

BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
6th July 2015**

Agenda Item: 4

**Report of Central Area Council
Manager**

Central Council Priorities and Current Financial Position for 2015/2016

1. Purpose of Report

- 1.1 This report provides members with an update on progressing delivery against the re-affirmed Central Area Council priorities for 2015/16.
- 1.2 It also outlines the current and projected financial position for 2015/16 and 2016/2017.
- 1.3 The report also updates members about plans for procuring a littering/dog fouling/car parking Enforcement Service across a number of Area Council's from April 2016 onwards.
- 1.4 The report asks members to give initial consideration to whether they would like to be part of the wider procurement exercise to appoint a provider to deliver a littering/dog fouling/car parking Enforcement Service from April 2016 onwards.

2. Recommendations

It is recommended that:

- 2.1 Members note the update on progressing delivery against the re-affirmed Central Area Council priorities for 2015/16**
- 2.2 Members note the current and projected financial position for 2015/16 and 2016/17**
- 2.3 Members note the update about plans for procuring a littering/dog fouling/car parking Enforcement Service across a number of Area Council's from April 2016 onwards.**
- 2.4 Members give initial consideration to whether they want Central Area Council to be part of a wider procurement exercise to appoint a provider to deliver a littering/dog fouling/car parking Enforcement Service from April 2016 onwards.**

3. Background and Proposal

- 3.1 It was agreed at a Central Area Council meeting on 19th January 2015 that the 3 priorities of Central Area Council should be revisited/reviewed. At the subsequent meeting on 16th March 2015 it was further agreed that a Priority Review Group be established to consider a range of data and intelligence upon which to carry out this review exercise.
- 3.2 The Priority Review Group met on 30th April 2015 when they considered a range of information. This included financial information at Central Council and ward level, a synopsis of high level data for the area, identification of service areas where significant budget reductions have been made for 2015/16 and planned for 2016/17, and local intelligence gathered from elected members and others.
- 3.3 Following consideration of this information, the Priority Review Group recommended that the existing priorities and social value objectives be re-affirmed by Central Area Council and that an underpinning principle about promoting/encouraging community cohesion be added.
- 3.4 At the Central Area Council meeting on 18th May 2015 the following Central Area Council priorities were re-affirmed/agreed and the areas on which Central Area Council should focus its efforts and resources on in 2015/16 were approved:

Central Area Council Priorities:

1. Reducing loneliness and isolation in older people
2. Improving the health and wellbeing of children and young people
3. Creating a cleaner and greener environment

Underpinning Social Value Objectives:

1. Growing the economy
2. Building resilient communities

Underpinning principle:

1. Promoting and encouraging community cohesion and integration in all that the Central Area Council does.

4.0 Current financial position

- 4.1 Based on updated information relating to Central Council's 5 current contracts, 1 Service Level Agreement, 6 Central Working together Fund projects and income from the payment of Fixed Penalty Notices (FPN's), Appendix 1 attached provides a revised position statement on Central Council funding. The table shows actual expenditure for 2014/2015 and allocations and projected expenditure for 2015/16 and 2016/17.
- 4.2 As noted in previous meetings, members should be aware that some of these remain indicative projections and may be subject to change depending on the

payment schedules submitted and agreed as part of the ongoing procurement and contract management processes, and/or whether contracts continue into Year 2.

- 4.3 Based on the financial statement attached at Appendix 1, an amount of **£104,490** currently remains unallocated for 2015/2016, and **£354,666** remains unallocated for 2016/2017
- 4.4 An income statement relating to the income from the Environmental Enforcement Service shown in Appendix 1, is also attached at Appendix 2. This outlines the actual and projected income from FPN's issued by Kingdom Security Ltd up to 29th March 2015.
- 4.5 Income from FPN's issued in 2015/2016 will be credited at the end of 31st March 2016.

5.0 Current situation-progressing 2015/16 priorities

- 5.1 Table 1 below provides an update on the development work undertaken in relation to each of the priority areas, as agreed at the last meeting of Central Area Council.

TABLE 1:

PRIORITY	ACTIONS AGREED	PROGRESS
Reducing Loneliness and Isolation in Older People	RVS contract to continue into Year 2, subject to satisfactory performance. As part of the RVS service, identify any other issues/barriers being faced by older people that may require attention.	RVS Contract Review has been concluded and RVS contract will proceed to Yr 2.
Improving the Health and Wellbeing of children and Young People	YMCA and Core Assets contracts to continue into Year 2, subject to satisfactory performance and satisfactory outcomes from each of the Annual Review meetings.	YMCA Contract Review has been concluded and YMCA contract will proceed to Yr 2. Following the Contract Review with Core Assets, this contract will not proceed to Yr 2. Alternative delivery mechanisms to be explored.

	<p>Ensure that addressing the health and wellbeing needs of children & young people is embedded in the Year 2 delivery of each of these contracts.</p> <p>Request information from Anti-Poverty Board re. Child Poverty Strategy & any specific needs identified in Central Council area. Subject to the findings from this request, identify any additional issues/barriers that may require attention, specifically relating to the needs of children aged 0-5 years.</p>	<p>This has been addressed as part of the recent YMCA Contract Review process and further discussion and agreement of HWB related targets for Yr 2 will be discussed in the Q4 meeting.</p> <p>This information has been requested from the Anti-Poverty Board. Once this information is received,</p>
<p>Creating a Cleaner and Greener Environment</p>	<p>As approved at Central Council meeting on 18th May, extension to the Kingdom Security Ltd contract to 31st March 2016 to be progressed.</p> <p>Within the Boroughwide context and in liaison with BMBC's Community Safety Enforcement Service, develop holistic solutions to address the issues of flytipping across the Central Council area.</p> <p>As part of the Private Sector Housing Management and Enforcement intervention, identify any additional needs of private tenants that may require attention.</p>	<p>Currently being formally progressed.</p> <p>Initial meeting to be set up with Paul Brannan & Paul Castle.</p> <p>This will be picked up as part of the quarterly monitoring of the Private Rented Housing Management & Enforcement SLA.</p>
<p>Promoting and encouraging social cohesion and integration in all that Central Area Council does</p>	<p>Ensure that social cohesion and integration principles are embedded in each of the Central Council contracts, SLA's and Working Together Fund Projects.</p>	<p>Discussions with providers have been undertaken.</p>

6.0 Enforcement Service for 2016/17

6.1 Further to approval at the last meeting of Central Area Council on 18th May

2015, the necessary procedures to invoke the relevant contract procedure rules to allow the joint Central and Dearne Integrated Environmental Enforcement contract with Kingdom Security to be extended (without the need for competitive tendering) to the end of March 2016, have been progressed. This means that once the existing Kingdom Security contract comes to an end on 3rd August 2015, the extension will come into effect until 31st March 2016.

- 6.2 Members will be aware that all other Area Council's (excluding Penistone) have contracts with Kingdom Security for the provision of Integrated Enforcement Services within their areas. These contracts will also be extended to 31st March 2016.
- 6.3 Other Area Council's have already expressed an interest in continuing to have an Enforcement service when the Kingdom Security extension comes to an end on 31st March 2016. This would however be dependent on Area Council funds continuing to be available for 2016/17.
- 6.4 However, given the potential total annual costs of these contracts, it is likely that any future procurement will be a European tender process with one successful provider identified, with 'lots' in the contract so that individual Area Councils can buy into the service as appropriate. Such a contract would also have a clause to allow for annual extensions, assuming satisfactory performance by the provider, continued demand for the service from the respective Area Council, and the continued availability of Area Council budgets.
- 6.4 As part of the European procurement process, BMBC in-house services will have the opportunity to make a submission.
- 6.5 Given that a European procurement exercise could take up to six months and to ensure a 1st April 2016 contract start date, the procurement process for this Enforcement Service will have to commence in mid-September 2015.
- 6.6 An officer working group is to be established to take forward the planning and preparation work for the European procurement process for an Area Council Enforcement Service from 1st April 2016 onwards.
- 6.7 Given the timescales outlined above, Central Area Council members are asked to give some initial consideration as to whether this is a service they may like to have once the existing contract with Kingdom Security comes to an end on 31st March 2016.

Appendices

Appendix 1-Central Area Council-Commissioning Budget Financial Analysis
2014/15-2016/17

Appendix 2- Central Area Council – Income Statement

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
26th June 2015.

Appendix 1

CENTRAL AREA COUNCIL - COMMISSIONING BUDGET FINANCIAL ANALYSIS - 2014/15 TO 2016/17									
Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract	Commissioning Budget 2014/15		Commissioning Budget 2015/16		Commissioning Budget 2016/17
Base Expenditure					500,000		500,000		500,000
Older People - Reducing Isolation & Loneliness	Royal Voluntary Service	2nd June 2014	2 Years	197,436	81,331	81,331	99,469	0	16,636
Service for Children Aged 8 to 12 Years	Barnsley YMCA	21st July 2014	2 Years	199,781	68,696	68,696	99,877	31,153	31,208
Service for Young People Aged 13 to 19 Years	Core Assets Children's Services	28th July 2014	2 Years	197,000	35,000	38,479	137,059		24,941
Cleaner & Greener Environment	Twiggs	20-Oct-14	18 months	148,860	53,200	53,200	87,600	21,900	8,060
Environmental Enforcement	Kingdom Security	4th August 2014	1 Year	40,771	27,181	27,181	13,590	10,193	
	BMBC - Enforcement & Community Safety			14,000	7,408	7,408	6,592		
Fixed Penalty Notice Income							-13,182		
Environmental Enforcement	Kingdom Security - Extension	4th August 2015	7 months	27,697			27,697		
	BMBC - Enforcement & Community Safety SLA Extension			4,000			4,000		
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Jan-15	22 months	141,875			77,386		64,489
Working Together Fund	Various	Oct-14	18 months	77,606	39,258	39,258	38,349	15,246	
Celebration Event	Central Area Council	Jun-15	N/A	5,000			5,000	1,965	
Expenditure Incurred in Year					312,074		583,437		145,334
In Year Balance					187,927		-83,437		354,666
Balance Including Any Base Expenditure Not utilised in Previous Financial Year							104,490		459,156
				1,054,026					

Central Area Council
Income Statement 2014/2015

No. of FPN's issued to 29/03/15	Income received to 29/03/15	Balance outstanding in relation to 14/15 FPN's
329	£13,182	£10,193