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MEETING:	Central Area Council
DATE:	Monday, 7 September 2015
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

1. Declaration of Pecuniary and Non-Pecuniary Interests

Minutes

2. Minutes of the Previous Meeting of Central Area Council held on 6th July, 2015 (Cen.07.09.2015/2) (*Pages 3 - 6*)

Performance

3. Service to improve the health and wellbeing of children & young people aged 8-12 years - presentation from YMCA

Items for Decision

4. Central Area Council Framework for Monitoring Progress and Challenging Performance (Cen.07.09.2015/4) (*Pages 7 - 14*)
5. Central Council Priorities, Current Financial Position for 2015/2016 and Proposals for 2016/2017 (Cen.07.09.2015/5) (*Pages 15 - 26*)

Ward Alliances

6. Notes of the Ward Alliances (Cen.07.09.2015/6) (*Pages 27 - 40*)
Central – held on 3rd June, 2015
Dodworth – held on 23rd June, 2015
Kingstone – held on 13th July, 2015
Stairfoot – held on 8th June, 2015
Worsbrough – held on 11th June, 2015
7. Report on the Use of the Devolved Ward Budgets and Ward Alliance Funds (Cen.07.09.2015/7) (*Pages 41 - 44*)

To: Chair and Members of Central Area Council:-

Councillors D. Green (Chair), D. Birkinshaw, P. Birkinshaw, Bruff, G. Carr, J. Carr, Clarke, K. Dyson, M. Dyson, Johnson, Mathers, Mitchell, Pourali, Riggs and Williams

Neil Copley, Service Director Finance
Carol Brady, Central Area Council Manager
Peter Mirfin, Council Governance Officer
Marie Hoyle, NHS Barnsley Clinical Commissioning Group Link Officer

Please contact Peter Mirfin on 01226 773147 or email governance@barnsley.gov.uk
Thursday, 27 August 2015

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BARNSELY METROPOLITAN BOROUGH COUNCIL

CENTRAL AREA COUNCIL

6th July, 2015 2:00pm

1. **Present:** Councillors D. Green (Chair), D. Birkinshaw, Bruff, Clarke, K. Dyson, Johnson, Mathers (Mayor), Mitchell, Pourali, Riggs and Williams.

2. **Declarations of Pecuniary and Non-Pecuniary Interests**

There were no declarations of pecuniary or non-pecuniary interests.

3. **Minutes of the previous meeting of Central Area Council held on 18th May, 2015**

The meeting considered the minutes of the previous meeting. Members heard that a number of meetings had recently been held with Neighbourhood Services, and maps detailing the areas where service is to be provided were still being produced, but would be circulated when finalised.

With reference to increasing the referrals from GPs to the service to reduce loneliness and isolation for older people, the meeting noted that the service had received its first referral, which was hoped would be the first of many.

Members acknowledged the success of the Central Area Council Celebration Event. A special mention was made to Henry Clarke who was overall winner. Each ward was well represented at the event, and the hard work of each Ward Alliance was acknowledged.

The meeting discussed the size and location of the event, and it was suggested that the Town Hall be used as a venue in the future if at all possible.

RESOLVED that the minutes of the Central Area Council held on 18th May, 2015 be approved as a true and correct record.

4. **Performance Management Report**

The item was introduced by the Area Council Manager. Members considered Part A of the report containing cumulative performance figures to date.

Members discussed the newly added underpinning principle of Community Cohesion and Integration. It was agreed that this required further development, and consideration as to how this would be implemented in practice.

The meeting went on to consider Part B of the report, which considered the performance of individual contracts.

It was noted that although the formal performance information relating to the contract with Twiggs Grounds Maintenance had not been updated since the last meeting, satisfaction remained high with the service.

Similarly satisfaction was high with the contract delivered by Kingdom Security. Members noted that in May and June 171 notices were issued for litter, dog fouling and parking violations, and that more detail would be provided at the next meeting.

The meeting considered the YMCA contract and it was noted that the panel involved with the annual review of the contract were impressed with the quality of the work. All performance targets were either being met or had been exceeded. Members acknowledged that further detail on how the project would improve the health and wellbeing of young people would be considered at a future meeting. A discussion took place on the need to consider emotional and physical wellbeing, but to ensure that provision was in addition to specialist services such as CAMHS which were required to be provided at the appropriate level.

With regards to the RVS contract, it was noted that some performance measures remained rated red or amber. This was attributed to the original targets being over stretching, and it was noted that these had since been revised for the second year of the contract. Though year 1 targets had not been met, Members noted the impact the contract on the lives of older people in the area.

The meeting heard how a number of videos had been produced in order to tell stories, highlighting the impact of work being undertaken by Area Councils and Ward Alliances. A video <https://www.youtube.com/watch?v=Tkgf4I4xpSI> had been produced regarding the work to reduce loneliness and isolation, which the meeting watched and which they felt appropriately showcased the work of the RVS contract. It was suggested that the video be used to further promote the service to GPs.

Members were provided with an update on the contract with Core Assets. The meeting was reminded of the critical quarter three/annual review meeting. This was held on 4th June, 2015 and it was noted that the review panel still had concerns about the contract, including the numbers of young people attending three or more sessions. The panel had therefore recommended that the contract be terminated at the end of year one, on the 27th July, 2015. A decision was therefore taken by the Service Director, Stronger, Safer and Healthier Communities to issue appropriate notice of termination.

Noted was the £33,500 underspend expected from the Core Assets contract on year one, in addition to the £98,500 previously allocated to the second year of the contract.

Following the termination of the contract a sub-group was established to consider further provision for young people aged 13-19. The outcome of this was a proposal to fill a gap in provision. In the short term this consisted of a single 2 hour session in each of the Wards during a 4 week period in the summer, provided by BMBC Targeted Youth Support Service. These would take place at venues and times closely linked to the current schedule of Core Assets. The full cost of the organisation, coordination, and publicity of these sessions would be £5,900.

It was also suggested that a working group be convened to consider provision for 13-19 year olds in the medium term. It was proposed that at least one Member from each Ward be in attendance.

A brief update was given in relation to the Private Sector Housing Enforcement Service contract. Members were assured that the project was working well so far with 18 live cases, and a number of highly vulnerable tenants identified.

RESOLVED:-

- i) that the contents of the Performance Management Report be noted;
- ii) that the termination of the Core Assets contract be noted;
- iii) that £5,900 be allocated to the delivery of a single 2 hour session each week in each of the Wards for 4 weeks by BMBC Targeted Youth Support Service;
- iv) a sub-group be established to consider further provision for young people aged 13-19 in the medium term, with representation from each Ward.

5 Central Area Council Priorities 2015/16 update.

The item was introduced by the Area Council Manager. Attention was drawn to priorities that had recently been reaffirmed for 2015/16, the agreed actions, and the progress in implementing these.

Members considered the current financial forecast, noting that the figures did not include recent changes due to the Core Assets contract termination or the subsequent decision to provide short term provision by BMBC Targeted Youth Support Service. The income from enforcement notices was also acknowledged.

The meeting was reminded about the previous agreement to extend the Environmental Enforcement Contract to 31st March, 2016. However, should the Area Council wish to continue to fund such a service, it was noted that this would require retendering. As many of the Area Councils were intent on commissioning a similar service, this would require a joint tender with individual lots, and would take the procurement above EU thresholds. This would result in a longer lead time.

The complexity of the procurement process was discussed, and noted was the move away from bespoke individual contracts, with a focus on the Area, to one which provided a similar service across the Borough.

Members were reassured that, once the procurement was complete, this would result in each Area Council holding its own contract, with the ability to renew this annually subject to the satisfaction of the Area Council and availability of budgets. The meeting noted that this would require further discussion, and a formal decision to be made at a future meeting of the Area Council.

Members discussed the need to prevent littering and dog fouling in addition to enforcement. Reassurance was given that this is included in other commissions such as Twiggs Grounds Maintenance, and was also covered by the Love Where You Live programme.

RESOLVED:-

- i) that the update on progress to deliver against the re-affirmed Central Area Council priorities for 2015/16 be noted;
- ii) that the current and projected financial position for 2015/16 and 2016/16 be noted.
- iii) that a future meeting of the Area Council gives further consideration to the procurement of an Environmental Enforcement Service post 31st March, 2016.

6. Notes of the Ward Alliances

Members received the notes of Central Ward Alliance held on 22nd April, 2015; Dodworth Ward Alliance held on 19th May, 2015; Kingstone Ward Alliance held on 1st

June, 2015; Stairfoot Ward Alliance held on 11th May, 2015; and Worsbrough Ward Alliance held on 30th April, 2015.

The meeting heard how two schools in the Dodworth Ward were now no longer due to take part in the Junior Wardens scheme, leaving places so other areas could engage with the programme. Cllr Riggs agreed to circulate details to all Members of the Area Council.

RESOLVED that the notes from the Ward Alliances be received.

7. **Devolved Ward Budgets and Ward Alliance Funds**

The meeting received a report detailing expenditure from the Devolved Ward Budget and Ward Alliance Funds.

RESOLVED that the report be noted.

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Chair

BARNSELY METROPOLITAN BOROUGH COUNCIL

**Council Meeting:
7th September 2015**

Agenda Item: 4

Report of Central Area Council Manager

Central Area Council Framework for Monitoring Progress and Challenging Performance

1. Purpose of Report

- 1.1** This report outlines a number of minor changes to the performance management/ monitoring reporting to Central Area Council in relation to Central Area Council contracts, Service Level Agreements (SLAs) and other programmes.
- 1.2** It also outlines a revised timetable for the consideration of quarterly Central Area Council performance reports and Boroughwide services delivered locally “check and challenge” reporting.
- 1.3** The report also outlines a scope which will form the basis for the check and challenge exercise for the Targeted Youth Support Service and Neighbourhood Services.
- 1.4** Finally, the report proposes that the Refuse Collection Service is added to the list for future “check and challenge” by Central Area Council and that the check and challenge of local schools is progressed.

Recommendations

It is recommended that:

- 2.1** **Members note the minor changes and timetable for future performance management/monitoring reporting to Central Area Council in relation to Central Area Council contracts, SLAs and other programmes.**
- 2.2** **Members note the process outlined in section 5 of this report to undertake the “check and challenge” exercise (previously agreed by Central Area Council) of the Targeted Youth Support Service and Neighbourhood Services.**
- 2.3** **Members agree the scope which will form the basis for the check and challenge exercise for the Targeted Youth Support Service and Neighbourhood Services.**

2.4 Members agree that the Refuse Collection Service is added to the list for Central Area Council “check and challenge” consideration.

2.5 Members agree that the Cabinet Spokesperson for People is invited to the next meeting of Central Area Council in order to progress the approach for the check and challenge exercise of local schools.

3. Background and context

3.1 The following 2 roles, as outlined in the Area Council Terms of Reference, have been explored in detail as part of a series of discussions at Central Area Council meetings in 2014:

- Monitoring the performance of services commissioned from the Area Council budget in relation to the Area Council’s priorities and desired objectives/outcomes.
- Performance monitoring in relation to area based services and Boroughwide services delivered locally (referred to as the “check and challenge” role of Area Councils)

3.2 A framework (see Appendix 1) for how both these roles were to be taken forward in practice was agreed at a Central Area Council meeting on 10th November, 2014.

3.3 In putting this framework into practice, the first formal Central Area Council Performance Management report was considered by Central Area Council on 19th January 2015 and reports have been brought to each subsequent meeting.

3.4 At the Central Area Council meeting on 16th March 2015, a report outlining the “check and challenge” exercises scheduled to be carried out as part of Central Area Council’s programme for 2015/2016 was considered and agreed.

4. Proposed Changes to the Central Area Council Performance Management Reporting

4.1 The 4 Central Area Council contracts, 1 SLA and 6 Central Working Together Fund projects currently report on a quarterly cycle. This quarterly information is pulled together into the formal Performance Management report which is presented to Central Area Council at each meeting.

4.2 The reporting quarters referred to above, and used for monitoring and reporting purposes to date, do not however align with each other, nor do they align with the financial year. This causes issues with consistency across contracts, timing of the information received, quarterly reporting to the Area Council and feeding into corporate performance reporting processes.

- 4.3 It is therefore proposed that work is undertaken with Providers of the 4 contracts, 1 SLA and 6 Working Together Fund Projects to realign their reporting quarters and the associated outcome indicators and targets to financial years. It is also proposed that reporting for any future Central Area Council contracts/services is carried out on the same quarterly basis.
- 4.4 Given the realignment of monitoring/reporting from 1st October 2015 as outlined above, it is proposed that a Central Area Council Performance Report will be prepared on a quarterly basis only and reported to the subsequent meeting of Central Area Council. A proposed reporting timetable can be found below:

Central Area Council Meeting dates	Performance Report
9 th November 2015	Yes- Quarters 1 & 2 (up to 30 th September 2015)
11 th January 2016	No
14 th March 2016	Yes - Quarter 3 (Oct-Dec 2015) report
9 th May 2016	Yes - Quarter 4 (Jan-March 2016) report

5. Revised timetable-Check and Challenge Programme

- 5.1 The timetable previously agreed for the Central Area Council's "check and challenge" programme can be found below:

Service area for consideration/check & challenge	Timescales for undertaking Check & Challenge exercise
Targeted Youth Support Service	Oct/Nov. 2015
Neighbourhood Services	Aug/September 2015
Schools	Jan/Feb 2016

- 5.2 In taking forward the check and challenge exercises above, the process as outlined in the "check and challenge" framework attached at Appendix 1 (right hand column) and previously agreed by Central Area Council, will be followed.
- 5.3 In order to progress the Targeted Youth Support Service and Neighbourhood Services check and challenge exercises, a draft scope that will form the

basis for the check and challenge exercise for each of these services, is attached at Appendix 2 for consideration and approval by Central Area Council.

5.4 Following approval of the scope the following steps will be undertaken:

- Scope to be shared with Targeted Youth Support colleagues and Neighbourhood Services colleagues as the basis for the check and challenge exercises.
- Information relating to each of the services to be considered, including relevant data, will be requested from each Service.
- A Central Council member from each ward will be invited to participate in each of the Local Service Delivery Check and Challenge Panels. These Service Delivery Panels will also include the Central Council Manager and a Performance and Partnerships representative.
- To ensure all members of the Local Service Delivery Check and Challenge Panel have all the necessary information required to participate effectively in the Local Service Delivery Workshop with the Service, a detailed briefing meeting will be held.

5.5 It is anticipated that the outcome of the Targeted Youth Support and Neighbourhood Services Check and Challenge exercises, with any associated issues for attention or any action/improvement plans or subsequent work, will be reported into Central Area Council on 11th January 2016. This would include any reference to the Overview and Scrutiny Committees where strategic or policy issues are raised.

5.6 In order to progress the proposed check and challenge exercise on school performance it is proposed that the Cabinet Spokesperson for People is invited to attend the next meeting of Central Area Council in November 2015.

5.7 Following a request from the Central Area Council Chair, the Chair of Overview and Scrutiny has confirmed that fly-tipping and dumpit sites have now been incorporated into a Task and Finish Group enquiry. It has however been suggested that the Refuse Collection Service is added to the schedule for check and challenge consideration by Central Area Council

Appendices

Appendix 1: Framework Diagram

Appendix 2: Check and Challenge scope

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Date:
12/08/15

Appendix 1

CENTRAL AREA COUNCIL PERFORMANCE MANAGEMENT FRAMEWORK



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Appendix 2

Central Area Council

Check and challenge of area-based services/Boroughwide services delivered locally.

BMBC's Waste and Neighbourhood Services and the Targeted Youth Support Service are the first two services to be considered by Central Area Council as part of Central Area Council's check and challenge programme.

The Central Area Team (CAT) and Performance and Partnerships Team (P&P) will support each of the check and challenge processes for these services.

Initial scope of investigation and timeline:

1. What is the current offer/entitlement of the service in the Central Council Area? (broken down to ward level – Central, Dodworth, Kingstone, Stairfoot and Worsbrough)
2. What has actually been delivered over the last six months (1st April -30th September 2015) and how was this identified/prioritised?
3. How successful has this delivery been/provide evidence/identify any improvements that could be made
4. What will be delivered over the next six months (1st October- 31 March 2016) and how has this been prioritised?
5. Any further changes planned to the delivery of this service?

Actions and Timeframe

Action	Responsible	Timescale
<ul style="list-style-type: none">• Area Council meeting – Monday 7th September 2015<ul style="list-style-type: none">○ Seek agreement to scope of investigation as outlined above.○ Members from each ward invited to participate	CAT	7 th September 2015
<ul style="list-style-type: none">• Gather information available and request additional information from service (<i>request to be made by 15th September</i>)	P&P	Deadline for submission by 9 th October 2015
<ul style="list-style-type: none">• Send analysis of information to Local Delivery Workshop participants	P&P	By 30 th October 2015
<ul style="list-style-type: none">• Local Service Delivery Workshop briefing and Local service delivery workshop to be arranged.<ul style="list-style-type: none">○ Workshop Briefing-Member representatives- to discuss findings, agree questions, general	CAT	Date TBA – November 2015

<p>discussion</p> <ul style="list-style-type: none"> ○ Workshop - to be attended by Service representatives to discuss any issues raised 		
<ul style="list-style-type: none"> • Findings to be pulled into a Central Area Council report/Improvement Action Plan in liaison with service 	CAT/P&P in liaison with Targeted Youth Support Service	By 19 th December 2015
<ul style="list-style-type: none"> • Report outlining findings and improvement plan ready for consideration by Central Area Council on 11th Jan. 2016. 	CAT	Papers out by 24 th December 2015

BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
7th September 2015**

Agenda Item: 5

**Report of Central Area Council
Manager**

**Central Council Priorities, Current Financial Position for 2015/2016 and
Proposals for 2016/2017**

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, including an outline proposal for improving the health and wellbeing of young people aged 13-19 years attached at Appendix 1.
- 1.2 It also outlines the current and projected financial position for 2015/16 and 2016/2017 and sets the financial context for the Young People's 13-19 service proposal referred to above.
- 1.3 The report outlines the timescales/end dates for the current Central Area Council contracts and SLAs, and proposes a way forward for each of these services to ensure delivery up to 31st March 2017.

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 agree the proposed way forward, as outlined in Appendix 1 attached, for improving the health and wellbeing of young people aged 13-19 years, and provide a steer on Central Council membership/representation in any selection process.**
- 2.3 **Members note the current and projected financial position for 2015/16 and 2016/17 and the financial context and allocation for the Young People's 13- 19 proposal.**
- 2.4 **Members agree in principle the proposed way forward for each of the current Central Area Contracts and Service Level Agreements to ensure continuity in delivery up to 31st March 2017.**

3. Background

3.1 Following a series of discussions at meetings of Central Area Council and work undertaken at a Central Area Council workshop, Central Area Council re-affirmed/agreed its priorities for 2015/2016 at a meeting on 18th May 2015 as follows:

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. Priorities-Actions and progress

4.1 In order to deliver effectively against each of these priorities Central Area Council agreed a series of actions. Table 1 below outlines each of the actions agreed and provides an update on the progress to date:

TABLE 1: Progress Update

PRIORITY	ACTIONS AGREED	PROGRESS
Reducing Loneliness and Isolation in Older People	<p>RVS contract to continue into Year 2, subject to satisfactory performance.</p> <p>As part of the RVS service, identify any other issues/barriers being faced by older people that may require attention.</p>	<p>RVS Contract Review has been concluded and RVS contract has now proceeded to Yr 2 with outcome indicators and targets agreed.</p> <p>Barriers and any other issues faced by older people are to be considered by RVS as part of the ongoing quarterly monitoring and reporting processes.</p>
Improving the Health and Wellbeing of children and Young People	<p>YMCA and Core Assets contracts to continue into Year 2, subject to satisfactory performance and satisfactory outcomes from each of the Annual Review meetings.</p> <p>Ensure that addressing the health and wellbeing needs of</p>	<p>The YMCA Year 1 Contract Review has been concluded and the contract has now proceeded to Yr 2.</p> <p>YMCA will ensure that mechanisms are in place for addressing the health and wellbeing needs of children and young people as part of the Y2 programme. Associated Y2 outcome indicators and</p>

	<p>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>targets have been agreed. The Core Assets contract was terminated on 27th July 2015.</p> <p>As agreed at the Central Area Council meeting on 7th July, a working group was established to consider alternative delivery models to ensure the health and wellbeing needs of young people aged 13-19 years are being met, following the termination of the Core Assets contract.</p> <p>A paper outlining the proposal developed by the workshop group is attached at Appendix 1.</p> <p>Central area health related data and information is currently being considered. Discussions are to take place with officers in Public Health and the People's Directorate/Anti-Poverty Board to discuss this data and what is currently being provided.</p> <p>Once this information is available it may be appropriate to invite Carl Hickman (Health and wellbeing Manager) to the next Central Area Council meeting to discuss and agree where any potential Central Area Council resources could be most effectively used to address health related issues.</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>The Kingdom contract has been formally extended to 31st March 2016.</p> <p>Initial meeting to be set up with Paul Brannan & Paul Castle and feedback from Overview & Scrutiny Task and Finish Group</p>

	As part of the Private Sector Housing Management and Enforcement intervention, identify any additional needs of private tenants that may require attention.	This will be picked up as part of the quarterly monitoring of the Private Rented Housing Management & Enforcement SLA.
Promoting and encouraging social cohesion and integration in all that Central Area Council does	Ensure that social cohesion and integration principles are embedded in each of the Central Council contracts, SLA's and Working Together Fund Projects.	Discussions with providers have been undertaken to ensure that cohesion and integration issues are considered as part of the development and delivery of services.

5.0 Current financial position

- 5.1 Based on updated information relating to Central Council's current contracts, Service Level Agreements, 6 Central Working together Fund projects and income from the payment of Fixed Penalty Notices (FPN's), Appendix 2 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.
- 5.2 Due to the underperformance of Core Assets and the termination of their contract at the end of Year 1, members should note that an amount of approximately £65,000 only was spent.
- 5.3 The remaining balance of approximately £132,000 from the Core Assets contract has been earmarked against the same priority (improving health and wellbeing of young people aged 13-19 years) going forward. Out of this amount, and as agreed at the Central Area Council meeting on 7th July 2015, £5,900 was allocated for the provision of a 2015 Summer Programme for 13-19 year olds. This service was provided by BMBC's Targeted Youth Support Service. The outcome of this will be discussed at the meeting today.
- 5.4 As a result, the remaining allocation for improving the health and wellbeing of young people aged 13-19 years is approximately £126,000. As outlined in the Young People's 13-19 proposal paper at Appendix 2, it is proposed that this amount is allocated to deliver the proposal.
- 5.5 As noted in previous meetings, members should be aware that some of the figures provided at Appendix 1 remain indicative projections and may be subject to change depending on the payment schedules submitted and agreed as part of the ongoing contract management processes.
- 5.6 Based on the financial statement attached at Appendix 1 and the additional information outlined above, an amount of approximately **£104,473** remains

unallocated for 2015/2016, and approximately **£ 354,683** unallocated for 2016/2017.

5.6 Income from FPN's issued in 2015/2016 will be credited at the end of 31st March 2016.

6.0 Proposed Way Forward- 2016/17

6.1 Given the timescales/end dates for existing Central Area Council contracts, the realignment of contract monitoring and reporting processes as outlined in the report at Agenda item 4 of today's meeting, the need for continuity in service provision, and the uncertain budget position beyond 2016/17, a series of proposed actions for how each of the existing contracts/SLA's should be taken forward is outlined in Table 2 below.

6.2 Initial discussions have taken place with contract and procurement specialists in NPS to ensure that the proposed way forward outlined in Table 2 meets all relevant contract and procurement policies and regulations as follows:

- The RVS and YMCA contracts can be extended by way of waiver as due to their nature they are considered below threshold contracts under EU Directives.
- The Clean and Green cannot be extended as due to its nature any extension would take it above the threshold under which contracts need to be advertised in the OJEU.

Table 2:

Priority	Service and Current Provider	Contract duration, cost and end date	Proposed way forward	Approx. cost of proposed action- 2016/17
Older people	RVS – Service to reduce loneliness and isolation in older people	2 years –to end of June 2016 £200,000	Variation to contract to extend to 31 st March 2017	£80,000
Young People	YMCA-Service to improve the health and wellbeing of children & young people aged 8-12 years	2 years-to end on 31 st July 2016 £199,781	Variation to contract to extend to 31 st March 2017	£75,000
Environment	Twiggs-Creating a cleaner and greener environment in partnership with local people	18 months –to end on 31 st March 2016 £150,000	Re-let contract for 1 year + 1 year	£85,000

Environment	Kingdom and BMBC SLA - Environmental Enforcement	12 months with 8 month extension to contract-to end on 31 st March 2016 £54,771	Re-let contract as part of a wider European procurement exercise with other Areas Council's - 1 year + 1 year contract	£ 43,000 + £ 12,000
Environment	BMBC SLA -Private sector rented Housing Management and Enforcement	22 months –to end on 30 th January 2017 £140,000	Extend to 31 st March 2017	£13,000

- 6.3 It is proposed that Central Area Council agrees in principle the way forward for each of the current contracts/SLA's outlined in Table 2 above. Such an "in principle" agreement will allow discussions to take place with current Providers about the intended way forward and will enable them to plan ahead accordingly.
- 6.4 Formal approval will be sought from Central Area Council at a later date in order to waive the relevant contract procedure rules to allow each contract (as outlined in Table 2 below) to be extended. Accurate financial information would be provided at this time. Any contract extension would be subject to satisfactory performance of the existing contract and would be subject to confirmation that funding is available for 2016/17.
- 6.5 Formal approval would also be sought from Area Council at a later date for each of the procurement processes to be undertaken to appoint Providers for the services to be re-let as outlined in Table 2 below. No procurement processes would be undertaken unless confirmation has been received that funding is available for 2016/17.

Appendices

Appendix 1- Proposal for improving the health and wellbeing of young people aged 13-19 years.

Appendix 2- Central Area Council Commissioning -Budget Financial Analysis 2014/15-2016/17

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Carol Brady

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Date:
26th June 2015.

Appendix 1

Improving the Health and Wellbeing of Young People aged 13-19 years:

A Proposed Way Forward

Background and Context

Following the decision to terminate the Core Assets contract at the end of Year 1 (27th July 2015) a paper entitled “Improving the Health and Wellbeing of Young People aged 13-19 years: A Proposed Way Forward”, was considered by Central Area Council at its meeting on 6th July 2015.

Central Area Council agreed the short term and medium term ways forward proposed in this report. These are summarised below and an update on progress is provided for each:

1. Short-term:

To ensure that the small pockets of successful activity established as part of the Core Assets contract were not “abandoned” following Core Assets exit, Central Area Council agreed that the following sessions could be delivered by BMBC’s Targeted Youth Support Service for a 4 week period during the summer, starting week commencing 27th July and concluding week commencing 17th August 2015 at a cost of £5,900.00:

Kingstone Ward

Mondays 4-6pm at Locke Park- Meet at the Pavilion

Dodworth Ward

Tuesdays 4-6pm at Rosehill Wesleyan Reform Chapel

Worsbrough Ward

Wednesdays 4-6pm at Worsbrough Dale Park Cabin

Central Ward

Thursdays 4-6pm at Measbrough Dyke MUGA

Stairfoot Ward

Fridays 4-6pm at 5ives, Kendray

2. Medium-term:

To ensure that a sustainable approach to addressing this priority is developed as soon as possible it was agreed that a working group be established as a matter of urgency to take this work forward.

The working group has now met on 2 occasions with the following Central Area Council members attending:

Thursday 16th July, 2.00pm- Councillors Donna Green, Doug Birkinshaw, Richard Riggs, John Clarke, Kevin Williams and Wayne Johnson.

Monday 24th August, 2.00pm - Councillors Richard Riggs, John Clarke, Kevin Williams and Wayne Johnson

As a result of the work carried out by the Working Group it is proposed that a solution focused programme of positive activities for young people aged 13 – 19 is developed and delivered.

The proposal, for consideration by Central Area Council is outlined below.

Proposal to improve the health and wellbeing of young people aged 13-19 years.

Step 1: Establishing a stakeholder group in order to identify need and develop a framework for the young people's programme

September 15

It is strongly proposed that a collaborative / co-productive approach is taken to the identification of gaps in current provision and the subsequent development of innovative solutions to addressing the gaps to improve the overall health and physical and emotional wellbeing of young people aged 13-19 years in the Central Council area.

It is proposed that this is done through the establishment of a **Stakeholder group and a Stakeholder/Provider Workshop session.**

The stakeholder group would need to be established quickly to map current provision, identify gaps and develop a delivery framework for the young people's programme. The group would aim to encourage collaboration between young people, council officers and local delivery partners from voluntary, community, charitable, faith, enterprise and other local organisations.

It would be made up of individuals/ organisations that know the area, have experience and expertise in working with children and young people in a variety of settings, and are able to identify what exists already and any gaps and potential good practise which could be rolled out across the area.

Identifying appropriate members for the steering group is critical so that we have a clear picture of provision and are able to identify groups/ providers which can work collaboratively to deliver the programme. Suggested membership includes: Andrea Battye (YMCA), Angie Kelly (BMBC Targeted Youth Support Service), Richard Lynch (People Directorate Commissioner), Kevin Williams (Central Area Council member), Richard Riggs (Central Area Council Member), Paul Bedford (Churches representative).

The delivery framework for the programme should encourage innovation and creativity to develop solutions that address specific and often very local challenges such as delivering services in winter in areas with very few or no buildings.

Part of the role of the stakeholder group will be to identify key contacts who the stakeholder group and Central Area team can work alongside to develop the principles for the implementation and delivery of the programme.

It is proposed that any overall programme developed for young people would culminate in a one day Young People's Festival that all delivery partners and young people would be involved in planning and delivering.

Step 2: A Stakeholder/Provider Workshop session

September 15

Following the stakeholder meeting the Central Area Team will organise a 13- 19 Programme workshop which any local group/organisation with an interest in delivering activities for young people will be invited to attend. The Central Area team will coordinate the workshop but as previously mentioned, the intention is to work in a cooperative and reciprocal manner in order to encourage a joint way forward to delivering this programme. As such the suggested process and timescales are subject to changes depending on the outcome of the stakeholder group meetings and workshop.

The workshop would provide an overview and context to the programme, outline the need for improving health and well-being as a key driver but more importantly would:

- Encourage innovation enabling groups/ providers to come up with creative solutions
- Enable and actively encourage people to meet other providers with whom they may wish to join forces to deliver
- Involve providers from each ward and ensure a good spread
- Jointly identify local challenges that need to be addressed as part of the programme and develop delivery solutions

Step 3: Proposals to meet the identified need and the application process

October 15

Once a framework for the programme is established by the Stakeholder group and the provider workshop has been delivered, organisations would then be invited to come forward with their proposals, timescales for delivery and associated costings. All proposals would outline how they would contribute to the planning and delivery of a Young People's Festival.

The application process/criteria will be developed once the Stakeholder Group has met.

It is anticipated that a detailed report outlining the process undertaken to date, including the application and selection process, will be presented to Central Area Council for information on the 9th November 15.

Step 4: Agreeing successful proposals

November 15

The process for agreeing successful proposals will depend on the outcome of steps 1, 2 and 3 above and will be defined collaboratively. However, a number of options are available including the establishment of a Panel to consider applications or carrying out a participatory budgeting (PB) type exercise where Ward Alliance or other representatives decide on which proposals/groups receive funding. It is anticipated that organisations meeting the criteria will be invited to "pitch" their proposal to the Panel.

Central Area Council Members are asked to give consideration to, and provide a steer regarding Central Council membership on the panel assessing applications/Central Council members being part of the PB type exercise.

In any case, all proposals meeting the criteria would be considered, and successful organisations would enter into funding agreements and formal contract monitoring arrangements with Central Area Council through the Central Area Team. Associated milestones, outcome indicators/targets and the defined contribution to the Young People's Festival would be included in the agreement. It is anticipated that grants would be awarded in December 15 and projects would run from January 2016 to March 2017.

Step 5: Programme Implementation and Performance Management

January 16 – 31st March 2017

Quarterly reporting will form part of the performance management arrangements for all successful organisations. The information gathered will be collated and reported to the Central Council on a quarterly basis. Reporting will be against associated milestones, outcome indicators/ targets. Any under / over performance will be reported and form part of quarterly management meetings.

Funds available:

It is proposed that the £126,000, referred to in Section 5 of the report considered earlier in today's meeting at item 5 and previously earmarked for improving the health and wellbeing of young people aged 13-19 years, is allocated to the delivery of this programme.

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	1 year	64,271	35,000	32,595	31,676	21,676	
	BMBC Summer 2015 Delivery			5,900			5,900		
	Other Delivery			126,829			101,905		24,924
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	2,055	
Expenditure Incurred in Year					312,074	309,668	585,859		145,317
In Year Balance					190,332		-85,859		354,683
Balance Including Any Base Expenditure Not utilised in Previous Financial Year							104,473		459,156
				1,054,026					

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**Central Council Meeting:
7th September, 2015**

Agenda Item: 6

**Report of Central Council
Team.**

Ward Alliance Meetings

1. Purpose of Report

1.1 This report updates the Central Council on the latest round of Ward Alliance meetings and the Ward Alliances' position at this time.

2. Recommendations

2.1 That the Central Council receives the Ward Alliance Notes from Central, Dodworth, Kingstone, Stairfoot and Worsbrough Wards for information.

3.0 Introduction

3.1 This report is set within the context of decisions made on the way the Council is structured to conduct business at Area/ Ward/Neighbourhood levels which are set out in the Cabinet Reports/Decisions as follows:- Cab21.11.2012/6; Cab16.1.2013/10.3; Cab13.2.2013/9; and Cab.8.5.2013/7.1.

4.0 Ward Alliance Meetings

4.1 The latest round of Ward Alliance meetings have been completed, with the five Ward Alliances progressing at a similar pace.

Central Ward Alliances are currently reassessing their priorities to focus on effective spend in 2015/16 and developing new action plans to focus spend and highlight projects for 2015/16.

4.2 Ward Alliance notes are attached to this report for information as follows:

Central Ward Alliance Notes 03.06.2015: Appendix 1

Dodworth Ward Alliance Notes 23.06.2015: Appendix 2

Kingstone Ward Alliance Notes 13.07.2015: Appendix 3

Stairfoot Ward Alliance Notes 08.06.2015: Appendix 4

Worsbrough Ward Alliance Notes 11.06.2015: Appendix 5

4.3 The reporting into the Central Council, for information, of the Ward Alliances' meeting notes is in line with the approved Council protocols.

**Officer Contact:
Fiona O'Brien**

**Tel. No:
01226-775707**

**Date:
12th August 2015**

APPENDIX 1

Central Ward Alliance

Wednesday 3rd June 2015

Notes of Meeting

Present: Cllr Margaret Bruff (CHAIR) Cllr Doug Birkinshaw, Neil Morris, Ian Newton, Doreen Cureton, Kathleen Micklethwaite, Carol Brady, Marcia Cunningham

Apologies: Cllr Martin Dyson, Eric Naylor, Paul Bedford

1. Introductions and Welcome

Councillor Margaret Bruff welcomed everyone to the meeting

2. New Member Introductory Session

An informal introductory session was held before the start of the formal meeting for new Ward Alliance Members. The functions of the Ward Alliance were explained, all members introduced themselves, and Sara Headley introduced herself and explained that the café was in the process of obtaining charitable status which should be completed by the middle of July. Her organisation will be working with a number of groups including young people who have been involved with the youth Justice System, they will be offered Barista training and other catering and customer service skills. Noel Cowdell another prospective member was unable to attend due to holiday.

3. Declarations of Pecuniary and Non-Pecuniary Interest

Ian Newton and Neil Morris both declared pecuniary interest in relation to Ward Alliance applications to be considered by the meeting.

4. Matters Arising from last Ward Alliance Meeting held on 22nd April 2015.

Neil Morris asked about the Barnsley Endowment Fund. Carol Brady confirmed that she had telephoned and spoken extensively to someone who had provided reassurance with regard to funds going to Barnsley based groups and organisations. Neil then stated that he would write to Alan Gardner for confirmation.

5. Ward Alliance Assessment Improvement Plan – Update

New Member introductory session is an action from the improvement plan

6. Review of Priorities and Action Planning for 2015/16

It was agreed by the group that the priorities for the ward would be discussed at the next meeting on 22nd July. Half of the next meeting will be set aside to do this. All agreed that the re-vamped priorities needed to be succinct, deliverable and achievable.

7. Love Where You Live Activities and Events

Marcia listed LWYL events happening across the ward:

Churchfields Clean Up day 6th June

Church of the Nazarene Big Lunch 7th June

All Sorts Youth club Litter Pick 29th June

Oakwell Litter Pick 4th July

Dearne Valley Park Event will be end of July

8. Central Ward art Installations

Cllr Margaret Bruff spoke about the artworks which had been recently installed in the Alhambra underpass (Cat) and on Sheffield Road (a loom), Cllr Bruff confirmed that another piece had been commissioned to commemorate the Canister Company , this will be installed soon. Cllr Margaret Bruff confirmed that the budget had now been spent, so new sponsorship would be required for any new pieces which could continue the celebration of the history of the borough beyond mining.

9. Ward Alliance Fund

A decision was made to request update information from groups funded by the Ward Alliance in 2014/15. Some groups may be asked to attend a future meeting to provide some verbal feedback . Marcia to contact all groups in receipt of funding to request this information and report back to the Ward Alliance.

Project s for 2015/16 to be reviewed in the light of the renewed Central Ward Alliance priorities to ensure funding is being awarded to meet priorities.

Promotion of the Ward Alliance fund was discussed but in the light of possible future budget cuts it was decided to leave this for the present time.

10. Ward Alliance Fund Applications

Sheffield Road Baptist Church: Decision to fund, Marcia to go back to group to re-look at costings as those shown appear extremely low,

Roses Social Care: decision made to defer this application pending further information, to be re-presented at the next meeting. Marcia to meet with Christine to discuss the application.

Gateway Church (SHINE) (Neil Morris left the meeting for the discussion)

Application approved with the proviso that crafts training be offered as a 'train the trainer' session to other groups, volunteers across Central Ward, including sessions with the children in order to practise skills.

Church of the Nazarene- ALL-SORTS Youth Club Equipment + Training (Ian Newton left the room for the discussion)

Application for equipment for the youth club approved- to be ordered by Central Team. Request for first aid and food hygiene training , this will be considered at next meeting in terms of organising training for the entire ward.

11. Celebration Event

The meeting noted that the Central Area Celebration Event on 25th June at The Metrodome .

12. Any Other Business

Date & time of next meeting 22 July 5:00 pm Church of the Nazarene.

APPENDIX 2

DODWORTH WARD ALLIANCE MEETING

Tuesday 23rd June @ 6pm

Pollyfox Centre, Dodworth

Minutes

1.	<p><u>Present</u></p> <p>Cllr Phillip Birkinshaw (Chair) Cllr Richard Riggs Cllr Jack Carr Jane Ripley (Notes) Marcia Cunningham (MC) Robert Green (RG) Shane Abson (SA) Steve Riley (SR) Malcolm Howarth (MH) Max Senior (MS) Lisa Kenny (LK)</p>	Actions
2.	<p><u>Apologies</u></p> <p>No apologies received.</p>	
3.	<p><u>Declaration of Pecuniary and none pecuniary interest</u></p> <p>Shane Abson</p>	
4.	<p><u>Notes of last meeting and any matters arising</u></p> <p>Cllr Jack Carr queried the gate estimate and the ownership of the gate. It was confirmed that the farmer owned the gate but doesn't farm the area all farm land is now rented out. It was felt that if the gate did not belong to the Council it should not be replaced and that extra patrols by Kingdom should be requested.</p> <p>Dodworth Community Group has been given graffiti removal spray and as yet hasn't been tested. RG informed the group that new tags have started to appear within the Higham area and Steve Batty, Tasking Officer has been informed.</p> <p>Cllr Jack Carr informed the group that G&M fit camp had not sent in a report to the group. (MC) was to chase up and contact Ian Goddard and provide a report at the next meeting.</p>	MC
5	<p><u>Dodworth Ward Community Plan: Pride in the Dodworth Ward</u></p> <p>The group are to look at each of the community plan in turn at each meeting.</p> <p>The wording was agreed as correct as it encompassed what 'Pride in Dodworth ward' was all about.</p>	
6	<p><u>Financial update on devolved Ward Budget & Ward Alliance Fund</u></p>	

	<p>Cllr Phillip Birkinshaw explained the budgets and how they worked. Unlike other wards the alliance group has input into where the devolved budget monies should be spent. Other wards the Elected Members make all the decisions.</p> <p>Ward alliance budget £10k Devolved budget £20k</p> <p>Cllr Jack Carr requested more details on the current spend. (MC) to circulate details at next meeting</p>	MC
7	<p><u>Central Area Council Celebration Event – Thursday 25th June at 7pm</u></p> <p>20 awards in total from the 5 areas within the Central Area and votes will be taken for an overall winner. Steve Riley to compare. Gilroyd Young at heart, Dodworth Community Group, Junior Wardens and Penny Pie Park have all been nominated.</p>	
8	<p><u>Dodworth Village Gala 5th July</u></p> <p>Should be another successful Gala this year Cllr Jack Carr has been working with a number of different groups who will be attending this year a total of 18 stands. Horizon School will be attending bringing a variety of displays.</p> <p>Football Competitions and presentation followed by a buffet and disco at the Welfare.</p> <p>The Gala is an excellent venue to showcase all the good work in the Dodworth Ward – bubble football, fit camps etc</p> <p>RG asked about publicity and this brought up the issue of the lack of publicity for various events in the borough. Steve Riley volunteered to become publicity officer for the Dodworth Ward.</p> <p><u>Brass on the grass 12th July</u></p> <p>Bigger and better this year with bands doing 50 minutes stints.</p>	SR
9	<p><u>Updates from 2014-2015 funded projects</u></p> <p>Funding has become available for Youth engagement in 15/16 of £2k with the same promised next year. MC is to speak to Carol Brady to make sure Dodworth don't miss out on any funding.</p> <p>Steve Feast had withdrawn his application for funding for the Junior Football team as the mower had broken but Cllr Jack Carr had paid for it repairing.</p> <p>Cllr Phillip Birkinshaw wanted to encourage the Junior Football team to apply again so Cllr Jack Carr could be recompensed. Cllr Carr to supply receipt.</p> <p>Gilroyd Youth Recreation funding application agreed for £400. Dodworth Methodist Church funding application agreed for £3,000.</p>	MC

10	<p><u>AOB</u></p> <p>New member application from Peter Mulrooney – application was approved.</p> <p>Dodworth Community group reported on their excellent volunteer hours of 79.5 for June. The group are working with Dearne FM to get some publicity for the group.</p> <p>Clean ups in the area focus on around the Dodworth Church, Green Road. If it can be suggested for the next litter pick, John Twigg could be contacted to tackle the overgrown areas. RG to visit the area on Thursday.</p> <p>RG informed the group that Judith Bannon has left Dodworth Library and thought it would be a nice idea to recognise all the good work she has done and been involved in. Cllr Phillip Birkinshaw is to draft a letter up thanking Joan for her service, jane to produce and post.</p> <p>RG informed the group that the library was 50 years old on the 14th July and the Community intended to hold an event to celebrate this on the 16th July and welcome people to attend the library between 9.30-7pm.</p> <p>It was with deep sadness that SureStart at Gilroyd is having to close due to financial cut backs. Cllr Jack Carr reiterated the point that we need to support them in anyway we can to ensure this important service carries on.</p> <p>SR confirmed that the issues with the bank account for the choir had been sorted and a meeting to start up the choir would take place in October. SR will be visiting schools within the area to promote the choir.</p>	<p>RG</p> <p>PB JR</p>
11	<p><u>Dates and times of future meetings</u></p> <p>Tuesday 28th July 2015 at 6pm. Pollyfox Centre, Dodwoth</p> <p>Tuesday 8th September 2015 at 6pm Pollyfox Centre, Dodworth</p>	

APPENDIX 3

Kingstone Ward Alliance **Notes of Meeting: Worsbrough Common ICT Centre** **13th July 2015 @ 4pm**

Present:

Councillor Green, Councillor Mitchell, Councillor Williams, K Quinney, J Stephenson, V Mawby, F Shahi, Fiona O'Brien.

Attending: John Twigg (Twiggs Central Clean & Green), Michelle Hanley and Carol Birch (RVS)

Apologies:

S Shaw, M Sawdon

Declarations of Pecuniary and Non-Pecuniary Interests

J Stephenson expressed an interest in the Exodus application and K Quinney expressed an interest in the YMCA application.

Notes from Previous Meetings

The notes from the 1st June 2015 were circulated.

AGREED THAT

The notes from the 1st June 2015 were agreed as accurate.

Matters Arising

Ward Alliance representatives, it was agreed that two new community representatives were needed applications have been sent out to a number of individuals when these are returned the three Councillors will score them and make a decision on them.

RVS Update

Michelle and Carol gave an update on how the Central Area Contract for older people is progressing. There are two new team members to replace the one that left meaning there will be two workers for each area, Michelle and Carol will be covering the Kingstone Ward.

Cllr Mitchell stated she had sent through six or seven referrals for the team. Michelle and Carol have had a report from Natalie and will be building on the work she has been doing in the area, having two workers will mean there will be more hours worked in the Kingstone Ward. The two workers are not familiar with the Ward so will need to build up their knowledge of the area.

There is still no progress with getting referrals from doctor's surgeries however Graham is chasing this up at the CCG meeting. Cllr Green is also working on this.

They are looking at holding information and advice sessions on mail, phone and internet scams in the area.

Actions: Fiona to add RVS to mailing list and circulate contact details to the Ward Alliance members.

The group asked that Natalie be thanked for the work she had done in the Ward prior to the team changes.

Twiggs Update

John Twigg gave an update on the work being undertaken in the Kingstone area- All targets are being met , there has been a drastic drop in instances of fly tipping, there is an increase in litter due to the loss of the community caretaker particularly around the Park Road area.

He highlighted hotspots as Warren Quarry Lane, Highstone Road, rear of Locke Park, Lancaster Street area, shops at Blenheim Road/St. Georges.

Action: Areas around shops to be reported to Kingdom Enforcement.

There is still some confusion as to what the Council is doing.

Cllr Green stated that Cope Street and the surrounding area is getting worse and requires enforcement.

Action: Fiona to report to Kingdom and to ask Paul Brannan if littering from cars can be followed up if the registration number is taken.

An issue with fly tipping and littering was raised around Flat 4 Ellington Court which is Private land **Action:** Councillors to look into.

It was queried whether Twiggs could meet with enforcement, **Action:** Fiona to look into.

Ward Alliance Applications

The following Ward Alliance applications were presented;
Kingstone Community News – Approved £600.00, Ward Alliance members to feed in content.

Grow & Learn - Approved £1,100.60

Junior Wardens (Worsbrough Common) – Approved £650.00

Exodus – Approved £1,000.00, suggested that equipment not be lent out to other groups as they may not have the capacity to run them all safely and equipment may get damaged.

Any Other Urgent Business

None

Date & Time of next Meeting

Wednesday 2nd September 2015 6pm at Worsbrough Common ICT Resource Centre

APPENDIX 4

STAIRFOOT WARD ALLIANCE MEETING NOTES

Monday 8th June 2015 10am St. Andrews Church Hall, Kendray
WA/Stairfoot - 04/2015

1. **Present:** Ann Hart (arrived later), Robert Stendall, Andrew Gillis, Fiona O'Brien Area Team, Cllr Karen Dyson, Cllr. Wayne Johnson,
2. **Apologies:** Cllr Brian Mathers, Roy Marsden, John Ramsden, Cynthia Cunningham, Sam Crossley
3. **Declarations of Pecuniary/None Pecuniary Interest:** Cllr Dyson for Gala WAF Application
4. **Notes from last meeting on:** Monday 11th May 2015
Approved

5. **Matters Arising:**

Footpath Cypress Road/Resource Centre **re-reported**.

Tree at the rear of the Crematorium - **no further information available**.

£500 payment into the account held at Yorkshire Bank has been **actioned**.

NO GOLF sign Aldham Fields - A. Gillis reported that it's still not been replaced nor has he been advised as to it's cost - **to defer to next meeting**.

Bow topped fencing A.Gillis informed the meeting this is now with **Park services for re-use**.

Also A. Gillis informed the meeting of recent spates of ASB in the vicinity of the Play Equipment and the Bowling Green in Aldham Fields area resulting in the padlock being cut off the gates at the Bowling Green and the zip wire in the Play area being cut down too -

Suggested that as a priority a need to look at Summer Programmes/ Activities for the area.

Presence of Mark Miller at a future meeting - Fiona informed us that this is not possible.

6. **Ward Alliance Workshop:**

Fiona facilitated this session explaining that the Stairfoot Ward was within the boundaries of the Central Area Council which had a budget with which to commission services to tackle issues raised by the residents as being a priority in all the 5 areas that it covered.

Older People - Royal Voluntary Services are the provider to tackle issues of isolation and loneliness in older people.

Young People - Y.M.C.A. & Core Assets are the 2 providers of these services aimed at addressing 2 age groups - young people and younger young people.

Enforcement Officers - Kingdom Securities - the officers are tasked through the SNT Tasking Officer and deployed in reference to areas of concern.

Clean & Green - Twiggs employed to complement the work of Neighbourhood Services by doing identified additional clean & green work.

Having welcomed Sam to his first meeting Fiona went on to explain the purpose of the Council's Ward Alliance Fund - intended to support schemes and initiatives that support solutions to local issues identified in the Ward Plan.

As we have been allowed to roll over the under-spend from last year our Ward Alliance Allocation to spend on projects match funding with volunteer time before 31st March 2016 is £15,826.83

In addition to this the elected members have responsibility for a Devolved Ward Budget which is agreed and managed by them.

We then re-visited the results of the recent Self Assessment Summary -

Q 3. new members - Whilst elected members make the decision on community membership can they agree that it's a decision that comes to the Ward Alliance with a cap of 4 members per each of the 4 areas within our Ward ?

Q.4. Community membership should be reviewed annually so might we at the same time also review positions of Chair, Vice Chair and Secretary - suggested May/June? **The Vice Chair stood down as from this meeting but would remain a member.** On the suggestion of a Rotating Chair from the elected members - that they discuss this separately before the next meeting.

Q. 12. Action Plan would be helped by working groups re-visiting priorities at the next meeting.

Q. 23. It was felt that it would be helpful to have summarised Minutes from Area Council meetings to see how they support our work.

Q.25. Continuity of staff identified to assist with action re: points raised has been a problem.

In support of the request at Q.23. Cllr Johnson informed the meeting of his last attendance at Area Council where it was discussed that there could be options for Central Area Council to devolve some of their budget to Ward Alliances or a suggestion that as a last option distributed evenly through each Ward Alliance.

7. Any Other Business: Fiona reminded us that the first week in June is the week for environmental type clean ups and we haven't identified one so far - suggested that she contact Glyn Staves as he had previously mentioned doing an event to support the clean up of Yews Lane trying to attract residents there into volunteering to keep it clean.

8. Any Future Agenda items/issues for discussion: VICE CHAIR

9. Date and Time of the Next Meeting: Monday 8th June 2015 at 10am at St. Andrews Church Hall, Gerald Road, Kendray

WORSBROUGH COMMUNITY ALLIANCE 11th June 2015

1. **Welcome & Introductions**

Cllr Clarke (Chair)
Cllr Pourali
Cllr Carr
Michelle Toone (Community Development Officer)
Steve Taylor
Alison Andrews
Hannah Taylor
Sylvia Speight

2. **Apologies for Absence**

Jill Aranyi
Kevin Williams

3. **Declarations**

None received

4. **Notes of Last Meeting**

The notes of the previous meeting held on the 30th April 2015, were accepted as an accurate representation

5. **Matters arising**

The Alliance asked if Mark Miller had secured the additional funding that was needed to purchase the camera that the Alliance had agreed to partially fund. Michelle informed the Alliance that she had not received an update but would follow up and report back at the next meeting.

6. **Ward Alliance Self-assessment improvement process.**

Michelle outlined the improvement plan again and updated the Ward Alliance on what actions had already been taken to improve the meetings and the effectiveness of the group. These actions included a letter being sent to all members asking them to reaffirm their commitment to the Ward Alliance and the importance of attending meetings. The recruitment of new members was discussed and the Ward Alliance acknowledged that there were still areas of the Ward which were unrepresented such as Worsbrough Village and Bank End as well no representation from the BME community, LBGT forum or other minority groups. Cllr Roya Pourali asked the Ward Alliance if they would be happy for 2 members of the BME community who lived in Worsbrough to observe the next meeting. This would give them an opportunity to see what the Alliance does and they can decide if they would like to apply for

membership. All Ward Alliance members agreed that they were happy for this to happen. Cllr Pourali to arrange this through her connections to 360. It was agreed to extend this offer to anyone else interested in becoming an alliance member. Following on from the last meeting Michelle presented the alliance with a quiz. The questions were all in relation to the information packs that had been distributed at the last meeting. All members answered at least half of the questions correctly. The Ward Alliance had a brief discussion about the Ward Priorities and it was again agreed that the existing priorities were still relevant with the addition of a communications plan. The Ward Alliance agreed it would benefit from doing a new action plan from scratch to try and address these priorities. A brain storming session took place to identify and agree what steps the Ward Alliance could put in place to address Pride in Worsbrough and Creating Opportunities. This information will be used to populate a new plan. A further special meeting is to be scheduled to continue this session.

7. Central Contracts

Michelle distributed a timetable of the YMCA's planned summer sessions.

RVS have a new work who will be introduced at the next meeting.

The Ward Alliance was given a list of the Wards shortlisted nominees for the four categories at the Central Area Council Celebration Event.

Kingdom continues to issue FPN and the Ward has the 2nd highest number of FPN issued within the 5 Central Council Wards. The service is intelligence led so the more reports/ information that is sent into the team the better.

8. Environmental Update

Michelle distributed the timetable of planned Love Where You Live events that were taking place over the summer – 3 of these are Ward Alliance litter picking activities and all Ward Alliance members are expected to attend where possible.

A big clean-up operation on Haverland's Lane is scheduled to take place on the 23rd July. This is following a number of complaints to the council, fly tipping incidents and letters to the Chronicle. This day will be supported by a number of different agencies and will be run in Partnership with Kingstone Ward. Ward Alliance members are strongly encouraged to support the day. Volunteers can attend any time between 10am and 6pm on the day.

9. Ward Alliance Fund 2015-2016

The alliance still has £20,523.01 left to allocate.

10. Ward Alliance Community Representatives

Two new applications were received from Andrea Greaves and Nigel Greave. Both applications were considered by the Ward Alliance. During discussions it was highlighted that both parties had good skill sets and would be an asset to the Alliance. However, given that they both lived within the same household and volunteered for the same things and neither represented a group it was agreed to offer 1 place only. The Ward Alliance considered if this could be offered on a rotating basis. Michelle is to seek clarification on this matter. In the event that a rotating

place cannot be offered then the Alliance are happy for the Greaves to decide who they would like to take the place.

11. Any other business

Non

12. Date of the next meeting

30th July 2015 at 5.30pm

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BARNSLEY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

7th September 2015

Agenda Item: 7

**Report of Central Area
Council Manager**

1. Purpose of Report

This report seeks to inform Members about agreed spend to date from Devolved Ward Budgets and Ward Alliance Funds within the Central area.

2. Recommendation

That the Central Area Council receives the Devolved Ward Budget and Ward Alliance Fund Report and notes the spend to date for the Wards of Central, Dodworth, Kingstone, Stairfoot and Worsbrough.

3. Introduction

3.1 This report is set within the context of decisions made with regards to Devolved Budget and Ward Alliance Fund arrangements (Cab16.1.2013/10.3).

3.2 In considering projects for the use of the Devolved Ward Budget and Ward Alliance Funds, Members are satisfied that the projects identified meet a recognised need for the Ward, are in the wider public interest, and represent value for money.

4. Commitments to Date

4.1 A breakdown of committed spend from 1st April 2015 to 12th August 2015 by Ward and by fund, is attached at Appendix 1.

4.2 Ward Alliances are currently reviewing priorities and updating action plans to ensure the timely expenditure of all Ward Alliance and Devolved Ward funds in 2015/2016.

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**Date:
12th August 2015**

APPENDIX 1

Central Area Council Update Report – 1st April 2015 – 12th August 2015 Devolved Ward Budget Overview

The **Central Ward** has allocated £7,884.32 of its £21,564.53 Devolved Ward Budget allocation, with £2,810 of this commitment charged to the Ward.

Devolved Ward Budget Project	Allocation	Charged spend	Allocation remaining
Community Payback Environmental Clean-ups (Unallocated budget ear-marked from 2014-15)	£ 2,196.00		£ 19,368.53
Relocation of Oakwell Bin	£75.00		£19,293.53
Sarah's Flowers & Teas	£2,500.00		£16,793.53
Dearne Valley Park Bollards	£2,200.00	£2,200.00	£14,593.53
Church of Nazarene	£610.00	£610.00	£13,983.53
Carers Garden	£200.00		£13,783.53
Dearne Valley Park Clean Up	£103.32		£13,680.21

The **Dodworth Ward** has allocated £5,800.00 of its £20,083.56 Devolved Ward Budget allocation, with £3,800 of this commitment charged to the Ward.

Devolved Ward Budget Project	Allocation	Charged spend	Allocation remaining
Community Choir	£ 2,000.00		£ 18,083.56
Gilroyd Football Posts	£400.00	£400.00	£17,683.56
Dodworth Methodist Church	£3,000.00	£3,000.00	£14,683.56
Lawn Mower Repairs	£400.00	£400.00	£14,283.56

The **Kingstone Ward** has allocated £773.84 of its £10,000 Devolved Ward Budget allocation, with £773.84 of this commitment charged to the Ward.

Devolved Ward Budget Project	Allocation	Charged spend	Allocation remaining
Gazebos	£ 773.84	£773.84	£ 9,226.16

The **Stairfoot Ward** has allocated £5,833.50 of its £25,395.99 Devolved Ward Budget allocation, with £1,449.44 of this commitment charged to the Ward.

Devolved Ward Budget Project	Allocation	Charged spend	Allocation remaining
Community payback environmental clean ups (Unallocated budget ear-marked from 2014-15)	£ 1,348.00		£ 24,047.99
Kendray Park Pyramid	£117.00	£117.00	£23,930.99
MacDonalds Environmental Improvements	£1,500.00	£1,332.44	£22,430.99
Aldham Field Fencing	£2,868.50		£19,562.49

The **Worsbrough Ward** has allocated £8,795.30 of its £11,787.55 Devolved Ward Budget allocation, with £2,021.34 of this commitment charged to the Ward.

Devolved Ward Budget Project	Allocation	Charged spend	Allocation remaining
Community payback environmental clean ups (Unallocated budget ear-marked from 2014-15)	£985.30		£ 10,802.25
Worsbrough Out of Hours Provision	£7,520.00	£1,731.34	£3,282.25
QDOS Issue Based Workshops	£290.00	£290.00	£2,992.25

Ward Alliance Fund Budget Overview (Includes Public Health Funds)

The **Central Ward** has allocated £4,175.84 of its £23,161.80 Ward Alliance allocation, with £3,328.89 of this commitment charged to the Ward. The Central Ward has no Public Health Funds remaining.

The projects declared a total number of 960 volunteer hours, which equates to the equivalent monetary value of £10,646.40.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Barnsley YMCA – Little Y	£1,177.84	£1,177.84	£21,983.96
Allsorts Youth Club – Safety First	£588.00	£241.05	£21,395.96
Gateway Church – Triple C	£1,085.00	£1,085.00	£20,310.96
Sheffield Road Baptist Church	£325.00	£325.00	£19,985.96
Age UK	£500.00		£19,485.96
Latvian Group	£500.00	£500.00	£18,985.96

The **Dodworth Ward** has allocated £5,165.40 of its £12,093.64 Ward Alliance Fund allocation, with £4,610.40 of this commitment charged to the Ward. The Dodworth Ward has no Public Health Funds remaining.

The projects declared a total number of 1192 volunteer hours, which equates to the equivalent monetary value of £13,219.28.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Dodworth Crime & Safety Group - Junior Warden Scheme	£2,276.60	£2,276.60	£9,817.04
Dodworth Village Gala	£750.00	£750.00	£9,067.04
Dodworth Village Community Group	£1,583.80	£1,583.80	£7,483.24
Age UK	£400.00		£7,083.24
Dodworth VCG - Watering Project	£155.00		£6,928.24

The **Kingstone Ward** has allocated £4,528.44 of its £19,738.49 Ward Alliance Fund allocation, with £3,278.44 of this commitment charged to the Ward. The Kingstone Ward has no Public Health Funds remaining.

The projects declared a total number of 5690 volunteer hours, which equates to the equivalent monetary value of £63,102.10.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Barnsley YMCA – Little Y	£ 1,177.84	£ 1,177.84	£ 18,560.65
Kingstone Community News	£600.00		£17,960.65
YMCA Grow & Learn	£1,100.60	£1,100.60	£16,860.05
Worsbrough Common Junior Wardens	£650.00		£16,210.05
Exodus	£1,000.00	£1,000.00	£15,210.05

The **Stairfoot Ward** has allocated £4,098 of its £15,326.83 Ward Alliance Fund allocation, with £1,000.00 of this commitment charged to the Ward. The Stairfoot Ward has no Public Health Funds remaining.

The projects declared a total number of 885 volunteer hours, which equates to the equivalent monetary value of £9,814.65.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Stairfoot Environmental Working Fund	£ 500.00		£14,826.83
Ardsley Picnic in the Park	£2,000.00	£1,000.00	£12,826.83
Bank Street Growing Project	£1,200.00		£11,626.83
Age Uk	£398.00		£11,228.83

The **Worsbrough Ward** has allocated £1,556.25 of its £21,598.01 Ward Alliance Fund allocation, with £1,070.75 of this commitment charged to the Ward. The Worsbrough Ward has £2,791.00 of Public Health Funds remaining which is included in the total allocation for 2015/16.

The projects declared a total number of 502 volunteer hours, which equates to the equivalent monetary value of £5,567.18.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Worsbrough Industrial & Social History - Worsbrough Heritage Memorial	£1,070.75	£1,070.75	£20,527.26
Age Uk	£398.00		£20,129.26
Football Coaching	£87.50		£20,041.76