

MEETING:	Overview and Scrutiny Committee
DATE:	Tuesday, 9 February 2016
TIME:	2.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

Administrative and 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 (*Pages 3 - 10*)

To approve the minutes of the previous meeting of the Committee held on 1st December 2016 (Item 3 attached).

Overview and Scrutiny Issues for the Committee

4 Devolution Proposal (*Pages 11 - 12*)

To consider a presentation (by Cllr Sir Stephen Houghton CBE, Leader of BMBC and Chair of Sheffield City Region Combined Authority) and a report of the Director of HR, Performance and Communications (Item '4' attached) in respect of the Devolution Proposal.

5 Berneslai Homes Annual Report 2014-15 (*Pages 13 - 30*)

To consider a report of the Director of HR, Performance and Communications (Item 5a attached) in respect of Berneslai Homes Annual Report 2014-15 (Item 5b attached) and their Key Performance Indicators (Item 5c attached).

6 Draft Corporate Parenting Panel Annual Report 2014-15 (*Pages 31 - 46*)

To consider a report of the Director of HR, Performance and Communications (Item 6a attached) in respect of the Draft Corporate Parenting Panel Annual Report 2014-15 (Item 6b attached).

Enquiries to Anna Morley, Scrutiny Officer

Phone 01226 775794 or email annamorley@barnsley.gov.uk

To: Chair and Members of Overview and Scrutiny Committee:-

Councillors Ennis (Chair), D. Birkinshaw, P. Birkinshaw, Brook, G. Carr, Cave, Clarke, Clements, Franklin, Frost, Gollick, Hand-Davis, Hayward, Johnson, Makinson, Mitchell, Morgan, Pourali, Sheard, Sixsmith MBE, Spence, Tattersall, Unsworth, Wilson and Worton together with co-opted Members Ms P. Gould, Mr M. Hooton, Ms J. Whittaker and Mr J. Winter 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)

- Cllr Sir Stephen Houghton CBE, Leader of BMBC and Chair of Sheffield City Region Combined Authority
- Diana Terris, Chief Executive, BMBC

Item 5 (2:30pm approx.)

- Helen Jaggar, Chief Executive, BH
- Alison Rusdale, Director of Corporate Services, BH
- Steve Davies, Director of Assets, Regeneration and Construction, BH
- John Townend, Chair of Barnsley Federation of TARAs
- Joan Whittaker, Secretary of the Barnsley Federation of TARAs
- Richard Burnham, Head of Housing and Energy, BMBC
- Councillor Roy Miller, Cabinet Spokesperson for Place, BMBC

Item 6 (3:15pm approx.)

- Mel John-Ross, Service Director, Children's Social Care and Safeguarding, BMBC
- Liz Gibson, Head of Virtual School for Looked After Children, BMBC
- Sharon Galvin, Designated Nurse-Safeguarding Children, Barnsley Clinical Commissioning Group (CCG)
- Cllr Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)
- Cllr Ralph Sixsmith, Dearne South Ward
- Wayne Jones, Barnsley Foster Carer
- Ann Murphy, Barnsley Foster Carer
- Paul Johnson, Barnsley Foster Carer
- Natalie Chappell, Barnsley Foster Carer