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DONCASTER METROPOLITAN BOROUGH COUNCIL

COUNCIL

FRIDAY, 20TH MAY, 2022

A MEETING of the COUNCIL was held in the COUNCIL CHAMBER, CIVIC OFFICE, WATERDALE, DONCASTER, on FRIDAY, 20TH MAY, 2022, at 11.30 am.

PRESENT:

Chair - Councillor Richard A Jones Vice-Chair - Councillor Ian Pearson Mayor - Ros Jones Deputy Mayor - Councillor Glyn Jones

PRESENT FOR AGENDA ITEMS 1 TO 5 (PART 1)

Councillors Nick Allen, Bob Anderson, Duncan Anderson, Lani-Mae Ball, Joe Blackham, Rachael Blake, Laura Bluff, Nigel Cannings, James Church, Gemma Cobby, Phil Cole, Jane Cox, Steve Cox, Linda Curran, Susan Durant, Yetunde Elebuibon, Sue Farmer, Julie Grace, Martin Greenhalgh, John Healy, Leanne Hempshall, Charlie Hogarth, Mark Houlbrook, Debbie Hutchinson, Jake Kearsley, Majid Khan, Jane Kidd, Sue Knowles, Sophie Liu, Tracey Moran, John Mounsey, Emma Muddiman-Rawlins, Tim Needham, David Nevett, Jane Nightingale, Thomas Noon, Andy Pickering, Cynthia Ransome, Andrea Robinson, Dave Shaw, Glynis Smith, Sarah Smith, Gary Stapleton and Austen White.

APOLOGIES:

Apologies for absence were received from Councillors Nigel Ball, Iris Beech, Glenn Bluff, Bev Chapman, Aimee Dickson, Sean Gibbons, Barry Johnson and Rob Reid.

PRESENT FOR AGENDA ITEMS 6 TO 19 (PART 2)

Councillors Nick Allen, Bob Anderson, Duncan Anderson, Lani-Mae Ball, Joe Blackham, Rachael Blake, Glenn Bluff, Laura Bluff, Nigel Cannings, James Church, Gemma Cobby, Phil Cole, Jane Cox, Steve Cox, Linda Curran, Susan Durant, Yetunde Elebuibon, Sue Farmer, Sean Gibbons, Julie Grace, Martin Greenhalgh, John Healy, Leanne Hempshall, Charlie Hogarth, Mark Houlbrook, Debbie Hutchinson, Jake Kearsley, Jane Kidd, Sue Knowles, Sophie Liu, Tracey Moran, John Mounsey, Emma Muddiman-Rawlins, Tim Needham, David Nevett, Jane Nightingale, Thomas Noon, Andy Pickering, Cynthia Ransome, Andrea Robinson, Glynis Smith, Sarah Smith, Gary Stapleton and Austen White.

APOLOGIES:

Apologies for absence were received from Councillors Nigel Ball, Iris Beech, Bev Chapman, Aimee Dickson, Barry Johnson, Majid Khan, Rob Reid and Dave Shaw.

1 <u>Prayers</u>

The Chair, Councillor Richard Allan Jones, welcomed Elected Members, Officers and members of the public to the meeting and asked that they remain standing whilst they were led in prayer by the Civic Chaplain, Canon Reverend David Stevens.

2 <u>Election of Chair of Council</u>

It was MOVED by Councillor Lani-Mae Ball and SECONDED by Councillor Dave Shaw that Councillor Ian Pearson be elected as Chair of Council of Doncaster Metropolitan Borough for the 2022/23 Municipal Year.

<u>RESOLVED</u> that Councillor Ian Pearson be hereby elected as Chair of Council of Doncaster Metropolitan Borough for the 2022/23 Municipal Year.

3 Election of Vice-Chair of Council

It was MOVED by Councillor Glynis Smith and SECONDED by Councillor Linda Curran that Councillor Duncan Anderson be elected as Vice-Chair of Council of Doncaster Metropolitan Borough for the 2022/23 Municipal Year.

> <u>RESOLVED</u> that Councillor Duncan Anderson be hereby elected as Vice-Chair of Council of Doncaster Metropolitan Borough for the 2022/23 Municipal Year.

4 Presentation of badges to the retiring Chair of Council and Consort

On behalf of the Council, Damian Allen, the Chief Executive, presented a Commemorative Badge to the retiring Chair of Council. Flowers were presented to the outgoing Mayoress and the new Mayoress.

5 Chair of Council's Inaugural Speech

The Chair of Council, Councillor Ian Pearson, delivered his inaugural speech.

"Thank you to all who have bestowed this honour upon me. I thought I would be elected as Civic Mayor of a Metropolitan Borough Council, but now it appears it will be Doncaster City Council.

This is an auspicious and important day and I would like to thank Team Doncaster, Ros and all Members and Officers who have taken part in the achievement of City Status. It is a great honour and we achieved this on our fourth attempt; to achieve this it cost us less than £30,000.

This will bring great benefits to Doncaster and in years to come, we will see growth of the economy by 13 to 14%. It is the start of a long journey and we should all be proud to be residents.

My wife Sue will be acting as my Consort for the year and we have chosen to support two charities in the coming year:-

- Be Safe this is a charity that supports children and young people seeking refuge and support; and
- The Mansion House I would love to see the profile raised further and raise money for it with more events held there over the coming years. It was the only Mansion House in the Country of a Metropolitan Borough Council, and is only one of three overall across the country.

I would like to say thank you to Councillors Lani-Mae Ball and Dave Shaw for the wonderful things they have said. Listening to them, I felt like I wanted to cry. Thank you.

All of you who know me will know I am straight talking, a bit blunt but if you talk to me, and we discuss things, we can always find some common ground to move forward.

I am here to promote the industry, business and community of Doncaster, and we have to work hard to get out of this financial crisis, fight to overcome the environmental crisis, and be warned, I will be expecting you all to come up with initiatives to do this.

Finally, I would just like to thank everyone for getting me here."

6 Vote of thanks to the retiring Chair of Council and Consort

It was MOVED by Councillor Cynthia Ransome and SECONDED by Councillor Steve Cox that the Council place on record its thanks and appreciation to Councillor Richard Allan Jones for the manner in which he had fulfilled his role as Chair of Council for the 2021/22 Municipal Year.

Councillor Richard Allan Jones responded as follows:-

"Being chosen to serve as Civic Mayor in May last year was one of the proudest moments of my life.

It has been another difficult year. The shadow of the Covid pandemic still hangs over us and although restrictions have been eased, many of the traditional events were unable to take place. However, I do not want this to detract from my year in office. It has been an interesting and rewarding year and my wife, Elizabeth and I, have been very honoured to represent Doncaster at many varied engagements over the past 12 months.

An obvious highlight was the visit of HRH Prince Edward, Earl of Wessex, when he visited our wonderful new Gallery, Library and Museum, but equally rewarding has been meeting the people of Doncaster. I have met many inspiring people who work tirelessly within their communities, giving their time freely, with little recognition or reward, to improve the lives of others.

On a personal note, I would like to say a big thank you to my wife, Elizabeth, who has given me tremendous support throughout the year. I could not have fulfilled my duties without you.

I would also like to record my thanks to my fellow Ward Councillors for Finningley, Jane and Steve Cox. They have been a great support, taking on additional work to allow me to carry out my role as Civic Mayor; a huge thank you to both of you.

Thank you also to Dave the Civic Chauffeur and Attendant, and Mandy for their advice and guidance, and for making sure I am at the right place at the right time.

I would like to finish by wishing my successor, Councillor Ian Pearson, all the very best during his time as Civic Mayor. I hope that you have an enjoyable and memorable year."

The Chair then announced a short recess and determined that the meeting would reconvene at 2.00 pm.

7 Declarations of Interest, if any

There were no declarations of interest made at the meeting.

8 Minutes of the Council Meeting held on 28th February, 2022

<u>RESOLVED</u> that the minutes of the Council Meeting held on Monday, 28th February, 2022, a copy of which had been circulated to each Member, be approved as a correct record, and signed by the Chair.

9 <u>To receive any announcements from the Chair of Council, the Mayor, Members of the</u> <u>Cabinet or the Head of Paid Service</u>

The Mayor of Doncaster, Ros Jones, made the following announcements:-

"I am sure most of you are already aware, but Doncaster is to be granted City Status as part of the Queen's Platinum Jubilee.

To become one of the UK's newest Cities underlines our firmly held belief that we think, act and feel like a City. I have said for a long time that we are a City in all but name and now we can proudly say that Doncaster has achieved City status.

We are one of eight recipients to win the Royal honour, the furthest North, in England, and the only one in Yorkshire.

This Royal Seal of approval will mean we can continue with our vision to drive our Borough forward and realise our aspirations. Being a City will help boost the profile of Doncaster on many different levels from attracting new and growing business, underlining Doncaster as a tourist destination, upping our role on the national stage and giving us a stronger voice.

I would like to personally thank Dan Fell, the Chief Executive of Doncaster Chamber, for his leadership of this bid, and all our Team Doncaster partners for their passion and promotion of our City Status bid. Being granted City Status is proof of what we can achieve when we work together across the Team Doncaster partnership.

Thank you to everyone who has supported our bid across Doncaster and who, like us in Team Doncaster, want Doncaster to be recognised for how far we have come and our exciting future ahead. Congratulations too from Doncaster to all of the other City Status winners. I hope you are as delighted as I am. We will be celebrating as part of our already planned Jubilee events and will make the occasion even more special.

As many of you will already be aware, this week we welcomed a team of experienced Officers and members from other Local Authorities to the Council, to carry out an LGA Corporate Peer Challenge. A Peer Challenge is an opportunity to take stock and reflect on how to further improve outcomes for local residents.

During their four day visit to the Council, the Peer Challenge Team gathered information and views from more than 35 meetings and spoke to around 120 people, including a range of Council staff together with Members and external stakeholders, in addition to carrying out further research.

We have now received the initial feedback from the Peer Challenge Team and I am delighted to report that this is very positive indeed with one of the overall observations being 'Doncaster is on a journey of continuous improvement with many good features and if continued, will be an exemplar Council'.

They also observed that the Council has a compelling vision and clear priorities to deliver its ambitions for Doncaster, and that there is pride and a strong sense of place and identity amongst Members and staff. The team highlighted the strong leadership and partner relationships too, with partners well engaged and aligned to the Council's ambitions and priorities.

There was also recognition that Doncaster is a 'Place of Places' consisting of areas with different needs which increasingly the Council is focused on as well. The Team also highlighted our Localities journey and the opportunities arising from this, and acknowledged that we are focusing on delivering across the Borough. They also highlighted that there is an excellent record of attracting external funding and civic entrepreneurship for example Town Deal, Levelling Up funding and private sector investments.

In terms of governance and culture, they recognised us as a well-run Council with strong, robust and transparent governance and decision making arrangements in place, and Member and Officer relationships being strong, supportive and productive.

There was further acknowledgement that the Council is financially secure and has largely delivered its efficiency savings with a proactive and anticipatory approach to financial planning that is backed up with good governance arrangements.

I would like to say a huge thank you to those of you who took part in the Peer Challenge which is very much appreciated. The full report will be available in the next few weeks so we will share this with you when it is available.

So that is two brilliant pieces of news that I have shared with you today. All we need now is for Doncaster to become the home of Great British Railways and we will have the hat-trick."

10 Results of the Local Borough By-Election held on 31st March, 2022

The Council considered a report which advised Members of the outcome of the Wheatley Hills and Intake Ward By-Election held on Thursday, 31st March, 2022.

Members noted that the eligible Electorate was 12,933 electors of which 2,879 were issued with Postal Votes and 1,264 (43.90%) were returned. As well as those Postal Votes issued, there were ten polling stations on polling day which 536 (5.33%) electors visited to cast their vote. In total, 1,800 electors cast their vote, of which 3 were rejected marking a turnout of 13.92%.

<u>RESOLVED</u> that the result of the Wheatley Hills and Intake Ward By-Election held on Thursday, 31st March, 2022, be noted.

11 <u>Notification by the Elected Mayor of the Composition of the Executive and the Elected</u> <u>Mayor's Scheme of Delegations</u>

The Council received a report, presented by the Mayor of Doncaster, Ros Jones, with regard to the composition and constitution of the Executive for the 2022/23 Municipal Year, and announced that the Cabinet would be comprised as follows:-

Councillor Glyn Jones Deputy Mayor and lead on Housing and Business

Councillor Lani-Mae Ball Cabinet Member for Education, Skills & Young People

Councillor Nigel Ball Cabinet Member for Public Health, Leisure, Culture and Planning

Councillor Joe Blackham Cabinet Member for Highways, Infrastructure and Enforcement

Councillor Rachel Blake Cabinet Member for Children's Social Care, Communities and Equalities

Councillor Phil Cole Cabinet Member for Finance and Trading Services

Councillor Mark Houlbrook Cabinet Member for Sustainability and Waste

Councillor Jane Nightingale Cabinet Member for Corporate Resources

Councillor Andrea Robinson Cabinet Member for Adult Social Care

A copy of the current Scheme of Delegations, dated 12th October 2021, was attached at Appendix A to the report.

<u>RESOLVED</u> that the report on the composition of the Executive, be noted.

12 Council appointed Committees and Sub-Committees Terms of Reference for 2022/23

The Council considered a report which sought approval for a number of proposed revisions to the Terms of Reference for Council appointed Committees and Sub-Committees.

The Terms of Reference were approved at Council each year and ensured that the highest standards of governance were met, and allowed for the proper discharge of functions.

The Council noted that changes had been proposed to the Terms of Reference to the Audit Committee, the Doncaster Covid-19 Oversight Board and the Health and Wellbeing Board, which had been appended to the report at Appendix A, with proposed deletions shown as crossed through, and additions in bold italics.

RESOLVED that

- the proposed revisions to the Terms of Reference, as set out in paragraphs 8 to 10 and in Appendix A of the report, be approved;
- (2) the existing Terms of Reference for all other Committees and Sub-Committees of the Council, as set out within Part 3 of the Constitution, remain unchanged; and
- (3) the Constitution be updated to reflect the revisions to the Terms of Reference as agreed.

13 <u>Local Government and Housing Act 1989 - Review of the allocation of seats on</u> <u>Committees and Sub-Committees</u>

The Council considered a report which proposed the allocation of seats on Committees and Sub-Committees of the Council, having regard to political balance in accordance with the provisions of the Local Government and Housing Act, 1989.

The Council was also advised of adjustments necessary to reflect a best proportionate fit in accordance with the principles of proportionality, as set out within paragraph 25 of the report.

It was reported that following the dispatch of the agenda papers, a list of Political Group nominations for the appointment of Members to serve on Committees, Sub-Committees and Scrutiny Panels, had been circulated to Members and tabled at the meeting, which outlined nominations received from Group Leaders.

The Council was also requested to make appointments and co-options to other Committees of the Council, not subject to the requirement for proportional balance.

Members noted that the proposed allocation of seats set out in the report, was based on:-

(i) Proportionality being applied to the Committees/Sub-Committees shown in the table below based on the membership indicated:-

Committee/Sub-Committee	Size
Planning Committee	11
Elections & Democratic Structures Committee	11
Chief Officers Appointments Committee	11
Awards, Grants and Transport (Appeals) Committee	7
Audit Committee	5
Chief Officer Appeals Committee	5
Employee Relations Disputes Resolution Committee	5
Chief Officers Investigatory Sub-Committee	5
Total	60

- Proportionality would not apply to the Overview and Scrutiny Management Committee, or the four Overview & Scrutiny Standing Panels, in order to maximise cross-party representation;
- (iii) The Licensing Committee, set up under the Licensing Act 2003, need not be politically proportionate. However, in seeking nominations from Group Leaders onto these 14 seats, these had been sought in proportion to the overall composition on the Council. The appointment of Licensing Sub-Committees to conduct hearings under Section 10 of the Licensing Act 2003, was a statutory function reserved by the Act to the statutory Licensing Committee. Accordingly, it was a matter for the Licensing Committee to appoint these Sub-Committees and to schedule any required meetings; and
- (iv) Proportionality would not apply to the Health and Wellbeing Board in accordance with legislative requirements.

RESOLVED that

- seats on Committees and Sub-Committees be allocated as set out in the table at paragraph 25 of the report, subject to the Labour Group losing 1 seat on the Chief Officers Appeals Committee and the Mexborough First Group losing 1 on the Awards, Grants and Transport (Appeals) Committee;
- (2) as a consequence of the loss of the 2 seats detailed at (1) above, the two seats, 1 seat to be allocated to the Conservative Group and 1 seat be allocated to the Independent Member, Councillor Rob Reid, as follows:-
 - (a) Conservative Group
 - Awards, Grants and Transport (Appeals) Committee (Councillor Martin Greenhalgh)
 - (b) Councillor Rob Reid
 - Chief Officers Appeals Committees

- (3) the membership of Committees and Sub-Committees for 2022/23 including substitute provision in respect of the Chief Officers Appointments Committee, the Chief Officers Appeals Committee and the Employee Relations Disputes Resolution Committee, be as set out in the schedule attached to these minutes at Appendix A in accordance with the wishes of Political Groups;
- (4) it be noted that in appointing Members to the Audit Committee, in accordance with the Chartered Institute of Public Finance and Accountancy guidance, any Member appointed to Cabinet should not be a member of the Audit Committee;
- (5) the requirement to include an Executive Member on the Chief Officers Appointments Committee, be noted;
- (6) for the reasons referred to in paragraph 8(iii) of the report, the rules of proportionality do not apply to the Licensing Committee;
- (7) the membership of the Licensing Committee be as set out in the schedule attached to these minutes at Appendix A;
- (8) the membership of the Parish Councils' Joint Consultative Committee and the Member Development Working Group, be as set out in the schedule attached to these minutes at Appendix A;
- (9) the appointments of Antoinette Drinkhill, as the Church of England representative, and Bernadette Nesbit, as the Roman Catholic representative, on the Children and Young People's Overview and Scrutiny Panel and on the Overview and Scrutiny Management Committee where this is considering issues relating to education matters, be endorsed;
- (10) any appointments to the 2 outstanding Overview and Scrutiny Parent Governor Representative vacancies be determined by the Overview and Scrutiny Management Committee during the course of the year;
- (11) future appointments made during the course of the year to any of the Overview and Scrutiny Co-opted Member vacancies be determined by the Overview and Scrutiny Management Committee;
- (12) the appointment of workforce representatives as non-voting invitees onto the Overview and Scrutiny Management Committee and the Standing Panels, as detailed at paragraph 51 of the report and as set out in the schedule attached to these minutes at Appendix A, be approved;
- (13) the Overview and Scrutiny Management Committee appoint, as necessary, any further non-voting invitees to its membership or the membership of the Standing Panels during the course of the year, should it deem necessary;

- (14) the revision to the membership of the Health & Wellbeing Board, as detailed at paragraph 60 of the report, be approved and the membership of the Board be as set out within paragraphs 58 and 59 of the report and the schedule attached to these minutes at Appendix A;
- (15) the Council reaffirms that future reviews on the proportional allocation of seats on Committees and Sub-Committees, be limited to the Annual Meeting, and if appropriate, a mid-point in the year.

14 Appointment of Chairs and Vice-Chairs of Committees and Sub-Committees

The Council considered a list of political nominations for the appointment of Members to serve as Chairs and Vice-Chairs on Committees, Sub-Committees and Scrutiny Panels, for the 2022/23 Municipal Year. The list of nominations had been circulated to Members and tabled at the meeting, following the dispatch of agenda papers.

It was noted that in accordance with Rule 3 of the Overview and Scrutiny Procedure Rules, Council looked to ensure that not all Chairs and Vice-Chairs were drawn from the same Political Party.

<u>RESOLVED</u> that the Chairs and Vice-Chairs of Committees and Sub-Committees for the 2022/23 Municipal Year, be as follows:-

<u>Committee</u>	<u>Chair</u>	<u>Vice-Chair</u>
Overview and Scrutiny Management Committee	Councillor Jane Kidd	Councillor Jake Kearsley
Children and Young People's Overview and Scrutiny Panel	Councillor Leanne Hempshall	Councillor Tim Needham
Communities and Environment Overview and Scrutiny Panel	Councillor Gemma Cobby	Councillor Nigel Cannings
Health and Adult Social Care Overview and Scrutiny Panel	Councillor Sarah Smith	Councillor Martin Greenhalgh
Regeneration and Housing Overview and Scrutiny Panel	Councillor Majid Khan	Councillor Sue Farmer
Planning Committee	Councillor Susan Durant	Councillor Duncan Anderson
Elections and Democratic Structures Committee	Councillor Julie Grace	Councillor Nick Allen
Chief Officers' Appointments Committee	Councillor Glyn Jones A. 10	Mayor Ros Jones

<u>Committee</u>	<u>Chair</u>	<u>Vice-Chair</u>
Awards, Grants and Transport (Appeals) Committee	Councillor Sue Knowles	Councillor James Church
Audit Committee	Councillor Austen White	Councillor Glenn Bluff
Chief Officers' Appeals Committee	Councillor Jane Kidd	Councillor Austen White
Employee Relations Disputes Resolution Committee	Councillor Linda Curran	Councillor Charlie Hogarth
Chief Officers' Investigatory Sub- Committee	Councillor Gemma Cobby	Councillor Aimee Dickson
Licensing Committee	Councillor Dave Shaw	Councillor Linda Curran
Health and Wellbeing Board	Councillor Rachael Blake	To be appointed at the first Meeting of the Health and Wellbeing Board

15 Diary of Meetings 2022/24

Members considered the Diary of Meetings for 2022/24, which detailed the dates of all meetings and scheduled events for the 2022/23 and 2023/24 Municipal Years.

The draft diary had previously been considered at the Council Meeting on 20th January, 2022, and had allowed Members the opportunity to make any changes, if necessary.

RESOLVED that

- the proposed Diary of Meetings for the 2022/23 and 2023/24 Municipal Years, as attached at Appendix A to the report, be approved; and
- (2) the schedule of Cabinet Meetings as determined by the Mayor of Doncaster, be noted.

16 Council Appointments to Outside Bodies 2022/23

The Council considered a report which sought the appointment of representatives to the schedule of Council Appointments to Outside Bodies for the 2022/23 Municipal Year. The list of nominations had been circulated to Members and tabled at the meeting, following the dispatch of agenda papers.

<u>RESOLVED</u> that the Council appointments to Outside Bodies, as set out in the schedule attached to these minutes at Appendix B, be approved.

17 Appointment of Independent Member to the Audit Committee

The Council considered a report which sought approval to appoint Dr Stuart Green for a 4 year term as the Council's Co-opted, non-voting, Independent Member to sit on the Audit Committee.

It was reported that at the Annual Council Meeting on 13th June, 2014 Council agreed to appoint one Co-opted, non-voting, Independent Member to sit on the Audit Committee. Kathryn Smart was appointed following interviews to this position and served a second term which would expire on 31st May, 2022. As Kathryn Smart did not wish to serve a third term, the position was advertised and interviews were held on 1st April, 2022.

Members were informed that Dr Stuart Green was an Assistant Professor in Accounting in the Business School of Durham University and was Chartered Institute of Public Finance and Accountancy (CIPFA) and Institute of Chartered Accountants in England and Wales qualified, in addition to Doctorates and Higher Doctorates in Accounting. He also held independent non-executive Director positions on the Audit, Remuneration and Standards Committees of several large public sector organisations.

It was noted that the appointment of a Co-opted Member to the Audit Committee was not a statutory requirement, but it was CIPFA best practice to have an independent person with a financial background and expertise in some areas of the roles and responsibilities of an Audit Committee. The person appointed would provide external robust challenge to the work of the Committee which added value to the Council operations in managing its risks and achieving its key priorities of improving services provided to the citizens of the Borough. The work undertaken by the Audit Committee also improved and strengthened governance arrangements within the Council and its partners.

RESOLVED that

- Dr Stuart Green be appointed as the Co-opted, non-voting, Independent Member to sit on the Audit Committee for a 4 year term to 31st May; 2026; and
- (2) the Council's gratitude be expressed to Kathryn Smart as its outgoing Independent Member, for the eight years of highly valued guidance and support she has given the Audit Committee.

18 Member Development Programme 2022/23

The Council considered a report presented by Councillor Jane Nightingale, Cabinet Member for Customer and Corporate Services, which outlined 2022/23 Member Training and Development Programme, and training undertaken during 2021/22. The provisional Training and Development Programme for 2022/23, was attached at Appendix A and that Officers were currently working to confirm dates and times of some of the sessions, and Members would be advised of these in due course. It was reported that following the Election in May 2021, the priority was to ensure all Members were able to understand their roles and responsibilities. There had been a focus on induction and mandatory training and that opportunities would be provided for those Members who had not completed their mandatory training. Members who had taken up new positions on Committees such as Licensing, Planning and Chairing, would be able to undertake their training shortly after the Annual Council Meeting.

It was noted that the cross-party Member Development Working Group would continue to review Member development and training, and which would also identify further training and development needs, and opportunities during the course of the year. In particular, the Working Group would be reviewing feedback from the Member's questionnaire and looking at how some key skills could be developed to support Members in their community leadership role, enhance digital skills and provide more support to Overview and Scrutiny Members.

RESOLVED that

- (1) the Member training and development undertaken during 2021/22, be noted;
- (2) the programme of Member Development activities and Seminars scheduled for 2022/23, as detailed within Appendix A to the report, including the list of training deemed to be mandatory for all Members and for specific groups of Members, be approved; and
- (3) the programme Member Development be further updated over the course of the year, in consultation with the Member Development Working Group.

19 Adoption of the Rossington Neighbourhood Development Plan

The Council considered a report, presented by the Mayor of Doncaster, Ros Jones, which proposed the adoption of the Rossington Neighbourhood Development Plan, as part of the Statutory Development Plan for the Borough following a successful Referendum result.

It was reported that Rossington Parish Council had produced a Neighbourhood Development Plan for the Parish boundary which was known as the Designated Boundary. The Parish Council and the Planning Policy and Environment Team at Doncaster Council, had worked collaboratively to ensure that the Local Plan and the Rossington Neighbourhood Plan, did not conflict with each other.

The final stage of the Neighbourhood Plan process was the Referendum whereby anyone living in the designated Neighbourhood Plan area had right to vote on whether they wanted the Council to use the Neighbourhood Plan to help it decide planning applications in the neighbourhood area.

Members were informed that the total electorate in Rossington was 10,840 and that the turnout for the Referendum was 10.97%. 1189 papers had been issued with 1058 voted in favour, 124 voted against, with 7 papers being rejected. Subsequently, in accordance with Section 38A of the Planning and Compulsory Purchase Act 2004, as amended, Full Council was required to adopt the Rossington Neighbourhood Plan.

Following the presentation of the report, Members of the Council were afforded the opportunity to comment on the report.

<u>RESOLVED</u> that the Rossington Neighbourhood Development Plan be adopted as part of the Statutory Development Plan for the Borough.

CHAIR:_____

DATE:_____

Appendix

Appendix A

PLANNING COMMITTEE - 11

	COUNCILLOR
Labour	Councillor Bob Anderson
	Councillor Duncan Anderson
	Councillor Iris Beech
	Councillor Aimee Dickson
	Councillor Susan Durant
	Councillor Sue Farmer
	Councillor Charlie Hogarth
	Councillor Sophie Liu
Conservative	Councillor Steve Cox
	Councillor Gary Stapleton
Mexborough First	Councillor Andy Pickering

ELECTIONS AND DEMOCRATIC STRUCTURES COMMITTEE - 11

	COUNCILLOR
Labour	Councillor Duncan Anderson
	Councillor James Church
	Councillor Gemma Cobby
	Councillor Julie Grace
	Councillor Deborah Hutchinson
	Councillor Jake Kearsley
	Councillor Majid Khan
	Councillor Emma Muddiman-Rawlins
Conservative	Councillor Nick Allen
	Councillor Thomas Noon
Mexborough First	Councillor Andy Pickering

CHIEF OFFICERS APPOINTMENTS COMMITTEE - 11

	COUNCILLOR	SUBSTITUTES
Labour	Councillor Joe Blackham	Councillor Lani-Mae Ball
	Councillor Mark Houlbrook	Councillor James Church
	Councillor Glyn Jones	Councillor Susan Durant
	Mayor Ros Jones	Councillor Sue Farmer
	Councillor Jake Kearsley	Councillor Deborah Hutchinson
	Councillor Jane Kidd	Councillor Tim Needham
	Councillor Jane Nightingale	Councillor Ian Pearson
	Councillor Andrea Robinson	Councillor Glynis Smith
Conservative	Councillor Cynthia Ransome	Councillor Nick Allen
	Councillor Thomas Noon	Councillor Steve Cox
Mexborough First	Councillor Andy Pickering	Councillor Bev Chapman

* Substitutes to be called from the pool listed above for each respective Political Group.

AWARDS, GRANTS AND TRANSPORT (APPEALS) COMMITTEE - 7

	COUNCILLOR	
Labour	Councillor James Church	
	Councillor Yetunde Elebuibon	
	Councillor Sue Knowles	
	Councillor Tracey Moran	
	Councillor Sarah Smith	
Conservative	Councillor Steve Cox	
	Councillor Martin Greenhalgh	

AUDIT COMMITTEE - 5

	COUNCILLOR
Labour	Councillor John Healy
	Councillor Barry Johnson
	Councillor Dave Shaw
	Councillor Austen White
Conservative	Councillor Glenn Bluff

CHIEF OFFICERS APPEALS COMMITTEE - 5

	COUNCILLOR	<u>SUBSTITUTE</u>
Labour	Councillor Phil Cole	Councillor Majid Khan
	Councillor Jane Kidd	Councillor Jane Nightingale
	Councillor Austen White	Councillor Sarah Smith
Conservative	Councillor Jane Cox	Councillor Nick Allen
Independent	Councillor Rob Reid	-

* Substitutes to be called from the pool listed above for each respective Political Group.

CHIEF OFFICERS INVESTIGATORY SUB-COMMITTEE - 5

	COUNCILLOR
Labour	Councillor Gemma Cobby
	Councillor Aimee Dickson
	Councillor Majid Khan
	Councillor Austen White
Conservative	Councillor Nigel Cannings

EMPLOYEE RELATIONS DISPUTES RESOLUTION COMMITTEE - 5

	COUNCILLOR	<u>SUBSTITUTE</u>
Labour	Councillor Gemma Cobby	Councillor Duncan Anderson
	Councillor Linda Curran	Councillor Leanne Hempshall
	Councillor Susan Durant	Councillor John Mounsey
	Councillor Charlie Hogarth	Councillor Emma Muddiman- Rawlins
Conservative	Councillor Jane Cox	Councillor Nick Allen

* Substitutes to be called from the pool listed above for each respective Political Group.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE - 8

	COUNCILLOR
Labour	Councillor Gemma Cobby
	Councillor Jake Kearsley
	Councillor Leanne Hempshall
	Councillor Jane Kidd
	Councillor Majid Khan
	Councillor Sarah Smith
Conservative	Councillor Richard Allan Jones
	Councillor Gary Stapleton
Invitee	(Awaiting nomination)

COMMUNITIES & ENVIRONMENT OVERVIEW & SCRUTINY PANEL - 9

	COUNCILLOR		
Labour	Councillor James Church		
	Councillor Gemma Cobby		
	Councillor Julie Grace		
	Councillor Deborah Hutchinson		
	Councillor Barry Johnson		
	Councillor Tracey Moran		
	Councillor Emma Muddiman-Rawlins		
Conservative	Councillor Nigel Cannings		
	Councillor Gary Stapleton		
Invitees	Jim Board (Unison)		

CHILDREN & YOUNG PEOPLE'S OVERVIEW & SCRUTINY PANEL - 9

	COUNCILLOR		
Labour	Councillor Bob Anderson		
	Councillor Susan Durant		
	Councillor Leanne Hempshall		
	Councillor Charlie Hogarth		
	Councillor Tim Needham		
	Councillor David Nevett		
Conservative	Councillor Laura Bluff		
	Councillor Steve Cox		
Independent	Councillor Rob Reid		
Co-optees	Nomination to be sought		
	(Parent Governor)		
	Nomination to be sought		
	(Parent Governor)		
	Antoinette Drinkhill		
	(Diocese of Sheffield Church of England)		
	Bernadette Nesbit		
	(Diocese of Hallam Roman Catholic Church)		
Invitees	Georgina Lightfoot (Unison)		

HEALTH & ADULT SOCIAL CARE OVERVIEW & SCRUTINY PANEL - 9

	COUNCILLOR			
Labour	Councillor Linda Curran			
	Councillor Yetunde Elebuibon			
	Councillor Jake Kearsley			
	Councillor Sue Knowles			
	Councillor Glynis Smith			
	Councillor Sarah Smith			
Conservative	Councillor Laura Bluff			
	Councillor Martin Greenhalgh			
Mexborough First	Councillor Sean Gibbons			
Invitee	Jim Board (Unison)			

REGENERATION & HOUSING OVERVIEW & SCRUTINY PANEL - 9

	COUNCILLOR	
Labour	Councillor Duncan Anderson	
	Councillor Iris Beech	
	Councillor Aimee Dickson	
	Councillor Sue Farmer	
	Councillor Majid Khan	
	Councillor Sophie Liu	
	Councillor John Mounsey	
Conservative	Councillor Steve Cox	
	Councillor Gary Stapleton	
Invitees	Mark Whitehouse (Unite)	

LICENSING COMMITTEE - 14

	COUNCILLOR	
Labour	Councillor Iris Beech	
	Councillor Linda Curran	
	Councillor John Healy	
	Councillor Charlie Hogarth	
	Councillor Barry Johnson	
	Councillor Sophie Liu	
	Councillor Emma Muddiman-Rawlins	
	Councillor David Nevett	
	Councillor Ian Pearson	
	Councillor Dave Shaw	
Conservative	Councillor Nick Allen	
	Councillor Martin Greenhalgh	
	Councillor Thomas Noon	
Mexborough First	Councillor Bev Chapman	

HEALTH & WELLBEING BOARD

	COUNCILLOR		
Labour	Councillor Nigel Ball		
	Councillor Rachael Blake		
	Councillor Andrea Robinson		
Conservative	Councillor Cynthia Ransome		

PARISH COUNCILS' JOINT CONSULTATIVE COMMITTEE - 8

	COUNCILLOR			
Labour	Councillor Bob Anderson			
	Councillor Linda Curran			
	Councillor Leanne Hempshall			
	Councillor Sue Knowles			
	Councillor David Nevett			
Conservative	Councillor Steve Cox			
Executive Members	Councillor Phil Cole			
	Councillor Mark Houlbrook			

MEMBER DEVELOPMENT WORKING GROUP - 4

	COUNCILLOR		
Labour	Councillor Jane Nightingale		
	Councillor Dave Shaw		
Conservative	Councillor Jane Cox		
Mexborough First	Councillor Andy Pickering		

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OUTSIDE BODIES FOR APPOINTMENT 2022/23 (COUNCIL APPOINTMENTS)

*Denotes where appointment is for longer than a one year term

Organisation	Notes	No of Reps	2021/22 Representatives	2022/23 Nominations
Adwick Charities	*4 Year Term of Office (term ends in 2025)	3	Cllr J. Mounsey* Cllr S. Smith* Cllr D. Hutchinson*	Cllr J. Mounsey* Cllr S. Smith* Cllr D. Hutchinson*
	Trustees with voting rights			
	Ward Members for area			
Bentley with Arksey Doles Charity	*4 Year Term of Office (term ends in 2025) Trustees with voting rights Ward Members for area	4	Cllr J. Church* Cllr D. Hutchinson* Cllr C. Hogarth* Cllr J. Nightingale*	Cllr J. Church* Cllr D. Hutchinson* Cllr C. Hogarth* Cllr J. Nightingale*
Cantley Poor's Land Trust	*4 Year Term of Office (term ends in 2025) Trustee – role requires regular attendance at monthly meetings and visits to clients (people skills desirable). Knowledge of Cantley, Bessacarr & Branton is helpful as this is the area covered by the Trust.	2	Cllr M. Khan* Mrs S. Rogerson*	Cllr M. Khan* Mrs S. Rogerson*

Organisation	Notes	No of Reps	2021/22 Nominations	2022/23 Nominations
Citizens Advice Doncaster Borough	1 Year Term of Office Voting Member Knowledge of, and interest in, Citizens Advice service is desirable.	1 + 1 sub	Cllr P. Cole Cllr. L. Curran (Sub)	Cllr P. Cole Cllr. L. Curran (Sub)
Cooke Almshouse Charity	*4 Year Term of Office (term ends in 2025) Trustee with voting rights No specific requirements	1	Cllr C. Hogarth*	Cllr C. Hogarth*
Dementia Partnership	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr N. Ball	Cllr N. Ball
Doncaster and District Deaf Society	1 Year Term of Office Advisory/Observer No specific requirements	2	Cllr J. Kidd Cllr D. Nevett	Cllr J. Kidd Cllr D. Nevett
Doncaster Safeguarding Adults Partnership Board	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr A. Robinson	Cllr A. Robinson
Doncaster Safeguarding Children's Board	Relevant Cabinet Member attends because of their Portfolio responsibilities.	1	Cllr R. Blake	Cllr R. Blake
Doncaster Schools' Forum	Relevant Cabinet Member attends as an observer because of their Portfolio responsibilities.	1	Cllr L. Ball	Clir L. Ball

Organisation	Notes	No of Reps	2021/22 Representatives	2022/23 Nominations
Humberhead Levels Partnership (Executive Board)	Open-ended Term of Office	1	Melissa Massarella (DMBC Officer)	Melissa Massarella (DMBC Officer)
Health and Social Care Joint Commissioning Management Board	The JCMB plays a vital role in the development, implementation and oversight of joint commissioning arrangements between the NHS Doncaster Clinical Commissioning Group and Doncaster Council. Chaired alternately by the Council's Chief Executive and the Chief Officer of the Doncaster CCG. The JCMB is responsible to DMBC Cabinet and DCCG Governing Body.	7 + 1 sub	Cllr A. Robinson Cllr N. Ball (Sub) Damian Allen Phil Holmes Riana Nelson Faye Tyas Rupert Suckling Leanne Hornsby Lee Golze	Cllr A. Robinson Cllr N. Ball (Sub) Damian Allen Phil Holmes Riana Nelson Faye Tyas Rupert Suckling Leanne Hornsby Lee Golze
Industrial Communities Alliance (formerly The Alliance)	1 Year Term of Office Voting Members Knowledge of regeneration is desirable	2	Cllr G. Jones Cllr J. Blackham	Cllr N. Ball Cllr J. Blackham
Joint Health Overview & Scrutiny Committee - Yorkshire & Humber Councils	1 Year Term of Office Voting Members Representative should be a Scrutiny Member (not a Member of the Executive) – preferably the Chair or Vice- Chair of DMBC's Health Scrutiny Panel.	1	Cllr S. Smith	Cllr S. Smith

Organisation	Notes	No of Reps	2021/22 Representatives	2022/23 Nominations
Joint Health Overview &	1 Year Term of Office	1 +	Cllr S. Smith	Cllr S. Smith
Scrutiny Committee - Commissioners Working Together	Voting Members Representative and sub should be a Scrutiny Member (not a Member of the Executive) – preferably the Chair and Vice-Chair of DMBC's Health Scrutiny Panel.	1 sub	C. Ransome (Sub)	C. Ransome (Sub)
Learning Disability Partnership Board	Open-ended term of office Joint meetings are co-chaired by a Council representative (Assistant Director for Adult Social Care) and a member of the learning disability community.	1	Carolyn Nice (DMBC Officer)	Carolyn Nice (DMBC Officer)
Mexborough Charity Trust	*4 Year Term of Office (term ends in 2025) Voting/Trustee Members No specific requirements	2	Cllr A. Pickering* Cllr B. Chapman*	Cllr A. Pickering* Cllr B. Chapman*

Organisation	Notes	No of Reps	2021/22 Representatives	2022/23 Nominations
Doncaster Sheffield Airport Consultative Committee	1 Year Term of Office	5	Cllr J. Blackham Cllr G. Jones Cllr S. Cox Cllr B. Johnson	Cllr J. Blackham Cllr G. Jones Cllr S. Cox Cllr B. Johnson
	Voting Members			
	5 seats to be filled comprising:-			
^ Strategic Aviation	1) Cabinet Member for Transport		Cllr M. Greenhalgh	Cllr M. Greenhalgh
Special Interest Group	2) SASIG Member		Note: Cllr J. Blackham to be rep. for DSA Consultative Cttee. and Councillor G. Jones to be rep. for SASIG.	Note: Cllr J. Blackham to be rep. for DSA Consultative Cttee. and Councillor G. Jones to be rep. for SASIG.
(SASIG) Member - appointment made by	3) Finningley Ward Member			
the Executive	4) Rossington & Bawtry Member			
	5) Tickhill & Wadworth Member			
	Knowledge/interest of aviation and the future developments at Doncaster Sheffield Airport is desirable.			
Doncaster Sheffield	1 Year Term of Office	5	Cllr S. Cox Cllr L. Curran Cllr B. Johnson Cllr M. Greenhalgh Cllr S. Knowles	Cllr S. Cox Cllr L. Curran Cllr B. Johnson Cllr M. Greenhalgh Cllr S. Knowles
Airport – Noise Monitoring and Environmental Sub- Committee	Voting Members			
	5 representatives – 1 drawn from each ward of Armthorpe, Finningley, Hatfield, Rossington & Bawtry and Tickhill & Wadworth			
	Knowledge/interest of aviation, the environment and the future developments at Doncaster Sheffield Airport is desirable.			

Organisation	Notes	No of Reps	2021/22 Representatives	2022/23 Nominations
South Yorkshire Mayoral Combined Authority (SYMCA)	Terms of Office:-	2 +	Mayor Ros Jones	Mayor Ros Jones
	 Leader (i.e. Elected Mayor) – In perpetuity 	1 sub	Cllr G. Jones (Sub)	Cllr G. Jones (Sub)
	 Substitute and rotational member – 1 year 			
	Voting Members			
	1 representative + 1 substitute			
	^1 second rotational member			
	No specific requirements			
South Yorkshire MCA Overview and Scrutiny Committee	1 Year Term of Office Voting Members Scrutiny experience preferable	2 + Cllr A. White 2 Cllr R.A. Jones subs Cllr B. Johnson	Cllr J. Kidd Cllr R.A. Jones Cllr B. Johnson	
	Proportional appointments 1 x Labour + 1 Sub 1 x Conservative + 1 Sub		(Sub) Cllr M. Greenhalgh (Sub)	(Sub) Cllr M. Greenhalgh (Sub)
	Note: SYMCA's preferred arrangement is to have same reps sitting on both the O&S Committee and the Audit Committee)			
	Both the SYMCA Audit & Standards Ctte and the SYMCA Overview & Scrutiny Ctte ordinarily meet on a Thursday morning and afternoon respectively on a quarterly basis at present. Consideration should be given to the nominee's capacity to attend meetings on a regular basis (as substitute Scrutiny Members should only be called upon to attend on an ad hoc basis rather than as 'the norm').			

Organisation	Notes	No of Reps	2021/22 Representatives	2022/23 Nominations
South Yorkshire MCA Audit, Standards & Risk Committee	 1 Year Term of Office Voting Member Proportional appointments 1 x Labour + Sub 1 x Conservative + Sub Note: Representation must include the holder of the position of Chair of DMBC's Audit Committee (Council 25/09/14) and see note above regarding SYMCA O&S Committee. Both the SYMCA Audit & Standards Ctte and the SYMCA Overview & Scrutiny Ctte ordinarily meet on a Thursday morning and afternoon respectively on a quarterly basis at present. Consideration should be given to the nominee's capacity to attend meetings on a regular basis. 	Reps 2+ 2 Subs	Representatives Cllr A. White Cllr R.A. Jones Cllr B. Johnson (Sub) Cllr G. Bluff (Sub)	Nominations Cllr A. White Cllr R.A. Jones Cllr B. Johnson (Sub) Cllr G. Bluff (Sub) *Note: Subsequent to the meeting, the SYMCA advised that the size of the Audit, Standards & Risk Committee was being reduced to 4 Members, plus subs and therefore only 1 x Lab + sub nominee was required from Doncaster Council (i.e. Cllrs A White & B Johnson)
South Yorkshire MCA Business, Recovery and Growth Board South Yorkshire MCA	1 Year Term of Office Thematic Boards routinely meet on an eight-weekly cycle.	1 + 1 sub 1 +	Cllr G. Jones Mayor Ros Jones Cllr G. Jones	Cllr G. Jones Mayor Ros Jones (Sub)
Housing and Infrastructure Board	Thematic Boards routinely meet on an eight-weekly cycle.	1 + 1 sub	Mayor Ros Jones (Sub)	Mayor Ros Jones (Sub)
South Yorkshire MCA Education, Skills & Employability Board	1 Year Term of Office Thematic Boards routinely meet on an eight-weekly cycle.	1 + 1 sub	Cllr L. Ball Cllr R. Blake (Sub)	Cllr L. Ball Cllr N. Ball (Sub)

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Organisation	Notes	No of Reps	2021/22 Representatives	2022/23 Nominations
South Yorkshire MCA	1 Year Term of Office	1 +	Cllr J. Blackham	Cllr J. Blackham
Transport and the Environment Board	Thematic Boards routinely meet on an eight-weekly cycle.	1 sub	Mayor Ros Jones (Sub)	Cllr M. Houlbrook (Sub)
South Yorkshire MCA Local Enterprise Partnership	Elected Mayor represents the Council by virtue of being deemed the Council 'Leader'.	1+	Mayor Ros Jones	Mayor Ros Jones
		1 sub	Cllr G. Jones (Sub)	Cllr G. Jones (Sub)
Standing Advisory	I Year Term of Office	4	Cllr G. Smith	Cllr G. Smith
Council for Religious Education (SACRE)	Voting Members		Cllr T. Moran	Cllr T. Moran
	Proportional appointments:		Cllr S. Knowles	Cllr S. Knowles
	1 x Conservative 3 x Labour		Cllr J. Cox	Cllr J. Cox
	Skills/Knowledge/Attributes – An understanding of school improvement and general educational issues and a firm commitment to help improve the quality of provision for all students.			
Team Doncaster	Elected Mayor chairs the partnership by virtue of being deemed the Council 'Leader'.	1	Mayor Ros Jones	Mayor Ros Jones
Travis Educational	1 Year Term of Office	2	Cllr L. Curran	Cllr L. Curran
Foundation	Voting Members		Cllr G. Smith	Cllr G. Smith
	Skills/knowledge/attributes:			
	Knowledge of Thorne and Hatfield communities			
	Financial/management skills			
	Debate and decision making			
	Confidentiality/sensitivity			

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Joint Authorities – Politically Proportional		No of Reps	2021/22 Representatives	2022/23 Nominations
South Yorkshire Fire	1 Year Term of Office	3	Cllr C. Hogarth	Cllr C. Hogarth
and Rescue Authority	Voting Members Political Requirements 3 x Labour		(S41 Member) Cllr B. Johnson Cllr D. Hutchinson	(S41 Member) Cllr B. Johnson Cllr D. Hutchinsor
	^Note: One representative to be designated as the Section 41 Member (i.e. Council spokesperson on issues relating to the Fire & Rescue Authority). Cllr C Hogarth is the current S41 Member.			
South Yorkshire	1 Year Term of Office	3	Cllr J. Mounsey	Cllr J. Mounsey
Pensions Authority	Voting Members Political Requirements 2 x Labour 1 x Conservative Skills/Knowledge/Attributes – on appointment, in accordance with the Authority's policy, Members are required to attend the LGPS Trustees fundamental training. CIPFA have issued a code of practice relating to Member knowledge and skills. The Authority is minded to adopt this Code. ^Note: One representative to be designated as the Section 41 Member (i.e. Council spokesperson on		(Chair) Cllr D. Nevett (S41 Member) Cllr S. Cox	(Chair) Cllr D. Nevett (S41 Member) Cllr S. Cox
	issues relating to the Pensions Authority) and one representative as the S41 Member substitute.			
Police and Crime Panel	1 Year Term of Office	2	Cllr S. Knowles Cllr C. Ransome	Cllr S. Knowles Cllr C. Ransome
	Voting Members Political Requirements 1 x Labour		Subs not required.	Subs not required
	1 x Conservative			
	Political Proportionality across South Yorkshire indicated by host Authority.			

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