

MEETING:	Overview and Scrutiny Committee - Full Committee
DATE:	Tuesday 25 April 2023
TIME:	2.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

Full Meeting of the Overview and Scrutiny Committee

All Members of the Committee Should Attend.

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 - 34*)

To approve the minutes of the previous meetings of the Committee (Item 3 attached) as follows:-

29th November 2022 - Healthy Barnsley Workstream

10th January 2023 – Full Committee

7th February 2023 – Sustainable Barnsley Workstream

7th March 2023 – Growing Barnsley Workstream

21st March 2023 – Healthy Barnsley Workstream

Overview and Scrutiny Issues for the Committee

4 **Barnsley Hospice and Palliative/End of Life Care** (*Pages 35 - 42*)

To consider the reports of the Executive Director Core Services (Item 4a) and the Barnsley Hospice Executive Leadership Team (Item 4b) on the work of the Hospice and Palliative/End of Life Care.

5 **FOR INFORMATION ONLY - 2021-22 Task & Finish Group Progress Reports** (*Pages 43 - 62*)

To receive a report of the Executive Director Core Services (Item 5a) and supplementary documents to outline the progress against the recommendations made by the 2021-22 Task & Finish Groups, as follows:-

A report of the Executive Director Place Health & Adult Social Care on Dementia (5b)

A report of the Executive Director Public Health & Communities on Gambling &

Gambling Related Harms (5c); and
A report of the Executive Director Place on Air Quality & Carbon Reduction (5d)

6 FOR INFORMATION ONLY - Children's Social Care Performance Report (REDACTED) (Pages 63 - 68)

To note the redacted report of the Executive Director Children's Services on Children's Social Care Performance

7 Exclusion of the 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.

8 Children's Social Care Performance Report (Pages 69 - 80)

To consider a report of the Executive Director Children's Services in relation to Children's Social Care Performance (Item 8a) and the Explanatory Document (Item 8b)

Reason restricted:

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

9 Strengthening Children's Services (Pages 81 - 100)

To consider a cover report of the Executive Director Core Services (Item 9a) and the Executive Director Children's Services (Item 9b) relating to Strengthening Children's Services.

Reason restricted:

Paragraph (4) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

Enquiries to Jane Murphy/Anna Marshall, Scrutiny Officer

Email scrutiny@barnsley.gov.uk

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

Councillors Ennis OBE (Chair), Bellamy, Bowler, Bowser, Cain, Clarke, Denton, Eastwood, Felton, P. Fielding, W. Fielding, Green, Hand-Davis, Hayward, Lodge, Lowe-Flello, Markham, McCarthy, Mitchell, Moyes, Newing, Osborne, Peace, Pickering, Richardson, Risebury, Shirt, Smith, Sumner, Webster, Williams, Wilson, Wraith MBE and Wray together with Statutory Co-opted Member (Parent Governor Representative)

Electronic Copies Circulated for Information

Sarah Norman, Chief Executive

Wendy Popplewell, Executive Director, Core Services

Rob Winter, Head of Internal Audit and Risk Management

Michael Potter, Service Director, Business Improvement, HR and Communications

Sukdave Ghuman, Service Director, Law and Governance

Press

Witnesses

Item 4 (2pm)

- Martine Tune, Chief Executive Officer/Chief Nurse, Barnsley Hospice
- Sarah MacGillivray, Director of Governance & Quality, Barnsley Hospice
- Ross Fletcher, Director of Nursing & AHP's, Barnsley Hospice
- Stephen Hall, Director of HR & OD, Barnsley Hospice
- Isabel Hartland, Director of Finance & Income Generation, Barnsley Hospice
- Jayne Sivakumar, Chief Nurse, South Yorkshire Integrated Care Board (Barnsley)

Items 8 & 9 (2.45pm approx.)

- Carly Speechley, Executive Director, Children's Services, BMBC
- Cllr Trevor Cave, Cabinet Spokesperson, Children's Services, BMBC