

<b>MEETING:</b>	Overview and Scrutiny Committee
<b>DATE:</b>	Tuesday, 8 November 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 5 - 12)**

To approve the minutes of the previous meeting of the Committee held on 13<sup>th</sup> September 2016 (Item 3 attached).

### Overview and Scrutiny Issues for the Committee

#### **4 NHS Consultations on Proposed Changes to Hyper Acute Stroke Services and Non-specialised Children's Surgery & Anaesthesia Services (Pages 13 - 50)**

To consider a report of the Director of HR, Performance and Communications (Item 4a attached) in relation to the NHS consultations on proposed changes to Hyper Acute Stroke Services (Item 4b attached) and Non-specialised Children's Surgery & Anaesthesia Services (Item 4c attached).

#### **5 Barnsley Safeguarding Children Board (BSCB) Annual Report 2015-16 (Pages 51 - 112)**

To consider a report of the Director of HR, Performance and Communications (Item 5a attached) in respect of BSCB's Annual Report 2015-16 (Item 5b attached).

#### **6 Exclusion of Public and Press**

The public and press will be excluded from this meeting during consideration of the items so marked because of the likely disclosure of exempt information as defined by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, subject to the public interest test.

#### **7 Children's Social Care Reports (Pages 113 - 150)**

Reason restricted:

Paragraph (2) Information which is likely to reveal the identity of an individual.

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, Daniel Griffin, Hampson, Hand-Davis, Hayward, W. 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. Morrill (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
- 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
- Press

Paper Copies Circulated for Information

- Majority Members Room
- Opposition Members Rooms, Town Hall – 2 copies

Witnesses

Item 4 (2:00pm)

- Lesley Smith, Chief Officer, Barnsley CCG
- Helen Stevens, Associate Director of Communications and Engagement, NHS Commissioners Working Together
- Diane Wake, Chief Executive, BHNFT
- Dr Richard Jenkins, Medical Director, BHNFT

Item 5 (2:40pm)

- Bob Dyson, Independent Chair, BSCB
- Rachel Dickinson, Executive Director, People Directorate, BMBC
- Brigid Reid, Chief Nurse, Barnsley Clinical Commissioning Group (CCG)
- Sharon Galvin, Designated Nurse Safeguarding Children, Barnsley CCG
- Mel Palin, Detective Chief Inspector, South Yorkshire Police (SYP)
- Shelley Hemsley, Superintendent, SYP
- Pat Armitage, Service Manager, Children and Family Court Advisory and Support Service (CAFCASS)
- Mel John-Ross, Service Director, Children's Social Care and Safeguarding, BMBC
- Nigel Leeder, BSCB Manager, BMBC
- Cllr Margaret Bruff, Cabinet Spokesperson - People (Safeguarding), BMBC