

<b>MEETING:</b>	Overview and Scrutiny Committee
<b>DATE:</b>	Tuesday, 7 June 2016
<b>TIME:</b>	2.00 pm
<b>VENUE:</b>	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 5<sup>th</sup> April 2016 (Item 3 attached).

### Overview and Scrutiny Issues for the Committee

#### **4 GP (General Practice) Services in Barnsley** (*Pages 11 - 20*)

To consider a report of the Director of Human Resources, Performance & Communications (Item 4a attached) regarding Barnsley Clinical Commissioning Group's (CCG) report on GP Services in Barnsley (Item 4b attached).

#### **5 Overview and Scrutiny Committee (OSC) Work Programme 2016-17** (*Pages 21 - 24*)

To consider a report of the Director of Human Resources, Performance & Communications (Item 5 attached) in relation to the OSC's Work Programme for 2016-17.

Enquiries to Anna Morley, Scrutiny Officer

Phone 01226 775794 or email [annamorley@barnsley.gov.uk](mailto:annamorley@barnsley.gov.uk)

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

Councillors Ennis (Chair), P. Birkinshaw, G. Carr, Charlesworth, Clarke, Clements, Franklin, Frost, Gollick, Griffin, Hampson, Hand-Davis, Hayward, Johnson, Lofts, Makinson, Mathers, Mitchell, Philips, Pourali, Sheard, Sixsmith MBE, Spence, Tattersall, Unsworth and Wilson 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
- Majority Members Room
- Opposition Members Rooms, Town Hall – 2 copies

Witnesses

Item 4 (2:00pm)

- Lesley Smith, Chief Officer, Barnsley CCG
- Vicky Peverelle, Chief of Corporate Affairs, Barnsley CCG
- Jim Logan, Chief Executive, Barnsley Healthcare Federation CIC (Community Interest Company)
- James Barker, Director of Business Development and Strategy, Barnsley Healthcare Federation CIC (Community Interest Company)
- Councillor Jeff Ennis, Lay Member Director for Public and Patients, Barnsley Healthcare Federation CIC (Community Interest Company)
- Carrienne Stones, Healthwatch Barnsley Manager