

Public Document Pack

MEETING:	Central Area Council
DATE:	Monday, 11 January 2016
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 9th November, 2015 (Cen.11.01.2016/2) *(Pages 3 - 8)*

Items for Discussion

3. Public Health - presentation and discussion (Cen.11.01.2016/3)
4. Check and Challenge - update report (Cen.11.01.2016/4) *(Pages 9 - 18)*

Items for Decision

5. Procurement and Financial Update (Cen.11.01.2016/5) *(Pages 19 - 32)*

Ward Alliances

6. Notes of the Ward Alliances (Cen.11.01.2016/6) *(Pages 33 - 56)*
 Central – held on 28th October, and 25th November, 2015
 Dodworth – held on 6th October, and 17th November, 2015
 Kingstone – held on 14th October, and 25th November, 2015
 Stairfoot – held on 14th December, 2015
 Worsbrough – held on 1st October, and 12th November, 2015
7. Report on the Use of the Devolved Ward Budgets and Ward Alliance Funds (Cen.11.01.2016/7) *(Pages 57 - 62)*

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 (Mayor), Mitchell, Pourali, Riggs and Williams

Area Council Support Officers:

Neil Copley, Central Area Council Senior Management Link Officer
 Carol Brady, Central Area Council Manager
 Joe Micheli, Lead Locality Officer
 Peter Mirfin, Council Governance Officer

Please contact Peter Mirfin on 01226 773147 or email governance@barnsley.gov.uk

Tuesday, 23 December 2015

MEETING:	Central Area Council
DATE:	Monday, 9 November 2015
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

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

15. Declaration of pecuniary and non-pecuniary interests

Councillor G. Carr declared a non-pecuniary interest in minute number 20, as Vice Chair of Homestart Barnsley.

16. Minutes of the previous meeting of Central Area Council held on 7th September, 2015 (Cen.09.11.2015/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 7th September, 2015.

RESOLVED that the minutes of the Central Area Council held on 7th September, 2015 be approved as a true and correct record.

17. Boroughwide services delivered locally - update (Cen.09.11.2015/3)

The Area Council Manager introduced the report, providing an update on progress in taking forward the Targeted Youth Support Service and Neighbourhood Services 'Check and Challenge' exercises.

The meeting heard how relevant Cabinet Members had been notified of the exercises, and how the Area Council Manager had met with relevant heads of service to discuss the scope of the exercises and agreed appropriate deadlines for the return of information.

It was noted that the information from both departments would include details of the current service offer and of performance to date. Once information was returned, a workshop would be held to discuss this and it was suggested that a Member from each Ward attends.

Members were pleased to note the progress, and were particularly keen to receive maps detailing the location and frequency of work to be undertaken by Neighbourhood Services.

RESOLVED:-

- (i)** that the progress made in taking forward the check and challenge exercises for the Targeted Youth Support Service and Neighbourhood Services be noted;
- (ii)** that Central Area Council Members interested in participating in the check and challenge workshop sessions make the Area Council Manager aware;
- (iii)** that the Area Council Manager circulates dates of the workshop sessions to Area Council Members.

18. Local Schools check and challenge development - Cllr Cheetham

The Chair welcomed Councillor Tim Cheetham to the meeting in his position as Cabinet Spokesperson – People (Achieving Potential).

Councillor Cheetham introduced the item, highlighting the desire to improve the engagement of Members in considering the performance of schools. It was thought that the Area Council provided a useful vehicle to do so, at an appropriate geographical level.

It was acknowledged that performance is currently considered in detail, but this tended to happen centrally, with a more borough-wide overview.

It was suggested that schools in the area could provide data and information, and the Chair of Governors and Headteacher be invited to discuss this in depth with Councillors.

It was acknowledged that taking this work forward could provide a useful means of improving relationships between Councillors and schools, noting that relationships with some schools were not as close as previously, partially due to a number of schools becoming academies.

Members were supportive of the proposal, and it was noted that would contribute to the corporate priority of achieving people's potential.

RESOLVED that the proposal for check and challenge of local schools be supported and be further developed by the Chair and Area Council Manager, in consultation with Councillor Cheetham.

19. Performance report (Cen.09.11.2015/5)

The item was introduced by the Area Council Manager, who initially drew the attention of Members to Part A, the overview of performance. Of note were the 804 children and young people who had attended 3 or more engagement sessions. Attention was also drawn to the 277 private sector rented households that had been engaged with.

With regards to the social value of contracts, 12.5 full time equivalent jobs had been created, with 26 part time/sessional jobs also created. 5 Apprenticeship placements had been provided alongside 30 work experience placements. The meeting heard how 87.7% of finance had been spent locally, which compared favourably with other Council contracts.

The meeting then went onto consider Part B of the report, which provided a narrative on the performance of each contracted service.

Members heard how the contract with Royal Voluntary Service was slightly underperforming but as part of improving performance a Service Advisory Group had been established, which had been held very recently. At this feedback from the service users was positive, however there was still concern about the low numbers of referrals from GPs.

Suggestions were made how to increase referrals including through patient liaison groups, Healthwatch and through Practice Managers.

With regards to the contract with Barnsley YMCA, it was noted that feedback was extremely positive, as was performance.

Members discussed the contract with Kingdom for Environmental Enforcement. It was noted that, in order to ensure there was no double counting, reports produced centrally would now only include numbers of notices issued by Council officers, whereas Central Area Council reports would only include those issued by Kingdom officers in the area. Members were reminded that, should they wish, Ward level information on the contract could be provided by the Central Area Council Manager.

It was acknowledged that finance from fixed penalty notices issued would be returned to the Area Council, though there may be a time lag in processing. Members noted the use of income from parking charge notices was still under discussion.

The meeting discussed the contract with Twiggs Grounds Maintenance and Members were pleased with the service being provided, and praised the speed of response. It was acknowledged that the service needed to work alongside and be complementary to Neighbourhood Services. It was hoped that detail from the check and challenge exercise could assist with this.

Members noted the high number of households that had been engaged with through the Private Sector Housing and Enforcement SLA, a number of which had been supported intensively.

The meeting went on to consider the performance of the Working Together Fund projects and a suggestion was made for more detail to be provided at future meetings.

Members discussed the work of Homestart, acknowledging that the project would come to an end in December, 2015. The meeting discussed the future of the project. It was noted that though elements of the project were sustainable, the project would always require some financial support for the coordinator role. It was agreed that a proposal for its extension be developed for consideration at the next meeting of the Area Council.

RESOLVED:-

- (i)** that the contents of the Performance Report be noted;
- (ii)** that Marie Hoyle assist with raising the profile of the service provided through RVS with GP practices;
- (iii)** that be a further report be submitted to the January 2016 meeting of the Area Council with details of the proposed extension to the Homestart project.

20. Area Council Priorities, procurement and financial position (Cen.09.11.2015/6)

The Area Council Manager introduced the item, referring to progress made against the actions agreed.

Of particular note was that health related data and recently released IMD data would be presented to Central Area Council in January, 2016. This would help to identify any further areas which may require focus, and potentially investment.

Also noted was the progress made as part of the Youth Programme which was scheduled to be discussed in more detail later in the meeting.

Members discussed proposals to retender the contracts for 'Creating a cleaner and greener environment in partnership with local people' and for an 'Environmental enforcement service'.

It was noted that the specification of requirements for the 'Creating a cleaner and greener environment in partnership with local people' was based on the service currently being provided, with minor changes. Attention was also drawn to the procurement synopsis, which detailed a price/quality split of 20/80% in favour of quality.

Members stressed the need for the service to be complementary and additional to that provided by Neighbourhood Services, either as part of the work of the Council or as part of the delivery on behalf of Berneslai Homes.

It was noted that Councillor Johnson was on the original tender evaluation panel for the service, and would be happy to perform this duty again, and other Members were invited to take part should they wish.

The specification of requirements and procurement synopsis for providing an 'Environmental enforcement service' were discussed, noting that these had evolved from those used to procure the current service to ensure that the contracted service would be complementary to that provided centrally by the Council.

It was acknowledged that, as a number of Area Councils would be procuring a similar service, this exceeded financial thresholds and therefore a combined tender would need to be submitted to the Official Journal of the European Union. However, once granted this would be managed in 'lots' pertaining to each Area Council.

Members discussed the evaluation panel for the service, noting the suggestion that this would comprise of the Area Council Manager from each of the 5 Areas procuring the service in addition to representatives from NPS. Members stressed the benefit of their involvement in previous panels and expressed a desire for Member involvement, acknowledging that Members were not always involved in the evaluation of tenders for other Area Councils. It was agreed that the Area Manager take this suggestion forward, making enquiries as to whether this was possible.

The meeting discussed the financial overview for the Area Council. Members noted the suggestion of repeating a celebration event in 2016 and agreed to allocating £5,000 to cover the costs of organisation.

Taking into account the income expected from fixed penalty notices, and finance to be allocated to the two tenders discussed, the amount of expenditure remaining to be allocated for 2016/16 was £190,233.

RESOLVED:-

- (i) that the update on progressing delivery against the reaffirmed Central Area Council priorities for 2015/16 be noted;
- (ii) that the specification of requirements and procurement strategy synopsis for 'Creating a cleaner and greener environment in partnership with local people' be approved at an annual contract value of £85,000 initially on an annual basis with the option to extend for a further year;
- (iii) that the specification of requirements and procurement strategy synopsis for an 'Environmental Enforcement Service' at an annual contract value of £43,000 for an initial period of one year with options to extend for two further periods each of a year;
- (iv) that the Area Council Manager explores the possibility of a Councillor representative taking part in the Tender Evaluation Panel for the 'Environmental Enforcement Service' on behalf of Central Area Council;
- (v) that £5,000 be allocated to cover the costs of organising a repeat celebration event for Central Area Council in 2016.

21. Youth Programme - progress update (Cen.09.11.2015/7)

Councillor Williams introduced the item, referring to the steps agreed at the previous meeting.

Members heard how a provider workshop session had been held on 8th October, 2015 with over 30 people in attendance. This had offered a positive networking experience, with providers discussing the possibility of joint programmes.

Organisations had then been invited to apply, with the grant guidance and application for circulated widely. It was agreed that these would be resent to Members for them distribute throughout their networks.

It was noted that a grant panel, with representation from each of the Ward Alliances in the area, would be convened on 8th December, 2015 to consider applications.

Due to the tight timescales, it was suggested that the approval of grants be delegated to the Executive Director – Communities, following consultation with the grant panel.

Members discussed whether proposals would be from organisations wishing to deliver in a small number of wards, or throughout the area, and it was noted that either could be the case, though the panel would be looking to ensure coverage throughout the area.

RESOLVED:-

- (i) that the update on the development and implementation of the Youth Programme be noted;
- (ii) that authority for approving Youth Programme grants up to a total combined value of £126,000 be delegated to the Executive Director for Communities, following recommendations from the Youth Programme Grants Panel.

22. Notes of the Ward Alliances (Cen.09.11.2015/8)

The meeting received the notes of the meetings of the Ward Alliances within the Central Area held in July, August, September and October, 2015.

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

**23. Report on the Use of the Devolved Ward Budgets and Ward Alliance Funds
(Cen.09.11.2015/9)**

The meeting received a report detailing expenditure from the Devolved Ward Budgets and Ward Alliance Funds for the financial year to 28th October, 2015.

It was noted that a number of the funds were underspent, and Members were encouraged to accelerate expenditure where possible.

RESOLVED that the report be noted.

Chair

BARNSELEY METROPOLITAN BOROUGH COUNCIL

**Council Meeting:
11th January 2016**

Agenda Item: 4

Report of Central Area Council Manager

Central Area Council-Boroughwide Services delivered locally Check and Challenge Update

1. Purpose of Report

- 1.1** This report outlines the actions that have been undertaken to progress the Check and Challenge exercise for Neighbourhoods Services. It also provides an update about Central Council's approach to the Check and Challenge of local schools.
- 1.2** The report also provides a synopsis and recommendations from the Check and Challenge exercise carried out on the Targeted Youth Support Service.

2. Recommendations

It is recommended that:

- 2.1** Members note the actions that have been undertaken to progress the Check and Challenge exercise for Neighbourhoods Services and the update about Central Council's approach to the Check and Challenge of local schools.
- 2.2** Members note the process outcomes of the Targeted Youth Service Check & Challenge exercise and associated recommendations noted in the report attached at Appendix 1.

3. Background and context

- 3.1** At the Central Area Council meeting on 16th March 2015, a report outlining the "Check and Challenge" exercises to be carried out as part of Central Area Council's programme for 2015/2016 was agreed as follows:
- Targeted Youth Support Service
 - Neighbourhood Services
 - Local schools
- 3.2** A scope for the Targeted Youth Support and Neighbourhood Services was agreed at a subsequent meeting and it was agreed that the following steps

would be undertaken once the Cabinet Spokesperson for each service had been notified:

- 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.
- 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.

3.3 In order to progress the Check and Challenge exercise on local school performance, the Cabinet Spokesperson for People attended the Central Area Council meeting in November 2015. At this meeting it was agreed that the approach should be supported and further developed by the Chair and Central Council Manager, in consultation with Councillor Cheetham.

4.0 Update on progress –Neighbourhood Services

- 4.1 The scope for the Check and Challenge of Neighbourhood Services was shared with the Head of Service as part of an initial meeting at the beginning of October 2015 to explain the Check and Challenge process being adopted by Central Area Council.
- 4.2 At this meeting the challenge relating to the lack of performance data collected by the service was highlighted. In the absence of this data being available it was agreed that a “running commentary” about the actual service delivered over the past six months against the service standards, would be provided.
- 4.3 The lack of performance/service delivery information was again raised as an issue at a meeting in early November 2015 with the officer responsible for working with Central Area Council on providing the service information for the Check and Challenge exercise.
- 4.3 Information about Neighbourhood Services, maps of the primary gateways, and a list of Neighbourhood Services functions/service standards were provided by the end of November 2015. No performance data or running commentary about service delivery was however provided.
- 4.4 Follow up conversations about the lack of any service delivery or performance information have taken place, however as yet no further

information has been provided.

- 4.5 Due to the lack of this information no workshop session has been held.

5.0 Update on progress: Local Schools

- 5.1 A meeting to progress Central Area Council's approach to the Check and Challenge of local school performance was held on Monday 21st December 2015 with Councillor Green, Councillor Cheetham, Margaret Libreri (Service Director for Education, Early Support and Prevention), Will Boyes (Performance Improvement Officer), Joe Micheli and Carol Brady in attendance.
- 5.2 It was agreed that Horizon College would be a good school on which to test Central Council's Check and Challenge of local schools approach, as it was felt that Nick Bowen, Horizon College Principal, would welcome the opportunity to be involved. Also, Nick's wider remit as Chair of the Barnsley Schools Alliance (a school's led partnership for delivering school improvement/performance), would provide a very useful added dimension.
- 5.3 In order to progress the Check and Challenge exercise with Horizon College the following steps were agreed with very provisional timescales indicated:
- Early Jan 16-Councillor Cheetham and Margaret Libreri to have an initial meeting with Nick Bowen, Horizon College Principal, to outline the process.
 - Mid-Jan 16-Margaret, Will Boyes and Central Area Manager to discuss data collection/reporting framework and request the information required from the school.
 - Mid-late Feb 16-Briefing session to be held with Central Area Council's School Check and Challenge group in order to effectively consider the report/data from the school.
 - Late Feb 16-Request any additional information from the school
 - Mid-March 16-Check and Challenge workshop with Central Council members and school staff
 - Horizon College Check and Challenge outcome, recommendations and lessons learned to be reported back to Central Area Council at its meeting on 9th May 2016.
- 5.4 In order to progress the steps outlined above and establish the Central Area Council's School Check and Challenge group, one member from each Ward is invited to participate. A letter will be sent out shortly, outlining the time commitment required, and inviting participation.

6.0 Targeted Youth Support

- 6.1 In relation to the Targeted Youth Support Check and Challenge exercise all steps outlined in 3.2 above have now been carried out and the Check and Challenge of this service has been satisfactorily completed.

- 6.2 A report providing a synopsis of the targeted Youth Support Check and Challenge process, together with the findings and recommendations can be found at Appendix 1.

Appendices

Appendix 1: Targeted Youth Support Check and Challenge Report

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
21st December 2015.

Central Area Council Check and Challenge

Targeted Youth Support Service- Early Intervention and Prevention

Introduction

An initial meeting was held with Julie Hammerton (Early Intervention and Prevention Service Manager) and Angie Kelly (EIP Communities-Operational Manager) on 5th November 2015 to outline the check and challenge process, as agreed by Central Area Council, and to request the information required to enable the check and challenge process to be undertaken.

In response to this request, a report was submitted in early December 2015 which provided the following information about the Early Intervention and Prevention service:

- Background as to the changes that have taken place with regards to services for young people aged 11-19.
- Update on the development of the Targeted Youth Support, specifically the Early Intervention and Prevention service, in relation to provision within and across the Central Area Council area.
- Data on the sessions provided and numbers attending
- Clarity over what the Early Intervention and Prevention Service can offer, who it works with and the referral processes.
- Identification of future opportunities for future collaboration and co-production with Central Area Council and others.

The Check and Challenge Process

As agreed at the Central Area Council meeting on 9th November 2015, one Central Council member from each Ward was invited to participate in the Local Service Delivery briefing and workshop session which was scheduled to take place on Tuesday 8th December 2015.

An agenda for the briefing and workshop sessions, together with the Early Intervention and Prevention report, was sent out to all those participating in advance.

The following people participated in the briefing and workshop sessions:

Councillor Gill Carr

Councillor Richard Riggs

Councillor Kevin Williams

Joe Micheli –Senior Locality Manager

Carol Brady –Central Area Council Manager

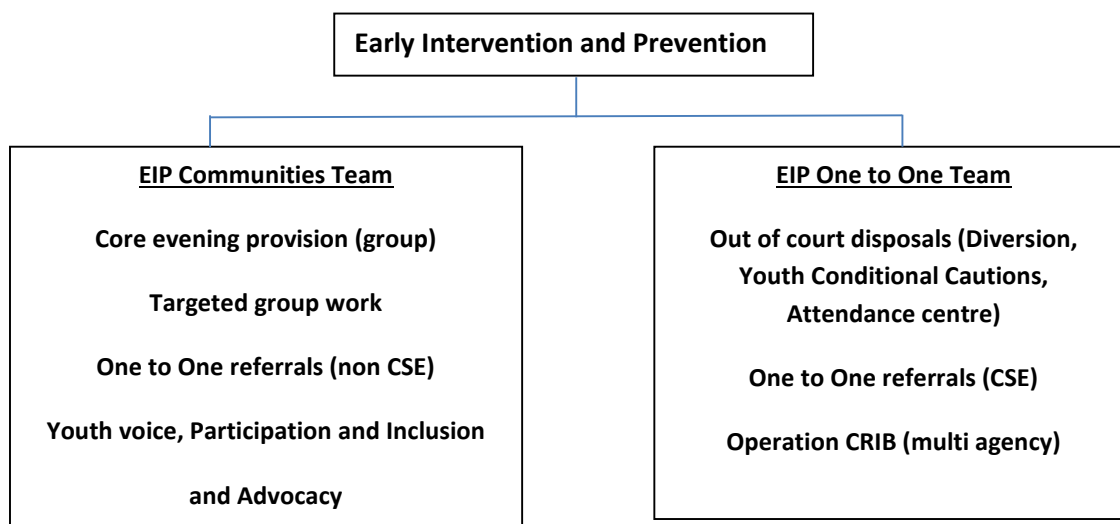
Julie Hammerton and Angie Kelly attended the workshop session to represent the Early Intervention and Prevention Service.

The workshop session covered the following 3 key elements:

- Overview verbal presentation by the service
- Questions for clarification and any local issues from the Panel
- How might Central Area Council further support and help the work of the TYS service

As part of the service's verbal **overview presentation** Julie highlighted the following key points

- The focus of the Targeted Youth Support service is on those young people who are at risk of adverse outcomes, in particular, those who are at risk of involvement in the criminal justice system, those with poor attendance or attainment at school, young people with behavioural problems and those at risk of Child Sexual Exploitation (CSE), drug misuse and anti-social behaviour.
- The service is split into two distinct service areas; the Early Intervention and Prevention Service and the Youth Justice Service. The report will focus on the Early Intervention and Prevention (EIP) Service as it is in this area where most of the changes have taken place. The EIP service is made up of two distinct teams:



- The new model focuses on providing positive outcomes for young people at the right level and with the appropriate interventions based on their identified needs. Support for young people will be delivered through a 'journey' which then dictates the level of intervention that a young person will receive.
- One of the new features within the EIP service is the introduction of a one to one support offer for young people. Over the last few years, many other authorities have gradually introduced one to one work with young people as part of their broader local youth offer, particularly where young people have been at risk of issues such as CSE. The EIP service have been gradually building up their provision for one to one work since April and have been embedding the appropriate systems and procedures to support and safeguard staff in delivering this work in a lone working context.
- Resources are now offered on a referral basis. Referrals can be made voluntarily through young people themselves (self-referral) or through partner agencies (request for service). As

part of the new transitional arrangements, referral panels have been introduced to manage the allocation and deployment of resources across the Borough. It is the intention that over time with the exception of the core evening provision, all requests for targeted support for young people will be managed through the referral panel process and allocated a journey according to their identified needs.

- The journey routes into service will be as follows:

Journey 1
Community based evening provision in centres, through outreach and detached around a core curriculum of: <ul style="list-style-type: none"> • Health and wellbeing and emotional support for example, confidence and self-esteem, bullying and anger management • Substance misuse including drug, alcohol and stop smoking programmes • Signposting to find work , education and training opportunities • Support to encourage volunteering and signposting to opportunities • Contraception and sexual health advice (C Card scheme) • Cyber / technology safety • Youth voice, participation, democratic engagement and advocacy activities <p>Low level group work including Borough wide skills building programme</p>
Journey 2
Targeted 1:1 including prevention work for those at risk of CSE Targeted group work – higher level identified need i.e.; ‘community’ or ‘issue’
Journey 3
Early Help assessment (EHA) and young people with complex needs Support directed by Social Care (child protection plan / child in need categories) including CSE cases.

- In addition to each of the journeys above, the EIP service continues to deliver separate and distinct borough wide evening provision through its IKIC centres for young people with learning difficulties and disabilities These young people are identified as part of an Authority wide panel led by Social Care to ensure access to services for families with disabled children is fair, consistent and is at an appropriate level to meet their developmental needs.
- A holistic review of the purpose and focus of our interventions and our delivery spaces has taken place. Consideration has been given to broader strategic developments proposed as part of the move from Children’s Centres to Family Centres and their role in delivering an early help offer within communities. The Family Centre model presents potential opportunities for collaboration, co-production and economies of scales across both service areas so that children, young people and their families can access the right support for their needs through an early help care pathway. The EIP service has a supporting role to play in driving the early help agenda through its face to face engagement with young people so that support can be identified at an earlier stage to prevent difficulties manifesting into more complex issues that require a statutory or more costly response.

The following synopsis of **Area Council provision** was also provided:

- The EIP service continues to deliver centre based, detached and outreach provision across the Borough for young people aged 11-19.
- Core evening provision is based on the principle that each area council area will have an IKIC Young People's Centre which acts as the hub for the delivery of all daytime and evening activities, as well as evening detached provision which is flexible according to identified needs and intelligence. Each area council receives a minimum of two nights of centre based and 2 nights of detached provision per week (highlighted in red in Table 1 below). The IKIC Centre for Central Council area is the Ozone at Barnsley Football Club.
- The service is currently trialling the use of assessment and distance travelled tools across specific areas of our offer, particularly where there are one to one interventions taking place with young people.

A breakdown of sessions being delivered in Central Council area, both Borough wide and Area Council specific, was also provided.

Issues Raised by the Panel

General accessibility issues- O-Zone: It was recognised that the location of the O-Zone was not ideal but other locations had been trialled and had not been successful eg. Temperance House.

Transport for children with disabilities: Transport is provided for these sessions

Training and support for youth workers as they take on new one to one roles: During the 2015 Summer period (before the new service "went live" in September 2015), a programme of training and support for staff was provided. Although a new targeted service is being provided the engagement with young people still remains voluntary and the traditional youth work methodology has been retained.

Mobile Unit and new driving requirements: New legislation for drivers has recently been introduced. In order to drive the mobile unit, new drivers must now have PSV and HGV licences as well as a CPC (Driver Certificate of Professional Competence!)

Distance travelled by young people engaged: The service is currently trialling the use of assessment and distance travelled tools across specific areas of provision, particularly where there are one to one interventions taking place with young people. It is anticipated that as the Family Centres agenda begins to emerge, there will be an opportunity to explore joint management information and data systems to better evidence the extent of the work and involvement with young people as part of a broader 'Think Family' approach to supporting families with early help.

IKIC accreditation and the use of Team Star and Youth Star are also being used to track the progress of young people.

Clarification around the attendance data provided: Individual young people engaged and total number of attendances at each session are the figures that have been provided. It would also be useful to have information about the number of sessions delivered during the period.

Importance of Area Council commissioned services: The importance of effective, co-ordinated delivery of Central Area Council's commissioned services for young people was thought to be very important given the significant reduction in BMBC's universal provision and the more targeted approach. The TYS service emphasised their continued commitment to working with Central Area Council on this.

Group/one to one work: The service will continue to use traditional youth work methodology

Referral systems: Formal referral systems have been established and are currently being trialled. Although this process can be resource intensive it means that the service is better able to evidence the work being carried out with the young person and the resulting impact of this.

It is anticipated that when the service offer is promoted more widely, particularly in schools, referral rates will increase dramatically.

Panel Recommendations

The Panel recommends that:

- TYS staff are thanked for their support and commitment to Central Area Council and its work over the past 2 years.
- Central Area Council and the TYS service continue to work together to ensure that provision is coordinated and any gaps in provision are identified, with the potential to commission future activity for children and young people accordingly.
- Central Council members promote the messages about the new service and the associated changes and referral processes to Ward Alliances and their wider community networks.
- Any intelligence about ASB relating to young people is fed into the local Crime and Safety Groups to ensure that the TYS Detached Teams can be deployed accordingly.
- A further C & C exercise to be carried out in September/October 2016, when the service has been fully operational for one year.
- Central Area Council is kept up to date about the broader strategic developments proposed as part of the move from Children's Centres to Family Centres and their role in delivering an early help offer within communities.

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BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
11th January 2016**

Agenda Item: 5

**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 update on the procurement of the following Central Area Council services:
- A service to “create a cleaner and greener environment in partnership with local people”.
 - An Environmental Enforcement Service
- 1.2 The report also provides further information regarding the contract extensions for the following 2 services to 31st March 2017, and seeks formal approval to implement this approach:
- RVS-Reducing loneliness and isolation in older people
 - YMCA-Improving the overall health and wellbeing of children and young people aged 8-12 years.
- 1.3 The report provides information about the revised recommended way forward for identifying a Provider to deliver a “Private rented home visiting and support service for families with young children” (currently delivered by Homestart)
- 1.4 The report also provides feedback from the Youth Programme collaborative approach to identify Providers to collectively deliver “a service to improve the overall health and wellbeing of children and young people aged 13-19 years” across the Central Council area.
- 1.5 Finally the report outlines the current financial position for 2015/16 and the projected position for 2016/17.

2. Recommendations

It is recommended that:

- 2.1 **Members note the update on the procurement of the following services:**
- **Enforcement Service**
 - **Cleaner and Greener**
- 2.2 **Members formally approve the extension of the following contracts to 31st March 2017 (as outlined in the report), and authorisation be given to the Executive Director Communities to complete the**

necessary paperwork in order to waive the relevant contract procedure rules to allow the contract extensions to be progressed:

- RVS –Reducing loneliness and isolation in older people- £85,000
- Improving the overall health and wellbeing of children and young people aged 8-12 years-£80,000

2.3 Members formally approve the 2 stage approach outlined in Para 7.4 of this report to identify a Provider to deliver a “Private rented home visiting and support service for families with young children” (currently delivered by Homestart), and authorisation be given to the Executive Director, Communities, in order to allow the process outlined to be progressed.

2.4 Members note the feedback from the Youth Programme collaboration approach and the resulting successful Providers who will collectively deliver a service to improve the overall health and wellbeing of young people aged 13-19 years across Central Council area.

2.5 Members note the current and projected financial position for 2015/16 and 2016/17, reflecting the financial commitments contained within this report.

3.0 Existing Contracts/SLA's –Brief overview

3.1 At previous meetings of Central Area Council a series of actions for how each of the **existing** contracts/SLA's should be taken forward was agreed in principle.

It was also agreed that formal approval to take forward each of these actions would be sought from Central Area Council at a later date when accurate financial information would be provided. Table1 below outlines the current situation:

Table 1:

Priority	Service and Current Provider	Contract duration, cost and end date	Agreed way forward
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 – Formal approval to be sought at today's meeting
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- Formal approval to be sought at today's meeting

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 – formally approved at meeting of Central Area Council on 9th November 2015.
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- formally approved at Central Area Council on 9th November 2015.
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- Formal approval to be sought at a later Central Council meeting.

4.0 Procurement Update-Creating a Cleaner and Greener Environment in Partnership with local People

4.1 A final copy of the revised specification of requirements for “a service to create a cleaner and greener environment in partnership with local people,” together with the associated Procurement Strategy synopsis, were approved by Central Area Council on 9th November 2015.

4.2 The procurement timetable as outlined below is being followed with no significant amendments to date:

- Finalise tender pack documentation – December 2015
- Place tender advertisements: w/c 14th December 2015
- Tender return: 29th January 2016
- Tender evaluation completed: mid-February 2016
- Tender Report and approval to award: End February 2016
- Standstill Period and Feedback: early March 2016
- Issue Letter of Intent/Contract: mid-March 2016
- Contract to commence: 21st April 2016

5.0 Procurement Update - Environmental Enforcement

5.1 A final copy of the revised specification of requirements for “an environmental enforcement service,” together with the associated Procurement Strategy synopsis, were approved by Central Area Council on 9th November 2015.

5.2 Some discussion took place at the last Area Council meeting about the absence of Area Council member representation on the proposed Environmental Enforcement Evaluation Panel. This was due to the combined nature of the procurement and the resulting potential size of the Panel if members from each area were to be involved. In addition, members from other Area Council's have

not been involved in Procurement Evaluation Panels.

- 5.3 Taking this information into account, and, as a result of discussions with other Area Council Managers, it has been agreed that the Central Area Council Manager will be a member of the Evaluation Panel and will feedback throughout the process to the Central Area Council Chair.
- 5.4 The procurement timetable for the Environmental Enforcement Service, as outlined below, is being followed with no significant amendments to date:
- Finalise tender pack documentation – November 2015
 - Issue OJEU advertisement: 30th November 2015
 - Place YORtender Advert
 - Tender return: 5th January 2016
 - Tender evaluation: by 22nd January 2016
 - Tender Report and approval to award: By 27th January 2016
 - Standstill Period and Feedback: ends 8th February 2016
 - Issue Letter of Intent/Contract: 9th February 2016
 - Contract to commence: 1st April 2016
- 5.4 To ensure that the Environmental Enforcement Service being procured operates as part of the Council's broader approach, complements the Council's "core offer", operates with the same degree of integrity, benefits from existing local infrastructure, and can legitimately act on behalf of the Council as the primary enforcement agent in the Central Council Area, the **Service Level Agreement** with BMBC's Safer Communities Services and Parking Services is currently being revised. Once finalised, a copy will be circulated to Central Area Council members. This element of the service will cost approximately £10,500/annum.

6.0 Continuation of Central Council Services to 31st March 2017

- 6.1 Given the timescales and end dates for the services currently provided through the contracts with RVS and YMCA, the need for continuity in service provision, and the uncertain budget position beyond 2016/17, it was agreed in principle at the Central Area Council meeting on 9th November 2015 that the RVS and YMCA contracts would be extended to 31st March 2017, by way of waiver.
- 6.2 It was agreed that formal approval of these contract extensions would be sought at a later date when the cost for the extended period would be presented. This information is now provided as follows:
- RVS- Continuation to deliver, in its current form, a service to reduce loneliness and isolation in older people: June 2016-31st March 2017 (9 months) - **£85,000**
 - YMCA-Continuation to deliver, in its current form, a service to improve the overall health and wellbeing of children and young people aged 8-12 years: 29th July 2015-31st March 2017(8 months) - **£81,000**

- 6.3 Subject to formal approval at today's meeting, all the necessary paperwork in order to waive the relevant contract procedure rules will be progressed and signed off by the Executive Director (Communities).
- 6.4 In addition, revised outcome indicators, targets, quarterly contract reporting/monitoring dates and payment schedules for the extended period will be agreed. This will enable the existing contracts with RVS and YMCA to continue in their current form until March 2017.

7.0 Home (start) to Home Service Continuation/Extension

- 7.1 Homestart received a total of £21,778 from the Central Area Council's Working Together Fund (between November 2014 and December 2015) to deliver a "Home(-start) to Home" project. This project aimed to support families across the Central Council area living in private rented accommodation, by providing a home visiting service for those eligible families with children under the age of five. The home visiting service is operated by trained and committed volunteers under the deployment, guidance and support of a part-time volunteer Coordinator.
- 7.2 The project has delivered all the outcome indicators and targets, and has provided much needed support to vulnerable families living in the Central Council area, many of whom are now being referred through Central Area Council's Private rented Housing Management and Enforcement Service
- 7.3 Concerns raised by Homestart about the lack of ongoing support for vulnerable families living in private rented accommodation in the Central Council area once their Working Together Fund funding ceases at the end of December 2015, were raised at the last meeting of Central Area Council on 9th November 2015.

Given that the Private Sector Housing and Enforcement Service will continue until 31st March 2017, and the "Home (start) to Home" project directly addresses the health and wellbeing needs of young children and their carers, at the same meeting members agreed that this is a project they would want to provide additional support to beyond December 2015.

It was agreed that details of the proposed extension to the Home (start) to Home project would be provided and considered for formal approval at the next meeting of Central Area Council on 11th January 2015.

- 7.4 Reflecting the tight timescales, and following advice from the newly established Strategic Commissioning and Procurement Service, the revised recommended way forward to ensure an open, transparent and fair process to the identification of Providers to deliver a "Private rented home visiting and support service for families with young children" (currently delivered by Homestart), is to undertake the following 2 stage approach:
 - 1. To ensure continuation in service delivery by Homestart beyond 31st December 2015, it is proposed that the current contract/agreement is

extended to 31st March 2016 at a cost of **£ 5300**. Subject to formal approval at today's meeting, all the necessary paperwork in order to waive the relevant contract procedure rules will be progressed and signed off by the Executive Director (Communities).

2. Undertake a procurement process, commencing in early January 2016 via the "3 written quotations" route, for a "Private rented home visiting and support service for families with young children," based on the current delivery model, to be delivered from 1st April 2016 – 31st March 2017. Support will be provided by the new Strategic Commissioning and Procurement Service to ensure that this process can be undertaken in a proportionate and timely manner. The approximate cost of this service is **£21,000**.

7.5 Should no additional Providers for this service be identified through the 3 quotations process, a further waiver would be sought for Homestart to provide the service for the period 1st April 2016-31st March 2017.

7.6 Subject to formal approval at today's meeting, it is proposed that authorisation be given to the Executive Director Communities to complete the necessary paperwork in order to allow the process outlined above to be progressed.

8.0 Youth Programme

8.1 The following table outlines the 5 step approach agreed by Central Area Council to develop and deliver a Youth Programme to improve the overall health and wellbeing of young people aged 13-19 years.

AGREED STEPS TO BE TAKEN	PROGRESS
STEP 1: Establish a stakeholder group in order to identify need and develop a framework for the young people's programme	A stakeholder group meeting was held on Tuesday 15 th September 2015 when the framework for a Central Area Council Youth Programme Fund was developed.
STEP 2: Hold a Stakeholder/Provider Workshop session	A Provider workshop session was held on Thursday 8 th October with 30 people attending the session and 10 different local providers/community groups/organisations represented.

<p>STEP 3: Inviting proposals to meet the identified need and the application process</p>	<p>Youth Programme application form and guidance notes developed and circulated. Information also disseminated through Ward Alliances and Neighbourhood Networks.</p> <p>Copies of these documents were presented at Central Area Council meeting on 9th November 2015.</p>
<p>STEP 4: Agreeing successful proposals</p>	<p>Eight Youth Programme proposals were submitted by 27th November 2015. These were evaluated by Central Area Team against the YP framework criteria.</p> <p>Five organisations met the criteria and were invited to present their proposal to the Youth Programme Panel (YPP) on 8th December 2015.</p> <p>The YPP was made up of the following Ward Alliance members: Central Ward-not represented Dodworth-Robert Green Kingstone-Peter Roberts Stairfoot-Sam Crossley Worsbrough-Kevin Williams</p> <p>Carol Brady and Lisa Lyon from the Central Area Team, and Angie Kelly from BMBC's Targeted Youth Support Service were also in attendance to support and advise the Panel.</p> <p>The Panel recommended that the following 3 projects would be invited to be part of Central Council's Youth Programme and would receive Youth Programme funding accordingly. A brief description of each of these proposals and the funding amount agreed can be found at Appendix 1: Addaction- YMCA- Exodus Project-</p> <p>Feedback has been provided by the Central Council Manager to all unsuccessful Youth Programme proposals.</p>

<p>STEP 5: Programme Implementation and Performance Management</p>	<p>As agreed at the Central Area Council meeting on 9th November 2015, responsibility for awarding the payments to the successful organisations has been devolved to the Executive Director for Communities and funding agreements are currently being developed. These should be signed off in early January 2016.</p> <p>Quarterly reporting will form part of the performance management arrangements for each of the successful projects. This information will be reported to Central Area Council as part of its regular quarterly performance management reports.</p>
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- 8.2 To ensure that the 3 successful Youth Programme projects are working together effectively and are providing a complementary service across the Central Council area, a 13-19 Youth Programme Collaboration Group is to be established. An initial meeting of this group is scheduled to take place on 6th January 2016 with the 3 successful projects and a representative from the Council's Targeted Youth Support Service invited to attend.
- 8.3 Once an initial Central Area Council Youth Programme delivery schedule is developed this will be circulated to members, community networks and partner organisations.

9.0 Current financial position

- 9.1 Based on updated information relating to Central Council's current contracts and Service Level Agreements, Working together Fund projects, income from the payment of Fixed Penalty Notices (FPN's), and all proposals contained in this report, 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.
- 9.2 As noted in previous meetings, members should be aware that some of the figures provided at Appendix 2 remain indicative projections and may be subject to change depending on the payment schedules submitted and agreed as part of the ongoing procurement and contract management processes.
- 9.3 Based on the financial statement attached at Appendix 2 an amount of approximately **£188,973** remains unallocated for 2015/2016, and approximately **£126,372** for 2016/2017.
- 9.4 The 2016/2017 unallocated figure of **£126,372** does not however include the outstanding income from FPN's issued by Kingdom Security in 2014/2015

and all income from FPN's issued in 2015/2016. The approximate amount of this income is £30,000

Taking this approximate figure into account the revised unallocated expenditure available for 2016/2017 is **£156,372**

Appendix 1- Youth Programme – Synopsis of successful proposals.

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

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
21st December 2015.

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Summary of Successful Youth Programme Applications:

Company and Project:	Addaction The Immortals Community Engagement Project Total Cost: £56,000
Summary of work	<p>The Immortals project has a proven successful track record of delivering outreach and engagement services to young people in Barnsley carrying the theme “you don’t need to use drink or drugs to have a good time”.</p> <p>Young people aged 13 -19 are recruited through open events and outreach activities and weekly Immortals meetings engages them in creative activities with other young people where they take part in planning events. This project recognises that young people’s decision making in relation to risk taking behaviour and health and wellbeing choices is affected by lack of opportunity, interest and low aspiration and tackles the lack of community engagement and opportunity and consequential stigma faced by young people.</p> <p>The Central Area Council Project will develop this tried and tested model across the 5 wards, providing outreach on the streets, parks and in venues to identify with young people and respond to their needs accordingly and make links with local services and businesses to support the scheme. We will develop our open events and will aim to utilise venues, such as café’s, church halls, parks and community halls.</p> <p>The project will be led by 1 worker, peer mentors and volunteers. The worker will coordinate outreach and engagement activities to engage young people and develop training and support for young peer mentors and volunteers. Our young people are both the beneficiaries and leaders of the project. Young people who want to be involved in the planning and development of the project will be supported to do so in a planning and activity group which will be held weekly in each of the five wards.</p> <p>With this funding we would aim to deliver 5 weekly sessions (1 per ward) engaging with a further 15 young people, 3 from each of the wards with each young person achieving Level 1 Peer Mentoring accreditation. Our volunteers will then engage other young people in the project, making our model of community engagement sustainable. During the course of the project we will work with interested beneficiaries to develop a social and community enterprise model to further create sustainability and will work to engage young people in developing and delivering this.</p>
Company and Project:	YMCA Y Stay In Total cost: £45,591
Summary of work	<p>Y Stay in will be delivered by YMCA and our partner organisations. We propose to employ a part time Project co-ordinator with day to day responsibility for the management and delivery of the programme, supervision of sessional workers, volunteers and peer-mentors. There will be up to 3 youth workers in each session. The programme will include centre based and outreach provision using safe, accessible venues in the locality areas. Activities will include drop in youth work and outreach programmes including the arts, sports and games, ICT issue based and volunteer programmes. The approach will be flexible, allowing diversification of delivery led by need providing safe, local opportunities for young people to make positive choices about what they do out of school hours.</p> <p>We will deliver 3 sessions per week across the Central Area, 1 youth club at Barnsley YMCA in Central that engages participants from Kingstone and Central wards along with 1 youth work session in both the Stairfoot and Dodworth wards. The programme includes outreach activity to recruit participants through work with schools and other agencies. Through other project work Barnsley YMCA works with Targeted Youth support and other agencies providing support and delivering outreach in Measbrough dyke, Locke Park, Gilroyd, the Aldham House Estate and Dale Park. The outreach programmes may engage with young people in these areas. We anticipate that for this project we will recruit 10 volunteers and provide 75 peer support and volunteering opportunities.</p>

Company and Project:	Exodus Junior Volunteering and Mentoring Revised Total Cost: £25,000
Summary of work	<p>Our Junior Volunteers are all between 14 and 19. These young people make a positive contribution to our activity clubs and their local communities, by giving their time and skills to volunteer.</p> <p>We have a team of over 70 volunteers and over half of them are young people. As well as supporting our groups, they volunteer at local galas, “love where you live” events, visiting elderly persons accommodation and partnering with other local groups to support their initiatives. Through this application, we want to grow the numbers of young people volunteering in this way, from across all 5 wards, thereby improving their confidence, life and employability skills and therefore their future aspirations. It is important to note that the vast majority of these young people have come through our activity clubs model. So, investing in the clubs is central to investing in future young volunteers, engaged in positive community activities, instead of destructive ones and our application reflects this.</p> <p>We will use these funds to support a model of investment in young people that emphasises long term commitments and relationships. We also want to employ part-time (25 hours) Volunteer Mentor, who will work in partnership with other providers to identify more young people to get involved in our tried and tested model. The post holder will provide the necessary mentoring and support, to enable the young people to develop in their roles, for the improvement of their own prospects and outcomes for the wider community.</p> <p>Exodus junior volunteers have been crucial for the successful delivery of community galas at number of events across the Central Council area and have supported the “Love Where you Live” campaign. This project will see these contributions continue and grow through the life of the grant, covering all 5 wards and reflecting the different needs of each ward.</p> <p>We want to attract and involve more young people to make positive contributions to the communities of the Central Area Council and to achieve this we will work in partnership with other services procured by the Central Area Council.</p>

Appendix 2

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	16,636
Contract Extension	RVS							85,000
Service for Children Aged 8 to 12 Years	Barnsley YMCA	21st July 2014	2 Years	199,781	68,696	68,696	99,877	31,208
Contract Extension	YMCA							81,000
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	
	BMBC Summer 2015 Delivery			5,900			5,900	
Youth Programme Collaboration	Various			126,591			13,883	112,708
Cleaner & Greener Environment	Twiggs	20-Oct-14	18 months	148,860	53,200	53,200	87,600	8,060
Clean & Green Contract 2	TBC		1yr + 1 yr	170,000				85,000
Environmental Enforcement	Kingdom Security	4th August 2014	1 Year	40,771	27,181	27,181	13,590	
	BMBC - Enforcement & Community Safety			14,000	7,408	7,408	6,592	
Fixed Penalty Notice Income							-13,182	
Environmental Enforcement Extension	Kingdom Security - Extension	4th August 2015	7 months	27,697			27,697	
	BMBC - Enforcement & Community Safety SLA Extension			4,000			4,000	
Environmental Enforcement Contract 2	TBC		1 yr+1yr					42,000
	BMBC Enforcement SLA 2							10,500
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	
Homestart Extension (3 months)							5,300	
Private rented Home Visiting Service	Tbc							21,000
Celebration Event 2015	Central Area Council	Jun-15	N/A	5,000			3,222	
Celebration Event 2016	Central Area Council							5,000
Expenditure Incurred in Year					312,074	309,668	501,359	562,601
In Year Balance					190,332		-1,359	-62,601
Balance Including Any Base Expenditure Not utilised in Previous Financial Year							188,973	126,372
				1,223,788				

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**Central Council Meeting:
11th January, 2016**

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 2016/17.

- 4.2 Ward Alliance notes are attached to this report for information as follows:
Central Ward Alliance Notes 28.10.2015 and 25.11.2015: Appendix 1
Dodworth Ward Alliance Notes 06.10.2015 and 17.11.2015: Appendix 2
Kingstone Ward Alliance Notes 14.10.2015 and 25.11.2015: Appendix 3
Stairfoot Ward Alliance Notes 14.12.2015: Appendix 4
Worsbrough Ward Alliance Notes 01.10.2015 and 12.11.2015: 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:
18th December 2015**

APPENDIX 1

Notes from Central Ward Alliance Meeting

28th October 2015

Church of the Nazarene

In attendance: Cllr Margaret Bruff, Cllr Doug Birkinshaw (Chair), Cllr Martin Dyson. Ian Newton, Paul Bedford, Kathleen Micklethwaite, Noel Cowdell, Eric Naylor

Apologies: Doreen Cureton, Neil Morris, Sara Headley, Andrew Bogg

Observer: Jo-Ann Fellows

1. Notes from meeting held on 23rd September were agreed.
2. The Improvement Plan /Action Plan was agreed as a living document which will be revisited and updated at each Ward Alliance Meeting.
3. It was agreed that a booklet would be produced which would promote the Ward Alliance. This would be for external use for events, for groups looking for funding, for individual households to support engagement activity in the ward.
4. Marcia introduced the idea of Playing Out. This would be the opportunity to host one or two pilot projects across Central Ward where children can play out in the street as a result of a temporary road closure. 2 areas suggested, Eldon street and off Doncaster Road Around junction St area. These projects will require engagement work which will be supported by the Ward Alliance. A Sub-group will be established to take this work forward, to be followed up at the next meeting.
5. Up date on training for volunteers, 11 names have been put forward for first aid training, Marcia will contact BMBC Adult Learning to get possible dates and times for the course to run. For the food hygiene course, not many names had been put forward. Marcia will ask groups across the ward if they have any volunteers who require this training. For DBS checks, there has been a good response. Marcia will follow up at The Core to establish the mechanics for running this paid by the Ward Alliance.
6. Two Ward Alliance applications have been received and are under consideration: Hoyle Mill Fishing Club, and Oxford St Art Group. Both have required further information. It was decided to consider these as part of the Take Over Day activities.
7. The group decided that an update on all Ward Alliance funded projects would be given at the next Ward Alliance meeting.
8. Marcia advised the group that 'TakeOver Day' was on the 20th November. This is about a young person some care leavers coming into the work place and being involved in activities and decision making on that day. Central Area Team are participating in TakeOver Day and a young person will be working with the team and will meet with Central Ward Members to discuss Ward Alliance applications.
9. Marcia introduced #Giving Tuesday 1st December, BMBC Staff will be having a one day appeal for donations to 3 charities, Barnsley Foodbank Partnership, Starter Packs, and Barnsley Churches Drop In Project. The group discussed whether the ward could do something, but for this year it is too late. Cllr Bruff said she was keen for

- the Ward Alliance to ensure that needy families would be supported in terms of presents for children., even if this meant donating money due to the short timescale.
10. Any Other Business: Christmas Events: Carers Garden Christmas Fayre with Santa's Grotto on 6th December starting at 3pm. Hope House Church, Community Meal for homeless people 15 December 12 noon, youth meal at 6pm, free gift wrapping service in Barnsley Town Centre 19th December.
 11. Eric spoke about problems in the Oakwell area with flytipping on Belgrave road, and overgrown gardens. Eric was advised for him and or other members of his group to attend the local Crime & Safety Group which also meets at the Church of the Nazarene. Marcia to follow up with Remedi about whether they are doing litterpicking in Oakwell area and report back to the next meeting.
 12. S106 was discussed, Central Ward Members said they would like a meeting with Paul Clifford to discuss S106 funds for Central Ward.
 13. Paul raised the issue of rats which he had seen along West Way near Morrisons and also on the other side near Lidl. Marcia to follow up with BMBC.
 14. Next Meeting 25th November 5:30 Church of the Nazarene

Minutes from Central Ward Alliance Meeting

25th November 2015

Church of the Nazarene

In attendance: Cllr Doug Birkinshaw (chair) , Ian Newton, Paul Bedford, Eric Naylor, Andrew Bogg, Jo-Ann Fellows, Doreen Cureton, Sara Headley, Marcia Cunningham, John Twigg.

Apologies: Cllr Martin Dyson, Cllr Margaret Bruff, Kathleen Micklethwaite, Noel Cowdell

- 1) Welcomes and introductions around the table performed. Meeting not quorate due to the absence of Cllrs Bruff and Dyson. John Twigg, from Twiggs, Central Area Contractor, attended the meeting .
- 2) Apologies and absences given.
- 3) Declarations of Pecuniary and none Pecuniary interests: Ian declared an interest in the Church of the Nazarene application. Jo-Ann also declared an interest in the Oxford St Art group Ward Alliance Application.
- 4) Minutes from last meeting: These were agreed to be an accurate reflection of the meeting.

Action points from last meeting: Marcia has asked for any volunteers to help with the planning work for “Playing Out” pilot events which will take place summer 2016.

Take Over day: Central Area Team had a young person as part of the scheme and the feedback was positive and they found the experience very useful.

Giving Tuesday: BMBC were holding a giving Tuesday event on 1st December and were looking at staff to give donations which would be given to three charities : Foodbank Partnership, Starter Packs and Barnsley Churches Drop In Project .Central Ward Councillors would be donating from their own funds to Giving Tuesday.

Carers Garden Fayre: This is to be held on the 6th December 2015 up at the Carers Garden at the Metrodome in Barnsley from 3pm . It was asked to share the information through the group’s networks.

- 5) Improvement Plan/Action Plan: It was asked that anything that the Central Ward Alliance was doing is to be put on the Action plan.
 - a) Queens 90th Birthday celebration in May 2016. The plan is to hold a street party at Churchfields/St Marys.
 - b) Art exhibition for dementia week in May 2016 at St Marys, the plan is to start work on the grounds with a new volunteer group and with Fr Steven.
 - c) In 12 months’ time will be anniversary of the Oaks disaster so to look at events for this next year.

- d) There have been two booklets done: one, an internal document specifically for the Central ward alliance priorities, and to record actions and progress. A second, smaller booklet is externally focussed for all the ward alliances to give information to the community on what the ward alliances do.

Before printing the leaflets, several issues were raised about their readability. This included the font size of the text and also the colour of the text in the blue section was hard to read so look at changing the colour. It was also mentioned that people with dyslexia find it easier to read in a particular font so an agreed action was to look at which font would be best.

6) Ward Alliance Fund :

New Applications: Decisions taken by the Ward Alliance are in principle due to the lack of quoracy of the meeting. Decisions to be confirmed with written comments from Cllrs Bruff and Dyson.

- a) Carers Garden Group: The purchase of a container for meetings, training and storage Agreed in principle. There was some discussion on what would like to be seen and discussed about water supply to the area, unused scaffolding planks to be used for the benefit of the garden.
- b) Barnsley Arts, Museums and Archives: This was a Borough wide application and again passed in Principle.
- c) Church of the Nazarene: Ian has an interest in this so left the room while discussed. Application to pay for a signer to assist deaf members of congregation at services. It was suggested to look at other avenues with their application and an agreed action was for Andrew to speak the deaf forum and VAB to see if a volunteer could be provided. The application was not agreed in principle.
- d) Oxford Street Art Group. Application to fund equipment Jo-Ann has an interest in this. Agreed in principle to fund £500. This application had been recommended for £500 by Young person on Take Over Day.
- e) Fishing Club. The application was made for £2,000 for fish stock and equipment. The application had been previously assessed on Take Over Day and recommended for £1,000 for equipment only, on condition of undertaking health and safety training. There was some concern about this application, and much discussion which was informal and not minuted.
- f) Update on funded project: No updates brought to the table.
Current Balance: Cllr Birkinshaw stated there was approximately £15,500 in ward fund and £12,796 in Devolved Ward Budget .

- 7) Youth Panel Nominations: A nomination was required by the 8th December 2015 to decide on projects for central area funding. There had been some stakeholder events and on the 28th November applications put in to run events/groups. The meeting was asked for nominations to represent Central Ward on the panel on the 8th December. Cllr Birkinshaw volunteered.
- 8) Volunteer Training: Training dates are for January 2016 for first aid and food hygiene. It was requested that more people were needed for the food hygiene training so for names to be given to Marcia.

DBS checks had been agreed to be done via VAB and for all names to be sent to Marcia and this will be forwarded to VAB. People identified will need to take identification with them and the checks will be funded by the ward alliance. Action point for Marcia to Email when this had been set up. It was agreed that members who needed checks doing for the youth group to be allowed to claim back the expenses of the checks due to timing of when they were needed.

9) Ward mapping: Marcia informed the group that she was wishing to produce a document with information for the central ward area. This is to include Gp's, nurseries etc. It was suggested Berneslai Homes may already have something like this so was agreed as an action point for Marcia to contact them.

10) Ward Alliance member update: No update brought to the table.

11) Any Other Business:

- i) Ian: Doncaster Road residents used to have their meetings at The Outpost. They are now at the Church of the Nazarene and have discussed having a social get together for networking and to work together. This was agreed in principle and a date and time to be agreed.
- ii) Doreen: Pantomime for Butterflies still has tickets left on the 7th December 1pm at the Lamproom. Cllr Birkinshaw suggested putting some information at the Westgate café so groups could see the information.
- iii) Hope House Church: Annual community meal 15th December this is for different ages and would be for between 2 and 3 hours at Hope House Church.
- iv) Christmas meal from Sara's community Christmas. Information and contact details passed to members of the group about the Christmas meal event this year. The meal would be open to anyone, with an optional charge .
- v) Andrew: Residents in the Old Mill Lane area have heard that a car park application had been made for an area of green space on the junction of Old Mill Lane and the County Way car parks. Nothing had been received to planning and applications as of yet.
- vi) Next meeting on 23rd December to be cancelled.
- vii) The date suggested for the social get together was agreed in principle of the 3rd February 2016.

Date and Time of Next Meeting:

January 27th 5:30pm Church of the Nazarene

APPENDIX 2

DODWORTH WARD ALLIANCE MEETING
Tuesday 6th October @ 6pm
Collins Close Community Centre, Dodworth

Minutes

	<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) Malcolm Howarth (MH) Lisa Kenny (LK) Max Senior (MS) Peter Mulrooney (PM) Steve Riley (SR)</p> <p>Ian Williamson - observer</p>	Actions
1.	<p><u>Welcome and Introductions</u></p> <p>Jacob Lisakiewicz introduced himself. He is a student at Horizon CC and wants to talk to the group about his ideas for a skateboard park. He has noticed a significant increase in the amount of youths using the town centre to practice and wondered if there was any help or funding available to erect one across the road from his school at Penny Pie Park.</p> <p>The Elected Members thought that it was an excellent idea but would cost in the region of around £100k with additional costs for ongoing maintenance. Unfortunately there was no budget to cover so it was suggested that Jacob try to form a group of likeminded friends and come up with ideas for what they would like to see and costings. It was also advised that if the group could look at fund raising ideas to help towards the cost.</p> <p>The group agreed it would look at the project again if a funding pot could be found to support it. The Elected Members confirmed that the Ward Alliance was always there for help and advice.</p> <p>SYFAB was suggested as a possible funding stream.</p>	
2.	<p><u>Apologies</u></p> <p>Darren Dickinson and Shane Abson</p>	
3.	<p><u>Declaration of Pecuniary and none pecuniary interest</u></p>	

	None	
4.	<p><u>Notes of last meeting and any matters arising</u></p> <p><u>Item 4</u></p> <p>Cllr Carr confirmed that contact with Kingdom could only be made via the Central area team.</p> <p>LK has reported the issues at Ratton Row, Dodworth and is awaiting a response.</p> <p>Dodworth Methodist Church is nearly complete and PM would be providing the monitoring form.</p> <p>Surestart will continue to provide a service within the Gilroyd and Dodworth areas the Service is still in need of a venue to hold sessions.</p> <p><u>Item 5</u></p> <p>Cllr Birkinshaw confirmed that 6 signs are to be erected around various areas within the Ward. Highways will not give permission for the signs to be erected on Lamp columns so alternative mounting were looked at. Cllr Birkinshaw suggested Notice Boards if this is not a possibility he will talk to the Leader on the matter.</p> <p>Camera is now in working order at Penny Pie Park. Cllr Carr asked if a camera could be erected at the shops at Gilroyd but there was some confusion as to whether there was a camera there or not. MC is to contact Steve Batty, Tasking Officer for clarification.</p> <p>The Minutes from the last meeting were agreed as a true and accurate record.</p>	<p>PM</p> <p>Cllr Birkinshaw</p> <p>MC</p> <p>All</p>
5.	<p><u>Dodworth Ward Community Plan: Information and Support</u></p> <p>The group were in agreement that the wording is adequate and there was no need for alterations or additions.</p> <p>SR was concerned over the lack of publicity of the Ward Alliance and suggested we have a radio spot to get our message across. It was felt that we could promote events more in the Barnsley Chronicle and if anyone would like to do this to contact Ann or Dave Weldrake. Notice Boards are a good way of promoting events and MS suggested that if groups could produce a number of flyers they could be distributed across the ward.</p> <p>MS asked if there was any possibility of a couple of extra notice boards at South Road and outside Dodworth library. MC is to contact Brian Totty signs to price up.</p> <p>LK informed the group that Jane Guest, a Dodworth Community Members has kindly offered to look after the notice board at Gilroyd.</p>	<p>MC</p>
6.	<u>Action Plan: Delivering on Ward Priorities</u>	

	MC confirmed that to move forward we need to be discussing how we will deliver our priorities. This will be on the agenda at the next meeting.	MC
7.	<u>Financial update on Devolved Ward Budget and Ward Alliance Fund</u> <u>Copy of 2015-16 Dodworth WAF Budget.xlsx</u>	
8.	<u>Resilience Meeting</u> The meeting was confirmed and will take place on the 14 th October at 2.30pm.	
9.	<u>Christmas Events, tree Lights etc</u> Twiggs are currently pricing up for the purchase and erection of 4 christmas trees within the ward. MC is to chase up as they have not been received. LK has emailed Street lighting to enquire about the switch on and if they would allow us to do it. No response as yet. This item would be added to the next agenda for discussion. JM asked if all the events could link in with the Dodworth Festival, everyone agreed this was a good idea and would be best discussed when contact has been made by Street Lighting regarding switch on.	MC MC
10.	<u>Any Other Business</u> SR asked if anyone had a contact number for the SYFR as he would like an officer to come and give a talk. Simon Brookes name was suggested. Visit to Keresforth Road Primary School on Friday 9 th October. Design a Poster competition was suggested and would involve all schools within the ward to design a poster to stop dog fouling and litter. This was approved by the WA and MC will make contact with schools to see if there is any interest. Darren Dickinson sent an email asking about the supply of Defibrillators in schools. The item was to be carried over to the next meeting. Steve wanted to note that details for a choired taste had been handed to MC.	MC
11.	<u>Date and time of next meeting</u> Tuesday 17 th November @ 6pm at Collins Close, Dodworth.	

DODWORTH WARD ALLIANCE MEETING
Tuesday 17th November @ 6pm
Collins Close Community Centre, Dodworth

Minutes

	<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) Malcolm Howarth (MH) Lisa Kenny (LK) Max Senior (MS) Steve Riley (SR)</p>	Actions
1.	<p><u>Welcome and Introductions</u></p> <p>The Chair, Cllr Phil Birkinshaw, welcomed everyone to the Meeting.</p>	
2.	<p><u>Apologies</u></p> <p>Peter Mulrooney (PM)</p>	
3.	<p><u>Declaration of Pecuniary and none pecuniary interest</u></p> <p>None</p>	
4.	<p><u>Notes of last meeting and any matters arising</u></p> <p><u>Item 1 Page 1</u></p> <p>Cllr Riggs Confirmed that he spoke to Jakob Lisakiwicz and gave him contact details of Penny Pie Community Group. Jakob has agreed to attend the next meeting.</p> <p><u>Item 4 page 2</u></p> <p>A meeting took place to discuss the future of Surestart but Cllr Carr was unable to attend.</p> <p>It has been confirmed that the camera at Gilroyd is operational and Penny Pie park camera has now been repaired. The camera on the High Street has been removed and is in for repair.</p> <p><u>Item 5 page 2</u></p> <p>Ann and Dave Weldrick not Weldrake as stated in the previous minutes.</p>	

	<p><u>Item 5 page 3</u></p> <p>Brian Totty signs have supplied the costings for the erection of the notice boards both for wall mounted and free standing.</p> <p><u>Item 10 page 3</u></p> <p>Ian Goddard sent email into the group requesting a discussion on the use of defibrillators in schools and not Darren Dickinson in the previous notes.</p> <p>The Minutes were then recorded from the previous meeting as a true and accurate record.</p>	All
5.	<p><u>Ward Action Plan Delivering on Ward Priorities</u></p> <p>MC circulated the action plan to all members and requested that they go through each action plan and email an update and any new priorities to MC by close of play next Friday.</p> <p>Mc needs to know what each group is working on and rough estimations on when each project will complete. Cllr Birkinshaw praised the group for all the good work carried out but we need to be reporting on it.</p> <p>The group went through each of its priorities and discussed what was required in each category;</p> <p>Pride in Dodworth Ward – Various groups such as environmental, junior wardens, community and heritage groups that work within the ward. Information on all events planned.</p> <p>Strengthening the Community within the Dodworth Ward – Delivering our Emergency resilience plan using suitable premises and resources such as chapels and churches.</p> <p>Quality of Life – RVS, active Crime and Safety Group, looking at Youth provision which is currently an ongoing exercise.</p> <p>Information and Support – use of notice boards, access to IT, access for Older People, facilities to use Wifi. Plan to address the best use of IT.</p> <p>Cllr Riggs is to provide details of an organisation who will bring computers and provide training to centres to SR.</p>	<p>All</p> <p>All</p> <p>Cllr Riggs</p>
6.	<p><u>Ward Alliance Fund, Devolved Ward Budget.</u></p> <p>Currently stands at £16,000 Devolved £ 6,000 Ward Alliance</p> <p>Monies received back for the fund. £2,000 A-choired taste £1,000 Kingstone Ward</p> <p>It was agreed at the meeting that a continuance fund is set up with a budget of £500 for small amounts of unforeseen expenditure within the group. MC will look into how this will work.</p>	MC

	<p>Applications for Ward Alliance Funding have been received.</p> <p>Exodus project have applied for £1000 one offer payment towards equipment to attend Galas within the area. This was approved.</p> <p>Barnsley Arts, museums and Archives have applied for a contribution towards events, they will hold next year to commemorate the mark the centenary of the First World War and explore the impact of the battle of the Somme in Barnsley working with Local Schools. It was agreed that a contribution of £350 would be made.</p>	
7.	<p><u>Ward Alliance Membership</u></p> <p>An application form has been received from Fr Keith Freeman Parish Priest from St Johns Church.</p> <p>The application was approved.</p>	
8.	<p><u>Battle of the Somme 2016 Actions</u></p> <p>As agreed as above Arts, Museums and Archives have asked each of the 21 wards for a contribution to this event as there is currently no budget within the Council to fund it.</p> <p>The application was approved.</p>	
9.	<p><u>Update of Resilience</u></p> <p>There has been a meeting arranged next week, 25th November to discuss in more detail Dodworths proposed resilience plans.</p> <p>The group will look at emergency venues and suggested locations are Dodworth Club, Gilroyd Club and the Welfare.</p>	
10.	<p><u>Christmas Trees, Lights and Events.</u></p> <p>An order has been placed with John Twiggs to provide, erect and dispose of 4 14/16 ft Christmas trees within the ward. Total cost is £1,400 which is a £1,000 saving from last year. The trees will all be erected on the 27th November and Street lighting will connect Penny Pie Park, Gilroyd and Higham, NPS will switch on at the Library. The charge for this will be £400.</p> <p>Penny Park have organised an event around the tree on the 6th December and have asked Sea Cadets to come and play, there will be mulled wine and mince pies on offer for a small donation to the group.</p>	
11.	<p><u>Any Other Business</u></p> <p>Quotes for the notice boards have been received and will be around £2,500 to supply 3 notice boards. It was agreed to erect a free standing one at Higham and a wall mounted one to Dodworth Library. Permissions will need to be sort from Jeremy Sykes at NPS.</p> <p>This was approved by the group.</p>	

	<p>The group also discussed the siting of the third notice board, an ideal area would be directly outside Costcutter but discussion would have to take place with the supermarket. Cllr Carr suggested Gate Crescent as a possible siting.</p> <p>This would be discussed at the next meeting.</p> <p>Cllr Riggs asked for a volunteer to sit on the Youth Provision Panel with takes place on the 8th December. RG kindly agreed to volunteer.</p> <p>MH reminded the group of the Junior Warden Presentation which will take place next Thursday at the Holiday Inn.</p> <p>Cllr Riggs requested Clarification on the Bubble football game as it has been advertised on Facebook at £3 per child for half an hour. The equipment is currently been stored at the Welfare. MS has further knowledge on this and how it currently operates. It was felt that a charge had to be made for lighting and the use of the astro turf but if it was used outside the Welfare would be free to groups within the ward.</p> <p>Cllr Carr asked about progress on the new Community Club at Higham Cricket Ground which had received £73,500 Section 106 monies from the new Redrow development off Higham Lane. Match funding has been obtained through Sports England but there are issues with the site because of rabbits.</p> <p>RG wanted to inform the group that the new 101 service is now available to use on the internet but is very complicated to use. Members are to investigate.</p>	MC/MS
12.	<p><u>Date and time of next meeting</u></p> <p>Tuesday 12th January 2016 @ 6pm, Miners Welfare, Dodworth</p>	

APPENDIX 3

Kingstone Ward Alliance **Notes of Meeting: Worsbrough Common Community Centre** **14th October 2015 @ 4.30pm**

Present:

Councillor Williams (Chair), Councillor Mitchell, V Mawby, S Shaw, J Stephenson, P Roberts, Fiona O'Brien.

Attending: Paul Higginbottom, Councillor Johnson observing

Apologies:

Councillor Green, F Shahi, D Tumman, K Quinney

Declarations of Pecuniary and Non-Pecuniary Interests

No declarations

Notes from Previous Meetings

The notes from the 2nd September 2015 were circulated.

AGREED THAT

The notes from the 2nd September 2015 were agreed as accurate.

Matters Arising

Cllr Green has met with Friends of Locke Park regarding the mural on the toilet block however as she was not at the meeting an update would be given at the next meeting.

Presentation on Telpal Care

Paul Higginbottom attended the meeting to give a presentation on Telpal Care, he had attended an all members briefing on independent living at home as a result of which Cllr Green had invited him to attend the ward Alliance.

The presentation will be circulated, briefly it is a service to ensure people can continue to live at home independently whilst ensuring they have the necessary support, the service is funded through Better Health.

The service can be used for older people or younger people with learning disabilities and there are different levels of care available.

The service costs £3.24 per week.

Action: Fiona to provide contacts for older peoples groups in area. Also include in next Kingstone Newsletter.

Updates from Working Groups

Young People Working Group 14th July 2015

The working group has not been meeting however Fiona has met with a member of the Youth Council to look at developing a piece of land in to a growing project. It was felt it may be overwhelming for the young person to meet the whole group, additionally the Central Area Council Youth Programme is now open for applications and this will have an impact on local youth provision the deadline for applications is the 27th November.

It was suggested James would be the Kingstone Ward Alliance representative to attend the evaluation panel for applications however Fiona would check if this would

cause a problem as Exodus are intending to submit an application. **Action:** Fiona to look in to James being the representative.

Health & Wellbeing Working Group 4th August

Attending: Kelly Quinney, Sue Shaw, Fiona O'Brien

Due to illness and other circumstances the meetings have been re-arranged, there will be a meeting prior to the next Ward Alliance when an update will be given.

It was suggested links could be made with Holden House **Action:** Sue to speak to Holden House.

Ward Alliance Applications

An application was received from David Cross for his youth art project (presented at previous meeting). This project was approved for £3,090.00.

Any Other Urgent Business

Locke Park Events to be advertised in the Kingstone Newsletter.

Agreed that the main topic of discussion at the next meeting would be action planning to address the Ward priorities.

Date & Time of next Meeting

25th November 2015 4.30pm

Kingstone Ward Alliance
Notes of Meeting: Worsbrough Common Community Centre
25th November 2015 @ 4.30pm

Present:

Councillor Williams (Chair), Councillor Green, V Mawby, J Stephenson, P Roberts, D Tumman, K Quinney, Fiona O'Brien.

Apologies:

S Shaw, F Shahi, M Sawdon

Declarations of Pecuniary and Non-Pecuniary Interests

D Tumman (Peace Residents)

Cllr Green (FOLP)

P Roberts (FOLP)

Notes from Previous Meetings

The notes from the 14th October 2015 were circulated.

AGREED THAT

The notes from the 14th October 2015 were agreed as accurate.

Matters Arising

None

Ward Alliance Applications

The agenda items were re-arranged as approval of applications will have a bearing on the 'Action Planning for Priorities' item.

Friends of Locke Park, Fitness for All, approved £3,000.00

Peace Residents, Train, approved £1,435.65

Battle of the Somme, approved £335.72, would want at least one school to be from the Central Area.

Also approved in principle subject to applications being received; Chipper for clean-up days £2,000.00 (queried how the TPT rangers dispose of their green waste), Bainton Drive Growing Project £2,500.00, Leaflets for Ward Alliance £200.00.

Action Planning for Priorities

Given the projects that have been approved and the in principle approvals there is potentially only £800.00 remaining of Ward Alliance Funding. It was therefore agreed that action planning would be postponed until the January meeting when an analysis of spend against priorities can be looked at to highlight which priorities to focus on in 2016/17 and to develop an action plan.

Updates from Working Groups

Young People Working Group

Fiona met with Parish and some of the residents have been approached and all seem to be in support of the project. A meeting needs to be arranged with Berneslai Homes to progress. **Action:** Fiona to arrange meeting with Berneslai Homes

Health & Wellbeing Working Group 4th August

Put on hold due to funding potentially being allocated. A Spring Festival is being developed by the Central Area Team to be held in May which will include health initiatives. Hopefully the Pram Run and other health activities around Locke Park can be developed as part of this.

A further idea was to develop a Ward Alliance Table Tennis Tournament between the Central Area Wards utilising the Table Tennis table funded for Locke Park.

Any Other Urgent Business

Locke Park Events to be advertised in the Kingstone Newsletter.

Mission Christmas – Do Enforcement have any contacts of families that would benefit from this scheme. **Action:** Fiona to contact Enforcement

Agreed future meetings would be held at 5pm.

Date & Time of next Meeting

23th January 2016 5pm

APPENDIX 4

STAIRFOOT WARD ALLIANCE

MEETING NOTES

**Monday 14th December 2015 10am St. Andrews Church Hall, Kendray
WA/Stairfoot – 12/2015**

1. Present:

Fiona O'Brien (Area Team), Cllr Wayne Johnson (CHAIR for today's meeting), Robert Stendall, Roy Marsden, Cynthia Cunningham, Sam Crossley, Andrew Gillis, Brett Hague, Rev. Fiona Kouble

2. Apologies:

Cllr Dyson, John Ramsden, Ann Hart

Note: The meeting was not quorate therefore any decisions will need ratifying by at least one of the other Elected Members.

3. Declarations of Pecuniary/None Pecuniary Interest:

None declared

4. Notes of Last Meeting:

Agreed as a true record

5. Matters Arising:

Robert requested it be minuted that the Carols in the Park was a great success and gave credit to the work everyone put in to change the venue at such short notice, everyone he spoke to really enjoyed it. It was agreed that in future the banners would include a notice saying the event will be held at the Church if the weather is bad.

6. Stairfoot Priorities and Action Plan (Including Update from Sam Crossley):

Sam presented an update on youth activities (circulated with minutes) a brief summary of the conversation follows;

Apprentices were discussed and the extent to which the Ward Alliance could influence this, it was felt some support may be needed to get young people interested in them, a suggestion was older people advocating on apprenticeships. Issues around apprenticeships offered included the prospect of getting a job at the end of it.

A mapping exercise is being undertaken by the Central Area Team, once complete this will feed in to the work of the young people sub group to identify gaps in provision.

It was agreed the consultation on Leslie Road Play Area would be a good tool for engaging young people and involving them in the whole process. Also feedback could be gained from existing groups, it was agreed a formal questionnaire may not be the most effective way of collecting this feedback. Also essential that consultation includes feeding back to the young people.

Action: Fiona O to produce leaflet for Leslie Road and organise meeting with Sam and Brett, this group can then expand to include members from local youth organisation s.

7. Ward Alliance Fund:

The application for the Battle of the Somme was approved for £335.72. This leaves a remaining balance of £9,893.11 Ward Alliance funding.

8. AOB:

Ward Alliance leaflet to be finalised at the Sub Group meeting on the 11th January.

A new treasurer needs to be appointed, Cllr Johnson offered to undertake the role however Fiona said she should check if it is appropriate for an Elected Member to do this. **Action:** Fiona O to check governance.

It was agreed that with the Ward Alliance meetings only being bi-monthly due to the Sub Group meetings decisions may need to be circulated via email, anyone who would like anything circulating can do so via Fiona O.

9. Any Future Agenda Items/Issues for Discussion

The Environmental meeting will now be a sub group meeting to incorporate the Young People's working group.

The Ward Alliance leaflet will be finalised at the sub group meeting on the 11th January.

10. Date and time of next meeting

Sub Group Meeting 11th January 2016 10am St. Andrews

Ward Alliance Meeting 8th February 2016 10am St. Andrews

APPENDIX 5

WORSBROUGH COMMUNITY ALLIANCE 1st October 2015

1. Welcome & Introductions

Doreen Gwillams was welcomed and introduced to the group as she will be covering Michelle's maternity leave

Attendance

Cllrs Roya Pourali & John Clarke (Chair), Gill Carr

Steve Taylor

Sylvia Speight

Alison Andrews

Kevin Williams (Secretary)

Carol Slater

2. Apologies for Absence

H Taylor

Donna Green

3. Declarations

None received

4. Notes of Last Meeting

The notes of the previous meeting were accepted as accurate

5. Matters arising

None

6. Ward Action plans.

Older People.

Steve had received some information from Micelle about groups running in Worsbrough and produced a draft leaflet. He requires more information and photo's for the finished article. Various members of the group gave Steve some more names of groups. It was agreed that members should e-mail Michelle with suggested title for the publication.

Environment.

Ward Green school and Worsbrough Mill are supporting the drawing competition to design a poster to encourage people not to drop litter. It was agreed that Gill Carr and Steve judge the competition. It was agreed to invite John Twigg to also be a judge.

We need to identify 4 areas for community clean-up's over the next year. Carol will identify 4 dates. We will need to leaflet local residents to get them involved.

The number to report littering and dog fouling enforcement is 772468.

Health and Wellbeing.

These priorities will be looked at the next meeting when we will have more information on the health profile of Worsbrough.

Young People.

It was agreed that Kevin be our representative on the Area Panel looking at grants for youth work with the 13-19year olds.

Creating opportunities.

We need to add something about communications into this priority.

7. Ward Alliance Fund

John Clarke has handed out several applications to local groups

We still have about £20,000 to spend.

Only 3 wards have contributed to the Exodus project but Exodus will cover the short fall.

The following grants were agreed,

£650.00 for the Junior Wardens.

£548.00 for the "Bin it, Draw it, Win it".

£462.00 to produce the brochure for older people.

8. Any Other Business

It was agreed that the usage of the community notice boards be reviewed.

Green Fingers have an event planned for the 6th October 10am until 3pm starting at the picnic site on Edmonds Road.

The Mill will be holding monthly volunteer days.

Date of the next meeting is the 12th November 2015.

1. Welcome & Introductions

Cllr Clarke welcomed people to the meeting

Attendance

Cllrs Roya Pourali & John Clarke (Chair), Gill Carr

Steve Taylor

Sylvia Speight

Alison Andrews

Kevin Williams (Secretary)

Zofio Hrebenda

Andrea Geaves

Hanna Taylor

Doreen Gwilliam

2. Apologies for Absence

None received

3. Declarations

None received

4. Donna Green, Chair of the Central Area Council, an update of what the Area Council was doing and thanked the Worsbrough Ward Alliance for the work it has been doing.

5. Notes of Last Meeting

The notes of the previous meeting were accepted as accurate

6. Matters arising

None

7. Ward Action plans update.

Older People.

Steve had not yet updated the magazine. It was agreed that it should be called "My Generation, what's on in Worsbrough for the over 50's. It was also agreed to put in information and the contact details of the RVS and contact details of the cllrs. The magazine should be complete for the next meeting.

Environment.

Three winners have been chosen for the poster campaign and theses will be printed. All the entries will be displayed in the library. All entrants will receive a lollipop and

the winners will get cinema vouchers. Cllrs will do the presentation in The Mill Academy.

Health and Wellbeing.

A short written report from the “Be Well Barnsley” team was presented. Gareth Roberts will be the main contact for Worsbrough. He will be invited to a future meeting.

More information was requested on “Be Active”.

Pride in Worsbrough

Suggested clean up dates are:- Dec 1st, to be in the library as part of “giving Tuesday”, 9th Jan, 13th Feb and the 19th March.

Communication Strategy

Ward statistics/breakdown will be available at the next meeting to discuss.

8. Ward Alliance Fund

We still have about £17,630 to spend.

The following grants were agreed,

£400 - or St. Thomas’s Wives Group.

£335.72 - Remembrance of the Somme.

9. Any Other Business

Youth Programme Applications will be looked at on the 8th Dec

National Citizen Service, 18th Nov. Hanna to represent the ward

Doreen has produced a summary of the Ward priorities and how to apply for a Ward Alliance grant into a brochure.

Two young people have asked to attend the next meeting. This was agreed.

Dates of the next meetings are the 7th Jan, 18th Feb, 31st March, 12th May, 23rd June and the 4th August.

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BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

11th January 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 10th December 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.

Officer Contact:
Fiona O'Brien

Tel. No:
01226-775707

Date:
18th December 2015

APPENDIX 1

Central Area Council Update Report – 1st April 2014 – 28th October 2015

Devolved Ward Budget Overview

The **Central Ward** has allocated **£8,767.86** of its £21,564.53 Devolved Ward Budget allocation, with £2,810.00 of this commitment charged to the Ward.

Devolved Ward Budget Project	Allocation	Charged spend	Allocation remaining
Community Payback Environmental Clean-ups (Unallocated budget earmarked 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
Oakwell Residents	£ 523.54		£13,156.67
Ward Alliance Room Hire	£ 60.00		£13,096.67
Library Lego Project	£ 300.00		£12,796.67

The **Dodworth Ward** has allocated **£7,738.00** of its £20,083.56 Devolved Ward Budget allocation, with £3,800.00 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
Christmas Trees	£ 1,866.00		£12,417.56
Waste Removal from Library	£ 72.00		£12,345.56

The **Kingstone Ward** has allocated **£6,132.64** of its £10,000.00 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
Locke Park Events	£ 808.80		£ 8,417.36
Farrar Street Bin	£ 350.00		£ 8067.36
Grit	£ 400.00		£ 7,667.36
St. Edwards Christmas Tree	£ 100.00		£ 7,567.36
CCTV Cameras	£3,700.00		£ 3,867.36

The **Stairfoot Ward** has allocated **£9,253.50** of its £25,395.99 Devolved Ward Budget allocation, with £4,317.94 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	£2,868.50	£19,562.49
Replacement Bins	£2,350.00		£17,212.49
Bank Street Park Fencing	£620.00		£16,592.49
Replacement Bin Kendray Post Office	£450.00		£16,142.49

The **Worsbrough Ward** has allocated **£10,725.30** 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 Green Bin	£560.00		£2,432.25
Community Payback	£1,000.00		£1,432.25
Childrens Christmas Party	£370.00		£1,062.25

Ward Alliance Fund Budget Overview (Includes Public Health Funds)

The **Central Ward** has allocated **£7,779.33** of its £23,161.80 Ward Alliance allocation, with £4,300.76 of this commitment charged to the Ward. The Central Ward has no Public Health Funds remaining.

The projects declared a total number of 1533.25 volunteer hours, which equates to the equivalent monetary value of £17,003.75.

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	£500.00	£19,485.96
Latvian Group	£500.00	£500.00	£18,985.96
Junior Wardens	£650.00		£18,335.96
Butterflies Support Group	£545.90		£17,790.06
Dark Nights Activities	£471.87	£471.87	£17,318.19
Carers Garden	£1,100.00		£16,218.19
Battle of the Somme	£335.72		£15,882.47
Oxford Street Art Group	£500.00		£15,382.47

The **Dodworth Ward** has allocated **£6,501.12** of its £12,093.64 Ward Alliance Fund allocation, with £5,010.40 of this commitment charged to the Ward. The Dodworth Ward has no Public Health Funds remaining.

However, as the Dodworth Ward Alliance Secretary has had a bursary of £125 to date, this leaves the actual allocation of Ward Alliance funding to allocate at **£5,467.52**

The projects declared a total number of 1402 volunteer hours, which equates to the equivalent monetary value of £15,548.18.

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	£400.00	£7,083.24
Dodworth VCG - Watering Project	£155.00		£6,928.24
Battle of the Somme	£335.72		£6,592.52
Exodus	1,000.00		£5,592.52

The **Kingstone Ward** has allocated **£14,237.81** of its £19,738.49 Ward Alliance Fund allocation, with £3,676.44 of this commitment charged to the Ward. The Kingstone Ward has no Public Health Funds remaining.

The projects declared a total number of 8437 volunteer hours, which equates to the equivalent monetary value of £93,566.33.

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
Age UK	£398.00	£398.00	£14,812.05
Can Create Art Project	£3,090.00		£11,722.05
Locke Park Bowling Club	£1,450.00		£10,272.05
Cranbrook Street Train	£1,435.65		£8,836.40
Fitness for All	£3,000.00		£5,836.40
Bottle of the Somme	£335.72		£5,500.68

The **Stairfoot Ward** has allocated **£5,433.72** of its £15,326.83 Ward Alliance Fund allocation, with £2,306.76 of this commitment charged to the Ward. The Stairfoot Ward has no Public Health Funds remaining.

The projects declared a total number of 1,095 volunteer hours, which equates to the equivalent monetary value of £12,143.55.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Stairfoot Environmental Working Fund	£ 500.00	£500.00	£14,826.83
Ardsley Picnic in the Park	£2,000.00	£1,408.76	£12,826.83
Bank Street Growing Project	£1,200.00		£11,626.83
Age UK	£398.00	£398.00	£11,228.83
Exodus	£1,000.00		£10,228.83
Battle of the Somme	£335.72		£9,893.11

The **Worsbrough Ward** has allocated **£9,453.47** of its £21,598.01 Ward Alliance Fund allocation, with £2,302.75 of this commitment charged to the Ward. The Worsbrough Ward has no Public Health Funds remaining.

The projects declared a total number of 2,156.25 volunteer hours, which equates to the equivalent monetary value of £23,912.82.

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	£398.00	£20,129.26
Football Coaching	£87.50		£20,041.76
Ward Green Junior Wardens	£650.00		£19,391.76
Exodus	£834.00	£834.00	£18,557.76
Older People Booklet	£462.00		£18,095.76
Environmental Signs/Competition	£548.50		£17,547.26
Worsbrough Wives Group	£400.00		£17,147.26
Battle of the Somme	£335.72		£16,811.54
CCTV	£2,717.00		£14,094.54
Indoor Cricket Training	£1,950.00		£12,144.54

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