

MEETING:	Central Area Council
DATE:	Monday, 14 January 2019
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

1. Declaration of Pecuniary and Non-Pecuniary Interests

Minutes

2. Minutes of the Previous Meeting of Central Area Council held on 14th November, 2018 (Cen.14.01.2019/2) (*Pages 3 - 8*)

Items for Decision

3. Presentation by YMCA (Cen.14.01.2019/3)
4. Procurement and Financial Update (Cen.14.01.2019/4) (*Pages 9 - 22*)
5. Central Area Council Wellbeing Fund (Cen.14.01.2019/5) (*Pages 23 - 32*)

Ward Alliances

6. Notes of the Ward Alliances (Cen.14.01.2019/6) (*Pages 33 - 62*)
Central – held on 24th October, and 28th November, 2018
Dodworth – held on 23rd October, and 27th November, 2018
Kingstone – held on 7th November, and 12th December, 2018
Stairfoot – held on 12th November, and 10th December, 2018
Worsbrough – held on 18th October, 29th November, 2018
7. Report on the Use of Ward Alliance Funds (Cen.14.01.2019/7) (*Pages 63 - 68*)

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

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

Friday, 4 January 2019

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MEETING:	Central Area Council
DATE:	Monday, 12 November 2018
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

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

17. Declaration of Pecuniary and Non-Pecuniary Interests

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

18. Minutes of the Previous Meeting of Central Area Council held on 27th September, 2018 (Cen.12.11.2018/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 27th September, 2018.

RESOLVED that the minutes of the Central Area Council held on 27th September, 2018 be approved as a true and correct record.

19. Performance Management Report (Cen.12.11.2018/3)

The Area Council Manager presented a performance management report for quarter two, covering the period July to September, 2018.

Feedback was provided within the report for all services currently commissioned, with all being RAG rated for performance as 'Green'.

With regards to the contract for Environmental Enforcement it was noted that there had been a change in staff, and numbers of Fixed Penalty Notices had increased significantly on the previous quarter. There had also been a focus on dog fouling resulting in the issuing of 13 Fixed Penalty Notices.

Those present discussed the information circulated to Members by Keep Britain Tidy, and it was agreed for the Chair to consider this in more detail, bringing any recommendations back to the Area Council.

Members discussed the focus of Kingdom Security, and it was noted that the Area Council Manager had discussed with them the refocus on litter other than cigarette ends.

Discussion turned to the behaviour of Kingdom officers, and it was suggested that details of any behaviour that was of concern be forwarded to the Area Council Manager to discuss directly as part of contract management arrangements.

RESOLVED:-

- (i) That the report be noted;
- (ii) That the Chair considers information circulated by Keep Britain Tidy, and reports back to the Area Council.

**20. Consideration of Boroughwide Services Delivered Locally - update
(Cen.12.11.2018/4)**

The item was introduced by the Area Council Manager, and Members were reminded that some time ago it had been suggested that a consideration exercise be undertaken with Berneslai Homes.

Members had previously been asked on which areas they would like the exercise to focus, and suggestions had been incorporated into the scope for the work.

In responding to the scope, colleagues at Berneslai Homes had produced a report, giving details of service delivery and performance targets.

The consideration panel met to consider the report, and a workshop was then held between the panel and Berneslai Homes staff. Feedback from the workshop was positive, with the background information, answers to questions, and information provided thought to be extremely useful. The meeting considered the next steps contained within the report.

Members raised concerns that the information subsequently provided detailing houses acquired by Berneslai Homes would be more useful if it went back further in time. It was noted that Berneslai Homes was undergoing a reorganisation and review, and that more accurate information could be provided subsequently.

Members noted plans for an Overview and Scrutiny workshop to be held in January 2019 to consider social housing across the borough.

RESOLVED:-

- (i) That thanks be given to all Berneslai Homes officers and Members involved;
- (ii) That the feedback contained within the report be noted.

21. Procurement and Financial Update (Cen.12.11.2018/5)

Members were reminded of the priorities of Central Area Council and how these dovetailed with those of the Council.

Members' attention was drawn to the current situation with regards to contracts held and it was noted that the contract held by RVS would be reviewed in March, and if extended would finally cease on 31st March, 2020. It was also noted that the contract with YMCA was due to be reviewed in January, and if extended would also finally cease on 31st March, 2020.

Those present were reminded of previous approvals associated with a Private Rented Tenant Support service. It was noted that, following a second attempt at recruiting, a successful candidate was due to start in post imminently. The meeting discussed how the contract would be managed and it was stressed that although

employed as part of the Safer Neighbourhood Service, the resource was that of the Area Council.

Members discussed how the officer would identify new tenants, and it was acknowledged that the service had positive links with letting agents, and it was noted that Members were encouraged to supply intelligence.

In relation to the service to the Targeted Household Fly-tipping service it was noted that a formal recruitment exercise had been undertaken and the successful candidate was also due to start imminently. Members were reminded that a steering group for the service would be established to agree 'hot spot' areas to target.

Those present noted that the group emerging from the Homestart Home Visiting Service was still continuing to meet, led by two volunteers, and discussions were still ongoing to incorporate this into the work of Hope House Church.

An update was provided in relation to the procurement of a revised Clean and Green Service. The service was currently out to tender, and an evaluation panel was to be convened on 30th November, 2018, with a view to the successful bidder commencing the service from 1st April, 2019.

The Peri-Natal Emotional Wellbeing Volunteer Home Visiting Service had recently been out to tender, with the evaluation panel meeting on 9th November, 2018. A preferred contractor had been arrived at unanimously, and it was hoped that the service would commence in January, 2019. Members queried whether the service would take a family centred approach and reassurances were given that it would. Questions were also asked in relation to referrals from the midwifery service, and it was noted that the service was supportive, and had worked with the Area Council Manager to develop the proposal.

Members noted that the Environmental Enforcement Service was also out to tender, with a closing date of 19th November, 2019. Members acknowledged that this had been advertised as a combined tender with two other Area Councils, so as to be more attractive to potential contractors. It was noted that this would be awarded as a single contract but would be managed as three separate lots, individual to each Area Council. Members were reassured that the tender documentation stressed the need to focus on litter other than cigarette ends, and for flexible hours of patrolling.

In relation to the previously agreed Service Level Agreement with the Safer Neighbourhood Service to provide appropriate support to the organisation delivering the Environment Enforcement Service, it was noted that a further £5,000 was required per annum in order to lease a vehicle, which was unaccounted for in previous figures.

Members were reminded of the success of previous celebration and awards events hosted by Central Area Council, with a proposal that a similar event be held in early 2019. A suggestion was made for £5,000 to be allocated to the organisation of an event for 2019.

Members went on to consider the potential devolving of Area Council Finance to the Ward Alliances for use in 2019/20, with current levels of finance considered. In the

ensuing discussion the impact of Ward Alliance Funds was noted, and a suggestion was made to allocate £10,000 per ward as in previous years.

The Area Council Manager provided an overview of the current financial situation and that projected to 2021/22, taking into account contracts which could be extended and devolving of finance to Ward Alliance Funds in 2019/20. It was noted that in 2019/20 an underspend of around £115,000 was expected, but this could rise to around £135,000 when income from Fixed Penalty Notices was received.

The attention of Members was drawn to a proposal contained within the report to utilise projected underspend in the year 2019/20 by establishing a one off Wellbeing Fund for the Area Council. This would build on the success of the Working Together Fund and the Youth Resilience Fund to deliver Central Area Council priorities. It was also suggested that the fund would also help to build the capacity of small businesses, voluntary and community groups and social enterprises.

It was noted that Public Health was also looking to provide finance to improve wellbeing and it was suggested that the fund be combined for more efficient distribution. The Area Council Manager agreed to provide further information on the Public Health finance when this was available. It was expected that this would be allocated based on deprivation. Members stressed the need for any fund to respond to the Area Council priorities.

Members discussed the merits of the proposed fund, noting that provision in the past had delivered a service across all Wards of the Area Council, and was often was tailored to individual wards.

Concern was expressed about the impact being constrained when funds were only available for a year; however it was noted that two of the projects previously funded through the Youth Resilience Fund had been successful in gaining external funds and would continue to deliver in the area. It was also suggested that considering the future sustainability of the project could be part of the grant process.

RESOLVED:-

- (i) That the overview of Central Area Council's priorities, contracts, Service Level Agreements and associated timescales be noted;
- (ii) That the update in relation to the procurement of a Clean and Green Service; and Environmental Enforcement Service; and a Peri-Natal Emotional Wellbeing Volunteer Home Visiting Service be noted;
- (iii) That £5,000 per annum for up to 3 years be approved for the cost of leasing a vehicle for use by the Environmental Enforcement Service to start from 1st April, 2019;
- (iv) That £5,000 be approved for the development and implementation of an awards and celebration event for Central Area Council in 2019;
- (v) That £10,000 per Ward be devolved to the Ward Alliance Funds, for 2019/20 at a total cost of £50,000, to be distributed through existing mechanisms, with any finance not expended by 31st July, 2020 to be repaid to the Area Council;
- (vi) That the financial position for the Area Council in 2018/19 and projected position for future years be noted;

- (vii) That a task and finish group be established to develop a Central Area Council Wellbeing Fund to be delivered in 2019/20 with an indicative amount of £90,000 allocated from the Area Council.

22. Notes of the Ward Alliances (Cen.12.11.2018/6)

The meeting received the following notes of the meetings of the Ward Alliances within the Central Area:-

Central Ward Alliance held on 26th September, 2018;

Dodworth Ward Alliance held on 18th September, 2018;

Kinstone Ward Alliance held on 19th September, 2018;

Stairfoot Ward Alliance held on 10th September, and 8th October, 2018; and

Worsbrough Ward Alliance held on 6th September, 2018.

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

23. Report on the Use of Ward Alliance Funds (Cen.12.11.2018/7)

The Area Council Manager introduced the item; Members noted the financial position of each of the Ward Alliance Funds contained within the report.

RESOLVED that the report be noted.

Chair

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BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
14th January 2019**

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 current priorities, and outlines a proposed approach for reviewing and revising these priorities going forward.
- 1.2 The report 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.
- 1.3 The report also provides information about the service delivered to date by Barnsley YMCA to: "build emotional resilience and wellbeing in children and young people aged 8-14 years," with a view to members considering continuation of the contract for a further 1 year period.
- 1.4 Updates are also provided about the outcome of the following procurements that have been undertaken recently:
- Peri-natal Emotional Wellbeing Volunteer Home Visiting Service
 - Environmental Enforcement
 - Clean & Green
- 1.5 Finally, the report outlines the financial position for 2018/19 and the projected financial position for 2019/20-2021/22.

2. Recommendations

It is recommended that:

- 2.1 Members note the overview of current Central Area Council priorities, and agree the approach outlined at Para 3.3 for reviewing these priorities going forward.**

- 2.2 Members note the overview provided of all Central Area Council’s 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**
- 2.3 Within the context of Section 5 of this report, Members formally approve the continuation of the service provided by YMCA to “build emotional resilience and wellbeing in children and young people aged 8-14 years,” for a further one year period (1st April 2019-31st March 2020 at a cost of £130,000.**
- 2.4 Members note the updates about the outcome of the recent procurement processes for the following services:**
- **Clean & Green**
 - **Peri-natal Emotional Wellbeing Volunteer Home Visiting Service**
 - **Environmental Enforcement**
- 2.5 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.**

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** In order for Central Area Council to plan ahead, and spend its funding allocation effectively and for maximum impact, it is proposed that a comprehensive review of the Central Area Council priorities is undertaken.

It is further proposed that this Priority Review exercise be carried out by a Task and Finish group that should be made up of at least 1 member from each Ward, and that the findings and recommendations from the group are brought back to the Central Area Council meeting on 11th March 2019, for consideration.

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:



4. Overview of Contracts and timescales

4.1 Table 2 below outlines all the Central Area Council contracts and Service Level Agreements (SLA's) currently being delivered, together with contract values, timescales and any actions agreed:

Table 2:

Priority	Service and Current Provider	Contract duration & cost	Progress/Any actions needed
Support for vulnerable Adults & Older people	RVS– Service to reduce loneliness and isolation in adults (50+) and older people	1 year with an option to extend for a further 1 year and again for a further 9 months, subject to annual review. Cost: £100,000/ annum Total cost: £275,000 Contract start date: 1st July 2017	1 year extension approved at meeting on 12 th March 2018. (1 st July 2018-30 th June 2019) 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 today's Central Area Council meeting.
Young People- Youth Resilience Fund (YRF)	Exodus –Youth & Children's Work Co-ordinators The Youth Association-Belonging in Barnsley	15 months-1 st April 2017 -30 th June 2018 Cost: £25,000 Extension Cost: £4,000.00 15 months -1 st April 2017 to 30 th June 2018. Cost: £11,000 Extension Cost:	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

	YMCA-Youth work in Dodworth	£1,833.00 15 months -1 st April 2017 to 30 th June 2018 Cost: £14,000 Extension Cost: £1,543.00	continue/further develop the work. External funding also secured by YMCA to continue delivery in Dodworth.
	BMBC TYS-The Immortals Project	15 months - 1 st April 2017 to 30 th June 2018 Cost: £20,000 Extension Cost: £3,300.00	Contract ended 1/08/18
Clean and Green	Twiggs Grounds Maintenance Ltd: Creating a cleaner and greener environment in partnership with local people.	1 year with an option to extend for 1 further year, subject to annual review. Cost: £85,000/annum Total cost: £170,000 Contract start date: 19 th April 2016	Option to extend for a further 1 year agreed at Central Area Council meeting on 8 th May 2017, with further extensions agreed subsequently. Service end date is: 31 st March 2019. See Section 8 of this report for the outcome of the Clean and Green procurement.
Clean and Green	Kingdom Security Ltd: Providing an environmental enforcement service SLA with BMBC's Safer Communities Service to support/complement the contract above	1 year with an option to extend for 1 further year, and again for a further 1 year. Cost: £42,000/annum Total cost: £126,000 Contract start date: April 2016 Cost: £10,000/annum Total cost: £30,000	Option to extend for the final year from 1 st April 2018 – 31 st March 2019, agreed at Central Area Council meeting on 4 th September 2017, with some conditions. See Section 10 of this report for the outcome of the Environmental Enforcement procurement.

<p>Family Support</p>	<p>Homestart South Yorkshire: Home Visiting Service</p>	<p>1 year extended contract from 1st April 2017-31st March 2018.</p> <p>Cost:£21,600</p>	<p>6 month extension to this contract (1st April-30th September 2018) agreed at Central Area Council meeting on 6/11/17 at a cost of £12,000.</p> <p>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>Family Support</p>	<p>Peri-natal Home Visiting & Community Emotional Wellbeing Support Service</p>	<p>Agreed at Central Area Council on 14th May 2018: 1 year + 1 year + 1 year at a cost of £50,000/annum. Total cost: £150,000</p>	<p>The outcome of this procurement can be found in See Section 9 of this report</p>
<p>Clean and Green</p>	<p>Household Fly-tipping Enforcement & Education SLA</p>	<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. Total cost: £64,000.</p> <p>Started on: 1st September 2018.</p>	<p>See Section 7 of this report for an update.</p>
<p>Clean and Green/ Support to vulnerable adults and older people</p>	<p>New Tenant Support SLA</p>	<p>New tenant support SLA agreed at Central Area Council meeting on 12/03/18: 1 year + 1 year at a cost of £32,500/annum. Total cost: £ 65,000 Started on: 1st August 2018.</p>	<p>See Section 6 of this report for an update.</p>

5.0 Barnsley YMCA delivering a service to “build emotional resilience in children and young people aged 8-14 years”.

- 5.1 Following approval by Central Area Council on 19th September 2016, and as a result of a robust procurement process that took place between October and December 2016, Barnsley YMCA were awarded the Central Area Council contract to deliver a service to: “build emotional resilience in children and young people aged 8-14 years”. The contract was to be run over a 3 year period.
- 5.2 The contract was initially for a period of 12 months (1st April 2017-31st March 2018), with the option to extend the service for a further two periods of 12 months at the discretion of Central Area Council and subject to:
- The provider’s satisfactory achievement/delivery of outcomes, outcome measures and activities/outputs
 - The availability of future Area Council funding to fund the additional year/s
 - The service being required by Central Area Council in order to meet its local priorities.
- 5.3 The first 12 month extension to the contract for the period 1st April 2018-31st March 2019 was agreed at a Central Area Council meeting in January 2018.
- 5.4 During the extended period to date, the YMCA have continued to deliver a well managed service. Comprehensive monitoring reports have been submitted on a quarterly basis and regular contract management meetings have taken place.
- Performance against the contract has been excellent, with all targets either being met or exceeded.
- 5.5 Funding has already been committed to this contract in principle for the 2019/20 funding period, and building emotional resilience and wellbeing in children and young people was re-affirmed as a priority for Central Area Council in May 2018, with an acknowledgement that this continues to be an ongoing priority
- 5.7 Given the information outlined in this section, it is recommended that the contract with Barnsley YMCA is extended for the final 12 month period from 1st April 2019 to 31st March 2020.

6.0 New private rented tenant support SLA –Update

- 6.1 At a Central Area Council meeting on 12th March 2018, members agreed a proposal for a revised Service Level Agreement (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. It was agreed that this service will be delivered through the establishment of, and recruitment into, a Grade 6 post.

- 6.2 The New Tenant Support Service SLA formally commenced on Monday 19th November 2018 when Adam Bailey, the successful candidate, took up post.

Adam is currently undertaking a full induction programme and is getting to know the areas with low cost private rented accommodation in the Central Council area. He is also familiarising himself with the different landlords and letting agencies in these areas.

- 6.3 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.

7.0 Targeted Household Fly-tipping Enforcement and Education SLA Update

- 7.1 At the meeting of Central Area Council on Monday 2nd July 2018, members formally agreed the proposal for a Central Area Council Targeted Household Fly-tipping Enforcement, Waste Management and Education service to be provided through a Service Level Agreement (SLA) with the Safer Neighbourhoods Service (SNS).

The New Household Fly-tipping SLA was agreed for 1 year, with an option to extend for a further 1 year. It was agreed that this service will be delivered through the establishment of, and recruitment into a Grade 6 post.

- 7.2 The Targeted Household Fly-tipping SLA formally commenced on Monday 19th November 2018 when John Partridge, the successful candidate, took up post.

John is currently undertaking a full induction programme and is getting to know the areas of low cost private rented properties where household fly-tipping is an issue.

- 7.3 As agreed by Central Area Council, and as reflected in the Service Level Agreement documentation for this service, a “Central Fly-tipping Steering Group” meeting took place on Thursday 13th December 2018 to identify and agree the initial “hot spot zones” that John will focus on.

Kingstone, Stairfoot and Dodworth wards were represented at this meeting.

- 7.4 As agreed at the Fly-tipping Steering Group meeting, and in order to avoid any duplication with work the SNS might currently be doing, a list of 6 proposed “hot spot zones” has now been passed to SNS for review. Once this has been finalised, members will be made aware.

It was also agreed at the Steering Group meeting that it is of utmost

importance that incidents of fly-tipping in the hot spot zones should continue to be reported via the normal reporting system ie. "report-it"/pin on a map.

Should members be concerned about household waste currently located within the curtilage of properties but think it may end up being fly-tipped in the local area, this should be reported via the PSH email address, with John Partridge copied into the email.

This will enable the SNS to effectively record and monitor every incident/concern.

- 7.5 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.

8.0 Outcome of the Procurement for a Clean and Green Service

- 8.1 Formal approval for the procurement of a Central Area Council Clean and Green service with a revised focus on sustainability, was agreed at the meeting of Central Area Council on 28th September 2018.

With the support of the Council's Strategic Procurement and Commissioning Support Service the tender opportunity was advertised in October 2018, with only 1 tender submission received by the closing date.

- 8.2 Under the guidance of Jenny Lockwood, Category Manager, an Evaluation Moderation panel meeting and presentation took place on Friday 30th November 2018 with the following people making up the Panel: Councillors Richard Riggs and Karen Dyson, Pete Mirfin and Carol Brady.

Prior to the Evaluation Moderation Panel meeting, Panel members individually scored the submission and on the day of the Panel meeting, the presentation was also individually scored.

Following the presentation, scores from all Panel members were moderated to arrive at a final quality score for the organisation.

The price score for the Provider was then added to the final quality score

- 8.4 As a result of the process outlined above, not only did the Provider meet the minimum standard required, but the Panel was very satisfied that this organisation could deliver the contract effectively and provided value for money.

The contract has therefore been awarded to: Twiggs Grounds Maintenance Limited.

- 8.5 A contract inception meeting will be held with Twiggs Grounds Maintenance Limited in January 2019, to provide feedback on their tender submission,

finalise the milestones, outcome indicators and targets, and ensure everything is in order for the contract to formally commence on 1st April 2019.

- 8.6 The first quarterly performance report for this service is due for submission in early July 2019 and will be included in Central Area Council's 2019/2020 Quarter 1 Performance Report.

9.0 Outcome of the Procurement for a peri-natal emotional wellbeing Service-Update

- 9.1 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.

It was agreed that this 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.

- 9.2 With the support of the Council's Strategic Procurement and Commissioning Support Service the tender opportunity was advertised on 7th September 2018 and tender submissions were received from 4 organisations.

Under the guidance of Jenny Lockwood, Category Manager, the Evaluation Moderation Panel and presentations by the 4 Providers took place on Friday 9th November 2018, with the following people making up the Evaluation Panel: Councillors Richard Riggs and Gill Carr, Carol Brady, Anne Smith (Public Health Specialist Midwife), and Tracy Letchford (BMBC's 0-19's service).

Prior to the Evaluation Moderation Panel meeting, Panel members individually scored each of the 4 submissions and on the day of the Panel meeting presentations were also individually scored.

Following the presentations, scores from all Panel members were moderated to arrive at a final quality score for each of the 4 organisations.

The price scores for each Provider were then added to the final quality scores for each Provider.

- 9.3 As a result of the process outlined above, the organisation submitting the most economically advantageous tender, and to whom the contract has been awarded is: Family Lives.

- 9.4 A contract inception meeting was held with Family Lives on Wednesday 5th December 2018, to provide feedback on their tender submission, finalise the milestones, outcome indicators and targets, and ensure everything is in order in readiness for the contract to formally commence on 1st January 2019.

- 9.5 The first quarterly performance report for this service is due for submission in

early April 2019 and will be included in Central Area Council's 2018/2019 Quarter 4 Performance Report which will be presented to Central Area Council at its meeting on 29th April 2019.

10.0 Outcome of the Procurement for an Environmental Enforcement (Dog fouling and littering) Service

- 10.1 The procurement of an Environmental Enforcement service with a focus on dog fouling and littering (other than cigarette ends), was agreed at the meeting of Central Area Council on 27th September 2018.

With the support of the Council's Strategic Procurement and Commissioning Support Service, this tender opportunity was advertised on 19th October 2018 and tender submissions were received from 4 organisations.

- 10.2 Under the guidance of Jenny Lockwood (Category Manager), the Evaluation Moderation Panel and presentations by the 4 Providers took place on 27th November 2018, with the 3 Area Managers for each of the lots making up the Evaluation Panel.

Prior to the Evaluation Moderation Panel meeting, Panel members individually scored each of the 4 submissions and on the day of the Panel meeting, presentations were also individually scored.

Following the presentations, scores from all Panel members were moderated to arrive at a final quality score for each of the 4 organisations.

The price scores for each Provider were then added to the final quality scores for each Provider.

- 10.3 As a result of the process outlined above, the organisation submitting the most economically advantageous tender, and to whom the contract has been awarded is: District Enforcement.
- 10.4 A contract inception meeting will take place with District Enforcement in early January 2019, to provide feedback on their tender submission, finalise the milestones, outcome indicators and targets for the contract, and ensure everything is in order in readiness for the contract to formally commence on 1st April 2019.
- 10.5 A meeting with the Head of the Safer Neighbourhoods Service has also been scheduled for early January 2019 to discuss the practicalities of having 2 different Providers operating in the area.
- 10.6 The first quarterly performance report for this service is due for submission in early July 2019 and will be included in Central Area Council's 2019/2020 Quarter 1 Performance Report.

11.0 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 all costs associated with the contracts and procurement updates contained within this report.

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.

An estimated amount of £25,000 is currently shown.

- 12.5 Given the estimated FPN income and the currently unallocated funds for 2018/19, an approximate figure of £159,255 is earmarked to be carried forward into 2019/20.
- 12.6 Members should note that taking into account all approvals provided by Central Area Council to date, an amount of £634,500 has been committed for 2019/20.

Given the estimated carry forward figure of £159,255 referred to above, the remaining unallocated balance for 2019/20 is £ 24,965.

Appendices:

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

Appendix 2: Finance Overview – Projections 2018/19 – 2021/22.

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
20th December 2018

Appendix 1

CENTRAL AREA COUNCIL - COMMISSIONING BUDGET FINANCIAL ANALYSIS - 2014/15 TO 2021/22					2016/17	2017/18	2018/19	2019/20	2020/21	2021/2022
Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract						
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				10000	10000	10000
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 -				5,300	5300					
Homestart Extension (Apr-May)				3,500	3500					
Private rented Home Visiting	Homestart SY	Jun-16		15,852	15852					
Private rented Home Visiting				21,600		21600				
Private rented Home Visiting Events/Review	Homestart SY			3,010			3010			
	Various			10,000		6474	3526			
							5000			
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
Central Wellbeing Fund							90,000			
Devolved to 5 Ward Alliances				150,000	50000	50000	50000	50000		
Expenditure Incurred in Year					596,374	535,626	492,364	634,500	240,290	187,500
In Year Balance					-96,374	-35,626	7,636	-134,500	259,710	312,500
Balance Including Any Base Expenditure Not utilised in Previous Financial Year					162,245	126,619	134,255	-245	259,465	571,965

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+ 10,000	45,000+ 10,000	45,000+ 10,000
Emotional Resilience Contract	127,892	130,000		
Youth Resilience Fund	17,800 10,676	x	x	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	
Central Well-being Fund		90,000		
Devolve to WA's	50,000	50,000		
Events/Review Docs	3,526 5,000			
Anticipated contract spend:	492,364	634,500	240,290	
In year Balance remaining	159,255	24,755	259,710	

BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:
14th January 2019

Report of Central Area Council Manager

Central Area Council Well-being Fund

1. Purpose of Report

- 1.1 This report outlines the proposed process, guidance and evaluation criteria, with associated timescales, for the establishment and delivery of a Central Area Council Well-being Fund for 2019/20.

2. Recommendations

It is recommended that:

- 2.1 Members approve the proposed process, guidance and evaluation criteria outlined in Sections 4 and 5 of this report for the establishment of a Central Area Council Well-being Fund for 2019/20.**

- 2.2 Members delegate responsibility to the Executive Director, Communities, following recommendations from the Central Well-being Evaluation Panel, for the formal approval of the Central Area Council Well-being grants to be awarded up to a total value of £124,000, and ensuring coverage across the area.**

3.0 Background

- 3.1 At the last meeting of Central Area Council on 12th November 2018, it was agreed in principle that a one-off no-recurrent grants programme should be established for 2019/20, with an indicative amount of £90,000 allocated from the Area Council.

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, social enterprises and other public service organisations, and could help such organisations develop their capacity to bid for future procurement opportunities.

It was anticipated that the proposed Central Area Council Fund could be launched in late January 2019, with a view to delivery commencing from May/June 2019.

- 3.2 It was also brought to the attention of Central Area Council members at the same meeting, that a proposal for the development of community-based support for people to improve their physical and emotional well-being was being developed by the Healthier Communities Service, 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”.*

- 3.3 Given that the timescales for the implementation of this proposal are consistent with the implementation timescales for the proposed Central Area Council Fund, and in order to maximise the impact of both elements of funding and avoid unnecessary bureaucracy and duplication, it was agreed that should this funding become available, it is incorporated into the design, development and implementation of the Central Area Council 2019/20 Grants Programme as outlined above.
- 3.4 It was agreed that a Task and Finish 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 Central Area Council Well-being Fund.

It was also agreed that the Central Area Council Well-being Fund documentation would be based on the “tried and tested” documentation used for the previously successful Central Area Council Working Together Fund and Youth Resilience Fund programmes.

4.1 **Current Situation**

- 4.1 In order to progress the establishment of the Central Area Council Well-being Fund, a Task and Finish group met on Thursday 6th December 2018 with the following attendees: Councillors Riggs, Johnson, Carr, Bowler, Williams, Carol Brady and Cath Bedford, Public Health Principal, Communities Directorate.
- 4.2 The Group considered draft Guidance Notes for the Well-being Fund that were presented at the meeting.

This guidance includes the evaluation process to be followed, the proposed criteria upon which the evaluation of any project proposals submitted would be undertaken, how much money is available, and how to apply.

Following the meeting and to reflect the comments and amendments agreed by the Task and Finish group, changes/amendments were made to the document. These changes are reflected in the Central Area Council Well-being Fund General Guidance document which can be found at Appendix 1, for consideration and approval at today's meeting.

- 4.3 Based on levels of deprivation across the Borough, the money allocated to the Central Council area from the Healthier Communities Well-being Service is £34,000.

Given the indicative amount of £90,000 allocated from Central Area Council at the last meeting, this would bring the total funds available to be allocated as part of Central Area Council's Well-being Fund, to £124,000.

- 4.4 The importance of having all 5 wards represented on the Well-being Fund Evaluation Panel was emphasised by the Task and Finish Group, as was the importance of ensuring that all parts of the Central Council area are covered by at least one of the Project proposals.

5.0 Next Steps

- 5.1 Subject to approval at today's meeting, the following timeline identifies key dates for tasks to be undertaken to ensure the timely launch and implementation of the Central Area Council Well-being Fund:

Monday 14th January 2019: Formal approval by Central Area Council.

W/C Monday 28th January 2019: Well-being Fund launched and application pack available.

Tuesday 12th February 2019: Information & Innovation Workshop.

Friday 15th March 2019: Closing date for applications.

W/C 18th March (& by 22nd March): Initial review of applications.

Monday 25th March 2019: Invitation to attend Presentation/Interview.

Wed 10th – Fri 12th April 2019: Evaluation Panel/Interviews take place.

W/C 22nd March 2019: Formal approval of awards to be made by Executive Director, Communities, following recommendations from Evaluation Panel.

W/C 1st April 2019: Send offer letters out.

29th April 2019: Report back to Central Area Council.

May/June 2019: Projects commence.

Appendices:

Appendix 1: Central Area Council Well-being Fund – General Guidance

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
18th December 2018

Central Area Council Wellbeing Fund

Working together to build stronger communities and improve wellbeing in the Central Council Area

GENERAL GUIDANCE

What is the Central Wellbeing Fund and who is it for?

The Central Wellbeing Fund has been established by Central Area Council for 2019/20, to encourage innovative approaches to address the Central Area Council priorities, complement existing services, and support the 5 ways to wellbeing framework.

A proportion of this funding is provided by the Healthier Communities team as part of the development of the new Wellbeing service for Barnsley.

The Central Wellbeing Fund is primarily aimed at community groups, organisations, small businesses, social enterprises, and could help such organisations develop their capacity to bid for future procurement opportunities. Other public service organisations can also apply.

The Central Wellbeing Fund will be available for a 12 month delivery period (May/June 2019-May/June 2020).

Projects should be delivered within the Central Council area and all beneficiaries/participants should live within one of the 5 wards that make up the Central Council area. The 5 wards are: Central, Dodworth, Kingstone, Stairfoot and Worsbrough.

Who can apply to the Wellbeing Fund?

- Any voluntary or community group which is locally led and run
- Registered Charities
- Social Enterprises & not for profit organisations
- Small businesses
- Public service organisations

Any group or organisation applying should have a written constitution and independent bank account.

They should also have a good knowledge and understanding of the local needs and priorities of the Central Council area.

What is the application and evaluation process for the Central Wellbeing Fund?

- A Central Area Wellbeing Fund Information and Innovation Workshop will take place in late January 2019
- Application packs to be distributed- late Jan/early Feb 2020

- Deadline for submission of Central Wellbeing Fund application forms– XXXXX March 2019
- An initial assessment will be undertaken to ensure that each organisation is eligible to apply.
- All project proposals meeting the above will be evaluated by a Central Area team and Public Health representative against the Central Wellbeing Fund criteria (as outlined in this guidance document), in liaison with the Central Area Council Chair.
- Organisations that meet the criteria will be invited to present their proposal to a Central Wellbeing Fund Panel on XXXXXXXXX March 2019.
The presentation will be evaluated alongside the application form submitted.
- The Central Wellbeing Fund Panel will want to ensure that successful proposals provide coverage and a spread of provision across the five wards. This is likely to be a mix of different projects from different local organisations/groups
- Grants will be awarded in mid-late March 2019
- Central Wellbeing Fund delivery should take place from May 2019

How much money is available in the Central Wellbeing Fund and how much can be applied for?

- A total of £124,000 is available for the Central Wellbeing Fund Panel to allocate.
- The Panel will ensure that the successful proposals provide coverage and a spread of provision across the 5 Central Area Council wards.
- Awards will range from £5,000 - £30,000
- In exceptional circumstances, and for a project providing coverage across the Central Council area, awards above £30,000 may be granted at the discretion of the Panel.

What does a Central Wellbeing Fund proposal/application need to cover?

We are looking for innovative Projects and ideas from local providers and community organisations that will contribute to addressing one or more of the Central Council priorities (see Appendix 1 attached) **and** support at least 2 of the 5 ways to wellbeing (see Appendix 2 attached).

People who live in the 5 wards that make up the Central Council area should benefit directly from the proposal. In addition **all applications/project proposals must meet the following criteria:**

1. Clearly demonstrate how the project contributes to addressing one or more of the Central Area Council priorities.
2. Clearly demonstrate how the project delivers at least 2 of the 5 ways to wellbeing.
3. Evidence should be provided that the proposed approach/project works.
4. Proposals must reflect the differing needs and challenges of the area.
5. Clarity about the specific wards/areas/neighbourhoods to be targeted by your proposal should be provided.
6. Delivery should take place primarily in community settings.
7. Clarity about any specific groups or individuals your proposal is targeting and why they are being targeted should be provided eg. age, ethnicity, gender etc.

8. Demonstrate how you will encourage those people who need it most to access your project/sessions, and how any potential barriers to their involvement will be addressed.
9. Demonstrate how your proposal will inspire people to become more confident and esteemed individuals?
10. Demonstrate how your proposal will complement existing service provision in the area, including links to other Central Area Council procured services.
11. Demonstrate how your proposal will create volunteering opportunities and encourage the engagement of new volunteers.
12. Demonstrate how you will highlight and celebrate achievements.
13. Consideration given as to how the project might continue after this funding comes to an end.
14. Demonstrate your ability to develop, implement and effectively manage your project.

How to apply

For further information and to request an application pack please contact Carol Brady on 01226 775707 or email Carol.brady@barnsley.gov.uk or Jack Lockwood on 01226 774883 or email jacklockwood@barnsley.gov.uk

- A Central Area Wellbeing Fund application form should be completed and submitted by XXXXXXXX.
- All organisations that meet the criteria will be contacted by close of play on XXXXXXXX and invited to present their project proposal to the Central Area Wellbeing Fund Panel on XXXXXXXX. The presentation will be considered alongside the application form.
- All applicants will be notified of a decision by XXXXXXXX.
- If successful you will work with the Central Area Council Manager to agree monitoring outcome indicators/targets in order for formal approval to be granted.
- Formal grant letters will be sent out once monitoring information is finalised.
- Central Area Wellbeing Fund proposals to be delivered between XXXXXX and XXxxx.

Is there support to help groups develop their ideas and/or complete the expression of interest form?

Yes, support is available from Carol Brady, Central Area Council Manager on 01226 775707 or email carolbrady@barnsley.gov.uk Post:

For specific queries regarding the health and wellbeing aspects of the application, please feel free to contact Sam Crowson (Samcrowson@barnsley.gov.uk) or Cath Bedford (Cathbedford@barnsley.gov.uk)

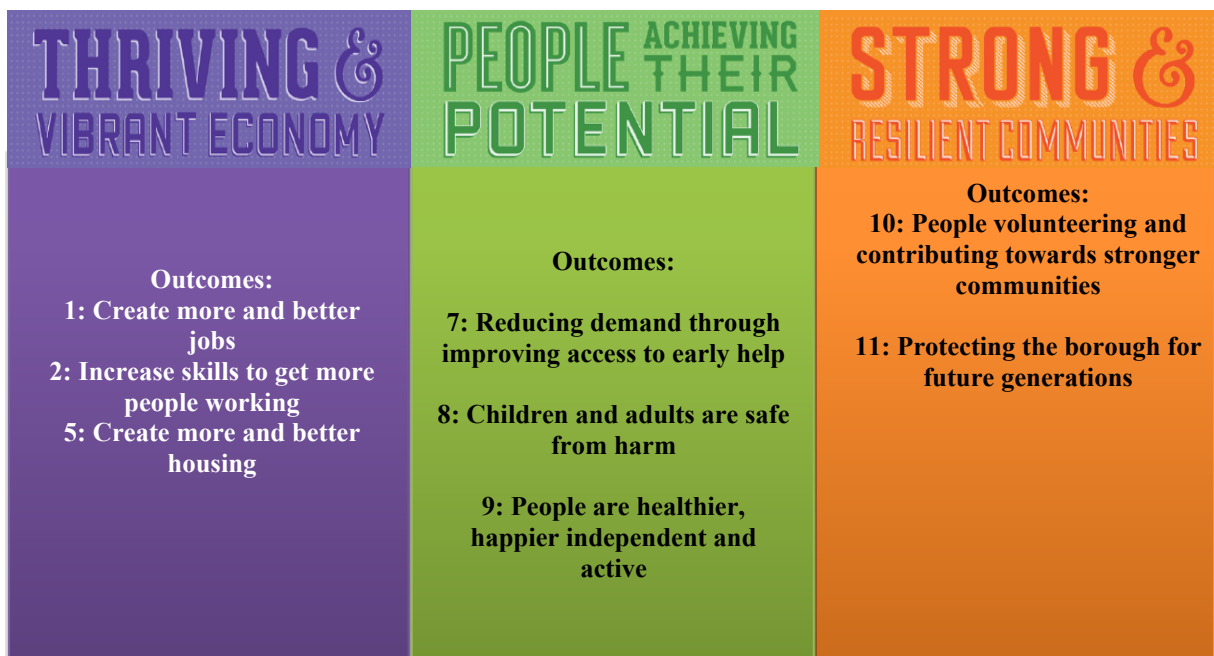
Table 1: Priorities, Principles and Corporate Outcomes 2017-2020



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



Contributing to the Council's Corporate Priorities and Outcomes:



5 Ways to Wellbeing Criteria

Five Ways to Wellbeing will be used as part of the criteria/framework on which applications will be evaluated. Every application must provide evidence that their proposed project supports at least two direct links to the following themes and some indirect links to all the other remaining themes (detailed below);

CONNECT – Provides opportunities to promote/offer regular contact with people such as family, friends, work colleagues or neighbours e.g. through local interest groups, cook & eat sessions for families, luncheon clubs, reducing social isolation/loneliness, peer support initiatives

BE ACTIVE – Links to activities promoting Physical activity or ways to reduce inactivity through e.g. walking groups, dancing, gardening, or just keeping moving.

TAKE NOTICE – Encouraging awareness of the world around and its impact on individuals/communities. Be curious and notice what needs to change and how that might happen. Reflecting on experiences to help appreciate what is important. E.g. building healthier, supportive and strong communities

KEEP LEARNING – Opportunities to learn or try something new, or rekindled a previous interest, e.g. developing skills and knowledge around healthy lifestyles (weight management, smoking and alcohol), supporting access to employment (job clubs, budgeting) housing (warm homes, fuel poverty)

GIVE - Provides opportunities to give time to something or someone in the community e.g. volunteering, time-banking, and befriending

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BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Council Meeting:
14th January 2019**

**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: 24/10 & 28/11 – Appendix 1
Dodworth Ward Alliance Notes for: 23/10 & 27/11 – Appendix 2
Kingstone Ward Alliance Notes for: 7/11 & 12/12 – Appendix 3
Stairfoot Ward Alliance Notes for: 12/11 & 10/12 – Appendix 4
Worsbrough Ward Alliance Notes for: 18/10 & 29/11 – 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

20th December 2019

Notes from Central Ward Alliance

Wednesday 24th October 2018

1. Attendees:

Cllr Martin Dyson (Chair), Cllr Margaret Bruff, Cllr Doug Birkinshaw, Doug Birkinshaw, Jenny Hulme, Dee Cureton

Observer: Paul Murray

Apologies for absence:

None received.

2. Cllr Dyson welcomed everyone to the meeting . Paul Murray introduced himself as a Bluebell Bank resident observing the meeting.
3. The notes from the previous meeting were agreed as a true record
4. An update was given on ward events. A Halloween community event will take place at Maggie's Café on Tennyson road on Saturday 27th October. The Holiday Club will also run at St Peter's Church on 30th October. A community meeting is also planned with Bluebell Bank residents for early November .

5. Ward Alliance Applications:

- Christmas trees for the ward. The attendees agreed to support the purchase and installation of Christmas trees across the ward . Total quote from John Twigg £xx
- Fullhouse Estate Group Start Up funds. The attendees agreed to support the start up funds of £350 for the Fullhouse Estate Community group.
- Flavours of Christmas joint community event with Kingstone ward . The attendees agreed to £250 towards this event.
- Barnsley Table Tennis Club. There was a discussion about this application , the attendees were broadly supportive of the application as the group are doing a lot of work in the community however reservations were expressed with regard to the purchase of a robot. The meeting agreed to support the application which will also be going to all the Central area ward alliances for £370. This represents one fifth of the pot minus the purchase of the robot.
- Small Project Pot . The attendees agreed a sum of £350 to support a small project pot to fund engagement activities across the ward.

6. Members Updates:

Churchfields, the wall which had been damaged through anti-social behaviour and has now been re-built . The repairs will also be done to the Somme display. Forever Young Christmas party will be held on 18/12/18, Cllr Bruff offered to provide a cake for this party. There will be a meeting with SYFAB about replacing the statue in the park in terms of accessing funds, there will also be community engagement and engagement with the college around what can replace it.

Tennyson road:

A Halloween party will be held on Saturday October 27th at Maggie's Café 4-6pm . A Christmas switch on event will also be held on 4th December at 4pm.

Hope House Church:

A Carol Service will be held on 13th December by Crisis. The Tuesday club is increasing membership at the moment which is really positive. The Refugee council is also using the church building . A diploma for youth work was also mentioned and safeguarding training which can be offered to organisations .

7. Any Other Urgent Business:

Cllr Bruff mentioned the possibility of a project neighbourhood planning in Oakwell and Eldon St area . This would require procurement.

Cllr Birkinshaw mentioned the possibility of purchasing some fruit trees for the ward and working with BMBC Parks deciding upon the best locations across the ward. This would form part of the Incredible Edible Project .

8. Date and time of Next Meeting :

Wednesday 28th November 5:30pm Town Hall

Notes from Central Ward Alliance

Wednesday 28th November 2018

5:30pm Town Hall

1. Attendees:

Cllr Doug Birkinshaw, Dee Cureton, James Lock ,Jenny Hulme

2. Apologies:

Cllr Margaret Bruff, Cllr Martin Dyson, Paul Bedford

3. Observers:

Paul Murray, Linda Wheelhouse, Pastor Jeremie Ogbeiwi (Church of the Nazarene)

4. Introductions:

Cllr Doug Birkinshaw did introductions, welcomed everyone and explained about the ward alliance for the benefit of the observers to the meeting .

5. Notes from previous meeting

The notes from the previous meeting were accepted as an accurate record

6. Ward Alliance Applications

1 Fruit Trees for the ward:

The Ward Alliance application to plant fruit trees across the ward as part of the Incredible Edible Project was presented and agreed at the meeting . Funding required £2,500 .

2 Additional Christmas Trees in Harborough Hills and Oakwell

The ward Alliance application to put in 2 additional Christmas trees one in Harborough Hills area (Meadow Street) and another in Oakwell was agreed in principle dependent upon the capacity of Twiggs to deliver and the resolution of outstanding Highways issues. Funding required (£1926)

7. Ward Member Updates

Tennyson Road enjoyed a good Halloween event which was well attended and planning for a Christmas Light Switch on Community event on December 4th .

Oakwell area, still planning for some neighbourhood engagement work .

Church of the Nazarene will be hosting a Carol Service by candlelight on Sunday 23rd December

The Forever Young Group is currently full to capacity with a number of new volunteers also. There will be a Christmas Party on December 18th starting at 12. Cllr Bruff will order

and take a cake . Summer Lane School Choir will be performing and His Worshipful The Mayor will also be in attendance.

Central conservation Residents Group are holding their annual Carol service on Greenwood Terrace on 23rd December .

Bluebell Bank , it was reported that the new play area is very popular with local children with minimal trouble.

8. Any Other Urgent Business

None

9. Date and Time of Next Meeting

No December meeting . The next Central Ward Alliance Meeting will be Wednesday 23rd January at 5:30pm at the Town Hall

Appendix 2

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 23rd October @ 6pm
Location:	Pollyfox Centre

Attendees	Apologies
<p>Cllr Phillip Birkinshaw (Chair)</p> <p>Cllr Neil Wright</p> <p>Cllr Richard Riggs</p> <p>Marcia Cunningham - BMBC</p> <p>Rachel Collier – Dodworth Resident (RC)</p> <p>Charlotte Hollingworth – young entrepreneur/Local Resident (CH)</p> <p>Janet Turton – Gilroyd Community group/Business Owner (JT)</p> <p>Lisa Kenny – Dodworth Village Community Group/Dodworth Resident.</p> <p>Visitors</p> <p>Christie McFarlane – New community Development Officer NE Team BMBC</p> <p>Ben Scrivens- New Methodist Minister</p>	<p>Jane Ripley</p>

1. Welcome and Introductions		Action/Decision	Action lead
	Cllr Birkinshaw welcomed everyone to the meeting and introductions were made. Christie and Ben introduced themselves		
2. Apologies for Absence		Action/Decision	Action lead
	Apologies received from Jane Ripley who is on holiday		
3. Minutes from last meeting		Action/Decision	Action lead
	<p>The minutes from the last meeting were agreed by the attendees as being a true record with 2 updates.</p> <p>(MC) advised the meeting that the Incredible Edible Project in Gilroyd was still awaiting a full estimate for the works . Twiggs will provide this in December.</p> <p>(RR) also updated the amount raised at the summer gala in Higham to £1700.</p>		

4. Declarations of pecuniary and none pecuniary interest		Action/Decision	Action lead
	Cllr Riggs (RR) declared a none pecuniary interest in relation to 2 Ward Alliance Applications. Higham Community Group and Green Lane Community Speed watch		

5. Update on Dodworth Christmas Festival/Gilroyd Christmas Event		Action/Decision	Action lead
	(MC) Advised the meeting that plans for the Christmas Festival 2018 were underway for the 9 th December . There will be a number of stalls , a staged area in the Co-op carpark , childrens entertainment and a Santa's Grotto .		

	(JT) informed the meeting about the Gilroyd Christmas Fayre on 2 nd December. It will start at 2pm with a procession with Santa accompanied by a brass band. The procession will end at Gilroyd social club where there will be 20 stalls, hot food, music, Santa's Grotto , raffle etc. (JT) also added that she is sponsoring a calendar which features photos taken by her son of the local area to raise money for the community group. The calendars cost £6 each.		
6. Update on Ward Events including Dodworth Library		Action/Decision	Action lead
	(MC) informed the meeting that Dodworth Library will be hosting a Halloween Event on Thursday 1 st November . (RR) informed the meeting that Higham Community Group will be hosting a Christmas Event on Saturday 8 th December 10-12 at the cricket pavilion with Santa's grotto and Christmas crafts.		
7. Update on Principal Towns		Action/Decision	Action lead
	(MC) informed the meeting that additional consultation was being held at St John's Primary school on Friday 16 th November between 9:15 and 11am .		
8. Ward Alliance Applications		Action/Decision	Action lead
9. Any Other Business		Action/Decision	Action lead
	(LK) informed the meeting that Dodworth Village Community Group Annual Coffee Morning is on Sunday 24 th November at Pollyfox centre. (LK) asked if anyone would like to donate any raffle prizes . (MC) informed the meeting that a community meeting has been arranged for Wednesday 5 th December at Horizon College to support the establishment of a community group at Kingstone Grange. (JT) said it would be a good idea for members of other community groups to attend and speak about their journeys in setting up groups .		
10. Date and time of Next Meeting		Action/Decision	Action lead
	(MC) informed the meeting that the date and time of the next meeting would be determined ASAP depending on		

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 27th November @ 6pm
Location:	PollyFox Community Centre, Dodworth
	Pollyfox availability.

Attendees	Apologies
<p>ClIr Phillip Birkinshaw (Chair)</p> <p>ClIr Richard Riggs</p> <p>Marcia Cunningham – BMBC (MC)</p> <p>Jane Ripley – Penny Pie Community Group (JR) Notes</p> <p>Charlotte Hollingworth – Young Entrepreneur, Local Resident (CH)</p> <p>Malcolm Howarth – Chair of Crime and Safety Partnership and Higham Resident (MH)</p> <p>David Lock – Dodworth Business Owner (DL)</p> <p>Rachel Collier – Dodworth Resident (RC)</p> <p>Ben Scrivens – Dodworth Methodist Church (BS)</p>	<p>ClIr Neil Wright</p> <p>Lisa Kenny</p> <p>Janet Turton</p>

1. Welcome and Introductions	Action/Decision	Action lead
ClIr Birkinshaw welcomed everyone to the meeting and introductions were made.		

2. Apologies for Absence		Action/Decision	Action lead
	As above		
3. Minutes From Previous Meeting held on 23rd January 2018		Action/Decision	Action lead
	<p>Page 3 Item 7</p> <p>Cllr Birkinshaw asked the group to look at the proposed designs of the new Library frontage which would be discussed at tonight's meeting.</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 23rd October 2018.</p>		

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

5. Update on Dodworth Christmas Festival and role of the Ward Alliance		Action/Decision	Action lead
	<p>(MC) Posters and leaflets have been produced to publicise the Christmas Festival which will be held on the 9th December 4pm – 7pm in and around Dodworth High Street.</p> <p>MC has approached Events Director, Matt Mitchell for advice on what should be applied on this type of event. Matt suggested more traffic control measures should be put in place to keep pedestrians safe by the installation of barriers. He also suggested individual stewards in various locations to ensure this happened.</p> <p>(DL) confirmed that he had over 40 stalls expressing an interest in attending the event and a variety of entertainers including 3 santas in various locations. DL requested that to avoid the issues with ice last year that grit and grit bins should be available. MC confirmed that they are to be supplied. All the Ward Alliances gazebos were all to be used but there could be a shortage. BS offered the use of the</p>		

	<p>church gazebo if needed.</p> <p>(MC) would be contacting the Barnsley Chronicle and Dearne FM to publicise the event.</p> <p>MC also asked for volunteers to steward the event – JR volunteered to marshal the doctors surgery car park, Cllr Riggs the Library , MR The Tappers, Cllr Birkinshaw offered to hand out leaflets in the high street and direct people to the Pollyfox centre, CH Dil Raj carpark. The role would require issuing flyers, traffic management and ensuring public safety.</p> <p>Cllr Birkinshaw was concerned about the lack of parking in and around the event and MC suggested that it might be an idea to contact Head Teacher at St Johns to enquire about the possibility of using their carpark.</p> <p>The railway station and KDA were also mentioned as over spill car parks, Cllr Birkinshaw would contact KDA. Disabled visitors would be re-directed to the Tappers car park.</p>	<p>Marcia Cunningham to make contact.</p> <p>Jane Ripley, Cllr Riggs, Cllr Birkinshaw, Michelle Robertson and Charlotte Hollingworth all volunteered to marshal the event.</p> <p>Marcia Cunningham to contact St Johns Primary School.</p> <p>Cllr Birkinshaw to contact KDA</p>	
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6.	Ward Updates on Gilroyd Gala and Higham Christmas Event	Action/Decision	Action lead
	<p>(MC) Gilroyd Christmas Gala would be held on the 2nd December and will start outside the Tea Pot Café at 1:45. There is a parade planned to transport Santa through the village.</p> <p>MC asked for any volunteers to marshal the event and CH and BS offered.</p> <p>Higham Christmas Event will be held on the 8th December 10-12 in the Pavillion. There will be a variety of stalls and Santa will make an appearance. Flyers have been distributed.</p>	<p>Charlotte Hollingworth and Ben Scrivens to help steward event.</p>	

7.	Principal Towns Update	Action/Decision	Action lead
	<p>(MC) encouraged comments on the visualisations presented on proposed scheme designs. DL was surprised to see that there seemed little or no space to hold a market or events. MC confirmed that the design could be adapted but with the limited space it wasn't possible to incorporate a large area to hold a market/event. MC would continue to work with the Principal Town Officer, Sian Grindley to progress the funding application.</p> <p>The agreed proposal will be presented to the Commissioning Board in January 2019.</p>		

8.	Ward Alliance Applications	Action/Decision	Action lead
	<p>Gilroyd Community Group is asking for a £600 contribution toward their forthcoming Christmas Gala the money will be</p>		

	<p>used for the hire of a marquee.</p> <p>Ward Alliance Dodworth WA has applied for funding to provide the erection and dismantle of Christmas trees and lights across the Dodworth ward.</p>	<p>The application was approved by all for £600.</p> <p>The application was approved for £3,594.05</p>	
9. Any Other Business		Action/Decision	Action lead
	<p>(CH) A fashion show on the 8th December at 7pm has been organised by the scouts the show takes place in the Huskar Committee rooms.</p> <p>(MH) Junior Wardens presentation awards will take place on the 3rd December at The Holiday Inn and on the 11th December at the Metrodome.</p> <p>(DL) enquired about the possibility of hanging baskets around the village next year. Unfortunately due to the maintenance they proved to be too expensive last year.</p> <p>DL confirmed that if the baskets were provided the business owners would look after them.</p> <p>(RC) it would brighten the village up and she also volunteered to water the baskets.</p> <p>MC confirmed that an application would have to be submitted for the funding of the hanging baskets which would be received better if it came from an established voluntary group.</p> <p>MC would like to review the expenditure at next months meeting and any suggested projects funded via the Ward Alliance would have to commit the project by April and the funding would have to be spent by July.</p> <p>(BS) gave his apologies in advance for next months meeting. December was a very busy time for his church.</p>		
10. Date and time of next meeting.		Action/Decision	Action lead
	<p>18th December 2018 @ 6pm – Pollyfox Centre, Dodworth</p> <p>MC has promised Mince Pies!!!!</p>		

KINGSTONE WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting – Extra Ordinary Meeting
Date & Time:	7th November 2018
Location:	Worsbrough Common Community Centre

Appendix 3

1. Attendees	2. A) Apologies
Cllr Kevin Williams, Doreen Gwilliam, Florentine Booth-King, Peter Robertshaw, Vera Mawby, Debbie Tuman. Cllr Kath Mitchell, Pete Roberts, Kelly Quinney	Cllr Joanne Murray, James Stephenson

3. Declaration of pecuniary & Non pecuniary interest	Action/Decision	Action lead
Vera & Kelly – WCCA WAF	Vera and Kelly stepped out of the meeting when this item was considered	
4. Notes of last meeting & Matters Arising	Action/Decision	Action lead
Notes of last two meetings were accepted as a true record. This meeting is only to discuss the WAF applications.		
5. Ward Alliance Fund - £9117.00	Action/Decision	Action lead
a) Table Tennis Club – £629.00 Contribution to equipment for the club. The club is a really good asset and will benefit residents of Kingstone.	Agreed to fund this application.	
b) Sussie Mac Fitness Club – £426.00 New equipment for the fitness sessions: Sussie came to the Health Event and gave a fitness demo. The Ward Alliance had a number of concerns with this application: This is a business not a community group, therefore BMBC would have to purchase the equipment on their behalf. The application did not show the benefit to residents of Kingstone Ward as the equipment will be used in all the sessions. WCCA - £500.00 contribution to the FREE Christmas	This application was rejected for the following reasons: the application is from a business, the application does not show the benefit to Kingstone residents. Sussie should be encouraged to work with a local community group to develop a project idea that would benefit residents of Kingstone.	Doreen to contact Sussie

c)	event – 1 ST December – Santa gifts and entertainment. The group are concerned that the Ward Alliance cannot keep supporting the group with their events, as this is not sustainable. The group should use these events to help raise funds for future events. (Perhaps do a 50/50 split when doing fund raising) The work that WCCA do in the Worsbrough Common area is appreciated by the group –	The Ward Alliance will help with funding for this year but would encourage the group to try and be more effective with fund raising for future events.	
d)	Promotional Goods for up to £500.00.	Ward Alliance agreed to drinking bottles and bookmarks.	
6. Kingstone Ward Alliance Action Plan/Events 2017/18		Action/Decision	Action lead
7. Any Other Business		Action/Decision	Action lead
a)	Distribution of Newsletter: a) W A Members agreed on distribution routes.	Cllr Williams to co-ordinate distribution	
8. Date and Time of future Meeting		Action/Decision	Action lead
	12 th Dec, 23 rd Jan, 6 th March, 17 th April, 29 th May, 10 th June, 21 st Aug		

KINGSTONE WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	12th December 2018
Location:	Worsbrough Common Community Centre

1. Attendees		2. A) Apologies	
Cllr Kevin Williams, Doreen Gwilliam, Florentine Booth-King, Peter Robertshaw, Kelly Quinney, Cllr Joanne Murray		James Stephenson, Vera Mawby, Debbie Tuman, Cllr Kath Mitchell, Pete Roberts,	
3. Declaration of pecuniary & Non pecuniary interest		Action/Decision	Action lead
Peter Robertshaw – WAF HOPE in the community		Peter stepped out of the meeting when this item was considered	
4. Notes of last meeting & Matters Arising		Action/Decision	Action lead
	Notes of last two meetings were accepted as a true record.	WCCA Christmas event went well, Doreen to ask if they made any profits that can be used for future events.	DG
5. Ward Alliance Fund - £7035.28		Action/Decision	Action lead
a)	Keep Britain Tidy Campaign – Dark nights = Double dog poo	WA felt that without a full campaign the posters would be ineffective.	
b)	HOPE –Re-launch of Toddlers Group. The group was well attended but found it difficult to recruit volunteers to run it. HOPE are supporting the group to develop volunteers. The fund is to purchase new play equipment plus DBS Checks and promotional goods.	The WA was not quorate. 4 members accepted the application – Doreen to request e-mail confirmation for the rest of the membership – (E-mail – yes from DT, VM,)	DG
c)	Suggestion to use some of the funds to purchase branded Hoodies/Hi Vis Vests now that we have a new logo.	Doreen to check if hoodies can be purchased? - get a quote for branded hi vis vests.	DG
6. Kingstone Ward Alliance Action Plan/Events 2017/18		Action/Decision	Action lead
a)	Green Dog Walkers Campaign – Need to set up a working group to start this campaign.	Doreen to arrange a meeting date and invite interested parties, KW agreed to be part of the group for Kingstone.	DG/KW
b)	Newsletter distribution, We still have 2 boxes that need to be distributed. Doreen to ask Berneslai Homes if they will deliver around Prospect St.	DG to ask Lee Dickenson if they will help with distribution.	DG

c)	<p>Twiggs environmental days:</p> <p style="padding-left: 40px;">Tower St – Twiggs held an event today.</p> <p style="padding-left: 40px;">Cutlers Ave –</p>	<p>Kevin to check that they have done the specific work. On Tower St/West view</p> <p>Awaiting a quote for the digger for Cutlers. Kevin to speak with the residents to let them know plans</p>	<p>KW</p> <p>DG/KW</p> <p>DG</p>
d)	<p>Networking Event in the New Year. We are not sure if this is something that the groups will attend.</p>	<p>Doreen to pencil in a date and do an e-mail out to see what the uptake will be.</p>	<p>MT</p>
e)	<p>WAF promotion campaign – Doreen informed the group that Michelle is working on a publicity campaign about the WAF. Once this is done we will have to share it on our Social Media sites.</p>	<p>Doreen will inform group when publicity is available.</p>	<p>DG</p>
f)	<p>Review of Ward Alliance work – It is getting to the end of the year when we should be reviewing what we have achieved over the last year, check it against our priorities and see if we want to change priorities for next year.</p>	<p>Doreen to start the process – Report on what has been achieved, and what priorities have been met. – Report to next WA meeting</p>	<p>DG</p>
7. Any Other Business		Action/Decision	Action lead
a)	<p>Governance Framework Review: - Doreen handed out a document with the significant changes to the WA Governance. Some specific pieces of work will come from this: (Re-confirmation of commitment, WA Self-Assessment and improvement plan).</p>	<p>Doreen to send the notes of the meeting the new Governance Framework and the Briefing about changes to all the Ward Alliance before Christmas in prep for the next meeting.</p>	<p>DG/ All WA members</p>
b)	<p>Reminder for Celebration Event: - Thursday 28th March at the Metrodome.</p>	<p>All to think about who they would like to nominate for the awards.</p>	<p>All WA members</p>
8. Date and Time of future Meeting		Action/Decision	Action lead
	<p>23rd Jan, 6th March, 17th April, 29th May, 10th June, 21st Aug</p>		

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Meeting Title:	Stairfoot Ward Alliance Meeting
Date & Time:	12th November 2018
Location:	St Andrews Church Hall

Appendix 4

• Attendees	Apologies
<p>Cllr Wayne Johnson, Cllr Janine Bowler, Cllr Karen Dyson, , Fiona Kouble, Sian Farthing, Lisa Hammond, John Ramsden, Ann Hart, Cynthia Cunningham, Robert Stendall, Roy Marsden, Doreen Gwilliam</p> <p>No declarations of interest were received</p>	<p>Andrew Gillis</p>

• Notes and Matters Arising	Action/Decision	Action lead
<p>John's name needs to be changed. – Doreen to contact Twiggs regarding Roehampton Rise.</p>	<p>DG to amend notes and contact Twiggs</p>	<p>DG</p>
• Updates	Action/Decision	Action lead
<p>a) Lisa delivered a fantastic day at the Caretaker's house where she thanked all those businesses who had given their support. (Although this was not a SWA project thanks to Lisa for all her hard work).</p> <p>b) Robert informed the group that the Hello Christmas event is being delivered in the Oakhill Academy School dining room. The venue should be large enough for the event.</p>		
• Ward Alliance Fund Applications – £12,377.35	Action/Decision	Action lead
<p>a) Table Tennis Club – Contribution to equipment £629.00. Doreen to contact the group: How many members come from the Stairfoot area? How will they promote the club in our area?</p> <p>b) Dial: Extension to Advice Service: £1318. – Doreen gave out the October report as well as the WAF form. This service will be finishing in December, there is a possibility that there may be a fund from Central Area Council that it can be funded from in future but this will not be available until next year. All agreed</p>	<p>Deferred – Doreen to contact club for more information</p> <p>All agreed to fund 3 months extension with extra hours. Upto £2500. Doreen to contact DIAL for extra service. New application: £2416.00</p>	<p>DG to contact club</p> <p>DG to contact DIAL -</p>

	that they should fund the 3 month extension. As there is a large demand for the service extra hours could be funded for three months. – Some question about volunteer hours.		
• Ward Alliance Priorities and Action Plan		Action/Decision	Action lead
a)	Christmas Events: Can everyone send details of events to Doreen to put on poster.		
b)	Printing of cards: Doreen to design and add insert for December events		
c)	Tea Dance at The Academy – Doreen to distribute tickets to local care homes, if anyone knows of someone who would like to attend contact Doreen – Elected members will be getting invites, possible 2 VIP invites for SWA members if anyone would like to attend contact Doreen .		
d)	Yorkshire Sports – Doreen to contact Kathryn for an update.		
e)	Christmas Events: <ul style="list-style-type: none"> • Aldham Christmas Gala – Sunday 2nd Dec • Hello Christmas – Sunday 9th Dec • Lavender Court – 6th Dec • Carols in the Park (Stairfoot) 21st Dec • St Andrews Carol Service 23rd Dec 		
f)	Slipper Exchange at Lavender Court – 15 th Jan		
g)	New Year Networking Event – Wayne to book Keel		

• Principal Towns		Action/Decision	Action lead
a)	Report handed out. Working group and events to be organized	Doreen to contact Fiona to arrange dates and times for working group	

• Any Other Business:		Action/Decision	Action lead
• Date and time of next and future meetings:		Action/Decision	Action lead
	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:	10th December 2018
Location:	St Andrews Church Hall

• Attendees	Apologies
<p>Kendle Hardistry, Becca Gallagher & Jude Handley – South Yorkshire Sport Foundation attended the meeting to inform the Ward Alliance of their service. Jude informed the Ward Alliance that Kendle would be taking over from her in January. They are currently working in the Barnsley and one of the focus areas is Kendray. South Yorkshire Sport have received funding to support grass roots activity in the Kendray area for 14-19 year olds. They have access to a £10,000.00 Grant pot that groups can bid into to provide activities for a minimum of 6 months. Any community group can apply for this fund and what people can apply for is quite wide ranging, includes: coaching, equipment, promotional materials, facilities hire etc. – Suggestion that we could perhaps link this fund with the new Area Council Well Being Fund and encourage more activity and help develop groups in the area.</p> <p>Kendle, Becca and Jude left the meeting.</p>	<p>Actions:</p> <ul style="list-style-type: none"> • Kendle and Becca will be in Kendray and Worsbrough Family Centre on Wednesday 9th & Friday 11th January. • Kendle & Becca to attend the Stairfoot Networking event January • SWA to promote the details of the Yorkshire Sport Foundation on their social media sites. • Meet early Jan to discuss joint working ideas
<p>Cllr Wayne Johnson, Cllr Janine Bowler, Cllr Karen Dyson, Andrew Gillis, Sian Farthing, Robert Stendall, Roy Marsden, Doreen Gwilliam</p> <p>No declarations of interest were received – Sian provided mince pies and refreshments.</p>	<p>Fiona Kouble, Lisa Hammond, John Ramsden, Ann Hart, Cynthia Cunningham,</p>

• Notes and Matters Arising	Action/Decision	Action lead
<p>Christmas events have gone very well so far.</p> <ul style="list-style-type: none"> • Aldham, Andy Gillis thanked the tireless work of Sam, Andy and Wayne for making the event a great success. Money raised on the tombola and refreshments meant that the event broke even. • Lavender Court held a Christmas market that went very well. A huge thanks to Ann and Cynthia for the initial idea of the Grotto and for making it work. • Ardsley events great turn out, lots of local people attended special thanks to all the Ardsley Events volunteers who did a great job, the school for hosting the event and of course 		

	<p>Andy, Sam and Paige who did a great job of Santa and his helpers.</p> <p>Christmas cards have been printed. We have given them out at all events but still have approx. 100 left. If anyone wants any to give out contact Doreen</p>		
<p>• Ward Alliance Fund Applications – £9961.35</p>		<p>Action/Decision</p>	<p>Action lead</p>
a)	<p>Table Tennis Club – Contribution to equipment £629.00. It is still unclear of how many people from the Stairfoot Ward benefit from the club. The Stairfoot Ward Alliance have agreed to fund the Camera element of the bid: Total £269.97</p>	<p>Stairfoot Ward Alliance agreed to give a contribution of £269.97 this will help fund the cameras for the club. Ask the group to do some promotion of the club in our area.</p>	<p>DG to contact club</p>
b)	<p>Dark Nights=Double the dog poo – Keep Britain Tidy Campaign. Ward alliance are unsure how successful this would be without a full campaign attached to it. –</p>	<p>WA to hold off on this promotion unless supported by other Wards</p>	
c)	<p>Farm Road Traffic Monitoring Project - £500.00 - Lots of complaints about traffic on Farm Rd, from residents and school. Highways will be putting in traffic signs but will not permit traffic calming measures until evidence has been collected about the volume and speed of traffic on the Road. The Ward Alliance are asked to fund the monitoring project to evidence the volume of traffic on the road.</p>	<p>All agreed to fund a traffic monitoring project on Farm Road. £500.00 – Doreen to complete a WAF form for this amount.</p>	
<p>• Ward Alliance Priorities and Action Plan</p>		<p>Action/Decision</p>	<p>Action lead</p>
a)	<p>Tea Dance at The Academy – All tickets have now been allocated, we have a good selection of people from across the ward, including, Stairfoot, Kendray, Aldham, Ardsley and Worsbrough. A number of organisations are attending. A short film will be made about the benefits of intergenerational work.</p>	<p>Doreen to liaise with School, BMBC and residents.</p>	
b)	<p>Slipper Exchange at Lavender Court – 15th Jan – This will be a health event for older people in the area. Publicity will be created after Christmas.</p>	<p>All agreed to fund 20 Winter Warmer packs for the Slipper Exchange SWA Events budget</p>	
c)	<p>New Year Networking Event – some concern about the accessibility of the Keel. Wayne to book Keel or Ardsley Club. Agree the format of the evening and Doreen to do some work on promoting the work that the Ward Alliance have achieved over the year. Use this networking event to promote the Awards Dinner – Start thinking about nominations.</p>	<p>Wayne to book the venue, Doreen to work on publicity and promotion</p>	
d)	<p>Up Your Street Project: A piece of joint work with Berneslai Homes, The Academy and the Ward Alliance/Twiggs. – A photograph competition that will develop into a number of environmental days with Twiggs & the school.</p>	<p>Berneslai Homes and the Academy to plan the initial project, link with SWA and Twiggs</p>	
e)	<p>Intergeneration Projects:</p> <ul style="list-style-type: none"> • Barnsley Academy Tea Dance • Field Lane Crafters working in the Academy • Sian will consider a project with her youth group in the new year • Family Centre wants to do a project with parents and toddlers. Doreen to bring more information to the next 		

	WA		
f)	Stairfoot Station Heritage Group have been allocated £8,000 to develop the entrance to the TPT at Stairfoot Station. A number of environmental days will be organized prior to the railway tub being located. – Group are also applying for Tesco and DVLP		

• Any Other Business:		Action/Decision	Action lead
a)	Principal Towns – working group for the improvements to the park to be formed. Interest so far from: Friends of Stairfoot, Robert, Denise, Wayne, Doreen, Fiona O, Jo Birch – A procurement exercise to be organized for the Art work element of the plan – Carol Brady, Doreen & Fiona O to plan this.	Doreen & Fiona to organize an initial meeting in New Year. Central team and Fiona to start the work for the procurement.	
b)	Review of Governance Framework – Doreen to bring to next meeting to discuss – plan the Self-Assessment review Feb	Doreen to bring docs to next meeting	
c)	Janine has been in contact with a possible new volunteer to help with litter picking around the Aldham area. – needs pickers and bags.	Cllr Bowler to collect pickers and bags from Doreen	
d)	Sian suggested trying to get a quote for SWAT bags – Doreen to see if any companies can supply printed refuse sacks.	Doreen to try and find a place where bags can be printed to get a quote.	
• Date and time of next and future meetings:		Action/Decision	Action lead
	14 th Jan 2019, 11 th , Feb, 11 th March		

Ward Alliance Meeting



Worsbrough Ward Alliance
Bringing a Community Together

Date & Time:	Thursday, 18th October @ 5.30 pm
Location:	Worsbrough Library

1. Attendees			
Cllr Gill Carr, Cllr Roya Pourali Ian Langworthy, Alex Langworthy, Allison Johnson, Alison Andrews, Alan Littlewood Andrea Greaves (Secretary) Michelle Toone (CDO)			
2. Apologies			
Apologies received from Cllr John Clarke (Chair), Alison Sidebottom, Sylvia Speight			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
4. Notes of Last Meeting		Action/Decision	Action lead
	Notes were agreed as a true and accurate record.		
5. Matters arising		Action/Decision	Action lead
a.	Dial Update: Michelle handed out the statistical information about session attendance and issues that had been presented. All agreed that DIAL is providing vital service and would be in favour of approving further funding to extend the delivery of the sessions until March. It is hoped at this time Central Area Council funding will be available to continue the delivery of the sessions.	Michelle to advise DIAL to submit a WAF application to cover the cost of the 3 month extension. Elected members to raise the matter at Area Council	Cllr Clarke Michelle
b.	NCS Update: Michelle and Cllr Clarke met with the new volunteer lead at Worsbrough Mill to discuss the possibility of providing volunteering opportunities to the NCS participants. No further update has been provided by the Mill	None Needed	
c.	Low Whitehead Centre Update: Open day event earlier in October was a success and raised £374 through various activities. Lots of the local community took part in the event including a group of people who have previously caused nuisance and anti social behaviour. Overall a	The group agreed Low Whitehead Centre to keep the remaining money to use for future events and therefore to ensure	Michelle / Ian

	<p>successful event with lots of positive outcomes and scope for future events. The event also identified new volunteers. Michelle used the Engagement Fund for the children entertainer and for the purchase of refreshments.</p>	sustainability.	
d.	<p>Ward Green Woodlers Update: This group started as part of an initiative to support the Lew Whitehead Centre. The group has been very successful and has become part of the community attracting new volunteers. They also received lots of toy donations. The volunteers have undertaken training sessions such as First Aid and Food Hygiene, and are now in the position to plan their own activities. Over the coming month, Michelle will become less involved.</p>	Michelle to obtain flyers.	Michelle
e.	<p>Community Payback Update: In the last financial year £3,000 were identified to fund a number of projects within the Worsbrough area. The first project to lay out flags around the Pavilion should be completed by end of October. The next planned project will be to paint the bird hide at Worsbrough Reservoir.</p>	Michelle to get update from Glynn to see where they are with completing projects identified previously.	Michelle
f.	<p>Barnsley 40's Group: Given that Central Ward Alliance declined to fund the event Michelle asked the group if they were still happy to support the application.</p>	<p>Majority has voted in favour to fund the event = £184</p> <p>Michelle</p>	Michelle
g.	<p>Celebration Event 13th September: Thank you for Michelle for all her hard work organising this event, which was very well attended and received. Proposal was made to send out Christmas Cards to all volunteer members to say Thank you for all their work throughout the year. Andrea suggested to purchase cards connected to a local charities.</p>	<p>Members to send names and addresses to Michelle.</p> <p>Andrea to make design proposals and to obtain quotes.</p>	Members / Andrea
6. Ward Alliance Budget 2018/2019		Action/Decision	Action lead
	<p>Total remaining budget: £11,683.85</p> <p>No application was due to come in at the time of meeting was held.</p> <p>The group discussed to provide further funding for DIAL for 3 months, which would provide services for the next three months.</p> <p>There is approximately £2,874 left in the Engagement Fund. Michelle has a number of projects she is currently supporting the delivery of using this fund including the craft sessions, and other low level community</p>	<p>Michelle to advise DIAL to submit an application.</p>	<p>Michelle</p> <p>Michelle</p> <p>Michelle</p>

	engagement activities across the Ward		
7. Current Ward Action Plan Updates		Action/Decision	Action lead
a.	<p>Healthy Holiday Provision The Bankend volunteer group will be in the position in the new year to open up their own bank account and to put funding applications forward to the WA group. This time £100 have been allocated to fund activities over half term period:</p> <p style="text-align: center;">Rock decorating on 20th October at the Swaith Club for children. Disco on 27th October incl sale of refreshment and fund raising activities. This will be supported by the volunteers.</p> <p style="text-align: center;">Litter pick on 31st October followed by a rock hunt, finish at Swaith Club. Alex Langworthy will support the event.</p> <p>There is also event planned at the Lew Whitehead Centre on 29th October such as pumpkin carving and ghost walks. These activities will be available for a small fee. Entry to the disco and refreshment will be provided free of charge.</p>	<p>Michelle to send overview of planned events to members.</p> <p>Michelle and Ian to support the event.</p>	<p>WA/Michelle</p> <p>Michelle / Ian</p>
b.	<p>Arts & Craft Workshop Yvonne Allott will deliver 5 festive craft workshops in the run up to Christmas. This will be a fantastic engagement opportunity and is aimed at older residents in the ward particularly the lonely and isolated people. The workshops are to be held at the Ward Green Baptist Church. We will be able to use the church free of charge and in return will support the group already meeting on Wednesdays with targeted advertising and promotion of the sessions to attract more people. The first session is planned Monday, 5th November between 10 am – 12 pm. An events flyer will be ready for distribution by 24th October. Steven Wilmore volunteered to deliver crochet sessions.</p>	<p>Allison Johnson and Stephen Willmott to support the events.</p> <p>Michelle to use engagement fund to buy materials.</p>	<p>Michelle / Allison</p>
c.	<p>Crime & Safety Leaflet Michelle distributed a draft based on Cllr Pourali's document to the group for further discussion. Andrea volunteered to re-design the draft and to share the design ideas with the group. A separate meeting to be arranged with Ian, Alex and Cllr Pourali. The group agreed to work with key partners to distribute leaflets.</p>	<p>Andrea to deliver new design.</p> <p>Cllr Pourali to obtain permission to use logos from Police and other groups on the leaflet.</p>	<p>Cllr Pourali / Andrea</p>
d.	<p>Pavilion Focus for this has slipped slightly due to other</p>	<p>Michelle to arrange meeting with the remaining</p>	<p>Michelle</p>

	priorities and lack of volunteers. However, Michelle will focus on this in the new year. The aim is to build up a group of volunteers prepared to run the Pavilion incl organising events and activities.	volunteers in the new year	
e.	Intergenerational Events Looking to start to focus more on intergenerational activities, working closely together with elderly residents to bring together with young people. Looking to plan activities with some care homes and local schools in the area. The group will facilitate the events.	Michelle to contact RVS services and Age UK.	Michelle
8. Any Other Business		Action/Decision	Action lead
a.	Ward Alliance Christmas Outing Outing to be arranged for Thursday, 13th December. Location yet to be agreed.	Andrea to make the necessary arrangements.	Andrea/ Michelle
b.	Member Involvement Some members feel that they are not involved and don't receive enough information of forthcoming events. Michelle stated that all projects that were delivered had previously been brought to the Ward Alliance for approval and this was ward alliance members opportunity to get involved, either by developing the idea through working group meetings or attending the events and helping to facilitate the delivery. Michelle will put together an action plan that will be brought to each meeting that will document each project, proposed outcomes etc. Michelle reminded all members they are welcome to contact her for any information of events happening within our ward and other wards but due to capacity she was not able to send out a reminder of each and every activity taking place.	Michelle to bring along an action plan to each meeting with planned activities.	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"> • 29th 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.	

Ward Alliance Meeting



Worsbrough Ward Alliance
Bringing a Community Together

Date & Time:	Thursday, 29th November @ 5.30 pm
Location:	Leu Whitehead Centre

1. Attendees		
Cllr John Clarke, Cllr Gill Carr, Cllr Roya Pourali Ian Langworthy, Alex Langworthy, Allison Johnson, Alison Siedbottom, Alan Littlewood Andrea Greaves (Secretary) Michelle Toone (CDO)		
2. Apologies		
Apologies received from Sylvia Speight		
Sylvia currently not attending due to health issues		
3. Declarations of pecuniary & None Pecuniary Interest	Action/Decision	Action lead
Gill Carr declared an interest in DIAL application and abstained from voting.		
4. Notes of Last Meeting	Action/Decision	Action lead
Notes were agreed as a true and accurate record.		
5. Matters arising	Action/Decision	Action lead
a. Lew Whitehead Centre Update: The Halloween Party was a success. Over 70 children attended and £94 was raised for the centre through various activities. The Committee has plans for future events and will continue to meet in the new year to plan and deliver various community activities that will also raise funds for the the Centre. Michelle to continue to support the centre to become sustainable. The Ward Green Six race will be starting from the Centre. It is hoped that the centre can be opened and serve refreshments to the spectators and participants of the race.	Michelle to speak with Esther Parnham to see if she can volunteer on the day of the race to help with refreshments	Michelle / Ian
b. Ward Green Woodlers Update: The group has now started leading their own sessions, and therefore Michelle has started scaling down her involvement with the group.		

	<p>A number of the volunteers already hold Food Safety certificates. Another volunteer, Lucy, will obtain her certificate through her employers – Ward Green School. The group are hosting a Christmas Party on Wednesday 12th December.</p> <p>Fliers will be distributed in the new year to advertise the sessions again locally.</p> <p>Michelle to continue to provide arms length support to the group.</p>		Michelle will design fliers and send to print ready for distribution in the New Year
c.	<p>Community Payback Update: Only one job completed from the £3000 Environmental working budget set aside last year. The pavilion has now been completed. Outstanding jobs include the Bird Hide at Worsbrough Country Park. Museums are paying Twiggs privately to steam clean the hide first before re painting works can commence. White Cross. Take the broken railings down and paint the remaining ones. Railings at cricket club. Proposal to defer to next year and before the new cricket season starts.</p> <p>Alison Sidebottom raised concerns of the amount of rubbish on the Transpenine Trail at Edmunds Road.</p> <p>Cllr Clark suggested that Community Payback could help with the proposed Community Garden at the Childrens Centre/ Bankend School. They could help with the initial digging/ setting up of the growing area</p>	<p>Cllr Clarke to follow up with Glynn Staves re status/ schedule for outstanding jobs</p> <p>Alison to contact department for fly tipping for removal. Cllr Clarke to speak to community payback to see if they can litter pick the area.</p> <p>Members to consider this when the project is fully planned and ready for delivery</p>	<p>Cllr Clarke</p> <p>Alison Sidebottom / Cllr Clarke</p> <p>Cllr Clarke / Michelle</p>
6. Ward Alliance Budget 2018/2019		Action/Decision	Action lead
a.	<p>Total remaining budget: £11,683.85</p> <p>Applications from local groups & volunteers have slowly declined. Members to encourage local groups to apply to the fund. Michelle will help anyone that needs some guidance completing the form.</p>	<p>Michelle is currently pulling together a campaign to promote the Ward Alliance Fund across the Central Area Wards</p> <p>Ward Alliance members are</p>	Ward Alliance/ Michelle

		encouraged to bring projects/ funding ideas to future meetings	
b.	<p>Engagement Fund Michelle provided the group with an overview of all funding since April 2018:</p> <ul style="list-style-type: none"> ➤ £862 has spent on various engagement activities throughout the year. Including events at Ward Green, Bankend and the Christmas Craft Workshops. ➤ £2082.50 is remaining the engagement fund ➤ £2,600 was granted from the Feeding Britain funding to deliver the Healthy Holiday activities at Bankend and Ward Green over the summer and October half term. 	Michelle to continue to update the Ward Alliance on proposed spend for future activities.	
c.			
d.	<p>DIAL. Application for £1318.00 The six month pilot scheme is due to finish in January. All members agreed the pilot had been a success and felt the service was still needed. Dial have submitted an application to extend the project for a further 3 months – in which time it is hoped that funding from Central Area Council will be made available to cover future Costs</p>	Application approved in full	Michelle to notify DIAL.
e.	<p>Sloppy Slippers Following on from the success achieved in other Wards across the Borough, Cllr Clarke proposed Worsbrough Ward Alliance held their own slipper exchange event. Residents in the Ward can attend and exchange their old slippers for a new pair which are fitted by experts. Other stalls and information stands would also attend offering support and advice to local residents. It was also suggested the Ward Alliance could fund the purchase of 20 winter warmer packs which include essential items such as a blanket, flask and torch.</p>	Michelle to speak to Community Development Officer for the Kingstone Ward – Doreen Gwilliam for information on how Kingstone Ward Alliance organised their events and who was invited. Michelle to bring costs to next meeting in January. Cllr Clarke to work with Michelle to organise.	Michelle / Cllr Clarke
f.	<p>WASP Cllr Clarke updated the group on the Worsbrough After School Provision (WASP). WASP is an after school club for children aged between 8 & 11 in the Worsbrough Area. The group have obtained funding previously from the lottery but this funding is now coming to an end. Cllr Clarke proposed that the Ward Alliance support an application from the club to cover interim costs whilst the group reapplied to the lottery as there is a short gap in-between the funding ending and being able to reapply. The group received £2500 funding last financial year for the same purpose. If the group do not receive further funding from the lottery or other grant providers then the group will cease to exist.</p>	Cllr Clarke to advise the group to submit an application for consideration at the next meeting. Group to contact Michelle if they need any support with this.	Cllr Clarke/ Michelle if needed.

7. Current Ward Action Plan Updates		Action/Decision	Action lead
a.	<p>Healthy Holiday Provision Plan to continue to deliver sessions at Bank End. After further discussion with Lew Whitehead centre it was agreed that Michelle would continue to support the centre to provide their own summer provision. Michelle will move the Healthy Holiday sessions previously delivered at Ward Green to Worsbrough Dale potentially the Pavilion weather permitting.</p>	<p>Michelle to see if Worsbrough Dale Pavilion would be a suitable option.</p>	<p>WA /Michelle / Ian</p>
b.	<p>Crime & Safety Leaflet Andrea delivered the draft design for further discussion at the meeting. Cllr Roya is working on plan and how the group can get involved more to help with meetings to be more organised. Meeting arranged with Catherine Crowther from Bank End Crime & Safety Group.</p>	<p>Agreed to print 500 copies and to display copies in the library, at GP's, local shops. Andrea to provide second draft with amendments as agreed during this meeting.</p>	<p>Cllr Pourali / Michelle / Andrea</p>
c.	<p>Pavilion Currently only the Bowling Group are utilising the building. Michelle will carry out low level local engagement early in the New Year to encourage local people to join the group and help plan and deliver and activities and events. It is hoped new membership to the group will move things forward and the group as well as the building will become self-sustainable in the future. It was recognised that the current disabled access isn't really fit for purpose and a more permanent ramp may need installing in the future. Members also discuss the internal layout of the building and the general consensus was that the current layout made it difficult to market the building for hire and hold certain activities due to the size of the rooms which is very small in comparison to other community buildings within the Ward. It was agreed to look at the layout issues after the current volunteer group has been increased and the group are sustainable.</p>	<p>Michelle to arrange meeting with the remaining volunteers in the new year. Ian Langworthy will also attend to access the current layout and bring forward any suggestions on how to make the space more commercially viable.</p>	<p>Michelle</p>
d.	<p>Intergenerational Events As part of WASPS funding application they intend to include a trip to the coal mining museum Cap House Colliery. If successful in their bid they will present their learning from the trip to the local History Group and put up displays in the library.</p>		
e.	<p>Member Involvement Michelle will put together an action plan of priorities that will be brought to each meeting that will document each project, proposed outcomes etc. Michelle is working to help community groups and facilities to become sustainable, identifying more volunteers, creating volunteer training programs. Ward alliance members are always welcome to join</p>	<p>Michelle to bring along an action plan to each meeting with planned activities.</p>	<p>Michelle</p>

	and become involved in any of the activities and events within the Ward.		
8. Any Other Business		Action/Decision	Action lead
a.	<p>Meeting Dates The group should aim to have their meetings on the dates as agreed. There might be the odd occasion when a meeting has to be postponed if less than 50 % of group are available. Meeting minutes and agenda should be sent out to all members within 2 weeks of previous meeting.</p>	Andrea to send dates and invites to all members.	Michelle / Andrea
b.	<p>New Member Application Reverent Adrian Batson applied to become a member of the Ward Alliance. He will meet with Cllr Clarke to discuss membership further.</p>		Michelle
c.	<p>Ward Alliance Christmas Outing Outing to be arranged for Thursday, 13th December at the Red Lion.</p>	Andrea to make the necessary arrangements. Members to confirm / send their menu choices to Andrea by no later than 4th December.	Andrea/ Michelle
9. Dates and times of future meetings		Action/Decision	Action lead
	<p>The next meeting is scheduled for The meeting dates for the remainder of the financial year are as follows: Thursdays 5.30pm</p> <ul style="list-style-type: none"> ➤ 13th December (social event) ➤ 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:

14th January 2019

**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:
18th December 2018**

APPENDIX 1

Ward Alliance Fund Budget Overview

2018/19 WARD FUNDING ALLOCATIONS

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

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

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

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

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

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

However, as agreed at the 12th March 2018 Central Area Council meeting any funding that is not charged by the 31st July 2019 will be returned to 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 £10,629.38 of its £20,000 2018/19 Ward Alliance allocation, with £3,880.76 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	£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	£350.00	£14,235.62
Barnsley Table Tennis Club	£370.00	£370.00	£13,865.62
CWA - Community Christmas Trees	£1,995.00		£11,870.62
CWA – Fruit trees installation	£2,500.00		£9,370.62

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 £17,184.27 of its £20,685 2018/19 Ward Alliance allocation, with £6,551.67 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	£184.00	£11,320.45
Central Fostering Champions	£100.00		£11,220.45
Care Leavers Christmas Dinner group	£47.62	£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	£300.00	£10,622.83
Higham Community Group - Set up costs	£500.00	£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	£428.05	£6,694.78
Dodworth Christmas lights/trees	£2594.05		£4,100.73
Gilroyd Community Group - Christmas gala	£600.00	£600.00	£3,500.73

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 £18,001.75 of its £23,418 2018/19 Ward Alliance allocation, with £12,991.61 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	£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	£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	£47.62	£8,255.38
Barnsley table tennis club	£629.00	£629.00	£7,626.38
WCCA - Christmas gala	£500.00	£500.00	£7,126.38
KWA - Promotional goods for events	£500.00		£6,626.38
H.O.P.E in community – St George's Church Toddlers Group	£1,210.13		£5,416.25

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 £11,783.62 of its £20,975 2018/19 Ward Alliance allocation, with £3,519.62 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	£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	£900.00	£12,425.00
Care Leavers Christmas Dinner Group	£47.62	£47.62	£12,377.38
DIAL - Drop in Advice	£2,416.00		£9,961.38
SWA - Monitor traffic outside Barnsley Academy, Farm Road	£500.00		£9,461.38
Barnsley Table tennis Club	£270.00		£9,191.38

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 £12,633.15 of its £22,874 2018/19 Ward Alliance allocation, with £8,171.30 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	£184.00	£18,331.70
Woddlers - Group start up	£1022.85	£979.00	£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
DIAL - Drop in advice	£1,318		£10,240.85