

Anti-Poverty Board: Note of meeting on 4 August 2014	Action in Action Log
<p>Present: Cllr Platts, Pat Heath, Andrea Hoyland, Dave Fullen, Peter Francis, Ann Toy, Kate Faulkes, Mark Wood, Julie Cannon, Wendy, Lowder, Gary Stott</p>	
<p>In Attendance: Ashleigh Madigan (Notes)</p>	
<p>Apologies: Chris Armitage, Tom Smith, Jasmine Waiters, Tracy Davis, Michelle Kaye</p>	
<p><u>1. Notes of Meeting</u></p>	
<p>The notes of the last meeting were read and agreed as a true and accurate record</p>	
<p><u>2. Matters Arising</u></p>	
<p>There were no matters arising to discuss at this meeting</p>	
<p><u>3. Presentations</u></p>	
<ul style="list-style-type: none"> • Goldthorpe Community Shop Update <ul style="list-style-type: none"> ○ Gary Stott gave the group an update on the work ongoing with the Community Shop in Goldthorpe, discussed pathway plan on engaging people and guiding the community into the workforce ○ Queries around whether people have turned up not wanting to take part in the pathway. Gary stated that should this happen those individuals will be invited back for informal chat to see how they are getting on so that if they feel they would like to access the pathway they do not feel like the door is closed. • South Area Council ‘Need Advice?’ Service <ul style="list-style-type: none"> ○ Kate Faulkes explained the new Area Governance arrangements, the evidence base for local information, support and guidance, what is being provided, early results and Phase 2. Kate informed the board that it is anticipated that this should all be in place by next year. Kate distributed leaflets amongst the board. 	<p>√</p> <p>√</p>
<p><u>4. Anti-Poverty Strategy activity updates.</u></p>	
<p>Strategy Progress and Task Groups Update</p> <ol style="list-style-type: none"> 1. <u>Child Poverty</u>: Andrea Hoyland has circulated a briefing on the publication of the national Child Poverty Strategy for information; it reflects the main categories covered in the local Anti-Poverty Strategy. 2. <u>APS Implementation Group</u>: Andrea Hoyland stated that the first meeting of the Implementation group was being arranged, people who have expressed an interest are MK, JW PF and JD. Date to follow. 3. <u>Poverty Needs Assessment</u> :AH said that progress towards publication at the end of September is on track, and gave a verbal update from Liz Pitt, Liz reports that the PNA work is progressing well , there are a few services to contact to make sure the information and commentary is clear and easy to understand including covering off the equalities groups. The proposal to circulate the PNA in early September before the next meeting and to present key findings to the Board at that meeting was approved. 	<p>√</p>

<p>4. <u>BAN Update</u> from Peter Francis</p> <ul style="list-style-type: none"> ○ BAN advice Network request from local NPS to attend meeting to signpost better under consideration –APB has no objection ○ BAN Terms of reference to be updated and to be brought to the board. ○ Discussion on new Tablet facility in libraries provided by ‘Advice Barnsley’ - funded by the National Lottery <p>5. <u>Local Support Services</u> Framework Update from Mark Wood</p> <ul style="list-style-type: none"> ○ Meeting in 2 weeks on digital inclusion ○ Funding to be discussed at next meeting. 	<p>✓</p>
<p><u>7. Any Other Business</u></p> <ul style="list-style-type: none"> • New CAB Drop in service <ul style="list-style-type: none"> ○ Pat Heath informed the group of the new CAB drop in service.(Leaflets previously circulated) to raise awareness of access to service. BSL support group leaflet to be circulated. • Dave Fullen stated there was work ongoing looking at the delay due to changes in employment and Housing Benefit payment being processed in some cases the gap is 5 weeks of non payment, currently working on closing this gap. • Wendy Lowder informed the group that here were ESF social inclusion funds available via LEPS financial that could support the work of the APB. She is due to meet Eleanor Dearle and will make enquiries and advise as to how to follow up. • Pat Heath referred to funding from Big Lottery allied to the LEPs re financial inclusion he offered to locate and circulate the information • The lead for ESF to be identified, when this is known to contact Andrea Hoyland. • Dave Fullen stated that currently working with to identify trusted landlords in an attempt to tackle debt management from rent arrears looking at payment arrangements with trade buddies. 	<p>✓</p> <p>✓</p> <p>✓</p>
<p><u>8. Date and time of next meeting</u></p> <p>The next meeting of the Anti-Poverty Board is on 15th Of September 2014 2pm Gateway Plaza, Level 4 Boardroom.</p>	

Anti-Poverty Board Meeting Action Log 4 August 2014					
Action No.	Board Date	Issue and Action point	Progress/ closed	Accountable Officer/Group	NEXT BOARD ACTION
1.	23.06.14	DF, MK, AH follow up meeting re processes/communications for earlier identification of residents needing support re housing and hardship (pre-eviction)	Meeting booked 11.09.14, Feedback to next APB 15.09.14	AH MK DF	Feedback
2. & 2a	23.06.14	Implementation Task & Finish group to be convened	First meeting 21.08.14 Feedback to next APB 15.09.14	AH MK JW JD PF	On agenda
	01.04.14	Consideration of how activities to combat and tackle poverty by promoting skills development and access to employment is co-ordinated, linked to CLT & providers –discussed at Implementation T&F group 21.08.14 and included in feedback above	Closed as action as now a standing agenda item for regular updates		
3. & 3a	23.06.14	LSSF Task & Finish group convened to include links to Digital Inclusion action plan	Closed as action as now a standing agenda item for regular updates	MK	On agenda
4.	23.06.14	Review of APB membership – follow up actions to complete re deputies	Feedback to next APB 15.09.14	AH	Feedback & close
5.	12.05.14 23.06.14	Case Studies request –impact of poverty/welfare reform remains an open action for colleagues to submit cases if they arise	Remains open	All	Remain open
6.	12.05.14 23.06.14	BAN survey - await completion and report back to APB after Sept	Awaits completion	PF	Next agenda
7.	12.05.14 23.06.14	PNA – presentation agreed for next board. EP to speak to SC for her feedback re private sector landlords	Presentation at next APB 15.09.14	EP AH	On agenda
8.	23.06.14	Benefit Cap report	Presentation at next APB 15.09.14	MK	MK Feedback & close
9.	04.8.14	Circulate Goldthorpe Community Shop Update Presentation	Completed 26.08.14	AH	Close
10.	04.08.14	Circulate South Area Council ‘Need Advice?’ Service Presentations	Completed 26.08.14	AH	Close
11.	04.08.14	PH provide BSL support group leaflet to Andrea Hoyland to be circulated.	Completed 26.08.14	PH AH	Close
12.	04.08.14	WL to identify appropriate ESF contact, and advise as to follow up re ESF/LEP funding for social inclusion	WL feedback to next APB 15.09.14	WL	WL Feedback next action/s
13.	04.08.14	PH to provide information re ESWF/Big lottery funding re financial inclusion for circulation by AH	Completed 26.08.14	PH AH	Next action/s?
14.	04.08.14	BAN TOR to be redrafted and brought to APB and fed back via BAN standing agenda item	Feedback to next APB 15.09.14	PF	On agenda

