

MEETING:	Central Area Council
DATE:	Monday, 2 July 2018
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 14th May, 2018
(Cen.02.07.2018/2) (*Pages 3 - 8*)

Items for Discussion

3. My Best Life (Cen.02.07.2018/3)
4. Procurement and Financial Update (Cen.02.07.2018/4) (*Pages 9 - 26*)

Ward Alliances

5. Notes of the Ward Alliances and Updates from Each Ward Alliance
(Cen.02.07.2018/5) (*Pages 27 - 58*)
Central – held on 25th April, and 23rd May, 2018
Dodworth – held on 17th April, and 22nd May, 2018
Kingstone – held on 16th May, 2018
Stairfoot – held on 14th May, and 11th June, 2018
Worsbrough – held on 18th April, and 23rd May, 2018
6. Report on the Use of Ward Alliance Funds (Cen.02.07.2018/6) (*Pages 59 - 62*)

To: Chair and Members of Central Area Council:-

Councillors Riggs (Chair), D. Birkinshaw, P. Birkinshaw, Bowler, Bruff, G. Carr, Clarke, K. Dyson, M. Dyson, W. Johnson, Mitchell, Murray, Pourali, Williams and Wright

Area Council Support Officers:

Chris Arnold, Interim Head of Strategic Commissioning and Procurement
Carol Brady, Central Area Council Manager
Kate Faulkes, Head of Service, Stronger Communities
Peter Mirfin, Council Governance Officer

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

Friday, 22 June 2018

This page is intentionally left blank



MEETING:	Central Area Council
DATE:	Monday, 14 May 2018
TIME:	3.00 pm
VENUE:	Meeting Room 2, Barnsley Town Hall

MINUTES

Present

Councillors Riggs (Chair), D. Birkinshaw, P. Birkinshaw, Bowler, Bruff, G. Carr, Clarke, K. Dyson, W. Johnson, Mitchell, Murray, Pourali, Williams and Wright.

36. Declaration of Pecuniary and Non-Pecuniary Interests

There were no declarations of pecuniary or non-pecuniary interests.

37. Minutes of the Previous Meeting of Central Area Council held on 12th March, 2018 (Cen.14.05.2018/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 12th March, 2018.

RESOLVED that the minutes of the Central Area Council held on 12th March, 2018 be approved as a true and correct record.

38. Area Profile Presentation (Cen.14.05.2018/3)

Liz Pitt, Business Intelligence Advisor was welcomed to the meeting to give a presentation of available data relating to the Central Area.

The presentation covered demographic trends in the area; deprivation; skills, training and employment; poverty; and health and wellbeing.

With regards to the changing ethnicity in the area, it was noted that for adults the only available information was the 2011 census, and therefore children registered in school with English as an additional language was suggested as a proxy.

It was suggested that trend data could be provided, which could help to show whether the ethnicity in the area was changing.

When considering Experian data, Members noted the high proportions of residents in the groups 'transient renters' and 'vintage value'.

Members noted the higher than Barnsley and National average figures for Free School Meals, and questioned why proportions for Education and Health Care Plans were relatively high for primary school pupils when compared to secondary. It was thought that there could be secondary pupils waiting for assessment, and that the process for assessment in primary school may be better than in previous years.

Attention was drawn to the trends in attainment from early years foundation stage through to key stage 4 and those Not In Education, Employment or Training (NEET) post 16.

The meeting considered the numbers of residents out of work in the area, with the proportion being higher than Barnsley and nationally. Within the area there were significant variations between wards for child and fuel poverty. It was thought that poverty was increasing in the area and therefore work had been arranged to improve the dataset.

Health statistics were discussed, including risk factors causing premature deaths, with smoking, high blood pressure and high cholesterol being the three greatest factors.

Other health information, including excess winter deaths, and mortality rates from cancer, respiratory disease, and cardiovascular diseases were considered. It was again noted that there were significant variances between wards.

With regards to loneliness, data relating to 'hot spots' identified by Age UK was discussed, as were the numbers of men 25-49 living alone

A number of comments were made in relation to the data, which often had time lags and was therefore not up to date, however it was noted that this was the most recent available.

RESOLVED That thanks be given for the presentation.

39. Procurement and Financial Update (Cen.14.05.2018/4)

The item was introduced by the Area Council Manager, who referred to the previous item. Members were asked to consider the priorities of the Area Council, and whether these remained valid in light of additional data and local intelligence. Members confirmed that the existing priorities would remain for 2018/19.

In relation to issues of loneliness in men, recent feedback from My Best Life had suggested that this had been identified as an emerging issue. A suggestion was made to invite My Best Life to a future meeting of the Area Council to discuss this and other emerging issues in more detail.

Members discussed other issues within the area, including issues with cohesion, and residents being less tolerant. It was noted that the Area Council had recently agreed a Service Level Agreement (SLA), which would support new tenants and hopefully assist with this issue. In addition a suggestion was made to undertake an exercise with Berneslai Homes, the scope of which could consider issues such as these.

The Area Council Manager provided an update in relation to the SLA to support new tenants, and shift allowance had now been removed from the post, which would reduce the cost correspondingly. The post had been advertised with a closing date of 25th May for applications.

Members questioned whether this would duplicate existing work, but assurances were given that detailed discussions had taken place with services already in operation to ensure that work was complementary.

The attention of Members was then drawn to appendix 2, and the outcome of work undertaken by the Central Area Fly-tipping working group, and subsequent discussions with the Safer Neighbourhood Services and Neighbourhood Services in order to address the issue of household fly-tipping in the area. A proposal was submitted to create a service to focus on the enforcement of household fly tipping, and education at an individual and neighbourhood level. This would focus on 'hot spot' areas and be overseen by a steering group comprising of Central Area Council Members, and representatives from the Central Area Team, Safer Neighbourhood Service, and Neighbourhood Services.

Issues such as the under-reporting of fly tipping were discussed. It was suggested that further development of reporting mechanisms and the areas to be targeted could be undertaken through a workshop, and brought back to a future meeting of the Area Council.

In relation to the family support priority, the Area Council Manager referred to discussions with the Family Centre staff, Public Health Specialist Midwife and the Healthy Child Programme Lead. Here the issue of low level mental health, or emotional wellbeing, of new parents had been highlighted. It was suggested that this could significantly impact on effective parenting, and the individuals concerned were unlikely to engage with work happening in Family Centres or be involved with a family support worker.

It was suggested that this would build on the work of the service provided by Homestart, and that early intervention in this area could lead to better outcomes for the family, and could avoid more costly and more intensive intervention later on.

The attention of Members was drawn to the financial position of the Area Council. A remaining balance of £126,619 had been carried forward into 2018/19 to give a total opening balance of £626,919. Of this £469,393 had been committed with £157,225 to allocate. However a number of areas of expenditure were anticipated, and should these come to fruition then £84,825 would remain.

RESOLVED:-

- (i) That the current priorities and underlying principles for Central Area Council be confirmed for 2018/19;
- (ii) That My Best Life be invited to a future meeting of the Area Council to provide an update on their work to date in the area and to highlight any emerging issues or challenges;
- (iii) That the update on all current contracts, contract extensions and associated timescales, including the revised costings for the Service Level Agreement to provide a service focused on new tenants in the low cost private rented sector, be noted;
- (iv) That the proposal to develop a new Targeted Household Fly-tipping Enforcement and Education Service Level Agreement, with an indicative cost of £64,000 over two years be supported, subject to further development with Members, with a workshop to be convened to finalise details;
- (v) That the proposal to provide a home based and community follow-on peri-natal intervention to support emotional wellbeing be supported, and a working group be convened to develop a service specification and procurement strategy for this service;

- (vi) That the financial position for 2017/8 and the projected expenditure for 2018/19-2020/21 be noted.

40. Quarter 4 Performance Management Report (Cen.14.05.2018/5)

The Area Council Manager drew the attention of Members to the report circulated. The performance against all contracts was satisfactory. It was noted that patrolling hours for the contract with Kingdom Security were at 93%, and the number of Fixed Penalty Notices issued had reduced. It was thought that this was due to staff changes.

RESOLVED that the report be received.

41. Consideration of Boroughwide Services Delivered Locally - Update (Cen.14.05.2018/6)

Members were referred to the report as circulated, and the details of the work previously undertaken as set out in the table at 3.4 of the report was noted.

Discussion then turned to the future programme of work, with suggestions that Neighbourhood Services be revisited around September, 2019 once restructure had been fully operational for six months. In addition it was suggested that the Family Centre/ Family Support Service be reconsidered in October 2018, and the Safer Neighbourhood Service in September, 2018.

Members agreed that consideration of Berneslai Homes services would be pertinent, but that the scope of the exercise needed to be well defined to be most productive. It was therefore suggested that Members forward their suggestions to the Area Chair or Area Council Manager, and if these provided no real consensus then a workshop be convened to discuss the scope between Central Area Council Members.

RESOLVED:-

- (i) That the update on current exercises to consider boroughwide services delivered locally be noted;
- (ii) That the future programme of exercises be supported;
- (iii) That Members forward their thoughts on the scope of the exercise with Berneslai Homes to the Area Chair or Area Council Manager.

42. Notes of the Ward Alliances (Cen.14.05.2018/7)

The meeting received the notes of the meetings of the following Ward Alliances within the Central Area:- Central Ward Alliance, held on 28th March; Dodworth Ward Alliance held on 27th February and 20th March; Kingstone Ward Alliance held on 11th April; Stairfoot Ward Alliance held on 12th March and 9th April; and Worsbrough Ward Alliance held on 7th March.

RESOLVED that the notes of the Ward Alliances be received.

43. Report on the Use of Ward Alliance Funds (Cen.14.05.2018/8)

The attention of Members was drawn to the levels of finance expended in 2017/18 and the remaining for allocation in 2018/19 within each the Ward Alliance Funds. These were as follows:-

Central Ward Alliance Fund - £19,855.29
Dodworth Ward Alliance Fund - £18,685.00
Kingstone Ward Alliance Fund - £20,869.00
Stairfoot Ward Alliance Fund - £20,505.00
Worsbrough Ward Alliance Fund - £22,874

RESOLVED that the report be received.

Chair

This page is intentionally left blank

BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
2nd July 2018**

Report of Central Area Council Manager

Central Council Procurement and Financial Update Report

1. Purpose of Report

- 1.1 This report provides members with an up to date overview of Central Area Council's priorities. It also provides an overview of all current contracts, contract extensions and associated timescales, together with updates relating to the following service areas:
- Home Visiting Service -Homestart South Yorkshire
 - Service Level Agreement to provide a service focused on new tenants/households in the low cost, poor quality private rented sector that will provide early help and prevention support/signposting to new tenants/households.
 - Clean and Green Service Reviews and Twiggs extension to 31st March 2019.
- 1.2 The report also provides additional information about the new Targeted Household Fly-tipping Enforcement and Education Service Level Agreement, agreed in principle at the last Central Area Council meeting.
- 1.3 The report also provides an update on progress regarding the development of the specification and procurement strategy to provide a home based and community follow-on peri-natal intervention to support emotional wellbeing. .
- 1.4 Finally, Section 9 of the report outlines the actual financial position for 2017/2018 and the projected financial position for 2018/19 - 2021/22.

2. Recommendations

It is recommended that:

- 2.1 **Members note the overview of Central Area Council's priorities, current contracts, contract extensions and associated timescales, together with updates about the following service areas:**
- **Home Visiting Service - Homestart South Yorkshire**
 - **Service Level Agreement to provide a service focused on new tenants/households in the low cost, poor quality private rented sector that will provide early help and prevention support/signposting to new tenants/households.**
- 2.2 **Members are asked to approve £800 from the Homestart 2018/19**

allocation to support this group, as outlined in Section 4.10 of this report.

- 2.3 Members agree the approach to the Central Area Council Clean and Green Review and any future clean and green service/s to be procured, as outlined in Section 6 of this report.**
- 2.4 Members approve the extension to 31st March 2019 of the current Twiggs Clean and Green contract at a cost of £21,250, and give authorisation to the Executive Director, Communities, to complete the necessary paperwork in order to waive contract procedure rules to allow the extension to be formally progressed.**
- 2.4 Members note the additional information provided in relation to the new Targeted Household Fly-tipping Service Level Agreement, and agree the approach outlined in Section 7 of the report.**
- 2.5 Members note the update on progress regarding the development of the specification and procurement strategy to provide a home based and community follow-on peri-natal intervention to support emotional wellbeing.**
- 2.6 Members note the financial position for 2017/18 and the projected expenditure for 2018/19-2020/21, as outlined in Appendix 3 and 4 of this report.**

3. Priorities 2018/19

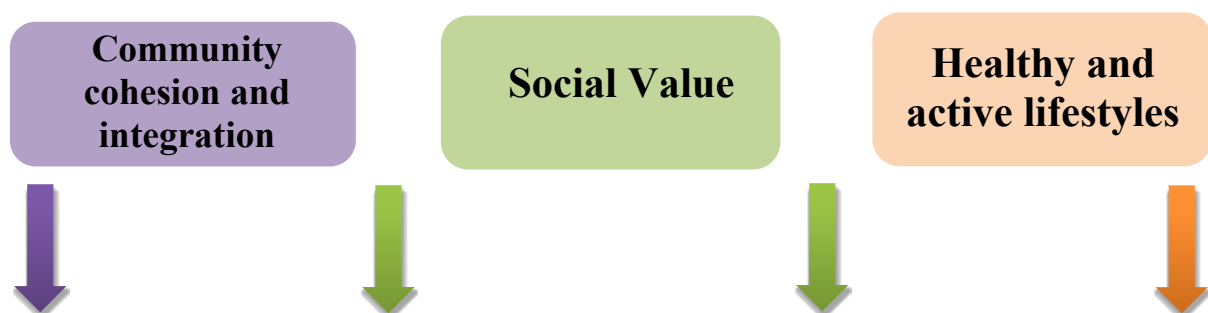
- 3.1 Table 1 below outlines the 4 Central Area Council priorities for 2018/19, confirmed at the last meeting of Central Area Council on 14th May 2018. It also shows the agreed principles of ensuring that community cohesion, social value and healthy and active lifestyles are promoted and embedded in all the work of Central Area Council.**
- 3.2 The Table also shows the links to the Council's Corporate priorities and the associated Corporate outcomes that the work of Central Area Council will contribute most significantly to.**
- 3.3 As a result of local knowledge and intelligence gathered from Central Area Council services delivered to date, and recent feedback from the My Best Life (MBL) Social Prescriber for Central Area, the specific issue of poor mental health and social isolation in men aged 25-50, has been highlighted.**
- 3.4 In order to find out more about this issue, Members invited MBL staff and the Central Area Social Prescriber to come to today's meeting to discuss the MBL work undertaken to date and the emerging issues identified.**

- 3.5 Following the MBL presentation, Members may wish to discuss the challenges and gaps in service identified, and consider whether they would like to provide additional support to address these gaps.

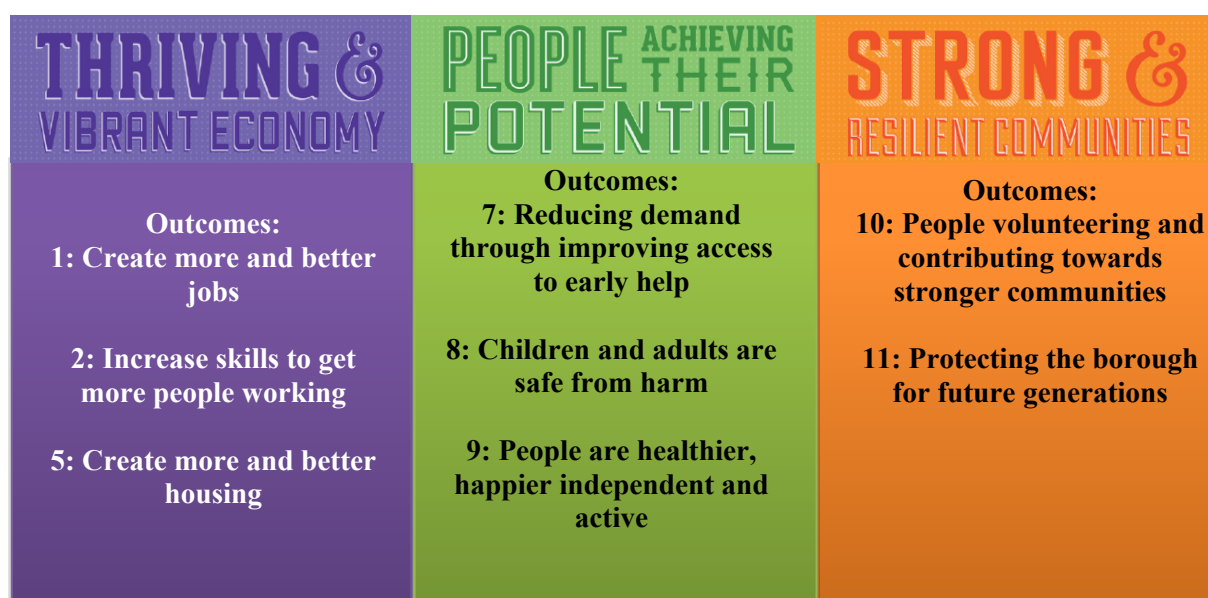
Table 1: Priorities, Principles and Corporate Outcomes 2017-2020



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



Contributing to the Council's Corporate Priorities and Outcomes:



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

Table 2:

Priority	Service and Current Provider	Contract duration & cost	Progress/Any actions needed
Support for vulnerable Adults & Older people	RVS– Service to reduce loneliness and isolation in adults (50+) and older people	1 year with an option to extend for a further 1 year and again for a further 9 months, subject to annual review. Cost: £100,000/ annum Total cost: £275,000 Contract start date: 1st July 2017	1 year extension approved at meeting on 12 th March 2018. (1 st July 2018-30 th June 2019)
Young People	YMCA-Building emotional resilience and wellbeing in children and young people aged 8-14 years	1 year with an option to extend for a further 1 year and again for a further 1 year, subject to annual review. Cost: £130,000/annum Total cost: £390,000 Contract start date: 1 st April 2017	1 year extension agreed at Central Area Council meeting on 8 th Jan 2018. (1 st April 2018-31 st March 2019)
Young People- Youth Resilience Fund (YRF)	Exodus –Youth & Children’s Work Co-ordinators The Youth Association- Belonging in Barnsley	15 months-1 st April 2017 -30 th June 2018 Cost: £25,000 Extension Cost: £4,000.00 15 months -1 st April 2017 to 30 th June 2018. Cost: £11,000 Extension Cost: £1,833.00	Agreed at Area Council on 8 th January 2018 that all YRF projects be extended by an 8 week period. All Contracts will now end on 31 st August 2018 but external funding has been secured by TYA to continue/further develop the work.

	YMCA-Youth work in Dodworth	15 months -1 st April 2017 to 30 th June 2018 Cost: £14,000 Extension Cost: £1,543.00	Contract to end 31/08/18 but external funding secured by YMCA to continue delivery.
	BMBC TYS-The Immortals Project	15 months - 1 st April 2017 to 30 th June 2018 Cost: £20,000 Extension Cost: £3,300.00	Contract to end 31/08/18
Clean and Green	Twiggs Grounds Maintenance Ltd: Creating a cleaner and greener environment in partnership with local people.	1 year with an option to extend for 1 further year, subject to annual review. Cost: £85,000/annum Total cost: £170,000 Contract start date: 19 th April 2016	Option to extend for a further 1 year agreed at Central Area Council meeting on 8 th May 2017. Contract end date: 20 th April 2018. 6 month extension to this contract agreed at Central Area Council meeting on 6/11/17 at a cost of £42,500. Additional 3 month extension agreed at meeting on 12/03/18 at additional cost of £12,500. Extension now in place to 20/01/19. Review of service- See Section 6 of this report.
Clean and Green	Kingdom Security Ltd: Providing an environmental enforcement service	1 year with an option to extend for 1 further year, and again for a further 1 year. Cost: £42,000/annum	Option to extend for the final year from 1 st April 2018 – 31 st March 2019, agreed at Central Area Council meeting on 4 th September 2017, with some conditions.

	SLA with BMBC's Safer Communities Service to support/complement the contract above	Total cost: £126,000 Contract start date: April 2016 Cost: £10,000/annum Total cost: £30,000	Review- See Section 6 of this report. As above
Family Support	Homestart South Yorkshire: Home Visiting Service	1 year extended contract from 1 st April 2017-31 st March 2018. Cost: £21,600	6 month extension to this contract (1 st April-30 th September 2018) agreed at Central Area Council meeting on 6/11/17 at a cost of £12,000. See Section 4 below for an update about Homestart South Yorkshire.
Family Support	Home Visiting & Community Emotional Wellbeing Support Service	Agreed at Central Area Council on 14 th May 2018: 1 year + 1 year at a cost of £50,000/annum. Total cost: £100,000	
Clean and Green	Household Fly-tipping Enforcement & Education SLA	Fly-tipping SLA agreed at Central Area Council meeting on 14/05/18: 1 year + 1 year at a cost of £32,000/ annum. Total cost: £64,000. Estimated start date: 1 st September 2018.	See Section 7 for update.
Clean and Green/ Support to vulnerable	New Tenant Support SLA	New tenant support SLA agreed at Central Area Council meeting on 12/03/18:	See Section 5 for update.

adults and older people		1 year + 1 year at a cost of £32,500/annum. Total cost: £ 65,000 Estimated start date: 1 st August 2018.	
-------------------------	--	---	--

4.0 Home Visiting Service – Homestart South Yorkshire

Background:

- 4.1 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.
- 4.2 Given the success of Homestart’s delivery and the new Family Support priority identified by Central Area Council, at a meeting on 13th March 2017 members agreed to extend this service for a 12 month period to 31st March 2018. A further 6 month extension (1st April 2018-30th September 2018) was agreed at a Central Area Council meeting on 6th November 2018.
- 4.3 From the outset of the Homestart contract in June 2016, Homestart have delivered an effective private rented home visiting service, providing volunteer support to families with complex needs. They have also established and supported a regular weekly session for Homestart and other families with young children, at Hope House Church.
- Update:**
- 4.4 Formal notification was received on 16th May 2018 that Homestart South Yorkshire would cease service delivery from 31st May 2018 due to financial insolvency. A commitment was provided by Homestart to do the utmost it could to protect and support the vulnerable families supported through the Central Area Council and other contracts.
- 4.5 A number of discussions took place around this time to ensure that families had been contacted and where necessary, were linked back into other statutory and voluntary organisations. Contact was also made regarding the importance of continuing the Family Support Group held at Hope House Church on a regular weekly basis.
- 4.6 Further correspondence was received in mid-June 2018 to advise Central Area Council that at a General Meeting on 11th June 2018 a resolution was passed to voluntarily wind up the Company, and that Steven George Hodgson and Christopher Wood from BHP Corporate Solutions be appointed as Joint Liquidators.
- 4.7 All Central Area Council payments to Homestart have been made in arrears following satisfactory completion and submission of a quarterly monitoring report and attendance at the quarterly Contract Management meeting.

- 4.8 At the time notification was received about the cessation in Homestart delivery, all payments had been made up to the 31st March 2018.
- 4.9 Correspondence dated 31/05/18 was received from Homestart on 11th June 2018, outlining the following financial position regarding Central Area Council's contract and the grant payment received from North Area Council, and requesting that either the Central Area Council amount is paid or the North Area Council money owed back is waived:
Payment due from Central Area Council for period 1st April 2018 to 14th May 2018 – £2,700
Re-payment of part of grant received from Stronger Communities Fund for service delivery in North Area Council - £2,210.

It was agreed that the amount owed back to North Area Council be waived in lieu of the Central Area Council payment.

Central Area Council will therefore transfer £2,210 to North Area Council from the 2018/19 Homestart contract allocation, to cover Homestart's Central Area Council delivery from 1st April to 14th May 2018.

- 4.10 Discussions have taken place with Homestart volunteers who have been supporting the weekly Homestart Family Support Group for some time now.

Some funding may be required to support this group in the short-term.

Members are asked to approve £800 from the Homestart 2018/19 allocation to support this group, should it be required.

This would mean that of the £12,000 allocated for the 6 month Homestart extension from 1st April 2018 – 30th September 2018, an amount of £3,000 would potentially be spent.

5.0 Private Sector Housing Revised SLA –Update

Background:

- 5.1 At a Central Area Council meeting on 12th March 2018 members agreed a proposal for a revised SLA with the Safer Neighbourhoods Service to deliver “a service which is focused on new tenants/households in the low cost, poor quality private rented sector, that will provide early help and prevention support/signposting to new tenants/households”.

The New Tenant SLA was agreed for 1 year, with an option to extend for a further 1 year, at a cost of £32,500/annum.

The service is to be delivered through the establishment of, and recruitment into a Grade 6 post.

Update:

All formal documentation to create the post for this intervention was

completed sometime ago and the post was subsequently advertised on Friday 4th May 2018.

However none of the applicants met the essential criteria and therefore no interviews were undertaken.

A further update will be provided at the meeting.

6.0 Clean and Green Service Reviews and Twiggs extension to 31st March 2019.

6.1 “Creating a cleaner and greener environment” has been a Central Area Council priority since the Area Council was established in 2014, with Central Area Council commissioning “clean and green” services that have provided a balance between an enforcement approach and a more supportive/educative approach:

- Kingdom Security – Enforcement approach: Contract ends on 31st March 2019.
- Twiggs Grounds Maintenance-Support/Education/Volunteer approach: Contract ends on 20th January 2019.

6.2 As indicated above, both these services come to an end in early 2019, providing Central Area Council with an opportunity to review its approach to addressing the Clean and Green priority.

6.3 It is therefore proposed that a Clean and Green Review Meeting takes place in mid-July 2018, with recommendations from the review to be brought to the next Central Area Council meeting on 3rd September 2018.

A specification and procurement strategy for any future service/s to be procured would then be brought for consideration and approval to the November 2018 meeting of Central Area Council.

6.4 Given the timescales outlined above, it is proposed that the current Twiggs contract is extended to 31st March 2019 at a cost of £21,250, and authorisation is given to Executive Director, Communities, to complete the necessary paperwork in order to waive contract procedure rules to allow the extension to be formally progressed.

7.0 Targeted Fly-tipping Enforcement, Waste Management and Education-Update.

Background:

7.1. At the last meeting of Central Area Council on Monday 14th May 2018, members agreed in principle the proposal for a Central Area Council Targeted Fly-tipping Enforcement, Waste Management and Education service to be provided through a Service Level Agreement (SLA) with the Safer Neighbourhoods Service (SNS), at a total cost of £64,000 for a 2 year period.

However, further development of the proposal by members was requested, with a workshop to be convened to finalise details.

Update:

- 7.2 A Workshop was held on Monday 18th June 2018 with the following attendees: Cllr Riggs (Chair), Cllr Johnson, Cllr Carr, Cllr Mitchell, Cllr D. Birkinshaw, Carol Brady, Mel Fitzpatrick & Howard Gaskin (Neighbourhood Services), and Mark Giles (Safer Neighbourhoods Service).
- 7.3 The Workshop attendees agreed that a **proactive, targeted approach** to household fly-tipping was required and that hot spot areas where the work of the “Central Fly-tipping officer” would be focussed should be identified by the Central Council Fly-tipping Steering Group, based on the following:
- Data gathered and provided by Neighbourhood Services based on reported incidents of fly-tipping over the previous period.
 - Local intelligence from members and residents about emerging areas of concern regarding household fly-tipping.
- 7.4 It was further agreed that “hot spot areas” would be made up of a number of streets in a specific area.
- 7.5 To ensure the integrity of the agreed “proactive” approach, incidents of fly-tipping should continue to be reported through the existing reporting channels, preferably through the “report it” online forms.
- 7.6 The document attached at Appendix 1 provides updated information about the service to be delivered (reflecting the outcome of the workshop as outlined above), and will form the basis of the Service Level Agreement (SLA) with the Safer Neighbourhoods Service.
- 8.0 **Family Support: Home based and community follow-on intervention to support emotional wellbeing (peri-natal and families with young children).**
- Background:**
- 8.1 Following agreement in principle at the last meeting of Central Area Council on 14th May 2018 for the development and procurement of a home based and community follow-on service to address emotional wellbeing in new parents and families, it was agreed that a working group with member representation from each ward, and appropriate service/specialist representation, be established to take forward this development.
- 8.2 The Working Group meeting is scheduled to take place on Thursday 28th June 2018.

A verbal update report will therefore be provided at the meeting.

9.0 Current financial position

- 9.1 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.
- 9.2 It shows expenditure to 2017/18 and projected expenditure for 2018/19-2020/21, that includes all previously agreed funding/allocations
- 9.3 The 2018/19 - 2020/21 figures provided remain indicative projections and may be subject to changes agreed as part of the ongoing procurement and contract management processes.
- 9.4 Members should note that the remaining balance from 2017/18 (£126,619) has been carried forward into 2018/19. This figure includes an amount of £27,955 which is the income received during 2017/18 for FPN's issued by Kingdom in the Central Council area.
- 9.5 A finance overview for the period 2017/18 to 2020/21, with projected allocations shown in red, is also attached for information at Appendix 3. This includes costs associated with all the proposals contained within this report
- 9.6 Income received during 2018/19 from FPN's will be credited at the end of that financial year, at which time Central Area Council will be made aware of the amount received.

Appendices

Appendix 1: Targeted Household Fly-tipping –Waste Management and Education Proposal

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

Appendix 3: Finance Overview – Projections 2018/19-2020/21

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
22nd June 2018

APPENDIX 1

Central Area Council

Targeted Household Fly-tipping Enforcement and Waste Management Education Service

Introduction and Background

As part of the Area Council's "consideration of local service delivery" role, Central Area Council carried out an exercise to consider the local delivery of Neighbourhood Services in Autumn 2017.

The findings and recommendations from this exercise were presented to Central Area Council at its meeting on 6th November 2017, and a subsequent update report was provided at the meeting on 8th January, 2018.

A number of the recommendations related to the issue of fly-tipping in the Central Council area, particularly in locations in and around areas of low cost private rented housing.

A Central Area Council Working Group was established to consider the issue of fly-tipping in Central Council Area, and the following key areas were identified by the group as requiring further consideration:

1. Increased enforcement in targeted hot spot areas
2. Increased education for tenants and landlords in targeted hot spot areas
3. Use of Commercial bins in HMO's and other properties with multiple tenants.
4. Better access to Waste Disposal sites by landlords.

Targeted Household Fly-tipping Enforcement and Waste Management Education Service

In order to address and progress key areas 1 & 2 above, the service outlined below has been agreed by Central Area Council.

Key Outcomes for the service:

- Build resilient and sustainable communities in targeted areas
- Reduction in the amount of household fly-tipping in the Central Council area.
- Improved environmental appearance of targeted areas of low cost private rented housing in the Central Council area

- As a result of the above, reduction in the number of fly-tipping removal requests to Neighbourhood Services, thus releasing capacity to carry out other tasks.
- Increased levels of recycling in the targeted areas

Service to be delivered:

Building on the positive links already established within a number of targeted hot spot areas, and in order to address the specific issue of “household” fly-tipping, and to complement the existing “core” offer provided by the Council, the following Central Area Council service to be delivered has been agreed:

- A service focused on the enforcement of household fly-tipping in targeted hot spot areas through a proactive identification and early intervention approach.
- A service focused on waste management education in targeted hot spot areas at both individual and neighbourhood levels.
- The service should link with Central Area Team and Ward Alliances, to ensure waste management education activity is taking place at local events and activities.

A Central Area Fly-tipping Steering Group with Central Area Team, Central Area Council, SNS and Neighbourhood Services representation, will be established to develop and effectively implement the service, including:

- Agreement of the hot spot areas to be targeted, based on local data and intelligence: Data to be gathered and provided by Neighbourhood Services, based on reported incidents of fly-tipping over the previous period. Also, local intelligence from members and residents about emerging areas of concern regarding household fly-tipping.
- Agreement of the waste management education to take place, ensuring effective liaison and communication with Neighbourhood Services and Central Area Team.

Given the importance of day to day liaison, collaboration and data sharing with colleagues in the SNS, it has been agreed that the above service is delivered through a Service Level Agreement (SLA) with the Safer Neighbourhoods Service, and the associated appointment and deployment of a Central Area Council Grade 6 Officer to carry out the key elements of the role.

The Central Area Council “Household Fly-tipping” Officer post would undertake delivery of the service areas as outlined above, and would work flexible/unsocial hours.

Cost and length of service:

Revised SLA for 1 year, with an option to extend for 1 further year

Grade 6 post with on costs + working budget for waste management education resources:

Total cost for 1 year = £ 32,000

Total cost for 2 years = £ 64,000

Milestones for Service: (dates to be agreed)

Delegated report to approve new fixed term Grade 6 post.

Develop KPI's for new Service

Develop Service Level Agreement documentation for the service

Advertise and appoint to post (Area Manager to be involved in selection process)

Establish Steering Group and have first meeting to agree hot spot areas to be targeted in the first period.

Successful candidate in post

Essential local training undertaken

Performance Management and Reporting:

The same performance monitoring and management framework currently in place for all Central Area Council contracts and SLAs would be used. This includes the submission of quarterly quantitative and qualitative performance information with case studies, followed by a quarterly performance management meeting with the Central Area Council Manager.

This information would then be included in the overall quarterly performance report presented to Central Area Council.

The Key Performance Indicators (KPIs) with associated targets are to be agreed and will be included in the Service Level Agreement (SLSA) documentation.

Service Level Agreement (SLA)

An SLA, based on the information outlined above, will be produced and will be signed off by the Head of Safer Communities Service.

Appendix 2

CENTRAL AREA COUNCIL - COMMISSIONING BUDGET FINANCIAL ANALYSIS - 2014/15 TO 2020/21									
Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract	2016/17	2017/18	2018/19	2019/20	2020/21
Base Expenditure					500,000	500,000	500,000	500,000	500,000
Older People - Reducing Isolation & Loneliness	Royal Voluntary Service	Jun-14	2 Years	197,436	16636				
Contract Extension Reducing	Royal Voluntary Service	Jun-16	10 months	85,000	85000				
Further contract extension reducing isolation	Royal Voluntary Service		3 months	25,000		25000			
Reducing Isolation in over 50s	Royal Voluntary Service	Jul-17	1 year + 1 year +9 months	275,000		75000	100,000	100,000	
Service for Children Aged 8 to 12	Barnsley YMCA	Jul-14	2 Years	199,781	31208				
Contract Extension Children 8-12	Barnsley YMCA	Jul-16	9 months	81,000	81000				
Service for Young People Aged 13 to 19 Years	Core Assets Children's Services	Jul-14	1 year	64,970					
	BMBC Summer 2015 Delivery			5,900					
Service for Young People Aged 13 to 19 Years	Exodus, Lifeline, YMCA			126,829	112708				
Building emotional resilience in 8-14 years	YMCA	01-Apr-17	3 years	390,000		130000	127,892	130,000	
Youth resilience fund				70,000		52200	17800		
Youth resilience fund extensions							10676		
Cleaner & Greener Environment	Twiggs	Oct-14	18 months	148,860	8060				
Clean & Green Contract 2	Twiggs	Apr-16	1yr + 1 yr	170,000	85000	85000			
Clean & Green Contract 2	Twiggs		9 months	64,000			64,000		
Environmental Enforcement	Kingdom Security	Aug-14	1 Year	40,771					
	BMBC - Enforcement & Community Safety			14,000					
Fixed Penalty Notice Income					-41927	-27955			
Car Parking Income					-2022				
Environmental Enforcement	Kingdom Security - Extension	Aug-15	7 months	27,697					
	BMBC - Enforcement & Community Safety SLA Extension			4,000					
Environmental Enforcement	Kingdom		1 yr+1yr	84,000	42000	42000	42,000		
	BMBC Enforcement SLA 2			21,000	8068	9132	10,500		
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Jan-15	22 months	141,875	65881				
Private Sector Rented Housing Management / Enforcement Extension	BMBC - Enforcement & Community Safety	Feb-17	2 months	12,897	12897				
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Apr-17	12 months	67,175		67175			
Private Rented New tenancy support	BMBC - Community Safety	Jun-18	1+1	65,000			16250	32500	16250
Working Together Fund	Various	Oct-14	18 months	77,606	12213				
Celebration Event 2015	Central Area Council	Jun-15	N/A	5,000					
Celebration Event 2016	Central Area Council			5,000	5000				
Homestart Extension (3 mths - Homestart Extension (Apr-May)				5,300	5300				
				3,500	3500				
Private rented Home Visiting	Homestart SY	Jun-16		15,852	15852				
Private rented Home Visiting				21,600		21600			
Private rented Home Visiting Events/Review	Homestart SY			12,000			12000		
	Various			10,000		6474	3526		
Proactive Flytipping SLA	BMBC - Community Safety	Sep-18	2 years	64,000			16000	32000	16000
Devolved to 5 Ward Alliances				150,000	50000	50000	50000		
Expenditure Incurred in Year					596,374	535,626	470,644	294,500	32,250
In Year Balance					-96,374	-35,626	29,356	205,500	
Balance Including Any Base Expenditure Not utilised in Previous Financial Year					162,245	126,619	155,975	361,475	

This page is intentionally left blank

	17/18	18/19	19/20	20/21
Central Area Council Allocation	500,000	500,000	500,000	
Income from Kingdom FPN's	27,955*	?	-	
Carried/forward from previous year	162,245	126,619	-	
Total anticipated available spend:	690,200	626,619	500,000	
Contracts:				
Clean & Green	85,000	64,000 (21,000)	90,000	
Environmental Enforcement contract	51,132	52,500	-	
Emotional Resilience Contract	130,000	127,892	130,000	
Youth Resilience Fund	52,200	17,800 10,676	x	
Housing Management & Enforcement	67,175 ** (reduced amount)	x	x	
Private Rented Tenancy Support/Engagement		16,250	32,500	16,250
Social isolation in vulnerable & older people	100,000	100,000	100,000	
Private rented home visiting service	21,600	12,000 (-9,000)	x	x
Peri-natal & Family Emotional Wellbeing		25,000	50,000	25,000
Targeted Fly-tipping & Waste collection Education SLA		16,000	32,000	16,000
Devolve to WA's	50,000	50,000	?	?
Events/Review Docs	6,474	3,526 (4,000)	5,000	
Anticipated contract spend:	563,581	470,644 (536,644)	294,500 (489,500)	32,250 (57,250)
In year Balance remaining	126,619	155,975 (89,975)	205,500 (10,500)	

This page is intentionally left blank

BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Council Meeting:
2nd July 2018**

**Report of Central Council
Team.**

Ward Alliance Meetings

1. Purpose of Report

- 1.1 This report updates the Central Area Council on the latest round of Ward Alliance meetings and the Ward Alliances' position at this time.

2. Recommendations

- 2.1 That the Central Council receives the Ward Alliance Notes from Central, Dodworth, Kingstone, Stairfoot and Worsbrough Wards for information.**

3.0 Introduction

- 3.1 This report is set within the context of decisions made on the way the Council is structured to conduct business at Area/ Ward/Neighbourhood levels which are set out in the Cabinet Reports/Decisions as follows:- 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. All Ward Alliances are now delivering their Action Plans for 2018/2019.
- 4.2 Ward Alliance notes are attached to this report for information as follows:
Central Ward Alliance Notes for: 25/04 and 23/05- Appendix 1
Dodworth Ward Alliance Notes for: 17/04 and 22/05-Appendix 2
Kingstone Ward Alliance Notes for: 16/05-Appendix 3
Stairfoot Ward Alliance Notes for: 14/05 and 11/06-Appendix 4
Worsbrough Ward Alliance Notes for: 18/04 and 23/05-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:
20th June 2018**

Notes from Central Ward Alliance Meeting

Wednesday 25th April 2018

1 Attendees :

Cllr Margaret Bruff (Chair) ,Cllr Doug Birkinshaw, Paul Bedford, Dee Cureton, Jennifer Hulme, James Lock

2 Apologies:

Vicky-Louise, Sara Headley

3 Notes from Last meeting:

The notes from the previous meeting were accepted as a true record

4 Declarations of pecuniary and none pecuniary interest

Dee declared a pecuniary interest in a ward alliance application

5 Update on ward events:

Marcia updated the group on ward events and explained what would be happening on May 4th for the Tour de Yorkshire with 2 events one in the morning at St Peter's Church and one in the afternoon at St Mary's and Churchfields. Jennifer informed the meeting about the forthcoming clean up event on the Fullhouse Estate on Tuesday 15th May

6 Ward Alliance applications:

Central Ward equipment purchase of A Frame Board. The group discussed the merits of purchasing a bespoke board or making do and possibly adapting a standard board which was significantly cheaper. The decision was made to purchase 2 A Frame boards at £62 each.

Central Brass Band have put in an application to assist toward the purchase of a new Tuba. The ward alliance decided that to contribute £300 towards the purchase of the instrument with the suggestion that the band also apply to other wards as it is a borough wide organisation.

The application to tidy up and fill in the rabbit holes at Burton Road Feld to be completed by Twiggs had been previously agreed in principle by the meeting . This work would allow Burton Road School to make use of the field for sports activities . this was agreed at a cost of £94 which was for equipment only, Twiggs were contributing the labour for free.

Dee Cureton left the room for the discussion of the exercise group application. The application to support the establishment of a new exercise group at Churchfields . This application was supported by the group for £300. Dee Cureton then returned to the meeting.

7 Ward Alliance Member Updates:

Dee informed the meeting that she had started to prepare for Barnsley in Bloom by planting flowers in the park. Cllr Birkinshaw stated that he had some hyacinths for the park.

Paul said that he had a number of volunteers signed up for their Urban Impact weekend 5-7th May but not many jobs in . He said that he anticipated more jobs would come in at last minute.

James stated that he was still trying to speak to the shop owner in Oakwell about the possibility of putting a noticeboard next to the shop. James has also been asked to be the community rep at Queens Road Academy School .

Jennifer had already informed the meeting of the forthcoming clean up event on the Fullhouse Estate.

No further updates.

Meeting closed 6:45pm

Notes from Central Ward Alliance Meeting

Wednesday 23rd May 2018

Attendees: Cllr Margaret Bruff (Chair), Cllr Doug Birkinshaw, Paul Bedford, Dee Cureton, James Locke, Jennifer Burke

Apologies for Absence: Cllr Martin Dyson , Sara Headley, Vicky-Louise, Fr Paul Cartwright

Introductions:

Cllr Bruff welcomed everyone to the meeting and noted any apologies

Notes from Previous Meeting:

Notes from the previous meeting were accepted as a true record

Update on Ward Activities:

Marcia updated the meeting on activities in the ward. Fullhouse Estate clean Up held on 15th May and supported by Twiggs was well attended with a number of local residents expressing an interest in getting together on a regular basis to tidy up. Marcia then informed the meeting about activities planned for May half term week; Tuesday Community Lunch at St Peter's Church, Wednesday Neighbourhood Event at Hen Pen , Friday's event planned for Mottram Hall has been postponed due to insufficient time for pre-work and doubts about the suitability of this venue for engagement in the Eldon St area.

Ward Alliance Applications :

2 Ward Alliance Applications were presented to the meeting. First, Engagment Pot to support small scale activity and engagement across the ward . Marcia handed out copies of the previous year's spend so everyone could appreciate how the funding had been spent and how many activities had been supported over the last year. The meeting approved £1000 for this application.

Secondly, a Ward Alliance application to deliver a First Aid Course for volunteers was presented to the meeting . The course will be delivered by BMBC for a set fee of £506 for up to 12 attendees. This was approved by the group, Paul Bedford said he had a number of volunteers for the course.

Cllr Bruff then asked the meeting for a decision in principle to replace the tree on the 'Lane with no Name' which had been seriously damaged in a recent malicious attack. The meeting agreed that this was something they would like to support without need for further consultation.

Member Updates:

Dee reported that she has received the funding for the new exercise group at Churchfields. Dee also reported that the Churchfields Picnic in the Park would now take place on Sunday 22nd July.

Paul reported that Urban Impact held over the May Day Bank Holiday weekend had been a great success with a good number of volunteers, a good number of projects completed and a brilliant event at the end on Spring St Park. He also commented that Spring St park would be a great venue for a pop up café especially over the summer holiday period. Marcia said this was something they could discuss further.

James asked about the cars for sale on Park Road and asked if it was legal. Cllr bruff replied that it had been an issue for years which various teams had tried and failed to eliminate although they had reduced it at times.

Jenny asked about when the bollards for Tennyson Road will be installed. Marcia to follow up with Highways.

Any Other Business

No other business

Next Meeting Date:

Wednesday 27th June 5:30pm Town Hall

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 17th April 2018 @ 6pm
Location:	PollyFox Community Centre, Dodworth

Attendees	Apologies
CLlr Phillip Birkinshaw (Chair) CLlr Jack Carr CLlr Richard Riggs Marcia Cunningham – BMBC (MC) Jane Ripley – Penny Pie Community Group (JR) Notes Michelle Robertson – (MR) Dodworth Resident (MR) Janet Turton – Gilroyd Community Group/Business owner (JT) Lisa Kenny – Dodworth Village Community Group Charlotte Hollingworth - Observer	David Lock

1. Welcome and Introductions	Action/Decision	Action lead
CLlr Birkinshaw welcomed everyone to the meeting and the round the table introductions were made for the benefit of Charlotte who was observing her first meeting.		
2. Apologies for Absence	Action/Decision	Action lead
As above		

3. Minutes From Previous Meeting held on 23 rd January 2018		Action/Decision	Action lead
	<p>Page 2 Item 7</p> <p>Janet Turton was not present at the last meeting. Noted for the record.</p> <p>(All) The minutes were then accepted as a true and accurate record of the discussions which took place at the meeting held on the 20th March 2018.</p>		

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

5. Ward Alliance Applications – Engagement Pot, Environment Pot		Action/Decision	Action lead
	<p>£1000 has been requested by the Dodworth Ward Alliance to support engagement activity across Dodworth ward. This will be activities involving work in the local neighbourhoods to establish new groups and promote the Ward Alliance.</p>	Application agreed and approved for £1000	All
	<p>£1000 requested for environmental projects within the ward. Improving the appearance of the area and by encouraging local residents to get involved and volunteer to improve the environment of Dodworth ward.</p>	Application agreed and approved for £1000	All
6. Ward Alliance Action Plan to Complete		Action/Decision	Action lead
	<p>Strengthening the Community</p> <p>Engagement events are been planned in the form of ‘Street Meets’. This involves very little outlay for the WA and consists of setting up a table with leaflets. A few days before the event the area will be leafleted encouraging local resident to come and find out all about the Ward Alliance and how they can help to make their community a better place to live in.</p> <p>The last event was held at Park Road and was very well</p>		

<p>attended.</p> <p>The areas identified in Dodworth are South Road and Station Road. South Road planned for the 16th May at 4pm and Station Road on the 23rd May same time.</p> <p>MR offered to assist with the leaflet drop.</p> <p>Charlotte advised the group to be aware that there were youths gathering around the Station Road area and to be mindful when setting up their street meet table.</p> <p>These events are dependent on the weather but the WA now has two gazebos that can be used should it rain.</p> <p>This will be led by Cllr Richard Riggs.</p> <p>JT suggested that if there was a poor turnout that they think about moving the event to outside the Co-op where they could attract more people.</p> <p>MC wants the WA to involve Dodworth in a Summer Festival similar to the Christmas event in December with food, charity stalls, local produce etc. Planning to use rear of library and sometime in August.</p> <p>Engagement with Small businesses to promote the High Street and an invite will be extended to them all.</p> <p>JT felt that Gilroyd businesses should be involved and could the event extend out to cover these.</p> <p>Business will be encouraged to bring their own tables and gazebos.</p> <p>Sunday 19th August was suggested as a possible date.</p> <p>Quality of life</p> <p>More inter generation work needs to be done in the Dodworth ward and MC is to approach a care home to pilot a scheme to integrate young and old by carrying out activities that can be shared.</p> <p>MR is planning an activity with the Brownies around the Royal Wedding with a street party but MR will have to confirm with Brownie Pack leader, Lynn Brown.</p> <p>The engagement pot is best placed for this kind of activity and will require no application just a verbal agreement from the WA.</p> <p>Devolving Local Partnerships</p> <p>LK informed the group of a dementia dogs group that will visit care homes with their husky dogs. This has proven to</p>	<p>Marcia Cunningham to approach Co-op</p> <p>Marcia Cunningham to discuss with David Lock and Steve Fearnley</p> <p>Marcia Cunningham to approach care homes and schools</p> <p>Lisa Kenny is to approach Dementia Dogs to enquire about them visiting Rosehill.</p>
---	---

	<p>be very beneficial to the residents. There is a small charge but this just covers expenses. Cllr Carr suggested contacting BIADS to advise of our plans and to get involved.</p> <p>LK suggested contacting Tesco as they will visit homes and assist with the cost of activities.</p> <p>Pride in the Dodworth Ward</p> <p>Dodworth is very active but there is a National clean up day arranged for the 11-13th May. Gilroyd are arranging something to coincide with this.</p> <p>Dodworth Community group do regular clean ups as and when needed.</p> <p>There is uncertainty about grass cutting in the ward this year with plans to reduce from 12 times a year to 8. There are also plans to reduce the amount of litter and dog waste bins. Plans to integrate the waste and dog bins. LK suggested buying stickers to put on the bins advising members of the public that the waste bin can take both rubbish and dog waste.</p> <p>Kingdom are still contracted to visit the Dodworth Ward for ½ day.</p>	<p>Marcia Cunningham to update and circulate current Action Plan.</p>	
--	---	---	--

7.	Any other Business	Action/Decision	Action lead
	<p>LK queried the frequency and dates of the WA meetings and was advised that the date had changed and that they were every 4 weeks.</p> <p>Gilroyd have organized a St Georges Event at Gilroyd Club. £5 a ticket and this includes tea, a prize draw and a singalong. The event will take place on the 23rd April but there has been a very poor response and JT needs definite numbers before this event can go ahead.</p> <p>Dodworth Community Group have organized litter picks and graffiti removal for the 29th April and the 3rd June.</p> <p>Also they have been automatically entered again the RHS awards this year.</p> <p>Lk advised that the group would be helping another young person achieve their Duke of Edinburgh Award and she would bring them to the next Ward Alliance Meeting.</p> <p>Dodworth Colliery Band have played at Westminster for the Rodney Wickerstaff Memorial.</p> <p>Higham Cricket Pavilion is complete and available for venues.</p>		

	<p>MC is in the process of setting up a community group in Higham.</p> <p>JT queried the Ward Alliance application for Gawber Church and as to whether Darton West had offered a contribution. MC is still waiting to hear but will chase up with Rebecca Battye.</p>		
--	---	--	--

8. Date and Time of next Meeting		Action/Decision	Action lead
	22 nd May 2018 @ 6pm – Pollyfox Centre, Dodworth (TBC)		

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 22nd May 2018 @ 6pm
Location:	PollyFox Community Centre, Dodworth

Attendees	Apologies
CLlr Phillip Birkinshaw (Chair) CLlr Neil Wright CLlr Richard Riggs Marcia Cunningham – BMBC (MC) Jane Ripley – Penny Pie Community Group (JR) Notes Michelle Robertson – (MR) Dodworth Resident (MR) Janet Turton – Gilroyd Community Group/Business owner (JT) Lisa Kenny – Dodworth Village Community Group Charlotte Hollingworth – Young Entrepreneur, Local Resident Grace Dowle – Dodworth Village Community Group	Malcolm Howarth

1. Welcome and Introductions	Action/Decision	Action lead
CLlr Birkinshaw welcomed everyone to the meeting and the round the table introductions were made for the benefit of both CLlr Neil Wright and Grace who attending their first meeting.		
2. Apologies for Absence	Action/Decision	Action lead

	As above		
3. Minutes From Previous Meeting held on 23rd January 2018		Action/Decision	Action lead
	<p>Page 2 Item 6</p> <p>Street meet dates had been rearranged and would now take place on the 7th June at Station Road. South Road would be organised after Station Road to ascertain how successful it went.</p> <p>LK confirmed that no approach had been made to Dementia dogs regarding the visit to Rosehill.</p> <p>Page 4 Item 7</p> <p>Gilroyd Community Group held its St Georges Day party which was a success with over 20 tickets sold. They are planning to repeat the event next year.</p> <p>(All) The minutes were then accepted as a true and accurate record of the discussions which took place at the meeting held on the 17th April 2018.</p>		

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

5. Applications for role of Chair and Secretary		Action/Decision	Action lead
	No applications have been received. Cllr Phil Birkinshaw and Jane Ripley were nominated and seconded to continue their roles within the group for another year.		All
6. Ward Alliance Action Plan Update		Action/Decision	Action lead
	<p>Street Meet planned for 7th June to facilitate engagement in the various communities. Two are planned Station Road (7/6/18) and South Road (TBC)</p> <p>There had been no further updates on the Principal Town MC hoped to update at next month's meeting following a</p>		

	<p>service review.</p> <p>An urgent meeting needs to be arranged to discuss the forthcoming Dodworth Summer festival event.</p> <p>There is now a date for the Gilroyd Clean-up event which will be on the 30th July. All welcome, the group will work with Twiggs. There are no firm dates for clean ups in the Dodworth area but there are some planned.</p> <p>Penny Pie Park will launch their story trail on the 28th May, all welcome with free refreshments.</p> <p>Cllr Riggs confirmed a re-launch of the Higham community Group with planned meeting to discuss the setting up of a group.</p>	<p>Marcia Cunningham to speak with David Lock.</p>	
--	--	--	--

7. Ward Alliance Applications.		Action/Decision	Action lead
	<p>Applications for £1,360.05 has been requested by the Alliance to purchase gazebos, tables and promotional goods to be used at a number of Dodworth Ward Alliance events throughout the year to promote the work of the ward alliance.</p> <p>An application has been received from Dodworth Bowling club to buy a roller cassette for their bowling greens. After much discussion it was agreed by the WA that a 50% contribution should be offered (£500) and the remainder of the cost be match funded by the club itself.</p>	<p>Application was approved for £1,360.05.</p> <p>Application was agreed in principle to match fund 50% of the total cost on receipt of a quote.</p>	

8. Any Other Business		Action/Decision	Action lead
	<p>LK informed the group that all posters etc had been removed from the library window and was concerned that Dodworth notice board would now be used to display these posters.</p> <p>Cllr Birkinshaw confirmed that only items relating to the work of the Ward Alliance and events in the Dodworth area should be displaced. MC said she would find out why they had been removed.</p> <p>JT asked about the notice board at Gilroyd which doesn't appear to be in use. If the group could have a key they could start advertising events etc.</p> <p>MC gave out flyers for an event in the library next Thursday (31st May) 1 -4 pm and asked if groups could display on their notice boards.</p>	<p>Marcia Cunningham to contact Library</p> <p>Marcia Cunningham to enquire about a key.</p>	

	<p>MR volunteered to deliver the flyers to ST Johns and Keresforth Primary school. MC confirmed that the schools in questions were aware they were on their way.</p> <p>MC asked if any groups had anything planned for volunteer month which is next month (June) Dodworth Community group are planning clear ups and planting days next week but all dependent on the planters arriving in time.</p> <p>The bench hasn't been installed as yet but planned to do so within the next few weeks once issues have been finalized with Jo Birch BMBC Parks Officer.</p> <p>Cllr Birkinshaw asked if any events are planned could they let Members Services know.</p> <p>LK did a presentation in May to the WI on the Dodworth Community group and its work which was very well received.</p> <p>Two tins of graffiti paint have been ordered.</p> <p>JT enquired if all monies had come in from Dodworth Christmas festival and MC confirmed that all but one had paid for the sponsorship of the Christmas lights.</p>		
	9. Date and time of next meeting.	Action/Decision	Action lead
	19 th June 2018 @ 6pm – Pollyfox Centre, Dodworth		

KINGSTONE WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	16th May 2018
Location:	Worsbrough Common Community Centre

Attendees		Apologies	
Cllr Kevin Williams, Cllr Kath Mitchell, Doreen Gwilliam, Kelly Quinney, Peter Roberts, Debbie Tuman.		Sue Shaw, Cllr Joanne Murray, Jaq Davies, Vera Mawby, Florentine Booth-King, Jim Stevenson,	
3. Declaration of pecuniary & Non pecuniary interest		Action/Decision	Action lead
None			
4. Notes of last meeting & Matters Arising		Action/Decision	Action lead
	Change Borough to Ward	DG to amend	
	Cllr Williams thought that we should add both the Flavours of Christmas and volunteer training programme to the Annual review of the Ward	DG to amend	
	Who is your neighbour?	DG to contact	
5. Ward Alliance Fund - £20869.0 –		Action/Decision	Action lead
a)	Locke Park Bowling club – Replacement Tools £740.00	All agreed – question about future security. DG to inform group	
b)	Newsletter Printing costs - £1,000 – Summer Newsletter costs £382 – We may want to print more copies of the Winter Newsletter. Get some quotes for Winter newsletter prior to printing. – Try to get some sponsorship for future newsletters.	All agreed to set a budget of £1,000	
c)	Events Budget: The Kingstone Ward Alliance are delivering at least 2 Health events over the year and a number of smaller engagement events. A budget of £2,000 to be set aside. If the Older People's Health event costs more to run we will have to supplement this budget later in the year.	All agreed a budget of £2,000 to be held centrally for costs.	
d)	Enterprise Challenge – Shawlands Primary School - £695. This project will be of great benefit to up to 60 primary school children. 2 Ward Members have agreed to be part of the Judging panel. (Cllr Williams and Kelly Quinney).	All agreed to fund this project. DG will inform the school and the project	

e)	Enterprise Challenge – Joseph Locke Primary School - £695. This project will be of great benefit to up to 60 primary school children.	All agreed to fund this project. DG will inform the school and the project	
6. Kingstone Ward Alliance Action Plan/Events 2017/18		Action/Decision	Action lead
a)	An Action Plan template has been set up – Doreen will populate this for the next meeting	Doreen will bring the populated Action Plan to the next meeting.	DG
b)	Update regarding Bainton Drive: A litter pick was arranged for Saturday 12 th May. Residents came out in force, to complain to the staff of Berneslai Homes about some issues on the estate. A community garden was rejected by the residents but an idea to tidy up some of the grassed area and maybe plant some soft fruit bushes on the area by the fence. Cllrs will look into making improvements to the parking/turning area.	A residents group was suggested. Kath Mitchell thought that a neighbour hood watch might be a good idea. – Possibly a TARA? Doreen will contact Berneslai Homes (Lee Dickenson) to agree next steps. Cllr Mitchell to look into road improvements	DG KM
c)	Older People's Social Event 11 th June at WCCA – Ward Alliance funded a pilot social event for older people. This went really well with people saying they would like to meet more regularly. This could develop into a new group. Doreen will review the feedback and work with the volunteers and RVS to try to develop this.	Doreen to contact Volunteers and RVS to arrange a meeting	DG
d)	Update on Health Event 9 th June: Doreen gave a short report into progress: We need input for the Ward Alliance: Kelly will be coming on the YMCA stall, Peter Robertshaw will be on the HOPE stand, Berneslai Homes will be on their stand. Kevin to do the first cookery demo, Kath to help with registration and organisation, Florentine to deliver the 2 nd Cookery demo. Debbie to ask her husband if he will do a Karate Demonstration.	All WA members encouraged to attend. Doreen to send out an e-mail reminding WA members. Doreen to send an e-mail to all Stand holders Doreen to purchase Goody bag and ingredients for bags.	DG
e)	Kingstone and Central Joint Street Meet / Litter Pick Saturday 16 th June. This area has been identified by the enforcement team as an area that could do with a bit of TLC. Twiggs will be taking the lead on this with Kingstone and Central WA reps helping to liaise with the residents.	Doreen to send flyer to all WA members.	DG
f)	WCCA Fun Day – 30 th June – 12:00 – Agreed to have a WA stand at this event.	Agree who will be doing this stand	WA
g)	Who is your neighbour event – Farrar St. Doreen to arrange a meeting with Cath and the Cllrs.	DG to contact Cath	DG
h)	Spring Street consultation - Wed 25 th July – may change the venue for this possibly have it on Cope Street or next to the Portcullis.	DG to make changes as needed	DG
i)	Summer Newsletter is now printed, WA members agreed to distribute these around the area.	All WA members to help with distribution.	WA
k)	The sub group needs to re-convene for the Winter Newsletter. This needs to be printed by mid-November.	Sub group to be re-convened	

I)	<p>Deadline for articles: Mid October.</p> <p>Sub group for Older people's health event needs to be convened agree at the next meeting who will be on this.</p>		<p>WA</p> <p>WA</p>
7. Any Other Business		Action/Decision	Action lead
8. Date and Time of Next Meeting		Action/Decision	Action lead
	8 th August, 19 th September, 31 st October, 12 th December		

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Meeting Title:	Stairfoot Ward Alliance Meeting
Date & Time:	14th May 2018
Location:	St Andrews Church Hall

Attendees	Apologies
Cllr Karen Dyson, Cllr Wayne Johnson, Cllr Janine Bowler, Cynthia Cunningham, Andrew Gillis, Robert Stendall, Ann Hart, Fiona Kouble, Roy Marsden, Sian Farthing,	Sam Vickers, Lisa Hammond, John Ramsden

Declaration of Interest	Action/Decision	Action lead
a. None		
Matters Arising	Action/Decision	Action lead
<ul style="list-style-type: none"> Swannee Field – A Twiggs led litter pick has been organized for Friday 1st June 10:00 am – 12:00 – meeting on Yews Lane Kendray. Pacers Field: Robert asked if Community Payback has organized the work days? Repair to Pyramid in Kendray. Dave Stones has viewed the pyramid and suggested that it would benefit from a full repair which would cost £400.00 Pyramid – a discussion took place on the relevance of the pyramid – It was agreed to try and source funding for an interpretation board to explain its history. Royal Voluntary Service has agreed to come to a future Ward Alliance meeting. 	<p>WA members encouraged to attend if possible.</p> <p>Doreen to e-mail Glyn Staves to ask if they have a possible start date and cost.</p> <p>All agreed to fund the £400.00 – This may have to come out of last year's engagement budget, as the environmental budget will be utilized.</p> <p>Doreen to contact DVLP to see if they have any funding available.</p> <p>Doreen will invite them to the next WA meeting.</p>	<p>Twiggs</p> <p>Doreen</p> <p>Doreen to contact Dave Stones and arrange for a PO</p> <p>Doreen</p> <p>Doreen</p>

--	--	--	--

• Ward Alliance Fund Applications – Balance £20504.15		Action/Decision	Action lead
	<ul style="list-style-type: none"> Kendray Chiefs Junior Football Club: £1,900 – new junior football club starting in Kendray: WA had queries regarding the application: Venue Hire for Ward Alliance meetings – Litter and Dog Fouling signs – Other promotional goods – magnets / pens 	<p>Agreed that they need further information prior to making a decision. Doreen to contact the group and help them address the WA queries.</p> <p>All agreed to stay in St Andrews, Doreen to complete a WAF form</p> <p>Cllr Johnson to design signs – DG to contact printing services BMBC for quote.</p> <p>Doreen to order goods</p>	<p>Doreen</p> <p>Doreen</p> <p>Cllr Johnson / Doreen</p> <p>Doreen</p>

• Ward Alliance Action Plan		Action/Decision	Action lead
	<p>Doreen to amend the Stairfoot Ward Priorities document and populate the Ward Action Plan and bring to the next meeting: - Events planned for the coming month include the following:</p> <ul style="list-style-type: none"> Clean & Climb 2 – Date has been changed to 2nd June / 12:00 – 3:00. Do some consultation with Yorkshire Sports. Cllr Dyson expressed her concern about the site. The event is a multi-agency event working with police and other services; part of the reason for it is to address some of the issues. Tea & Talk – Aldham Field – Doing a small consultation event at Aldham - Berneslai Homes have paid for a bouncy Castle. Tuesday 29th May 2018 0 3:00 – 5:00 Friends of Stairfoot Litter Pick – Thursday 31st May 	<p>All Ward Alliance members are invited to the event.</p> <p>Andrew agreed to bring Gazebo from Ardsley. Doreen will bring refreshments, questionnaires and tables</p> <p>Lisa and Doreen to arrange a leaflet</p>	<p>Doreen</p> <p>Andrew / Doreen</p> <p>Doreen / Lisa</p>

	<p>– 10:00 – 12:00 - Tesco giving some goodies to children who attend.</p> <ul style="list-style-type: none"> • Stairfoot WA Information Stand at Tesco – to promote all the summer activities • Stairfoot Station Heritage Park – Group are doing another Social Evening – Tuesday 19th June – Use this as a promotion of all the things that are happening in Stairfoot – Followed by an environmental Day • Picnic in the Park, Aldham Gala, and Stairfoot Family Fun Day arranged for summer. • Development of 'SWAT' (Stairfoot Ward Alliance Team). We have some plans to help environmental volunteers. Branded bags will help Neighbourhood Services identify which bags are legitimate volunteer collections. • 	<p>drop and put up posters</p> <p>Doreen to book a day at Tesco – DG to send out date to all groups and ask for information for the boards.</p> <p>Cllr Johnson to design a label for bags, Paul Castle is looking into sourcing different coloured refuse sacks for splitting re-cycle rubbish, (do a pilot in Stairfoot).</p>	<p>Doreen</p> <p>Wayne Johnson / Paul Castle</p>
--	--	---	--

• Future Agenda Items			

• Any Other Business:		Action/Decision	Action lead
	<ul style="list-style-type: none"> • Roy would like to know the programme for cutting the grass in the park, it is looking a bit of a disgrace. • Fiona informed the group that Christchurch have commissioned a Community Engagement Audit, this will be going to all parishioners in the near future. The questionnaire is about local people accessing the Church provision. • A new Church has taken over the Elim building. Fiona has seen a statement of faith, and they seem to be a Christian based church. 	Cllr Dyson will request the programme	
• Date and time of next and future meetings:		Action/Decision	Action lead
	11 th June, 9 th July, 13 th Aug, 10 th Sep, 8 th Oct, 12 th Nov, 10 th Dec, 14 th Jan 2019, 11 th , Feb 2019, 11 th March 2019		

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Meeting Title:	Stairfoot Ward Alliance Meeting
Date & Time:	11th June 2018
Location:	St Andrews Church Hall

Attendees	Apologies
<p>Cllr Wayne Johnson, Cllr Janine Bowler, Cynthia Cunningham, Andrew Gillis, Robert Stendall, Ann Hart, Fiona Kouble, Roy Marsden, Sian Farthing, Lisa Hammond, Doreen Gwilliam</p> <p>In Attendance: Graham Harris and Julie Shipley (RVA) Fiona O'Brien (Principal Towns)</p>	<p>Sam Vickers, John Ramsden, Cllr Karen Dyson</p>

Declaration of Interest	Action/Decision	Action lead
<p>a. None</p>		
Updates RVS & Principal Towns	Action/Decision	Action lead
<p>a RVS – Graham and Julie informed the Ward Alliance of the work they are currently conducting in the Stairfoot Ward. Due to the nature of the work, they keep it low key and do not overly publicise what they do as their clients would not want this. They have worked with 95 people from the Stairfoot ward. Whilst the clients may present with one issue, once they build up a relationship they can start to address the real issues, some of their clients have complex problems, some only need someone to talk to. Unfortunately the Ash luncheon Club has folded. Referrals come from anywhere. Graham gave out leaflets. Fiona asked about volunteers supporting the Christchurch luncheon club. Graham to contact Fiona after the meeting.</p> <p>b Principal Towns – The Stairfoot Local Centre Business case was approved by the commissioning board and the work is now able to go ahead. The Business case was to 'Create an Identity' for Stairfoot. This involved three main areas of work.</p> <ul style="list-style-type: none"> Creating bridge art on all three bridges that lead into Stairfoot – This has not yet been costed. Cllr Johnson suggested that as there is an issue with children climbing onto the precipice of the concrete bridge then the art work could have a dual focus, if the art work could have a angled top then it would stop the children 	<p>It was agreed that Graham could come to the Ward Alliance on an annual basis to give an update. All Ward Alliance members to promote and refer people to the service if needed.</p> <p>Fiona to attend the Stairfoot Social on 19th June and the Family Fun Day in the park on 17th August.</p>	

	<p>getting onto it.</p> <ul style="list-style-type: none"> The Tidying up of the area around 'Old Doncaster Rd' with a large Stairfoot Sign by the old Stone. Tidying up the park area with a piece of art work. <p>The shop front scheme was also passed and is being processed.</p> <p>Graham, Julie and Fiona Left the meeting.</p>		
• Matters Arising		Action/Decision	Action lead
	<ul style="list-style-type: none"> Fiona explained that the questionnaire is much wider than just the Church it is to find out what the local community thinks about the area they live in. Future Craft, the company who are conducting the community research, would like to talk to local community leaders; all agreed that Fiona could pass on their details. It was Sian who had seen the new Church's Statement of Faith not Fiona. The pyramid has been repaired; there was more damage than originally thought. Glynn Staves has not yet contacted Robert re Pacers field, They have informed Doreen that they are currently very busy, Dog Fouling signs – Doreen Awaiting a quote from BMBC printing Bank Street Ladies are doing a great job collecting rubbish on the TPT. Ardsley Bowling Club have donated a cart to them so as to better help carry the rubbish to their bins. – This could be the start of the SWAT team. (Stairfoot Ward Alliance Team) – Need to publicise their efforts a bit to thank them for all their efforts. Aldham Tea And Talk Event – This small engagement event with Berneslai Homes. Many residents came out to talk to Berneslai homes staff about specific issues - 2 areas of work came from this event. 1) The need to re-establish a footpath at the back of the estate. Doreen to ask Twiggs about this. 2) The lack of play equipment for young families, Clean & Climb 2 Event: this was well supported by both Stairfoot and Worsbrough Ward Alliance and other partners. The Barnsley Central Bowling Club have played a key part in both the events and have done a great job on site. The involvement of 5ives was less positive. – Cllr Johnson said the litter bags had not been picked up, Friends of Stairfoot Clean up day went really well, lots of 	<ul style="list-style-type: none"> Fiona will share the results of the research. Fiona to pass on details <p>Doreen will amend the record</p> <p>Doreen will contact them again later in the month.</p> <p>Doreen to ask Twiggs to look at the site to see if they can do a community environmental day</p> <p>Doreen to contact Jo Birch.</p> <p>Doreen will contact BMBC re litter</p> <p>Doreen to arrange a feedback session – tbc</p>	<p>FK</p> <p>FK</p> <p>DG</p>

	<p>engagement from local residents, a couple of new volunteers to join the group. Looking forward to the Summer Family Fun Day.</p> <ul style="list-style-type: none"> Grass cutting in local parks was raised. The grass cutting is a 'disgrace'. There appears to be no routine or schedule. This applies to both Ardsley and Central park in Kendray. Benches for Ardsley park – These benches have not yet been ordered. Roy wanted to know what the hold-up is. His volunteers are happy to erect the bench. Inconsistency with weed spraying was also highlighted. 	<p>Cllrs to raise this again with Parks.</p> <p>Doreen will contact Jo Birch to try and get the benches ordered.</p>	
--	---	--	--

• Ward Alliance Fund Applications – Balance £20504.15		Action/Decision	Action lead
a	<p>Kendray Chiefs Junior Football Club - £1,900 – There are a few issues with this application. The Ward Alliance will only fund:</p> <ul style="list-style-type: none"> Affiliation costs – this will ensure the group are insured etc. (£95.0) a local pitch and only for one year. (£205.00 for Farm Road pitch). There is lots of equipment in Ardsley Park Pavilion that is currently not being used. Fiona agreed to try and find out who it belongs to, and see if they will donate it to Kendray Chiefs. – If not a further WAF form may be considered They will not fund other items on the application. 	Kendray Chiefs - Agreed to partially fund £295.00	
b	<p>Barnsley Metropolitan Band – Contribution to replacement Tuba. The Ward Alliance felt that the application did not give enough detail about the value to the Stairfoot Ward.</p>	Barnsley Met Band – rejected this application.	
c	<p>Litter and dog fouling signs – Awaiting quote</p>	Doreen to chase the quote for this	
d	<p>Engagement Events 2018-19 - £2,000.00 – There will be a number of engagement events across the ward over the year. The budget will pay for costs such as Bouncy Castles, Refreshments, publicity and printing etc.</p>	Engagement Events - £2,000.00 WA agreed to hold this budget for future events.	
e	<p>Environment Fund – 2017-18 – there is a small underspend in this pot agreed to fund Fuel for ride on tractor, and concrete for the seats.</p>	Agreed to fund concrete and fuel for mower (to get park ready for the Summer Gala)	

• Ward Alliance Action Plan		Action/Decision	Action lead
a	<p>Ward Alliance Action Plan – copies of printed Action plan was given out. All Ward Alliance members to look at the actions and see if they would like to add any actions.</p>	WA members to bring ideas to next meeting	

b	<p>Doreen reminded all about forth coming events</p> <ul style="list-style-type: none"> • Stairfoot Tesco WA Stand – Wednesday 13th June – 1:00 – 4:00 • Stairfoot Social Event – Tuesday 19th June @ Keel Inn – Promoting events in the area • SSHG – Environmental Day Thursday 22nd June - • Picnic in the Park – Ardsley – 8th July 2018 • Aldham Gala – 29th July 2018 • Lavender Court Gala – Tuesday 14th Aug • FOS Fun Day – 17th August • Mayor's Parade – Army of Volunteers Theme for Love Where you live Saturday 14th July 	WA members to support what events they can.	
---	---	---	--

• Future Agenda Items			
	None		

• Any Other Business:		Action/Decision	Action lead
	<ul style="list-style-type: none"> • Green Dog Walking Scheme - 	Fiona to send the details to Doreen to see if this is something we can emulate.	
• Date and time of next and future meetings:		Action/Decision	Action lead
	9 th July, 13 th Aug, 10 th Sep, 8 th Oct, 12 th Nov, 10 th Dec, 14 th Jan 2019, 11 th , Feb 2019, 11 th March 2019		

Ward Alliance Meeting

Appendix 5

Date & Time:	Wednesday, 18th April @ 5.30 pm
Location:	Worsbrough Library

1. Attendees			
Cllr John Clarke (Chair) Cllr Gill Carr, , Alison Andrews, Andrea Greaves (Secretary), Michelle Toone (CDO) Alison Johnson (Stairfoot Ward Alliance) Guests: John Rooke, Jayne Dowel			
2. Apologies			
Apologies received from Cllr Roya Pourali, Alan Littlewood, Ian Langworthy, Alex Langworthy, Alison Sidebottom, Sylvia Speight			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	None		
4. Notes of Last Meeting		Action/Decision	Action lead
	Notes were agreed as a true and accurate record.		
Due to a number of apologies and other mitigating factors it was agreed to focus on John Rookes application for Ward Alliance Funding and the plans for the Tour De Yorkshire. All other agenda items will deferred to the next meeting on 16th May 2018			
5. Matters arising		Action/Decision	Action lead
6. Ward Alliance Fund		Action/Decision	Action lead
a.	John Rooke – Book – Mount Vernon Hospital. Following an application to the Ward Alliance for funding which was considered at the January meeting the Ward Alliance requested further information about the project and the opportunity to view the draft of the book. John was reluctant to loan his only copy to the Ward Alliance so it was agreed John could attend the Ward Alliance meeting to talk about his project in more detail and answer any questions from Ward Alliance members.	The Ward Alliance members agreed the book was a good way to commemorate and preserve the history of the Mount Vernon site. However, funding the publication of the book does not meet the area priorities alone and concerns were raised about the cost of printing, the cost of resale to the public and the market. It was suggested the book could be used as a tool to engage with the Worsbrough community and a series of workshops could be held across the Ward with	John Rooke to confirm if he would to host workshops or not.

		schools, care homes and other service users invited. John was reluctant to commit to this due to his limited availability and stated that the book would be published with or without Ward Alliance funding. The Ward Alliance voted against funding the printing of the book at present due to it not meeting area priorities. The Ward Alliance will reconsider the application should John be in a position to committee to taking part in community engagement sessions.	
7. Current Ward Action Plan Updates		Action/Decision	Action lead
8. Forward Plan		Action/Decision	Action lead
b.	<p>Tour de Yorkshire Michelle updated the group on current plans for the day – Friday 4th May.</p> <p>AM: St Thomas Church Hall will be open and serving refreshments including bacon sandwiches. Michelle has advised The Mill Academy & Bankend School of the race times and associated road closures. Both schools have agreed to delay start times and inform parent/ carers of the event at the Hall.</p> <p>AM&PM: Worsbrough Sports Development Association is opening up from 8am. They will be live streaming both the Men and Women's race all day. Barnsley Brass will be playing on the canal side from 1.30pm to 3.30pm, the bar will be open and Dove Valley Events Group will be providing the catering.</p> <p>PM: Ward Green Primary School are walking to Haverlands Lane to watch the Mens race. Twiggs will be cordoning off a safe area of grass for the children to spectate from. Entertainment will be provided by Magic Daz funded from the working budget.</p> <p>PM: The Mill Academy are walking to West Street to watch the Mens race. An area of grass will be cordoned off by Twiggs for the school to stand and watch safely. No entertainment provided due to the short notice of participation.</p> <p>PM: Butterflies Dementia Group are hosting a tea party from 12.30 -3.30 at Haverlands Lane. We will be supporting by providing additional chairs, tables, gazebos & decorations. A number of local residents are attending the event, as such michelle suggested the Ward Alliance make a contribution towards costs</p>	<p>Volunteers are needed throughout the day to support the various activities. Anyone wishing to volunteer should liaise directly with Michelle</p> <p>£100 was agreed</p>	Michelle

9. Any Other Business		Action/Decision	Action lead
9. Dates and times of future meetings		Action/Decision	Action lead
	Wednesday, 16 th May at 5.30 pm at the Worsbrough Library.	Andrea/Michelle to send invites to all members. Minutes, Agenda, WA applications and other documents to be supplied no later than one week prior the meeting.	

Ward Alliance Meeting



Date & Time:	Wednesday, 23rd May @ 5.30 pm
Location:	Worsbrough Library

1. Attendees			
Cllr John Clarke (Chair) Cllr Gill Carr, Cllr Roya Pourali, Alison Andrews, Ian Langworthy Andrea Greaves (Secretary), Michelle Toone (CDO) Alex Langworthy			
2. Apologies			
Apologies received from Alison Sidebottom, Alan Littlewood, Alison Johnson			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	Ian & Alex and Gill to declare pecuniary interest and abstain from voting.		
4. Notes of Last Meeting		Action/Decision	Action lead
	Notes were agreed as a true and accurate record.		
5. Matters arising		Action/Decision	Action lead
a.	Tour de Yorkshire A working budget of £2,000 was allocate towards the event, and £1,480 was spent (a detailed overview of expenditure is available upon request). The group agreed to put the remainder money into the general budget. We held four bunting workshops and identified volunteers who wish to set up Arts & Crafts group. BBC Sheffield came along to interview the Knit & Natter Group and Michelle. Buntings and t-shirts were displayed around the Worsbrough Area. The Barnsley Brass Band set up at Canal Bank to entertain the crowd. Miners Welfare was open from 8 am streaming the race live and providing hot meals. Thank you to all volunteers who assisted with putting up the decorations and helped out on the day. It was a fantastic event promoting the Worsbrough Alliance and other community groups.		Michelle

6. Ward Alliance Fund		Action/Decision	Action lead
a.	<p>Ward Alliance Budget 2018/2019 We have £22,874 available for this years' budget and includes carry over from the last financial year.</p> <p>There are still some outstanding balances from environmental, engagement and Tour de Yorkshire working budgets.</p> <p>Cllr Carr enquired about funding for purchase of materials for Ward Green Environmental Group to repaint the exchange boxes. As these are not owned or maintained by BMC (belong to BT Openreach), therefore funding cannot be granted.</p>	<p>Michelle to full update on remaining allocation on all outstanding budgets.</p>	Michelle
b.	<p>Lew Whitehead Application received.</p>	<p>Agreed to allocate £1,541.54 towards re decoration and purchase of new white goods.</p>	Ian to update group on progress
7. Current Ward Action Plan Updates		Action/Decision	Action lead
	<p>Purpose of the Ward Alliance Building resilient and supportive communities is a key aspect of the Community Strategy 'changing relationship priority'. Our approach to delivering the priority complements thinking in terms of public service reform, social action, and community empowerment, and is informed by principles of equality, diversity, and co-production. Delivering initiatives that make a real and lasting difference to the quality of life for Ward residents. Developing and maintaining effective working relationships between residents, local businesses, providers of services, and elected members. The group encourages new and existing groups to apply for funding and to deliver activities as part of the ward priorities. The group looks at all assets within the ward and look at activities of other key stake holders and groups. The group looks at reports relating health & wellbeing, education provision, apprenticeship schemes, and identifies most deprived areas within the ward to deliver engagement events and activities.</p>		
a.	<p>Holiday Hunger This will continue to be provided during the summer break. Michelle is working with volunteers to lead activities and make it self-sustaining. Idea is to invite people to</p>	<p>Michelle to identify delivery dates for the summer holiday period.</p> <p>The group agreed for Michelle</p>	Ward Alliance / Michelle

	<p>come along for litter pick, organise games and provide luncheons.</p> <p>Alex volunteered to attend the events to assist in the delivery.</p> <p>Michelle has identified volunteer in Ward Green who is willing to help facilitate the delivery of sessions at the Lew Whitehead Centre in addition to the sessions at Bankend.</p>	to continue to fund the events out of the engagement budget until another source of funding can be identified.	
b.	<p>DIAL</p> <p>Hoping to start deliver sessions from beginning of June. Sessions alternating between Maltes Court and Elms Court on a triage system from 9.30 am 12.30 pm. There will be one paid member and one volunteer delivering the sessions.</p>	Michelle to continue to update the Ward Alliance.	
c.	Newsletter	Deferred until next meeting.	
8. Forward Plan		Action/Decision	Action lead
a.	<p>Forward Looking</p> <p>The focus over the past six months was to create opportunities. A Facebook site was created to share information and the works of the Ward Alliance.</p> <p>As a result two new community groups have formed since then: Ward Green Environmental Group and Ward Green Toddler Group.</p> <p>A number of project ideas discussed in the meeting:</p> <p>Chimney Pots</p> <p>Working with Bernslei Homes and Worsbrough History Group to develop this project, and local schools, RVS and Care Homes to participate. The idea is work children and elderly people to work together. Maybe have a rolling competition for the best decorated chimney pot to be displayed in the area.</p> <p>Food For Thought</p> <p>Neil Morris from Gateway Church managed to secure funding to deliver sessions on budgeting for grocery shopping and healthier cooking.</p> <p>Maybe to work with existing groups to deliver the project to the community.</p>	<p>We continue to focus on the priorities as identified in the meeting.</p> <p>Michelle to work with Neil to find suitable location.</p>	<p>Ward Alliance</p> <p>Michelle</p> <p>Michelle</p>
9. Any Other Business		Action/Decision	Action lead
a.	<p>The group discussed ideas how as a group we can support the local community in reporting and tackling crime. A working group has been set up and to be led by Cllr Pourali and members of the WA. Kick off meeting arranged for Tuesday, 5th June at the Lew Whitehead</p>	Michelle to set up meeting and send out invites.	Cllr Pourali

	Centre. To invite representatives from the tenant association, Bernslei Homes, and South Yorkshire Police.		
9. Dates and times of future meetings		Action/Decision	Action lead
	Wednesday, 20 th June at 5.30 pm at the Worsbrough Library.	Andrea/Michelle to send invites to all members. Minutes, Agenda, WA applications and other documents to be supplied no later than one week prior the meeting.	

BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

2nd July 2018

**Report of Central Area
Council Manager**

Central Area Council Ward Alliance Fund Report

1. Purpose of Report

This report seeks to inform Members about the total 2017/18 spend for the 5 Central Ward Alliance Funds.

It also informs Members about the carry forward figure for each Ward Alliance Fund into 2018/19 and outlines expenditure to date for 2018/19.

2. Recommendation

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

3. Introduction

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

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

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

4. Commitments to Date

- 4.1 A breakdown of the approved spend for the 2018/19 financial year, by Ward, is attached at Appendix 1.

- 4.2 Ward Alliances are currently reviewing priorities and updating action plans to ensure the timely expenditure of all Ward Alliance funds in 2018/2019.

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
21st June 2018

APPENDIX 1

Ward Alliance Fund Budget Overview

2018/19 WARD FUNDING ALLOCATIONS

For 2018/19 each Ward Alliance has had an allocation of £10,000 from the Council's core budget to the Ward Alliance Fund.

In addition to this, Central Area Council agreed to allocate a further £10,000 per Ward from their 2018/19 budget to each of the 5 Ward Alliance Funds

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

50% can be used for initiatives that have no volunteer element – such as the purchase and installation of benches, hanging baskets or other street furniture.

All decisions on the use of this funding need to be approved through the Ward Alliance.

The carry-forward of remaining balances from each of the 2017/18 Ward Alliance Funds has been combined and added to the 2018/19 allocation, to be managed as a single budget with the above conditions.

However, as agreed at the 17th October 2017 Central Area Council meeting, any projects that have not had their funding charged, or any funding carried over, that is not charged by the 31st July 2018 will be returned to the Central Area Council.

2018/19 WAF Allocations by Ward Alliance:

CENTRAL WARD ALLIANCE

For the 2018/19 financial year the Ward Alliance have the following available budget:

£10,000	base allocation
£0	carried forward from 2017/18
£10,000	devolved from Area Council
£20,000	total available funding

The **Central Ward** has allocated £2,139.71 of its £20,000 2018/19 Ward Alliance allocation, with £539.71 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
CWA - TDY Central Ward Community Activities	£114.71	£114.71	£19,885.29
CWA - Clear up of Burton Road playing field	£94.00		£19,791.29
Forever Young Exercise Group - Development of group	£300.00	£300.00	£19,491.29
CWA - A Frame boards	£125.00	£125.00	£19,366.29
Central Events budget	£1,000.00		£18,366.29
CWA - First Aid Training	£506.00		£17,860.29

DODWORTH WARD ALLIANCE

For the 2018/19 financial year the Ward Alliance have the following available budget:

£10,000	base allocation
£ 685	carried forward from 2017/18
£10,000	devolved from Area Council
£20,685	total available funding

The **Dodworth Ward** has allocated £3,710.05 of its £20,685 2018/19 Ward Alliance allocation, with £350.00 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
DWA - Engagement working budget	£1,000.00		£19,685.00
DWA- Environmental working budget	£1,000.00		£18,685.00
DWA - Purchase of equipment for the ward to support the summer programme of events	£1,360.05		£17,324.95
Community Centre Group - Improvements to Community Centre	£350.00	£350.00	£16,974.95

KINGSTONE WARD ALLIANCE

For the 2018/19 financial year the Ward Alliance have the following available budget.

£10,000	base allocation
£ 3,418	carried forward from 2017/18
£10,000	devolved from Area Council
£23,418	total available funding

The **Kingstone Ward** has allocated £7,669 of its £23,418 2018/19 Ward Alliance allocation, with £4,669 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
YMCA - Grow & Learn - H&WB Project	£1,549.00	£1,549.00	£21,869.00
ELSH - Developing basic maths, English & ICT Skills	£1,000.00	£1,000.00	£20,869.00
KWA - Printing costs for community newsletter	£1,000.00		£19,869.00
KWA - Events budget	£2,000.00		£17,869.00
Shawlands Primary School - Enterprise Challenge	£695.00	£695.00	£17,174.00
Joseph Locke Primary School - Enterprise Challenge	£695.00	£695.00	£16,479.00
Locke Park Bowling Club - replacement of stolen tools	£730.00	£730.00	£15,749.00

STAIRFOOT WARD ALLIANCE

For the 2018/19 financial year the Ward Alliance have the following available budget:

£10,000	base allocation
£ 975	carried forward from 2017/18
£10,000	devolved from Area Council
£20,975	total available funding

The **Stairfoot Ward** has allocated £3,314 of its £20,975 2018/19 Ward Alliance allocation, with £470 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Friends of Stairfoot Group - Wooden Planters	£470.00	£470.00	£20,505.00
SWA - Engagement & Health events	£2,000.00		£18,505.00
Kendray Chiefs JFC- Start up costs for new club	£295.00		£18,210.00
SWA - Venue hire for Ward Alliance meetings 18/19	£549.00		£17,661.00

WORSBROUGH WARD ALLIANCE

For the 2018/19 financial year the Ward Alliance have the following available budget.

£10,000	base allocation
£ 2,874	carried forward from 2017/18
£10,000	devolved from Area Council
£22,874	total available funding

The **Worsbrough Ward** has allocated £1,541.54 of its £22,874 2018/19 Ward Alliance allocation.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Lew Whitehead Community Centre - Creating sustainability	£1,541.54		£21,332.46