

Public Document Pack



MEETING:	Central Area Council
DATE:	Monday, 13 March 2017
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

1. Declaration of Pecuniary and Non-Pecuniary Interests

Minutes

2. Minutes of the Previous Meeting of Central Area Council held on 16th January, 2017 (Cen.13.03.2017/2) (*Pages 3 - 6*)

Items for Discussion

3. Performance Management Report (Cen.13.03.2017/3) (*Pages 7 - 34*)
4. Celebration Event (Cen.13.03.2017/4) (*Verbal Report*)

Items for Decision

5. Procurement and Financial Update (Cen.13.03.2017/5) (*Pages 35 - 44*)

Ward Alliances

6. Notes of the Ward Alliances (Cen.13.03.2017/6) (*Pages 45 - 74*)
Central – held on 25th January, 2017
Dodworth – held on 7th December, 2016, and 17th January, 2017
Kingstone – held on 1st February, 2017,
Stairfoot – held on 9th January, 2017, and 6th February, 2017
Worsbrough – held 15th December, 2016 and 26th January, 2017
7. Report on the Use of Ward Alliance Funds (Cen.13.03.2017/7) (*Pages 75 - 80*)

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
Phil Hollingsworth, Head of Service Stronger Communities
Peter Mirfin, Council Governance Officer

Please contact Peter Mirfin on 01226 773147 or email governance@barnsley.gov.uk
Friday, 3 March 2017

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MEETING:	Central Area Council
DATE:	Monday, 16 January 2017
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, W. Johnson, Mathers, Pourali, Riggs and Williams.

26. Declaration of Pecuniary and Non-Pecuniary Interests

Councillor Williams declared a non-pecuniary interest in minute 28 in his capacity as a member of YMCA insofar as discussion related to the organisation.

Councillor D. Green declared a pecuniary interest in minute 28 due to her employment by Lifeline, insofar as discussion related to her employer.

27. Minutes of the Previous Meeting of Central Area Council held on 14th November, 2016 (Cen.16.01.2017/2)

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

Feedback was provided in relation to the responsibilities for replacing litter bins, and this was discussed in some detail, with Members having had differing experiences from the service. It was suggested that the Area Council Chair contacts the Cabinet Spokesperson and Executive Director of Place to request a copy of the policy on the replacement of litter bins.

RESOLVED:-

- (i) that the minutes of the Central Area Council held on 14th November, 2016 be approved as a true and correct record;
- (ii) that the Area Council Chair writes to the Cabinet Spokesperson and Executive Director of Place to request a copy of the policy on the replacement of litter bins.

28. Procurement and Financial Update (Cen.16.01.2017/3)

The Area Council Manager introduced the item referring to the recent procurement of a service to 'Build emotional resilience and wellbeing in children and young people aged 8-14 years'. It was noted that the tender evaluation panel had met to initially score applications, with three organisations subsequently being invited to interview. Members were made aware that a preferred provider had been identified, but that the process was still in a standstill period, and therefore details about the provider could not be made public. It was likely that the service would commence 1st April, 2017.

With regards to engaging local providers to deliver a complementary service to build emotional resilience, it was noted that the promotional material would be disseminated in January, with a view to evaluating applications by mid-March, 2017.

It was agreed for any promotional material to be circulated to Members for them to cascade through their networks.

Members went on to consider the progress made to meeting the priority to reduce loneliness and isolation in vulnerable adults and older people. A task group had met on 24th November, 2016 to consider the draft business case for a service to reduce isolation in the target group. Following the meeting a revised business case had been developed, which had been circulated with the Area Council meeting papers. The meeting discussed the business case in depth, debating whether the age group of 50+ was still appropriate or whether this would result in too large a group, resulting in the dilution of the impact of the service.

It was noted that the business case built on the service currently being provided by RVS, but also included the establishment of groups where a number of individuals needs were similar and where no group currently existed. Members wished to stress the requirement to ensure that any intervention was focused on the needs of the individual. Also stressed was the need to ensure the sustainability of any intervention in the long term.

It was noted that, due to the short timescales, and wanting the service to follow on directly from that provided by RVS, the report recommended that the final agreement of a specification of requirements and procurement strategy be delegated to the Executive Director in consultation with members of the task group. This was discussed, together with the alternative option of holding an extraordinary meeting to consider the procurement documentation.

Members considered the current financial situation for the Area Council, noting that there were a number of allocations projected in future years from existing contracts that could be extended if Members so wished.

RESOLVED:-

- (i) that the outcome of the procurement process to deliver a service to 'Build emotional resilience and wellbeing in children and young people aged 8-14 years' be noted;
- (ii) that the progress made in taking forward the process to identify additional local providers to deliver complementary services to build emotional resilience in children and young people aged 8-19 years be noted;
- (iii) that the business case for the procurement of a service to 'reduce isolation and social isolation in adults (over 50 years) and older people' be approved';
- (iv) that the Executive Director Communities be given authority to approve the service specification and procurement strategy to procure a service to 'reduce loneliness and isolation in adults (over 50 years) and older people' in liaison with Reducing Loneliness and Isolation Task Group, to a value of £275,000 for a 33 month period, initially being from 3rd July 2017 to 31st March, 2018 at a cost of £75,000 with the option to extend the service for two further periods of one year at a cost of £100,000 per annum;
- (v) that the actual financial position for 2014/15 and 2015/16, and the projected expenditure for 2016/17-2019/20 be noted.

29. Celebration Event (Cen.16.01.2017/4)

The Area Council Manager made the meeting aware that the revised date for the Celebration Event was Thursday 23rd March, 2017 at 6.30pm, and due to the numbers involved this was likely to be held at Barnsley Metrodome. The event was intended to celebrate the work of the Area Council and Ward Alliances in the area, and an awards ceremony to recognise the hard work in the area would also be held.

As part of the event it was suggested that there would be presentations highlighting the youth collaboration work taking place.

Members noted that the Area Council Manager would circulate details of the event and award categories in due course.

RESOLVED that feedback on the arrangements for a celebration event for Central Area Council be noted.

30. Notes of the Ward Alliances (Cen.16.01.2017/5)

The meeting received the notes from Central, Dodworth, Kingstone, Stairfoot and Worsbrough Ward Alliances.

Members discussed the relocation of CCTV cameras, noting the considerable investment in the technology over a number of years. It was suggested that there was a lack of clarity regarding the costs and process for relocating the cameras. It was agreed that the Chair writes to the Head of Safer Barnsley to request the confirmation of the policy.

For Central Ward Alliance Councillor Bruff made the meeting aware that the Alliance was now taking a more strategic approach. Training in safeguarding, and DBS checks had been offered to any groups in the area involved with children and young people. Assistance was also available for people interested in taking part in youth work courses.

Councillor Williams provided feedback in relation to Kingstone Ward Alliance, noting that they had recently provided a number of short courses with Worsbrough and Stairfoot Ward Alliances including for first aid and food hygiene. It was thought that these would assist organisations in the area, and also improve the skills and employability of those attending.

Kingstone Ward Alliance was also looking to work with residents in the area to adopt small green spaces or 'pocket parks' and look after them.

With regards to Dodworth Ward Alliance, Councillor P. Birkinshaw made Members aware that the Alliance was working with BBIC to plan an event focused on local businesses. The event, to take place at Horizon Community College, would showcase local businesses as well as highlighting potential job opportunities.

Councillor W. Johnson told Members about the recent events to commemorate the Oaks Mining Disaster, which had generated a great deal of interest in the Ward and in the town as a whole.

For Worsbrough Ward Alliance Councillor Clarke provided an update. As recent litter picks had not been as well attended as previously, the Alliance was investigating the

idea of closing certain streets to hold clean up events alongside 'playing out' events. Members noted that the 'Flavours of Christmas' event had been very well attended, and thanks were given to the Central Area Team for their support.

RESOLVED

- (i) that the notes from the Central, Dodworth, Kingstone, Stairfoot, and Worsbrough Ward Alliances held in October, November and December be received;
- (ii) that the feedback from each of the Ward Alliances in the area be received.

31. Report on the Use of Ward Alliance Funds (Cen.16.01.2017/6)

The meeting considered the report highlighting the use of Ward Alliance Funds by each of the five Ward Alliances from the beginning of the financial year to date.

Members were reminded of the previous agreement to return any additional finance devolved from the Area Council to the Ward Alliance should this not be spent by 31st July, 2017.

RESOLVED that the report be received.

Chair

BARNSELEY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

13th March 2017

Report of Central Area Council Manager

COVER REPORT

Central Area Council – 2016/17 Quarter 3 (October-December 2016)

Performance Management Report

Recommendations

It is recommended that:

- 1. Members note the contents of the Performance Management Report attached at Appendix 1.**

Background

A comprehensive Central Area Council Performance Report for the period October to December 2016 (2016/17 Quarter 3) has been produced and is attached at Appendix 1.

The 2016/2017 Quarter 4 (January-March 2017) report will be brought to the meeting on 8th May 2017.

Performance Management Report (attached at Appendix 1)

Part A of the Central Council Performance report provides Central Council members with an aggregate picture of how all the Central Council contracted services, 1 Service Level Agreement (SLA), completed Central Working Together Fund projects and the 3 Youth Programme Services have and continue to contribute to the achievement of each of the three Central Area Council's agreed outcomes and social value objectives, since the Area Council was established in April 2014.

The information provided in Part A reflects information gathered from contract/SLA start dates up to the end of December 2016.

Members are asked to note that although the Core Assets contract ceased at the end of July 2015, the performance up to that date continues to be captured in this part of the report.

Contracted Service Providers:

- RVS – Reducing loneliness and isolation in older people
- YMCA- Improving health and wellbeing of children aged 8-12 years

- Kingdom Security Ltd- Environmental enforcement
- Twiggs Grounds Maintenance Ltd.

Service Level Agreement:

- BMBC-Safer Communities Service –Providing a Private Sector Housing Management and Enforcement service

Homestart South Yorkshire-Private rented housing home visiting service

Youth Programme (for 13-19 year olds) Providers:

- Lifeline
- Exodus
- YMCA

Part B provides Central Council members with a summary performance management report for each of the contracted services, SLA, Youth Programme and Home Visiting Service, up to the end of 2016/17 Quarter 3 (31st December 2016). The report provides RAG ratings plus updated information from all Central Area Council Providers, following submission of their quarterly reports and subsequent quarterly contract monitoring/management meetings.

In addition to the information provided in the summary reports, more detailed information is available on request, including at least two case studies with photographs for each contracted service, and some performance data on a ward basis.

Performance Report –Issues

The 4 ongoing Central Area Council contracts and the Service Level Agreement with BMBC's Safer Communities Service continue to perform satisfactorily with no significant issues identified.

The **Home Visiting Service** and **3 Youth Programme Projects** are also performing well.

Appendices

Appendix 1: Central Council Performance Management Report- Quarter 3 2016/17 (October-December 2016).

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
16th February 2017

CENTRAL AREA COUNCIL
Performance Management Report
2016/2017

Quarter 3
October-December 2016

INTRODUCTION

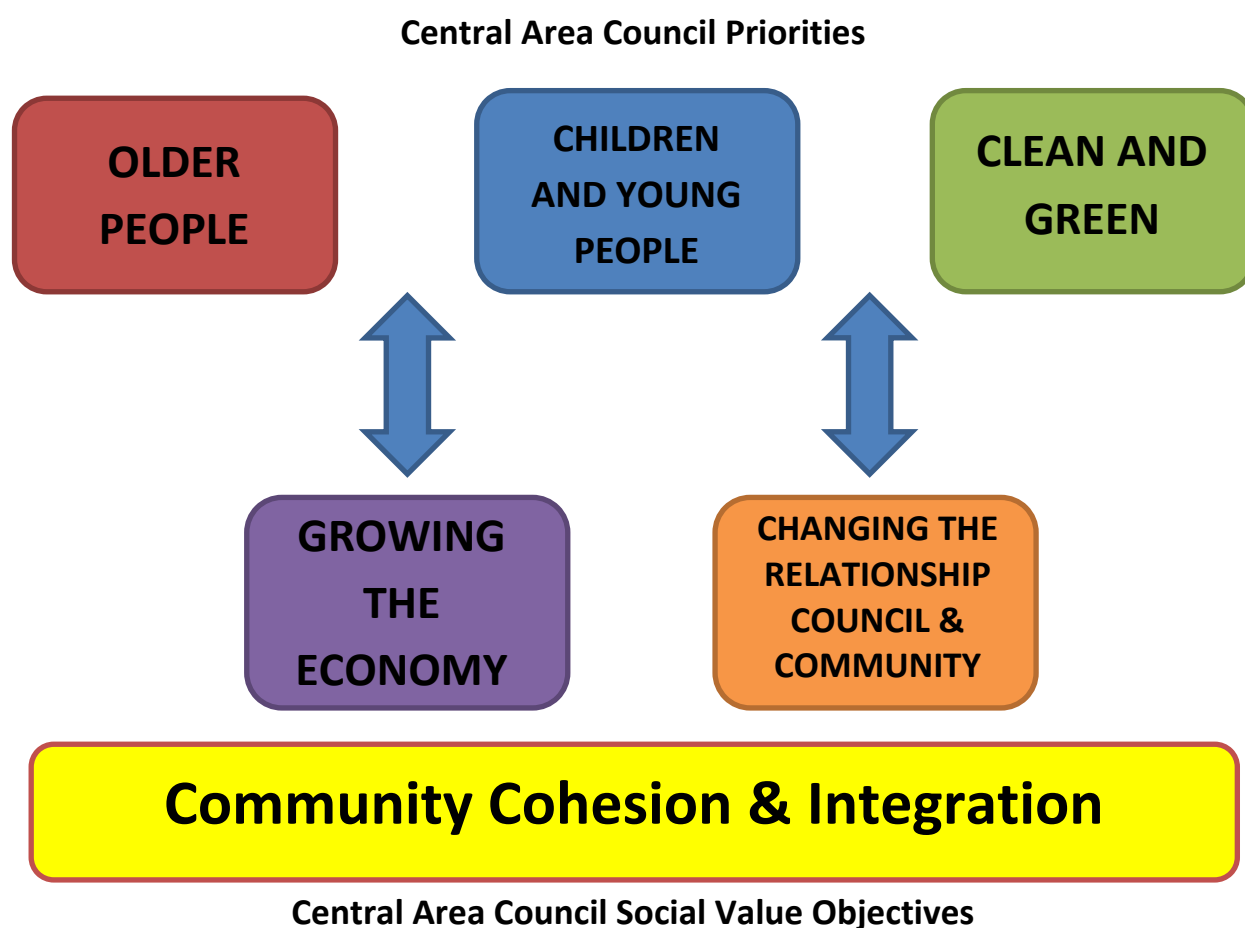


Table 1 below shows the Providers that have delivered/are currently delivering a series of services that address the priorities and deliver the outcomes and social value objectives of Central Area Council, since it was established in April 2014.

	Service	Provider	Contract Value/length	Contract dates	Updates
Older People	Reducing loneliness & isolation in older people	Royal Voluntary Service	£197,436 2 years + £85,000 (10 month extension)	2 nd June 2014- 31 st March 2017	Contract extension to 31 st March 2017 agreed
Children & Young People	Improving health & wellbeing of children aged 8-12 years	Barnsley YMCA	£199,781 2 years + £ 81,000 (9 month extension)	21 st July 2014 - 31 st March 2017	Contract extension to 31 st March 2017 agreed

Children & Young People	Improving health & wellbeing of young people aged 13-19 years	Core Assets	£197,000 2 yrs	28 th July 2014 - 28 th July 2015	Contract ceased on 28 th July 2015
Children & Young People	Improving health & wellbeing of young people aged 13-19 years	Addaction Exodus YMCA	Total of £126,591	1 st Feb 2016- 31 st March 2017	
Clean & Green	Creating a cleaner & greener environment in partnership with local people	Twiggs Grounds Maintenance	£148,860 18 months	20 th October 2014-20 th April 2016	
Clean & Green	CONTRACT 2 - Creating a cleaner & greener environment in partnership with local people-	Twiggs Grounds Maintenance	£ 85,000 per annum 1 yr + 1 yr	21 st April 2016 - 31 st March 2017	2 nd year subject to available funding
Clean & Green	Environmental enforcement	Kingdom Security	£ 54,771 1 yr	4 th August 2014 - 31 st March 2016	Contract extended to 31 st March 2016
Clean & Green	CONTRACT 2 - Environmental Enforcement	Kingdom Security	£ 42,000 per annum 1 yr + 1 yr	1 st April 2016- 31 st March 2017	2 nd year subject to available funding
Clean & Green	Private rented sector Housing Management & Enforcement	BMBC Service Level Agreement	£141,875 22 months	1 st April 2015- 30 th January 2017	Contract extension to 31 st March 2017 – formally requested
Clean & Green	Home Visiting Service	Homestart South Yorkshire		1 st April 2016- 31 st March 2017	

PART A - OVERVIEW OF PERFORMANCE

The following tables reflect the overview of performance of all the Central Area Council contracted services and projects since the Area Council was established in April 2014.

This includes the current SLA, 3 Youth Programme projects, 6 completed Central Working Together Fund projects, and includes performance data gathered from the commencement of contracts up to 31st December 2017.

Reduction in loneliness and isolation in older people

Outcome Indicators	Target	Achieved to date
Initial Assessments complete	800	836
Total number of home visits made to older people	4890	4843
% no. of older people reporting improvement in their health & wellbeing	95%	96%

Improvement in the health & wellbeing of children and young people

Outcome Indicators	Target	Achieved to date
Total no. of sessions delivered to children and young people	1730	1828
Total no. of different children and young people attending 3 or more sessions	-	680
Total no. of children and young people achieving accreditation	108	239

Create a cleaner & greener environment

Outcome Indicators	Target	Achieved to date
Number of environmental projects delivered	58	68
Number of FPN's for littering and dog fouling	n/a	2083
Number of environmental SLA's delivered	25	25
Number of private sector rented households engaged	-	1554
No. of vulnerable households identified and engaged-3 or more contacts	-	653
No. of property inspections carried out	-	128

Growing the economy

Outcome Indicators	Target	Achieved to date
No. of FTE jobs created and recruited to	13.5	13.5
No. of PT/sessional jobs created and recruited to	28	35
No. of apprentice placements created and recruited to	7	7
No. of work experience placements created and delivered	36	45
No. of local organisations/SME's supported	5	10
Local spend	83%	95%

Changing the relationship between the Council & the community

Outcome Indicators	Target	Achieved to date
Number of adult volunteers engaged	152	324
Number of young people engaged in volunteering	152	310
Number of new community groups established	4	9
Number of community groups supported	8	35

PART B - SUMMARY PERFORMANCE MANAGEMENT REPORT FOR EACH SERVICE

Royal Voluntary Service

<div>Older People</div> <div>Growing the Economy</div> <div>Changing Relationship</div>		RAG
	Satisfactory quarterly monitoring report and contract management meeting.	●
	Milestones achieved	●
	Outcome indicator targets met	●
	Social value targets met	●
	Satisfactory spend and financial information	●
	Overall satisfaction with delivery against contract	●

A comprehensive monitoring report for the October-December 2016 quarter was submitted by RVS on the 13th January 2017. The subsequent contract management meeting took place on 26th January 2017.

The RAG ratings shown in the table above reflect achievement of the RVS targets for the extended period to 30th June 2017.

109 new older people have been engaged with by the RVS Barnsley Central Looking Out for Older People service (BCLOOP) during this period, although there have been no further referrals from GP practices. 98% of those engaging with the BLOOP service have reported an improvement in their health and wellbeing.

The total number of older people who have been referred and visited by an Inclusion worker since the contract started in May 2014 is now 836, with many of these older people now taking part in community activities on a regular basis without the involvement of an Inclusion worker.

The case studies provided as part of the monitoring reports (see below), together with the anecdotal feedback from users of the service and their contacts, indicates that the RVS service continues to have a significant impact on the older people using the service.

The current service will come to an end on 30th June 2017.

A procurement process is currently underway to appoint a Provider to deliver a new service for reducing loneliness and isolation in adults (50+) and older people from 1st July 2017. Potential tenderers have been asked to ensure that the lessons learned from the current service are reflected in their service proposal.

A brief summary of the RVS contract progress during the period October-December 2016 is provided below:

There have been no changes in staff since the previous report and a further 4 volunteers have been deployed on the BCLOOP service.

Service users continue to come from right across the Central Area with referrals being received from each ward.

RVS have continued to arrange social outings, provide transport solutions and have helped arrange personal care and helped to mediate in family disputes.

Befriending and accessing social activities continue to form the majority of the work of RVS but providing advocacy assistance is still required, dealing with issues such as medical appointments, financial problems and utility bills.

During this period RVS worked closely with Worsbrough Ward Alliance to develop and deliver a Winter Warmer scheme. In late November 2016, 50 packs were delivered to vulnerable older people living in the Worsbrough Ward (see photos below).

A number of Christmas dinners/parties were also organised and/or supported this quarter!

Finally, as a result of a grant from Asda, Christmas Hampers were delivered to vulnerable older people across the Central Council area. Some of the feedback was as follows:

"That hamper was great. Such a lovely surprise! I don't know who chose what to include but it was very well thought out. There were things for all my meals for 2 or 3 days. And the Spam suggested on the side to have it with egg and chips so I did. It was lovely! And it was all from Sainsbury's you know."

"Thank you again for my hamper. It was a lovely surprise. That walnut cake was delicious and there was tea and coffee in it too. They thought of everything. Even the washing up!"

"My hamper came in really handy. I could offer people biscuits and cake when they came over so I felt right posh."

"We didn't expect that hamper but it was a lovely gesture. There were so many things in it. Two big bags! We had the stewed steak and potatoes that day you brought it and it was delicious."



Case Study -Dodworth Ward

Mrs D is a 90yr old who lives alone in a council owned bungalow. She has no family or contact with her neighbours, and suffers with hearing loss. She never answers her door or goes out alone and is extremely isolated. She is also quite prone to falls and is very low in confidence.

Mrs D decided she wanted to do something with the garden. Her garden was paved and very dull to look at. We talked about how we could brighten things up without much maintenance being needed and Mrs D decided on an artificial garden. Mrs D was supported to get quotes for artificial grass, had it delivered and fitted. She looked around her house and collected artificial flowers, ornaments and bought hanging baskets.

On my visits we went into the garden and started placing the ornaments and flowers. It took a while and we were often seen in the garden together. Mrs D's neighbours started to comment on the big change and often came in the garden to have a chat. Mrs D even spoke to her postman who she had never met. Everyone had lovely things to say about her garden and thought it was a good idea to have artificial flowers.

Mrs D is overjoyed with her garden. We often go out together and admire and tidy things up and her neighbours call and say hello if they are passing. It really cheers her up and she often buys new items to add. We are now planning on adding bird feeders and bird boxes to attract wildlife.



Barnsley YMCA

Children & Young People		RAG
	Satisfactory quarterly monitoring report and contract management meeting.	●
	Milestones achieved	●
Growing the Economy	Outcome indicator targets met	●
	Social value targets met	●
Changing Relationship	Satisfactory spend and financial information	●
	Overall satisfaction with delivery against contract	●

A comprehensive monitoring report for the October to December 2016 quarter was submitted by YMCA on 13th January 2017. The subsequent contract management meeting took place on 17th January 2017.

The table above demonstrates that the YMCA have either met or exceeded all of their targets during this period. 41 young people have achieved accreditation during this period with a further 20 young people currently working towards accreditation.

152 sessions have been delivered during this quarter across Central Council area with 44 new children aged 8-12 years participating. There have been a total of 2,677 attendances during the period and at least 3 sessions have been delivered in each ward every week.

In addition, 13 new Peer Supporters have undertaken a training programme during this period and they will be deployed on sessions in Quarter 4. 15 active peer supporters and 6 young volunteers continue to support the project.

This service will come to an end on 31st March 2017 with the final quarterly report due in early April 2017.

The new service to build emotional resilience in children and young people aged 8-14 years is to be delivered by Barnsley YMCA, and will commence on 1st April 2107.

A brief summary of the YMCA contract progress during the period July to September 2016 is provided below:

3 sessions have been delivered in each of the 5 wards during this period with a mix of youth club sessions, outreach provision and after school delivery as follows:

- **Central**

Evening youth work at Barnsley YMCA, after school provision at Dearne Valley Park and at Queens Road Academy.

- **Dodworth**

Evening youth work at St John the Baptist Church and after school provision at Keresforth Primary and St Johns Primary.

- **Kingstone**

After school provision attached to Joseph Locke Primary and at Worsbrough Common ICT Centre and twilight outreach provision in Locke Park (weather permitting)

- **Stairfoot**

After school provision at Forest Academy and Oakhill Primary School with evening provision at Ardsley and Stairfoot Community Centre.

- **Worsbrough**

After school provision at Worsbrough Library, after school club at Ward Green Primary and twilight activities at Sunnybank Children's Centre.

A number of Christmas fayres and events were supported by the YMCA and the children and young people engaged on the project, during this period. Young people from the Juniors Youth Club had a stall at the Central Area Flavours of Christmas event selling handmade Christmas crafts to raise funds for The Rucksack Project, which provides support for homeless people during the winter months.

At Ardsley Christmas Fayre young people from the YMCA's Ardsley youth club made decorations for the building and provided crafts on the day, together with a "decorate the gingerbread man" activity to help recruit new participants to the local youth club.

Work has been undertaken to ensure the diversity of participants is captured in the data collection and reported back as part of the quarterly monitoring arrangements.

There are however some outstanding issues about the recording of data linked to how young people identify themselves.

Case Study 1



Rebecca comes from a troubled background. She was regularly in trouble with teachers and on report at school, which eventually led to her exclusion from Barnsley Academy. The YMCA supported Rebecca through her transition to Horizon Community College following her exclusion. Her behaviour outside school is exemplary but she struggles within a formal education setting.

Rebecca has worked with YMCA youth workers for some time now. In that time she has progressed from being a participant at sessions to a peer supporter, volunteering at various sessions to support other young people.

Throughout this process Rebecca has completed various training courses to help develop her skills and increase confidence. She has now completed the peer support training along with First aid, young sports leader and uses her new found skills whilst volunteering to help others.

Rebecca currently volunteers on a weekly basis at the YMCAs Little Y's youth club for 5 to 8 year olds and our 8 to 12 year olds junior youth club. Her role involves supporting children to participate, acting as a role model, befriending and supporting staff members in the delivery of the programme. Rebecca has specific responsibility for the tuck shop. She is required to set up and pack away each week, serve young people during the clubs break and cash up all the takings at the end.

Since volunteering Rebecca has grown in maturity and confidence. She is completing her IKIC Maxi award and is a real asset to the sessions she volunteers at. Liaising with school I can report that Rebecca has settled into Horizon and her behaviour has improved. No more being on report, detentions or exclusions.

Case Study-2



When Jamie joined the Queens Road Academy After school group, YMCA staff had no previous knowledge of Jamie or his needs. Staff identified that Jamie's peers often left him out and didn't pick him for team or group activities. He struggled to participate in group activities and was easily frustrated by others, which resulted in him losing his temper. This affected his behaviour within sessions.

Staff members decided the best course of action would be to speak to Jamie's Mum and the school about Jamie's behaviour as nothing was identified on his consent form.

Jamie's Mum identified that Jamie gets into a frustrated state easily. She said that at home they can't play any board or family games together as Jamie really struggles with this interaction. If Jamie is not winning he cannot deal with it and thinks people are against him and being horrible towards him. She said he must be handled carefully as he is so sensitive.

She said that the after school club was the first thing that he had been allowed to do through school - although he applies to take part in everything that happens within school this is the first group he has ever been successful in joining. Jamie's Mum believes this is down to his challenging behaviour and she was really pleased that he had been accepted as part of the group.

Staff explained to Jamie's Mum that this is how we work at the YMCA and our role as youth workers means we are inclusive of all young people and support individuals and their needs to the best of our abilities. We also identified a key contact in school to ensure we were getting the full picture about Jamie and to explore what strategies they may be using in school to support him to ensure an integrated approach.

Staff are now aware of Jamie's triggers and continue to work alongside him to ensure he develops skills that allow him to be fully integrated within the group. Jamie continues to attend each week and enjoys coming to sessions. In this short space of time he has developed a positive relationship with YMCA staff.

Kingdom Security

Clean & Green		RAG
	Satisfactory quarterly monitoring report and contract management meeting.	●
Growing the Economy	Milestones achieved	●
	Outcome indicator targets met	●
	Social value targets met	●
	Satisfactory spend and financial information	●
Changing Relationship	Overall satisfaction with delivery against contract	●

A monitoring report for the quarter October to December 2016 was submitted by Kingdom on 13th December 2017 and the contract monitoring/management meeting took place on 20th January 2017.

As illustrated in the table above, there is overall satisfaction that Kingdom is performing well and is making good progress in line with the contract.

Although it is not possible to set targets for Fixed Penalty Notices (FPN) issued, it can be reported that during the period October to December 2016, there were 247 FPN's issued and 13 car parking notices. Of the 247 FPN's issued, 239 were for littering and 8 for dog fouling

A total of 2083 FPN's for littering and dog fouling have been issued since this service commenced in August 2014. The income relating to fixed penalty notices issued in the current financial year will be credited at the end of the year.

Although patrolling continues to be carried out on an equitable basis across the 5 wards, as would be expected, there are significant ward differences in the number of notices issued.

Young People who have been issued with FPN's have been taking part in community litter picks/clean up days instead of paying the fine. Young people are accompanied by Kingdom officers at these events.

There has been an increase in specific witness information being provided about offenders. On these occasions and with the witness statement, alleged offenders are visited and an FPN is offered to allow the individual to discharge their liability rather than have Kingdom/BMBC compile a file for prosecution at court.

The revenue raised for this financial year so far from April 2016 – end of December 2016 is **£28,170.25**

Twiggs Ground Maintenance

Clean & Green		RAG
	Satisfactory quarterly monitoring report and contract management meeting.	●
	Milestones achieved	●
Growing the Economy	Outcome indicator targets met	●
	Social value targets met	●
Changing Relationship	Satisfactory spend and financial information	●
	Overall satisfaction with delivery against contract	●

A comprehensive monitoring report for October to December 2016 was submitted by Twiggs on 13th January 2017 and the subsequent contract management meeting took place on 19th January 2017.

The table above demonstrates that Twiggs have either met or exceeded all of their targets during this period.

Twiggs have continued to identify areas for improvement in each of the five wards, along with following the specific highlighted areas for litter picking etc. from the SLA's. Twiggs have acted upon and completed all jobs requested promptly and to a high standard, and excellent feedback continues to be received on the ground.

During this period significant additional pieces of work (added value) have been carried out by Twiggs across all 5 wards.

A brief summary of the Twiggs contract progress during the period October to December 2016 period is provided below:

During this period Twiggs have supported 7 Central Area Team led projects, some examples of which are outlined below. They have also lead the planning and delivery of a further 7 social action projects (see examples below). Support from Twiggs has been invaluable in taking forward the work at Barnsley Main and the associated 150th Oaks Memorial events

Examples of Central Area Projects supported by Twiggs

Dodworth Ward-Saturday 26th November 2016

Tree and Bulb planting event in Higham. Working alongside Dodworth Village Community Group, Wardens and Scouts providing support in creating a lovely community orchard.

Our team collected and selected specific areas for heritage variety trees to be planted, these were spaced to allow future maintenance and best growing conditions. The volunteers also assisted in planting 500 spring flowering crocus bulbs to the surrounding boundary line.



Kingstone Ward -Saturday 1st October 2016, 10am – 12noon

Meeting at the junction of St. Johns Road/ Park Road. Family clean-up of the area, working with Central Area Team and Kingstone Ward Alliance.

Our Team began by sharing details via our social media page to recruit volunteers, our team primarily concentrated on the more demanding task such as shrub bed restoration, we managed to cut back, reduce and shape 2 previously overhanging beds. This not only allowed a further uninterrupted view for road users but also allowed the team to tackle years' worth of litter and compacted soil. The event was carried out by tackling litter and unsprayed weeds in the area.



Central/ Stairfoot Ward

Barnsley Main Event-Friday 9th December 2016, 10am – 1pm

Our Team began by sharing details via our social media page to recruit volunteers, then attended the event to support the Barnsley Main Heritage Group, helping improve the Barnsley Main site ahead of the 150th anniversary of the Oaks Colliery Disaster. As we are actively involved in the group itself and coming up to such a huge event we managed to not only clear the site for the event but also brought our larger maintenance machinery in order to cut back the entirety of the grassed banking, this is the 1st time it had been cut in over 4 years but allowed a brilliant backdrop for local tv coverage as well as a safer footing for visitors.



Examples of Twiggs Led Social Action Projects

Worsbrough Ward

Thursday 17th November 2016, 11-1pm- Litter Picking event around Worsbrough Village.

A request was brought to us to tidy around the village stone sign, so we saw it as a perfect volunteering event. A short turn around and bad weather on the day led to only 3 volunteers, but the task was carried out regardless and the stone marker uncovered. The volunteers took their time to litter pick within the village and helped tidy around the site.

Number of volunteers: 3

Number of New Volunteers: 1

Man Hours volunteered: 4.5

Stairfoot Ward-Wednesday 23rd November 2016

A further event to assist with the Ardsley groups continuing involvement in Pacers Field, Ardley Park. Our team used larger machinery that is beyond the group's usual capabilities in order to reduce the bramble and overgrown grassland. This will allow the group to continue over the next few months without external assistance

Number of volunteers: 6

Number of New Volunteers: 0

Man Hours Volunteered: 15

Private Sector Housing & Enforcement SLA

Clean & Green		RAG
	Satisfactory quarterly monitoring report and contract management meeting.	●
Growing the Economy	Milestones achieved	●
	Outcome indicator targets met	●
	Social value targets met	●
	Satisfactory spend and financial information	●
Changing Relationship	Overall satisfaction with delivery against contract	●

A comprehensive monitoring report for October to December 2016 was submitted on the scheduled date and the contract management/monitoring meeting took place on 26th January 2017.

The information provided in the monitoring report submitted demonstrates that this service continues to perform very positively and has reached all the milestones and social value targets set to date, with 261 different properties being visited during this quarter. To date a total of 1488 different properties/households have been visited and of these approximately 653 have had 3 or more contacts from officers working on this intervention.

The amber rating for outcome indicators targets met has remained this quarter because further work is required to more specifically define what is meant by “vulnerable households”. This work is ongoing.

The officers continue to develop good working relationships with landlords, letting agents and local residents and there continues to be very positive feedback from a range of individuals and organisations about the volume and quality of the work undertaken to date. Also, the information fed back to complainants/referring organisations and individuals has been particularly commended.

Case Study - Racecommon Road, Kingstone Ward

The following concerns were identified by local residents about an empty commercial property in the Racecommon Road area:-

- Environmental issues;
- Building disrepair issues;
- Concerns re inappropriate use of garden / yard of property;
- Anti-social behaviour;
- Concerns re. littering and drug paraphernalia at property;
- Allegations of drug dealing from rear of property.

The garden / yard at the rear of this run-down empty commercial property was also very secluded which made it an ideal location for “users” to congregate without fear of them being seen. The location is also just out of the Town Centre. Residents had regularly observed groups of people congregating at this location and felt unsafe, but they were unsure of what exactly they were doing. After visits by ourselves, it became evident that the area was being used by people with drug and alcohol issues. The area was littered with drug paraphernalia, human faeces, alcohol bottles and cans, etc. After numerous visits, we identified a few people and gave them information for drug and alcohol services. Due to our frequent visits, the numbers of people visiting this location dropped. There was also no evidence of drug dealing from the area.

We made contact with the owners of the building and informed them of what had been happening at their property. The owner agreed that especially as he was trying to re-let the property, this was not giving a good impression of the building and area. We requested the owner to cut back the shrubbery in the back yard, remove all the waste (we organised a sharps bin from Add-Action) and fence off the area at the rear of the property. The owner did everything that we requested – see before and after pictures attached.

The building also looked very tired and not in a good state of repair. The owner, at our request, repaired and replaced broken boarded up windows – which also made the premises more secure. He also tidied up the outside of the building, paintwork, etc.



Private Rented Housing-Home Visting Service

<div>Clean & Green</div> <div>Growing the Economy</div> <div>Changing Relationship</div>		RAG
	Satisfactory quarterly monitoring report and contract management meeting.	●
	Milestones achieved	●
	Outcome indicator targets met	●
	Social value targets met	●
	Satisfactory spend and financial information	●
	Overall satisfaction with delivery against contract	●

This contract formally commenced on 1st June 2016. A comprehensive monitoring report for October to December 2016 was submitted in January 2017.

The table above demonstrates that Homestart have either met or exceeded all the targets and milestones set for the first period of the contract.

14 families are currently being directly supported by the project and the “Little Monkeys” support group continues to progress well as demonstrated in the case study below. 10 family support group sessions have taken place during this period. In addition, a Christmas Party took place on Thursday 15th December 2016 at Hope House Church, with 24 adults and 21 children in attendance.

3 new Homestart volunteers have been deployed on the project during this period following the initial volunteer training.

Those families referred have presented with a wide variety of issues ranging from social isolation, learning difficulties, English not a first language and multiple children under 5 (See case studies below). From initial visits, link visits and reviews it is evident that home visiting is vitally important in getting support into the home with a view to tackling wider issues, once a trusting relationship has been established.

Case Study 1: Little Monkey’s Family Support Group

The Little Monkey’s group session held at Hope House Community Room on Thursdays, continues to go from strength to strength and has been a real asset to many of our families. We regularly have 8-10 families attending with anything from 5 to 12 children. Some of the unexpected benefits include friendships that have arisen out of the group- one of our families has forged such a supportive friendship with another mum that she no longer needs home-visiting support to encourage her to get out and about.

Another benefit has been the opportunity to take services and goods directly to the families attending who may not be in the best place to find out about them otherwise.

For example, before Christmas we provided a 'Book-Start' session where Deborah Blewitt not only gave out resources to children but also discussed relevant library sessions and BMBC services suitable for families. As a result at least 3 families have joined the library and are attending sessions at Wellington House. In December we were able to distribute oral health packs that had been donated to Home-Start to all families, and we regularly bring donated clothes and toys in for families to take for a small contribution.

Recently we welcomed someone in to the group who had just moved into Barnsley from Dorset. She had heard from church staff that the group was running and called in for information and advice about facilities she could access with her daughter. She attended for 2 weeks. We have also given out information about initiatives such as the Rose vouchers for fruit and veg administered by the Kendray and Worsbrough Family Centre- a number of families took the forms and are planning to follow this up. In many ways the group is providing providing access to services that would otherwise not be known/taken up by these families.

Case Study 2: Sharon and her 2 children (names changed) from Worsbrough ward.

Sharon was referred to us by a family support worker who thought she would benefit from Home-Start primarily to provide emotional support and to reduce isolation. Sharon was suffering from low mood following a recent separation from her husband attributed to domestic abuse. Mum has also been diagnosed with a chronic physical condition which impacts on her ability to socialise and cope with the demands of her young children.

An initial visit was carried out in November, and a volunteer introduced on 6th December. From the beginning, the volunteer and family really hit it off and at a recent review, Sharon confirmed that she feels it has been a great match. Her volunteer has supported her to complete forms and apply for benefits, accompanied her to social events over Christmas and generally been a great support at a time when she was feeling very vulnerable. Although she recognises that she has a long battle ahead to manage her health and complete the divorce, Sharon is much more positive about what she can achieve. We would anticipate that this will be a volunteer placement that will continue for the foreseeable future with regular reviews to discuss short and medium term objectives for progress.

YOUTH PROGRAMME

The Central Area Council Youth Programme was established to improve the overall health and wellbeing of young people aged 13-19 years living in the Central Council area. The Programme also aims to provide a co-ordinated approach to the provision of community youth activities for this age range across the 5 wards that make up the Central Council area.

Regular Youth Programme meetings have taken place since early January 2016 with the 3 Youth Programme Providers and BMBC's Targeted Youth Support service in attendance at each meeting. Central Area Team have facilitated these meetings and Councillor Kevin Williams has attended in his capacity as a Central Council member.

Quarterly reports and RAG ratings for each of the 3 Youth Programme providers can be found in the following section of this report.

Lifeline -Immortals Community Engagement Project

<div>Clean & Green</div> <div>Growing the Economy</div> <div>Changing Relationship</div>		RAG
	Satisfactory quarterly monitoring report and contract management meeting.	
	Milestones achieved	
	Outcome indicator targets met	
	Social value targets met	
	Satisfactory spend and financial information	
	Overall satisfaction with delivery against contract	

A comprehensive monitoring report for October to December 2016 was submitted by Lifeline on 13th January 2017 and a subsequent contract monitoring/management meeting took place on 7th February 2017.

Although the project has achieved or exceeded most of the targets to date, the target for the total number of sessions delivered and the number of young people achieving accreditation have not been met. This has resulted in an amber rating for outcome indicators met (see table above) being given. However, young people are currently working towards their accreditation and it is likely that this target will be met by the end of the contract period.

The Immortals project has continued to successfully deliver regular outreach/detached sessions at Hoyle Mill Skate park, Worsbrough Dale Park, Locke Park and Ward Green during this quarter, with engagement from a regular group of young people at the Skate Park and Worsbrough Dale Park.

The Worsbrough Dale Park group have engaged well with the Lifeline staff/project over the winter months with good relationships developing. This has allowed some good group work and discussions to take place around the following issues: sexual health, substance misuse, anger management, VBA on smoking cessation, use of social media, relationships with the police and diversity. These discussion areas have provided a great opportunity to engage girls in the Lifeline activities and work. The Worsbrough Dale Park group are keen to get involved in a community arts project at the newly refurbished Worsbrough Dale Park Pavilion.

Hoyle Mill Skate Park

The work at Hoyle Mill has been a real success during Quarter 3. We have continued to work well with our young person's skate group. We have got them involved with various positive activities such as litter picks and maintenance of their own park, we have also provided them with information and advice in regards to alcohol consumption and smoking cessation. During the winter months it has been a real challenge to maintain engagement with the young people as we have not been able to get down to the park as often as we would have liked. However by working closely with the young people towards future goals they have continued to stay in contact and provide us with great ideas for future events and activities.

One of the key messages we have been trying to put across to the young people is that they are responsible for looking after and maintaining their own park. We have tried to instill a sense of ownership within the young people by involving them in all aspects of the application for solar lighting on the skate park.. The young people have taken part in litter picks and basic maintenance of their local area and will be looking to run a sponsored event to raise money towards the lighting application. These ideas have all come from the young people and they are passionate about making positive changes to their park in the future.



Exodus-Junior Volunteer Recruitment & Mentoring



	RAG
Satisfactory quarterly monitoring report and contract management meeting.	●
Milestones achieved	●
Outcome indicator targets met	●
Social value targets met	●
Satisfactory spend and financial information	●
Overall satisfaction with delivery against contract	●

A comprehensive monitoring report for October to December 2016 was submitted by the Exodus project on 13th January 2017 and a subsequent contract monitoring/management meeting took place on 17th January 2017.

As indicated in the table above, all milestones and targets set have been achieved/exceeded and there is a good level of satisfaction with delivery against the contract. To date 54 new young people have been engaged in a range of volunteering opportunities as part of this project and the young people are being supported to put together portfolios of their work, ready for accreditation.

During this period 3 weekend activity camps have taken place at Jenny's Field. Children and young people from Worsbrough Ward were involved in these with volunteer support provided through this project.



YMCA- Y Stay In



	RAG
Satisfactory quarterly monitoring report and contract management meeting.	
Milestones achieved	
Outcome indicator targets met	
Social value targets met	
Satisfactory spend and financial information	
Overall satisfaction with delivery against contract	

A comprehensive monitoring report for October to December 2016 was submitted by the YMCA on 13th January 2017 and a subsequent contract monitoring/management meeting took place on 17th January 2017.

As indicated in the table above, all milestones and targets set have been achieved/exceeded and there is a good level of satisfaction with delivery against the contract.

The level of participation in this reporting period is positive and reflects the developing groups in Gilroyd and Aldham and the weekly session at YMCA Barnsley which is currently retaining a high level of participants.

In Dodworth Ward the Gilroyd detached activity is ongoing and Youth Workers are meeting with a regular group of between 15 and 20 young people with a core group of between 8 and 10 within the focus age range. The film night at the social club in November 2016 was well received and engaged with wider family members and raised the profile of the project. Following evaluations and discussions with the social club there are plans to provide more film and activity nights of a similar nature. Gilroyd Club have also now purchased their own projector and screen. We envisage this project to continue beyond the initial film night and form part of our ongoing consultation and needs lead provision for young people in this area.

There is ongoing engagement with parents, the social club and local shops which has been beneficial to the Youth Workers profile and maintaining positive relationships within the locality.

The detached programme in Stairfoot is ongoing and has in recent weeks widened beyond (but not instead of) Aldham House as cold and wet nights can often mean unpredictable contact. As a result of intelligence passed on via our partner networks we are having some contact with young people around McDonalds. Some anti-social

behaviour has been displayed in our presence therefore we are making attempts to engage with this group further.

The project is continuing to work with the Terrance Higgins Trust to improve access to health promotion services in Barnsley. A Health Promotion Specialist from the trust is working alongside the youth work team to support young people once a month as part of the Y Stay In programme.

As part of "I Will" week, and together with other young people from a YMCA NCS Pilot Programme young people from the project have engaged in some local clean up activity with Twiggs, building and siting bird boxes at the Carers Garden, and collecting and sorting clothing and equipment for the homeless as part of the rucksack project. The young people will be continuing some of this activity in the New Year as they are now keen to expand on the work they have already done and continue to support projects. There is a proposed project for some intergenerational activity with a care home in Dodworth that will hopefully grow out of building and siting additional bird boxes in the care home grounds and meeting with residents.

There are currently 4 active Peer Supporters and 3 Young Volunteers supporting the project. They are being supported as part of a wider group along with the 8-12's project and we are working with the young people to develop their skills and exploring training and youth representation opportunities with them. One of the Young Volunteers has applied to be a Youth Ambassador with the Young Commissioners and another has applied to join the Yorkshire Sport Youth Council. Two of the Peer Supporters are members of the Barnsley Youth Council.

BARNSELEY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
13th March 2017**

**Report of Central Area Council
Manager**

Central Council Procurement and Financial Update Report

1. Purpose of Report

1.1 This report updates members about:

- The outcome of the procurement process to identify a Provider to deliver a service to “Build emotional resilience and wellbeing in children and young people aged 8-14 years”.
- The progress made in identifying additional local Providers to deliver the complementary services for building emotional resilience in children and young people aged 8-19 years.
- The procurement of a service to “reduce loneliness and social isolation in (vulnerable) adults and older people”

1.2 The report provides information about the initial 12 month contract period for the Environmental Enforcement Service provided by Kingdom Security Ltd. and the option to extend for a further period of 12 months.

1.3 The report also provides information about the Private Rented Home Visiting service delivered by Homestart South Yorkshire, the contract for which comes to an end on 31st March 2017.

1.4 Section 8 of the report outlines the current financial position for 2016/17 and the projected financial position for 2017/18 - 2019/20, with some areas of consideration for Central Area Council identified in the final Section 9.

2. Recommendations

It is recommended that:

2.1 Members note the update about:

- The outcome of the procurement process to identify a Provider to deliver a service to “Build emotional resilience and wellbeing in children and young people aged 8-14 years”.
- The progress made in taking forward the process for identifying additional local Providers to deliver complementary services for building emotional resilience in children and young people aged 8-19 years.

2.2 Members note the update for the procurement of a service to “reduce loneliness and social isolation in adults (over 50 years) and older

people” and agree the amendment to the contract periods outlined in Section 5.3 of this report.

- 2.3 Given the satisfactory performance of Kingdom Security in delivering the Central Area Council Environmental Enforcement service to date, it is recommended that Central Area Council agrees to extend the contract for a further period of 12 months to 20th April 2018. The option to extend the contract for the final 12 month period will be reviewed again at this time.
- 2.4 Consideration is given to a 6 month contract extension (to 30th September 2017) for the Private Rented Home Visiting service delivered by Homestart, South Yorkshire, at a cost of £10,000.
- 2.5 Members note the actual financial position for 2014/15 and 2015/16, and the projected expenditure for 2016/17-2019/20
- 2.6 Members consider the areas of potential spend identified in Section 9 of the report.
- 3.0 **Outcome of the Procurement process to identify a Provider to deliver a service to “build emotional resilience in children and young people aged 8-14 years”**
- 3.1 As a result of the recent procurement process to procure a Provider to deliver a service to build emotional resilience in children and young people aged 8-14 years, and further to the update provided at the last Central Area Council meeting, it is now confirmed that the organisation submitting the most economically advantageous tender was Barnsley YMCA.

The formal contract award is subject to satisfactory confirmation that they have the required level of insurance (as stated in the tender) in place for the start of the contract on 1st April 2017.

Discussions are scheduled to take place between the Central Area Council Manager and Barnsley YMCA to agree the final detail in relation to performance targets and contract monitoring / management arrangements.

Mobilisation arrangements are currently underway to ensure the new service commences on 1st April 2017.

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

- 4.1 At a meeting of Central Area Council on 19th September 2016, it was agreed that in addition to the procurement of a main provider to deliver a service “to build emotional resilience in children and young people aged 8-14 years” (see above), opportunities should also be made available for a number of smaller local providers to deliver a supplementary / complementary service.
- 4.2 At a meeting on 14th November 2016, Central Area Council devolved responsibility for the formal approval of the Youth Resilience Fund grants, up to

a total value of £70,000, to the Executive Director for Communities, following recommendations from the Youth Resilience Panel Members.

- 4.3 The following process, previously agreed by Central Area Council, is currently underway as follows:

Step 1: Mid-January 2017

- A Task Group meeting was held on Thursday 19th January 2017 to develop and agree the framework and criteria for the Youth Resilience Fund.
- As part of the work of this Task Group, a Youth Resilience Fund submission / application form and guidance notes were developed and agreed.

Step 2: End of January 2017

- The Youth Resilience Fund and associated documentation was launched in early February 2017 (see flyer attached at Appendix 1) and has been promoted to local community groups and organisations via local elected members, community and neighbourhood networks, Ward Alliances etc.
- A four week period has been allowed for applications to be submitted with a closing date of Wednesday 1st March 2017.

Step 3: End of February-mid March 2017

- Youth Resilience Fund submissions will be evaluated by Central Area Team against the Youth Resilience Framework criteria.
- Organisations that meet the criteria will be invited to a Youth Resilience Fund Panel which will be made up of a Central Area Team representative and 3 Central Area Council members. The Panel meeting is scheduled to take place on Thursday 9th March 2017.
- This Panel will recommend the projects that should be funded (up to a total value of £70,000).

Step 4: By end of March 2017

- Central Area Council members to be notified by email of the successful Youth Resilience Projects/Providers
- Funding agreements / contracts to be issued to successful Providers.
- Youth Resilience service delivery will commence from 1st April 2017-June 2018.

5.0 Reducing loneliness and isolation in vulnerable adults and older people

- 5.1 In order to meet the scheduled deadlines for this new service and ensure continuity of service delivery with the existing Provider, it was agreed at the last meeting of Central Area Council that the responsibility for approving the specification of requirements and procurement strategy for this service be delegated to the Executive Director, Communities, in liaison with the Task Group.
- 5.2 It was further agreed that any approval would be subject to the total estimated value of the service being £275,000 for a 33 month period (£100,000/annum) and the contract initially being for a period of 9 months (£75,000) commencing

on the 3rd July 2017 (to 31st March 2018) with the option to extend the service for a further two periods of 12 months at the discretion of the Central Area Council and subject to:

- The provider's satisfactory achievement / delivery of outcomes, outcome measures and activities / outputs.
- The availability of future Area Council funding to fund the additional year
- The service being required by the Central Area Council in order to meet its local priorities.

- 5.3 Members should note that in order to make this procurement opportunity more attractive to Providers, and following advice from the Council's Strategic Procurement and Commissioning team, the contract periods within the overall 33 month period as previously agreed (see wording at 5.2 above) have been amended slightly as follows:

Revised Contract periods: the total estimated value of the service is £275,000 for a 33 month period (£100,000/annum) with the contract initially being for a period of 12 months commencing on the 3rd July 2017 (to 30th June 2018) with the option to extend the service for a further two periods of 12 months and 9 months respectively, at the discretion of the Central Area Council and subject to the conditions outlined in 5.2 above.

- 5.4 Following the approval process outlined in 5.1 above, and with the support of the Council's Strategic Procurement and Commissioning team, the tender went live on YOR tender on 17th February 2017.
- 5.5 The following procurement timetable will now be taken forward with a view to the new service commencing on 3rd July 2017:

Tender applications to be returned-17th March 2017
Evaluation- 20th-24th March 2017
Presentation – 31st March 2017
Standstill period- 3rd April-13th April 2017
Contract award- 14th April 2017
New service begins-3rd July 2017

6.0 Environmental Enforcement Contract- Kingdom Security Ltd.

- 6.1 Following a procurement process in early 2016, Kingdom Security Ltd were awarded a contract to deliver an Environmental Enforcement Service for Central Area Council from 21st April 2016, at an annual contract value of £43,000 per annum, for an initial period of one year with options to extend for 2 further periods each of 12 months.
- 6.2 The initial contract period of 1 year will come to an end on 20th April 2017.
- 6.3 Given the satisfactory performance of Kingdom Security Ltd to date, it is recommended that Central Area Council agrees to extend the contract for a

further period of 12 months, to 20th April 2018. The option to extend the contract for the final 12 month period will be reviewed again at this time.

7.0 Home Visiting Service – Proposed Extension

- 7.1 Following a procurement process to identify a Provider to deliver a “private rented home visiting and support service for families with young children,” Homestart South Yorkshire was awarded a 10 month contract from 1st June 2016 to 31st March 2017, to deliver this service at a cost of £15,852.
- 7.2 Homestart South Yorkshire has delivered an effective service to date with all the agreed milestones and outcome indicator targets being met. 14 families have been supported by volunteers on a regular basis and the “Little Monkeys” family support group has been established, with 15 families registered to attend.
- 7.3 Given the success of Homestart’s delivery to date, the continuing work of Central Area Council’s Private Rented Housing Management and Enforcement Service, and the new Family Support priority identified by Central Area Council in July 2016, members may wish to consider if they would want to extend the Private Rented Home Visiting service for a further period.
- 7.4 A six month extension to 30th September 2017 would cost approximately £10,000. Such an extension would allow Central Area Council time to develop its approach to delivering against the new Family Support priority.

8.0 Current financial position

- 8.1 Based on updated information relating to existing Central Area Council contracts, SLA’s and funding agreements, Appendix 2 attached provides a revised position statement on Central Council funding.
- 8.2 It shows actual expenditure for 2014/15 and 2015/16 and projected expenditure, based on what has been approved to date for 2016/17 - 2019/20. The 2016/17 - 2019/20 figures provided remain indicative projections and may be subject to changes agreed as part of the ongoing procurement and contract management processes.
- 8.3 An amount of £2,022 income received from Penalty Charge Notices (PCN’s) for car parking up to 31st March 2016 is included.
- 8.4 Based on the financial statement attached at Appendix 2, an amount of approximately **£104,704** remains unallocated for the current financial year (2016/2017).
- 8.5 A finance overview for the period 2017/18 to 2019/20, with projected allocations shown in red, is also attached for information at Appendix 3. This includes:
- Estimates of projected income from Fixed Penalty Notices for littering and dog fouling (FPN’s), and projected income from Penalty Charge Notices (parking). Income from FPN’s and PCN’s will be credited at the beginning of

each financial year, at which time Central Area Council will be made aware of the amount received.

- Changes to the allocation of funding to Central Area Council that has now been agreed at £500,000/annum.

9.0 Potential Areas of Spend

- 9.1 **Devolving funds to Ward Alliances-** Following the withdrawal of Devolved Ward Budgets and the revised Ward Alliance Fund introduced from 1st April 2016, an allocation of £10,000/ward was allocated from the Council's core budget to Ward Alliances in 2016/17.

There was however an option for Area Council's to allocate up to £20,000 per Ward Alliance from the Area Council budget. This option was discretionary to each Area Council and the amount could be flexible up to this amount.

At its meeting on 14th March 2016, Central Area Council agreed to devolve an amount of £10,000 to each of its 5 Ward Alliances for expenditure in 2016/17. At a later meeting on 17th October 2016 it was further agreed that any money devolved to the five Ward Alliances in the area, be returned to Central Area Council should it not be spent by 31st July 2017.

An allocation of £10,000/ward will be made to Ward Alliances from the Council's core budget in 2017/18.

Central Council members may wish to consider the option, available again for 2017/18, to allocate up to £20,000 per Ward Alliance from the Area Council budget.

Although this option is discretionary to each Area Council and the amount could be flexible up to this amount, members should note the amount currently remaining unallocated for 2017/18 and other Central Area Council priorities.

- 9.2 **Family Support allocation** –“Family support” was agreed as a new priority at the Central Area Council meeting on 4th July 2016. However, because the Council's new Family Centre/Family Support service only commenced delivery on 1st April 2016, it was agreed that a “Check and Challenge” exercise of the Family Centre/Family Support Service delivery in the Central Council area be carried out towards the end of the financial year.

It was further agreed that once this exercise was completed a Central Council Task Group would be established to consider how Central Area Council could help to address any gaps or challenges identified.

Given the information above, members may want to consider allocating an indicative amount for this priority.

Appendices

Appendix 1: Youth Resilience Fund publicity flyer.

Appendix 2: Central Area Council – Financial Position Statement 2016/17-2019/20

Appendix 3: Finance Overview – Projections 2017/18-2019/20

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
17th February 2017

Youth Resilience Fund



Central Area Council have made a total of £70,000 available to support local organisations/groups to deliver community based projects that will help build emotional resilience in young people (aged 8-19).

Young people participating should come from one of the following Central Area Council Wards:

- Central
- Dodworth
- Kingstone
- Staifoot
- Worsbrough

Projects should be delivered locally between April 2017 and June 2018.

If your group has an idea or project that could help build emotional resilience in young people living in the Central Council area the Youth Resilience Fund could be for you!

For further information and for an application form please contact Carol Brady on 01226 775707 or CarolBrady@barnsley.gov.uk

APPENDIX 2

CENTRAL AREA COUNCIL - COMMISSIONING BUDGET FINANCIAL ANALYSIS - 2014/15 TO 2019/20										
Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
Base Expenditure					500,000	500,000	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	Royal Voluntary Service	Jun-16	10 months	85,000			85,000			
Further contract extension	Royal Voluntary Service		3 months	25,000				25,000		
Reducing Isolation in over 50s	TBC	TBC	9months + 1year + 1year					75,000	100,000	100,000
Service for Children Aged 8 to 12	Barnsley YMCA	Jul-14	2 Years	199,781	68,696	99,877	31,208			
Contract Extension Children 8-12	Barnsley YMCA	Jul-16	9 months	81,000			81,000			
Service for Young People Aged 13 to 19 Years	Exodus, Lifeline, YMCA			126,829		13,838	112,708			
Building emotional resilience in 8-14 years	TBC	TBC	3 years					130,000	130,000	130,000
Youth resilience fund								70,000		
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		
Fixed Penalty Notice Income						-51,397				
Car Parking Income							-2,022			
Environmental Enforcement	Kingdom		1 yr+1yr				42,000	42,000	42,000	
	BMBC Enforcement SLA 2						10,500	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	Feb-17	2 months	12,897			12,897			
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Apr-17	12 months					76,175		
Working Together Fund	Various	Oct-14	18 months	77,606	39,258	26,136	12,213			
Celebration Event 2016	Central Area Council			5,000			5,000			
Homestart Extension (3 mths -				5,300			5,300			
Homestart Extension (Apr-May)				3,500			3,500			
Private rented Home Visiting	Homestart SY	Jun-16		15,852			15,852			
Devolved to 5 Ward Alliances				50,000			50,000			
Expenditure Incurred in Year					309,669	444,894	640,733	513,675	282,500	230,000
In Year Balance					190,331	55,106	-140,733	-13,675	217,500	270,000
Balance Including Any Base Expenditure Not utilised in Previous Financial Year						245,437	104,704	91,029	308,529	578,529
				1,508,274						

APPENDIX 3

	17/18	18/19	19/20
Central Area Council Allocation	500,000	500,000	500,000
Projected income from Kingdom contract	30,000	25,000	15,000
Carried/forward from previous year	104,704	x	x
Total anticipated available spend:	634,704	525,000	515,000
Contracts:			
Twiggs	85,000	85,000	88,000
Kingdom	52,500	52,500	55,000
Emotional Resilience Contract	130,000	130,000	130,000
Emotional Resilience Fund	70,000	x	x
Housing Management & Enforcement	76,175	77,400	79,000
Social isolation in vulnerable & older people	100,000	100,000	100,000
Homestart Private rented home visiting service	10,000		
Anticipated contract spend:	523,675	444,900	452,000
In year Balance remaining	111,029	80,100	63,000
Future Contracts-against priorities:			
Family Support?			
Devolve to WA's?			

**Central Council Meeting:
13th March 2017**

**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 delivering their action plans for 2016/2017.

- 4.2 Ward Alliance notes are attached to this report for information as follows:
Central Ward Alliance Notes for: 25/01/17-Appendix 1
Dodworth Ward Alliance Notes for: 7/12/16 and 17/01/17 -Appendix 2
Kingstone Ward Alliance Notes for: 1/02/17 -Appendix 3
Stairfoot Ward Alliance Notes for: 9/01/17 and 6/02/17 -Appendix 4
Worsbrough Ward Alliance Notes for: 15/12/16 and 26/01/17 -Appendix 5

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

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
15th February 2016

APPENDIX 1

Notes From Central Ward Alliance Meeting Wednesday 25th January 2017 Church of the Nazarene

In Attendance

Cllr Margaret Bruff (Chair), Cllr Doug Birkinshaw, Dee Cureton, Paul Bedford, Ian Newton, Noel Cowdell, Sara Headley, Neil Morris

Apologies

Cllr Martin Dyson, Fr Paul Cartwright, Kath Micklethwaite, Jo Fellows

Declaration of Pecuniary/Non-pecuniary Interest

Neil Morris declared a pecuniary interest in the Ward Alliance application form for Gateway Church.

Notes from Previous Meeting

The notes from the previous meeting held on 23 November were agreed as an accurate record.

Ward Alliance Fund Applications

1. Hoyle Mill Skate Park Lighting . The previous ward alliance meeting held in November 2016 had a presentation from Tom Driver and several skaters and discussed this proposal . Neil Morris mentioned that Shawlands Trust could potentially be a good source of future funding for the skate park. The application was approved in full with no objections.
2. Polish Library Information and Advice Project. The meeting noted that a previous discussion had also taken place in relation to this with support given to continue. The application was approved in full with no objections , including a request that Liz who will be providing the service attends the April ward alliance meeting to give a written and verbal update on the project.
3. Junior Wardens Spring 2017, Burton Road School. The meeting acknowledged a previous discussion in which it was decided to continue to support the Junior Warden scheme in Central Ward with the proviso that each of the primary schools are given the opportunity to take part and that each School is not funded more than twice. Queens Road Academy had participated in two Junior Warden schemes so the invitation was given to both Oakwell Rise and Burton Road and Burton Road decided to take it up. Ward Alliance members can volunteer at any of the Junior Warden activities as long as they can be accommodated, any interested member was asked to contact Marcia for details. This application was approved in full with no objections.
4. Small Projects Fund. The meeting was asked to approve £500 for a small projects fund for Marcia to use for events and community activities . This avoids repeated ward alliance applications for very small amounts of money . This application was approved in full with no objections. .
5. St Peter's church New Children's Groups . Marcia informed the meeting that this application would support new groups meeting at the church hall. The

Ward Alliance had not previously provided any funding to St Peter's and she explained that this was part of a piece of work to develop community activities in the area . As it was a for a new group, an element of room hire was supported in the application. The application was approved in full with no objections.

6. Gateway Church Sound System. Neil Morris left the meeting at this point as he had a pecuniary interest in the application. The meeting discussed this application in some detail. Dee was concerned that the equipment outlined in the application was cheap and may not be the best value for what is needed. Marcia agreed to contact Neil to let him know that Dee was happy to advise him about purchasing the sound equipment. The application was approved in full with no objections. Neil Morris re-entered the room.

Ward Alliance Member Updates

Paul Bedford stated that a new mental health group was meeting at Hope house Church and they were working with clay. Paul also said that the ESOL group run by Andy Fleming was going well with an average attendance of 25. Also Shared Lives disability group were also going to start using the church.

Noel Cowdell said that the TARA in the area had ceased to function and he was considering taking a role in a new group. Marcia stated that she was starting some new work with Noel and Berneslai Homes to try to start a new residents group.

Sara Headley said she wanted to make people aware of the service she offers to families for funerals in which she will supply flowers free of charge. Referrals to her are usually made by the Social Fund Officer dealing with the funeral grant. Sara also added that Henry Boot will be commencing the work on the downstairs kitchen and carpark from the beginning of February.

Dee Cureton reported that Howdens had made a small donation to the residents group who will decide how to spend it at their next meeting. She also reported that the Carols and mince pies at Greenwood Terrace went well and also that the forever Young group is extremely full every week.

Neil Morris reported that the Shoestrings course which is about surviving on a low budget had been very well attended . Neil also added that the church was planning to cook a community lunch on Good Friday.

Any Other Urgent Business

Marcia advised the meeting that she had sent a card to Kathleen Micklethwaite on behalf of the Ward Alliance as her husband had recently passed away .

Next Ward Alliance Meeting

Wednesday 22nd February 5;30pm Church of the Nazarene.

APPENDIX 2**DODWORTH WARD ALLIANCE****MEETING NOTES**

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Wednesday 7th December 2016 @ 6pm
Location:	Pollyfox Centre, Dodworth

Attendees	Apologies
Cllr Jack Carr Marcia Cunningham – BMBC (MC) Cllr Richard Riggs Lisa Kenny – Dodworth Community Group (LK) Robert Green – Dodworth Community Group (RG) Jane Ripley – Penny Pie Community Group (JR) Notes Malcolm Howarth – Crime and Safety Group (MH) Max Senior – Dodworth Miners Welfare (MS) Steve Riley – Gilroyd young at heart (SR) Michelle Robertson – Dodworth Resident (MR)	Fr Keith Freeman Cllr Phil Birkinshaw

1. Welcome and Introductions	Action/Decision	Action lead
<p>Cllr Jack Carr Chaired the meeting and welcomed everyone. A special welcome was extended to Jack Holmes, Ben Moore and Jack Dawson who were three young volunteers who were completing their Bronze Award for the Duke of Edinburgh.</p>		

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

5. Duke of Edinburgh Volunteers		Action/Decision	Action lead
	<p>Each of the boys introduced themselves and explained a little about why they had joined the Duke of Edinburgh Award Scheme and what they planned to achieve and why.</p> <p>The boys would be working with the Dodworth Community Group and assisting with a wide range of activities. LK had already set the boys a task to look after the notice board in Dodworth.</p> <p>Cllr Carr took an opportunity to thank them for all their continued hardwork and offered support should they require it.</p> <p>MS announced that he was a Bronze Award winner in 1961!</p> <p>The boys already plan to offer snow clearing to older people in the area and have produced a leaflet informing tenants and residents of their plans and to introduce themselves.</p>		
6. Ward Alliance Funding applications		Action/Decision	Action lead
	<p>The adult Dodworth readers group have applied for £500 to purchase new books for the year.</p> <p>RG announced the very sad news that Judith Bannon had passed away and if anyone would like to attend the service it was on Friday (9th Dec) at Silkstone Church. There has been a book of condolences opened at Dodworth Library.</p> <p>Helen Bennett is trying to resurrect the childrens reading group and requires £300 to do so. The application had some detail missing from it but the application was agreed in principle.</p>	<p>Application Approved £500</p> <p>Application was agreed in principle</p>	

7. Enterprising Dodworth Update		Action/Decision	Action lead
	<p>The report prepared by BBIC has been received and confirmed that there was demand for this type of event.</p> <p>Lots of support from local businesses in the area with very positive responses from all the businesses contacted.</p> <p>A meeting is to be arranged with Adrian Waite at BBIC to move the project forward this will involve the Elected Members. An application will be submitted for £5000 to enable this.</p>	<p>Agreed in principle</p>	

	<p>If any sponsorship is received this will reduce the amount required via WA funds</p> <p>Dodworth is the first ward to carry out an event like this and if it proves a success other wards could follow so it is imperative that we achieve our goals and outputs for this event.</p> <p>MC asked for volunteers to deliver the leaflets once they had been produced.</p>	All	

8. Any other business		Action/Decision	Action lead
	<p>SR informed the meeting that the street artist had not returned to finish the artwork. MC confirmed that the project would be completed.</p> <p>Planning application for Higham cricket pavilion was to be discussed at the next PRB and an update will be given at the next meeting.</p> <p>Current budget stands at £1475 with outstanding potential commitments of £5,800. A number of projects need to be identified to ensure the monies are spent by the end of July. Suggestions are:-</p> <p>Love your Street - a series of projects to encourage people to love their own street.</p> <p>Older Peoples project – winter warmer packs.</p> <p>YMCA – funding an outreach worker to work with 13-19 years old as the current contract ends in March.</p> <p>Gilroyd Social Club – new paving slabs are required to the front of the club, match funding would be supplied by the Social club.</p>		
9. Date and time of next meeting		Action/Decision	Action lead
	<p>Tuesday 17th January 2017 at 6pm</p> <p>Pollyfox Centre, Dodworth</p>		

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 17th January @ 6pm
Location:	Pollyfox Centre, Dodworth

Attendees	Apologies
Cllr Jack Carr Cllr Phillip Birkinshaw (Chair) Marcia Cunningham – BMBC (MC) Cllr Richard Riggs Lisa Kenny – Dodworth Community Group (LK) Robert Green – Dodworth Community Group (RG) Jane Ripley – Penny Pie Community Group (JR) Notes Malcolm Howarth – Crime and Safety Group (MH) Steve Riley – Gilroyd young at heart (SR)	Fr Keith Freeman Max Senior

1. Welcome and Introductions	Action/Decision	Action lead
<div style="border: 1px solid black; padding: 10px; min-height: 200px;"> Cllr Birkinshaw welcomed everyone to the first meeting of the new year and felt no introductions were necessary. </div>		

2. Apologies for Absence		Action/Decision	Action lead
	Fr Keith Freeman Max Senior		
3. Minutes of previous meeting and any matters arising		Action/Decision	Action lead
	<p>Page 2 item 3</p> <p>Cllr Riggs met with Carole Brady and Cllr Donna Green to discuss the issues with the erection of the missing cameras. They then met with Steve Batty but nothing was confirmed at the meeting. It has been decided that the matter should be investigated at Area Council Level.</p> <p>Page 2 – Item 6</p> <p>JR made contact with Ian Goddard who informed her that G&M fit camp was still operational and held 1 hour classes at St Johns school on Mondays, Wednesdays and Fridays 6-7pm.</p> <p>The group members were encouraged to use this fit camp for any gala or social events and make direct contact with G&M via his mobile number which is displayed on the web.</p> <p>Page 3 – Item 7</p> <p>The application made to the British Heart foundation for a defibrillator was successful and will be placed outside the Dodworth Miners Welfare. RG was concerned that members of the public would be unable to easily access this defibrillator but the money had been obtained outside of the WA and so the group could not dictate its location. Another 4 units can be purchased so applications are to be made for Dodworth High Street, Penny Pie Park, Gilroyd and Higham.</p> <p>JR is to contact MS to obtain details on the successful application to enable groups to submit a similar application in the hope that they too will be successful.</p> <p>Permissions must be sort if the building is not owned by the Local Authority before any units can be installed.</p> <p>Page 3 - item 7</p> <p>Correction regarding the 4 resuscitation dummies. They were not purchased but donated.</p> <p>Page 4 – item 5</p> <p>One of the young people who were taking their Duke of Edinburgh award had dropped out but has expressed</p>	Jane Ripley to contact Max Senior	JR

	<p>encourage new groups to form.</p> <p>First Aid Course Proposal – 12 places will be made available and the date has been set for the 24th March 2017, 9.30 at the Pollyfox Centre. The course will last all day and applicants will receive a certificate at the end of course. Still 4 Places remaining.</p>	Application approved for £508	All
6. Ward Alliance Funding applications		Action/Decision	Action lead
	<p>Activity Panels at Stainborough Road Recreation Ground – Park Services have applied for funding to erect an activity panels to the above.</p> <p>The panels will provide an educational aspect to the recreation area aimed at younger children.</p> <p>The current balance stands at £5,334.56.</p> <p>A reminder that applications must be in by the end of March and spent by the end of July 2017.</p> <p>Cllr Birkinshaw wanted to see all the monies committed by the end of March and it was agreed that any remaining monies left would be spent on Waste/dog bins for the area.</p>	Application was approved by all with the exception of Cllr Carr who objected to monies from WA been spent on Council owned parks.	

7. Central Area Council Celebration Event		Action/Decision	Action lead
	<p>This will take place on the 23rd March 2017 at the Metrodome and will celebrate the achievements of young people.</p> <p>Nominations are still required and MC will email details out on how to nominate. All WA members were very welcome to this event.</p>	Email application form to WA Members	Marcia Cunningham

8. Any other business		Action/Decision	Action lead
	<p>SR wanted to reiterate the importance of publicizing the important work that the WA do in the area and what facilities were available to groups aswell as what event were taking place in the area.</p> <p>The group discussed how this could be achieved?</p> <p>Newsletters are an excellent way of getting the message out to the Dodworth area but delivery was an issue and the newsletter would be costly to produce. All groups have access to a notice board and more information about what goes on the area should be displayed.</p> <p>LK confirmed that other areas do produce newsletters such as Kingstone and Worsbrough.</p> <p>Facebook is a good tool to promote the ward alliance but LK confirmed that she is the only member who posts articles of interest on Dodworths.</p>		

	<p>Horizon CC produce a newsletter every 6 months but this is supplied with the chronicle.</p> <p>We are Barnsley is widely distributed but would go borough wide.</p> <p>Projector – Gilroyd Social Club now has access to a cine film projector.</p> <p>Both Cllrs Birkinshaw and Carr asked for all groups to ensure that their monitoring forms were submitted in readiness for year end. Information is needed on how</p> <p>MC is to send out a reminder to all groups that haven't sent in their monitoring forms.</p> <p>Pride over prejudice – Celebration of the 50th Anniversary of the decriminalization of homosexuality with events running throughout the month of February.</p> <p>MC handed out a poster to publicise the event.</p> <p>YMCA – Detached Youth Worker is currently in Dodworth area and is trying to engage with young people. JR met and spoke to them in Penny Pie Park about their work.</p> <p>Proud of Barnsley – LK was proud to announce that Dodworth Community Group had won the Love Where you Live category at the recent event at the Holiday Inn. The group responded with a round of applause!</p> <p>RHS Barnsley in Bloom – LK also informed the meeting that the group were also to be nominated for a community award 'Its Your Neighbourhood'. LK will provide a presentation at next months meeting.</p> <p>Fairs - Cllr Carr informed the meeting that there are to be 3 fairs on Penny Pie Park which Jane was unaware of.</p> <p>20-23 April – Roger Tuby</p> <p>8-11 June – Scott Pullen</p> <p>20-30 July – Scott Pullen</p> <p>The group felt that a 10 day fair was too long and would cause too much disruption to park users and residents.</p>	Marcia Cunningham	
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9. Date and time of next meetings	Action/Decision	Action lead
<p>Tuesday 28th February 2017 at 6pm</p> <p>Tuesday 21st March 2017 at 6pm</p> <p>Pollyfox Centre, Dodworth</p>		

APPENDIX 3

KINGSTONE WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	01/02/2017 – 17:15 – 18:45
Location:	Worsbrough Common Community Centre

Attendees	Apologies
Cllr Kevin Williams (Chair); Zara Clegg; Vera Mawby; Jac Davies; Debbie Tumman; James Stephenson: Kelly Quinney	Cllr Donna Green; Cllr Kath Mitchell; Sue Shaw; Peter Roberts;

- In attendance: Michelle Toone, Alice Barker-Milner
- Cllr Williams informed the group that the meeting was not Quorate – The meeting will go ahead and all decisions will have to be ratified by the other two elected members electronically

3. Declaration of pecuniary & Non pecuniary interest	Action/Decision	Action lead
Vera Mawby, Kelly Quinney – WCCA	<ul style="list-style-type: none"> • Vera and Kelly did not participate in the WCCA discussion 	
4. Notes of last meeting	Action/Decision	Action lead
<ul style="list-style-type: none"> • Notes of previous meeting were accepted as a true record 		
5. Matters Arising		
<ul style="list-style-type: none"> • Community Resilience Plan – The Archers Pub is happy to accommodate: WCCC • Snow Wardens Training – Agreed to plan training in October 2017 – Revisit in September meeting • Pocket Parks / Love Your Street: <ul style="list-style-type: none"> ○ Portcullis manager would like to adopt the green space outside the Portcullis. KW & DG to investigate the process ○ Bainton Drive could be a possibility for local residents to adopt the area. (○ Love your Street resources are being developed, the idea is to give local people an information leaflet and to loan litter pickers etc to help them deliver a litter pick in their street (get neighbors on board). If the group continue we could then to a WAF ap for equipment 	<ul style="list-style-type: none"> • Vera to agree the names and telephone numbers of the key holders and send to Doreen • Doreen to send list to Simon Dobby • Doreen to add item onto the September agenda • KW & DG to look at the process for adopting a green spaces • Doreen will keep WA updated on progress of Love Your Street • Kelly & Doreen to look at Bainton Drive on Monday 6th Feb • DG to invite Football club to the next Community litter pick 	VM DG KW & DG KQ & DG

	<p>specifically for them.</p> <ul style="list-style-type: none"> ○ Need to do an audit of the green spaces in the area • For future litter picks we need to inform the football club to ask them for their attendance 		
6. Kingstone Ward Alliance Fund			
6.1	Remaining Allocation - £5932.36 – Debbie Tuman asked to ensure that all personal bank details are taken of the aps prior to sending them by e-mail	<ul style="list-style-type: none"> • DG to ensure in future meetings the back page will not be forwarded. 	
6.2	<p>Update on past projects:</p> <ul style="list-style-type: none"> • CCTV – A report has been given to the Cllrs, the CCTV that the KWA funded has been deployed and is being used as evidence in a few cases. The CCTV is not monitored all the time there is no way of measuring the impact of prevention. • KWA – Environmental budget – Agree to utilize the remaining funds buying litter pickers and bags for the Love Your Street projects 		
6.3	<p>WAF Apps:</p> <ul style="list-style-type: none"> • WCCA Café - £910.00 Essential equip, Benches and a Frame for promotional banners. • St Edwards Friendship Club - £807.00 – laptops to help local people access internet services • Replacement Bin Outside Park Road Fisheries - £450.00 – Some discussion about putting the existing bin on the site that a bin has been taken away. Would it be possible to put an advert on the bin that states – Funded by Kingstone Ward Alliance? • Exodus – Weekend camp and some resources for club. - £1,120.00 – discussion took place about not funding existing provision. Agreed to partially accept this application • Dog Fouling signage - £1,500 for 8 - Some discussion took place about purchasing these signs – Would it be better to do a litter / dog fouling poster competition with the children of the schools in the area print the winners onto semi permanent correx boards to post in areas where litter picks take place. 	<ul style="list-style-type: none"> • WCCA Application Approved by a majority vote. (DG to seek confirmation from other Cllrs prior to spend) • St Edwards Application Deferred: DG to seek more information for St Edwards regarding – demand for the service, and promotion to the wider community. • Replacement Bin Application Approved – DG to contact Howard Gaskin about swapping bin • Exodus Application partially approved - £600.00 to cover the costs of the Weekend Camp. • Dog Fouling Signage application rejected - Kelly Quinney and Zara to be part of a planning group for this project. DG will do a WAF application to cover the costs. 	
7. Kingstone Ward Action Plan –		Action/Decision	Action lead
7.1	Need to re-look at the Ward Alliance Action Plan – Add in specific activities that the Ward Alliance can drive.	Kevin & Doreen to do some initial work and will look at this in more detail in the March Meeting.	KW & DG
7.2	Litter Pick on 28 th Jan – This went very well, thanks were given to the members of the Ward Alliance who attended (DT) and a special mention was given to the	DG to draft a letter of thanks to the Cub leader and to invite them to future events – Dg has given David	DG

7.3	Cubs group who came. Thanks was also given to the residents of the area who braved the weather and came out. – particularly David Winterbottom who has taken it upon himself to litter pick the area where he lives.	Winterbottom a pair of litter pickers and a roll of bags.	
7.4	Litter Pick/Campaign – 25 th March 2017 Town End Roundabout – All WA members are encouraged to attend this we are trying to do a large event in the area and engage with local businesses.	DG to promote the event further, invite, enforcement, Twiggs, and other groups.	DG
7.5	Food hygiene and First Aid Training – 2 sessions have been delivered a further set of courses will be delivered at the end of March in a Kendray venue.		
7.6	Bainton Drive – Kelly and Doreen will meet to develop a plan for this area.		KW & DG
7.7	Possible Playing Out Session on Spring Street – 20 th April 2017-Joint project with Central Ward. Need to do a clean up of the area prior to any play session.	KQ & DG to meet	DG & MC
	Older people updates – need to have a grasp on activities for the older people in the area. -	Doreen and Marcia to do an initial plan and bring it back to partners WA members requested to send information about activities to Doreen who will list them – could be used as an article in the newsletter.	WA members
8. Any other Business		Action/Decision	Action lead
8.1	Great British Spring Clean – 3-5 th March – Each Ward Alliance has been asked to develop one event in their Ward and to promote the event to groups in our area to encourage them to take part.	Kelly agreed to see if this could be done with the Friday youth group on behalf of Kingstone Ward Alliance	KQ
8.2	Central Area Council Celebration Event – <ul style="list-style-type: none"> Need nominations for all categories, Michelle has arranged a Survey Monkey questionnaire Need Judging panel: 	DG to send link to Survey page for nominations, WA members encouraged to nominate Kelly, Vera and Kevin on the judging panel.	DG KQ, VM, KW
8.3	Kingstone Ward Alliance Newsletter: Kevin is concerned that: articles are not being sent in for the newsletters and that they are not being distributed.	Agreed to publish one more newsletter. WA member requested to send in articles for both newsletter and facebook page.	ZC & DG
8.4	Secretary Volunteer role: the governance arrangements allow for upto £500.00 per annum expenses to be allocated to the secretary of the Ward Alliance. As a development opportunity DG asked if any members of the WA would like to take on this role? Zara kindly agreed to give this role a try.	Zara and Doreen to complete paperwork prior to next meeting. Doreen to bring a WAF application to cover the costs to the WA.	ZC & DG
9. Date and time of next and Future meetings			
	15 th March, 26 th April, 7 th June, 26 th July, 6 th Sep		

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	09/01/17
Location:	St Andrew's Church

Attendees	Apologies
Cllr W Johnson (Chair), Cllr B Mathers, Cllr K Dyson, , John Ramsden, Robert Stendall, Roy Marsden, Cynthia Cunningham, Fiona Kouble, Andrew Gillis, Doreen Gwilliam (notes)	Sam Crossley, Ann Hart, John Ramsden

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"> Robert Stendall confirmed that he has not agreed to do a WAF application for the Re-naming project Flavours of Christmas event went very well. Thanks to the WA for their contribution both financially and supporting the event. Hello Christmas event went very well, it was very well attended and the Ardsley Events group are now planning the Summer Event. All the Oaks Memorial events went very well, there was a really good media representation. Flood Resilience – DG is waiting for Simon to get back with the names of the Flood Volunteers. 	<ul style="list-style-type: none"> If a WAF application is required DG will support a member of the group to complete 	
6. Stairfoot Ward Alliance Action Plan		Action/Decision	Action lead
	<ul style="list-style-type: none"> Oaks memorial event in church went very well Barnsley Main Group – Oaks events went very well, the group are now planning further activity. Re-naming of the TPT – Oaks Railway, some issues around who owns a small piece of land have been resolved. DG has a map of the area that BMBC own. Both parks and highways are on board with the initial plans. Local Engagement Events 	<p>DG informed the group that she had mis-calculated the cost of the gas bottles and this was an extra cost but the group revised the publicity budget and will not do as much promotional items.</p> <p>The TPT group is planning the work that needs to be undertaken.</p>	

	<ul style="list-style-type: none"> ○ Central Park Area ○ Leslie Road play area. <ul style="list-style-type: none"> • Ardsley Skate Park YP activity – The Ardsley Events group will plan and deliver an activity for the Young people using the Skate park to try and encourage some of them to volunteer with the group. Probably May 2017. (£1,500 has been allocated to this event. • Walking group to start in Spring • Training Courses – DG gave out the posters and asked the group to promote it to their contacts. A further two courses have been funded and we would like these to be in the Stairfoot Ward. Suggestions for venues were St Andrews Church or Christchurch in Ardsley. 	<p>Agreed to deliver 2 engagement events in the Kendray area. With support from the Kendray Events Group.</p> <p>Robert will start planning this activity. Cllr K. Dyson agreed to give Robert details of a contact she has for an organisation who can help deliver the activity.</p> <p>Ward Alliance to promote courses.</p> <p>DG to request a cost for hiring venue from the churches and look to arrange the venue for the next courses in the ward. (A WAF form may be needed for venue costs).</p>	<p>DG to plan events with CC & AH</p> <p>RS & KD</p> <p>WA</p> <p>DG</p>
8. Stairfoot Ward Alliance Fund		Action/Decision	Action lead
	<p>Remaining allocation - £13,712.94</p> <p>A discussion took place about when this funding has to be spent. Cllr Dyson was of the opinion that the deadline for spend is not official policy and that the funding could be carried over or put in a bank account for future use. Cllr Johnson's interpretation of the last CAC meeting was that projects had to have been signed off and completed by the end of June or the money was drawn back.</p> <p>Electricity supply at Ardsley park:</p> <p>There were no WAF applications to consider this meeting:</p>	<p>Cllr Dyson will be seek clarification of spending from Wendy Lowder</p> <p>Cllr Johnson will ask for clarification at the next Area Council meeting</p> <p>Doreen will seek clarification from CB</p> <p>Doreen to confirm with Chad Wall where we are with this piece of work.</p>	<p>KD</p> <p>WJ</p> <p>DG</p>
	<p>Change of use for underspend of the Oaks memorial (£441.0) – DG suggested that underspend could be donated toward the plinth for the Oaks Statue. This was agreed if it is something that can be done.</p>	<p>Doreen will contact T to ask if this is something that can be done, if not we will have to re allocate the funding back into the WAF budget.</p>	<p>DG</p>
	<p>Possible future WAF applications:</p> <p>Environmental Fund – Community Pay Back</p> <p>Top up of the Environmental pot to £1,000. To cover work in the area from Community Pay Back: (2 pieces of work were identified: Fencing on the entrance to TPT on Mount Street Ardsley and the pathway from the</p>	<p>Doreen to write up an WAF form</p> <p>Doreen to contact Glyn Staves to book in the 2 identified pieces of work.</p>	<p>DG</p>

	Ardsley Pavilion to the Bowling Green).		
	Engagement event in Central Park Area of Kendray – After consultation with the young people at Sam's youth group two possible hooks for engagement were identified: A 'Kendray's Got Talent' or a 'Parkour' event.	Cllr Johnson and Doreen to do some more research into the feasibility of either of these events and write up a WAF form. Work with Sam Crossley and Cynthia and Ann to try and get more volunteers to join both the young people's group and the events group.	DG & WJ with SC, CC & AH
	Aldham Engagement Event: - 30 th June? Andrew informed the group that the next meeting of the Aldham TARA was to be held on 1 st February, were the plan for the summer event will be discussed. He invited all the Cllrs to attend the meeting. He is not sure if any funding will be required for the event but will complete an application if necessary.	Doreen to send an application form to Andrew. Andrew will request the grass to be cut the week before the event from Neighbourhood Services.	DG & AG
	TPT – Oaks Railway improvements Group to decide what work needs to be completed and the costings.	Group to complete a WAF form if necessary	
	Ride on Mower for Friends of Ardsley Park:	Roy Marsden to complete a WAF application for this item	RM
8. Any other Business			
8.a	Section 106 funding from the work at Ardsley House: Cllr Dyson informed the group that she had secured £50,000 from this development to be used in the Stairfoot Ward it has to be spent on Greenspace/environmental work. There was a question about if this is how the process works? Usually section106 funding goes into a central pot and people send in an application/business case for money to be spent.	Cllr Dyson will confirm the process with the other elected members Once process is confirmed Ward Alliance will be asked to recommend work in the area that could benefit from 106 money.	Cllr Dyson
b.	Future NCS project/s for Stairfoot Ward Cllr Johnson informed the group how the NCS project works (it has to be a week long project that the young people can take ownership of).	Doreen will forward information about the NCS project with an application form. Forms should be sent direct to the NCS co-ordinator. (not all projects will be selected so the proposal should be informative and interesting for the young people).	DG
c.	Pride over Prejudice Festival: Doreen gave an update on the PoP festival. The proposal is to run an information stand in a café in the ward to promote the festival.	Cllr Johnson will approach McDonald's to see if this is something they would host. Doreen is attending the LGBT forum later in the day to get feedback on the proposal.	Cllr Johnson DG
d.	Great British Clean-up – National Clean-up campaign Each Ward has been asked to nominate an area that can be cleaned up in the week. Doreen will not be available on this week. Suggestions included: <ul style="list-style-type: none"> Aldham House Playing Field 	Twiggs can support one clean-up event in the Ward so Doreen will ask them to support the Aldham event on Friday 3 rd March	DG & Twiggs RS & RM

	<ul style="list-style-type: none"> Sandy Gate Lane 	Robert and other volunteers will deliver the Ardsley event.	
e.	<p>Rotating Chair:</p> <p>This item was discussed but put on hold to the next meeting, when all members were present.</p>	Doreen to add this to the agenda for the next meeting	DG
f.	<p>Clean and Green action:</p> <p>There is some specific work on the ramp to the TPT at Stairfoot roundabout. Robert said he would meet Twiggs to confirm the work</p>	Doreen to contact John Twigg to ask if he can meet with Robert.	DG
g.	<p>Roy's Birthday:</p> <p>The Ward Alliance all wished Roy Happy Birthday and thanked him.</p>		
h.	<p>Ward Alliance Review:</p> <p>Doreen informed the Ward Alliance that a Student from University will be doing a 12 week placement with the Central Area Team. He/she will be asked to do a Review of the Ward Alliances, looking at processes and diversity and make suggestions for improvements.</p>	Doreen will inform the WA of the details of this placement when she is clear.	DG
i.	<p>Ward Alliance Representation:</p> <p>Doreen informed the group that she had been approached by a resident of Kendray with a view to becoming a member of the Ward Alliance. (There may be three applications). Doreen informed the enquirer that there may not be any vacancies and asked the Ward Alliance if there were any vacancies for Ward Alliance membership?</p>	<p>The WA felt that in view of the item above it may be beneficial to see to outcome of the review before considering Ward Alliance Representation applications.</p> <p>Doreen will keep any applications received until we are aware of the recommendations from the research.</p>	DG
9.	Date and time of next and future meetings	Action/Decision	
	<p>Agreed to cancel December meeting</p> <p>6th Feb, 6th Mar, 10th Apr, 8th May, 12th June</p>		DG

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Monday 6th February 2017

WA/Stairfoot – 02/2017

1. Present: Ann Hart, Cynthia Cunningham, Fiona Kouble, Sam Crossley, John Ramsden, Brian Mathers. Cllr. Wayne Johnson (CHAIR) Andrew Gillis, Doreen Gwilliam and Alice Barker-Milner Student WA

2. Apologies: Roy Marsden, Robert Stendall,

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

4. Notes from last meeting on: 9th January 2017

5. Matters Arising

- Flood Resilience – DG is still waiting for Simon to get back with the names of the Flood Volunteers.
- Pride over Prejudice Festival – update – Doreen fed back that an event has been organised at Elsecar Heritage Centre for Saturday 25th February 12 until 6pm and is advertised on Central Area's Facebook page
- Great British Spring Clean – Keep Britain Tidy – update – Aldham Fields – TWIGGS to meet with volunteers 10 till 12 Friday 3rd March
- Section 106 funding from the work at Ardsley House – Cllr Mathers confirmed 106 monies now held in a central pot and requests can be made to the people who control this with a business case identified and put to them for consideration.

6. Stairfoot Ward Alliance Action Plan: - 2016/17 Review update on progress and plans:

Quick updates

- Renaming of Stairfoot TPT – Those involved are aware of the need to submit a WF application for the next WA meeting so as to have it in before 31st March.
- Local Engagement Events:
 - * Volunteer recruitment event for support with engagement events – to be arranged with AH & CC on DG's return from leave.
- St. Andrews – Doreen to send a monitoring form to SC
- Skate Park Event Ardsley – RS awaiting feedback from contacts made.
- Possible summer event in Aldham – Following discussion at the last TARA meeting DG to attend the next TARA meeting there following contact with Gillian Totty to firm up a date and activities for the event.
- History Walking Group Formation – DG is aware that this is Kendray walking Group.
- Training Courses – Promoting the courses to be available locally – DG to choose venue from the 4 churches in the area and then advertise with posters locally for 21st & 28th March
- Central Area Celebration Event –
 - * Nominations required for following categories – Youth Volunteers, Individual Volunteers, Environmental Groups, Individual organisations in the community.
 - * Confirmation of Stairfoot Judging panel – (only people who have not been nominated can be on the judging panel) **Agreed – Sam Crossley, Cllr. Mathers, Cllr. Johnson.**

7. Stairfoot Ward Alliance Fund –

Doreen confirmed that projects have to have been signed off and completed by the end of June or the money was drawn back.

- Electricity supply at Ardsley Park – Doreen still to receive feed back from Chad Wall re this.
- Remaining balance for 2016/17 - **£13,712.94**
- Applications:
 - * Environmental Fund – Community Payback - £600 **Agreed**
 - * Friends of Ardsley Park – Ride on mower - £2,500 **Agreed**
 - * Venue hire for First Aid & Food hygiene courses c £250 **Agreed**
 - * Local Engagement Events x 3 – c £1,000 **Agreed**
 - * Repair of fence on Ardsley pathway – (Quote also to be sourced from Community Payback too)
 - * Central Park Area – Flower bed removal – Quote from Twiggs - £2,500 **Agreed**

8. Any Other Business: None raised

9. Any future Agenda items/issues for discussion: Ideas for a major project to deliver on something achievable in the timescale ?

10. Date and time of next and future meetings: 13th March, 10th April, 8th May, 12th June

APPENDIX 5

WORSBROUGH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	15th December 2016 17:30
Location:	Worsbrough Library

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

3 Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	Non declared		
4 Notes of last meeting held on 29 th September			
	Cllr Carr highlighted that she was present at the last meeting and not in fact absent The notes were agreed as a true and accurate record	Michelle to amend the notes of the last meeting accordingly	Michelle
5 Matters arising			
	Members enquired about the film of Worsbrough they had funded Dearne Media Group to make. The group were presented with a progress report from Bob with an indicated completion date of early January.	Michelle to contact Bob for a further update in early January 2017	Michelle
6 Ward Alliance Fund		Actions/Decisions	Action Lead
a.	The group was informed they had £4805.34 remaining from this 2016/2017 allocation. Applications: <ul style="list-style-type: none">Dale Park Pavilion £400 to cover cost of paint and materials needed to do the redecoration	Agreed full amount	

	<ul style="list-style-type: none"> Parks £2600 for the replacement of 2 gates at Ward Green play area 	Members discussed the application in length and ask that parks seek 2 further quotes for the work, they felt the amount requested was a lot of money given the size of the gates in question. Members also requested parks provide a report highlighting the impact of the gates not being replaced.	Michelle to liaise with Paul Marsh and feedback the groups decision.
7 Current Ward Action Plan Updates		Actions/Decisions	Action Lead
a.	<p>Dale Park Pavilion</p> <p>Refurbishment is complete, the contractors have handed the keys back to parks. Following the meeting on 23.11.2016 the following work days have been agreed by volunteers to complete the redecoration of the building.</p> <p>Saturday: 07th, 14th & 21st 10.00 – 16.00</p> <p>Jane from WASP has also agreed to work with the Youth Team for 2 evenings to create art work to be displayed on the walls.</p>	<p>Michelle to send further details to Ward Alliance members who want to help with the redecoration. Ethan to forward electronic version of poster he has created to advertise the work days</p>	Michelle
b.	<p>Winter Warmer Packs</p> <p>Cllr Clarke informed the group the winter warmer packs had all been distributed through contracted partners RVS. Contents had been sourced from Barnsley Market where possible.</p> <p>Cllr Clarke has arranged a luncheon for the 5th of January for clients of RVS</p>	<p>Michelle to liaise with Tom Driver from contracted partner lifeline</p>	Michelle
c.	<p>Newsletter</p> <p>Michelle gave copies of the newsletter to members and asked that they take further copies to distribute to the wider community. A discussion took place around the content and the sourcing of the articles; Michelle reiterated to the group that in order for the Newsletter to be diverse and relevant all members of the alliance needed to contribute.</p>	<p>All members of the Ward Alliance to bring at least one idea for an article to the next meeting. Andrea to put together a timetable of when she needs content to be submitted.</p>	All Ward Alliance
d.	<p>Training Course</p> <p>Members were informed the First Aid and Food Safety training courses delivered in partnership with Kingstone Ward Alliance had been a success with great uptake from Worsbrough groups/ volunteers. A further set of courses had been scheduled to take place early in the new year.</p>	<p>Michelle to send new dates to members for them to promote amongst their own networks</p>	All Ward Alliance

8 Review of Current Action Plan		Actions/Decisions	Action Lead
	<p>The current action plan was last reviewed in August prior to Michelle taking up her post after maternity leave. Since then a number of the actions have been delivered and new ones now need to be agreed.</p> <p>Michelle suggested the following priorities be looked at and new actions agree in the new year:</p> <p>Pride in Worsbrough / Young People Playing out. Michelle spoke to the group about hosting 'playing out' sessions and using these events as a means of engagement with the wider community and as a tool to promote environmental awareness. The sessions could be used to promote a litter picking activity either prior to or after.</p> <p>A review of the other 3 priorities would take place early in the new year and working groups established to drive forward new project ideas</p>	Sylvia agreed to work with Michelle to expand on this idea.	Michelle
9. Any Other Business		Actions/Decisions	
A	<p>Community Resilience Plan Members agreed to look at this in more detail at the next meeting</p>	Deferred until the January Meeting	
10 Date and time of future meeting		Actions/Decisions	
	<ul style="list-style-type: none"> • 26th Jan 17 • 16th Mar • 27th April 		

WORSBROUGH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	26 January '17 5.30pm
Location:	Worsbrough Library

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

3 Declarations of pecuniary & None Pecuniary Interest	Action/Decision	Action lead
Non declared		
4 Bob Britton – Film Viewing		
Bob Britton was absent from the meeting, therefore the film was not seen. In earlier correspondence with Michelle, Bob had stated that the film wasn't completely finished; however he did have a rough edit which he would be happy to show the Ward Alliance and take away any suggested edits. Michelle sent two emails and tried calling on several occasions prior to the meeting to confirm attendance but had no response.	Michelle to email Bob again and ask for realistic date for completion. If the group is no longer in a position to deliver the film Michelle to seek return of funds already paid. Michelle to feedback at the next meeting.	Michelle
5 Notes of last meeting		
Notes were agreed as a true and accurate record.		
6 Matters arising		
<p>Following the last meeting Michelle confirmed the NCS projects were fully funded by the Government except the £50 contribution participants have to pay. An offer was currently in place reducing the contribution from £50 to £15. Cllr Clarke asked Alliance members to vote again now they had the additional information requested.</p> <p>Cllr Carr raised the issue of the replacement bin in Bankend Play area. The Ward Alliance had agreed to fund the replacement in October 2016 and as yet the</p>	The Ward Alliance voted in favour of supporting the project and approved the £200 contribution initially suggested at the last meeting. Cllr Clarke to inform Jo of the decision. Michelle to contact Teresa Williams to arrange payment.	Cllr Clarke/ Michelle

	bin still hasn't been installed.	Michelle to contact Jo Birch for a completion date.	Michelle
7 Ward Alliance Fund		Actions/Decisions	Action Lead
a.	<p>The group was informed they had £4405.34 remaining from this 2016/2017 allocation.</p> <p>No applications submitted for approval at this meeting.</p>		
8 Current Ward Action Plan Updates		Actions/Decisions	Action Lead
a.	<p>Dale Park Pavilion</p> <p>Following the completion of the building works volunteers started the redecoration 7th January. However many issues were uncovered throughout the day and the further volunteer days had to be postponed. Jo Birch from parks is liaising with the contractors to rectify the issues. Community Payback has offered to help with the painting at no cost.</p>	Michelle to find out how long the repairs are likely to take and feedback to the working group.	Michelle
b.	<p>Newsletter</p> <p>Andrea greaves has drawn up a timetable of deadline dates for the newsletter for the new financial year. This was circulated to the group. Michelle reminded the group that she was unable to populate the newsletter against this time and instead members of the group needed to submit potential content/ articles.</p>	<p>The following suggested articles were agreed along with lead</p> <p>Country Fair – Cllr Clarke</p> <p>New Worsbrough Bus Service – Sylvia</p> <p>500 word writing competition – Alison</p> <p>Pavilion – Andrea or Nigel</p> <p>Volunteering – Ethan</p> <p>It was suggested an advert could be used to encourage residents to apply to the Ward Alliance for membership and/ or funding</p> <p>Michelle to email absent Ward Alliance members to ask them to submit an idea or article.</p>	All Ward Alliance
c.	<p>Training Course</p> <p>Members were informed the 2nd First Aid and Food Safety training courses scheduled to be delivered next week were nearly fully booked. The response has been great.</p>	Ethan requested a place. Ward Alliance members asked to promote training opportunities via their own networks.	Michelle

9 Review of Current Action Plan		Actions/Decisions	Action Lead
A	<p>Cycle Ride The Ward Alliance agreed to support the organizing and delivery of a summer cycle ride that would be delivered in conjunction with the other Ward Alliances in the Central Council Area. A working group made up of Ward Alliance reps from the 5 wards, CDO's and other agencies to be arranged to move the project forward. Michelle explained the intention was to deliver a number of projects throughout the spring and summer to complement the bike ride such as cycle proficiency, cycle maintenance, mini bike rides and bikeability scheme.</p>	<p>Andrea and Kevin agreed to be on the working group when this was discussed last year. The Ward Alliance was happy for them to develop the project if they are still happy to be part of the working group. Michelle to contact Kevin and Andrea and arrange meeting with wider group.</p>	<p>Michelle, Andrea, Kevin</p>
b.	<p>Michelle presented a project brief for the white goods scheme. Worsbrough is the 5th most deprived Ward in the Borough and child poverty is above average. Michelle wants to deliver a scheme that makes white goods affordable and give people the option of not using door stop lenders and weekly payment stores that have over inflated apr rates of return which often adds to household debt. Michelle would like to seek out local businesses that can offer a free assessment service to see if existing goods can be repaired and at what cost. A long side this she would like to identify a service that offers replacement white goods at an affordable price without paying excessive interest on top of the price of the white goods.</p>	<p>Michelle to work up more detail and bring back to the next meeting. Sylvia to support.</p>	<p>Michelle</p>
c.	<p>Health & Wellbeing programme Michelle asked the group to think about what projects they could/ would like to deliver to address the health and wellbeing priority. Previously the alliance have worked with other bmbs services and outside organisations to deliver a program of activities aimed at getting people to move more and choose healthier food options. Although it didn't quite hit the target audience a number of the activities were well received. Michelle wants to look at what provision already exists and bring together a programme that complements that addresses some of the health inequalities in the Ward. The group suggested projects like art therapy, revitalizing old classic recipes and making them healthier</p>	<p>Michelle to map existing provision and bring information back to the group. Sylvia to support</p>	<p>Michelle/ Sylvia</p>
d.	<p>Love your street / Playing out Michelle explained the concept of the love your street initiative and presented the group with the draft publicity the service had put together. The group had a detailed discussion on how they could utilize the scheme to address the environmental priority. It was suggested that a competition could be run with prizes for the cleanest streets/ gardens. The group really liked the idea of incentivizing residents to get involved and would like to work with Berenslai homes to deliver this project.</p>	<p>Michelle to contact Berneslai homes to see if they have capacity to get involved. A working group to be set up with Cllr Clarke , Alison and Berneslai homes</p>	<p>Michelle/ Cllr Clarke/ Alison</p>

9. Any Other Business		Actions/Decisions	
a.	Pop Festival Due to time restrictions the Central Area Team will no longer be putting on an event during the festival period but instead publicizing existing activity		
b.	Celebration event Michelle reminded the group that the closing dates for nominations was Friday 24 th February. Volunteers to be on the short listing/ judging panel. People who have been nominated cannot be on the panel	Cllr Clarke, Cllr Carr, Sylvia to be on judging panel. Michelle to schedule meeting when nominations close	Michelle
10 Date and time of future meeting		Actions/Decisions	
	<ul style="list-style-type: none"> 16th Mar 27th April 		

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BARNSELEY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting

**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 21st February 2017 by Ward and by fund, is attached at Appendix 1.
- 4.2 Ward Alliances are currently delivering action plans to ensure the timely expenditure of all Ward Alliance funds in 2016/2017.
- 4.3 Members are reminded that at the Central Area Council meeting on 17th October 2016, it was agreed that any Ward Alliance funds not spent by 31st July 2017 be returned to Central Area Council.

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
21st February 2017

Appendix 1

Ward Alliance Fund Budget Overview

The **Central Ward** has allocated £28,365.87 of its £29,202.37 Ward Alliance allocation, with £16,238 of this commitment charged to the Ward.

The projects declared a total number of 1,474 volunteer hours, which equates to the equivalent monetary value of £16,346.66

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Springfest contribution	£500.00		£28,702.37
Park Road Improvements	£10,000.00	£10,000.00	£18,702.37
Queen's Birthday Celebration-Oakwell	£550.00	£550.00	£18,152.37
Safeguarding Training	£800.00		£17,352.37
Dearne Valley Park Fun Day	£600.00	£600.00	£16,752.37
Full House Estate works & Community involvement	£620.00		£16,132.37
Polish Library	£445.00	£445.00	£15,687.37
Doncaster Sheffield Road residents Association - Let's Play - Playing Out	£120.00	£120.00	£15,567.37
ESOL UK - English conversational classes	£350.00	£350.00	£15,217.37
Central Ward - Resources for dental hygiene packs	£100.00		£15,117.37
Hoyle Mill Angling Club - Angling Pond improvements	£500.00	£500.00	£14,617.37
Central AC - Christmas Pop up Café	£88.00	£88.00	£14,529.37
Central AC - Resources for Flavours of Christmas - Community Cohesion Event	£100.00		£14,429.37
Union Street Crafters - Set up costs for new group	£300.00	£300.00	£14,129.37
Central Ward Christmas Tree	£815.00		£13,314.37
Immortals Hoyle Mill - #LIGHTUPYOURPARK	£7764.91		£5,549.46
Dodworth CSG - Burton Road Junior Wardens Scheme	£885.00	£885.00	£4,664.46
Central Small Projects fund	£500.00		£4,164.46
St Peter's Church - Community toddler gp & family craft gp	£449.96		£3,714.50
Gateway Church – Modernisation of Mottram Hall Sound system	£478.00		£3,236.50
Polish Library - Information & Support project	£2,400.00	£2,400.00	£836.50

The **Dodworth Ward** has allocated £18,634.56 of its £23,844.12 Ward Alliance Fund allocation, with £8,993.56 of this commitment charged to the Ward.

The projects declared a total number of 2680 volunteer hours, which equates to the equivalent monetary value of £29,721.20

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Crime & Safety Junior Wardens	£1,770.00	£1,770.00	£22,074.12
Miners Welfare Hot Water Pump	£900.00	£900.00	£21,174.12
LEGO Club	£300.00	£300.00	£20,874.12
Adult Craft Club	£200.00	£200.00	£20,674.12
Dodworth Village Community Group Planters	£1,515.56	£1,515.56	£19,158.56

Young At Heart Gilroyd Community Day	£350.00	£350.00	£18,808.56
Crime & Safety Group Junior Wardens Computer	£500.00	£500.00	£18,308.56
Dodworth Ward - Resources for dental hygiene packs	£100.00		£18,208.56
Higham Environmental Group - Higham Community Orchard	£135.00		£18,073.56
Ward Alliance Secretary Bursary (Qtrs1-3)	£375.00	£375.00	£17,698.56
Working Fund	£500.00		£17,198.56
Central AC - Resources for Flavours of Christmas - Community Cohesion Event	£100.00		£17,098.56
Electricity connection for 3 Christmas Trees	£210.00		£16,888.56
Connection of Christmas Tree lights for Dodworth Library	£180.00		£16,708.56
Christmas trees for the Ward	£1,680.00	£1,680.00	£15,028.56
Christmas pop-up café	£88.00	£88.00	£14,940.56
Purchase of Christmas Trees	£515.00	£515.00	£14,425.56
BBIC - Dynamic Dodworth	£600.00		£13,825.56
Dodworth Chatterbooks Children's reading group	£300.00	£300.00	£13,525.56
Dodworth Readers Group	£500.00	£500.00	£13,025.56
Activity panels at Stainbro Road Recreation Ground	£808.00		£12,217.56
Engagement Events Spring & Summer WB	£1,500.00		£10,717.56
BBIC - A celebration of Dodworth Enterprise & dynamism	£5,000.00		£5,717.56
First aid training for volunteers	£508.00		£5,209.56

The **Kingstone Ward** has allocated £13,527.64 of its £20,000.00 Ward Alliance Fund allocation, with £8,838.64 of this commitment charged to the Ward.

The projects declared a total number of 3874 volunteer hours, which equates to the equivalent monetary value of £42,962.66

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Conversational English at Worsbrough Common	£1,737.50	£1,737.50	£18,262.50
Worsbrough Common Junior Wardens	£1,770.00	£1,770.00	£16,492.50
YMCA - Little Y's	£2,016.00	£2,016.00	£14,476.50
Kingstone News	£760.00		£13,716.50
Local Vocals	£500.00	£500.00	£13,216.50
Be Well Barnsley – Exercise challenge	£150.00		£13,066.50
Food Hygiene & First Aid Courses	£1,019.00		£12,047.50
Kingstone Environmental Working Fund	£500.00		£11,547.50
Kingstone Ward - Resources for dental hygiene packs	£100.00		£11,447.50
148 (Barnsley) Squadron Air Cadets - First Aid Saves Lives	£2,815.14	£2,815.14	£8,632.36
Central AC - Resources for Flavours of Christmas - Community Cohesion Event	£100.00		£8,532.36
Central AC - Resources for dental hygiene giveaways	£100.00		£8,432.36
WCCA- Set up & prom costs for café	£910.00		£7,522.36
Replacement bin - Park Road fisheries	£450.00		£7,072.36
Exodus - Weekend activity	£600.00		£6,472.36

The **Stairfoot Ward** has allocated £21,407.57 of its £29,168.11 Ward Alliance Fund allocation, with £8,496.92 of this commitment charged to the Ward.

The projects declared a total number of 2050 volunteer hours, which equates to the equivalent monetary value of £22,734.50

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Elim Community Group - Equipment & Resources	£1,744.92	£1,744.92	£27,423.19
Central Bowling Club - Remedial Work	£500.00	£500.00	£26,923.19
Oaks Memorial - Cleaning Monument	£1,864.00	£1,864.00	£25,059.19
Electric Supply Ardsley Welfare	£1,500.00		£23,559.19
Ward Alliance Room Hire	£503.25		£23,055.94
Ardsley Youth Engagement	£1,500.00		£21,555.94
Mitchell & Darfield BC - Utilities at Bowling Green	£2,500.00	£2,500.00	£19,055.94
Kendray Walking group - Walking group	£800.00	£800.00	£18,255.94
Food hygiene & First aid course for local groups	£1,019.00		£17,236.94
Stairfoot Ward - Resources for dental hygiene packs	£200.00		£17,036.94
Replacement bin outside Central Stores, Birk Avenue	£450.00		£16,586.94
Age UK - Christmas Pop Up Cafe	£88.00	£88.00	£16,498.94
Ardsley Event Group - Hello Christmas	£1,000.00	£1,000.00	£15,498.94
Central AC - Resources for Flavours of Christmas - Community Cohesion Event	£100.00		£15,398.94
Barnsley Main Heritage Group - Oaks Disaster Event	£1,245.00		£14,153.94
Ardsley Welfare Bowling Club - Purchase of sit on mower	£2,499.00		£11,654.94
Stairfoot Ward Alliance - Engagement events	£1,000.00		£10,654.94
Stairfoot Ward Alliance - Venue hire for training days	£220.00		£10,434.94
Community Payback - Environmental Fund for Stairfoot Ward	£600.00		£9,834.94
Removal of raised beds in Central Park, Kendray	£1,920.00		£7,914.94

The **Worsbrough Ward** has allocated £19,035.66 of its £23,341.00 Ward Alliance Fund allocation, with £11,791.66 of this commitment charged to the Ward.

The projects declared a total number of 1882 volunteer hours, which equates to the equivalent monetary value of £19,873.28.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Dove Valley Events – The Big Brass Picnic	£1,724.00	£1,724.00	£21,617.00
Environmental days & Picnic site development	£1,363.00	£1,363.00	£20,254.00
Junior Wardens	£1,770.00	£1,770.00	£18,484.00
PA system to be used by Central Area Events	£776.70	£776.70	£17,707.30

NCS – Elm Court Intergenerational Gardening Project	£800.00	£800.00	£16,907.30
Community Payback	£1,000.00		£15,907.30
Printing quarterly newsletter	£944.00		£14,963.30
Food Hygiene Course - Contribution	£494.00	£494.00	£14,469.30
First Aid Course	£525.96	£525.96	£13,943.34
Project to produce a Worsbrough Film	£850.00	£850.00	£13,093.34
Replacement Bin at Bank End Playing Field	£300.00		£12,793.34
Lew Whitehead Decking	£2,000.00	£2,000.00	£10,793.34
Worsbrough Bridge FC - Equipment & First aid kits	£1,000.00	£1,000.00	£9,793.34
Dale Park Pavilion Refurbishment	£2,500.00		£7,293.34
Worsbrough Bridge Cricket Club - Indoor Net sessions 16/17	£400.00	£400.00	£6,893.34
Worsbrough Ward - Resources for dental hygiene packs	£100.00		£6,793.34
Central AC - Christmas Pop up Café	£88.00	£88.00	£6,705.34
Central AC - Resources for Flavours of Christmas - Community Cohesion Event	£100.00		£6,605.34
Cutting Edge Mural	£800.00		£5,805.34
Winter Warmer Packs	£1,100.00		£4,705.34
Dale Park Pavilion redecoration	£ 400.00		£4,305.34

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