

MEETING:	Full Council
DATE:	Thursday, 29 November 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 (other than those already recorded within the minutes contained within the Minute Book).

2. Minutes (*Pages 5 - 18*)

To approve as a correct record the minutes of the meeting of the Council held on the 27th September, 2018.

3. Communications

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

4. 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.

5. 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.

6. Police and Crime Panel (Draft) - 3rd September, 2018 (*Pages 19 - 30*)

7. Sheffield City Region Combined Authority - 10th September, 2018 (*Pages 31 - 36*)

8. Sheffield City Region Combined Authority - 29th October, 2018 (*Pages 37 - 44*)

9. South Yorkshire Pensions Authority - 4th October, 2018 (*Pages 45 - 52*)

10. South Yorkshire Fire and Rescue Authority - 17th September, 2018 (*Pages 53 - 58*)

11. South Yorkshire Fire and Rescue Authority (Draft) - 15th October, 2018 (*Pages 59 - 66*)

Minutes of the Regulatory Boards

12. Audit Committee - 19th September, 2018 (*Pages 67 - 74*)
13. Planning Regulatory Board - 25th September, 2018 (*Pages 75 - 78*)
14. Planning Regulatory Board - 23rd October, 2018 (*Pages 79 - 80*)
15. General Licensing Regulatory Board - 24th October, 2018 (*Pages 81 - 86*)
16. General Licensing Panel - Various (*Pages 87 - 90*)
17. Appeals, Awards and Standards - Various (*Pages 91 - 94*)

Minutes of the Health and Wellbeing Board

18. Health and Wellbeing Board - 2nd October, 2018 (*Pages 95 - 100*)

Minutes of the Scrutiny Committees

19. Overview & Scrutiny Committee - 11th September, 2018 (*Pages 101 - 108*)
20. Overview and Scrutiny Committee - 9th October, 2018 (*Pages 109 - 112*)
21. Overview & Scrutiny Committee - 30th October, 2018 (*Pages 113 - 118*)

Minutes of the Area Councils

22. North Area Council - 17th September, 2018 (*Pages 119 - 124*)
23. Central Area Council - 27th September, 2018 (*Pages 125 - 132*)
24. North East Area Council - 27th September, 2018 (*Pages 133 - 140*)
25. Dearne Area Council - 1st October, 2018 (*Pages 141 - 146*)
26. Penistone Area Council - 4th October, 2018 (*Pages 147 - 152*)
27. South Area Council - 26th October, 2018 (*Pages 153 - 158*)
28. Representation on Outside Bodies

To consider the following appointment to Outside Bodies:

Shaw Lands Trust

Proposed – 1 vacancy

29. Community Governance Review 2017/8 - Final Proposals (*Pages 159 - 176*)

To consider a report of the Executive Director Core Services presenting the final proposals arising from the Community Governance review undertaken during 2017/18.

RECOMMENDATION

- (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.

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.

30. Barnsley Council's Social Media Policy 2018-2020 (Cab.31.10.2018/6) (*Pages 177 - 190*)

RECOMMENDED TO COUNCIL 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:-

- (a) 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;
- (b) clarification of how employees can escalate concerns about social media comments;
- (c) links to relevant guidance for Members on GDPR; and
- (d) clarification for employees that not re-tweeting or liking Members' social media comments relates only to those with Party political content.

31. Changes to Ward Alliance Governance Framework (Cab.31.10.2018/8) (Pages 191 - 212)

RECOMMENDED TO COUNCIL:-

- (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.

32. Treasury Management Activities and Leasing Review - Quarter 2 ending 30th September 2018 (Cab.28.11.2018/9) (Pages 213 - 228)

RECOMMENDED TO COUNCIL:-

Recommendations to be supplied

Minutes of the Cabinet Meetings

- 33. Cabinet Meeting - 19th September, 2018 (Pages 229 - 234)
- 34. Cabinet Meeting - 3rd October, 2018 (Pages 235 - 238)
- 35. Cabinet Meeting - 17th October, 2018 (Pages 239 - 240)
- 36. Cabinet Meeting - 31st October, 2018 (Pages 241 - 242)
- 37. Cabinet Meeting - 14th November, 2018 (Pages 243 - 244)

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



Diana Terris
Chief Executive

Wednesday, 21 November 2018