

BARNSELY METROPOLITAN BOROUGH COUNCIL (BMBC)

OVERVIEW & SCRUTINY COMMITTEE (OSC)

TUESDAY 9TH JUNE 2015 AT 2.00PM
THE COUNCIL CHAMBER,
TOWN HALL, BARNSELY

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 7th April 2015 (Copy 'A' attached).

OVERVIEW & SCRUTINY ISSUES FOR THE COMMITTEE

4. Corporate Plan Performance Report – Quarter 4: 2014/15 Sickness Absence

To consider a report of the Director of HR, Performance and Communications (Copy 'B' attached) in respect of a report regarding the Council's performance in relation to sickness absence (Copy 'C' attached).

5. Corporate Plan 2015-18

Presentation by Michael Potter, Service Director, Organisation and Workforce Improvement regarding the Council's Corporate Plan for 2015-18 (Copy 'D' attached).

6. Overview and Scrutiny Work Programme for 2015/16

To consider a report of the Director of HR, Performance and Communications (Copy 'E' attached) in respect of Overview and Scrutiny's work programme for 2015/16.

Enquiries to Anna Morley, Scrutiny 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, Clements, Davis, K Dyson, Franklin, Frost, Hand-Davis, Hayward, Johnson, Makinson, Mitchell, Morgan, Pourali, Sheard, Sixsmith MBE, Spence, Tattersall, Wilson and Worton together with co-opted Members Ms. P Gould, Mr. J Winter, Ms. J Whittaker and Mr. M Hooton and Statutory Co-opted Member 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, Service Director, Organisation and Workforce Improvement
- Ian Turner, Service Director (Council Governance)
- Anna Morley, Scrutiny Officer- 5 copies
- Majority Members Room
- Opposition Members Rooms, Town Hall – 2 copies

Witnesses

Item 4 (2:00pm)

- Julia Bell, Director of Human Resources, Performance & Communications
- Councillor Robin Franklin, Cabinet Support Member for Corporate Services