

MEETING:	Overview and Scrutiny Committee
DATE:	Tuesday, 5 April 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 - 16*)

To approve the minutes of the previous meeting of the Committee held on 9th February 2016 (Item 3 attached).

Overview and Scrutiny Issues for the Committee

4 Barnsley Hospital NHS Foundation Trust (BHNFT) Care Quality Commission (CQC) Inspection Report (*Pages 17 - 48*)

To consider a report of the Director of Human Resources, Performance & Communications (Item 4a attached) regarding the CQC's inspection report on BHNFT (Item 4b attached).

5 Scrutiny Task & Finish Group (TFG) Reports from 2015-16 (*Pages 49 - 74*)

To consider a cover report of the Director of HR, Performance & Communications (Item 5a attached) in relation to the Scrutiny TFG Cabinet Reports as a result of the investigations undertaken during 2015-16 regarding Fly-Tipping (Item 5b and 5c attached), Work Readiness (Adults) (Item 5d attached) and Barnsley Council's Customer Services Strategy 2015-18 (Item 5e 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), P. Birkinshaw, D. Birkinshaw, Brook, G. Carr, Cave, Clarke, Clements, Franklin, Frost, Hand-Davis, Gollick, 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. Whitaker 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)

- Heather McNaire, Director of Nursing and Quality, BHNFT
- Richard Jenkins, Medical Director, BHNFT
- Karen Kelly, Director of Operations, BHNFT
- Steve Wragg, Chair of BHNFT
- Carrienne Stones, Healthwatch Barnsley Manager
- Brigid Reid, Chief Nurse, Barnsley CCG
- Martine Tune, Deputy Chief Nurse/Head of Patient Safety Barnsley CCG
- Penny Greenwood, Head of Public Health, BMBC
- Clare Foster, Public Health Registrar, BMBC/Barnsley CCG
- Rachel Dickinson, Executive Director – People, BMBC
- Cllr Jim Andrews, Deputy Leader & Cabinet Spokesperson for Public Health
- Cllr Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)