

Public Document Pack

MEETING:	Central Area Council
DATE:	Monday, 3 July 2017
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 8th May, 2017 (Cen.03.07.2017/2) (Pages 3 - 8)

Ward Alliances

3. Notes of the Ward Alliances - with a brief update from each (Cen.03.07.2017/3) (Pages 9 - 30)

Central – held on 25th April, and 24th May, 2017

Dodworth – held on 25th April, and 23rd May, 2017

Kingstone – held on 3rd May, 2017

Stairfoot – held on 8th May, 2017

Worsbrough – held on 27th April, 2017

4. Report on the Use of Ward Alliance Funds (Cen.03.07.2017/4) (Pages 31 - 34)

Items for Discussion

5. Procurement and Financial Update (Cen.03.07.2017/5) (Pages 35 - 42)
6. Borough-wide Services Delivered Locally - Update (Cen.03.07.2017/6)
7. Community Cohesion and Integration (Cen.03.07.2017/7)

Tariq Bashir - "Who is your neighbour?"

To: Chair and Members of Central Area Council:-

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

Area Council Support Officers:

Neil Copley, Central Area Council Senior Management Link Officer

Carol Brady, Central Area Council Manager

Phil Hollingsworth, Service Director Stronger, Safer and Healthier Communities

Peter Mirfin, Council Governance Officer

Please contact Peter Mirfin on 01226 773147 or email governance@barnsley.gov.uk
Friday, 23 June 2017

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MEETING:	Central Area Council
DATE:	Monday, 8 May 2017
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

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

39. Declaration of Pecuniary and Non-Pecuniary Interests

Councillor Williams declared a non-pecuniary interest in minute number 42 in relation to his membership of YMCA.

40. Minutes of the Previous Meeting of Central Area Council held on 13th March, 2017 (Cen.08.05.2017/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 13th March, 2017.

Members noted that the relocation of CCTV cameras would be covered as part of the presentation on the Safer Neighbourhoods Service.

The Chair made Members aware of email correspondence following on from Central Area Council Members' previous request for clarity on bins and funding with the Cabinet Spokesperson for Place. The correspondence had suggested that it was policy that replacement bins should be funded from Area Councils and Ward Alliances, and that this had been agreed following the agreement of KLOEs. However, there appeared to be an absence of any written policy on this.

The Chair had indicated her concerns regarding the formal approval of a policy and the need for further clarity regarding responsibilities around bin replacement, given the situation may be different for newly installed bins, vandalised bins, and bins that have reached the end of their natural life.

There were also questions raised regarding the ongoing revenue monies paid once a bin was removed from circulation. Members of the Area Council agreed that the matter be further progressed in order to ensure a policy be agreed and communicated with Area Councils, and be applied consistently across the borough.

The Area Council Manager provided feedback from the discussions held with officers responsible for Neighbourhood Services. The service was implementing a data management system which would provide much of the performance information the Area Council had previously requested two years ago. It was suggested that the Check and Challenge exercise be resumed in the autumn when sufficient information had been collected.

Members discussed the Central Area Council celebration event, with feedback generally extremely positive, with a small number of issues highlighted to take into

account in the future. The hard work of the Central Area Team was praised, and in particular the continued support of the Area Council Manager.

RESOLVED:-

- (i) That the minutes of the Central Area Council held on 13th March, 2017 be approved as a true and correct record;
- (ii) That the Check and Challenge exercise conducted with Neighbourhood Services be resumed in the autumn;
- (iii) That thanks be given to Central Area Team for their hard work in organising the celebration event;
- (iv) That discussions to agree a policy on the replacement of litter bins be progressed.

41. Safer Neighbourhood Service Presentation (Cen.08.05.2017/3)

Paul Brannan, Head of Community Safety and Enforcement, and Acting Chief Inspector Julie Mitchell were welcomed to the meeting.

An update was given on the policy for the relocation of CCTV cameras. Members noted that over the past year or so there had been increased scrutiny from the Information Commissioner regarding the use of CCTV. To locate cameras there had to be an established risk, and proposals were required to demonstrate proportionality and necessity.

It was noted that removing and relocating cameras did have a cost associated of around £90 for removal and £90 for siting, which had previously been borne by Safer Barnsley. However, over the past 12 months there had been an increased focus on this area, not only due to restrictions on finance but also due to the requirements of the Information Commissioner.

The meeting discussed the effectiveness of CCTV, and it was noted that although beneficial it did not solve all issues, and came with associated costs to maintain and install. It was suggested that feedback to Members on the siting and of the effectiveness of cameras installed in their Ward could be improved, and it was agreed that this be actioned.

An overview was then given of the new arrangements for the Safer Neighbourhood Service. The service had formed, building on the history of the Council and South Yorkshire Police working closely. In doing so consideration was given to how services could best be organised to increase the presence in neighbourhoods whilst recognising the current financial pressures.

This had resulted in the alignment of Police and Council areas, with central and local teams being co-located, and the Council resources would also now be available outside normal working hours. An increasing importance would be placed on triage, to ensure the correct response, and there would be more collaborative case management.

Members were made aware of future plans for the service to co-locate with other partners to provide a wider reaching and more effective service to the public.

The meeting discussed how to contact officers, and it was suggested that in all cases for the Police 999 and 101 should be used, and for the Council that this issue was being considered and details would be forwarded to Members in due course. Issues with 101 were discussed, and it was noted that this was an area which was coming under scrutiny by the Police and Crime Commissioner.

Members discussed the effectiveness of PACT and Crime and Community Safety Group meetings, and whether they provided appropriate representation of the whole community. It was acknowledged attendance varied between Wards, and that this was only one of a number of ways intelligence was gathered to influence policing priorities.

RESOLVED that officers be thanked for the presentation, and the information be noted.

42. Quarter 4 Performance Management Report (Cen.08.05.2017/4)

The Area Council Manager introduced the item, referring to Part A of the report, which gave an indication of the cumulative impact of Area Council expenditure to date. In particular attention was drawn to the following: 938 older people had now been engaged, 333 children and young people had achieved accreditation, and 2,270 Fixed Penalty Notices for dog fouling and littering had been issued.

The meeting then went on to consider Part B of the report, which provided feedback on each of the contracts held by the Area Council.

An update was provided on the contract with RVS. Within the quarter, 102 additional older people had been engaged, bringing the total numbers to 938. Members were reminded that the contract would finish on 30th June, with the contract for the service to reduce isolation and loneliness in adults and older people commencing on 1st July, 2017. This would also be delivered by RVS.

Members commented on the need to promote intergenerational work, with opportunities for young people imparting their skills to older people in areas such as IT. The meeting also discussed the need for services to engage with GPs. It was hoped that this would improve with the introduction of 'My Best Life' social prescribing, and the referrals from this service would be monitored.

With regards to the contract with the YMCA, the meeting heard how 165 sessions and been held and 69 additional children had been engaged. In total there had been 2,828 attendances during the period, with at least 3 sessions in each ward every week. It was acknowledged that this contract would come to an end on 31st March, 2017, with a new service to build emotional resilience in children and young people aged 8-14 years to commence on 1st April, 2017, which would also be delivered by the YMCA.

An update was provided on the contract with Kingdom Security. 187 Fixed Penalty Notices for dog fouling and littering had been issued within the quarter and 6 Parking Charge Notices.

Since the inception of the Environmental Enforcement Service, £106,506 had been returned to the Area Council.

A number of issues were raised with the contract, including reports of the conduct of officers. The Area Council Manager reported that body camera footage of all reported incidents had been reviewed and all bar one case had shown that officers had acted appropriately.

Concerns were expressed regarding the restorative justice sessions, and it was thought the effectiveness of these could be improved. Members went on to discuss the impact of the contract, and it was noted that a full review of the contract, including its effectiveness, would take place in the autumn. Members also noted that the service had agreed to undertake research over a month to give a better indication into the types of littering offences.

The contract with Twiggs Grounds Maintenance continued to perform well, with 192 additional pieces of work being undertaken. 11 Central Area Team led projects had been supported and Twiggs had supported 4 work experience placements.

The meeting heard how the officers employed through the Private Sector Housing and Enforcement SLA had visited 287 different properties within the quarter, with 25 property inspections. 1,841 properties had been visited throughout the contract, and the officers had two very significant ongoing pieces of work.

Members discussed how issues with housing associations were picked up, and it was suggested that this could be the focus of a check and challenge issue in the future.

The meeting noted that the three organisations delivering the Youth Programme were performing effectively, with Exodus engaging 64 new people in volunteering, and YMCA Y Stay In engaging 39 additional young people in the quarter. It was noted that the rescheduled contract management meeting with Lifeline had now taken place.

RESOLVED that the report be noted.

43. Procurement and Financial Update (Cen.08.03.2017/5)

The Area Council Manager introduced the item referring to the procurement recently undertaken in order to identify a provider to deliver the service to 'reduce loneliness and social isolation in (vulnerable) adults and older people'.

Five tenders had been received, with two organisations subsequently invited for interview. Members were made aware that RVS had been awarded the contract. The Area Council Manager had met with officers within RVS to discuss details of the contract, including performance indicators, with the contract expected to start 1st July, 2017. It was noted that this would include monitoring referrals from 'My Best Life'.

With regards to identifying providers to complement the commission to build emotional resilience in young people, an update was provided on the outcome of the Youth Resilience Fund process. Four providers had been successful; however, a contract had yet to be issued to one of the providers due to issues being experienced with their infrastructure, it was agreed that this matter would be progressed by the Executive Director for Communities in line with agreed delegations. It was noted that

discussions had already taken place with the remaining three providers regarding the details of the contracts, including provision of performance management information.

Members considered the contract with Twiggs Grounds Maintenance, and were reminded that the original contract was for a year, which had now elapsed, but there was the option for a period of 12 months. Members agreed to extend the contract for a further 12 months.

The Area Council Manager reminded Members of their decision at the previous meeting to extend the Private Sector Rented Home Visiting Service for a further 12 month period. The necessary documentation to waive contract procedure rules had been completed and had received officer approval, with a contract value of £21,600.

Members then received an update on the financial position of the Area Council. To date £106,506 had been received from the issuing of Fixed Penalty Notices. Taking this into account, approximately £162,245 would be carried forward to 2017/18, and £76,970 remained unallocated.

The meeting discussed the success of the Central Area Council Celebration and Awards event, and a proposal was received to hold this event again in 2017/18. In addition a 3 year review of the work of the Area Council, and a Council/Community/Provider networking event was also proposed. Members agreed to allocate £10,000 from the Area Council to support these activities.

RESOLVED:-

- (i) that the outcome of the procurement process to identify a provider to deliver a service to 'reduce loneliness and social isolation in adults (over 50 years) and older people' be noted;
- (ii) that the Youth Resilience Fund providers/projects identified to deliver complementary services for building emotional resilience in children and young people aged 8-19 years be noted, including the need to seek further assurances regarding the infrastructure in one of the four organisations;
- (iii) that the contract with Twiggs Grounds Maintenance be extended for a further period of 12 months to 20th April, 2018, at a cost of £85,000 per annum;
- (iv) that the process undertaken to extend the Private Rented Home Visiting Service delivered by Homestart, South Yorkshire, at a cost of £21,600 be noted;
- (v) that the current financial position for 2016/17 and the projected expenditure for 2017/18-2019/20 be noted; and
- (vi) that £10,000 be allocated to deliver a Central Area Council Awards Event; a Council, Community and Provider Networking Event; and the design and production of a Central Area Council 3 year review document.

44. Notes of the Ward Alliances (Cen.08.05.2017/6)

The meeting received the notes of the meetings of the Central, Dodworth, Kingstone, Stairfoot and Worsbrough Ward Alliances within the Central Area held in February, March and April 2017.

Councillor Bruff drew attention to the notes of the Central Ward Alliance held on 22nd February, 2017, which attributed a comment about Kingdom Officers to her, when it was a member of the community.

Councillor W. Johnson drew attention to the skate park event held on 1st May, 2017, which had been a great success.

RESOLVED that the notes and feedback from the Ward Alliances be received.

45. Report on the Use of Ward Alliance Funds (Cen.08.05.2017/7)

The Area Council Manager spoke to the item, reminding Members of the previous decision for any finance devolved from the Area Council to the Ward Alliance Funds be returned if not spent by 31st July, 2017. It was noted that all of the Ward Alliances had either spent or allocated their remaining budgets for 2016/17. Starting balances for each Ward Alliance were therefore very similar at around £20,000 for the 2017/18 financial year.

RESOLVED that the report be received.

46. Area Chair Appreciation

All Members present gave thanks to Councillor D. Green for her work as chair of the Area Council since its inception.

Councillor D. Green thanked all the Central Area Council Members for their support and contribution, making the role of chair easy and enjoyable. Thanks were also given to the Central Area Council Manager for her support through this period.

Chair

**Central Council Meeting:
3rd July 2017**

**Report of Central Council
Team.**

Ward Alliance Meetings

1. Purpose of Report

- 1.1 This report updates the Central Area 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:- Cab.21.11.2012/6; Cab.16.1.2013/10.3; Cab.13.2.2013/9; 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.

All Ward Alliances have now reviewed their priorities and are developing their Action Plans for 2017/2018.

- 4.2 Ward Alliance notes are attached to this report for information as follows:
Central Ward Alliance Notes for: 25/04/17 & 24/05/17-Appendix 1
Dodworth Ward Alliance Notes for: 25/04/17 & 23/05/17-Appendix 2
Kingstone Ward Alliance Notes for: 03/05/17-Appendix 3
Stairfoot Ward Alliance Notes for: 08/05/17-Appendix 4
Worsbrough Ward Alliance Notes for: 27/04/17-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:
Carol Brady**

**Tel. No:
01226-775707**

**Date:
3rd July 2017**

Notes from Central Ward Alliance Meeting

Wednesday 25th April 2017

Church of the Nazarene 5:30pm

In Attendance

Cllr Margaret Bruff (Chair), Cllr Doug Birkinshaw, Ian Newton, Neil Morris, Noel Cowdell, Kathleen Micklethwaite, Fr Paul Cartwright (until 6pm only) Liz Ferrall-Missa (Guest)

Apologies

Paul Bedford, Sara Headley, Cllr Martin Dyson

Declarations of Pecuniary /None Pecuniary Interest

None

Notes from Previous Meeting

The notes from the previous meeting were agreed as an accurate record

Update from Polish Library Information Project

Liz reported that the great majority of enquiries have come from the Polish community. Access to council services is a key issue with many residents struggling with online systems. Cllr Bruff made the point that the aim of this service is to move people on towards independence. The overall aim is to promote integration and sustainable communities.

Liz requested details of ESOL and other language classes in the central area to be sent to her in order to signpost people. Any other activities such as specific Church Services are also to be sent on to Liz. Marcia is to pass on.

Ward Alliance Application

An application had been submitted to the ward alliance for the cost of new bins for Churchfields Park. Churchfields Park is in the conservation area and any items installed in the park need to be in keeping with this and are therefore more expensive. After some discussion, the meeting decided to defer the decision pending further information, quotes etc. Marcia agreed to obtain further information from Paul Marsh in Parks, this would be brought to the next ward alliance.

Central Ward Newsletter

Marcia showed the ward alliance the Newsletter which Jade has put together. Marcia is to check with Ian Turner whether the newsletter can be given out at events due to purdah.

Member Updates

Neil reported that Gateway Church ran the Shoestrings course which was very successful. All the participants cooked a community meal on Good Friday. Neil also said he had applied for funding from Coalfield Regeneration which was a very difficult process in order to run further courses. Neil is now also looking for other venues to run events.

Ian reported that the youth group are visiting the visitor centre at Manchester Airport. The Youth club also did a litter pick on Monday 24th April around the church area.

Kathleen reported that she had spoken to her group about the suggestion of writing up their experiences of the lunches and restaurants which they are visiting on a regular basis. More members are now joining the group

Liz mentioned that her mum uses a wheelchair and needs to get out more and also would benefit from joining a luncheon club if there was one locally. Kathleen said she would speak to her after the meeting.

Any Other Urgent Business

Cllr Bruff mentioned the Town Hall Open Day on 9th December 2017 and stated it would be good for Central Ward Alliance to have a stand at this event.

Marcia mentioned the afternoon tea on 10th May which Sara is hosting. All members of the Ward Alliance are invited plus the Mayor.

Notes from Central Ward Alliance Meeting

Wednesday 24th May 2017

Church of the Nazarene 5:30pm

In Attendance

Cllr Margaret Bruff (Chair), Cllr Doug Birkinshaw, Cllr Martin Dyson , Dee Cureton, Kathleen Micklethwaite , Paul Bedford, Sara Headley

Apologies

Neil Morris, Noel Cowdell, Ian Newton, Fr Paul Cartwright

Declarations of Pecuniary /None Pecuniary Interest

Dee declared an interest in the Churchfields Ward Alliance application.

Notes from Previous Meeting

The notes from the previous meeting were agreed as an accurate record

Summer Events

Marcia updated the meeting with details of summer events:

1 Churchfields Picnic in the Park 17th June

2 St Peter's Community Gala 15th July

Ward Alliance Applications

1 The Ward Alliance Application for £500 small projects pot was agreed by the meeting in order to fund a number of projects.

2 Churchfields Ward Alliance Application for replacement bins (Dee left the room at this point).

Cllr Bruff commented that this application had come to the April meeting and concerns had been raised. Additional information has been provided by Paul Marsh from BMBC Parks Team. The information shows a large bin which will hold considerably more rubbish than the existing bins. This is positive as these bins would be less likely to overflow and cause problems in the park.

This application was agreed by the meeting

Member Updates

Sara reported that the afternoon tea with the Mayor went very well.

Sara also highlighted plans for utilising the rest of the building in which the café is located. This new project would include activities and work training for vulnerable people and possible emergency accommodation.

Dee advised the meeting that the residents association were putting on the Picnic in the Park in conjunction with The Great Get Together for Jo Cox on 17th June. This will be bigger and better than before. Cllr Bruff asked if there was a succession plan for the group as Dee seemed to be personally responsible for so many projects.

Kathleen reported that her group no longer meets at the Full House, as they now meet for lunch at different venues. Kathleen said that her group has lunched at Barnsley College and will be doing so again as the food is excellent and very well priced.

Kathleen also reported some problems with 2 groups of young people causing havoc around the shops and the flats opposite Kathleen's house

Kathleen also said that a new café will be opening on the 1st of June in the area and that she will go in for a coffee to see what is what.

Paul reported that the Church now owns the new building. He has been exploring Christians Against Poverty (CAP) projects to see how the church can work with them to support people pre-crisis.

Paul also said that he was awaiting a meeting with the director of Skate UK. They are leading on developing skate boarding qualifications and working to get the Olympic team ready for Tokyo. Paul is interested to see how this can work locally, especially in relation to Dearne Valley Park. The aim is to provide focus and worth to the kids.

Paul also reported that the church is developing a young adults group on a Sunday evening between 8-11pm, for ages 25-40. It is proving popular. A disability group is also in the process of setting up.

Paul also stated that the Church had been in the Chronicle with regard to problems around the side of the building, inappropriate behaviour, needles, drugs etc. He said despite meeting with Enforcement Officer Mick Fairweather nothing has changed.

Any Other Business

None

Date and time of Next Meeting

28th June 5:30pm Church of the Nazarene

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 25th April @ 6pm
Location:	Collins Close Community Centre, Dodworth

Attendees	Apologies
Cllr Phillip Birkinshaw (Chair) Cllr Jack Carr Marcia Cunningham – BMBC (MC) Lisa Kenny – Dodworth Community Group (LK) Jane Ripley – Penny Pie Community Group (JR) Notes Malcolm Howarth – Crime and Safety Group (MH) Michelle Robertson – Dodworth Resident (MR) Darren Dickinson – Higham Resident (DD)	Fr Keith Freeman Cllr Richard Riggs Robert Green

1. Welcome and Introductions	Action/Decision	Action lead
Cllr Birkinshaw welcomed everyone to the meeting and felt no introductions were necessary.		
2. Apologies for Absence	Action/Decision	Action lead
Apologies received Cllr Richard Riggs, Fr Keith Freeman and Robert Green.		

3. Minutes from previous meeting		Action/Decision	Action lead
	<p>Page 2 item 3 –</p> <p>(MH) has not met with Teresa Williams to go through the accounts as yet but plans to do so within the next month.</p> <p>The Junior Warden Litter pick went very well and was well attended.</p> <p>Page 2 item 5</p> <p>(Cllr Carr) will finish the remainder of Gilroyd off before the event and JR will complete the Grosvenor Estate. DD will post out the leaflets in the Gawber area.</p> <p>(ALL) The minutes were then accepted as a true and accurate record of the discussions which took place at the meeting held on the 21st March 2017.</p>		

4. Declarations of Pecuniary and none pecuniary interest		Action/Decision	Action lead
	None		

5. Enterprise In Dodworth update		Action/Decision	Action lead
	<p>(MC) has had a meeting with representatives from Horizon CC - Lisa Malloy and Kevin Steel yesterday. There are over 40 businesses showing interest in attending the event with a variety of stalls. A buffet supplied by Dil Raj and the Teapot Café will be provided free of charge to all attendees.</p> <p>Stall holders can turn up from 4pm onwards in readiness for a 5pm start. The event will run until 8pm.</p> <p>A table will be provided but stall holders were asked to bring their own cover to protect the tables.</p> <p>(MH) asked if the Junior Wardens would be allowed a collecting tin and MC confirmed that collection tins and raffles were welcome.</p> <p>(LK) offered to publicise on all social media networks.</p> <p>(DD) suggested that an invite be extended to the Head of St Johns School, Patrick Wright. He will make contact.</p> <p>Dodworth Miners Welfare will attend and will be showing a short film on their work in the area. Representatives from Gilroyd will also attend.</p> <p>The Banner advertising the event will be placed on the school frontage this week.</p>	<p>Darren Dickinson to contact Patrick Wright.</p>	

6. Summer Events & Newsletter	Action/Decision	Action lead
<p>(MC) A copy of the newsletter was circulated which has been put together by Jade Beaumont who was to be congratulated on an excellent job!</p> <p>It was noted that Penny Pie Park Gala was missing from the 'Dates for the Diary' and would now be included. 3rd September 2017 11-3pm.</p> <p>(Cllr Birkinshaw) felt that the Pogmoor Engagement Event wasn't a correct title for this event. It was decided to alter to read Penny Pie Park engagement event.</p> <p>2000 newsletter will be produced and handed out to shops and business in the area. Schools will also get an electronic copy of the newsletter and it will be given out at all events in the ward.</p> <p>(MC) Teddy Bears picnic was aimed at children 3-10 years and event were been organized around this age range. MR suggested inviting the Churches' Mother and Toddler group.</p> <p>A reminder that the Council was now officially in Purdah but only one event was during this period and that was the above.</p>	<p>Noted by Marcia Cunningham</p> <p>Noted by Marcia Cunningham</p> <p>Marcia Cunningham to distribute electronic copy to all</p>	

7. Ward Alliance Applications	Action/Decision	Action lead
<p>An application has been received from Moorland Community Group who is currently cultivating a piece of land just off Moorland Avenue. MC met with the group last week. It was noted that the group is not connected to BCB but working independent with the approval of BCB. The group does not have a bank account and have asked if they can do some kind of joint venture with Penny Pie Park. Agreed in principle but JR would have to take it to the Penny Pie Park Community group members for final approval.</p> <p>Deferred to next meeting to give JR a chance to discuss with Community Group Treasurer.</p>	<p>Application deferred</p> <p>Jane Ripley to approach Penny Pie Park Community Group.</p>	

8. Any Other Business	Action/Decision	Action lead
<p>(MH) Junior Wardens will be making an application for Ward Alliance funding until other funding resources have been decided. It was agreed that if they were successful that monies would be paid back to the Ward Alliance.</p> <p>(MH) was aware of funding via the Police and Crime Commissioner for projects involving young people but funding criteria was confusing. Up to £30,000 is available to groups who qualify.</p>		

	<p>A new round of funding is now available and an application will be made on behalf of the Junior Wardens Scheme.</p> <p>(DD) Fly tipping increasing again down Higham Common Lane. All reports are done online and DD confirmed that this is a very effective way of getting fly tip removed. Kingdom are automatically informed if a report has been made online.</p> <p>(LK) has been approached by the supported living team who have accommodation next to the library. Staff and residents are keen to get involved with the Dodworth Village Community Group.</p> <p>(MR) the Annual Dodworth Players group will be putting on a performance on the 5th & 6th May at the Methodist church. 7pm on both nights and an afternoon performance on Saturday at 4pm. Title of the play 'The Maid who saved the General'. Entry if free of charge but group will be asking for donations. Part of the Donations will go to Dodworth Village Community Group.</p> <p>(JR) Tubys fair has recently been on Penny Pie Park and there were no issues to report.</p> <p>.</p>		
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9. Date and time of next meeting.		Action/Decision	Action lead
	<p>Tuesday 23rd May at 6pm</p> <p>Pollyfox Centre, Dodworth</p>		

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 23 May @ 6pm
Location:	Pollyfox Community Centre, Dodworth

Attendees	Apologies
Cllr Phillip Birkinshaw (Chair) Cllr Jack Carr Marcia Cunningham – BMBC (MC) Lisa Kenny – Dodworth Community Group (LK) Malcolm Howarth – Crime and Safety Group (MH) Darren Dickinson – Higham Resident (DD) Fr Keith Freeman – St John’s (KF) Robert Green –Dodworth Resident (RG) Stephen Miller –BMBC Penistone CDO Observing Sian Stanhope – BMBC Principal Towns Officer	Cllr Richard Riggs Michelle Robertson Jane Ripley

1. Welcome and Introductions	Action/Decision	Action lead
<div style="border: 1px solid black; padding: 10px;"> Cllr Birkinshaw welcomed everyone to the meeting and everyone introduced themselves due to the presence of two visitors Stephen and Sian. </div>		

2. Apologies for Absence	Action/Decision	Action lead

	Apologies received Cllr Richard Riggs, Michelle Robertson and Jane Ripley		
3. Minutes from previous meeting		Action/Decision	Action lead
	<p>Page 2 item5–</p> <p>Cllr Birkinshaw commented that the Enterprise in Dodworth event was good with very positive networking.</p> <p>Lisa (LK) also commented that she had received good feedback from businesses and offers of support for her group.</p> <p>Cllr Carr also added that it was nice to see the community groups at the event alongside the businesses.</p> <p>The minutes of the April meeting were agreed as a true record. .</p>		

4. Declarations of Pecuniary and none pecuniary interest		Action/Decision	Action lead
	None		

5. Principal Towns and Local Centres Presentation		Action/Decision	Action lead
	<p>Sian Stanhope (Principal Towns Officer) handed out information sheets to the ward alliance and introduced the Principal towns and Local Centres Scheme. Dodworth High St has been identified as a local centre therefore the ward can put in an expression of interest for funding .All bids will be judged against specific criteria such as Public Realm,</p> <p>The registrations of interest need to be submitted by 17th July.</p> <p>Sian passed a map with a line around the identified local centre area. Cllr Birkinshaw stated that the area in question needs to be extended to include the full length of the High Street. Sian confirmed that she would look at it and re-send.</p> <p>The Ward Alliance will continue to engage with local High St businesses to promote the concept of the Local Centre and will aim to set up a business forum. Sian advised the ward alliance of the need to think strategically in terms of quality public realm, or acquisition of premises.</p> <p>The ward alliance will look to set up working group and Marcia will speak to businesses and set up a meeting.</p>		

	<p>And invite Sian to present.</p> <p>Darren,(DD), Robert (RG), and Lisa (LK),and Fr Keith (KF) all volunteered to take part in a working group.</p> <p>Robert (RG) suggested that the building next to the Thornley Arms might be a possible sight for investment.</p> <p>Robert (RG) also commented on problems with traffic on the High St and the need for traffic calming measures.</p> <p>Cllr Birkinshaw expressed concern that if an expression of interest was not put in in time for the July deadline there was a possibility of Dodworth losing out.</p> <p>Robert (RG) asked if we could include the Industrial Estate. Cllr Birkinshaw said it was not appropriate as the majority of businesses do not engage with passing customers but conduct the majority of business away from the ward,</p> <p>Darren (DD) asked whether it was possible to get some input from an 'expert' in public realm and High St development. Sian, advised that she possesses the relevant expertise to advise.</p>	Marcia (MC) to contact High St businesses .	
6. Ward Alliance Application		Action/Decision	Action lead
	<p>The ward alliance is asked to reconsider the Moorland Community Group application now that they have the bank account.</p>	Application approved.	

7. Any Other Business		Action/Decision	Action lead
	<p>The ward alliance were asked to note the date of the Central Area Summer Cycle Ride which is the 20th August.</p> <p>Lisa (LK) brought photos of new planters which were funded by the Ward Alliance. The 3 new planters look smart, not garish.</p>	Noted by all.	

8. Date and Time of Next Meeting		Action/Decision	Action lead
	Tuesday 27 th June Pollyfox Centre 6pm.		

KINGSTONE WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	03/05/2017 – 17:15 – 18:45
Location:	Worsbrough Common Community Centre

Attendees	Apologies
Cllr Kevin Williams, Cllr Donna Green, Doreen Gwilliam, Zara Clegg, Vera Mawby, Debbie Tумman, James Stephenson (arrived 6.15pm)	Florentine Booth-King, Jac Davies, Kelly Quinney, Peter Roberts

3. Declaration of pecuniary & Non pecuniary interest		Action/Decision	Action lead
3.1	Vera Mawby did not take part in vote for WCCA Arts & Crafts WAF Application	<ul style="list-style-type: none"> Accepted 	
4. Notes of last meeting		Action/Decision	Action lead
4.1	<ul style="list-style-type: none"> Portcullis Pocket Park – Doreen received email from Jo. A community group can adopt the pocket park but a business cannot. 	<ul style="list-style-type: none"> Doreen to look into further 	
4.2	<ul style="list-style-type: none"> Bainton Drive project – meeting with Susie Jolly at Bernslei homes. Susie doing a consultation with residents – area to be changed to a waste area at back of Bainton Drive. 	<ul style="list-style-type: none"> Kelly Quinney & Doreen to update meeting of progress 	
5. Matters Arising			
5.1	<ul style="list-style-type: none"> KWA Fund Review 2016/2017 – Grand Total £20074 – 	<ul style="list-style-type: none"> Doreen Doreen and Zara BMBC to action Doreen Kevin to follow up 	
5.2	<ul style="list-style-type: none"> Environmental Budget High Vis Vests and equipment still to be obtained. 		
5.3	<ul style="list-style-type: none"> Article about WAF – To be advertised via Newsletter and Facebook. 		
5.4	<ul style="list-style-type: none"> Park Rd Litter Bin – Old bin to be moved to Shaw Lane – Not yet erected as of 3/5/17 		
5.5	<ul style="list-style-type: none"> Alley Gates Project – Not yet signed off by BMBC – Some issues still exist Racecommon Rd Traffic Calming – Traffic strips to be implemented soon – No lollipop lady assistance at this present time. 		
6. Kingstone Ward Alliance Fund			

6.1	<ul style="list-style-type: none"> WCCA Arts & Crafts Application 	<ul style="list-style-type: none"> Doreen to send Email to WA members for further views on this WAF - At meeting 3 in favour 1 Abstention 	Doreen
6.2	<ul style="list-style-type: none"> Secretary Role Funding Application 	<ul style="list-style-type: none"> This application was agreed 	
6.3	<ul style="list-style-type: none"> Worsbrough Common Primary School Litter Art Competition – 	<ul style="list-style-type: none"> This application was agreed - Zara and Doreen to meet with school Friday 5th of May – Further info at next meeting 	Zara & Doreen
6.4	<p>Update on past WAF aps</p> <ul style="list-style-type: none"> Issue with Alley Gates – Need to check to see if the business has the funding for the remainder of the costs of the Alley gates – 	<ul style="list-style-type: none"> Doreen to contact business for update 	Doreen
6.5	<ul style="list-style-type: none"> Bainton Drive Project – To go ahead summer 2017 – New area of scrubland adopted instead of original plan. 	<ul style="list-style-type: none"> Kelly Quinney – Berneslai homes to clear land for project 	Kelly and Doreen
6.6	<ul style="list-style-type: none"> Kick boxing Project – All queries were satisfactorily met and the project will be going ahead in the near future 	<ul style="list-style-type: none"> All necessary details were received. This project to go ahead June/July 2017 	
6.7	<ul style="list-style-type: none"> St Edwards Church – check to see if they have the grant ask about classes 	<ul style="list-style-type: none"> Doreen to contact St Edwards to ask if the grant has been received 	Doreen
7. Kingstone Ward Action Plan –		Action/Decision	Action lead
7.1	<ul style="list-style-type: none"> Not enough members in this meeting to agree ward priorities 2017/2018 	<ul style="list-style-type: none"> Meeting arranged for Wednesday 10th of May at 6pm 	Doreen
7.2	<ul style="list-style-type: none"> Newsletter Articles to be in by Friday 12th of May – To be distributed by WA members – Doreen email award winners for article – Zara to see Jill 	<ul style="list-style-type: none"> Cllr Williams to write up some articles about Ward Alliance. Doreen to e-mail award winners 	All WA members
7.3	<ul style="list-style-type: none"> Spring St Clean Up & Fun Day – Good turn out from Parents or Fun Part – No residents for Clean up – Kingdom Kids more supervision on litter pick needed – Ratio of adults to children was vast – Adults in uniform stood in a huddle – Only 10-15 bags of litter in total – Family Centre Staff didn't engage in children's activities as planned 	<ul style="list-style-type: none"> Doreen to draft email regarding feedback of Family Centre Staff, to obtain plan of action at future planned events – Thank Marcia for all her hard work 	Doreen
8. Any other Business		Action/Decision	Action lead
8.1	<ul style="list-style-type: none"> Cycle Ride – 5 wards to take part – Sections of route or whole ride tbc – 	<ul style="list-style-type: none"> Doreen to keep WA informed of progress 	
8.2	<ul style="list-style-type: none"> Snow Warden 	<ul style="list-style-type: none"> To be reviewed for Autumn 2017 	
9. Date and time of next and Future meetings			

9.1	7 th of June, 26 th July, 6 th September		
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STAIRFOOT WARD ALLIANCE

MEETING NOTES

Monday 8th May 2017 at 10am St. Andrews Church Hall, Kendray

WA/Stairfoot – 05/2017

1. Present: Sian Farthing, Sam Crossley, Cllr. Wayne Johnson (Chair), Cllr. Brian Mathers, Andrew Gillis, Robert Stendall, Roy Marsden, Cynthia Cunningham, Ann Hart (Notes), Doreen Gwilliam.

Apologies: Fiona Kouble, Cllr. Karen Dyson, John Ramsden

- Sam introduced Sian Farthing to the meeting as his replacement as the representative from St. Andrews Church – he will be leaving soon to go to university in Durham. Sian was warmly welcomed to the meeting.

3. Declarations of Pecuniary/None Pecuniary Interest: None declared

4. Notes from last meeting on: 10th April Agreed as a true record

5. Matters Arising:

- DG had contacted Stephen Miller re linking the Stairfoot Station Heritage Park to the DVLP priorities. Richard King will be replacing Stephen Miller from DVLP soon.
- Inclusion of Young people – DG & Cllr. Johnson had visited Barnsley Academy meeting with staff and their Ambassadors (Young Peoples' Voice group) - information given about the Ward Alliance – the group agreed to do an exercise with the young people in the school and how they could input into the Ward Alliance – what do they like about living in the area? What issues are there and some suggested actions to address issues. (the group was encouraged to choose realistic actions that they could help to drive/deliver) – Possible ideas included: helping with a fund raising activity at Galas, encouraging volunteering etc.
- DG clarified that it was the room at the Business Centre that was being enquired about for future meetings not the local Primary school. Cllr Mathers to Ask about availability and price.

6. Ward Alliance Action Plan: 2016/17 Review: Outstanding WAF projects:

- RS gave an update on the success of the Skateboard Event and the attendance of the Artist from Barnsley Street Art in Ardsley Park on 1st May which was well attended and enjoyed by all. Many positive comments on Facebook following this, particularly for the Street Art. He also said that the Skateboarders were putting in a bid for funding for activities over the summer.

a. Priorities and suggested actions – 2017-18

- Agreed to meet separately to discuss this item – Monday 15th May 10am St. Andrews Church Hall
- b. Outstanding projects that must be delivered and all WAF money spent by July 2017.
 - i. Electricity Supply – Ardsley Park – Friends of Ardsley Welfare are to put a box on the wall of the Pavilion & then purchase heavy duty cable to relay the power to equipment being used and for it to be covered by ramps to avoid tripping hazards.
 - ii. Stairfoot Station Heritage Park – In consultation with Jo Birch and Sarah Ford waiting for work to be able to start.
 - iii. Local Engagement Events – **Leslie Road Play Area – Thursday 3rd August at 12 to 2pm** DG organised Bouncy Castle with Exodus. Projected date for delivery of Play equipment to be installed is JULY. **Central Park Event – Saturday 9th September proposed.** – Doreen informed the Group that another engagement event will be happening in the Stairfoot Area. Lisa from Tesco wants to set up a local residents group that will get together to help keep the Stairfoot area tidy and address local issues. The first event will be Friday 11th August – followed by a clean up day in the Stairfoot area on Thursday 17th August.
 - iv. Aldham Gala – Sunday 30th July – planning going well.

TWIGGS have agreed to support the events with litter picks prior to them occurring.

7. Ward Alliance Fund: Remaining balance for 2016/17 – All monies allocated some not yet spent. - 2017/2018 budget £20,000

b. Need to promote WA Funding to groups to encourage some more applications from local groups in the area with a focus on the agreed priorities – new leaflet – **slight changes suggested. Doreen to make amendments, print and laminate 12 A4 – print 100 flyers for WA members to give out.**
c. WA need to ensure that all planned activities are delivered before considering new activity-July deadline.

- Applications to be considered:

* Possible Junior Warden scheme for Stairfoot – (approx £900.00) -

(Initial discussion today but would like more information re this 12 week project of working with 15 children in the ward. Malcolm Howarth Dodworth runs the project if there is capacity for a Stairfoot Ward School to get involved and if any of the primary schools take up the offer a WAF application will be created and we will ask Malcolm to come and explain the scheme in more detail.

* Barnsley Central Bowling Club – (£1,000.00) -

Ward Alliance agreed in principle with the application for no more than £1,000.00 but want to see quotes for the work. Doreen will contact Keith Clegg to ask him to forward the quotes.

8 Any Other Business:

RM expressed concern at the extended length of time between grass cutting – it will be 21 days tomorrow since the large grass cutter attended in Ardsley Park and it's 26 days since the small grass cutter attended. He marks all the dates down.

AH agreed with him about the state of the grass now with the extended time between cuts even given that here in Kendray section 106 monies (£200,000) were handed over to pay for maintenance of Central Park in Kendray for 15 years from 2005/2006. The financial implication would then fall to the General Fund.

Cllr. Johnson noted the concerns as Central Area Council were meeting later in the day he would try to raise it there.

RM also asked if it was possible for WA to ask BMBC through Jo Birch if it was possible to provide car parking in Ardsley Park – **DG to do an e-mail to Jo and copy Robert into it.**

RS attended the Commemoration of the statue for The Oaks Memorial Disaster event on 7th May and said how well attended it was.

9. New Project Opportunities:

a. Volunteer week first week in June – anyone organised anything?

- TARA group have organised a free Community Coffee Morning on the 24th May at Lavender Court to try and attract more volunteers.

b. McDonalds are supporting work on the TPT around the entrance leading into their building. They have agreed to pay for the concrete for the pathways. Work is being done by Community Payback.

c. Lisa, Community Champion from Tesco who lives in Stairfoot is interested in organising an event in Stairfoot Park on Doncaster Road in August to try and get a Stairfoot Group together. Perhaps WA could organise a clean up day /litter pick in the nearby area too?

d. Cllr Mathers mentioned that the Dearne & Dove Canal group were looking to creating a footpath alongside the canal. We could link into working in partnership with this project.

e. RS Attended a training course for the Tesco grant scheme. This is currently undersubscribed from groups in the Stairfoot ward. Grants are awarded every two months. As well as this Tesco can do some fund raising activities on behalf of local groups in store.

10. Any future agenda items/issues for discussion: Applications from groups

11. Date and time of next and future meetings:

- Priorities meeting 15th May 10:00 am
- Ward Alliance meeting 12th June – (Sam Crossley to book room at St Andrews Church)

WORSBROUGH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	Thursday 27th April 2017 5.30pm
Location:	Worsbrough Library

1. Attendees

Cllr John Clarke (Chair), Cllr Roya Pourali, Cllr Gill Carr, Alison Andrews, Sylvia Speight, Jake Lodge, Michelle Toone (CDO)

2. Apologies

Kevin Williams (no apologies), Ethan Hepworth

The group discussed membership and attendance and agreed that they would look at the existing terms and conditions and if possible update them. It is their preference that membership of the alliance will be reviewed after missing 2 consecutive meetings even when apologies are given. 2 missed meetings without apologies and they would like to be able to revoke membership. Michelle to seek clarity on changing the Terms & Conditions.

3. Bob Britton Film Viewing		Action/Decision	Action lead
	<p>Bob attended the meeting to show the group the Worsbrough Film, which was positively received.</p> <p>Bob asked for permission to enter the film into a competition, the Alliance agreed that he could.</p> <p>The group agreed to offer the DVD for sale as an opportunity to raise additional funds. Bob will create copies at cost price.</p>	Michelle to liaise with bob and agree quantity and cost of additional copies.	Michelle
4. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	None declared		
5. Notes of last meeting			
	<p>It was noted that Cllr Pourali was absent from the last meeting and not present as stated</p> <p>Andrea Greaves was present and not absent as stated.</p>	Notes were agreed as a true and accurate record with amendments	
5. Matters arising			
	<p>At the last meeting it was agreed in principle to allocate the remaining WAF budget of £2100 to Dale Park Pavilion Group to put on community events and develop the sustainability of the pavilion. Michelle has since completed a Ward Alliance form which has been signed by Cllr Clarke and approved for payment.</p>	No further Action	

6. Ward Alliance Fund		Actions/Decisions	Action Lead
a.	Funds for 2016/2017 have now been fully spent. New funds available for 2017/2018 is £20k.		
b.	2 applications were submitted for consideration: <ul style="list-style-type: none"> • £3,000 working fund for future Ward Alliance engagement events/ opportunities. • £1800 Worsbrough Sports Development Associate & Worsbrough Bridge FC. For pitch renovations 	<p>Agreed in full. Michelle to use this budget to cover the costs of the bankend engagement event, networking event and cycle ride.</p> <p>* Deferred until the next meeting. The Ward Alliance raised concerns that Worsbrough Sports Development Associate and associated groups were still not working in partnership to develop an application that would be for the wider benefit of all three groups working from the Miners Welfare instead of submitting individual applications. The group also questioned if the project was suitable for Ward Alliance funding given that funding has previously been awarded for pitch improvements. Michelle to collate information of how much funding was allocated to the Worsbrough Sports Development Associate and associated groups over the past three years. Further discussion to be held at the next Alliance Meeting in June.</p> <p>* The timescale of the project exceeded the next Ward Alliance meeting date and funding cannot be given in retrospect. The group have been informed that funding has not been approved for this project on this occasion.</p>	<p>Michelle</p> <p>Michelle</p>
7. Current Ward Action Plan Updates		Actions/Decisions	Action Lead
a.	<p>Newsletter</p> <p>A lack of submitting articles meant that the magazine could not be issued. We need the commitment from all Alliance members to ensure the timely publication.</p>	<p>Agree new deadline date of May 11th and issue date of May 22nd. Proposed articles still to be submitted are: Ethan & Kyra volunteering experience Alison 500 word competition Michelle unable to submit Ward Alliance information as previously agreed due to purdah restrictions.</p>	All Ward Alliance

b.	Summer Cycle Ride Michelle discussed the event with different organization. Main issue identifying cycle leaders. The Hub in Barnsley Interchange would potentially support a mini cycle ride in Locke Park, provide cycle maintenance and put an event on afterwards. Cycle Penistone can't provide cycle leaders but would potentially support with cycle hire. Group suggested name for the event: Barnsley de Tour.	Michelle to contact Planet X to see whether they would support manning stations. Michelle to discuss with cycle group and give feedback at next WA meeting.	Michelle, Andrea, Kevin
c.	Love your street / Playing out Meeting held and agreed to hold an engagement event on 20 th June. There will be a competition and clean up event on 1 st July as an incentive for people volunteering on the day. Prizes family vouchers for bowling. Looking at Allendale and Monks Springs.	Michelle to continue to update Ward Alliance on progress	Michelle
d.	Ward Alliance Action Plan 2017/2018 Develop networking event, which is an important key part to building relationships. Proposal is to invite local businesses. A meeting arranged for 17 th May at 6 pm at the Library for further discussion the above and action plan. Feedback at next WA meeting		Michelle/ Cllr Clarke/Pourali/ Alison/ Andrea
9. Any Other Business		Actions/Decisions	
a.	Engagement Event Worsbrough Dale Pavilion Organisation for the event on Monday 29 th May is progressing. Andrea agreed to create flyers and posters. Feedback at next WA meeting on how the event went.		Project Group
b.	David Cross Allocated £800 for David, initially to create a mural on Cross Roads. However, decided to do some artwork for the Pavilion with the aim to engage with children using the park.	Michelle to send some dates for delivering the projects: three sessions either on Sat mornings at 11 am, Tuesday evenings.	Michelle
c.	After School Provisions Funding allocated until August this year. Next funding to be agreed and made available from September. The group agreed that further funding would be made available in the meantime and if necessary.	Further info required regarding Morgan Fund – available to communities.	
d.	NCS WA members to think about projects for discussion at next meeting.	Contact youth service to maybe identify children/young adults.	
e.	Delivering Health & Wellbeing Roya proposed to bring in already available resources. Gateway Church deliver very specific sessions incl demonstration and tasting.	Project Lead required.	

10 Date and time of future meeting		Actions/Decisions	
	The next Worsbrough Ward Alliance meeting is scheduled for Thursday, 1 st June at 6 pm at the Worsbrough Library.		

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BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

DATE: 3rd July 2017

**Report of Central Area
Council Manager**

1. Purpose of Report

This report seeks to inform Members about agreed spend to date from the Ward Alliance Funds within the Central area for 2017/2018.

2. Recommendation

That the Central Area Council receives the Ward Alliance Fund Report and notes 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 the Ward Alliance Fund arrangements (Cab16.1.2013/10.3).

Following the Council's decision to withdraw Devolved Ward Budget funding from 1st April 2016, the use of Ward Alliance Funding and the associated allocation of monies to Ward Alliances across the borough has also been reviewed and amended.

- 3.2** In considering projects for the use of 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 the approved spend for the 2017/18 financial year, by Ward, 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 funds in 2017/2018.

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
3rd July 2017

Ward Alliance Fund Budget Overview**2017/18 WARD FUNDING ALLOCATIONS**

For 2017/18 each Ward Alliance has had an allocation of £10,000 from the Council's core budget. In addition to this, Central Area Council agreed to allocate a further £10,000 per Ward from their 2017/18 budget to be devolved to each of the 5 Ward Alliance's. It was agreed that these funds should be committed by the 31st March 2018 and charged by the 31st July 2018.

50% of the total amount of Ward Alliance funding requires a match-funding element of volunteer time that directly relates to the project in question, or other match funding resources (such as free room hire or donations of goods and equipment). This reflects the fact that the fund is intended to support volunteering and social action in our communities.

50% can be used for initiatives that have no volunteer element – such as the purchase and installation of benches, hanging baskets or other street furniture. Area Councils have the option to allocate up to £20,000 from the Area Council budget to each of their Ward Alliances. This is discretionary to each Area Council, and Area Councils may also choose not to allocate any funding to ward level.

The remaining balances for each of the 2016/17 Ward Alliance Funds has been combined and added to the 2017/18 allocation, to be managed as a single budget with the above conditions. However, as agreed at the 17th October 2017 Central Area Council meeting, any projects that have not had their funding charged by the 31st July 2017 will be returned to Central Area Council.

All decisions on the use of this funding need to be recommended for approval through the Ward Alliance.

WAF SPEND BY WARD

The **Central Ward** has allocated £1,461.96 of its £20,000 2017/18 Ward Alliance allocation, with £0 of this commitment charged to the Ward.

These projects have not declared any volunteer hours.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Small project fund for the Central Ward	£500.00		£19,500.00
Central Conservation Residents association - renewal of bins	£961.96		£18,538.04

The **Dodworth Ward** has allocated £700 of its £20,084 2017/18 Ward Alliance Fund allocation, with £700 of this commitment charged to the Ward.

The projects declared a total number of 59 volunteer hours, which equates to the equivalent monetary value of £700

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Moorland Community Group - Improving the environment	£700.00	£700.00	£19,384.00

The **Kingstone Ward** has allocated £4,500 of its £22,455 2017/18 Ward Alliance Fund allocation, with £1,000 of this commitment charged to the Ward.

The projects declared a total number of 459 volunteer hours, which equates to the equivalent monetary value of £5,416.20

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Payments for the secretary role for the Ward Alliance	£500.00		£21,955.00
Littering/dog fouling poster competition	£500.00		£21,455.00
WCCA - Arts & Crafts project	£1,000.00	£1,000.00	£20,455.00
Dodworth Road Gate	£2,500		£17,955.00

The **Stairfoot Ward** has allocated £1,000 of its £20,180 2017/18 Ward Alliance Fund allocation, with £1,000 of this commitment charged to the Ward.

The projects declared a total number of 105 volunteer hours, which equates to the equivalent monetary value of £1,239

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Barnsley Central Bowling Club - New roof for the container	£1,000.00	£1,000.00	£19,180.00

The **Worsbrough Ward** has allocated £5,100 of its £22,180.00 2016/17 Ward Alliance Fund allocation, with £2,100 of this commitment charged to the Ward.

The projects have not declared any volunteer hours.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Worsbrough Dale Pavilion Management Committee – Engagement & Community Activities	£2,100.00	£2,100.00	£20,080.00
WWA - Engagement Fund	£3,000.00		£17,080.00

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BARNSELEY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
3rd July 2017**

**Report of Central Area Council
Manager**

Central Council Procurement and Financial Update Report

1. Purpose of Report

- 1.1 This report provides members with an up to date overview of the Central Area Council's priorities together with all current contracts and associated timescales.
- 1.2 It also updates members about changes made to the Youth Resilience Fund Project originally awarded to Lifeline Limited.
- 1.3 Finally, Section 5 of the report outlines the current financial position for 2016/17 and the projected financial position for 2017/18 - 2019/20.

2. Recommendations

It is recommended that:

- 2.1 Members note the overview of Central Area Council's current contracts and timescales.**
- 2.2 Members note the changes made to the Youth Resilience Fund award originally made to Lifeline Ltd.**
- 2.3 Members note the current financial position for 2016/17, and the projected expenditure for 2017/18-2019/20.**

3. Priorities 2017/2018

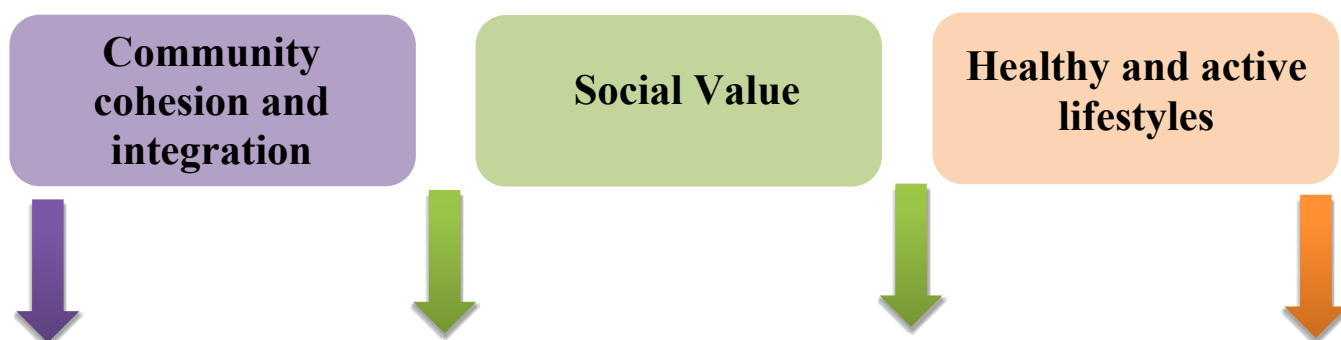
- 3.1 Table 1 below outlines the 4 Central Area Council priorities for 2017/2018 and the previously agreed principles of ensuring that community cohesion, social value and healthy and active lifestyles are promoted and embedded in all the work of Central Area Council.
- 3.2 Table 1 also shows the links to the Council's corporate priorities and the associated corporate outcomes that the work of Central Area Council will contribute most significantly to.

Table 1: Priorities, Principles and Corporate Outcomes

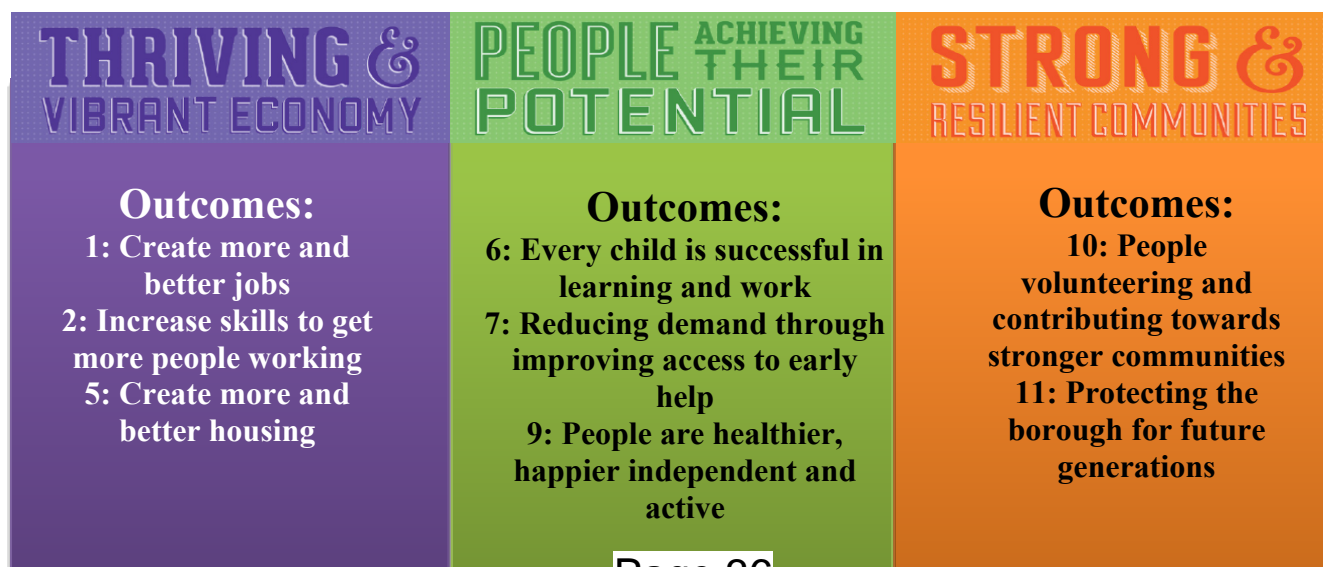
Priorities, Principles and Corporate Outcomes 2017-2020



Ensuring the following principles are promoted and embedded in all that we do:



Contributing to the Council's Corporate Priorities and Outcomes:



4. Overview of Contracts and timescales

4.1 Table 2 below outlines all the Central Area Council contracts currently being delivered, together with contract values, timescales and any actions agreed.

Table 2:

Priority	Service and Current Provider	Contract duration & cost	Progress/Any actions needed
Older people	RVS– Service to reduce loneliness and isolation in adults (50+) and older people	<p>1 year with an option to extend for a further 1 year and again for a further 9 months, subject to annual review.</p> <p>Cost: £100,000/ annum</p> <p>Total cost: £275,000</p> <p>Contract start date: 1st July 2017</p>	First year review to take place in April 2018
Young People	YMCA-Building emotional resilience and wellbeing in children and young people aged 8-14 years	<p>1 year with an option to extend for a further 1 year and again for a further 1 year, subject to annual review.</p> <p>Cost: £130,000/annum</p> <p>Total cost: £390,000</p> <p>Contract start date: 1st April 2017</p>	First year review to take place in December 2017
Young People- Youth Resilience Fund (YRF)	<p>Exodus –Youth & Children’s Work Co-ordinators</p> <p>The Youth Association-Belonging in Barnsley</p>	<p>15 months-1st April 2017 -30th June 2018</p> <p>Cost: £25,000</p> <p>15 months-1st April 2017 to 30th June 2018.</p>	

Clean and Green	Private Rented Housing Management and Enforcement SLA with Safer Communities Service	1 year extension from 1 st April 2017 – 31 st March 2018 Cost: £76,175/annum Contract ends: 31 st March 2018.	Review of this service to be undertaken in Autumn 2017.
Family Support	Homestart South Yorkshire: Home Visiting Service	1 year extended contract from 1 st April 2017-31 st March 2018. Cost: £21,600	Review of this service to be undertaken in early Autumn 2017, within the overall context of the findings from the Family Support Check and Challenge exercise.

4.0 Building Emotional Resilience in young people - Complementary service: Lifeline Update

- 4.1 The Lifeline Immortals Engagement project was 1 of 4 successful organisations/projects identified to receive a Central Area Council Youth Resilience Fund award.
- 4.2 It was however flagged up at the last meeting of Central Area Council on 8th May 2017, that Lifeline Limited were experiencing financial and other infrastructure problems. It was agreed at the meeting that “assurances would be sought, and if these were not forthcoming alternative arrangements would be made”.
- 4.3 It can now be confirmed that Lifeline has gone into administration.
- 4.4 Barnsley Council’s Young People’s Substance Misuse service contract with Lifeline Limited was terminated on 30th May 2017, and the Service and its associated staff were brought “in-house” on 1st June 2017.
- The Young People’s Substance Misuse Service and staff now sit within the Council’s Targeted Youth Support Service.
- 4.5 Following discussions with Richard Lynch, Head of Commissioning, Children, Young People and Families, the Youth Resilience Fund (YRF) Immortals project and staff were also brought “in-house” on 1st June 2017.
- 4.5 The Youth Resilience Funding Agreement for the Immortals Project (£20,000) is currently being revised in readiness to be signed by BMBC, Targeted Youth Support Service.

All aspects of the YRF Immortals project delivery and performance/contract

monitoring arrangements will remain the same.

5.0 Current financial position

5.1 Based on updated information relating to existing Central Area Council contracts, SLA's and funding agreements, Appendix 1 attached provides a revised position statement on Central Council funding.

5.2 It shows actual expenditure for 2014/15-2016/17 and projected expenditure for 2017/18.

The 2017/18 - 2019/20 figures provided remain indicative projections and may be subject to changes agreed as part of the ongoing procurement and contract management processes.

5.4 Based on the financial statement attached at Appendix 1, an amount of approximately **£66,970** remains unallocated for the 2017/2018 financial year.

No money has however as yet been allocated to the Family Support priority.

5.5 A finance overview for the period 2017/18 to 2019/20, with projected allocations shown in **red**, is also attached for information at Appendix 2. This includes:

- Estimates of projected income from Fixed Penalty Notices for littering and dog fouling (FPN's), and projected income from Penalty Charge Notices (parking). Income from FPN's and PCN's will be credited at the beginning of each financial year, at which time Central Area Council will be made aware of the amount received.
- Allocation of funding to Central Area Council that has now been agreed at £500,000/annum.

Appendices

Appendix 1: Central Area Council – Financial Position Statement 2016/17-2019/20

Appendix 2: Finance Overview – Projections 2017/18-2019/20

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3rd July 2017

APPENDIX 1

CENTRAL AREA COUNCIL - COMMISSIONING BUDGET FINANCIAL ANALYSIS - 2014/15 TO 2017/18

Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract
Base Expenditure				
Older People - Reducing Isolation & Loneliness	Royal Voluntary Service	Jun-14	2 Years	197,436
Contract Extension Reducing Isolation	Royal Voluntary Service	Jun-16	10 months	85,000
Further contract extension reducing isolation	Royal Voluntary Service		3 months	25,000
Reducing Isolation in over 50s	Royal Voluntary Service	Jul-17	1 year + 9 months	
Service for Children Aged 8 to 12 Years	Barnsley YMCA	Jul-14	2 Years	199,781
Contract Extension Children 8-12 years	Barnsley YMCA	Jul-16	9 months	81,000
Service for Young People Aged 13 to 19 Years	Exodus, Lifeline, YMCA			126,829
Building emotional resilience in 8-14 years	YMCA	Apr-17	3 years	
Youth resilience fund				
Cleaner & Greener Environment	Twiggs	Oct-14	18 months	148,860
Clean & Green Contract 2	Twiggs	Apr-16	1 yr + 1 yr	170,000
Fixed Penalty Notice Income				
Car Parking Income				
Environmental Enforcement Contract 2	Kingdom		1 yr+1yr	
Private Sector Rented Housing Management / Enforcement	BMBC Enforcement SLA 2			
Private Sector Rented Housing Management / Enforcement Extension	BMBC - Enforcement & Community Safety	Jan-15	22 months	141,875
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Feb-17	2 months	12,897
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Apr-17	12 months	
Working Together Fund	Various	Oct-14	18 months	77,606
Celebration Event 2016	Central Area Council			5,000
Homestart Extension (3 mths - Mar 16)				5,300
Homestart Extension (Apr-May)				3,500
Private rented Home Visiting Service	Homestart SY	Jun-16		15,852
Private rented Home Visiting Service - Extension	Homestart SY			21,600
Events/Review				10,000
Devolved to 5 Ward Alliances				50,000
Expenditure Incurred in Year				
In Year Balance				
Balance Including Any Base Expenditure Not utilised in Previous Financial Year				
				1,539,874

2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
500,000	500,000	500,000	500,000	500,000	500,000
81,331	99,469	16,636			
	85,000				
			25,000		
			75,000	100,000	100,000
68,696	99,877	31,208			
	81,000				
	13,838	112,708			
			130,000	130,000	130,000
			70,000		
53,200	87,600	8,060			
		85,000	85,000		
-13,182	-51,397	-41,927			
		-2,022			
		42,000	42,000	42,000	
		8,068	10,500	10,500	
	75,984	65,881			
		12,897			
			76,175		
39,258	26,136	12,213			
		5,000			
		5,300			
		3,500			
		15,852			
			21,600		
			10,000		
		50,000	50,000		
296,487	444,894	596,374	595,275	282,500	230,000
203,513	55,106	-96,374	-95,275	217,500	270,000
	258,619	162,245	66,970	284,470	554,470

APPENDIX 2

	17/18	18/19	19/20
Central Area Council Allocation	500,000	500,000	500,000
Projected income from Kingdom contract		25,000	15,000
Carried/forward from previous year	162,245	x	x
Total anticipated available spend:	662,245	525,000	515,000
Contracts:			
Twiggs	85,000	85,000	88,000
Kingdom & SLA	52,500	52,500	55,000
Emotional Resilience Contract	130,000	130,000	130,000
Emotional Resilience Fund	70,000	x	x
Housing Management & Enforcement	76,175	77,400	79,000
Social isolation in vulnerable & older people	100,000	100,000	100,000
Homestart Private rented home visiting service	21,600		
Devolve to WA's	50,000		
Events/Review Docs	10,000	10,000	
Anticipated contract spend:	595,275	454,900	452,000
In year Balance remaining	66,970	70,100	63,000
Future Contracts-against priorities:			
Family Support	TBD		