

MEETING:	Central Area Council
DATE:	Monday, 12 November 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 27th September, 2018 (Cen.12.11.2018/2) *(Pages 3 - 10)*

Items for Discussion

3. Performance Management Report (Cen.12.11.2018/3) *(To Follow)*
4. Consideration of Boroughwide Services Delivered Locally - update (Cen.12.11.2018/4) *(Pages 11 - 16)*

Items for Decision

5. Procurement and Financial Update (Cen.12.11.2018/5) *(Pages 17 - 36)*

Ward Alliances

6. Notes of the Ward Alliances (Cen.12.11.2018/6) *(Pages 37 - 58)*

Central – held on 26th September, 2018
Dodworth – held on 18th September, 2018
Kingstone – held on 19th September, 2018
Stairfoot – held on 10th September and 8th October, 2018
Worsbrough – held on 6th September, 2018

7. Report on the Use of Ward Alliance Funds (Cen.12.11.2018/7) *(Pages 59 - 64)*

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

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MEETING:	Central Area Council
DATE:	Thursday, 27 September 2018
TIME:	9.30 am
VENUE:	Meeting Room 3, Barnsley Town Hall

MINUTES

Present Councillors Riggs (Chair), P. Birkinshaw, Bowler, Bruff, K. Dyson, W. Johnson, Pourali and Williams.

14. Declaration of Pecuniary and Non-Pecuniary Interests

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

15. Notes of the Meeting of Central Area Council Members held on 3rd September, 2018 (Cen.27.09.2018/2)

The meeting received the notes from the meeting of Central Area Council Members held on 3rd September, 2018 (as appended to the minutes).

Members considered the recommendations contained within the notes. With regards to the recommendations relating to Members taking part on tender evaluation panels, it was suggested that the Area Council Manager circulates the potential dates for Members to consider their availability.

Those present discussed the proposed Peri-natal Emotional Wellbeing Home Visiting and Community Support service, and it was noted that the service would work closely with the 0-19 team and with the Mental Health Midwife, with officers offering to assist with the procurement exercise to ensure the service procured was of the highest quality.

RESOLVED:-

- (i) That the minutes of the Central Area Council held on 2nd July, 2018 be approved as a true and correct record;
- (ii) That thanks be given for the presentation on Future Foster Carers;
- (iii) That the recruitment of fostering champions in the Central Area be supported;
- (iv) That an application to each of the Ward Alliances to support the work of the fostering champions be encouraged;
- (v) That the Performance Management Report be noted;
- (vi) That the overview of Central Area Council's priorities, current contracts and procurement, including associated timescales, be noted;
- (vii) That the outcome of the Clean and Green review be noted;
- (viii) That the Executive Director, following consultation with the working group, be authorised to approve the service specification and associated procurement documentation to procure a service to Create a Sustainable Clean and Green Environment In Partnership with Local People at a cost of £95,000 per annum for one year with the option to extend for two further periods of one year;
- (ix) That two elected Members take part in the tender evaluation panel for the service to Create a Sustainable Clean and Green Environment In Partnership with Local People;

- (x) That the Area Council Manager develops necessary material in order to progress the procurement of a further Environmental Enforcement service in the Central Council Area;
- (xi) That the Executive Director, following consultation with the working group, be authorised to approve the service specification and associated procurement documentation to procure a service to deliver Peri-natal Emotional Wellbeing Home Visiting and Community Support at a cost of £50,000 per annum for one year with the option to extend for two further periods of one year;
- (xii) That two elected Members take part in the tender evaluation panel for the procurement of a service to deliver Peri-natal Emotional Wellbeing Home Visiting and Community Support;
- (xiii) That the financial position for 2017/18, and the projected expenditure for 2018/19-2020/21 be noted;
- (xiv) That the notes from the Ward Alliances be received;
- (xv) That the report on Ward Alliance Funds be noted.

16. Environmental Enforcement (Cen.27.09.2018/3)

The Area Council Manager introduced the item and reminded Members of the previous discussions held at the workshops and at the previous meeting of Central Area Council Members. In summary there still remained issues with dog fouling and littering in the area, but it was recognised that many of the Fixed Penalty Notices had been issued for cigarette ends, and there had been difficulty in witnessing dog fouling incidents.

However, Members noted the deterrent effect, and the relatively small cost of the service. In readiness for the discussion, the Area Manager had revised the service specification, responding to previous concerns. If approved the service would focus on litter other than cigarette ends and increase the use of intelligence to focus patrols, with feedback to be provided on a street level where patrols had taken place. In addition the service would also have flexibility to be operational on evenings and weekends.

Members discussed the service, noting that it was still proposed to be zero tolerance, with a right to appeal. Issues with ensuring consistency if officers were to apply their own discretion were acknowledged.

Two other Area Councils had expressed an interest in commissioning an enforcement service, so it was suggested that these be put out to tender together but with three distinct lots.

It was suggested that the service be operational initially for 12 months with the option to extend for two further periods of 12 months, and it was suggested that the revised service be reviewed prior to the extension.

RESOLVED

- (i) That the Executive Director Communities be authorised to approve the service specification and associated documentation in order to procure an Environmental Enforcement Service at a cost of up to £45,000 per annum for an initial period of one year with the option to extend for two further periods of one year;

- (ii) That the Executive Director Communities be authorised to approve a Service Level Agreement with BMBC Safer Neighbourhood Service to deliver an Environmental Enforcement Support Service, as outlined in the report, at a cost of £5,000 per annum for an initial period of one year with the option to extend for two further periods of one year.

Chair



MEETING:	Meeting of Members of Central Area Council
DATE:	Thursday, 27 September 2018
TIME:	9.30 am
VENUE:	Meeting Room 3, Barnsley Town Hall

NOTES

Present Councillors Riggs (Chair), P. Birkinshaw, Bowler, Bruff, K. Dyson, W. Johnson, Pourali and Williams.

7. Declaration of Pecuniary and Non-Pecuniary Interests

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

8. Minutes of the Previous Meeting of Central Area Council held on 02.07.2018 (Cen.03.09.2018/2)

Members received the minutes from the previous meeting of Central Area Council held on 2nd July, 2018.

The Area Council Manager made Members aware of discussions with colleagues in Berneslai Homes to discuss the scope of an exercise to consider the borough wide service delivered locally. The scope had been agreed and a report from Berneslai Homes was expected in mid-September, with a workshop to discuss the matter further arranged to take place with Berneslai Homes on 11th October, 2018.

RECOMMENDED that the minutes of the Central Area Council held on 2nd July, 2018 be approved as a true and correct record.

9. Fostering Champions - Central Area (Cen.03.09.2018/3)

The Area Council Manager introduced the item by welcoming Mandy Williamson, who was a fostering champion for the Central Area.

Members heard of the successful pilot, held in the North East area, to increase the numbers of foster carers. Mandy had been a foster carer for 23 years and stressed the need for foster carers in Barnsley to ensure that children would be placed near to their roots in their own community. It was noted that independent agencies are often more costly and children were more likely to be placed out of the borough.

Currently around 145 homes foster, and 37 families were approved last year. It was also noted that numbers do fluctuate, and families were always in demand. Members applauded the high standards of the Council, to ensure children fostered received the highest quality care.

In order to raise the profile of fostering, and start conversations with prospective carers, the team were attending events such as community galas. Members were made aware of games and prizes offered in order to engage families and start conversations. The current focus was around Christmas events.

Members supported the recruitment drive and agreed to support activities within their Ward. An application to each of the Ward Alliance Funds was suggested in order to support the work of the fostering champions.

RECOMMENDATION:-

- (i) That thanks be given for the presentation;
- (ii) That the recruitment of fostering carers in the Central Area be supported;
- (iii) That an application to each of the Ward Alliances to support the work of the foster champions be encouraged.

10. Performance Management Report Q1 (Cen.03.09.2018/4)

The item was introduced by the Area Council Manager who made members aware that for all of the five services commissioned and four Youth Resilience Fund projects there were no issues.

Members were reminded that the Youth Resilience Fund project delivery had ceased on 31st August, 2018, but that two of the four projects had been successful in gaining external funds and would therefore continue independently.

The service provided by Royal Voluntary Service continued to target the younger end of their age range, and the case studies circulated helped to demonstrate the value of the service provided.

Performance against the contract with the YMCA was positive and two sessions per ward continued to be delivered each week, with 120 in total being delivered in the quarter. It was noted that the Ardsley Community Centre was no longer available for use and therefore alternative venues were being considered.

Members considered the Environmental Enforcement service, noting that there were fewer Fixed Penalty Notices than in the same quarter last year, and that there had been changes in staff. It was acknowledged that since the end of the previous quarter, there had been a positive trend in the issuing of notices.

The meeting discussed the difficulties in witnessing owners not picking up their dog's fouling, and also noted the high proportion of notices issued for cigarette ends.

Members acknowledged the social action projects undertaken by Twiggs Grounds Maintenance and the case studies circulated which demonstrated added value.

Those present heard that the group of volunteers, previously supported by the Homestart Home Visiting Service, continued to meet at Hope House Church, and were supported by the Area Team.

The case studies related to the Youth Resilience Fund projects were received, and Members acknowledged the positive impact the fund had made.

RECOMMENDED:- that the report be noted.

11. Procurement and Financial Update (Cen.03.09.2018/5)

The Area Council Manager introduced the item referring to the current situation following Homestart going into administration. Support was being provided by the Central Area Team and a number of volunteers, and discussions were taking place about the possibility of this becoming part of the weekly programme offered by Hope House.

An update was provided with regards to the SLA to provide support to new tenants in the low cost private rented sector. An appointment had been made to the post, and it was hoped that the officer would start early October. Details would be circulated to Members in due course.

In relation to the Targeted Household Fly-tipping Enforcement and Education SLA, the post had been advertised on 17th August, with a closing date of 31st August, 2018. Members heard how 24 applications had been received, and shortlisting would commence soon.

Members noted the recent review of the Clean and Green priority, which had recommended that the clean and green service delivered in partnership with local people be recommissioned. However, it was suggested that this had an increased focus on involving local people and sustainability. Members noted the importance of a contract such as this to provide support to a great number of volunteers. Members supported the recommendations to procure a service at around £95,000 per annum, and endorsed the draft specification circulated.

Discussions at the clean and green review group had been inconclusive in relation to the continuation of an environmental enforcement service. Members discussed the service, noting that many of the fines had been for cigarette ends which had not impacted greatly on the visibility of litter in the area. Also noted was prevalence of dog fouling and the difficulties in prosecuting offenders. However, Members also noted the relatively small net cost of providing the service and the deterrent effect of the service. Taking everything into account Members were minded to recommission a revised enforcement service, with more flexibility within the service.

Members noted the feedback from the working group convened to consider the family support priority. The service specification to provide a service to support new mothers with low level emotional wellbeing issues was considered and Members noted that this would be closely linked to the midwifery service. The meeting discussed the relatively small numbers expected to access the service, but the important impact this could have. A suggestion was made that to measure the impact on participants would be important.

Members supported the procurement of the service, and also supported Member involvement in the tender evaluation panel.

The financial position for the Area Council was then considered, with approximately £127,000 expected to be remaining for allocation in 2018/19, with a further £53,000 in 2019/20. A discussion took place around how best to allocate the finance and it

was suggested that it would be useful to undertake an analysis to consider each priority and the level of investment prior to any decision being taken.

RECOMMENDED:-

- (i) That the overview of Central Area Council's priorities, current contracts and procurement, including associated timescales, be noted;
- (ii) That the outcome of the Clean and Green review be noted;
- (iii) That the Executive Director, following consultation with the working group, be authorised to approve the service specification and associated procurement documentation to procure a service to Create a Sustainable Clean and Green Environment In Partnership with Local People at a cost of £95,000 per annum for one year with the option to extend for two further periods of one year;
- (iv) That two elected Members take part in the tender evaluation panel for the service to Create a Sustainable Clean and Green Environment In Partnership with Local People;
- (v) That the Area Council Manager develops necessary material in order to progress the procurement of a further Environmental Enforcement service in the Central Council Area;
- (vi) That the Executive Director, following consultation with the working group, be authorised to approve the service specification and associated procurement documentation to procure a service to deliver Peri-natal Emotional Wellbeing Home Visiting and Community Support at a cost of £50,000 per annum for one year with the option to extend for two further periods of one year;
- (vii) That two elected Members take part in the tender evaluation panel for the procurement of a service to deliver Peri-natal Emotional Wellbeing Home Visiting and Community Support;
- (viii) That the financial position for 2017/18, and the projected expenditure for 2018/19-2020/21 be noted.

12. Notes of the Ward Alliances (Cen.03.09.2018/6)

The meeting received the notes of the following meetings of the Ward Alliances within the Central Area: - Central Ward Alliance held on 27th June and 25th July, 2018; Dodworth Ward Alliance held on 19th June, and 17th July, 2018; Kingstone Ward Alliance held on 27th June, and 8th August, 2018; Stairfoot Ward Alliance held on 9th July, 2018; and Worsbrough Ward Alliance held on 20th June, and 26th July, 2018.

RECOMMENDED that the notes from the Ward Alliances be received.

13. Report on the Use of Ward Alliance Funds (Cen.03.09.2018/7)

The Area Council Manager provided an update on the current financial position for each of the Ward Alliance Funds in the Area.

Central Ward Alliance had £15,613.24 remaining from an opening balance of £20,000.

Dodworth Ward Alliance had £12,504.45 remaining from an opening balance of £20,685.

Kingstone Ward Alliance had £14,827.00 remaining from an opening balance of £23,418.

Stairfoot Ward Alliance had £16,409.00 remaining from a opening balance of £20,975.

Worsbrough Ward Alliance had £18,615.70 remaining from an opening balance of £22,874.

Members were reminded that around six months remained of the financial year and that plans ought to be in place for ensuring finance was expended.

RECOMMENDED that the report be noted.

Chair

BARNSELY METROPOLITAN BOROUGH COUNCIL

Report of Central Area Council Manager

Central Area Council Local Service Delivery Consideration: Berneslai Homes

1. Purpose of Report

- 1.1 This report reminds Central Area Council about the role of Area Council's to consider local issues identified by members about the delivery of area-based services and those Borough-wide services provided locally, and identify issues for attention or action.
- 1.2 The report also outlines the process for, and provides feedback on, the local consideration exercise recently undertaken with Berneslai Homes.

2. Recommendations

It is recommended that:

- 2.1 **Members note the information and feedback provided in the report, and thank Berneslai Homes staff for participating in the Central Area Council Local Service Delivery consideration exercise.**

3. Background and Context

- 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, as agreed in the following Cabinet reports: Cab.13.2.2012/6; Cab.16.1.2013/10.3; Cab.13.2.2013/9; and Cab.8.5.2013/7.1
- 3.2 The report builds on a series of Performance Management related reports that have previously been presented to, and discussed with Central Area Council since 2014.
- 3.3 A revised Terms of Reference for Area Council's was agreed by Cabinet on Wednesday 22nd October 2014. As part of these revisions some of the performance management terminology (previously used) was amended.

However, the 2 "performance related" monitoring roles of Area Council's are clearly outlined in the document as follows:

- To monitor the performance of services commissioned from the Area Budget in relation to the Area Council's priorities and desired objectives/outcomes.
- To consider local issues identified by Members about the delivery of area-based services and those Borough-wide services provided locally, and identify issues for attention or action, including reference to the Overview and Scrutiny Committees where strategic or policy issues are raised.

3.4 In carrying out its local service delivery role (outlined above), it was agreed at a Central Area Council meeting on 14th May 2018 that a "consideration of Boroughwide services delivered locally" exercise would be carried out with Berneslai Homes during July/August 2018.

4.0 Local Service Delivery Consideration-Berneslai Homes

4.1 In order to progress the Berneslai Homes local consideration exercise, information was received from Central Area Council members to inform the scope for the exercise. The final scoping document for the Berneslai Homes exercise, with actions and timescales, can be found at Appendix 1.

4.2 On request, and responding to the scope agreed and shared with Berneslai Homes, a comprehensive report was submitted by Berneslai Homes in mid-September 2018.

4.3 The Central Area Council Local consideration Panel met on Thursday 4th October 2018 to consider the report and agree the questions to be asked at the Local Service Consideration Workshop with Berneslai Homes the following week.

The Panel was made up of the following Central Area Council members and supported by the Central Area Council Manager: Councillors Riggs, Carr, Clarke, Pourali (observer only), Johnson, K.Dyson, M.Dyson,

4.4 Following this meeting a series of questions and requests for additional information was sent to Berneslai Homes, in preparation for the Workshop session on Thursday 11th October 2018.

4.5 The 2 hour Workshop with Berneslai Homes staff took place as scheduled on 11th October 2018, with support from the Central Area Council Manager, and with the following people in attendance:

- **Panel Members:** Councillors Riggs (Chair), Carr, Clarke, Johnson, P.Birkinshaw, K.Dyson, M.Dyson and Pourali (observer only).
- **Berneslai Homes:** Dave Fullen, Bob Cartwright and Darren Asquith.

Lessons learned and next steps

- 4.6 Members found the Berneslai Homes report submitted and the subsequent workshop discussion very informative, with a number of members saying they now had a much better understanding of the Berneslai Homes service and the challenges faced.

Information received on the following areas was particularly useful:

- Sensitive lettings/sensitive let areas
- Numbers of acquired properties in the Central Council area and management arrangements.
- Potential impact of the new Homelessness Reduction Act
- Challenges in dealing with low level anti-social behaviour and untidy gardens.
- Changes to the delivery of Neighbourhood Services on Berneslai Homes estates.
- Role of the Tenant Support Team and Mental Health workers.
- Berneslai Homes teams reconfiguration and realigning data gathering to Area Council areas.

- 4.7 Some members felt that although all the Berneslai Homes Policies and procedures are in place and are broadly being followed, there remain local examples of where implementation on the ground falls short of members expectations.

Specific examples/cases could not however be discussed as part of the Local Consideration exercise.

Members were advised to follow up on individual cases/case work with officers outside the meeting.

- 4.8 The following next steps/actions were agreed:

- Central Area Council, Berneslai Homes and Safer Neighbourhoods Service to work together to consider the issues in and around the Measbrough Dyke area and agree a co-ordinated way forward.
- Central Area Team to liaise with Berneslai Homes re. promotion of, and referral into, the Ward Alliance funded DIAL service in Stairfoot and Worsbrough.
- Berneslai Homes staff to raise awareness of the Central Area Council RVS Barnsley Central Looking Out For Older People service and the My Best Life social prescribing service.
- Networking meeting to be held with Berneslai Homes staff allocated to the Central Council area, when re-structure is implemented in April 2019.

Officer Contact:
Carol Brady

Tel. No:
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Date:
31st October 2018

APPENDIX 1

Central Area Council

Borough-wide Services delivered locally: Exercise to Consider Berneslai Homes

Local Delivery

Autumn 2018

Scope of the Exercise:

1. Understand the Berneslai Homes “picture” in the Central Council Area:
 - No. of tenants
 - Nature of stock- flats, bungalows, houses, acquired properties etc.
 - Turnover
 - Any particular hot spot areas

2. Define and understand the current offer/entitlement of Berneslai Homes local service delivery in the Central Council Area relating to the following areas, including who does what and any recent changes:
 - Allocations/lettings policy and any flexibility for sensitive lettings.
 - General environmental appearance of estates –littering and general appearance
 - Dealing with issues relating to tenant behaviour – anti-social behaviour, noise, drug use, gardens, littering etc..... How these issues are dealt with and by whom....
 - Escalation of anti-social behaviour-how it is dealt with and by whom + when does escalation to SNS take place
 - Regarding the above, are management arrangements the same for Council owned properties and those properties acquired by Berneslai Homes?

3. Understand what has actually been delivered over the last 12 months (1st April 2017 - 31st March 2018) in the 5 wards that make up the Central Council area, against the core offer/service entitlement outlined above:
 - Grounds maintenance delivery against the specification
 - Letters issued re. untidy gardens
 - Letters/warnings issued re. anti-social behaviour
 - How many cases have been escalated to SNS and what has been the outcome.

4. Identify and understand any pressures, challenges, hot spot areas, operational issues that may have affected service delivery during this period.
5. Given the information provided, consider how Central Area Council and the area governance arrangements could better support Berneslai Homes local service delivery in the Central Council area.

Actions and Timescales:

Action	Responsible	Timescale
<p>Scope of check and challenge exercise as outlined above to be agreed.</p> <p>Members from each ward will be asked to participate in the Berneslai Homes Local Service Delivery Exercise</p>		Monday 3 rd September 2018
Report covering all requested information (points 1,2, 3 & 4 above), to be submitted by Berneslai Homes to the Area Council Manager	Dave Fullen/Darren Asquith	By Friday 14 th September 2018
<p>Local Service Delivery Workshop -Briefing and initial consideration of the report</p> <ul style="list-style-type: none"> • Discuss report findings; agree questions for service, general discussion and any further preparation required for the workshop the following week. 	Cllr Riggs (Area Council Chair) and Carol Brady (Area Manager)+ Panel members	4 th Oct. 2018
Berneslai Homes -Local service delivery workshop -to be attended by Service representatives to provide presentation, answer questions, discussion etc.	Cllr Riggs/Carol + Panel members and attendance from Berneslai Homes	11th Oct 2018
Prepare report back to Central Area Council	Carol Brady	

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BARNSELY METROPOLITAN BOROUGH COUNCIL

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:
- 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.
 - Service Level Agreement to provide a Targeted Household Fly-tipping Enforcement and Education Service Level Agreement.
 - Homestart Weekly Group session
- 1.2 The report also provides updates about the following procurements:
- Clean & Green
 - Peri-natal Emotional Wellbeing Volunteer Home Visiting Service
- 1.3 An update is also provided about the Environmental Enforcement procurement and the additional funds required for the provision of transport for this service, as part of the Service Level Agreement with the Safer Neighbourhoods Service.
- 1.4 An outline proposal for a 2019 Central Area Council Awards and Celebration event is provided in Section 10, including a proposed allocation of funds to deliver the event.
- 1.5 Section 11 of the report outlines a proposal for devolving Central Area Council funds to the 5 Central Area Ward Alliances and Section 12 of the report outlines the financial position for 2018/2019 and the projected financial position for 2019/20 – 2021/22.
- 1.6 Finally, a proposal for the development and implementation of a 2019/20 Central Area Council Well-being Fund can be found in Section 13 of the report for consideration.

2. Recommendations

It is recommended that:

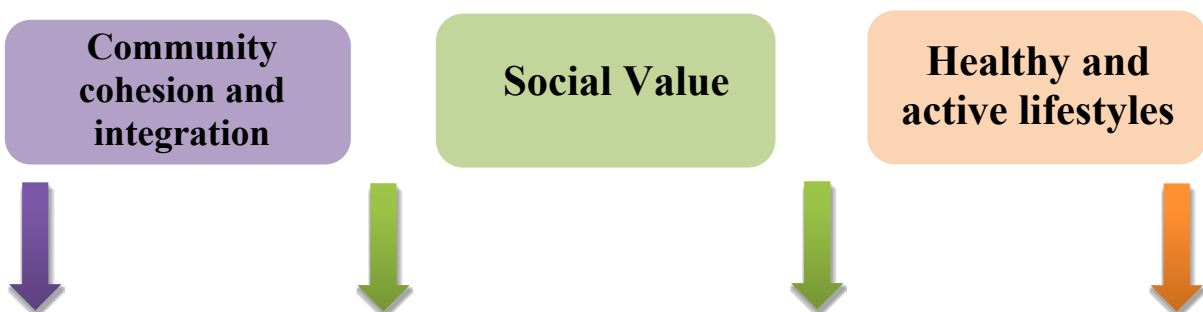
- 2.1 Members note the overview of Central Area Council's priorities, current contracts, contract extensions and associated timescales, together with updates about the following service areas:**
- **Service Level Agreement to provide a service focused on new tenants/households in the low cost, poor quality private rented sector that will provide early help and prevention support/signposting to new tenants/households.**
 - **Service Level Agreement to provide a Targeted Household Fly-tipping Enforcement and Education Service Level Agreement**
 - **Homestart Weekly Group session**
- 2.2 Members note the updates provided in relation to the procurement of the following services:**
- **Clean & Green**
 - **Peri-natal Emotional Wellbeing Volunteer Home Visiting Service**
- 2.3 Members note the update provided about the Environmental Enforcement procurement and approve the allocation of an additional £5,000 for the Service Level Agreement with Barnsley Council's Safer Neighbourhoods Service, to cover the cost of leasing a vehicle for the service.**
- 2.4 Members agree the proposal to have a 2019 Central Area Council Awards and Celebration Event and approve the allocation of £5,000 for the development and implementation of the event.**
- 2.5 Subject to the same level of Area Council funding being available for the 2019/20 financial year, Members devolve £5,000 of Central Area Council funds (on the same basis as in previous years), to each of the 5 Ward Alliances for 2019/20, at a total cost of £25,000.**
- 2.6 Members note the financial position for 2018/19 and the projected expenditure for 2020/21 – 22/23, as outlined in Appendix 1 and 2 of this report.**
- 2.7 Members consider and approve the proposal outlined in Section 13 of the report for the establishment of a Task group to develop a Central Area Council Well-being Fund to be delivered in 2019/20, including the agreed amount to be allocated to the fund.**
- 3. Priorities 2018/19**

- 3.1 Table 1 below outlines the 4 Central Area Council priorities for 2018/19, confirmed at the 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 Table 2 below outlines all the Central Area Council contracts currently being delivered, together with contract values, timescales and any actions agreed.

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:

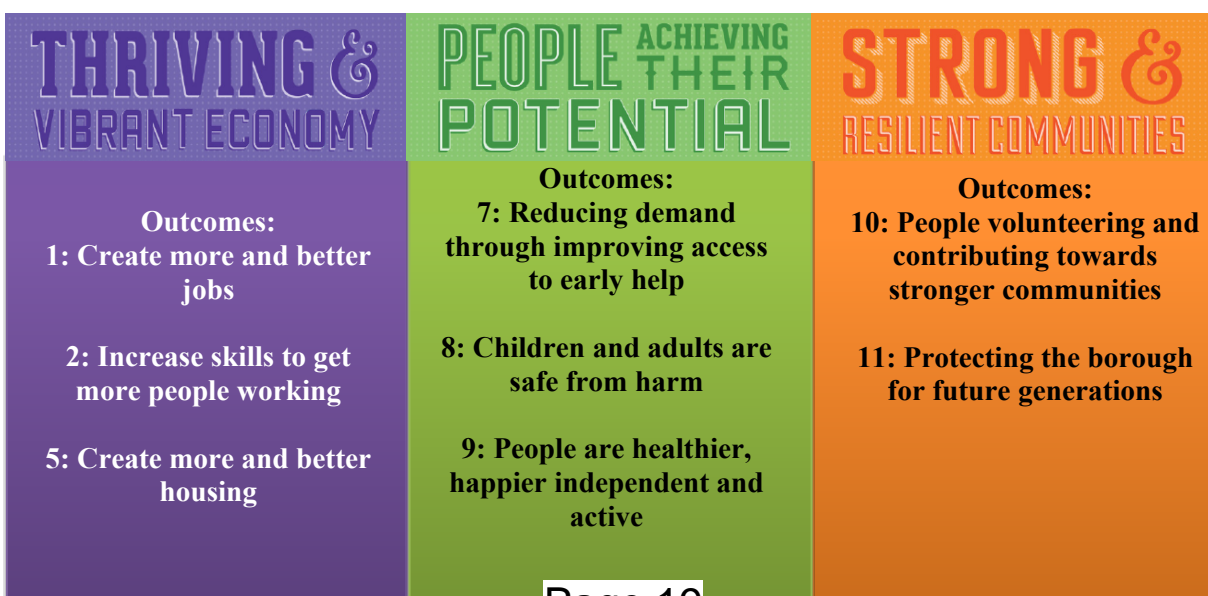


Table 2:

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) Final 9 month extension to be considered at Central Council meeting on 11/03/19.
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) Further 1 year extension to be considered at Central Area Council meeting on 14/01/19.
Young People- Youth Resilience Fund (YRF)	Exodus –Youth & Children’s Work Co-ordinators The Youth Association-Belonging in Barnsley YMCA-Youth work in Dodworth	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 15 months -1 st April 2017 to 30 th June 2018	Agreed at Area Council on 8 th January 2018 that all YRF projects be extended by an 8 week period. All Contracts ended on 31 st August 2018 but external funding has been secured by TYA to continue/further develop the work. External funding also secured by YMCA to continue

	BMBC TYS-The Immortals Project	<p>Cost: £14,000 Extension Cost: £1,543.00</p> <p>15 months - 1st April 2017 to 30th June 2018 Cost: £20,000 Extension Cost: £3,300.00</p>	<p>delivery in Dodworth.</p> <p>Contract to end 31/08/18</p>
Clean and Green	<p>Twiggs Grounds Maintenance Ltd: Creating a cleaner and greener environment in partnership with local people.</p>	<p>1 year with an option to extend for 1 further year, subject to annual review.</p> <p>Cost: £85,000/annum</p> <p>Total cost: £170,000</p> <p>Contract start date: 19th April 2016</p>	<p>Option to extend for a further 1 year agreed at Central Area Council meeting on 8th May 2017, with further extensions agreed subsequently.</p> <p>Service end date is: 31st March 2019</p> <p>See Section 7 of this report for an update about the Clean and Green procurement.</p>
Clean and Green	<p>Kingdom Security Ltd: Providing an environmental enforcement service</p> <p>SLA with BMBC's Safer Communities Service to support/complement the contract above</p>	<p>1 year with an option to extend for 1 further year, and again for a further 1 year.</p> <p>Cost: £42,000/annum</p> <p>Total cost: £126,000</p> <p>Contract start date: April 2016</p> <p>Cost: £10,000/annum Total cost: £30,000</p>	<p>Option to extend for the final year from 1st April 2018 – 31st March 2019, agreed at Central Area Council meeting on 4th September 2017, with some conditions.</p> <p>See Section 9 of this report for an update about the Environmental Enforcement procurement.</p>
Family Support	Homestart South Yorkshire: Home Visiting Service	1 year extended contract from 1 st April 2017-31 st March 2018.	6 month extension to this contract (1 st April-30 th September 2018) agreed at

		Cost:£21,600	<p>Central Area Council meeting on 6/11/17 at a cost of £12,000.</p> <p>As reported at the meeting on 2/07/18. Homestart South Yorkshire went into liquidation on 14/05/18 when this service ceased.</p> <p>£800 was allocated to support the ongoing weekly session at Hope House.</p> <p>An update about this session can be found at Section x of this report.</p>
Family Support	Peri-natal Home Visiting & Community Emotional Wellbeing Support Service	<p>Agreed at Central Area Council on 14th May 2018: 1 year + 1 year + 1 year at a cost of £50,000/annum.</p> <p>Total cost: £150,000</p>	An update about this procurement can be found in See Section 8 of this report
Clean and Green	Household Fly-tipping Enforcement & Education SLA	<p>Fly-tipping SLA agreed at Central Area Council meeting on 14/05/18: 1 year + 1 year at a cost of £32,000/ annum.</p> <p>Total cost: £64,000.</p> <p>Estimated start date: 1st September 2018.</p>	See Section 5 of this report for update.
Clean and Green/ Support to vulnerable adults and older	New Tenant Support SLA	<p>New tenant support SLA agreed at Central Area Council meeting on 12/03/18: 1 year + 1 year at a cost of</p>	See Section 4 of this report for an update.

people		£32,500/annum. Total cost: £ 65,000 Estimated start date: 1 st August 2018.	
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4.0 New private rented tenant support SLA –Update

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

- 4.2 Following an initial unsuccessful recruitment process, a further recruitment process with an added social media boost was undertaken that resulted in the selection of a preferred candidate. Due to checks and vetting needed to be carried out, it has taken longer than anticipated for a start date to be agreed.
- 4.3 Adam Bailey, the successful candidate, will however commence employment on Wednesday 21st November 2018, and he will undertake a full induction programme from that date.
- 4.4 Performance and feedback on this Service will be provided as part of the Central Area Council Quarter 3 Performance report, which will be considered by Central Area Council at its meeting in March 2019.

5.0 Targeted Household Fly-tipping Enforcement and Education SLA Update

- 5.1 At the 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.
- 5.2 Further development was undertaken, with the final specification for the service being formally agreed at the Central Area Council meeting on 2nd July 2018.

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

- 5.3 As a result of the formal recruitment process undertaken, a preferred candidate was selected. References and checks are currently being undertaken with a view to the successful candidate commencing in post in early December 2018.
- 5.4 As outlined in the Service Level Agreement documentation a “Central Fly-tipping Steering Group” with Central Council representation, will be established to initially identify and agree the “hot spot” areas that the new officer will focus proactively on.
- 5.5 Performance and feedback on this Service will be provided as part of the Central Area Council Quarter 3 Performance report, which will be considered by Central Area Council at its meeting in March 2019.

6.0 Home Visiting Service – Homestart South Yorkshire

- 6.1 Further to formal notification received on 16th May 2018, Homestart South Yorkshire ceased service delivery on 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.
- 6.2 Discussions took place with Homestart volunteers who had been supporting the weekly Homestart Family Support Group for some time, and at a meeting of Central Area Council on 2nd July 2018, members approved £800 from the Homestart 2018/19 funding allocation to support this weekly session, should it be required.
- 6.3 Central Area Team have supported the session/volunteers since early June 2018 and discussions are currently underway with Hope House to assess the viability of the session being formally incorporated into their weekly programme.

7.0 Procurement of a Clean and Green Service-Update

- 7.1 Further to formal approval for the procurement of a Central Area Council Clean and Green service with a revised focus on sustainability, agreed at the last meeting of Central Area Council on 28th September 2018, the tender opportunity was advertised on 24th October 2018 with a closing date of 23rd November 2018.
- 7.2 An Evaluation Moderation panel meeting and presentations will take place on Friday 30th November 2018.
- 7.3 Councillors Richard Riggs and Karen Dyson will be the Central Area Council representatives on the Evaluation Moderation Panel and both have recently attended a Tender Evaluation and Moderation training session.

- 7.4 The outcome of this procurement process will be reported to the Central Area Council at its meeting on 14th January 2018

8.0 Procurement of a peri-natal emotional wellbeing Service-Update

- 8.1 Following agreement in principle at the 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, a working group with member representation from each ward, and appropriate service/specialist representation, was established to take forward this development.
- 8.2 Formal approval was given for the procurement of a “Peri-natal home visiting and community emotional wellbeing Service” at the meeting of Central Area Council on 3rd September 2018. The service would be for an initial period of 1 year (1st January 2019-31st December 2019), with an option to extend for a further 1 year (1st January 2020-31st December 2020) + a further 1 year period (1st January 2021- 31st December 2021), at a cost of £50,000/annum.
- 8.3 This tender opportunity was advertised on 7th September 2018 with a closing date of 29th October 2018.
- 8.4 Tender submissions have been received from 4 organisations and the Evaluation Moderation Panel and presentations are scheduled to take place on Friday 9th November 2018.
- 8.5 Councillors Richard Riggs and Gill Carr will be the Central Council representatives on the Evaluation Panel, alongside the Central Area Council Manager, Anne Smith (Public Health Specialist Midwife), and Tracy Letchford (BMBC’s 0-19’s service).
- 8.6 A further update will be provided at the meeting.

9.0 Procurement of an Environmental Enforcement (Dog fouling and littering) Service-Update

- 9.1 Further to formal approval for the procurement of an Environmental Enforcement service with a focus on dog fouling and littering (other than cigarette ends), agreed at the last meeting of Central Area Council on 28th September 2018, this tender opportunity was advertised on 19th October 2018.
- 9.2 The closing date for tender submissions is 19th November 2018 with the Evaluation Moderation Panel and presentations scheduled to take place on 27th November 2018.
- 9.3 The outcome of this procurement process will be reported to the Central Area Council at its meeting on 14th January 2018.

- 9.4 As previously agreed by Central Area Council, and to ensure that the proposed Environmental Enforcement Service currently being procured operates as part of the Council's broader approach, complements the Council's "core offer", operates within the same degree of integrity, benefits from existing local infrastructure, and can legitimately act on behalf of the Council as the primary enforcement agent in the Central Council Area, a Service Level Agreement with BMBC's Safer Neighbourhoods Service is currently being revised.

The cost formally agreed by Central Area Council at its meeting on 27th September 2018 for the delivery of this Environmental Enforcement SLA was approximately £5,000/annum.

- 9.5 Since this amount was agreed, it has come to light that this figure does not include the leasing of a vehicle which is essential for the effective operation of the service. This vehicle leasing element will cost an additional £5,000/annum.

10.0 Central Area Council Celebration and Awards Event

- 10.1 In order to acknowledge, celebrate, and show appreciation for the work of Ward Alliance's, volunteers and community groups across the Central Council area, a Celebration and Awards Evening has been held each year since 2016.
- 10.2 For the past 2 years the event has been held in the "Arena" at Barnsley Metrodome, with over 200 people attending the event last year.
- 10.3 At all the previous Central Area Council Celebration and Awards events an agreed nomination and selection process has been undertaken in a range of categories, and awards have been made on the night in each of the agreed categories for each of the 5 Wards.

These award categories were reviewed and amended slightly in preparation for the event last year.

- 10.4 It is proposed that another annual event, along the lines of those held in previous years, takes place on Thursday 28th March 2019 in the Arena at Barnsley Metrodome, and that an amount of £5,000 is allocated to the development and delivery of the 2019 event.

11.0 Devolving Funding to Ward Alliances for 2019/20

- 11.1 Following the withdrawal of Devolved Ward Budgets and the revised Ward Alliance Fund introduced from 1st April 2016, an allocation of £10,000/ward was allocated from the Council's core budget to Ward Alliances in each year since 2016/17. It is anticipated that the same amount will be allocated in 2019/20.

- 11.2 In addition to the above, there was an option for Area Council's to allocate up to £20,000 per Ward Alliance from the Area Council budget. This option was discretionary to each Area Council and the allocation could be flexible up to this amount.
- 11.3 For the last 3 years (2016/17-2018/19), Central Area Council has devolved an amount of £10,000 to each of its 5 Ward Alliances with an agreement that any money devolved to the five Ward Alliances be returned to Central Area Council should it not be spent by 31st July.
- 11.4 The following table outlines the WAF 2018/19 starting balances and amounts of WAF funding remaining as at 30th October 2018, for each of the 5 Ward Alliances:

	Starting Balance	Amount Remaining as at 30/10/18
Central	£ 20,000	£ 13,865
Dodworth	£ 20,685	£ 6,694
Kingstone	£ 23,418	£ 8,255
Stairfoot	£ 20,975	£ 12,377
Worsbrough	£ 22,874	£ 11,558

- 11.5 Given the current budget situation outlined later in this report, and the WAF balances remaining for each Ward Alliance seven months into the financial year, it is proposed that Central Council members consider allocating a reduced amount of Central Area Council funds to each of the 5 wards for the 2019/2020 financial year – an amount of £5,000 per ward is suggested.

It is further proposed that this is done on the same basis as in previous years, ie. all 2019/20 funds should be spent by 31st July 2020.

- 11.6 Members are reminded that current 2018/19 funds should be spent by 31st July 2019 otherwise, as previously agreed, the remaining balances will be returned to Central Area Council.

12.0 Current financial position

- 12.1 Based on updated information relating to existing Central Area Council contracts, SLA's and funding agreements, Appendix 1 attached provides a revised position statement on Central Council funding.
- 12.2 It shows expenditure for 2018/19 and projected expenditure for 2018/19-2021/22, that includes all previously agreed funding/allocations

- 12.3 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.
- 12.4 A finance overview for the period 2018/19 to 2021/22, with projected allocations shown in red, is also attached for information at Appendix 2. This includes costs associated with all the proposals contained within this report up to and including Section 12.

Given the slippage of timescales relating to SLA's and the cessation of the Homestart contract, the amount of funds remaining unallocated in this financial year (2018/19) is £134,255.

In addition to this, an amount of £25,000 is estimated as income from FPN's in 2018/19.

The Income received from FPN's during 2018/19 will be credited to the Central Area Council budget at the end of the financial year, at which time Central Area Council will be made aware of the exact amount received.

- 12.5 Given the estimated FPN income figure of £25,000 for 2018/19 and the unallocated funds for 2018/19 of £134,225, an approximate figure of £159,225 is identified to be carried forward into 2019/20.
- 12.6 Should all the proposals contained in this report up to and including Section 12 be approved, an amount of £519,500 has already been allocated for 2019/20. Taking into account the estimated carry forward figure of £159,225 referred to above, the remaining unallocated balance for 2019/20 is £139,755.

13.0 Proposal to establish a 2019/20 Central Area Council Well-being fund

- 13.1 As outlined in Section 12 above, an amount of £139,755 remains unallocated by Central Area Council for 2019/20.
- 13.2 Given the success and impact of the 2 previous Central Area Council one-off grants programmes, namely the Working Together Fund and Youth Resilience Fund, members have shown an interest in the development and implementation of a further one-off non-recurrent grants programme for 2019/20.
- 13.3 Such a grants programme would enable the development and delivery of innovative approaches that would help address one or more of the Central Area Council priorities and improve the overall well-being of people living in the Central Council Area.

The proposed Fund would be aimed at voluntary & community sector organisations, small businesses and social enterprises, with a view to developing their capacity to bid for future procurement opportunities.

- 13.4 It is anticipated that the proposed Central Area Council Fund could be launched in January 2019, with a view to delivery commencing from April 2019.
- 13.5 It has recently been brought to the attention of the Stronger Communities Service that a proposal for the development of community-based support for people to improve their physical and emotional well-being is currently in development, with funding allocations to be awarded accordingly, should the proposal be formally approved.

Part of this proposal is to help people engage with their well-being through:
“Locally defined population based support services/groups/projects delivered through Area Council’s where local needs can be identified and services/projects can be built to address well-being outcomes in local communities”.

- 13.6 Timescales for the implementation of this proposal are consistent with the implementation timescales for the proposed Central Area Council Fund outlined in sections 13.1-13.3 above.
- 13.7 In order to maximise the impact of both elements of funding and to avoid unnecessary bureaucracy and duplication, it is proposed that, should this funding become available through Area Council’s, it is incorporated into the design, development and implementation of the Central Area Council 2019/20 Grants Programme, as outlined in Sections 13.1-13.3 above.
- 13.8 It is therefore proposed that a Task Group with representation from each ward, together with a Public Health representative and the Central Area Council Manager, be established to develop a framework, criteria, application and selection process for the proposed Central Area Council Well-being Fund.

It is likely that the Central Area Council Well-being Fund documentation will be based on the “tried and tested” documentation used for the previous Central Area Council Working Together Fund and Youth Resilience Fund programmes.

- 13.9 It is further proposed that an amount of £90,000 be allocated from the Central Area Council budget to the 2019/20 Central Area Council Well-being Fund.

Any other funds awarded would be in addition to this amount.

- 13.10 Should the above approach be agreed at today’s meeting, it is recommended that a report be brought back to the next meeting of Central Area Council outlining the framework, criteria, application and selection process etc. to be used, for consideration and approval.

Appendices:

**Appendix 1: Central Area Council – Financial Positive Statement 2016/17
– 2021/22**

Appendix 2: Finance Overview – Projections 2016/17 – 2021/22.

**Officer Contact:
Carol Brady**

**Tel. No:
01226 775707**

**Date:
1st November 2018**

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CENTRAL AREA COUNCIL - COMMISSIONING BUDGET FINANCIAL ANALYSIS - 2014/15 TO 2021/22

Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract	2016/17	2017/18	2018/19	2019/20	2020/21	2021/2022
Base Expenditure					500,000	500,000	500,000	500,000	500,000	500,000
Older People - Reducing Isolation & Loneliness	Royal Voluntary Service	Jun-14	2 Years	197,436	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	Apr-18	9 months	64,000			64,000			
Clean & Green Contract 2 - 3 month extension	Twiggs	Jan-19	3 months	21,250			21,250			
Clean & Green Service	TBC	Apr-19	3 years	285,000				95000	95000	95000
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			
Environmental Enforcement Service	TBC	Apr-19	3 years	135,000				45000	45000	45000
	BMBC Enforcement SLA Support	Apr-19	3 years	15,000				5000	5000	5000
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			13540	32500	18960	
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					
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			3,010			3010			
	Various			10,000		6474	3526			
Proactive Flytipping SLA				64,000			10670	32000	21330	
Peri natal Volunteer Home Visiting Service	TBC	Apr-19		150,000			12500	50,000	50,000	37,500
Devolved to 5 Ward Alliances				150,000	50000	50000	50000			
Expenditure Incurred in Year					596,374	535,626	487,364	489,500	235,290	182,500
In Year Balance					-96,374	-35,626	12,636	10,500	264,710	317,500
Balance Including Any Base Expenditure Not utilised in Previous Financial Year					162,245	126,619	139,255	149,755	414,465	731,965

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Appendix 2

	18/19	19/20	20/21	21/22
Central Area Council Allocation	500,000	500,000	500,000	500,000
Income from Kingdom FPN's	25,000	?	?	?
Carried/forward from previous year	126,619	159,255		
Total anticipated available spend:	651,619	659,255	500,000	500,000
Contracts:				
Clean & Green	85,250	95,000	95,000	95,000
Environmental Enforcement contract	52,500	45,000+ 5,000 5,000	45,000+ 5,000 5,000	45,000+ 5,000 5,000
Emotional Resilience Contract	127,892	130,000		
Youth Resilience Fund	17,800 10,676	x		
Private Rented Tenancy Support/Engagement	13,540	32,500	18,960	
Social isolation in vulnerable & older people	100,000	100,000		
Private rented home visiting service	3,010	x	x	
Peri-natal & Family Emotional Wellbeing	12,500	50,000	50,000	37,500
Targeted Fly-tipping & Waste collection Education SLA	10,670	32,000	21,330	
Devolve to WA's	50,000	25,000	?	
Events/Review Docs	3,526 (5,000)			
Anticipated contract spend:	487,364 (492,364)	489,500 (519,500)	235,290 (240,290)	
In year Balance remaining	164,255 (159,255)	169,755 (139,755)	264,710 (259,710)	

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**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: 26/09 – Appendix 1
 Dodworth Ward Alliance Notes for: 18/09 – Appendix 2
 Kingstone Ward Alliance Notes for: 19/09– Appendix 3
 Stairfoot Ward Alliance Notes for: 10/09 & 08/10– Appendix 4
 Worsbrough Ward Alliance Notes for: 06/09– 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:

Tel. No:

Date:

Carol Brady

01226-775707

23rd October 2018

Notes from Central Ward Alliance Meeting

Wednesday 26th September 2018

Barnsley Town Hall

Attendees : Cllr Margaret Bruff, Cllr Martin Dyson (Chair) , Dee Cureton, Paul Bedford, James Lock

Apologies : Cllr Doug Birkinshaw, Jenny Hulme

Notes from Last Meeting :

These were noted

Declarations of Pecuniary and None Pecuniary Interest:

Dee Cureton, Cllr Margaret Bruff

Ward Action Plan:

Priority areas for the ward are Bluebell Bank , and Eldon St. There was a discussion about community engagement led by the ward alliance to encourage new community groups and possible ward alliance representation from these areas of the ward.

Ward Alliance Applications:

1. **40s Day Town Centre War Event** . This application has been sent to all 5 Central area wards for a contribution of £184 each towards the costs of the event . Dee Cureton offered to leave the room as she is a member of the planning group for this event , but she was asked to stay by the chair in order to be able to answer any questions the group may have about the event. A discussion followed , members were concerned about the timing of the event and whether the costs should be covered by charging stallholders to attend. Following the discussion a vote was taken and the application was refused.
2. **Foster Champions** . This application has also been sent to all the 5 Central Area Wards for a contribution of £100 per ward to fund the purchase of equipment to support the foster champions to attend community events across the central area to promote fostering and encourage new foster carers. The foster champions are all foster carers who would be doing this as volunteers . There was a brief discussion around the appropriateness of the application for ward alliance funding followed by a vote. The application was agreed for a contribution of £100.
3. **Care Leavers Christmas Meal** . This application had been sent to every ward alliance across the borough. Cllr Margaret Bruff had declared a none pecuniary interest in this application as she is supporting the group . Cllr Margaret Bruff left the room to attend to a surgery request. There was a brief discussion , Marcia explained about the origins of this and the aim to make the group who are planning the Christmas event self sustaining for future years. A vote was taken , the application agreed for £50, which was the required ward contribution.

Member Updates :

It was reported that Churchfields Park has been awarded the platinum award by Barnsley in Bloom , this is the most prestigious award which reflects the consistent hard work by the volunteers. An excellent boost for Central Ward.

It was also reported that the annual Pride went well although rather more low key than the previous year.

Barnsley central Table Tennis club are now using the old School building at Hope House Church . They are very keen to work with the community all age groups and abilities. They have self funded the majority work in the building to make it suitable for the club but are seeking to put in a ward alliance application to complete what is required. This will be submitted at the next meeting.

It was also reported that Crisis /Skylight will be holding a Carol service at hope house church on 13/12/18.

The Street Pastors have now taken over a part of Hope House Church building.

Any Other Business

None

Date and Time of Next Meeting:

Wednesday 24th October 5:30pm Town Hall

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 18th September 2018 @ 6pm
Location:	Dodworth Miners Welfare, Dodworth

Attendees	Apologies
<p>Cllr Phillip Birkinshaw (Chair)</p> <p>Cllr Neil Wright</p> <p>Cllr Richard Riggs</p> <p>Marcia Cunningham - BMBC</p> <p>Jane Ripley – Penny Pie Community Group (JR) Notes</p> <p>Malcolm Howarth – Chair of Crime and safety partnership and Higham Resident. (MH)</p> <p>Rachel Collier – Dodworth Resident (RC)</p> <p>Sian Stanhope – BMBC (SS)</p> <p>Charlotte Hollingworth – young entrepreneur/Local Resident (CH)</p> <p>Janet Turton – Gilroyd Community group/Business Owner (JT)</p> <p>Michelle Roberstson – Dodworth Resident (MR)</p> <p>Lisa Kenny – Dodworth Village Community Group/Dodworth Resident.</p>	

1. Welcome and Introductions	Action/Decision	Action lead
<p>Cllr Birkinshaw welcomed everyone to the meeting and felt that no introductions were necessary.</p>		
2. Apologies for Absence	Action/Decision	Action lead
<p>None have been received.</p>		
3. Principal Town Update – Arcadis Consulting- Sian Stanhope	Action/Decision	Action lead
<p>Sian gave a brief overview on the current position as regards the Principal Town Programme following the latest consultation exercise held with Stakeholders in July. A draft plan was circulated and Sian welcomed any comments from the group.</p> <p>(JT) would like to see more lighting at night on the area which would make it safe and visible at all times. JT would like to see some form of information board to the front of the library explaining what the different areas were. JT also suggested that residents may like to buy a brick to be built into the planters and the money could go to a nominated charity. Cllr Riggs thought this would give the space some community ownership.</p> <p>(RC) asked about the maintenance of the area. Sian explained that the existing groups would carry on looking after the area apart from the hedge that currently runs alongside Green Road. This will be reduced to 4ft and maintained by BMBC. Over all RC agreed the design looked good and liked the idea of the steps and wide accesses.</p> <p>(LK) Would like to see more detail on the planters, dimension etc. Sian explained that this could be provided on the next stage of the design. Cllr Birkinshaw confirmed that the drawing was to scale and from the plan the planter would be approximately 5m long and 3m wide. LK would like to see more low planting to the front and maybe reducing the height of the planter walls so the plants could be visible from the pavement and road.</p> <p>(MR) enquired about timescales on the project and Sian confirmed that the design would be tweaked taking into account all comments received with the costs/materials added. This final design would be taken to the commissioning board in January 2019.</p>		

4. Minutes From Previous Meeting held on 17 th July 2018	Action/Decision	Action lead
<p>Page 3 Item 4</p> <p>(LK) asked if a resolution to the access issues had been found to make it easier for emergency vehicles to enter onto the Keresforth Road field. Residents that surrounded the field were very concerned after the recent grassland fire. The Head teacher at Keresforth Road Primary was not happy about allowing access across school premises because of the damage cause. There was little or no access to the grassland and the emergency vehicle had to cut through the school gates to gain access. Paul Castle, Director of Environment and Transport has reinstated the original programme of grass cutting for the field but the access issues still have to be resolved as a matter of urgency. A Meeting is to be held tomorrow (19th Sept) with all stakeholders to try and bring the problem of the access issues to a conclusion.</p> <p>Page 4 item 6</p> <p>To be noted Cllr Riggs confirmed at last months meeting that the library did not open on Friday night. Recorded as not opening on Fridays.</p> <p>(LK) As regards to DL suggestion to invite the High Sheriff of South Yorkshire, Barry Eldred to make an opening speech at the forthcoming Christmas event. LK could extend that invite as Barry was a neighbour of hers and had expressed an interest in last years event.</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 July 2018.</p>		

5. Declarations of pecuniary and non-pecuniary interest	Action/Decision	Action lead
None		
6. Ward Applications.	Action/Decision	Action lead
<p><u>Dodworth Christmas Festival</u></p> <p>This years event would take place on Sunday 9th December 4-8pm. The monies are required for equipment assembly, transportation, compare, performers and hiring of generators.</p>	<p>Application was approved for the total sum of £3000</p>	<p>All</p>

	<p><u>Barnsley 40s Day Group</u></p> <p>Funding was required to organise a war commemoration event in the Town Centre paying for insurance, staging, transport of equipment and assembly. This would be met by all the five WAs in the Central Ward.</p> <p><u>Care Leavers Christmas Dinner Group</u></p> <p>The monies are required to fund a Christmas Dinner for care experienced young people at Tankersley Manor. This will be split by the 21 Ward Alliances across the Borough.</p> <p><u>Central Fostering Champions</u></p> <p>The funds requested will go to pay for resources (pens, t-shirts, stickers, balloons etc) and activities at events across the five wards.</p>	<p>Application approved for £184 toward the total cost of £920 split between the 5 ward alliances.</p> <p>Application approved for £47.62 toward the total cost of £1000 split between the 21 ward alliances.</p> <p>Application approved for £100 toward the total cost of £500 split between the 5 Central Ward Alliances.</p>	
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7. Updates from Higham, High St Delivery Group and Gilroyd	Action/Decision	Action lead
<p><u>Higham Community Group</u></p> <p>(Cllr Riggs) The recent gala held last month was a huge success and raised £1500 for two local charities Biads and Tiny Hearts. There is still more money anticipated from an organised auction which is still ongoing. Dan Bamforth has been made chair of the group and the group is hoping to stage 6 events each year ranging from Halloween parties to Christmas events. 10 new volunteers came forward at the event which brings a total of 15/20 members to the community group.</p> <p><u>High Street Delivery Group</u></p> <p>(RC) The group met for the first time two weeks ago and the members of the group were allocated tasks. MC is putting together a letter aimed at businesses in the area. A meeting is planned for tomorrow to put costing together for the event.</p> <p>As the event will take place on Sunday the Library will not be open and discussions will take place with the library manager regarding the possibility of opening for the Christmas event.</p> <p><u>Gilroyd Community Group</u></p> <p>(JT) The Gala planned for August had to be cancelled due to poor weather but it did take place and was re-arranged for the ??? September. The event was a great success even though quite a few stalls could not attend because of the re-arranged date. The event raised £500 which will be ploughed back into community group funds. MR had a stall at the event and said it was a really good turnout and had a good atmosphere and community feel about it.</p>		

	<p>Halloween party is planned for the 28th October.</p> <p>Christmas fair has been arranged for the 2nd December with over 20 stalls booking to attend, Santa's grotto and a photo booth. Dodworth Band will play at the fair with a procession through Gilroyd to the local nursing home.</p> <p>Gilroyd calender photo shoot is planned and will be on sale shortly. All proceeds back to the Community group.</p> <p>The group now has their own insurance and is currently having members of the group CRB checked to enable them to carry out more events with children, young and older people.</p> <p>New club has been formed The Geeks Club.</p> <p>The incredible edible garden is underway and a gardener has been commissioned to create a design. Raised beds will be installed to the area to the side of the café.</p> <p>The group are to approach local businesses in the area for sponsorship and materials to help toward the cost of the garden.</p> <p>Attempts are been made to try and set up a Mother and Toddler group at Rosehill Chapel. The venue has been inspected but the chapel is asking for £40 to hire the room. Discussions are still taking place to negotiate a lower hire fee.</p>		
<p>8. Any Other Business</p>		<p>Action/Decision</p>	<p>Action lead</p>
	<p><u>Penny Pie Park</u></p> <p>(JR) The proposed gyratory has caused quite a stir locally with a campaign group formed in objection to the new road.</p> <p>There have been a couple of events in the park by the campaign group to try and raise awareness of the loss of greenspace.</p> <p>As a result of this the Picnic in the Park event was cancelled.</p> <p>The final date for comments against the proposed gyratory was the 13th September.</p> <p><u>Dodworth Village Community Group</u></p> <p>(LK) asked about the green paint that would be purchased from the environmental pot. MC had been chasing up for weeks and suggested that LK might like to buy and recharge the fund. LK agreed and asked if they could order 2.5 ltrs of cream paint.</p>		

	<p>Graffiti still remains a problem in the area and the second attempt to cover the gate inn wall has been completed. The group will paint the BT boxes as their next project and are looking into the bridge at Higham and Capitol Park.</p> <p>Grace who came to the group to complete her Duke Of Edinburgh award has finished and gained her award.</p> <p>There has been a new planter installed at Baslow Crescent.</p> <p>Christmas Coffee Morning has been arranged for Saturday 24th November at the Pollyfox Centre. The dodworth colliery band will be in attendance.</p> <p>LK wanted to know what was happening regarding the fencing the library intended to erect to deter ASB behind the library. If the fence is erected the group will not be able to access the tap especially if the library intends to reduce its hours. MC to talk to Jeanette to discuss timeline.</p>	<p>Marcia Cunningham to discuss with Libraries.</p>	
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	9. Date and time of next meeting	Action/Decision	Action lead
	16 th October 2018 at 6pm – Venue TBC		

KINGSTONE WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	19th September 2018
Location:	Worsbrough Common Community Centre

Appendix 3

1. Attendees	2. A) Apologies
<p>Clr Kevin Williams, Doreen Gwilliam, Florentine Booth-King, Peter Robertshaw, Vera Mawby,</p> <p>Meeting is not quorate due to only one Cllr present: Any decisions made will have to be ratified by Cllrs Murray and Mitchell via e-mail.</p>	<p>Clr Joanne Murray, Cllr Kath Mitchell, Kelly Quinney,</p>

3. Declaration of pecuniary & Non pecuniary interest	Action/Decision	Action lead
None		
4. Notes of last meeting & Matters Arising	Action/Decision	Action lead
<p>a) The Kickboxing project is now going ahead, the church is now ready to host the project – will start in October 18 – Florentine asked if there was any venue hire on the application – Doreen informed her there was not.</p> <p>RVS may not know about the Get Together Group.</p> <p>b) No headway has been made on the Bainton Drive projects.</p> <p>c) Know Your Neighbour event was cancelled, due to lack of interest</p> <p>d)</p>	<p>Michael and Florentine will keep the Ward Alliance apprised of the progress.</p> <p>Doreen to inform Graham of this new group.</p>	<p>FBK</p> <p>Doreen</p>
5. Ward Alliance Fund - £9117.00	Action/Decision	Action lead
<p>a) Locke Park Bowling Club – New blades for the mower. This is an extension to the earlier WAF form that asked to replace some equipment that was stolen. The club have plenty of volunteers. Some concern was raised about if the club are welcoming to new members.</p> <p>Contribution to WW1 Celebration in Town Centre. - £184.00. (Kevin said that in an article in the Chronicle it was stated that the WA's were supporting this prior to</p>	<p>All agreed to fund the £300.00, with a stipulation that the club try and do an open day to encourage new members.</p> <p>All agreed to contribute to the event. Central team may have a presence.</p>	

b)	decision being made. – Central Area Fostering Champions: £100.00 To purchase resources that will be used at Galas etc.	All agreed to contribute. All agreed with this application All agreed to contribute to this. Could give more if needed.	
c)	St Edwards Carols around the Tree - £390.00. An outdoor event to celebrate Christmas with music and refreshments.		
d)	Contribution to Care Leavers Christmas Dinner - £47.62 –		
e)	Promotional material for the WA was discussed, A promotional leaflet is available in the office. Once we agree what we want/need, Doreen will put together an WAF form for approx. £500.00		
f)			
6. Kingstone Ward Alliance Action Plan/Events 2017/18		Action/Decision	Action lead
a)	Cutlers Avenue Clean up. Saturday 6 th October 10:00 – 2:00 – this job is much bigger than originally thought. Working with Twiggs, we will be hiring a skip, Kevin is handing out letters to all residents.	Ward Alliance presence would be welcomed on the day. Doreen will organize refreshments and WA information.	Cllr Williams
b)	Live Well – Live Longer – Kingstone Ward Alliance Health Event: The planning for this is going well. Friday 12 th October –	Ward Alliance presence on the day would be welcomed. – Posters and flyers to be distributed.	Doreen / Cllr Williams
c)	Kingstone Ward Alliance Winter Newsletter: Request for articles. Deadline for Articles is 19 th October	Doreen to get quotes for Newsletter. Ward Alliance asked to get articles.	Doreen
d)	Doreen informed the group that the Summer Healthy Holiday Clubs run by HOPE in the community and WCCA Café were a huge success, We need to do an article for the newsletter about this. – They would like to do something in the October half term, don't know if the funding will be available.	All agreed that the Ward Alliance Engagement pot could be used for this if no other funding is available. £150 for each club. Doreen to inform clubs	Peter Robertshaw & Vera Mawby
e)	JCI World Clean up Day at the Portcullis – 15 th September. This was quite successful. The blog on KWA facebook page is very good. – We would like to do more work with the JCI in the future. (Maybe make a much bigger splash next year.	Peter Robertshaw is the link person for any events with the JCI. – Agree some more activities	
f)	Twiggs are organizing an event at the back of Locke Park: Wednesday 3 rd October.		
7. Any Other Business		Action/Decision	Action lead

8. Date and Time of Next Meeting	Action/Decision	Action lead
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STAIRFOOT WARD ALLIANCE

MEETING NOTES

Meeting Title:	Stairfoot Ward Alliance Meeting	
Date & Time:	10 th September 2018	
Location:	St Andrews Church Hall	
	31 st October, 12 th December	

Appendix 4

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

• Declaration of Interest	Action/Decision	Action lead
None		
• Matters Arising	Action/Decision	Action lead
4a) Planters: Lisa informed the group that the planters are now in place and looking great. Twiggs worked with the Friends of Stairfoot Group and other volunteers to make a huge difference to this area. There are two more events planned: 20 th Sep – Painting railing and planting. 11 th October – Official launch with refreshments pastries. 4b) Wayne reported the issues with the Aldham Play area 5c) Promotional goods Green pens and Fridge magnets are available for events 7c) Notice board in Kendray Park has been removed	Lisa has invited the Mayor, will contact Highgrove and local businesses.	Lisa
• Updates	Action/Decision	Action lead
John Twigg gave an update of the work that Twiggs is currently delivering in the Stairfoot Ward.	Doreen to forward Twiggs SLA to all members of the Ward Alliance.	Doreen

<ul style="list-style-type: none"> • Friday is the Stairfoot Day, but this can be re-arranged if there is a specific group or piece of work that needs to be achieved • Currently ongoing work includes: Ardsley stone markers, (link with Brian Wahmond), Cumberland Drive footpath, Roehampton Rise entrance, Roy Kilner road – Fence line, Work around the area next to 5ives, Lesley Road/Hunningley Lane entrance (some work in the park if needed) TPT entrances any other work, work on TPT with McDonalds, Tesco and other community volunteers. • Social Action projects with community groups: Friends of Stairfoot, Barnsley Main and Stairfoot Station Groups supporting environmental projects as and when, recently did a project at the back of Foster Street, Doncaster Road with a group of residents. • Some suggested areas of work: <ul style="list-style-type: none"> ○ Area on Hoyle Mill Lane, constant source of fly-tipping. Friends of Stairfoot to plan an event to try and make this area better. ○ Pathway from Cypress Rod onto Thornton Road. This is a very well used footpath but it is completely overgrown, with some time and investment it could be a really nice green area / possible orchard. Could link in with Springwell School. – This would be a big project that would need full WA co-operation. ○ Community Action projects with the Academy. ○ Yews Lane footpath to Doncaster Rd ○ Scar Lane Project ○ Area around Greggs and Subway is really bad for litter. (this is a private car park so businesses need to be approached about keeping the area clean). ○ Further work with the residents of Doncaster Rd/Foster St. 		<p>Lisa to plan an environmental day with FoS</p> <p>Doreen to add to the SWA action plan. Agree a way forward for this area.</p> <p>Doreen to contact School link person for a meeting.</p>	
<ul style="list-style-type: none"> • Ward Alliance Fund Applications – Balance £16409.00 		<p style="text-align: center;">Action/Decision</p>	<p style="text-align: center;">Action lead</p>
<p>a)</p> <p>b)</p> <p>c)</p>	<p>Dog Fouling signs: not had a quote yet. Doreen to chase this up. – Andrew asked if Kingdom Officers could have a more visible presence at the Aldham Field as there is a lot of dog fouling on the green.</p> <p>Green Dog Walkers Scheme: Doreen informed the group that at least 3 of the other Wards would like to get involved with this positive campaign. All agreed to let this application go through.</p> <p>Barnsley Central Bowling Club: £1780.00 – Re-laying the bowling green. All agreed that they wanted to support Barnsley Central Bowling Club as they do support the work of the Ward Alliance, there was a concerns expressed: This seems very expensive for the work, and would other bowling clubs in the</p>	<p>Doreen to contact Kingdom.</p> <p>Fiona K. and Lisa will be part of a steering group. Doreen to organize an initial meeting.</p> <p>Agreed to fund £900.00.</p>	

	<p>area request a similar amounts; This particular project would not bring new people into the bowling club; Should the bowling club not be responsible for their own greens; The club should be self-sustaining. A compromise was agreed: The Ward Alliance would fund half of this application with a proviso that the club put on at least 2 open days to try and bring in more people to the club.</p>	<p>With a stipulation that the club do some open days to try and get new members.</p>	
d)	<p>Kendray Walking Group: £900.00. Mini bus hire for walkers. The application was not very clear, Doreen to contact the club to get some more information to make the application clearer.</p>	<p>Deferred to next meeting. Doreen to contact group.</p>	
e)	<p>Tractor access to Ardsley Park: £1160.00. Some concern was raised about the consultation of the local residents. This gate would be a Quick solution to a particular issue (getting tractor into the park). A more permanent solution would be an entrance to the park off Cumberland Drive. – This would be more expensive but could be the most appropriate entrance. Estimates of costings for this entrance to be sourced.</p>	<p>Deferred to the next meeting. Cllrs to do some consultation.</p>	
f)	<p>WW1 Commemoration – Contribution to Event - £184.00</p>	<p>All agreed to contribute £184.00 to the event.</p>	
g)	<p>Top up of Stairfoot Environmental Budget: - There are a number of environmental projects on the WA Action Plan that will require some funding to be accessed: These include:</p> <ul style="list-style-type: none"> • Bank St (Extracting Roots to give more parking for residents this will be approx. £700.00). (Regular volunteers) • Spraying weeds on Stanley St and Backs of Foster St £60 each - £120.00 (FoS volunteers) • Taking out roots of a buglia and re-establishing pavement costs to be confirmed – (Resident volunteers) • Other projects as identified by Ward Alliance 	<p>Agreed a £1700.00 environmental pot - £700 to be allocated to the Bank St Roots project.</p>	
h)	<p>Fostering Champions – £100.00 contribution - the group intend to come to a number of community events and galas to promote and encourage more local people to foster. They would like some resources to be a able to engage with people at the galas.</p>	<p>All agreed to £100.00 contribution.</p>	

• Ward Alliance Action Plan		Action/Decision	Action lead
a)	Ward Alliance Action Plan to be discussed at the next meeting.		

• Any Other Business:		Action/Decision	Action lead

a)	Community Centre: Cllrs Bowler and Johnson informed the Ward Alliance that they had met with the Leader of the Council to discuss the Stairfoot and Ardsley Community Centre. They have agreed that the Caretaker's house could be an alternative. Lisa, who has been instrumental in making the improvements to the Caretaker's house has been informed by one of the groups that they cannot use the building due to subsidence. Cllrs to investigate this issue.	A community meeting is planned at the Keel Inn on Tuesday 18 th 7:00pm	
<ul style="list-style-type: none"> Date and time of next and future meetings: 		Action/Decision	Action lead
	8 th Oct, 12 th Nov, 10 th Dec, 14 th Jan 2019, 11 th , Feb, 11 th March		

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Meeting Title:	Stairfoot Ward Alliance Meeting
Date & Time:	8th October 2018
Location:	St Andrews Church Hall

Attendees	Apologies
<p>Cllr Wayne Johnson, Cllr Janine Bowler, Cllr Karen Dyson, Andrew Gillis, Fiona Kouble, Sian Farthing, Lisa Hammond, John Ramsden, Ann Hart, Cynthia Cunningham, Doreen Gwilliam, Robert Stendall, Roy Marsden</p> <p>Kathryn Wild – Be Cancer Safe Attended</p> <p>No Declarations of Interest</p>	<p>Sam Vickers</p>

Presentation from Be Cancer Safe	Action/Decision	Action lead
<p>Kathryn gave an update about the project - This is a social movement, raising awareness of the signs and symptoms of the 5 most prevalent cancers and encourage people to go for screening. The project requests people to sign up as 'Cancer Champions' Stairfoot is one of the areas that have been chosen because screening rates are very low. The project are able to come to any events in the area, or come and do a talk to any groups. They have resources about cancer and freebies. Cancer Champions are asked only to talk about the importance of going to the doctors to their friends and families.</p>	<p>All Ward Alliance Members will promote the Be Cancer Safe Project. If anyone would like the project to attend any events they should contact either Kathryn or Ian Duffy direct.</p>	
Matters Arising	Action/Decision	Action lead
<p>John Marsden asked if Twiggs were going to do the end of Roehampton rise?</p> <p>Ann & Cynthia reported that at the Your community Your Say meeting Paul Caswell asked if Twiggs could be asked to clear the weeds from the edges that had been sprayed (Redhill Avenue). There are no houses in this area so it would not be possible to ask the residents to help. Wayne did inform the group that Twiggs only have a small contract and cannot replace all the services that were once done by Neighbourhood</p>	<p>DG to contact Twiggs to ask</p> <p>Doreen to contact Twiggs to see if this is a job that they are able to do.</p>	

<p>Services.</p> <p>Ann – informed the group that the pathway from Thornton Rd to Cypress Rd, is land belonging to Education Department. And the land from Yews Lane to Doncaster Road belongs to the local authority. Ann has been trying to get them to take responsibility for the upkeep of this land, but it is often neglected.</p> <p>Aldham Gala – The re-arranged Gala went ahead early September, the weather was not great, and the company with the children’s rides did not show up, but the other stalls came and the dog show went ahead. It was a relative success would have been much better if the weather was kinder and the rides had shown up.</p> <p>Meeting regarding the closure of the Community Centre: Robert gave and update to the Ward Alliance. The Community Centre has now gone to Education and we are trying to get access to the Caretakers House. – We need a venue for the Ardsley Christmas Event.</p>		<p>Howard Gaskin is now the head of the department for Pathways.</p>	
<p>• Updates</p>		<p>Action/Decision</p>	<p>Action lead</p>
<p>• Ward Alliance Fund Applications – Balance £13225.0</p>		<p>Action/Decision</p>	<p>Action lead</p>
<p>Kendray Walking Group - £900.00 – Doreen gave an update about the group. They have 16 members, at least 14 attend the walks, there is scope for more walkers, promotion is done by word of mouth. They go on 22 walks per year. This grant would help the cover the mini bus costs for these 22 walks.</p> <p>Care Leavers Dinner – contribution £47.62</p> <p>Tractor Access to Ardsley Park - £1160.0 - The Ward Alliance agreed not to fund this extra access to the park as it does not help to improve the parking situation. The houses around the park gate should be asked to park more considerately. Cllrs thought that this may cause the large mowers to miss cutting the park if they cannot get access.</p>		<p>Agreed to fund Group, suggest they try and raise funding from other sources for future walks.</p> <p>All agreed</p> <p>Not accepted</p>	

<p>• Ward Alliance Action Plan</p>		<p>Action/Decision</p>	<p>Action lead</p>
<p>a)</p> <p>b)</p> <p>c)</p>	<p>All were encouraged to look at the Action Plan and make some suggestions to populate it for the next 5 months.</p> <p>Celebrating the Stanley Road Bench Project - This project has now been completed. Friends of Stairfoot are having a thank you to all involved on Thursday 11th October 10:00 am</p> <p>Christmas Events:</p> <ul style="list-style-type: none"> • Aldham Christmas Gala – Sunday 2nd Dec • Hello Christmas – Sunday 9th Dec • Lavender Court – 6th Dec 	<p>All to bring back suggestions to the next meeting.</p> <p>All encouraged to join the celebration</p> <p>All agreed that SWA to fund grotto and goody bags for the events</p> <p>Doreen to contact Danny at Lavender Court</p>	<p>Doreen</p> <p>Lisa</p> <p>Doreen</p>

	<ul style="list-style-type: none"> • Carols in the Park (Stairfoot) 21st Dec • St Andrews Carol Service 23rd Dec 		
d)	Work around the entrance Beatson Clarke with Twiggs and FoS	Lisa meeting Twiggs – 25 th Oct	Lisa Wayne & Doreen
e)	Joint work with the Academy – to be arranged	Meeting with Jane Thurs	Wayne
f)	Networking event – Stairfoot –		
g)	Stairfoot's got talent? - to be considered		
h)	More Intergenerational projects to be	Agree a date	

• Any Other Business:		Action/Decision	Action lead
	Remembrance day events – St Andrews, Christchurch. Sian informed people that the St Andrews service will commemorate local people who have passed away, not just through War	Sian asked people to let her know the names of local people who have passed.	Sian
	Ann informed the group she will be stepping down as secretary, due to her ongoing eye condition. Everyone thanked Ann for all her work, her notes are always very accurate.	Doreen thanked Ann for all her work, Doreen will take on the role for the time being.	Doreen
	Governance Framework and Ward Alliance Review – Doreen informed the group that the Ward Alliance Governance Framework is being reviewed and going through Council.	Once this has been passed through Council we will do a session on its implications.	
	Member's briefings to be arranged monthly.	Doreen to arrange member's briefings on a monthly basis.	
• Date and time of next and future meetings:		Action/Decision	Action lead
	12 th Nov, 10 th Dec, 14 th Jan 2019, 11 th , Feb, 11 th March		

Appendix 5

Ward Alliance Meeting



Date & Time:	Thursday, 6th September @ 5.30 pm
Location:	Low Whitehead Centre

1. Attendees			
Cllr John Clarke (Chair) Cllr Gill Carr, Cllr Roya Pourali, Ian Langworthy, Alison Johnson Andrea Greaves (Secretary) Michelle Toone (CDO)			
2. Apologies			
Apologies received from Alison Andrews, Alison Sidebottom Alan Littlewood, Alex Langworthy, Sylvia Speight			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	Ian is declaring an interest for Woddlers Group.		
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
	Dial Update: Cllr Clark has contacted the Chronicle to put an article in the news section. Monthly report received for June and July. This is broken down by the four locations delivering the service. In July 2018, 3 volunteers gave 24 hours of their valuable time to the service. The main concerns raised employment and support allowances, personal independence payments and benefit checks. The group agreed that the there is a need to continue	The group agreed to provide support in promoting the service more if required,	Cllr Clarke Michelle

	the service. However, more engagement by DIAL and promotion.		
6. Ward Alliance Budget 2018/2019		Action/Decision	Action lead
a.	<p>Total remaining budget: £18,615.70</p> <p>Applications received Woddlers parent/carer toddler group An application for £1022.85 received from the new Toddler group at Ward Green for the purchase of play equipment, room hire and changing station.</p>	Agreed in Full	Michelle
b.	<p>Exodus Project An application for £5,808 received from Exodus to fund the continued delivery of the Kids Klub and Rock Solid after school provision in Bank End. These two clubs were set up by Exodus at the request of Central Area Council as part of the terms of receiving Working Together Funding. The Exodus project have never closed a club in its existence however due to a number of funding programmes coming to an end recently, they are in need of support to ensure the continuation of this club.</p>	<p>Agreed a contribution of £2,500. Discussion to be held with Bank End School re roon hire charges</p>	Michelle
c.			
d.	<p>Engagement Fund Application for £3,000 discussed. The fund will support the delivery of small local engagement events and activities, helping to address the five area priorities and provide volunteering opportunities.</p>	Agreed in full	Michelle
e.	<p>Bansley 40th Day Group An application received for £184 to fund a war commemoration event in Barnsley town centre on 17th November.</p> <p>Foster Care Application expected from Forster Care for £100 to fund event encouraging more people in Barnsley to sign up to become a foster carer.</p>	<p>Agreed in full on the proviso that other awards will fund the event as well.</p> <p>The group agreed in principle.</p>	Michelle
			Michelle
7. Current Ward Action Plan Updates		Action/Decision	Action lead
a.	<p>Healthy Holiday Provision 9 sessions were delivered over the summer period at Ward Green And Bankend. 86 children attended in Bankend and 79 children attended in Ward Green. A number of families attended both sessions. The sessions engaged with some of our most vulnerable familes and also attracted new volunteers who</p>	Michelle to look into training provisions for the volunteers on food safety and first aid.	WA/Michelle

	<p>Michelle will continue to work with over the next few months. In total the events were supported by 16 digffernet volunteers and were considered a success. The Ward Alliance made a £150 contribution towards the scheme to pay for the entertainment at the last session at Bankend. A special thank you to Alex Langworthy, Young Ward Alliance Member who did an excellent job helping out during the sessions. A number of volunteers identified who would like to continue providing these sessions.</p> <p>Looking to arrange further sessions during October half term and at Christmas.</p>		
b.	<p>Social Event Thursday, 13th September 6 pm – 9 pm Worsbrough Miners Welfare. Venue booked and event organised, and invites sent out to all volunteers in the area.</p>		Working Group/ Michelle
c.	<p>Development of new groups</p>	<p>The group confirmed that they will continue to support and develop new groups such as Lew Whitehead, Bank End Friends and Woddlers Group</p>	Michelle
d.	<p>Continued support to existing groups</p>	<p>The group confirmed that they will continue to support Lew Whitehead centre and drop in session at Baptist Church Ward green. Michelle to contact Kevin Williams to see who comes to the drop in sessions.</p>	Michelle
e.	<p>Ward Activity <u>Rock Decorating Workshop</u> Michelle is looking to develop a Rock Decorating workshop together with Andy Barton. This is part of a wider campaign to address littering. The workshop would organise litter event with the task to find the golden rock. Anyone who found the golden rock could win a little prize.</p> <p><u>Intergenerational Events</u> Michelle proposed to organise intergenerational events; e.g. pair up care homes with schools. This can positively contribute across a whole range of areas affecting our community by re-generating neighbourhoods, promoting citizenship, building active communities, addressing inequality, reducing levels of crime and fear of crime through greater understanding between generations.</p> <p><u>Arts & Craft Workshop</u> Michelle in discussion with Yvonne Allott about a 6 week craft programme. Yvonne will be delivering the activities on a voluntary basis. Ward Alliance</p>	<p>Group agreed in principle. Proposal was made maybe to obtain different coloured bags to show that these are part of litter pick events.</p> <p>Discuss possible events at next meeting.</p> <p>Agreed to discuss further at the next meeting.</p>	<p>Michelle</p> <p>Michelle</p> <p>Michelle</p>

	engagement fund will be used to purchase materials. Michelle hopes this type of activity will help us engage with older residents in the Ward and will accumulate in a regular craft group forming.		
8. Any Other Business		Action/Decision	Action lead
a.	Community Pay Back / Environmental Budget Bird hide and benches at Worsbrough park not painted yet. The work at the Pavilion to commence shortly.	Michelle to check who current supervisor is reporting into and then follow up issues with works either not being completed satisfactory or not done at all.	Michelle
b.	Health & Wellbeing Cllr Pourali has drafted an information leaflet about services available to report any issues relating to criminal activities and disturbances. Draft will be discussed at the next WA meeting. Funding will be required for the print and distribution of the fliers.	Cllr Pourali to send draft to all WA members for further discussion in the next meeting.	Cllr Pourali / Michelle
c.	NCS Project NCS to organise an Autumn/Winter social action project. Planning will be on 8 th & 9 th October, and delivery planned 10 th , 11 th and 12 th October. Looking for suitable projects. Cllr Clarke proposed Worsbrough Mill.	Cllr Clarke and Michelle to make contact with Simon at the Mill to discuss any potential projects suitable for NCS	Cllr Clarke / Michelle
9. Dates and times of future meetings		Action/Decision	Action lead
	The next meeting is scheduled for The meeting dates for the remainder of the financial year are as follows: Thursdays 5.30pm <ul style="list-style-type: none"> • 18th October • 15th November • 13th December • 10th January • 7th February • 7th March 	Andrea / Michelle to send out minutes and agenda plus other documentation for discussion in the next meeting.	

BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

11th November 2018

Agenda Item:

**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 2018/19 spend to date for the 5 Central Ward Alliance Funds.

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 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:
29th October 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 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 £6,134.38 of its £20,000 2018/19 Ward Alliance allocation, with £3,160.76 of this commitment charged to the Ward.

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

Central Conservation Residents Ass - Picnic in the Park	£377.05	£377.05	£17,483.24
BMB - Tuba replacement	£300.00	£300.00	£17,183.24
Exodus - CHAS registration contribution	£72.00	£72.00	£17,111.24
Junior wardens	£925.00	£925.00	£16,186.24
Fullhouse Riverdale Community Group - Summer event	£573.00	£573.00	£15,613.24
Bluebell bank community event	£280.00	£280.00	£15,333.24
Care Leavers Christmas Dinner group	£47.62		£15,285.62
Central Fostering Champions	£100.00		£15,185.62
Small projects fund	£350.00		£14,835.62
Flavours of Christmas	£250.00		£14,585.62
Fullhouse Riverdale Community Group - start up grant	£350.00		£14,235.62
Barnsley Table Tennis Club	£370.00		£13,865.62

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 £13,990.22 of its £20,685 2018/19 Ward Alliance allocation, with £4,492.00 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Engagement working budget	£1,000.00		£19,685.00
Environmental working budget	£1,000.00		£18,685.00
Purchase of equipment for the ward to support the summer programme of events	£1,360.05		£17,324.95
Community Centre Gp - Improvements to Community Centre	£350.00	£350.00	£16,974.95
Dodworth Miners Welfare BC - Fundamental Equipment	£500.00	£500.00	£16,474.95
Gilroyd Community Group - Summer gala	£720.00	£720.00	£15,754.95
Exodus - CHAS registration contribution	£72.00	£72.00	£15,682.95
DWA - Promotional items	£578.50		£15,104.45
Junior wardens	£1,850.00	£1,850.00	£13,254.45
Higham Community Group – Gala	£750.00	£750.00	£12,504.45
Engagement working budget	£1000.00		£11,504.45
Barnsley 40s Day Group - Barnsley's War Event	£184.00		£11,320.45
Central Fostering Champions	£100.00		£11,220.45
Care Leavers Christmas Dinner group	£47.62		£11,172.83
Secretary expenses Qtr 1	£125.00	£125.00	£11,047.83
Secretary expenses Qtr2	£125.00	£125.00	£10,922.83
26th Barnsley Dodworth Rainbows	£300.00		£10,622.83
Higham Community Group - Set up costs	£500.00		£10,122.83
Dodworth Christmas Festival	£3,000.00		£7,122.83
Dodworth Green Rd Community Speed Watch - Start-Up equipment	£428.05		£6,694.78

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 £15,162.62 of its £23,418 2018/19 Ward Alliance allocation, with £9,431.00 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
Printing costs for community newsletter	£1,000.00		£19,869.00
Community 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
BMB - Tuba replacement	£350.00	£350.00	£15,399.00
Worsbrough Common Community Association	£500.00	£500.00	£14,899.00
Exodus - CHAS registration	£72.00	£72.00	£14,827.00
Get together group - Development of group	£1,300.00	£1,300.00	£13,527.00
Green dog walkers	£200.00		£13,327.00
Elim Community Church - Refurb disabled facility for the community	£2,200.00		£11,127.00
Junior wardens	£1,850.00	£1,850.00	£9,277.00
Barnsley 40s Day Group - Barnsley's War Event	£184.00		£9,093.00
Central Fostering Champions	£100.00		£8,993.00
Locke Park Bowling Club - replacement blades for mower	£300.00	£300.00	£8,693.00
St Edwards Church - Carols around the tree	£390.00	£390.00	£8,303.00
Care Leavers Christmas Dinner group	£47.62		£8,255.38

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 £8,597.62 of its £20,975 2018/19 Ward Alliance allocation, with £2,388 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	£295.00	£18,210.00

Venue hire for Ward Alliance meetings 18/19	£549.00		£17,661.00
Aldham House TARA – Summer Gala	£500.00	£500.00	£17,161.00
Craft & Chat – Craft & Chat on wheels	£223.00	£223.00	£16,938.00
Promotional goods for the WA	£529.00		£16,409.00
Environmental Budget	£1,700.00		£14,709.00
Green Dog Walkers	£200.00		£14,509.00
Barnsley 40s Day Group - Barnsley's War Event	£184.00		£14,325.00
Central Fostering Champions	£100.00		£14,225.00
Barnsley Central CGBC - Bowling Green Regen for the future	£900.00	£900.00	£13,325.00
Kendray Walking Group	£900.00		£12,425.00
Care Leavers Christmas Dinner Group	£47.62		£12,377.38

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 £11,315.15 of its £22,874 2018/19 Ward Alliance allocation, with £7,008.30 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Lew Whitehead Community Centre - Creating sustainability	£1,541.54	£1,541.54	£21,332.46
Ward Green PS - Primary school enterprise challenge	£695.00	£695.00	£20,637.46
BMB - Replacement BBb Tuba	£100.00	£100.00	£20,537.46
Exodus - CHAS registration	£71.76	£71.76	£20,465.70
Junior Wardens	£1,850	£1,850.00	£18,615.70
Central Fostering Champions	£100.00		£18,515.70
Barnsley 40s Day Group - Barnsley's War Event	£184.00		£18,331.70
Woddlers - Group start up	£1022.85		£17,308.85
Exodus - activity clubs in Bank End	£2500.00	£2,500.00	£14,808.85
Engagement Fund	£3000.00		£11,808.85
Qtr1 Secretary expenses	£125.00	£125.00	£11,683.85
Qtr2 Secretary expenses	£125.00	£125.00	£11,558.85

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