

<b>MEETING:</b>	Overview and Scrutiny Committee - Thriving and Vibrant Economy Workstream
<b>DATE:</b>	Tuesday, 13 October 2020
<b>TIME:</b>	2.00 pm
<b>VENUE:</b>	Held Virtually

## AGENDA

### Thriving & Vibrant Economy Workstream

Councillors Clarke, Ennis, Gollick, Green, Hand-Davis, Hunt, Lofts, Noble, Pickering, Richardson, Smith, and Sumner.

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 - 8*)

To note the minutes of the previous meeting of the Committee held on 8<sup>th</sup> September, 2020 (Item 3 attached).

Overview and Scrutiny Issues for the Committee

#### 4 **Berneslai Homes** (*Pages 9 - 78*)

To consider a report of the Chief Executive, Berneslai Homes and the Executive Director Core Services, BMBC regarding an update on Berneslai Homes including the impact of Covid 19 (Item 4a attached), the Berneslai Homes Strategic Plan 2021-31 (Item 4b attached) and the Berneslai Homes Annual Report to Tenants 2019-20 (Item 4c attached).

Enquiries to Anna Marshall, Scrutiny Officer

Email [scrutiny@barnsley.gov.uk](mailto:scrutiny@barnsley.gov.uk)

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

Councillors Ennis OBE (Chair), Bowler, Carr, T. Cave, Clarke, Felton, Fielding, Frost, Gollick, Green, Daniel Griffin, Hand-Davis, Hayward, Higginbottom, Hunt, W. Johnson, Leech, Lodge, Lofts, Makinson, McCarthy, Mitchell, Newing, Noble, Phillips, Pickering, Richardson, Smith, Stowe, Sumner, Tattersall, Williams, Wilson and Wraith MBE together with Statutory Co-opted Member Ms. G Carter (Parent Governor Representative)

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Sarah Norman, Chief Executive

Shokat Lal, Executive Director Core Services

Rob Winter, Head of Internal Audit and Risk Management

Michael Potter, Service Director, Business Improvement and Communications

Martin McCarthy, Service Director, Governance, Members and Business Support  
Press

Witnesses

Item 4 – 2pm

Amanda Garrard, Chief Executive, Berneslai Homes

Anthony Brown, Interim Director of Assets, Regeneration & Construction, Berneslai Homes

Kat Allott-Stevens, Tenants First Service Manager, Berneslai Homes

Matt Gladstone, Executive Director – Place, BMBC

Richard Burnham, Head of Housing & Energy, BMBC

Sarah Cartwright, Group Leader Housing Growth, BMBC

Tom Smith, Head of Employment & Skills, BMBC

Cllr Tim Cheetham, Cabinet Spokesperson – Place – Regeneration & Culture, BMBC