

MEETING:	Full Council
DATE:	Thursday, 26 July 2018
TIME:	10.30 am
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Declarations of Interests

To receive any declarations of interest of a pecuniary or non-pecuniary nature from Members in respect of the items on this agenda.

2. Suspension of Standing Orders

To consider suspending Standing Order 13(5) in respect of the following presentation only (item 3 refers) insofar as it relates to restrictions on Members speaking more than once.

3. External Annual Governance Report - Presentation

The Council will receive a presentation from the External Auditor on the External Annual Governance Report.

4. Audit Committee Minutes - 20th July, 2018 (*To Follow*)

5. External Audit Annual Governance Report 2017/18 (*To Follow*)

To consider the External Auditor's Annual Governance Report for 2017/18.

6. Final Annual Governance Statement 2017/18 (*Pages 7 - 36*)

To consider a report of the Chief Executive and Executive Director Core Services seeking the approval of the Annual Governance Statement 2017/18.

7. Minutes (*Pages 37 - 56*)

To approve as a correct record the minutes of the meetings of the Council held on the 18th May, 2018 (Annual Council) and the 24th May, 2018 (Ordinary meeting).

8. Communications

To consider any communications to be submitted by the Mayor or the Chief Executive.

9. Questions by Elected Members

To consider any questions which may have been received from Elected Members and which are asked pursuant to Standing Order No. 11.

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

Minutes of the South Yorkshire Pensions Authority, South Yorkshire Fire

and Rescue Authority, Sheffield City Region Combined Authority, and Police and Crime Panel

Any Member of the Council shall have the opportunity to comment on any matters referred to in the following minutes.

The relevant representatives shall then be given the opportunity to respond to any comments made by Members on those minutes.

11. Police and Crime Panel (Annual Meeting) - 4th June, 2018 (*Pages 57 - 68*)
12. Police and Crime Panel - 2nd July, 2018 (*Pages 69 - 78*)
13. South Yorkshire Pensions Authority (Annual) (Draft) - 7th June, 2018 (*Pages 79 - 82*)
14. South Yorkshire Pensions Authority (Ordinary) (Draft) - 7th June, 2018 (*Pages 83 - 90*)
15. Sheffield City Region Combined Authority (Draft) - 11th June, 2018 (*Pages 91 - 100*)
16. South Yorkshire Fire and Rescue Authority (Annual) (Draft) - 25th June, 2018 (*Pages 101 - 108*)
17. South Yorkshire Fire and Rescue Authority (Ordinary) (Draft) - 25th June, 2018 (*Pages 109 - 124*)

Minutes of the Regulatory Boards

18. Planning Regulatory Board - 22nd May, 2018 (*Pages 125 - 128*)
19. Audit Committee - 6th June, 2018 (*Pages 129 - 136*)
20. Planning Regulatory Board - 26th June, 2018 (*Pages 137 - 138*)
21. Audit Committee (Special Meeting) - 2nd July, 2018 (*Pages 139 - 142*)
22. General Licensing Panel - Various (*Pages 143 - 146*)
23. Appeals, Awards and Standards - Various (*Pages 147 - 152*)

Minutes of the Health and Wellbeing Board

24. Health and Wellbeing Board - 5th June, 2018 (*Pages 153 - 158*)

Minutes of the Scrutiny Committees

25. Overview and Scrutiny Committee - 5th June, 2018 (*Pages 159 - 162*)
26. Overview and Scrutiny Committee - 19th June, 2018 (*Pages 163 - 166*)

Minutes of the Area Councils

27. Central Area Council - 14th May, 2018 *(Pages 167 - 172)*
28. Dearne Area Council - 14th May, 2018 *(Pages 173 - 176)*
29. North Area Council - 14th May, 2018 *(Pages 177 - 180)*
30. North East Area Council - 31st May, 2018 *(Pages 181 - 184)*
31. Penistone Area Council - 7th June, 2018 *(Pages 185 - 192)*
32. South Area Council - 15th June, 2018 *(Pages 193 - 196)*
33. Appointments to Regulatory Boards and Outside Bodies

To consider the following appointments to Regulatory Boards and Outside Bodies:

Planning Regulatory Board

Proposed – Councillor Kitching

General Licensing Regulatory Board

Proposed - Councillor Newing

Statutory Licensing Regulatory Board

Proposed – Councillor Newing

Appeals, Awards and Standards Regulatory Board

Proposed – Councillor Newing

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

Proposed – Councillor Richardson to fill an existing vacancy together with up to six substitute members (Elected Members)

Schools Forum

Proposed – Cabinet Support Member for People (Achieving Potential)

Shaw Lands Trust

Proposed – vacancy (one Elected Member)

Standing Advisory Council on Religious Education

Proposed – vacancy (Elected Member)

Corporate Parenting Panel

Proposed – Councillor Lofts and Burgess to replace Councillors Shepherd and Williams

Adoption Panel

Proposed – vacancy (Elected Member)

34. Minor Amendments to the Council's Constitution (Pages 197 - 200)

The Council will consider a report of the Executive Director Core Services proposing certain minor amendments to the Council's Constitution.

Recommendations to Council

All reports detailed below are subject to Cabinet recommendation and are available to download from the Council's website. The Cabinet Spokesperson for the Service in question will respond to any comments or amendments concerning these minutes.

35. Council Nominations To The Berneslai Homes Board (Cab.2.7.2018/6) (Pages 201 - 204)

RECOMMENDATION TO COUNCIL: that approval be given to the nomination of Councillors Coates and Pourali to the Berneslai Homes Board.

36. Registration of Members Interests/Code of Conduct – Response to Audit Report (Cab.11.7.2018/7) (Pages 205 - 220)

RECOMMENDED TO COUNCIL

- (i) that the recommendations arising from the Internal Audit review of the Registration of Member Interests be noted;
- (ii) that the revised Member Code of Conduct, amended in the light of the review as outlined in Section 4 of the report and attached at Appendix 1, be approved; and
- (iii) that forms for the Registration of Gifts and Hospitality and for the Declaration of Relationships, as set out at Appendices 2 and 3 respectively, be approved.

Minutes of the Cabinet Meetings

37. Cabinet Meeting - 16th May, 2018 (Pages 221 - 224)

38. Cabinet Meeting - 30th May, 2018 (Pages 225 - 228)

39. Cabinet Meeting - 13th June, 2018 (Pages 229 - 234)

40. Cabinet Meeting - 2nd July, 2018 (*Pages 235 - 236*)

(NB. No Cabinet decisions have been called in from these meetings)

Schedule of Declarations - copy attached

A handwritten signature in black ink that reads "Diana Terris". The signature is written in a cursive style with a large, stylized 'D' and 'T'.

Diana Terris
Chief Executive

Wednesday, 18 July 2018

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