

MEETING:	Central Area Council
DATE:	Monday, 4 July 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 May, 2016 (Cen.04.07.2016/2) *(Pages 3 - 8)*

Items for Discussion

3. Private Sector Housing Enforcement - Presentation (Cen.04.07.2016/3)
4. Feedback from the Health Workshop (Cen.04.07.2016/4)

Items for Decision

5. Procurement and Financial Update (Cen.04.07.2016/5) *(Pages 9 - 16)*

Ward Alliances

6. Notes of the Ward Alliances (Cen.04.07.2016/6) *(Pages 17 - 36)*

Central – held on 27th April, 2016

Dodworth – held on 26th April, 2016

Kingstone – held on 18th May, 2016

Stairfoot – held on 18th April, 2016 and 9th May, 2016

Worsbrough – held on 31st March, 2016 and 12th May, 2016

7. Report on the Use of the Devolved Ward Budgets and Ward Alliance Funds (Cen.04.07.2016/7) *(Pages 37 - 40)*

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, W. Johnson, Mathers, 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

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MEETING:	Central Area Council
DATE:	Monday, 9 May 2016
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

In attendance - those elected as Councillors but yet to be sworn in Councillors D. Birkinshaw, P. Birkinshaw, G. Carr, and W. Johnson.

39. Election of a Chair

As Councillor D. Green was unable to attend, a Chair was elected from the floor.

RESOLVED that Councillor Williams act as chair for the meeting.

40. Declaration of Pecuniary and Non-Pecuniary Interests

Councillor Williams declared a non-pecuniary interest in minute number 42 in due to his involvement with YMCA.

Councillor G. Carr declared a non-pecuniary interest in minute numbers 42 and 45 in her capacity as Vice-Chair of Homestart Barnsley and her involvement with DIAL Barnsley.

41. Minutes of the Previous Meeting of Central Area Council held on 14th March, 2016 (Cen.09.05.2016/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 14th March, 2016.

The Area Council Manager made the meeting aware that the Health Workshop had been postponed due to a number of apologies. This was to be rearranged as a matter of urgency.

It was noted that the progression of the Check and Challenge exercise with Horizon School was still outstanding.

With regards to the service provided by Kingdom Security, an issue was raised regarding contacting relevant officers to report intelligence. The process for tasking officers was noted, and it was agreed that the Interim Executive Director for Communities would investigate issues with reporting from a customer services point of view.

The Area Council Manager made Members aware that the Social Return On Investment working group would be convened imminently.

RESOLVED that the minutes of the Central Area Council held on 14th March, 2016 be approved as a true and correct record.

42. Performance Management Report (Cen.09.05.2016/3)

The Area Council manager introduced the report, which covered the period January – March, 2016. Attention was drawn to Part A of the report, which provided an overview of performance to date.

Part B of the report highlighted performance against each contract managed by the Area Council.

With regards to the contract with RVS, Members noted that 92 new people had been engaged since the last report, making a total of 509. A high percentage of those engaged had reported an improvement in their health and wellbeing.

The meeting discussed the continued lack of referrals from GPs to the service, but it was suggested that this could possibly start to change shortly and would be discussed later on in the meeting under Social Prescribing.

Members discussed the contract with the YMCA, noting that 68 new children had been engaged in the last quarter, with a total of 2179 attendances to date. The meeting noted the focus on accreditation with 33 children having received accreditation, and a further 42 preparing for this.

The meeting discussed the need to ensure the project collected appropriate monitoring information to ensure that any equality group was not being excluded, and it was noted that this information would be provided in the next quarterly report.

With regards to the contract with Kingdom Security, it was noted that the rating for 'satisfactory quarterly monitoring report and contract management meeting' was red, due to the report being submitted late. Consequently the monitoring meeting had to be postponed. However, performance was positive with 1,243 Fixed Penalty Notices issued to date for littering and 97 for dog fouling. In addition 293 Parking Change Notices had been issued.

The meeting heard how there had been a significant increase in residents willing to provide witness statements. These had been used successfully in prosecutions.

Members noted the imbalance between complaints and notices issued, with the majority of complaints about dog fouling, but the majority of notices being for littering. The need for the continued supply of intelligence was acknowledged.

The meeting discussed the focus of the contract, and it was agreed that littering and dog fouling be the primary focus, with parking being more incidental.

The meeting went on to discuss the contracts with Twiggs, noting that the original contract had come to an end on 20th April, 2016. In the last quarter Twiggs had engaged 22 adults and collected 567 bags of rubbish. Ward Alliances in the area had reviewed their service level agreements in readiness for the start of the new contract period.

Members noted the increased use of social media by Twiggs, highlighting the areas where they had worked.

The meeting went on to consider the performance of the Service Level Agreement which focused on Private Sector Housing. Members noted that an amber rating had been given to the 'satisfactory quarterly monitoring report and contract management meeting' heading as the meeting had yet to be held.

To date 680 properties had been visited with 337 residents receiving 3 or more contacts, and many had been referred to other agencies for support. Feedback regarding the service had been very positive.

Members noted that the Youth Programme was still in a developmental stage and therefore performance had not yet been rated. Members asked for more detail to be supplied on the arrangements, and it was agreed that Councillor Williams would feed information from the coordinators group to Members.

RESOLVED:-

- (i) that the content of the Performance Report be noted;
- (ii) that Councillor Williams provides Members with feedback from the Youth Programme Coordinators Group.

43. Neighbourhood Services - Question and Answer Session

The Service Director and Group Manager were welcomed to the meeting.

An overview of the service and how it was deployed was given. Over the past few years there had been £1million of savings made, resulting in fewer operatives and less equipment.

Members noted the current focus of the service on primary gateways in the borough, and the different levels of service in rural and urban areas. However, it was recognised that a high proportion of the primary gateways were in the central area. It was also noted that a team existed to focus specifically on the Town Centre.

Members were reminded that documents detailing the service had been provided, alongside maps, and these would be recirculated. However, it was suggested that much of the delivery of the service operated on trust and therefore operatives concentrated on delivery rather than monitoring. Members were encouraged to forward intelligence about any issues with the service.

The need to be kept informed about any changes in the service was stressed, as many Members were under the impression that there was no longer a reactive service, but this was not the case.

The meeting discussed the desire for the service to provide more detail about delivery, providing not only the frequency of service, but also when this was scheduled to take place in order to maximise the benefits provided by other services.

Members also expressed a desire to have more detailed performance information to ascertain whether the service standards were being met in the Central Area. It was

noted that processes were being developed in order to gather some performance information, and it was suggested that this could be further developed in consultation with Members of the Area Council.

Clarity was sought regarding the replacement of bins, and it was noted that Neighbourhood Services held a stock of standard design replacement bins, but not more bespoke bin designs.

RESOLVED:-

- (i) That officers be thanked for their attendance;
- (ii) That service schedules and associated maps be recirculated to Members;
- (iii) That the Interim Executive Director Communities discusses the concerns of Members relating to the collection of performance information within Neighbourhood Services with the Executive Director Place;
- (iv) That processes to gather performance information be further developed in consultation with Members of the Area Council.

44. Social Prescribing

Marie Hoyle, the NHS Barnsley Clinical Commissioning Group representative for the Central Area, was welcomed to the meeting to give a presentation on Social Prescribing.

It was noted that historically the health service had been paternalistic, with a model of 'care and repair,' but social prescribing provided a mechanism of linking patients with sources of non-medical support in the community. It was noted that this would provide a more holistic range of support for patients focusing on wider wellbeing.

Members heard of the 5 year forward view being proposed, to develop relationships with a wider range of partners, including with voluntary and charitable organisations. It was noted that these groups can often have a reach and impact greater than statutory services.

It was noted that locally the Clinical Commissioning Group was investing in social prescribing, following successful pilots in the Hoyland and Royston Areas. It was hoped that a service specification could be developed in conjunction with partners including the Area Council, in order to provide a locally appropriate model. In the longer term it was stressed that social prescribing could not only provide better outcomes for patients, but also provide a better use of resources, and could assist in alleviating pressure.

The meeting discussed how this may work in practice, potentially with specialist social prescribing staff in GP practices. Issues such as safeguarding were also discussed, which were suggested could be a barrier to referring to external organisations.

Members were supportive of the initiative and were happy to work with colleagues at the Clinical Commissioning Group to develop plans.

RESOLVED that thanks be given for the presentation.

45. Area Council Procurement and Financial Update (Cen.09.05.2016/6)

The item was introduced by the Area Council Manager, referred to was the recent contract extension of the service to reduce Loneliness and Isolation in Older People. This would now run until 31st March, 2017. Similarly the service to Improve the Health and Wellbeing of Young People Aged 8-12 had been extended until March 31st, 2017.

Members discussed the current procurement exercise being undertaken to provide a 'Private rented home visiting and support service for families with young children' and noted that only one submission had been received. It was noted that the project would be monitored alongside other commissions and form part of the quarterly Performance Management Report.

Attention was drawn to the continued success of the Private Sector Housing Management and Enforcement Service Level Agreement and a suggestion was made to extend this until 31st March, 2017, to come to an end alongside other contracts.

Members were made aware of numbers of Fixed Penalty Notices issued, and associated levels of income. Taking this into account, it was noted that the finance remaining unallocated for 2016/17 was in the region of £97,000.

RESOLVED

- (i) Members note the extension of the contracts with RVS and with YMCA until 31st March, 2017;
- (ii) Members note the progress in procuring a private rented home visiting and support service for families with young children, and delegate responsibility to the Executive Director, Communities, for issuing the contract to the successful organisation;
- (iii) Approval be given to extend the Private Sector Housing Management and Enforcement SLA by 2 months to 31st March 2017, at an additional cost of £12,897;
- (iv) That the financial position for 2015/16 and the projected expenditure for 2016/17 be noted.

46. Notes of the Ward Alliances (Cen.09.05.2016/7)

The meeting received the notes of the meetings of the Ward Alliances within the Central Area held in February, March and April 2016.

RESOLVED that the notes from the Ward Alliances be received.

47. Report on the Use of the Devolved Ward Budgets and Ward Alliance Funds (Cen.09.05.2016/8)

The meeting received a report detailing expenditure from the Devolved Ward Budget and Ward Alliance Funds for the 2015/16 financial year.

Members noted the amounts of Ward Alliance Finance being carried forward, and the budgets for the 2016/17 financial year.

RESOLVED that the report be noted.

Chair

BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
4th July 2016**

**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 all Central Area Council's current contracts including the outcome of the procurement to identify a provider to deliver a "Private rented home visiting and support service for families with young children" (previously delivered by Homestart).
- 1.2 The report also asks members to give some consideration to priority areas of focus for April 2017 onwards, and outlines a proposed way forward with timescales.
- 1.3 Finally, the report outlines the current financial position for 2015/16 and the projected position for 2016/17 and 2017/18.

2. Recommendations

It is recommended that:

- 2.1 **Members note the updates on all Central Area Council's current contracts, provided in this report, including the outcome of the procurement process to identify a provider to deliver a "Private rented home visiting and support service for families with young children" (previously delivered by Homestart).**
- 2.2 **Members consider priorities for next year and agree the proposed way forward and associated timescales for delivery, as outlined in Section 4 of the report.**
- 2.3 **Members note the actual financial position for 2015/16 and the projected expenditure for 2016/17 and 2017/18, reflecting the financial commitments contained within Table 1 of this report.**

3.0 Contract/Service Updates

- 3.1 Table 1 below provides an up to date account of the current contracts and services provided through Central Area Council.

Table 1:

Priority	Service and Current Provider	Original contract duration, cost and end date	
Older people	RVS – Service to reduce loneliness and isolation in older people	2 years –original contract to end June 2016- £200,000 Variation to contract approved and implemented- contract extended to 31 st March 2017 £ 85,000	Extended contract ends - 31st March 2017
Young People	YMCA-Service to improve the health and wellbeing of children & young people aged 8-12 years	2 years-original contract to end on 31 st July 2016 £199,781 Variation to contract approved and implemented- contract extended to 31 st March 2017 £ 81,000	Extended contract ends- 31st March 2017
Clean & Green 1	Twiggs-Creating a cleaner and greener environment in partnership with local people	18 months –contract ended on 31 st March 2016 £150,000	No action needed
Clean & Green 2	Twiggs-Creating a cleaner and greener environment in partnership with local people	Contract re-let to Twiggs, following a procurement process 1 year + 1 year - £85,000/annum	No action needed
Environmental Enforcement 1	Kingdom and BMBC SLA - Environmental Enforcement	12 months with 8 month extension to contract-ended on 31 st March 2016 £40,771 + £14,000	No action needed
Environmental Enforcement 2	Kingdom and BMBC SLA - Environmental Enforcement	Contract re-let to Kingdom Security as part of a wider European procurement exercise with other Area Council's - 1 year + 1 year contract £42,000/annum SLA with BMBC's Enforcement Service- £10,500/annum	No action needed

Environment	BMBC SLA -Private sector rented Housing Management and Enforcement	22 months –to end on 30 th January 2017 £141,875 Variation to contract approved and implemented to 31 st March 2017 £12,897	Extended contract ends-31st March 2017
Young People	Addaction, Exodus and YMCA- Providing a collaborative service to improve the overall health and wellbeing of children and young people aged 13-19 years.	To end on 31 st March 2017 Total cost £126,829	Contracts end-31st March 2017
Home Visiting service for families with 0-5 year olds	Homestart South Yorkshire	1 year to 31 st March 2017- £15,852	Contract ends- 31st March 2017

3.2 Members should note that following the procurement process to identify a Provider to deliver a “Private rented home visiting and support service for families with young children” (previously delivered by Homestart), Homestart South Yorkshire were awarded the contract which will run from 1st June 2016 to 31st March 2017.

3.3 Members should further note that contracts/services relating to reducing loneliness and isolation in older people, improving the health and well-being of children and young people, and the Private rented sector housing management/ enforcement service and Home Visiting Service for families with young children, will come to an end on 31st March 2017.

4.0 Planning Ahead- A proposed approach

4.1 Given the information provided above, Members may wish to consider if these broad areas of work remain a priority for Central Council members in principle, and if so, how they wish to proceed to ensure that these priority areas are addressed from April 2017 onwards (subject to available funding).

4.2 Diagram 1 below outlines the procurement cycle and the 7 steps that are required to ensure an effective and sustainable procurement process.

Diagram 1:



4.3 It is proposed that 3 small Central Area Council task groups, to be supported by the Central Area Council Manager, are established to take forward the work for each of the following 3 priority areas: reducing loneliness and isolation in older people, improving the health and wellbeing of young people, and private rented housing management and enforcement priority areas.

4.4 To ensure that Central Area Council procures services that meet identified need, it is proposed that the steps taken from the diagram above and outlined below, are carried out as a matter of urgency by each of the 3 Task groups:

- **Step 7: Review and Learn** – Information to be gathered from existing Providers about service delivery in Central Area Council area to date. As part of this exercise, information will also be gathered about gaps in existing provision, barriers to engagement with the service, and consideration of any emerging issues that may need to be considered as part of any future procurement for services.
- **Step 1: Define the service need**- Information, data and intelligence to be gathered about current needs of people in Barnsley and the services that are currently available. This would include gathering

demographic data as well as any available data about the specific needs of each priority area.

Information about the Market would also be gathered at this stage and benchmarking would be undertaken.

- **Step 2: Develop business case-** A business case should be developed for each priority area. This should include information about the proposed service including arrangements for finance, management, marketing, procurement and monitoring and evaluation.
- **Step 3: Define procurement approach and tender-** This would include production of a Procurement Strategy and associated specification for each of the priority areas to be addressed.

4.5 In order to ensure delivery from 1st April 2017, the following timescales are Proposed:

- **19th September 2016** (previously scheduled for 5th Sept) –Central Area Council to consider and approve Business Plans for Older People and Children/Young People’s Services.
- **October 2016-** Additional meeting of Central Area Council to be held to approve the Procurement Strategy and associated specifications of requirements for the older people and young people’s services.

This meeting would also consider the Business Case for a Private Rented Housing Management intervention.

- **Late October 2016** – Competitive procurement process commences
- **14th November 2016** – Central Area Council meeting to approve the approach to securing a Private Rented Housing Service.

6.0 Current financial position

6.1 Based on updated information relating to Central Area Council’s current contracts and Service Level Agreements, Youth Programme projects, income from the payment of Fixed Penalty Notices (FPN’s), and all contracts outlined in Table 1 of this report, Appendix 1 attached provides a revised position statement on Central Council funding.

It shows actual expenditure for 2015/16, and projected expenditure for 2016/17 and 2017/18.

The 2016/17 and 2017/18 figures provided at Appendix 1 remain indicative projections and may be subject to changes agreed as part of the ongoing contract management processes.

6.2 Income from Penalty Charge Notices (PCN’s) for car parking is still being rationalised/finalised.

6.3 Based on the financial statement attached at Appendix 1, and taking account of the 15/16 carry forward figure into 2016/2017, an amount of approximately **£97,535** remains unallocated for the current financial year (2016/2017).

Appendices

Appendix 1- Central Area Council Commissioning -Budget Financial Analysis 2014/15-2016/17

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
8th June 2016.

Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract	2014/15	2015/16	2016/17	2017/18
Base Expenditure					500,000	500,000	500,000	500,000
Older People - Reducing Isolation & Loneliness	Royal Voluntary Service	Jun-14	2 Years	197,436	81,331	99,469	16,636	
Contract Extension Reducing Isolation	Royal Voluntary Service	Jun-16	10 months	85,000			85,000	
Service for Children Aged 8 to 12 Years	Barnsley YMCA	Jul-14	2 Years	199,781	68,696	99,877	31,208	
Contract Extension Children 8-12 years	Barnsley YMCA	Jul-16	9 months	81,000			81,000	
Service for Young People Aged 13 to 19 Years	Core Assets Children's Services	Jul-14	1 year	64,970	32,595	32,376		
	BMBC Summer 2015 Delivery			5,900		5,900		
	Other Delivery			126,829		13,838	112,708	
Cleaner & Greener Environment	Twiggs	Oct-14	18 months	148,860	53,200	87,600	8,060	
Clean & Green Contract 2	Twiggs	Apr-16	1yr + 1 yr	170,000			85,000	85,000
Environmental Enforcement	Kingdom Security	Aug-14	1 Year	40,771	27,181	13,590		
	BMBC - Enforcement & Community Safety			14,000	7,408	6,592		
Fixed Penalty Notice Income						-51,397		
Car Parking Income								
Environmental Enforcement Extension	Kingdom Security - Extension	Aug-15	7 months	27,697		27,697		
	BMBC - Enforcement & Community Safety SLA Extension			4,000		4,000		
Environmental Enforcement Contract 2	Kingdom		1 yr+1yr				42,000	42,000
	BMBC Enforcement SLA 2						10,500	10,500
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Jan-15	22 months	141,875		75,994	65,881	
Private Sector Rented Housing Management / Enforcement Extension	BMBC - Enforcement & Community Safety		2 months	12,897			12,897	
Working Together Fund	Various	Oct-14	18 months	77,606	39,258	26,136	12,213	
Celebration Event 2015	Central Area Council	Jun-15	N/A	5,000		3,222		
Celebration Event 2016	Central Area Council			5,000			5,000	
Homestart Extension (3 mths - Mar 16)				5,300			5,300	
Homestart Extension (Apr-May)				3,500			3,500	
Private rented Home Visiting Service	Tbc	Jun-16		15,852			15,852	
Devolved to 5 Ward Alliances				50,000			50000	
Expenditure Incurred in Year					309,669	444,894	642,755	137,500
In Year Balance					190,331	55,106	-142,755	362,500
Balance Including Any Base Expenditure Not utilised in Previous Financial Year						245,437	102,682	465,182
				1,483,274				

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**Central Council Meeting:
4th July 2016**

**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 developing their action plans for 2016/2017.

- 4.2 Ward Alliance notes are attached to this report for information as follows:
Central Ward Alliance Notes 27.04.2016: Appendix 1
Dodworth Ward Alliance Notes 26.04.2016: Appendix 2
Kingstone Ward Alliance Notes 18.05.2016: Appendix 3
Stairfoot Ward Alliance Notes 18.04.2016 and 09.05.2016: Appendix 4
Worsbrough Ward Alliance Notes 31.03.2016 and 12.05.2016: 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:
15th June 2016**

APPENDIX 1

Notes from Central Ward Alliance Meeting

27th April 2016

Church of the Nazarene

In Attendance

CLlr Margaret Bruff, Cllr Doug Birkinshaw (Chair), Cllr Martin Dyson, Ian Newton, Paul Bedford, Jo Fellows, Doreen Cureton, Noel Cowdell, Kathleen Micklethwaite

Apologies:

Sara Headley

1. Cllr Doug Birkinshaw chaired the meeting
2. Apologies noted
3. No declarations of pecuniary interest received
4. Notes from the previous meeting were agreed as an accurate record
5. Springfest: Marcia informed the meeting that Central Ward Alliance would have a stand which needs to be staffed on the day. Ian agreed to draw up a table which Marcia would send round.
6. Marcia informed the meeting that Eric Naylor had withdrawn from the Ward alliance. Cllr Margaret Bruff informed the meeting that Eric had not been happy with the discussion at the previous Ward alliance in March and as a result had decided to withdraw. He continues to chair the Oakwell Residents Association.

The following member updates were given:

- Paul reported that his new group had been set up .
- Doreen said she was working hard to promote the Wartime Music Hall although ticket sales were not good.
- Ian reported that Allsorts youth club will be doing a litterpick for springfest on Monday 23rd May at 6pm, ward alliance members are welcome to attend.
- Jo reported that the Womens Group was struggling with low numbers, the plan was to move the group to the Central Library and try to attract new members. It was suggested that jo could visit other groups to talk about the group with the aim of attracting new potential members. Cllr Margaret suggested making contact with the Womens Forum.

Ward Alliance Priorities and Action Plan: Marcia advised the meeting that at the next meeting in May the group would need to examine and update the action plan for the next year.

7. Ward Alliance Fund: Cllr Doug Birkinshaw and Cllr Margaret Bruff spoke to the meeting about Park Road improvements and ward alliance funding. They explained that S106 funding had been secured for improvements to the verge on Park Road which is being churned up by parking . The funding secured from S106 was significant at £78,000, but this left a shortfall of £17,000 in order to get the improvement work done. The councillors explained to the meeting that previous funding of £10,000 which had been carried over to this year had been earmarked for this scheme assuming the Ward Alliance was in agreement. There was a brief discussion , no objections were raised and all attendees were

in agreement that £10,000 of Ward Alliance funding could be put towards this scheme in order to improve the area.

8. Any Other Business: There was no other business
9. The next Ward Alliance meeting will be held on Wednesday 25th May at 5:30pm.

APPENDIX 2

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 26th April 2016 @ 6pm
Location:	Pollyfox Centre, Dodworth

Attendees	Apologies
<p>Cllr Jack Carr</p> <p>Marcia Cunningham – BMBC (MC)</p> <p>Cllr Phillip Birkinshaw</p> <p>Cllr Richard Riggs</p> <p>Jane Ripley – Penny Pie Community Group (JR) Notes</p> <p>Malcolm Howarth – Crime and Safety Chair (MH)</p> <p>Steve Riley – Gilroyd Young at heart Group (SR)</p> <p>Fr Keith Freeman – St Johns Church (KF)</p> <p>Darren Dickinson – Higham Resident (DD)</p>	<p>Peter Mulrooney</p> <p>Robert Green</p> <p>Lisa Kenny</p>

1. Welcome and Introductions	Action/Decision	Action lead
<p>The Chair welcomed everyone to the meeting and agreed that introductions were unnecessary.</p>		

2. Declarations of pecuniary and none pecuniary interest	Action/Decision	Action lead

	None		
3. Minutes of last meeting and any matters arising		Action/Decision	Action lead
	<p>Page 3 – Item 4</p> <p>Contact made with Steve Batty to recover the camera that should have been placed on the High Street at Dodworth. The Camera is currently in use for criminal activity and will be returned and erected in due course.</p> <p>Paul Brannon matched the Ward Alliance fund for the cost of repairs to the cameras and it was agreed that a letter of thanks should be sent to him.</p> <p>Signs have now been erected at Penny Pie Park.</p> <p>Still issues at Branksome Avenue with a total of 43 incidents reported including anti-social behaviour and damage to fencing. The Elected Members are still continuing with a possible footpath closure but this takes time and money and could cost up to £3,500 if pursued. A Gating notice has been discussed but this will also cost in the region of £3,000 and will require someone to open and close the gate around school exit times.</p> <p>Page 3 – item 6</p> <p>All the Ward Alliance fund has been spent but next year may not be able to carry over any unspent funds.</p> <p>The Group has a total of £23,500 to spend this year so it is imperative that projects are identified early to avoid loss of the fund and ensuring that we are delivering on all our ward priorities.</p> <p>Page 4 – item 8</p> <p>Higham Common Lane continues to have incidents of lorries being unable to pass parked cars and speeding. The matter has been looked into by Highways and the Police but very little can be done as the residents living in the terrace properties have nowhere to park which leaves very little footway. The new link road could solve a lot of these issues but is still in the planning as it involves residential areas. Higham is a priority but Highways are unable to indicate any time scales.</p> <p>Dog fouling remains a constant issue within all areas within the Ward. MH highlighted the problem of people picking it up but disposing of the bag under a hedge.</p> <p>Various litter picks have taken place last month. One carried out by St Johns school and the other by the Junior Wardens at Higham.</p> <p>The minutes were then accepted as a true and accurate record of the meeting held on the 22nd March 2016.</p>	<p>Letter to be sent to Paul Brannon</p>	<p>JR</p>

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4. Ward Alliance Fund 2016/17	Action/Decision	Action lead
<p>Total fund stands at £23,500 which must be spent as confirmed in the previous notes no monies this financial year will be allowed to be carried forward.</p> <p>Marcia asked the group to think about forthcoming projects in the Ward and to suggest them at the next meeting. A pipeline of projects is needed to ensure a total spend of this years allocation.</p>	<p>Groups to Feedback at next Meeting</p>	<p>All</p>

5. Springfest Update:	Action/Decision	Action lead
<p>Ward Alliance Stand</p> <p>MC encouraged all groups to get involved with the Springfest activities and the launch would be held at the Town Hall on the 21st May 2016. Displays and stands promoting local groups and their activities, brass band, sea cadets and lots more.</p> <p>Ward Alliance Activities</p> <p>Each Ward Alliance will have its own stand promoting groups within each area and flyers that they could be handed out to advise what went off in the area and charges should people be interested. On the Sunday Dodworth Community Group have organized a litter pick to coincide with Springfest.</p> <p>MC asked the group if they were aware of any keepfit trainers that could do a half an hour slot at the event.</p> <p>DD offered to contact G&M fitness who recently received ward alliance funding to see if they could do the slot. DD will confirm at the next meeting. If not he has a couple of other avenues he can try.</p> <p>Music Hall</p> <p>The Music Hall event organized by SR has been circulated around all Berneslai Homes community centres and sheltered housing schemes and Doreen Cureton will be selling the tickets which are priced at £12. MC asked the Group to try and promote this event where ever they could.</p>	<p>Contact to be made with G&M Fitness and other providers</p>	<p>Darren Dickinson</p>

6. Priorities and Action Plan		Action/Decision	Action lead
	<p>MC asked that at the next meeting could members think about how we can develop our action plan. Not necessarily change the wording but think of what we are trying to achieve as a Ward Alliance. More work is needed at Gilroyd and MC will be engaging with the community to progress.</p> <p>One example is the Higham Community buffet which highlights our priorities keeping the community alive. This event takes place on the 15th June at Higham church 6-8pm.</p> <p>MC will email out the action plan so members can revisit.</p>	<p>Action plan to be circulated</p>	<p>Marcia Cunningham</p>

	7. Mayors Parade	Action/Decision	Action lead
	<p>Mayors parade will be held on Saturday 9th July.</p> <p>Will be discussed at next months meeting to allow group members to confirm how they would like to be represented.</p>		

	8. 'Lets Grow'	Action/Decision	Action lead
	<p>Dan Wildsmith who works from the CAB is promoting the Lets Grow project to encourage the community to get out there and get growing.</p> <p>MC asked the group if they would be interested in Dan coming and talking to them. It was agreed to invite him to the June meeting.</p>	<p>MC to extend an invite.</p>	<p>Marcia Cunningham</p>

	9. Any other Business	Action/Decision	Action lead
	<p>SR suggested a choir/band contest to involve all the schools and clubs in all the wards. Gilroyd Community Group would finance it but thought it would be an excellent idea to involve the younger members of the community.</p> <p>SR asked for Max Seniors contact details to see if he would be interested in sending his junior band. SR want the facilities at Gilroyd to be well used and this seemed like an ideal opportunity to do so as the children would bring family members.</p>		

<p>SR would be willing to put food on for them such as burgers, chips etc. and would like to name it 'Let the Children sing'.</p> <p>If an approach could be made to the local schools to see what interest could be sort.</p> <p>DD seem to think that there would be some staffing issues as if the event was staged at the weekend a lot of pupils have other activities so it would have to sold and package as something that would attract interest such as 'mini young voices'. Instead of competition it could be all the schools singing together.</p> <p>SR asked if the invite could be extended to Secondary schools as Horizon CC had a very good youth choir.</p> <p>MC suggested that the event should be held after Springfest, second week in July.</p> <p>JR informed the group of the recent vandalism to a couple of the young trees in the park. Photos have been taken of the youths involved and this will be posted onto facebook to name and shame.</p> <p>One of the residents, Denise Sanderson is to raise the damage and what can be done at tomorrow's Crime and Safety Partnership meeting.</p> <p>The presentation to the Junior Wardens event will take place on the 9th June at the Holiday Inn. MH asked if any of the members would be available to present the awards.</p> <p>DD informed the group that the notice board at Higham is not holding leaflets and the back boards needs replacing. MC is to contact Brian Totty.</p> <p>Vandals have wrote graffiti on the motorway bridge at Higham, DD asked who could they contact to get it removed. Shane Abson was suggested and MC was to provide DD with contact details.</p> <p>Fly tipping and litter is a constant problem within the ward and it would be useful for Elected Members to have a contact number for Kingdom.</p> <p>MH raised the issue of not getting crime figures through police as tasking officers should be able to provide. This is an issue that needs to be discussed at Area Council Level.</p> <p>Dog fouling is high on the agenda of all the groups and members would like to see more visable evidence of Kingdom. The Elected Members agreed that they need to use the check and challenge at Area Council level.</p> <p>MC informed the group that our area generated the most income but this can come as littering or dog fouling.</p> <p>DD would like to see more of the sprayed signs deterring people from letting their dogs foul on public areas.</p>	<p>Brian Totty to be contacted regarding replacement back board.</p> <p>Provide contact details</p> <p>Elected Members</p>	<p>Marcia Cunningham</p> <p>Marcia Cunningham</p>
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		Elected Members	
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10. Date and Time of the Next Meeting		Action/Decision	Action lead
	Tuesday 24 th May 2016 at 6pm – Pollyfox Centre, Dodworth		

Kingstone Ward Alliance Meeting

Wednesday 18th May, 2016 at 5.00pm

Worsbrough Common Community Centre (Formerly ICT Centre)

Notes of meeting

1. **Present:** Cllrs K. Williams, D. Green, Kelly Quinney, James Stevenson, Vera Mawby, Fiona O'Brien
2. **Apologies for Absence:** Cllr Mitchell, Sue Shaw, Martin Sawdon, Peter
3. **Declaration of Pecuniary and None Pecuniary Interest:** Kelly and Cllr Williams – YMCA application
4. **Notes from Previous Meeting:**
Agreed as a true record
5. **Updates**
 - Can Create project:
 - Now up to 6 attendees, with new ones attending and passing on to their friends.
 - Same children returning
 - Will paint lock up outside community centre with a scene of trees incorporating the Can Create logo
 - Bainton Drive project
 - Meeting tomorrow to finalise plan to put in notice board
6. **Springfest update**
 - 11th June there will be the table tennis challenge, Cllrs Johnson and Riggs have challenged Cllr Williams.
 - YMCA will be doing table tennis challenges for the whole three weeks and are looking for coaches to encourage people to get involved on the day & to give out bats and balls.
 - Exodus may have some spare volunteers for Spring Fest
 - Cllr Williams will be attending Spring Fest to man the Ward Alliance stall
7. **Kingstone Ward Alliance Action Plan**
 - Would like an event to sign post people to existing services for advice, to include advice on changing utilities, bank accounts etc. and information on Pensions – Look at holding in the Autumn.
 - Communications – Look at 'whats on' for over 50's and young people – Utilise Kingstone News to circulate information.
 - Need to base work around new targets i.e. 2 new groups created.
 - Could look at offering First Aid training- Need to work with other wards and get feedback on requirements from groups.
8. **Ward Alliance Fund**
 - WAF applications –

- Little Y project application was reconsidered and agreed 6 months was not long enough to secure other funding therefore agreed to fund for 10 months at a cost of **£2,016** as the WA would not fund this activity again.

At this point due to Cllr Williams and Kelly declaring an interest in this project the decision was not quorate- need approval from Cllr Mitchell and another community rep.

- Elim Church – A question was raised regarding fire regulations and the number of people allowed in the building and groups using the centre should be signing that they have been Informed of the relevant regulations for the building.

Approved £1,737.50

- Junior Wardens – Would like to encourage group to try and deliver from another school in the Ward however appreciated this may not be possible as the 'buy in' of the school is needed.

Also requested the group look at fundraising for the future sustainability of the scheme even if this was to provide part funding

Approved £1,770.

9. Any other business:

- Need to confirm if individuals not attending meetings still want to be members. **Fiona to email.**
- Need more residents, **Vera** will approach the lay preacher at St. Edwards and the PTA at Worsbrough Common School and Zara.
- A community Café will be held at the community centre run by the Worsbrough Common PTA.
- Articles for Kingstone News are needed also need to advertise for new Ward Alliance members. Also need to state the Kingstone area consists of Park, Shawlands, Kingstone and Worsbrough Common.
- Requested map for area is printed out for members, **Fiona to print copies**
- Vera stated the funding approved for WCCA had not all been spent due to savings being made, it was requested this money be used for benches outside th community centre, this was approved.

10. **Date of next meeting:** Wednesday 22nd June 2016 at 5:15pm (Agreed future meetings would be at 5.15pm as some people were struggling to get there by 5pm).

APPENDIX 4

STAIRFOOT WARD ALLIANCE

AGENDA

Monday 18th April 2016, at 10:00 am.

St Andrews Church, Kendray

1. **Welcome & Introductions:**
 - a. Sam Crossley, Cllr Karen Dyson, Cynthia Cunningham, Roy Marsden, Robert Stendall, Andrew G. Gillis, Cllr Brian Mathers, Cllr Wayne Johnson, Ann Hart Carol Brady & Doreen Gwilliam
2. **Apologies for Absence:**
 - a. Fiona O'Brien, Fiona Kouble, Gemma Massey, John Ramsden
3. **Declarations of Pecuniary & None Pecuniary Interest**
 - a. none
4. **Notes of Last Meeting - agreed**
5. **Matters Arising – Point of clarification. If a new environmental issue comes up and it is appropriate for the meeting the WA can discuss it.**
6. **Ward Alliance Action Plan –update on progress and plans:**
 - **Leslie Road Play area engagement** An engagement event is planned for 1st June (half term week)
 - **Kendray Engagement** – Ann Hart and Sam are working on this event
 - **Ardsley Picnic in Park-Fiona K**
 - Fiona passed on here apologies for the meeting
 - Roy informed the Ward Alliance that all the planning for the event is on track they are in the process of getting more stalls/stands.
 - The Dog show was very popular last year so this is being improved
 - They hope to sell programmes for the day linked to a raffle prize, so each programme could have a raffle number printed on it. – Need to get some raffle prizes.
 - There is an issue with the PA system not being powerful enough for an outdoor event. A suggestion was to see if Worsbrough Ward would fund a PA system this could be part of the central store of event equipment (gazebos etc). DG to complete an application and send it to the WA member for discussion at the next meeting.
 - **Aldham engagement event-Andrew –**
 - Andrew updated the group. The TARA are planning the event,
 - Doreen will give Andrew the number for Exodus so that they can get a firm date booked in.
 - The £500.0 is currently in BMBC account if the TARA want it to be transferred to their account contact the Central Area Team.
 - The Ward Alliance agreed to have a presence at the event.
 - Andrew & Samantha from the TARA to attend the next Picnic in the Park meeting to get details of stall holders etc.
 - Andrew to inform the Ward Alliance Members of the date of the event once agreed.
 - **Ash Luncheon Club-Cllr Johnson** – Cllr Johnson informed the group that this luncheon club is now established. The link between a private business and a Community Group seems to be something that could be replicated across the 5 wards of Central Area.

- **Oaks Rescuers project-Fiona** – No progress to report – CB to meet John -
 - **Battle of the Somme project-Brett/Sam** –
 - Planning coming together,
 - Need access to the power socket in the amphitheatre
 - Need a PA system. – there is one in the Church not sure who it belongs to – speak to Kath Winter
 - **New youth session at St.Andrews-update on any progress? – Sam**
 - Youth groups have some issues: There may be too many young people to ensure the safety of the whole group – May need to limit the numbers have smaller more controlled sessions
 - 2 people left their details with the post office offering to do Youth Work in the area. Ann to get the card to see which organisation they are from.
 - Need to update the youth provision across the whole ward ensure that all the groups are in the mapping information.
- 7. Wombwell Lane Ward Alliance and partners -Clean up and engagement day**
- a. The tree planting went ahead with Cllr Mathers planting the tree in his capacity as Mayor.
 - b. Could do with arranging a clean up day when Twiggs have finished the whole area.
- 8. Spring Festival**
- **Stairfoot stall/display/WA attendance – Cllr Johnson to help with the Display for Stairfoot**
 - **Stairfoot activities for 2 week programme**
 - **Publicity – distribution –**
 - DG to send out e-mail regarding Spring Fest to the Ward Alliance Members
 - Stairfoot WA members to promote the Spring Fest and encourage local groups to complete the Registration of Interest Form to try and attract new members/volunteers
 - DG to send details of Spring fest to U3A (Barnsley & District)
 - If a 5 a side football competition is arranged it will need a clean up day first.
- 9. Ward Alliance Fund**
- **Remaining balance from 2015/16 –**
 - £9168.11 left, £10,00 core budget, £10,000 devolved from Central Council = £29168.11 – Cllr Johnson confirmed that this money will have to be spent in this financial year as there will probably be no carry forward next year.
 - **WAF changes and total allocation for 2015/16**
 - Carol informed the group that 50% of the budget has to have match volunteer hours, leaving the other 505 that can be used on projects that do not have match hours.
 - There is a new application and guidance sheet highlighting the changes if anyone wants a copy contact Central area team.
 - **WAF applications –**
 - **Elim Church** – £1744.92 for items to help develop the community arm of the local church. Some questions were asked: Can we ensure that the group add the IT equipment to their cover. Carol was asked about how people can access the clothes bank, do they get a referral? The Ward Alliance agreed to accept this application in full.
 - **Central Barnsley Bowling Club – Kendray – £500.00** remedial work to be carried out to the edge of the Green – WA agreed to accept this application in full.

10. **Ward Alliance bank account**
 - **Statement and current balance – Robert to send Carol copies of bank statement**
11. **Any future agenda items/issues for discussion**
 - a. **Issues with motor bikes speeding on the TPT – Cllr Johnson to contact Sarah Ford**
 - b. **A joint clean up day on the TPT toward Town Centre -**
12. **Date and time of next Meeting: - Monday 9th May 10:00 am**

**STAIRFOOT WARD ALLIANCE
MEETING NOTES
Monday 9th May 2016 at St. Andrews Church Hall, Kendray
WA/Stairfoot – 5/2016**

1. Present: Cllr Wayne Johnson (Chair), Cllr Karen Dyson (until 11.25), Cllr Brian Mathers, Andrew Gillis (until 11.30), Robert Stendall, Roy Marsden, Ann Hart, Cynthia Cunningham. Fiona O'Brien (Area Team)

2. Apologies: John Ramsden, Fiona Kouble

3. Declarations of Pecuniary/None Pecuniary Interest: Robert Stendall in his capacity as Project Contact for the Oaks Memorial in Ardsley Churchyard

4. Notes from last meeting on: 18TH April 2016

5. Matters Arising: Covered on Agenda

6. Ward Alliance Action Plan – 2015/16 Review on progress and plans and reaffirm priorities:

- **Leslie Road Play area engagement** – event to be held on Thursday 2nd June 3pm to 5pm – to encourage residents to get involved in ideas for play equipment in the area from the 106 monies allocated for this. Area to be leafleted week commencing 23/05/16 also to target Hunningley Lane School too.
- **Kendray Engagement – Ann & Sam** Ann's e-mailed details from the internet re a Climbing Wall to Sam – date would be determined by the availability of this. Meanwhile Kendray TARA is holding a FREE Community Coffee Morning at Lavender Court Monday 16th May with a view to encouraging more residents to get involved with them and through this the possibility of new volunteers.
- **Ardsley Picnic in the Park – Fiona Kouble** – event to be held on Sunday 3rd July Planning going well with many attractions, Posters being worked on at the moment.
- **Aldham engagement event - Andrew** – Exodus contacted for available dates 26th June chosen ANN will send details she has for Tubys, etc., **Fiona O'Brien to liaise with Gillian Totty and to attend their next TARA meeting.**
- **Ash Luncheon Club – Cllr. Johnson** – now having met for a 3rd time the group has established itself and is self sustaining with an arrangement with the Ash for a reduced cost 2 course meal for the elderly members.
- **Oaks Rescuers project – Fiona** – Twiggs are working with the pupils from The Forest Academy (the old Kendray Primary school) growing seasonal plants to be used in the garden area of the Rescuers Memorial across from Kendray Hospital on Doncaster Road.
- **Battle of the Somme project – Brett/Sam** – no update neither present at the meeting. **FIONA to contact them for update.**
- **New Youth session at St. Andrews- update on any progress? – Sam** – not present at the meeting. **FIONA to contact him for update.**

- **Wombwell Lane Ward Alliance and partners – Clean up & engagement day – Fiona/Cllr Johnson** – Thursday 2nd June 11am to 1pm “Teddy Bears Picnic” event – Following WA’s joint working with McDonalds’ in cleaning up and developing a garden area nearby, Tesco have made contact and expressed an interest in becoming involved in clean-ups and development of an area of the TPT on Wombwell Lane across from their store. Sarah Ford has been involved re permission and guidance for a form to be sited in an open area of the TPT there following a clean-up in the area.
- **Joint Clean-up day – Fiona** – Wednesday 1st June meeting at 11am on the BRIDGE on the TPT at Stairfoot near Mc Donalds to litter pick along the trail to Hoyle Mill Car Park where refreshments will be waiting for volunteers. Arranging with the 2 Park Rangers for collection points at which sacks of litter picked can safely be left for collection by them.

7. Spring Festival: Saturday 21st May Barnsley Town Hall 11am to 12.30pm.

- **Stairfoot stall/display/WA attendance** – volunteers required to man the stall with displays of what activities/events are offered by local groups in the Stairfoot Ward.
- **Stairfoot activities for 2 week programme** – information required re what activities are on offer in our area during this 2 week programme.
- **Publicity – distribution** – posters and leaflets available for members to use on their notice boards and/or distribution to groups in the area.

8. Ward Alliance Fund:

- **Remaining balance from 2015/16** Cllr Johnson and Fiona confirmed that the balance from 2015/16 will have to be spent in this financial year as there will probably be no carry forward next year.
- **WAF application – The Oaks Memorial Group - £2,305**
In commemoration of the 150th anniversary of the Oaks Mining Disaster events this year - The Oaks Memorial Group at Ardsley project will be part of a future heritage trail, and involves the cleaning and restoration of the existing monument erected in Ardsley Churchyard, through public subscription, for the 35 locals who died and are buried there. The Ward Alliance agreed to accept this application.

9. Ward Alliance bank account

- **Statement & current balance** – Robert has sent Carol copies of Bank Statements.

10. Any future agenda items/issues for discussion: Future History Group

11. Date and Time of Next Meeting: Monday 13th June 2016 at St. Andrews Church Hall, Kendray

APPENDIX 5

WORSBROUGH COMMUNITY ALLIANCE - 31st March 2016

1. **Welcome & Introductions**

- **Attendance**
- Cllrs Roya Pourali (Acting Chair) Gill Carr
- Steve Taylor
- Sylvia Speight
- Alison Andrews
- Kevin Williams (Secretary)
- Carol Slater
- Zofia Hrebenda
- Ethan Hepworth
- Doreen Gwilliam

2. **Apologies for Absence**

Ciir Clarke, Hanna Taylor

3. **Declarations**

Cllr Carr and Kevin Williams declared an interest in Dove Vally entertainments

4. **Notes of Last Meeting**

The notes of the previous meeting were accepted as accurate

5. **Matters arising**

Be Well Barnsley. Doreen to get report

Dale park Pavilion. All the Cllrs have met with the bowls club. There will be an engagement event arranged for the near future.

A tender has not been accepted. This is ongoing

Funding Advice workshop. This was well attended.

6. **Central Area team Review.** Document distributed to Alliance members.

7. **Clean and Green SLA.** This was reviewed. Cllr Carr asked that a hole in the wall next to Park Rd bus stop be filled in and litter cleaned up. Kevin asked that the rest of the path from Bell Bank View to Genn Lane be cleared

8. **Ward Action Plans.** A sub-committee will meet on the 14th April at Worsbrough Common Community Centre at 5pm to look at the priorities and bring recommendations to the next meeting

9. **Ward Alliance Fund**

Allocation. For 2016/17 we will have £20,000. 50% will be available to allocate in the normal way. 50% can be used without match funding.

- **Local Criteria. This will be decided at the next meeting.**

Grants:-

- Friends of Worsbrough Mill – This application was deferred and It was agreed after discussion to invite the Friends of Worsbrough Mill to do a presentation at the next meeting.
- Green Fingred Worsbrough Wanderers. This was agreed less the cost of the petrol strimmer. Total agreed: **£1363.0**
- Dove valley Entertainments. This was agreed total: **£1724.0**

10. Any Other Business

- Worsbrough Country Fair. We will be running a stall but we need volunteers to run it
- Neighbourhood Networking. Sub committee to look at this
- Junior Wardens Scheme. This has gone well and there will be a presentation soon. It was agreed to run it again at Ward green and one other school. – DG to bring the WAF form to next meeting.
- Battle of the Somme Update. Deferred to next meeting.
- Family Centres. Jackie Crawford’s replacement is to be invited to the next meeting.

Date of the next meeting is the 12th May 2016.

WORSBROUGH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	12/5/16 – 17:30
Location:	Worsbrough Library

Attendees	Apologies
Cllrs, Gill Carr, Roya Pourali, John Clarke (Chair), Kevin Williams, Alison Andrews, Ethan Hepworth, Sylvia Speight, Steve Taylor, Andrea Greaves,	Hannah Taylor, Zofia Hrebenda

3. Declaration of pecuniary & Non pecuniary interest		Action/Decision	Action lead
	None	•	
4 & 5 Notes & Matter Arising from last meeting		Action/Decision	Action lead
	<ul style="list-style-type: none"> Attendance is incorrect: Carol Slater was not in attendance and Andrea Greaves was. The Be- well Barnsley project is running in the Mill academy Dale Park Pavilion – Tenders for the work are being dealt with.- Jill Carr is concerned that this money will not be spent on the Pavilion. 	<ul style="list-style-type: none"> A very short report was given by Gareth, saying that the family session was delivered and went well and that another session would be planned in the future. (no stats were supplied) Dale Park Pavilion - We have had an e-mail stating the work should be carried out in the summer. Ward Alliance need to plan an engagement event 	WA
7. Worsbrough Ward Alliance Fund			
a.	<p>Local criteria for the grants were discussed: two proposals were given:</p> <ol style="list-style-type: none"> To have a limit of £2,500 per application To have no upper limit and consider each application on its own merits <p>Ward Alliance Fund applications:</p>	<ul style="list-style-type: none"> Proposal two was approved with a majority of 6 to 2. Junior Wardens Approved - £1770.00 PA System Approved - £776.00 Kev to talk to Wayne re radio mikes. Cllr Clarke will inform the group of the meeting when it is established. Ward Alliance were supportive in principle to all the identified WAF applications. DG to prepare the WAF aps in time for the next meeting: 	<p>DG to process the applications</p> <p>Cllr Clarke</p> <p>DG</p>
b.	<ol style="list-style-type: none"> Junior Wardens Scheme - £1770.00 PA System for shared use - £776.0 		
c.	<p>Other WAF issues:</p> <ol style="list-style-type: none"> Friends of Worsbrough Mill: Cllr Clarke has had a meeting with Adam Waite and they are looking to have an open meeting to re-establish the Friends Group DG gave a list of possible future WAF Aps: Possible food hygiene Course <ol style="list-style-type: none"> Food Hygiene course (possible £780.0 for 12 places) Barnsley TV – A Walk through Worsbrough ? NCS – Intergenerational Project Resources - £800.0 Community Payback – fund for community projects - £1,000 		
7. Worsbrough Ward Action Plan –		Action/Decision	Action lead
a.	<p>The Sub group agreed that we should keep the priorities as they stand. Older people will be housed in the Health and Wellbeing priority.</p> <p>Ward Alliance went through the action plan: line by line and agreed actions:</p>	<ul style="list-style-type: none"> DG to update the Action Plan on monthly basis 1st Litter pick – 3rd June – Bank End – With Twiggs, Book a skip and leaflet the area. Exodus bringing local volunteers. 4 Health Activity Days – Kev and Andrea to research possibilities and report back with possible ideas and dates One Lets Grow Project – WASP are already on with this activity. Alison and 	<p>DG to send a flyer round. Book skip etc</p> <p>KW & AG</p>
b.	<ol style="list-style-type: none"> 4 Community Litter picks per year – 4 Health Activity Days to be arranged – (This could be done with other groups eg Barnsley TV – Heritage walk) 		

	<p>3. 1 Lets Grow Project – Alison and the WASP Group already on with this, working with the local nursery.</p> <p>4. Map youth provision – DG to send around a list of youth provision in the area. Ward Members to help populate this.</p> <p>5. Crime & Safety – Issues to be reported to C&S group. Issues around when and where the C&S group meet. Is it at a time and place that encourages people to attend. Issue around attendance at group – often no presence from Police.</p> <p>6. Older people’s Newsletter has been resurrected. DG used Steve’s original to do a 2nd draft to hand around. – bring final draft to the next WA meeting for printing.</p> <p>7. Issues around the Neighbourhood Network - Not really any progress on this Kev asked about the laptop and if this could be utilized in other ways.</p> <p>8. Community bulletin – 4 per year. – Andrea agreed to pull together a bulletin – need to have content for the newsletter by 2nd Week in June (All Ward Alliance Members to contribute an article to Andrea)</p> <p>9. Extra information for WAF applications: Each approved ap should be reported back on to give the WA information about the benefits of the WAF</p>	<p>Ethan to report back</p> <ul style="list-style-type: none"> • Map Youth Provision – Doreen to send around a list of provision WA to update this • C&S issues: WA felt that people were not aware of the role of the C&s group, WA may need to do some posters/information sessions about how to access this group. • Older People’s newsletter – Need to ensure there is contact details on all entries. WA to inform DG of any other groups they are aware of. Andrea to help with the design. • Neighbourhood Network. DG to contact Tricia to discuss the NN and the laptop • Community bulletin – Andrea and Ethan have offered to do a community bulletin. AG has some quotes for printing – DG to write up a WAF from • DG to contact all organisations who have had a WAF grant – request information about how this has benefitted them. 	<p>AA & EH</p> <p>DG & WA</p> <p>To be agreed</p> <p>WA –DG & AG</p> <p>DG</p> <p>AG & EH / DG</p> <p>DG</p>
8. Any other Business		Action/Decision	Action lead
a.	Secretary: - Kevin is unable to carry on as secretary for the Ward Alliance: Nominations for: Steve Taylor and Alison Andrews	Steve and Alison will share the responsibility for the secretary duties. DG to send them both her notes for this meeting for them to check.	ST & AA
9. Date and time of next meeting			
	<ul style="list-style-type: none"> • 23rd June • 4th Aug 		

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BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

4th July 2016

**Report of Central Area
Council Manager**

1. Purpose of Report

This report seeks to inform Members about agreed spend to date from the Ward Alliance Funds within the Central area for 2016/2017.

2. Recommendation

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

3. Introduction

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

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

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

4. Commitments to Date

- 4.1 A breakdown of committed spend from 1st April 2016 to 6th June 2016 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 funds in 2016/2017.

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
13th June 2016

Appendix 1 Ward Alliance Fund Budget Overview

The **Central Ward** has allocated £11,050.00 of its £29,202.37 Ward Alliance allocation, with £0 of this commitment charged to the Ward.

The projects declared a total number of 110.00 volunteer hours, which equates to the equivalent monetary value of £1,219.90

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Springfest contribution	£500.00		£28,702.37
Park Road Improvements	£10,000.00		£18,702.37
Queen's Birthday Celebration-Oakwell	£550.00		£18,152.37

The **Dodworth Ward** has allocated £0.00 of its £23,844.12 Ward Alliance Fund allocation, with £0.00 of this commitment charged to the Ward.

The projects declared a total number of 0 volunteer hours, which equates to the equivalent monetary value of £0.00.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
			£23,844.12

The **Kingstone Ward** has allocated £5,523.50 of its £20,000.00 Ward Alliance Fund allocation, with £0.00 of this commitment charged to the Ward.

The projects declared a total number of 2064 volunteer hours, which equates to the equivalent monetary value of £22,889.76.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Conversational English @ Worsbrough Common	£1,737.50		£18,262.50
Worsbrough Common Junior Wardens	£1,770.00		£16,492.50
YMCA - Little Y's	£2,016.00		£14,476.50

The **Stairfoot Ward** has allocated £4,549.92 of its £29,168.11 Ward Alliance Fund allocation, with £0 of this commitment charged to the Ward. The Stairfoot Ward has no Public Health Funds remaining.

The projects declared a total number of 900 volunteer hours, which equates to the equivalent monetary value of £9,981.00.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Elim Community Group - Equipment & Resources	£1,744.92		£27,423.19
Central Bowling Club - Remedial Work	£500.00		£26,923.19
Oaks Memorial - Cleaning Monument	£2,305.00		£24,618.19

The **Worsbrough Ward** has allocated £6,433.70 of its £23,341.00 Ward Alliance Fund allocation, with £0.00 of this commitment charged to the Ward.

The projects declared a total number of 1,103 volunteer hours, which equates to the equivalent monetary value of £12,232.27

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Dove Valley Events – The Big Brass Picnic	£1,724.00		£21,617.00
Environmental days & Picnic site development	£1,363.00		£20,254.00
Junior Wardens	£1,770.00		£18,484.00
PA system to be used by Central Area Events	£776.77		£17,707.23
NCS – Elm Court Intergenerational Gardening Project	£800.00		£16,907.23

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