

BARNSELY METROPOLITAN BOROUGH COUNCIL

NORTH AREA COUNCIL

3rd October, 2013

16. **Present:** Councillors Burgess (Chair), Cherryholme, Davies, Duerden, Leech, Platts, Spence and Tattersall.

17. **Declarations of Pecuniary and Non Pecuniary Interests**

No declarations were received.

18. **Minutes from the North Area Council meeting held on 22nd July, 2013.**

RESOLVED:- that the minutes of the North Area Council meeting, held on 22nd July, 2013, be agreed as a true and correct record.

19. **Recommendations from Discussions Between Elected Members**

The meeting considered the notes of the discussions between elected members of the North Area Council held on 23rd September, 2013. Each recommendation was given consideration as follows:

- (a) **Notes from the Ward Alliance**

RESOLVED that the notes from the Ward Alliances be received.

- (b) **Community Representation on the Ward Alliances**

RESOLVED that the proposed individuals are appointed as community representatives on the relevant Ward Alliances for the remainder of the municipal year as follows:-

Darton East Ward Alliance:

- Pauline Brook
- Sandra De Donno
- Marilyn Gittner
- David Oates

Darton West Ward Alliance:

- Lesley Warden
- Dominic McCall
- Mary Elliott
- Liz Lunn

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- Dorothy Hayes
- John Love
- Pamela Todd
- Dennis Barry
- Bill Gaunt
- Malcolm Wood
- Michelle Cooper
- Kirsty Summerfield
- Zbigniew Zaremba
- Roya Pouralli

St Helen's Ward Alliance

- Freda Stretton
- Madge Busby
- Jacqueline Hardcastle
- John Hallows
- Clyde Black
- David Gammon
- Ruth Gammon
- Carl Yeates
- Kathleen Bostwick
- Molly Scolah

- (c) **Nomination of a Representative to the Local Development Framework Group**

RESOLVED that Councillor Tattersall act as representative of the North Area Council on the Local Development Framework Group.

- (d) **Report on the Use of Devolved Ward Budget and Ward Alliance Fund**

RESOLVED that the report be noted.

- (e) **Update on the Indicative Priorities for the North Area Council – Summary of Priority Workshops**

The meeting considered in detail the note and recommendations of the earlier member discussions in respect of indicative priorities. The outcome of the workshops that considered the areas proposed as priorities for the North Area Council (Health and Wellbeing; Youth Provision; Anti Poverty; and Regeneration and Economic Development) were discussed and noted. The key themes emerging were confirmed as follows:-

- Volunteering – in a variety of settings and for a variety of reasons
- Financial Management
- Access to Employment
- Economic and Social Regeneration
- Healthy Eating

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It was stated that a workshop would be held on 31st October, 2013 at 3.00pm to work up some proposals for consideration at the next formal meeting in November.

It was recognised that there needed to be strong evidence in place to support any proposals and that research may be required in some areas. Work was ongoing to ensure that appropriate monitoring and benchmarking of agreed projects would be introduced through an agreed tailored performance management framework, based on local priorities.

The need for area priorities to contribute to the Council's three priorities and eighteen outcome statements was acknowledged and it was confirmed that it would be preferable to commission a small number of larger scale projects in order to avoid the complexity of managing a larger number of small projects and in view of the timescales involved.

RESOLVED:-

- (i) that the areas proposed be taken forward as priorities for the North Area Council:

Health and Wellbeing;
Youth Provision;
Anti Poverty; and
Regeneration and Economic Development

- (ii) that the key themes emerging be further developed as potential areas for investment:

Volunteering;
Financial Management;
Access to Employment;
Economic and Social Regeneration; and
Healthy Eating

- (iii) that a workshop be held on 31st October, 2013 at 3.00pm to develop proposals for consideration prior to the next Area Council meeting in November.

20. Future Agenda Items

Members discussed potential agenda items for Area Council meetings and it was noted that the following issues would be considered at future meetings:

- Procurement and Commissioning in respect of area arrangements;
- the legal status/position with regards to the establishment of various bodies, such as Charitable Trusts and Social Enterprises etc; and
- the availability of external funding.