

BARNSLEY METROPOLITAN BOROUGH COUNCIL (BMBC)

OVERVIEW & SCRUTINY COMMITTEE (OSC)

TUESDAY, 10th FEBRUARY 2015 AT 2.00PM
THE COUNCIL CHAMBER,
TOWN HALL, BARNSLEY

A G E N D A

ADMINISTRATIVE & GOVERNANCE ISSUES FOR THE COMMITTEE

1. Apologies for Absence - Parent Governor Representatives

To receive apologies for absence in accordance with Regulation 7 (6) of the Parent Governor Representatives (England) Regulations 2001.

2. Declarations of Pecuniary and Non Pecuniary Interest

To invite Members of the Committee to make any declarations of pecuniary and non pecuniary interest in connection with the items on this agenda.

3. Minutes of the previous meeting

To approve the minutes of the previous meeting of the Committee held on Tuesday 2nd December 2014 (Copy 'A' attached).

OVERVIEW & SCRUTINY ISSUES FOR THE COMMITTEE

4. Smoking in Barnsley – 12 months on following the work of the Scrutiny Task and Finish Group (TFG)

To consider the report of the Director of Human Resources, Performance and Communications (Copy 'B' attached) in respect of progress made regarding reducing smoking prevalence in Barnsley and the latest response provided by Public Health in Copy 'C' (attached).

5. Corporate Parenting Panel (CPP) Annual Report

To consider the report of the Director of Human Resources, Performance and Communications (Copy 'D' attached) regarding the Council's Corporate Parenting Panel (CPP) Annual Report (Copy 'E' attached).

Enquiries to Anna Morley, Scrutiny and Member Development Officer
Phone: 01226 775794 or E-mail: annamorley@barnsley.gov.uk

To: The Chair and Members of the Overview & Scrutiny Committee:-
Councillors Ennis (Chair), D. Birkinshaw, P Birkinshaw, Brook, G Carr, Cave, Clarke, Davies, M Dyson, Franklin, Frost, Hand-Davis, Hayward, Johnson, Makinson, Mathers, Mitchell, Morgan, M Sheard, Sim, Sixsmith, Spence, Tattersall, Unsworth, Wilson and Worton together with co-opted Members Ms P Gould, Ms J Whittaker and Mr. M Hooton and statutory co-opted members Mr W A Haigh - Hallam Diocese and Ms K Morritt - Parent Governor Representative

Electronic Copies Circulated for Information

- Diana Terris, Chief Executive
- Andrew Frosdick, Director of Legal and Governance
- Rob Winter, Head of Internal Audit and Risk Management
- Press

Paper Copies Circulated for Information

- Julia Bell, Director of Human Resources, Performance and Communications
- Michael Potter, Head of Service, Organisational and Workforce Development, Performance and Partnerships Improvement
- Ian Turner, Assistant Director (Governance and Member Support)
- Anna Morley, Scrutiny and Member Development Officer- 5 copies
- Majority Members Room
- Opposition Members Rooms, Town Hall – 2 copies

Witnesses

Please Note – unless otherwise notified, could all witnesses please wait outside the Council Chamber; refreshments will be available and an officer will then bring you into the meeting.

Item 4 (2:00pm)

- Julia Burrows, Director of Public Health, BMBC
- Councillor Andrews, Deputy Leader of the Council and Cabinet Spokesperson for Public Health?
- Helen Chambers, Health Protection Principal (Acting), BMBC
- Carl Hickman, Public Health Principal, BMBC
- Simon Frow, Head of Regulatory Services, BMBC
- Anne Smith – Public Health Midwife, Barnsley Hospital NHS Foundation Trust
- Rachel Foster, Community Services Manager, Health and Wellbeing, SWYPFT
- David Ramsey, Deputy Director of Operations, SWYPFT
- Claire Gray – Health Trainer Service Manager, Personal Shaped Support (PSS)

Item 5 (2:45pm)

- Rachel Dickinson, Executive Director, Children, Young People and Families Directorate
- Mel John-Ross, Service Director, Social Care and Safeguarding
- Michelle Whiting, Interim Head of Children in Care
- Cllr Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)
- Councillor Tim Cheetham, Cabinet Member, People (Achieving Potential)