistic. The Authority was still planning for the 2030 Vision and not only was the Council recovering and maintaining its services it was still continuing to improve them. The economy was recovering and was continuing to be built as this was crucial to everyone's future. The Council was going to 'build it back better' which would mean that there would be jobs and housing for Barnsley people, there would be a sustainable economy and an environment of which people could be proud.

He stressed that everyone should be proud of the history of the town and be optimistic for the future. This aspiration started here today at the Annual Council meeting.

In summing up he again placed on record a huge thanks to everyone that had been involved, the Mayoral Team who had helped the retiring Mayor and would help the incoming Mayor, all staff of the Authority, the Senior Management Team who had given the Authority the security and knowledge that all appropriate procedures and processes were in place. He hoped everyone would keep safe and well in the months and years ahead.

**2. Election of Mayor for the Municipal Year 2020/21**

Moved by Councillor Hayward – Seconded by Councillor McCarthy; and

**RESOLVED** that Councillor Makinson be and is hereby elected Mayor of the Borough for the ensuing Municipal Year (2020/2021)

**3. Mayor's Declaration**

Councillor Makinson made her declaration prescribed by law and returned thanks for her election.

**4. Thanks to the retiring Mayor**

Moved by Councillor Saunders – Seconded by Councillor Howard; and

**RESOLVED** that the best thanks of the Council be given to Councillor P Markham for the manner in which she has discharged her duties appertaining to the Office of Mayor and also to Mr Markham for his services as Mayor's Consort.

**5. Presentation to the Retiring Mayor**

The Mayor displayed to Councillor P Markham and to Mr Markham replicas of the medallions attached to their respective Chains of Office as Mayor and Consort for the year 2019/20. They would be presented to them at some time in the future, when safe to do so, and were in recognition of the Council's appreciation of the services rendered by them to the Borough during this period.

**6. Retiring Mayor**

Councillor Markham, as the retiring Mayor, gave a resume of the main highlights of her Mayoralship and thanked all those who had contributed to her and her Consorts successful term of office.

**7. Election of Deputy Mayor for the Municipal Year 2020/21**

Moved by Councillor Saunders – Seconded by Councillor Howard; and

**RESOLVED** that Councillor Markham be and is hereby elected as Deputy Mayor of the Borough for the ensuing Municipal Year (2020/2021).

**8. Deputy Mayor's Declaration**

Councillor Markham made her declaration prescribed by law.

**9. Young Mayor of Barnsley**

The Chief Executive reported that Ms M Stear 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

### 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 Member Community Cohesion Champion be noted:-

| Portfolio                              | Cabinet Member            | Cabinet Support Member |
|--|---------------------------|------------------------|
| Deputy Leader                          | Councillor Andrews<br>BEM | -                      |
| Without Portfolio                      | Councillor Howard         | Councillor Cherryholme |
| Core                                   | Councillor Gardiner       | Councillor Franklin    |
| Adults and Communities                 | Councillor Platts         | Councillor McCarthy    |
| Children's Services                    | Councillor Bruff          | Councillor T Cave      |
| Place (Environment and Transportation) | Councillor Lamb           | Councillor Tattersall  |
| Place (Regeneration and Culture)       | Councillor Cheetham       | Councillor Frost       |
| Member Community Cohesion Champion     | Councillor Mitchell       |                        |

## 11. Appointment of Chair persons of Area Councils

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

|                         |                     |
|-------------------------|---------------------|
| Central Area Council    | Councillor Williams |
| 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 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 allocation 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 as set out in Section 6 of the report now submitted.

## 13. Appointment of 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 Bowler, Carr, T. Cave, Clarke, Ennis OBE, Felton, Fielding, Frost, Gillis, Gollick, Green, Daniel Griffin, Hand-Davis, Hayward, Higginbottom, Hunt, W. Johnson, Leech, Lofts, Makinson, McCarthy, Mitchell, Newing, Noble, Phillips, Pickering, Richardson, Smith, Stowe, Sumner, Tattersall, Williams, Wilson and Wraith MBE, together with Co-opted Member Ms G Carter.

Thriving and Vibrant Economy Work Stream (drawn from the membership of the Overview and Scrutiny Committee):

Councillors Clarke, Ennis OBE, Gillis, Gollick, Green, Hand-Davis, Hunt, Lofts, Noble, Pickering, Richardson, and Sumner.

People Achieving their Potential Work Stream (drawn from the membership of the Overview and Scrutiny Committee):

Councillors Carr, T. Cave, Ennis OBE, Frost, Daniel Griffin, Hayward, W. Johnson, Makinson, Mitchell, Newing, Tattersall, and Williams.

Strong and Resilient Communities Work Stream (drawn from membership of the Overview and Scrutiny Committee):

Councillors Bowler, Ennis OBE, Felton, Fielding, Higginbottom, Leech, McCarthy, Phillips, Smith, Stowe, Wilson and Wraith MBE.

**14. Appointment of Chairpersons of the Overview and Scrutiny Committee, the Work Stream meetings and the Task and Finish Group Leads**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that the following Members be appointed as Chairpersons to the Overview and Scrutiny Committee and Task and Finish Leads until the next Annual Council meeting:-

|                                 |                      |
|---------------------------------|----------------------|
| Overview and Scrutiny Committee | Councillor Ennis OBE |
| and Work Stream Committees      |                      |
| Task and Finish Group 1         | Councillor Newing    |
| Task and Finish Group 2         | Councillor Carr      |
| Task and Finish Group 3         | Councillor Fielding  |

Note: the meetings of the Overview and Scrutiny Committee to consider the business of Workstreams to 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 T. Cave, Danforth, Eastwood, Fielding, Frost, Gillis, Gollick, Green, Greenhough, David Griffin, Hand-Davis, Hayward, Higginbottom, W Johnson, Leech, Makinson, Markham, McCarthy, Mitchell, Noble, Phillips, Smith, Spence, Stowe, Richardson, Wright

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

Councillors Birkinshaw, A. Cave, Charlesworth, Cherryholme, Clarke, Danforth, Dyson, Eastwood, Franklin, Green, Greenhough, Daniel Griffin, Hayward, C. Johnson, Kitching, Lodge, McCarthy, Murray, Noble, Saunders, Shepherd, Sumner, Tattersall, Williams, Wilson and Wraith MBE

## Statutory Licensing

Councillors Birkinshaw, A. Cave, Clarke, Cherryholme, Franklin, Green, Daniel Griffin, Kitching, Saunders, Shepherd, Sumner, Tattersall, Williams, Wilson and Wraith MBE

## Appeals, Awards and Standards

Councillors Bowler, A. Cave, T. Cave, Charlesworth, Cherryholme, Clarke, Felton, Franklin, Frost, Gillis, Green, Daniel Griffin, C. Johnson, Kitching, Lodge, Makinson, Markham, Mitchell, Murray, Noble, Pickering, Saunders, Shepherd, Stowe, Wilson and Wright together with Mrs J Cains and Mr 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

## **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 of the Regulatory Boards as indicated until the next Annual Council Meeting:-

|                                |                       |
|--------------------------------|-----------------------|
| Planning Regulatory            | Councillor Richardson |
| General Licensing Regulatory   | Councillor Wraith MBE |
| Statutory Licensing Regulatory | Councillor Wraith MBE |
| Appeals, Awards and Standards  | Councillor Shepherd   |

## **17. Appointment of Audit Committee**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

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

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESLOVED** that the Joint Employees Consultative Committee for the ensuing year comprise Councillors Andrews BEM, Birkinshaw, Bruff, Cheetham, Gardiner, Gillis, Sir Steve Houghton CBE, Howard, 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 year comprise Councillors Birkinshaw, A. Cave, Charlesworth, Cherryholme, Eastwood, Howard, Kitching, Lofts, Richardson, and Williams.

**21. Appointment of Fostering Panel**

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

**RESOLVED** that Councillor Hayward 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 year comprise the Cabinet Spokesperson and Cabinet Support Member for Children's Services together with Councillors Carr, Greenhough, C. Johnson, Makinson, Mitchell, Saunders, Shepherd and Williams.

**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 and Area Councils, Appointment of Joint Authority Representatives and Appointments to Outside Bodies

Moved by Councillor Howard – Seconded by Councillor Cherryholme; 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 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 Frost (Section 41) and T Cave

South Yorkshire Pensions Authority

Councillors Stowe (Section 41) and Wright

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 Chair of Audit Committee – plus 1 Councillor to be nominated Substitute (for the Overview & Scrutiny Committee)

(c) 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 Citizens Advice Bureau Trustee Board

Councillor Hayward and Councillor Richardson (Substitute)

Barnsley Health and Wellbeing of Children in Care Forum

Cabinet Support Member for Children's Services

Cooper Art Gallery

Councillors Makinson, Richardson and Shepherd

Joint Advisory Committee for the South Yorkshire Archaeology Service

Councillors Franklin and Richardson

Leeds City Region Advisory Partnership Committee

Leader and Deputy Leader (Substitute)

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 Service Network – Rural Assembly

Cabinet Spokesperson for Place (Regeneration and Culture) and Councillor Hand-Davis

Sheffield City Region Local Enterprise Partnership Board

Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Councillors Cherryholme and Pickering plus Councillor Saunders (Substitute)

South Yorkshire Sub Regional Migration Group

Cabinet Spokesperson for Adults and Communities

Yorkshire Purchasing Organisation Management Committee

Councillors Barnard and Gardiner

(d) Vacancies on the following outside bodies

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

Dodworth Miners Welfare Scheme

Councillors Birkinshaw and Wright

Peak Park Planning Board

Chair of the Planning Regulatory Board

## Sheffield City Region Boards

Business Recovery and Growth – Councillor Andrews BEM

Education, Skills and Employability Board – Councillor Cheetham

Housing and Infrastructure Board – Councillor Cheetham

Transport and the Environment Board – Councillor Lamb

### **26. South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee**

The report of the Executive Director Core Services providing an update on the South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee was:

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

#### **RESOLVED:**

- (i) That the update be noted and that approval be given for the Chair of the Council's Overview and Scrutiny Committee to continue being involved in the South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee; and
- (ii) That the Council continue to delegate the relevant functions to be exercised by the South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee as set out in Appendix 1 of the report now submitted.

### **27. 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 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.

### **28. Date of Next Annual Council Meeting**

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

**RESOLVED** that the next Annual Council Meeting be held on Friday 21<sup>st</sup> May, 2021 at 6.00 pm.

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Chair

