

MEETING:	Central Area Council
DATE:	Monday, 11 March 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 January, 2019 (Cen.11.03.2019/2) (*Pages 3 - 6*)

Performance

3. RVS Presentation (Cen.11.03.2019/3)
4. Performance Report Q3 (Cen.11.03.2019/4) (*Pages 7 - 34*)

Items for Discussion

5. Priorities, Procurement and Financial Update (Cen.11.03.2019/5) (*Pages 35 - 46*)

Ward Alliances

6. Notes of the Ward Alliances (Cen.11.03.2019/6) (*Pages 47 - 74*)
Central – held on 23rd January, 2019
Dodworth – held on 18th December, 2018, and 22nd January, 2019
Kingstone – held on 23rd January, 2019
Stairfoot – held on 14th January, and 11th February, 2019
Worsbrough – held on 10th January, and 7th February, 2019
7. Report on the Use of Ward Alliance Funds (Cen.11.03.2019/7) (*Pages 75 - 82*)

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, 1 March 2019

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

MINUTES

Present

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

24. Declaration of Pecuniary and Non-Pecuniary Interests

Councillor Williams declared a non pecuniary interest in minute numbers 26 and 27 due to his membership of YMCA.

25. Minutes of the Previous Meeting of Central Area Council held on 14th November, 2018 (Cen.14.01.2019/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 14th November, 2018.

The Chair provided an update with regards to information received from Keep Britain Tidy. The information had been passed through to Community Development Officers for consideration by the Ward Alliances in the area.

Members were made aware of arrangements for the Central Area Council Celebration Event, which was due to take place on 28th March, 2019. Members were asked to consider who they may wish to nominate for an award.

RESOLVED that the minutes of the Central Area Council held on 14th November, 2018 be approved as a true and correct record.

26. Presentation by YMCA (Cen.14.01.2019/3)

Andrea Battye and Emma Turton were welcomed to the meeting.

Members were reminded of the work of the YMCA and of that work undertaken as part of the commission to 'build emotional resilience in young people aged 8-14' in the Central Area. 10 sessions per week had been held, with two being undertaken in each ward. These were often after school, twilight or evening session, but provision was also delivered during school holidays.

Activities undertaken were arrived at through consultation with young people, and the commission also included provision to encourage peer support, and volunteering.

The service was open access, but targeted to ensure those most requiring support benefitted from it. In doing so the project aimed to provide intervention early, preventing issues from escalating.

Since the commission went live, all targets had either been met or had been exceeded. Evaluation of the impact of intervention was also undertaken continuously, with plans to develop the methodology to further evidence this.

Members were provided a range of case studies, detailing the work undertaken in each ward, and the impact this had on a number of young people's lives.

Members praised the work of the project, and enquired as to whether it had any additional capacity. It was noted that the project was oversubscribed and working beyond its original capacity, with pressure due to the impact of cuts to other services. However reviews were regularly undertaken to ensure those who required the service did benefit from it.

Questions were raised in relation to the relationship with other groups and organisations, and it was noted that there were strong relationships with a variety of agencies in the area. Young people are referred between agencies, and a primary source of referrals was social services.

RESOLVED that thanks be given to staff at the YMCA for the presentation and for their continued hard work on the project.

27. Procurement and Financial Update (Cen.14.01.2019/4)

The Area Council Manager introduced the item by presenting an overview of the current priorities of the Area Council. It was suggested that a review of the priorities was timely in order to ensure the Area Council budget was used effectively. It was suggested that a task and finish group be convened to undertake the exercise, with a representative from each ward attending. A suggestion was made to consider how the priorities supported the Town Spirit campaign, which was endorsed by Members. A report of the outcome of the group would be considered at the Area Council in March, 2019.

Members were reminded of the contract currently held by YMCA, which was in the second year of operation. It was acknowledged that the original procurement allowed for one further period of extension of 12 months, which required approval by the Area Council. This was supported by Members.

Those present heard how recruitment had taken place for the officer to deliver the service to support new tenants in the private rented sector, with the officer starting on 19th November, 2018. The officer was currently undertaking their induction programme, and had also familiarised themselves with the area, including hotspots. A number of meetings with landlords and letting agents had also taken place.

An update was provided in relation to the service to address household flytipping in the Central Area. An officer had been recruited and had taken up post on 19th November, 2018. They had undergone an induction and delivery had started in earnest. Members noted that a steering group meeting had identified a number of hotspots, which were currently in the process of being cross referenced with the Safer Neighbourhood Service.

Preliminary feedback was positive about the proactive and reactive work undertaken so far.

In relation to the procurement of a further Clean and Green Service, only one provider had tendered to deliver the service. However, a tender panel had fully evaluated the return, scoring the submission highly. Twiggs Grounds Maintenance had been awarded the contract. A contract inception meeting had been arranged to take place in late January, 2019, with the contract starting in March, 2019.

The procurement of a Peri-Natal Emotional Wellbeing Home Visiting Service, had been successful, with four organisations providing a submission. Family Lives was the successful organisation and the contract had commenced 1st January, 2019, with interviews for posts taking place in early February. Members heard that the organisation is a national charity with 30 years of experience in the field.

Members discussed how residents may access the service, and it was noted that many referrals would come from the midwifery service, but there would opportunities for self-referral. Part of the mobilisation of the contract included widespread promotion of the service.

In relation to the contract to procure an Environmental Enforcement Service, Members heard how four organisations had tendered, with District Enforcement scoring highest. Members noted that there would be a period where Kingdom Security, BMBC Enforcement and District Enforcement all worked in the Central Area, including the Town Centre, and meetings had been arranged to ensure that responsibilities were clear. The ability of the public to identify officers was also felt to be important.

Members noted that TUPE applied to staff employed under the existing Environmental Enforcement Contract, and it was agreed that careful management was required to ensure that any issues raised in regards to the current contract were address as part of the new contract.

The attention of Members was drawn to the financial overview provided in the appendices to the report. For 2019/20 and indicative balance of around £24,000 remained, with around £260,000 for 2020/21.

Members noted the impact of inflation on the delivery against Central Area Priorities, and it was acknowledged that this was being considered by Area Chairs' meetings.

RESOLVED:-

- (i) that the overview of the current priorities of Central Area Council be noted, and the process outlined in the report for reviewing these be adopted;
- (ii) that the overview of all Central Area Council's current contracts, contract extensions and Service Level Agreements be noted;
- (iii) that the continuation of the service to build emotional resilience and wellbeing in children and young people aged 8-14 years be approved for a further period of one year (1st April 2019-31st March 2020) at a cost of £130,000;
- (iv) that the updates regarding the outcome of recent exercises to procure a Clean and Green Service; Peri-natal Emotional Wellbeing Volunteer Home Visiting Service; and Environmental Enforcement Service be noted;
- (v) that the financial position of the Area Council for 2018/19 and the projected future expenditure be noted.

28. Central Area Council Wellbeing Fund (Cen.14.01.2019/5)

The Area Council Manager reminded Members of discussion at the previous meeting of the Area Council, where the development of a Wellbeing Fund had been supported. Members heard how a task and finish group had been convened to consider criteria and guidance for the fund. On 6th December, 2018 the group met, with representation from each ward, and from the Healthier Communities Service, who had agreed to contribute to the fund.

The task and finish group had developed documentation, and recommended that awards be granted from £5-30,000, with higher only to be awarded in exceptional circumstances. It was considered essential to ensure that there was delivery in each ward in the area.

A figure of £90,000 from the Area Council was suggested, together with £34,000 from the Healthier Communities Service to provide a total fund of £124,000. It was suggested that awards be given for one financial year, and was noted that applications would need to address the criteria circulated. Members noted that the criteria included consideration of the sustainability of the intervention after the initial funding period.

Members noted the proposed timeline for implementation, with a workshop arranged for interested parties to find out more.

RESOLVED:-

- (i) That a Central Area Council Wellbeing Fund for 2019/20 be established as detailed in the report;
- (ii) That authorisation be given to the Executive Director Communities to approve Central Area Council Wellbeing Grants to a total value of £124,000 (£90,000 from Central Area Council and £34,000 from the Healthier Communities Service), following consultation with the Central Wellbeing Fund Evaluation Panel, and ensuring coverage across the area.

29. Notes of the Ward Alliances (Cen.14.01.2019/6)

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

Central Ward Alliance held on 24th October and 28th November, 2018;
Dodworth Ward Alliance held on 23rd October, and 27th November, 2018;
Kingstone Ward Alliance held on 7th November, and 12th December, 2018;
Stairfoot Ward Alliance held on 12th November and 10th December, 2018;
Worsbrough Ward Alliance held on 18th October, 29th November, 2019.

RESOLVED that the notes from the Ward Alliances be received.

30. Report on the Use of Ward Alliance Funds (Cen.14.01.2019/7)

Members considered the report, previously circulated.

RESOLVED that the report be received.

-----Chair

BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

11th March 2019

Report of Central Area Council Manager

COVER REPORT

Central Area Council – 2018/19 Quarter 3 (October-December 2018)

Performance Management Report

Recommendations

It is recommended that:

- 1. Members note the contents of the 2018/19 Quarter 3 Performance Management Report attached at Appendix 1.**

Introduction

A comprehensive Central Area Council Performance Report for the period October to December 2018 (2018/19 Quarter 3) has been produced and is attached at Appendix 1.

The 2018/19 Quarter 4 (January-March 2019) report will be brought to the meeting of Central Area Council in May 2019.

Performance Management Report (attached at Appendix 1)

Part A of the Central Council Performance report provides Central Council members with an aggregate picture of how all the Central Council contracted services, SLA and Youth Resilience Fund projects have contributed to the achievement of each of the three Central Area Council's agreed outcomes and social value objectives.

The information provided in Part A reflects information gathered from contract/SLA start dates for the period 1st April 2017 – 31st December 2018.

Contracted Service Providers:

- RVS – Reducing loneliness and isolation in older people
- YMCA- Building emotional resilience and wellbeing of children
- Kingdom Security Ltd- Environmental enforcement
- Twiggs Grounds Maintenance Ltd.

Homestart South Yorkshire-Private rented housing home visiting service to 31st May 2018.

Youth Resilience Fund Providers to July 2018:

- The Immortals Project (BMBC)
- The Exodus Project
- Barnsley YMCA
- The Youth Association

Part B provides Central Council members with a summary performance management report for each of the current 4 contracted services, for the period 1st October -31st December 2018 (2018/19 Quarter 3).

The report provides RAG ratings plus updated information from all Central Area Council Providers, following submission of their quarterly reports and subsequent quarterly contract monitoring/management meetings.

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

An overview of performance of all Central Area Council contracted services and projects for the 3 year period from 1st April 2014 to 31st March 2017, is provided in **Part C** of the report for your information.

Performance Report –Issues

All 4 Central Area Council contracts continue to perform satisfactorily.

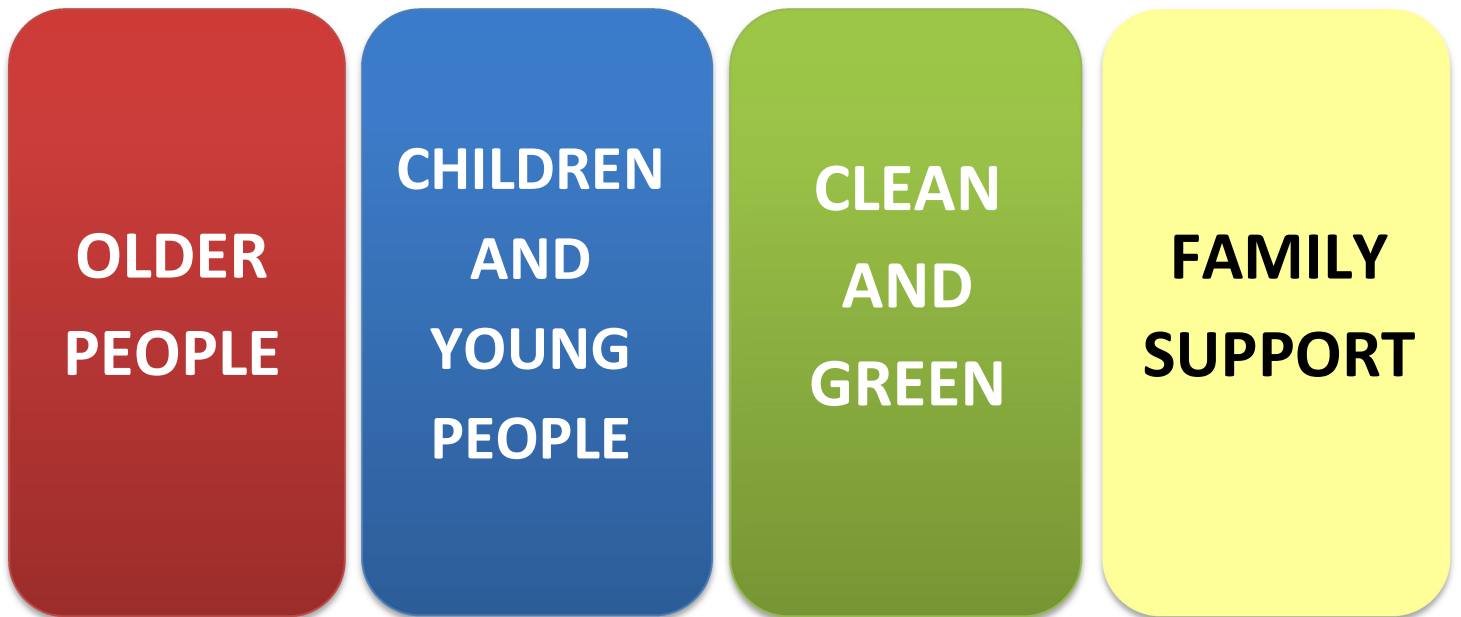
Appendices

Appendix 1: Central Council Performance Management Report- Quarter 3 2018/19 (October –December 2018).

CENTRAL AREA COUNCIL
Performance Management Report
2018/2019

Quarter 3
October-December 2018

Central Area Council - Priorities, Principles and links to Corporate Outcomes 2017-2020



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



Contributing to the following Corporate Priorities and Outcomes:

<p>THRIVING & VIBRANT ECONOMY</p>	<p>PEOPLE ACHIEVING THEIR POTENTIAL</p>	<p>STRONG & RESILIENT COMMUNITIES</p>
<p>Outcomes:</p> <ul style="list-style-type: none"> 1: Create more and better jobs 2: Increase skills to get more people working 5: Create more and better housing 	<p>Outcomes:</p> <ul style="list-style-type: none"> 7: Reducing demand through improving access to early help 8: Children and adults are safe from harm 9: People are healthier, happier independent and active 	<p>Outcomes:</p> <ul style="list-style-type: none"> 10: People volunteering and contributing towards stronger communities 11: Protecting the borough for future generations

Table 1 below shows the Providers that are/have been delivering a series of services that address the priorities and deliver the outcomes and social value objectives of Central Area Council, from 1st April 2017.

Table 1:

	Service	Provider	Contract Value/length	Contract dates
Older People	Service to reduce loneliness and isolation in adults (50+) and older people	Royal Voluntary Service	1 year with option to extend for a further 1 year and again for a further 9 months, subject to annual review. £100,000 per annum Total cost: £275,000	+ 1 year agreed 1 st July 2017-1 st July 2019
Children & Young People	Building emotional resilience and well being in children and young people aged 8-14 years	Barnsley YMCA	1 year with an option to extend for a further 1 year and again for a further 1 year, subject to annual review £130,000 per annum Total Cost: £390,000	+1 year agreed To 1 st April 2020
Children & Young People	Building emotional resilience and well being in children and young people aged 8-14 years	Exodus The Youth Association YMCA BMBC TYS	15 months. Cost: £25,000 15 months. Cost: £11,000 15 months. Cost: £14,000 15 months. Cost: £20,000 +2 months. Cost: £10,676	1 st April 2017-30 th June 2018 Ends: 30 th August 2018
Clean & Green	Creating a cleaner and greener environment in partnership with local people	Twiggs Grounds Maintenance	1 year with an option to extend for 1 further year, subject to annual review. £85,000 per annum Total Cost: £170,000	Extension agreed to 31 st March 2019
Clean & Green	CONTRACT 2 – Providing an environmental enforcement service SLA with BMBC's Safer Communities Service to support/complement the contract above	Kingdom Security Ltd	1 year with an option to extend for 1 further year, and again for a further 1 year. £42,000 per annum Total Cost: £126,000 As above. £10,00 per annum Total cost £30,000	1 st April 2016-31 st March 2019
Clean & Green	Private Rented Housing Management and Enforcement SLA with Safer Communities Service	BMBC Service Level Agreement	1 year extension from 1 st April 2017 – 31 st March 2018 £76,175 per annum	SLA ended- 31 st March 2018
Clean & Green	Home Visiting Service	Homestart South Yorkshire	1 year extended contract from 1 st April 2017 – 31 st March 2018 + 6 months to 30/09/18 Cost: £21,600 + £12,000	Service ended 31 st May 2018

PART A - OVERVIEW OF PERFORMANCE – FROM 1ST APRIL 2017 – 31ST DECEMBER 2018

The following tables reflect the overview of performance of **all** Central Area Council contracted services and projects (as outlined in Table 1 above) from 1st April 2017 to 31st December 2018.

Reduction in loneliness and isolation in older people

Outcome Indicators	Target	Achieved to date
Initial Assessments complete	875	869
Total number of home visits made to older people	3910	4118
% no. of older people reporting improvement in their health & wellbeing	95%	97%

Improvement in the emotional resilience & wellbeing of children and young people

Outcome Indicators	Target	Achieved to date
Total no. of sessions delivered to children and young people	894	1034
Total no. of different children and young people attending 3 or more sessions	320	433
Participants reporting increased resilience	N/A	N/A

Creating a cleaner & greener environment in partnership with local people

Outcome Indicators	Target	Achieved to date
Number of environmental projects delivered with local people	70	142
Number of FPN's for littering and dog fouling	-	1196
Number of private sector rented households engaged	-	784
No. of vulnerable households identified and engaged-3 or more contacts	-	296
No. of property inspections carried out	-	177

Growing the economy






Outcome Indicators	Target	Achieved to date
No. of FTE jobs created and recruited to	6	6
No. of PT/sessional jobs created and recruited to	24	24
No. of apprentice placements created and recruited to	1	3
No. of work experience placements created and delivered	16	34
No. of local organisations/SME's supported	1	3
Local spend	84%	92.5%

Changing the relationship between the Council & the community

Outcome Indicators	Target	Achieved to date
Number of new adult volunteers engaged	120	226
Number of new young people engaged in volunteering	106	153
Number of new community groups established	0	0
Number of community groups supported	9	17

PART B - SUMMARY PERFORMANCE MANAGEMENT REPORT FOR EACH SERVICE

Royal Voluntary Service

<div style="background-color: #c0392b; color: white; padding: 5px; text-align: center; border-radius: 10px; margin-bottom: 5px;">Older People</div> <div style="background-color: #6b34a0; color: white; padding: 5px; text-align: center; border-radius: 10px; margin-bottom: 5px;">Growing the Economy</div> <div style="background-color: #f39c12; color: white; padding: 5px; text-align: center; border-radius: 10px;">Changing Relationship</div>		RAG
	Satisfactory quarterly monitoring report and contract management meeting.	
	Milestones achieved	
	Outcome indicator targets met	
	Social value targets met	
	Satisfactory spend and financial information	
	Overall satisfaction with delivery against contract	

A comprehensive monitoring report for the RVS contract for the period October to December 2018, was submitted by RVS on the 11th January 2019. The subsequent contract management meeting took place on 17th January 2019.

The RAG ratings shown in the table above reflect achievement of the RVS targets for this period.

134 new people aged over 50 have been engaged with by the RVS Barnsley Central Looking Out for Older People service (BCLOOP) during this quarter, with 24 of these referrals coming through the My Best Life Social Prescribing Service.

The age and gender breakdown for this quarter is as follows:

Male: 33

Female: 101

Age Breakdown: 50-60 years- 20

61-70 years- 44

71+ years- 70

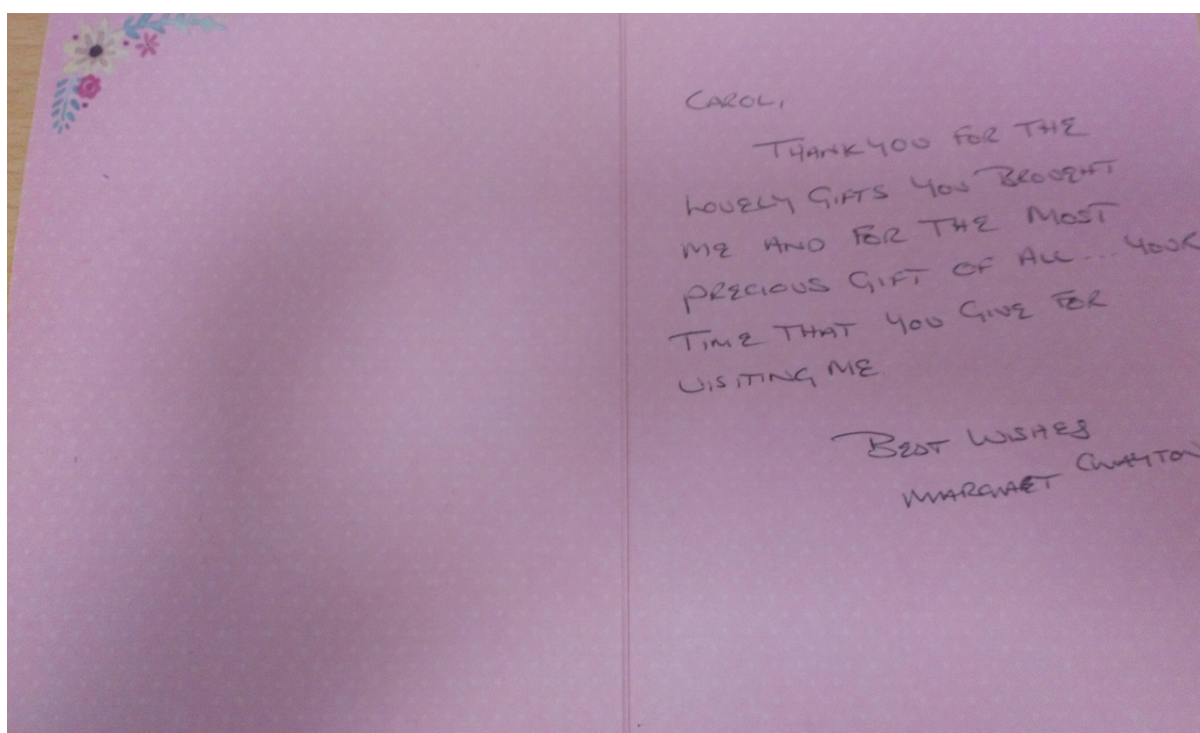
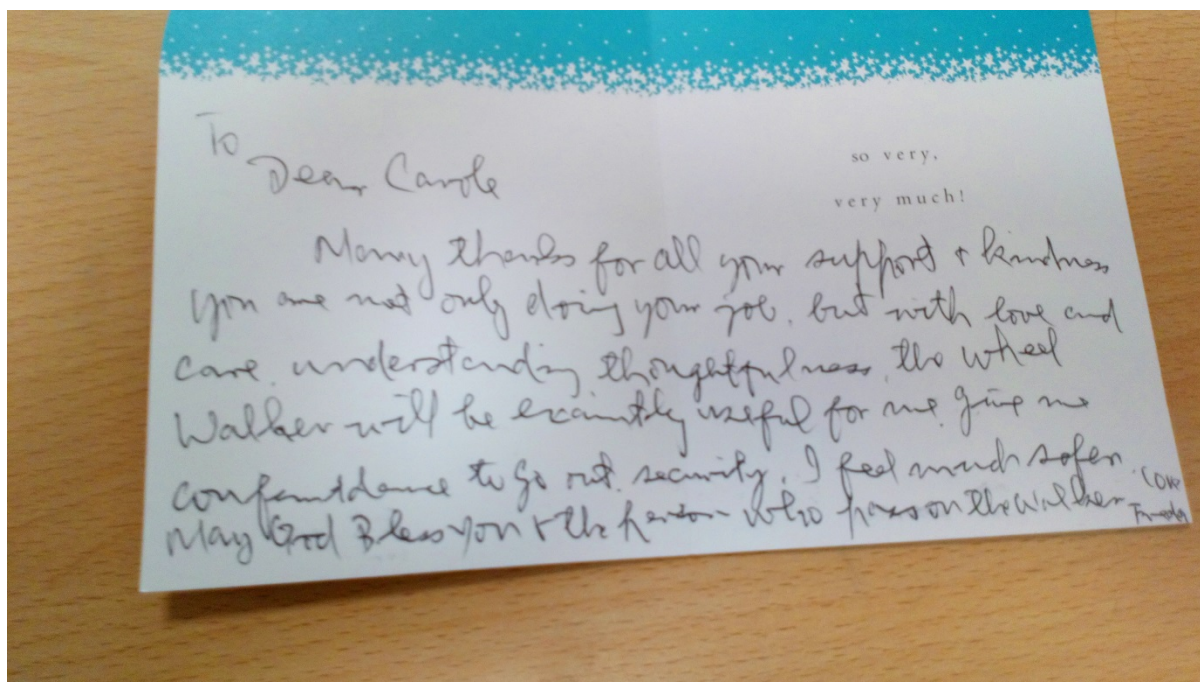
As can be seen from the above statistics, referrals for people aged 50-60 is rising and it is anticipated that the number of referrals for this age range will continue to increase.

During this period 13 new volunteers have been recruited and deployed on befriending and other services within the Central Council area. This figure includes a number of

new volunteers who helped out at Christmas lunches and other seasonal events. In total, 22 volunteers have been deployed by RVS on the BCLOOP project during this period.

During this period RVS have been carrying out the usual seasonal activities including the Christmas lunch at Priory Campus which this year proved so popular 2 sessions were held on Tuesday 4th December and Wednesday 5th December. Over the two days RVS provided four course Christmas dinners to 195 clients. The events also included a quiz, games, entertainment from a local junior school and a visit from Santa.

The following week 70 Christmas hampers were distributed to clients, which, as the letters and cards below indicate, everyone was really grateful for:



Denise Mann

46 Kingwell Road

Worsbrough

Barnsley

Royal Voluntary

870 44F

Services and Assets

Foundation

13/12/18

Dear Sir/madam

Just a note to say how
appreciative I am of the hamper
we received today.

It is most welcome and full
of useful, practical items.

Please pass on to relevant
people our heart-felt thanks.

Yours Faithfully

Denise Mann (msd)

P.S. Julie - the lady who has helped us
is really kind and understanding



Volunteers at the Christmas lunches – do you spot anyone you know?



Case Study 1 – Dodworth Ward

An inclusion officer visits a 97 year old lady who is in a care home. Her only living family are two nephews: one recently moved to China the other lives in Weymouth. Mrs P very rarely gets visits. She has very poor mobility and uses a wheelchair. Her eyesight has deteriorated through macular degeneration and she can barely see now. She finds the care home quite lonely. She often cannot join in activities because of her vision and she is also limited by poor mobility.

She recently received a Christmas parcel and letter from her nephew and wanted to thank him. She didn't have a contact number only an address, so together a thank you letter was written.

This small gesture really cheered Mrs P up. She started reminiscing about past friends and how she used to contact them through letter writing. She used to be a school teacher and often wrote letters to old colleagues, family and friends. She loved writing and receiving letters and really missed the communication. She said she stopped letter writing because of her vision. On one visit a mobile Christmas shop was visiting the care home and Mrs P said she hadn't sent a Christmas card for years. She had no addresses or contacts of family friends. The inclusion officer said if she could get some addresses they could write cards together. This really cheered Mrs P up so she bought some Christmas cards.

The inclusion officer asked one of the nephews to send addresses of any close family friends so they could send Christmas cards and letters. This has helped reconnect Mrs P to lost friendships and build up a network of pen pals which has in turn improved her low moods and feelings of loneliness.

Case Study 2 – Stairfoot Ward

Mr and Mrs JL were referred to us by the Community Physio.

Mrs JL has Parkinson's Disease and has recently been diagnosed with Dementia.

Mr JL is the sole carer for his Wife and when the Inclusion Officer visited he was feeling depressed and isolated. The only relief he was getting was someone to sit with his wife once a month for 4 hours. He had been managing to get her into his car up until recently but her mobility is now so bad that it is no longer possible.

The Inclusion Officer signed them up with Dial a Ride to enable them to get out if needed and gave them information about DIAL so that they could check if they are receiving all the financial help they are entitled to.

With their consent the Inclusion Officer also rang Social Services to make a referral as she felt that Mr JL's mental health was suffering and that they needed some intervention.

A Social Worker rang them the same day and then came out to visit them 3 days later.

A care package is now being put in place whereby they get carers twice a day to help with showering, dressing and getting into bed, 4 hours a week sitting and 2 weeks a year respite care.

This care will enable Mr JL to go fishing again, which is something he used to enjoy doing before his Wife's illness, therefore improving his wellbeing.

Mrs JL will be able to get out again and not have to rely on her Husband for everything, which she feels bad about, therefore improving her wellbeing.

Barnsley YMCA



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

The YMCA contract to deliver a service that builds emotional resilience and wellbeing in children and young people aged 8-14 years will complete its second year of delivery on 31st March 2019.

A comprehensive monitoring report for the quarter (October to December 2018) was submitted by YMCA on 11th January 2019. The subsequent contract management meeting took place on 11th February 2019.

The table above demonstrates that the YMCA have either met or exceeded all of their milestones and targets during this period with the after school and twilight sessions maintaining an average of 14-16 participants, and the youth clubs averaging 20 participants per session.

103 sessions in total have been delivered during this quarter across Central Council area with 33 new children participating. There have been a total of 1534 attendances during this period including a range of activities and sessions that took place during the October half-term and Christmas holidays.

2 sessions have been delivered each week in every ward throughout this period, in addition to holiday provision.

The following is a breakdown of the children/ young people who have engaged with the service during this period:

Age:	Participants
8, 9 & 10	51%
11 & 12	35%
13 & 14	15%

Gender	Participants
Male	37%
Female	63%

Ethnic Group	%
White English	72.9%
Other White background	8.6%
White and Black Caribbean	1.5%
White and Black African	1.4%
White and Asian	1.4%
Indian	1.4%
Pakistani	1.4%
Chinese	2.8%
Other Asian Background	0.9%
Black Caribbean	0.9%
Black African	2.8%
Other Black background	0.5%
Gypsy/Romany/Irish Traveller	0.5%
Other ethnic group	2.3%

Disability Reported	34
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A brief summary of the YMCA contract progress during the period October to December 2018 is provided below:

The project continues to support those who have low self-esteem, lack confidence, are vulnerable and struggle to socialise, some who have been bullied, have behavioural issues, family difficulties, are in the care system and who are experiencing changes in circumstances and deprivation. The project is also, in the majority of sessions, supporting participants who have mild to moderate disabilities and or additional needs. There continues to be a small number of children and young people mainly within the Central, Dodworth and Kingstone wards whose first language is not English. (Romanian, Chinese, Turkish, Lithuanian, Polish, and Indian)

The programme of activities remains varied and has been developed in response to consultation with participants. However, the programmes are developed to support the achievement of positive outcomes for children and young people and contribute to building emotional resilience and wellbeing.

The evaluation model continues to be implemented and reviewed and will be further refined in the next quarter to better reflect distance travelled and focus more on how the project is building emotional resilience and wellbeing for the children and young people accessing the project. The current evaluation records data information from all aspects of a young person life including those that it is a challenge for the project to have an impact on, such as school and home. This is one of the areas we intend to refine. The inclusion of the recent data input shows a 28% increase in general wellbeing with the majority of participants evaluated reporting an increase in their emotional well-being and resilience since starting with the project. In youth provision are scoring 31% overall increase whilst participants in after school clubs scoring 26%.

Case Studies

The Case studies provided by the YMCA this quarter reflect the exciting and inspiring work that is happening within the project. They show a participant's personal experience and development within the project, demonstrating the projects contribution to building emotional resilience and wellbeing in children and young people aged 8 -14.

The project continues to do this through building consistent positive relationships with trusted adults, offering a safe environment for children and young people, providing positive opportunities and experiences to raise aspirations and in turn build confidence and self-esteem.

Through a range of support models and referral to additional services both within the YMCA and with external agencies the project continues to develop and provide continued support to children and young people accessing the project.

The two case studies, which are available on request, give a short summary of the creative activities being delivered, the knowledge and expertise of the staff running the sessions, and the skills the children and young people are developing. This in turn contributes to building their confidence and self-esteem, increasing their motivation and aspirations which all contributes to building their emotional resilience.

Kingdom Security



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

The quarterly report (October to December 2018) was submitted by Kingdom on 7th January 2019 and the contract monitoring/management meeting took place on 16th January 2019.

Although it is not possible to set targets for Fixed Penalty Notices (FPN) issued, it can be reported that during the period October to December 2018, there were 156 FPN's issued. Out of this number, 136 were for littering and 20 for dog fouling. These figures show an increase in the number of FPN's issued for dog fouling from the previous quarter and reflect the increasing local intelligence and knowledge that the new staff operating in the area have now got.

1196 FPN's for littering and dog fouling have been issued since this service commenced on 1st April 2017.

Targetted littering operations have continued to take place across the Central area with a focus on High Street, Dodworth and the surrounding area, and Birk Avenue, Kendray (see photographs below). Members of the public using these areas have approached the patrolling officers and although there has been no specific intelligence the feedback remains good.

17 FPN's for littering and 1 FPN for Dog Fouling have been issued in this quarter on the above streets.



Numerous complaints from Shop owners and members of the community were received regarding littering offences on Birk Avenue. Kingdom officers have patrolled the area throughout the quarter with a more targeted approach during the early part of November. Officers placed stickers and signage in and around the area. 6 FPN'S have been issued for littering in this area recently.



Twiggs Ground Maintenance



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

A comprehensive monitoring report for October- December 2018 was submitted by Twiggs on 8th January 2019, and the subsequent contract management meeting took place on 17th January 2019.

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

Twiggs have continued to identify areas for improvement in each of the five wards, along with following the specific highlighted areas for litter picking etc. from the Service Level Agreements. During this period 110 additional pieces of work have been undertaken by Twiggs, (see examples below).

In addition to this, 10 Twiggs led social action projects have been delivered across the Central Council area, with a total of 13 new adult & young volunteers engaged (see examples below).

Twiggs have acted upon and completed all jobs requested promptly and to a high standard, and excellent feedback continues to be received on the ground.

Twiggs continue to develop new partnerships with local groups and businesses, many of whom are now offering their support and resources to local activities and clean up days etc. Contact has been maintained with VAB during this period to see how volunteers can be effectively deployed.

Examples of added value work:

Tuesday 2nd October 2018 – Wateroyd Drive, Dodworth Ward Activities Included: Clearing the leaves and litter, and facing up the hedges on the footpath. (1 large sack of waste)

Monday 8th October 2018 – Shelley Drive, Central Ward Activities Included: Behind the garage plot, clearing the litter, grass cutting and strimming

Wednesday 24th October 2018 – Warren Quarry Lane, Kingstone Ward Activities Included: Litter picking, and grass cutting

Thursday 25th October 2018 – Snicket between Shields Avenue and Vernon Road, Worsbrough Ward Activities Included: Clearing the litter, strimming back the overgrowth and scraping the moss.

Friday 26th October 2018 – Cypress Road, Stairfoot Ward Activities Included: Clearing the litter and cutting back the field entrance (to the side of the Police Station)



Tuesday 27th November 2018 – Footpath from KDA leading to Cazbars café, Dodworth Ward Activities Included: Clearing all visible litter, strimming back the overgrown edges. Whilst carrying out our activities we noticed a fallen tree obstructing the pathway, we cut the tree in to smaller pieces and made a habitat pile to stop any injuries with the remaining tree pieces.

Thursday 6th December 2018 – Elmsdale TPT, Worsbrough Ward Activities Included: Whilst clearing the litter along here, our team noticed a bus stop covered in leaves, moss and weeds. We cleared these from the bus stop along with the TPT entrance.

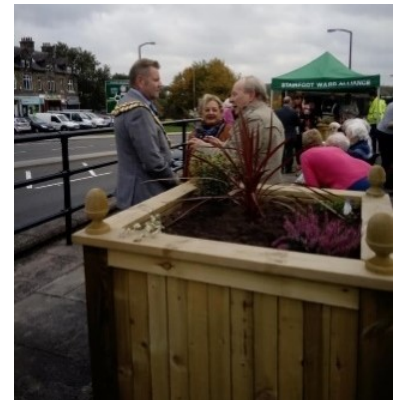


Examples of Twiggs Supported Projects:

Thursday 11th October 2018

Supporting Stairfoot Ward Alliance, Friends of Stairfoot and BMBC Central Area Team at the Grand Opening of the seating area, Stanley Road, Stairfoot

Our Central Clean and Green team, along with the management team attended the opening – our team led a small group preparing metal surfaces ready for paint work, this was carried out by a small but enthusiastic group even if the weather was against them. The floor surface and surrounding overgrowth was cut back scraped and disposed of. Along with local elected members our team filled the planters with topsoil and installed a waterproof membrane to protect the timber work and planted up.



Tuesday 16th October 2018


Supporting Green Fingred Worsbrough Wanderers and other volunteers at West Street TPT Entrance

Activities Included: Working with members from Green Fingred Worsbrough Wanderers cleaning up the area – our team carried out activities such as scraping back the walk way edges and clearing visible litter, and helping to pile together and report larger fly tipped items.



Volunteer Workday

Tuesday 16th October
10.00am—12.30pm
Meeting at TPT Entrance,
West Street, Worsbrough



Clearing litter from the stretch of Trans Pennine Trail between
Park Road and West Street

All tools and equipment will be provided as well as refreshments
For more information contact Alison at:

Wednesday 21st November 2018

Supporting the new McDonalds Restaurant, New Street Area – Central / Kingstone Ward

Supporting 10 members of staff from the store clearing litter around the new building, New Street and other areas throughout the Central/ Kingstone Wards – The team offered support in targeting the best areas to make a big impact, safely collecting the litter and promoting our service for future projects working together . (17 large sacks of litter collected)



Supporting Dodworth Library Volunteers in preparation for the Memorial Service, Dodworth Ward

Tuesday 13th November 2018 – Working at Dodworth Library planting an Oak Tree for the service. Our team dug out the hole, planted the tree, attaching tree stakes and tree ties.

Friday 23rd November 2018 - Scraping moss and clearing leaves of Dodworth Library steps – in preparation for their War Memorial Event on Sunday 25th November 2018.

Examples of Twiggs Led Projects:

Wednesday 3rd October 2018 – Farview Terrace/ Racecommon Lane footpath (access to Locke Park), Kingstone Ward Activities Included: Working with 4 volunteers clearing the litter along the footpath, then cutting back the overgrowth from hanging trees and weeds.



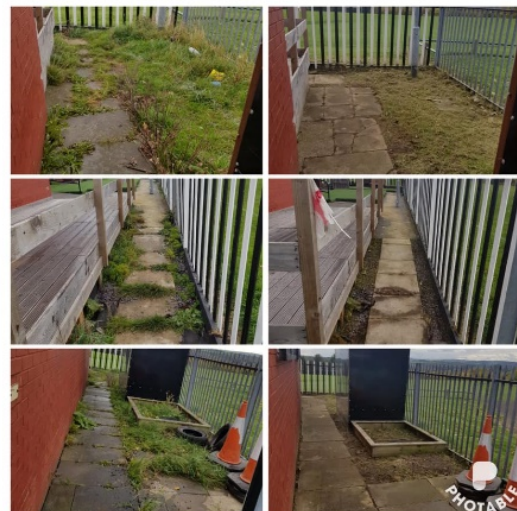
Monday 22nd October 2018 – Dearne Valley Skate park, Hoyle Mill, Central Ward

Activities Included: Following on from our team working independently on the ground, a group of young volunteers approached them explaining how they felt about the excessive litter and mess at the park. Arrangements were made with the skaters and 5 young men helped our team clean both the skate side and play park of litter as well as glass bottles. (5 large sacks of waste collected and removed)



Thursday 1st November 2018 – Genn Lane and Hound Hill, Worsbrough Ward

Activities Included: Working with 5 volunteers tackling litter on Genn Lane and Hound Hill. Whilst the volunteers ventured out to clear the litter, our team focused around Lew Whitehead Centre play area clearing the waste before they cut down the over grown grass and removed excessive weeds. We achieved fantastic results working together, 38 large sacks of waste collected by volunteers and removed by our team.



TARGETED HOUSEHOLD FLYTIPPING – SLA



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

The first formal monitoring report for this SLA will be submitted in early April 2019. It will be included in the Central Area Council Quarter 4 Performance Management Report to be considered at the Central Area Council meeting in April 2019.

SUPPORT FOR NEW TENANTS IN PRIVATE RENTED HOUSING – SLA



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

The first formal monitoring report for this SLA will be submitted in early April 2019. It will be included in the Central Area Council Quarter 4 Performance Management Report to be considered at the Central Area Council meeting in April 2019.

FAMILY LIVES

Family Support

Growing the Economy

Strong & Resilient

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

Given the delays with recruitment, a revised contract start date of 1st April 2019 has been proposed.

The first formal monitoring report for this service will therefore be submitted in July 2019, and included in the Central Area Council 2019/2020 Quarter 1 Report.

PART C: OVERVIEW OF PERFORMANCE – 1ST APRIL 2014 TO 31ST MARCH 2017

Reduction in loneliness and isolation in older people

Outcome Indicators	Target	Achieved to date
Initial Assessments complete	900	938
Total number of home visits made to older people	5340	5344
% no. of older people reporting improvement in their health & wellbeing	95%	98%

Improvement in the emotional resilience & wellbeing of children and young people

Outcome Indicators	Target	Achieved to date
Total no. of sessions delivered to children and young people	1984	2123
Total no. of different children and young people attending 3 or more sessions	-	746
Total no. of children and young people achieving accreditation	158	333

Creating a cleaner & greener environment

Outcome Indicators	Target	Achieved to date
Number of environmental projects delivered	93	106
Number of FPN's for littering and dog fouling	n/a	2270
Number of environmental SLA's delivered	25	25
Number of private sector rented households engaged	-	1841
No. of vulnerable households identified and engaged-3 or more contacts	-	743
No. of property inspections carried out	-	153

Growing the economy

Outcome Indicators	Target	Achieved to date
No. of FTE jobs created and recruited to	13.5	13.5
No. of PT/sessional jobs created and recruited to	28	35
No. of apprentice placements created and recruited to	7	7
No. of work experience placements created and delivered	42	58
No. of local organisations/SME's supported	5	10
Local spend	83%	90%

Changing the relationship between the Council & the community

Outcome Indicators	Target	Achieved to date
Number of adult volunteers engaged	157	336
Number of young people engaged in volunteering	157	346
Number of new community groups established	4	9
Number of community groups supported	8	35

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BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
11th March 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 provides an overview of all current contracts, contract extensions and Service Level Agreements with associated timescales.
- 1.2 The report also provides information about the service delivered to date by RVS to: "address loneliness and isolation in adults and older people" with a view to members considering continuation of the contract for the final 9 month period.
- 1.3 Updates are also provided about the following new contracts:
- Peri-natal Emotional Wellbeing Volunteer Home Visiting Service
 - Environmental Enforcement
 - Clean & Green
- 1.4 The report also provides an update about the development, launch and implementation of the new Central Area Well-being Fund for 2019/20.
- 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 consider/agree the feedback and recommendations from the Task and Finish Group that will be tabled at the meeting.**
- 2.2 Members note the overview provided of all Central Area Council's current contracts, contract extensions and Service Level Agreements with associated timescales.**
- 2.3 Within the context of Section 5 of this report, Members formally approve the continuation of the service provided by RVS to "address loneliness**

and isolation in adults and older people,” for the final 9 month period (1st July 2019-31st March 2020) at a cost of £100,000.

- 2.4 Members note the updates about the following new contracts:**
- Clean & Green
 - Peri-natal Emotional Wellbeing Volunteer Home Visiting Service
 - Environmental Enforcement.
- 2.5 Members note the update about the development, launch and implementation of the new Central Area Well-being Fund, outlined in Section 9 of this report.**
- 2.6 Members note the financial position for 2018/19 and the projected expenditure for 2020/21 – 22/23, as outlined in Appendix 1 and 2 of this report.**

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 was agreed that a comprehensive review of the Central Area Council priorities be undertaken.

To progress this review a Task and Finish group meeting is scheduled to take place on Thursday 7th March 2019.

A feedback report will be tabled at today’s meeting.

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:

<p>THRIVING & VIBRANT ECONOMY</p>	<p>PEOPLE ACHIEVING THEIR POTENTIAL</p>	<p>STRONG & RESILIENT COMMUNITIES</p>
<p>Outcomes:</p> <ul style="list-style-type: none"> 1: Create more and better jobs 2: Increase skills to get more people working 5: Create more and better housing 	<p>Outcomes:</p> <ul style="list-style-type: none"> 7: Reducing demand through improving access to early help 8: Children and adults are safe from harm 9: People are healthier, happier independent and active 	<p>Outcomes:</p> <ul style="list-style-type: none"> 10: People volunteering and contributing towards stronger communities 11: Protecting the borough for future generations

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 today's meeting.
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 08/01/18 Final 1 year extension agreed at Central Area Council meeting on 14/01/19. Contract will end on 31 st March 2020
Young People- Youth Resilience Fund (YRF)	Exodus –Youth & Children's Work Co-ordinators The Youth Association-Belonging in Barnsley	15 months-1 st April 2017 -30 th June 2018 Cost: £25,000 Extension Cost: £4,000.00 15 months -1 st April 2017 to 30 th June 2018. Cost: £11,000 Extension Cost: £1,833.00	Agreed at Area Council on 8 th January 2018 that all YRF projects be extended by an 8 week period. All Contracts ended on 31 st August 2018 but external funding has been secured by TYA to continue/further

	YMCA-Youth work in Dodworth	15 months -1 st April 2017 to 30 th June 2018 Cost: £14,000 Extension Cost: £1,543.00	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	
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. A new service will commence on 1 st April 2019.
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 2018. Contract ends on 31 ST March 2019. A new service with a different Provider will commence on 1 st April 2019.
Family Support	Homestart South Yorkshire: Home Visiting Service	1 year extended contract from 1 st April 2017-31 st	6 month extension to this contract (1 st April-30 th September

		<p>March 2018.</p> <p>Cost:£21,600</p>	<p>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>
Family Support	Family Lives-Peri-natal Home Visiting & Community Emotional Wellbeing Support Service	<p>Agreed at Central Area Council on 14th May 2018:</p> <p>1 year + 1 year + 1 year at a cost of £50,000/annum.</p> <p>Total cost: £150,000</p>	An update is provided at Section 6 of this report.
Clean and Green	Household Fly-tipping Enforcement & Education SLA	<p>Fly-tipping SLA agreed at Central Area Council meeting on 14/05/18:</p> <p>1 year + 1 year at a cost of £32,000/ annum.</p> <p>Total cost: £64,000.</p> <p>Started on:19th November 2018.</p>	
Clean and Green/ Support to vulnerable adults and older people	New Tenant Support SLA	<p>New tenant support SLA agreed at Central Area Council meeting on 12/03/18:</p> <p>1 year + 1 year at a cost of £32,500/annum.</p> <p>Total cost: £ 65,000</p> <p>Started on: 19th November 2019.</p>	

5.0 Royal Voluntary Service delivering a service to “address loneliness and isolation in adults and older people”

- 5.1 Following approval by Central Area Council on 16th January 2017, and as a result of a robust procurement process that took place between January and March 2017, Royal Voluntary Service were awarded the Central Area Council contract to deliver a service to: “reduce loneliness and isolation in adults (over 50) and older people.”
- 5.2 The contract was initially for a period of 12 months (1st July 2017-30th June 2018), with the option to extend the service for a further period of 12 months plus a further period of 9 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 July 2018-30th June 2019 was agreed at a Central Area Council meeting on 12th March 2018.
- 5.4 During the extended period to date, RVS 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 good, with all targets being met.
- 5.5 Funding has already been committed to this contract in principle for the remaining 9 month funding period (1st July 2019 to 31st March 2020), and reducing loneliness and isolation in adults and older 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 RVS is extended for the final 9 month period from 1st July 2019 to 31st March 2020.

6.0 Family Lives- Peri-natal Service - Update

- 6.1 Following the procurement of Family Lives as the Provider to deliver a peri-natal home visiting and community emotional well-being Support Service and the subsequent inception meeting held in December 2018, the agreed contract start date was 1st January 2019.
- 6.2 However, despite 2 rounds of attempted recruitment for a Senior Family Support Co-ordinator (28 hours) and a Family and Volunteer Support Worker (14 hours) , no appointments have yet been made.

- 6.3 A more Barnsley focussed recruitment campaign is now underway with the advertisement now available on Barnsley Council's website.

Provisional dates for interviews have been scheduled for 20th/21st March 2019.

- 6.5 Given the above, discussions will take place with Family Lives to formally amend the contract start date to 1st April 2019.

7.0 Twiggs- Clean and Green 3 Contract-Update

- 7.1 Following the procurement of Twiggs Grounds Maintenance Ltd. as the Provider to deliver Central Area Council's new Clean and Green contract, a contract inception meeting took place on 31st January 2019.

- 7.2 A further meeting is scheduled to take place on 7th March 2019 when Performance Indicators, definitions and targets will be formally agreed and signed off.

The new contract with Twigg's will commence on 1st April 2019.

8.0 District Enforcement-Environmental Enforcement Contract-Update

- 8.1 Following the procurement of District Enforcement as the Provider to deliver Central Area Council's Environmental Enforcement Service from 1st April 2019, a contract inception meeting took place on Thursday 14th February 2019.

- 8.2 There are a number of outstanding issues regarding the Service Level Agreement with the Safer Neighbourhoods Service that need to be resolved, and these are currently under discussion.

A verbal update about these issues will be provided at the meeting.

9.0 Well-Being Fund-Update

- 9.1 At the last meeting of Central Area Council on 14th January 2019, members approved the process, guidance and evaluation criteria for the establishment of a Central Area Well-being Fund.

The total fund available is £124,000. This is made up of £90,000 from Central Area Council funds and £34,000 from Healthier Communities Public Health funds.

- 9.2 As agreed at the last meeting, the Well-being Fund was launched on 28th January 2019 and the Well-being Fund workshop took place on Tuesday 12th February 2019, with 32 people attending and 24 different organisations represented.

The closing date for applications is Friday 22nd March 2019.

- 9.3 As agreed at the last meeting of Central Area Council and after initial checks for each submission are carried out by officers in liaison with the Area Chair, organisations meeting all the criteria will be invited to attend a presentation/interview session with the Evaluation Panel.

Based on a robust evaluation framework, the Evaluation Panel (made up of 1 member from each ward, the Central Area Council Manager and a Public Health representative), will make recommendations to the Executive Director, Communities, about how the fund is to be allocated, ensuring coverage across the Central Council area.

- 9.4 As previously agreed, a report will be brought back to the Central Area Council meeting on 29th April 2019, outlining the successful applicants and their projects.

10.0 Current Financial Position

- 10.1 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.

- 10.2 It shows expenditure for 2018/19 and projected expenditure for 2018/19-2021/22, that includes all previously agreed funding/allocations

- 10.3 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.

- 10.4 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.

- 10.5 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.

- 10.6 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 February 2019

Appendix 1

CENTRAL AREA COUNCIL - COMMISSIONING BUDGET FINANCIAL ANALYSIS - 2014/15 TO 2021/22										
Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract	2016/17	2017/18	2018/19	2019/20	2020/21	2021/2022
Base Expenditure					500,000	500,000	500,000	500,000	500,000	500,000
Older People - Reducing Isolation & Loneliness	Royal Voluntary Service	Jun-14	2 Years	197,436	16636					
Contract Extension Reducing Further contract extension reducing isolation	Royal Voluntary Service	Jun-16	10 months	85,000	85000					
	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 - 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	

Central Council Meeting:
11th March 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: 23/01 – Appendix 1
Dodworth Ward Alliance Notes for: 18/12, 22/01– Appendix 2
Kingstone Ward Alliance Notes for: 23/01– Appendix 3
Stairfoot Ward Alliance Notes for: 14/01, 11/02 – Appendix 4
Worsbrough Ward Alliance Notes for: 10/01, 7/02 – Appendix 5

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

Officer Contact:

Carol Brady

Tel. No:

01226-775707

Date:

22nd February 2019

Notes from Central Ward Alliance Meeting

Wednesday 23 January 5:30pm

1. Attendees:

Cllr Margaret Bruff (Chair), Dee Cureton, James Lock, Jennifer Hulme, Linda Wheelhouse, Paul Bedford, Paul Murray, Pastor Jeremie Ogbeiwi

2. Apologies:

Cllr Martin Dyson, Cllr Doug Birkinshaw

3. Introductions :

Cllr Margaret Bruff did introductions and welcomed everyone to the meeting

4. Notes from previous meeting:

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

5. Ward Priorities and ward plan :

The February ward alliance meeting will cover the ward plan and the ward priorities

6. Ward Alliance Applications:

The following ward alliance applications were discussed :

A Engagement Pot to fund community activities in four areas of the ward. Harborough Hills, Sheffield road, Blue Bell Bank and Hopwood St. The total amount of £600 was agreed .

B. Additional tree stakes and ties required for the planting of the 29 fruit trees which had already been purchased by the ward . The total cost of £178 was agreed .

C .Gateway Church application to install a hearing loop to benefit attendees for all community activities . The total cost of £367.50 was agreed.

D.Donny Road Den Youth Club application to purchase a replacement snooker table, pay for room rental and volunteer travel expenses was agreed at a total cost of .£1,442. The additional cost of hiring a football coach between April and October at a cost of £1,040 was not supported by the ward alliance.

7. Member Updates:

The Forever Young group had a very good Christmas event with the Mayor in attendance .

There have been a few problems at Churchfields Park around leaf collection. This is being followed up separately.

A community event has been planned at the Church of the Nazarene for Thursday 21st February to engage with local residents.

It is hoped that a good event at Christmas will lead to a new community group being established and many more events in Harborough Hills.

Hope House Church has been very busy over Christmas with a number of events. The table tennis club are now running a community group weekly.

It is hoped to start a running club with refugees and the church is also hoping to re-launch some youth work

8.Any Other Urgent Business:

Marcia reminded the attendees about the Central Area Council Celebration Event on Thursday 28th March at the Metrodome both in terms of attendance and also completion of nomination forms for volunteers and community groups for the various awards which are given out on the night.

9.Date and time of next meeting:

Wednesday 27th February 5:30pm

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 18th December @ 6pm
Location:	PollyFox Community Centre, Dodworth

Attendees	Apologies
<p>Cllr Phillip Birkinshaw (Chair)</p> <p>Cllr Neil Wright</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>Lisa Kenny – Dodworth Village Community Group (LK)</p>	<p>Cllr Richard Riggs</p> <p>Janet Turton</p> <p>Ben Scrivens</p> <p>Michelle Robertson</p> <p>Rachel Collier</p>

1.	Welcome and Introductions	Action/Decision	Action lead
	Cllr Birkinshaw welcomed everyone to the meeting and took the opportunity to wish the Group a very Merry Christmas and a Happy New Year.		

2. Apologies for Absence	Action/Decision	Action lead
As above		
3. Minutes From Previous Meeting held on 27 th November 2018	Action/Decision	Action lead
<p>Page 3 Item 6</p> <p>Cllr Wright Wanted to report that the Gilroyd Community Gala was a huge success and was very well attended.</p> <p>(All) The minutes were then accepted as a true and accurate record of the discussions that took place at the meeting held on the 27th November 2018.</p>		
4. Declaration of Pecuniary and none Pecuniary interest	Action/Decision	Action lead
None		
5. Christmas Festival Feedback	Action/Decision	Action lead
<p>(MC) Welcomed feedback on the recent event held in Dodworth village on the 9th December.</p> <p><u>Feedback and suggestions</u></p> <p>(JR) Very well attended with a variety of stalls and the weather held off, JR received very positive feedback from visitors to the event. All commented on how much better and bigger it was than last year.</p> <p>(MC) was disappointed to get information close to the event that we would restrict the use of petrol generators because of the potential fire hazard. 52nd Street had to be contacted to supply the diesel generators at short notice which incurred extra costs.</p> <p>Cllr Wrights Santa was very popular this year at the library and he witnessed large queues of children waiting to visit the grotto.</p> <p>(DL) received a few complaints from shop keepers/publicans who claim they didn't know about the event and would have liked to have been involved. These businesses were contacted but showed no interest.</p> <p>DL suggested using the Methodist church next year which would hold around 15 stalls this would take the event along Green Road and would give the Travellers inn chance to participate.</p> <p>Cllr Wright suggested that the organization of the event</p>		

should start earlier with a group dedicated to delivering the festival.

MC confirmed that next year would see the formation of a registered community group to work on the delivery of the Dodworth Festival. Amanda Tibble from KDA was suggested as a possible Chair for the group.

The group would be encouraged to liaise with BMBC and come up with funding ideas to support the event. This is most important as funding for this type of event next year will be drastically reduced.

(DL) suggested it might be a nice idea to thank some of the businesses involved. Nigel at the Tappers and the Co-op Manager were some of the suggestions.

Next year he would ensure that he visited all the businesses in the area and obtained an email address from them. This will ensure that the businesses are kept well informed.

He would also like to see contact made with the larger businesses on the Dodworth industrial estate for sponsorship. This is something that the group could think about moving forward.

Suggestions were also received about opening the event earlier next year 2pm instead of 4pm.

Cllr Birkinshaw confirmed that the event did quieten down around 6pm. So could definitely be an option to start earlier and finish earlier.

(DL) Would definitely like to see a road closure and thinks the event would run much smoother and less disjointed if the stalls were all together on the High Street.

Cllr Wright said it would certainly be an option for consideration for next year but this was dependent on how much funding the newly formed group could raise. Road closures can be very expensive to implement with signage etc. The group would be advised to approach BMBC next year to enquire about the possibility of a road closure.

Cllr Birkinshaw if this wasn't possible the event could be held on the astro turf at the Welfare. There would be no need for lighting as the area is floodlit and would accommodate over 40 stalls.

(CH) suggested if a date is fixed early enough it gave the stall holders a chance to co-ordinate their diaries.

(MC) The guy who provided the reindeer rodeo has offered his marquee for future events for £200. Exceptional value for money as the usual cost is around £600. This gives scope to think of alternative venues.

(DL) suggested a brass band competition at various locations across the High Street.

<p>Cllr Birkinshaw thought that the main stage was a little out of the way and an alternative venue located nearer to the High street would probably work better.</p> <p>Cllr Birkinshaw had a discussion with Mr Tibble from KDA at the event regarding the erection of a structure to welcome people to Dodworth village. KDA are willing to provide the structure and pay for any associated costs.</p> <p>(LK) KDA would have to think about where the structure would be placed as if it was on adopted highway it would probably not be given planning permission.</p> <p>(MH) Might be a good idea for KDA to get involved around the planning of the new library frontage. Their ideas could be incorporated into this. MC confirmed that the proposed Library plans would go to panel in January 2019.</p> <p>(CH) There was an issue with Horizon Community College who had sent a dancer but MC was unaware they were coming and so were not in the programme of events.</p>		
6. Ward Alliance Applications	Action/Decision	Action lead
<p>St Johns Youth Group has applied for funding of £426.58 to purchase a snooker/pool table and arts and crafts.</p> <p>An application was submitted by the Ward Alliance to cover the additional costs of hiring diesel generators and lighting.</p>	<p>The application was approved for £426.58.</p> <p>The application was approved for £363.79</p>	
7. Quick Review of the Year	Action/Decision	Action lead
<p>There was currently £1700 left in the Dodworth Ward Alliance budget and Cllr Birkinshaw welcomed any suggestions on how the remaining money could be spent.</p> <p>The application would have to be submitted by end of March and spent by the 31st July 19.</p> <p>Purchasing more gazebos was one suggestion but it was felt that the WA had enough.</p> <p>Purchasing a couple of A frames would be inexpensive and would always come in useful at events.</p> <p>(DL) suggested purchasing hanging baskets for the High Street. Unfortunately the maintenance costs were too high but MH suggested fixing them to the shop frontage and asking the business owner to maintain. Garden centres could be approached to sponsor the hanging baskets. LK reminded the group that if the hanging baskets were to be placed on lighting columns permission would have to be sought.</p> <p>(LK) Planters are a better idea as they are easier to maintain and can be strategically placed around the high street.</p>		

	<p>Dodworth Village Community Group was looking at an additional planter on the corner of the high street.</p> <p>Cllr Wright wanted some of the money kept aside for DBS checks for volunteers.</p>		
8. Plans for the New Year		Action/Decision	Action lead
	<p>(MC) was saddened by the recent library service review which would see a number of libraries throughout the Borough reduce their opening hours. Dodworth Library hours would reduce from 31 to 21 hours which would result in a day closure. The staff at Dodworth Library work really hard within the community and have just completed 5 joint sessions with the Ward Alliance on various projects to promote community inclusion.</p> <p>The newly formed Kingstone Grange Community Group are planning an Easter Fayre and are looking for an Easter bunny to hand out eggs to the Children. Cllr Riggs was volunteered to wear the costume which would probably take place one Sunday afternoon in April 2019.</p> <p>MC and Cllr Wright will be meeting in the New Year to discuss the forthcoming Young Peoples event. The YMCA has offered assistance to run the event.</p>	<p>Cllr Riggs to assist at the event.</p> <p>Marcia Cunningham and Cllr Wright to meet on the 30th January 2019.</p>	
9. Any Other Business		Action/Decision	Action lead
	<p>Cllr Birkinshaw informed the group that the recent planning application to install a gyrotory in Penny Pie Park had been approved by BMBC.</p> <p>Cllr Wright The site visit had taken place today and the Elected Members who were on the Planning Board had been subjected to verbal abuse by protestors who had gathered in the car park at Horizon college.</p>		
10. Date and time of next meeting.		Action/Decision	Action lead
	<p>22nd January 2019 @ 6pm – Pollyfox Centre, Dodworth</p>		

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 22nd January 2019 @ 6pm
Location:	PollyFox Community Centre, Dodworth

Attendees	Apologies
<p>Cllr Phillip Birkinshaw (Chair)</p> <p>Cllr Neil Wright</p> <p>Cllr 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>Lisa Kenny – Dodworth Village Community Group (LK)</p> <p>Janet Turton – Gilroyd Community Group (JT)</p>	<p>Ben Scrivens</p> <p>Rachel Collier</p>

	1. Welcome and Introductions	Action/Decision	Action lead
	Cllr Birkinshaw welcomed everyone to the meeting and no introductions were thought necessary.		
	2. Apologies for Absence	Action/Decision	Action lead
	As above		

3. Minutes From Previous Meeting held on 18 th December 2018	Action/Decision	Action lead
<p>Page 2 item 5</p> <p>(JT) felt that extending the Christmas festival to include Green Road would take the festival out of the centre of Dodworth. JR pointed out that it was difficult enough getting people to walk across the road to the Pollyfox Centre and agreed with JT it would not get the footfall.</p> <p>Other venues need to be looked at and various locations were suggested. Cllr Riggs wanted the festival to remain within the centre of the village or it would start to feel disjointed if other areas were to be considered.</p> <p>Page 4 item 5</p> <p>(CH) confirmed that the issues with Horizon had been resolved.</p> <p>(MC) There has been no progress as regards the costings from the consultants working on the Library and the team was one member of staff down as Sian Stanhope had left the Authority.</p> <p>(All) The minutes were then accepted as a true and accurate record of the discussions that took place at the meeting held on the 18th December 2018.</p>		

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

5. Ward Alliance Fund current balance	Action/Decision	Action lead
<p>(MC) Current balance stands at £1,585. Possibility of increasing with the return of some monies from the Junior wardens scheme. MH asked if the money could be retained should he recruit another school. If unsuccessful the money will be returned. St Johns primary school have withdrawn pupils from the scheme due to clashes in timetables.</p> <p>MH shared emails with the group that had passed between MH and the Head Teacher. MH confirmed that this would not be possible and would make unfair demands on other schools. MH would be contacting other schools outside the Dodworth ward.</p> <p>To date there has been no response from the school as to whether they wish to rethink their decision to withdraw pupils from the scheme.</p>		

6. Penistone Round Table	Action/Decision	Action lead
<p>The Round Table is looking for Local Community groups or individuals that would benefit from a donation. The group must be not-for-profit or charitable.</p> <p>If any groups are interested please email the Round Table: penistoneRT1094@gmail.com</p>		

7. Ward Alliance Self-Assessment	Action/Decision	Action lead
<p>(MC) would be sending out a link to an online survey to ascertain the thoughts of ward alliance members on how well they think their ward alliance performs. MC supplied a presentation regarding the proposed main changes to ward alliance groups.</p> <p>If members could complete the survey and return as soon as possible.</p>	<p>Marcia Cunningham to circulate survey link for all to complete.</p>	

8. Great British Spring Clean 22 nd March – 22 nd April – Ward Events?	Action/Decision	Action lead
<p>(MC) The event will now take place over a month as last year the weather ruined quite a few events.</p> <p>Events currently planned:-</p> <p>Kingstone Grange – 6th April</p> <p>Junior Chamber – 6th April</p> <p>Junior Wardens – 13th April</p> <p>Kingstone Grange Easter Egg hunt – 14th April</p> <p>Gilroyd Community Group – 15th April</p> <p>(LK) No date has been set for the Dodworth Village Community Group. LK will let MC have date as soon as it is confirmed.</p> <p>(JR) Was unsure that the Penny Pie Park Community Group would want to do a litter pick with the forthcoming major highway works within the park.</p> <p>The group was also reluctant to arrange events because of the newly formed Action Group for Penny Pie Park who could hijack the litter pick to publicise their campaign. This has happened in the past which resulted in an event being cancelled.</p>	<p>Lisa Kenny to confirm date with Marcia Cunningham</p>	

9. Future Ward Alliance Projects	Action/Decision	Action lead
<p><u>Young Peoples' Event</u></p> <p>(MC) has been in discussions with Stars on the Dodworth High Street to utilise their premises and aimed for a date at the end of January to host the first event targeted at Younger members of the community. This date has since been re-arranged as MC received no response from stars until last week. The event will now take place at the end of February and Stars have offered the help of a volunteer which will be aimed at the 12-18 age group.</p> <p><u>Intergenerational Activities/event</u></p> <p>MC is trying to organise an event that will bring young and old together.</p> <p>SJPS have offered the use of their school hall for a tea dance and MC will be meeting with the Head teacher to progress. JR volunteered to assist MC with the arrangements should the event go ahead.</p> <p>Cllr Birkinshaw informed the group that there were 3 care homes in the area and thought it a good idea to try and encourage children from local schools to visit them. MH suggested taking a choir down to sing or to put on some other kind of performance.</p> <p>Cllr Riggs suggested contacting the RVS who are currently working in the area for further advice on how this could be achieved.</p> <p>Young at Heart at Gilroyd Social Club could also be a possible venue to host this type of intergenerational event.</p> <p><u>Summer Gala behind the Library</u></p> <p>JT suggested a food festival and to invite various organisations such as the WI, allotment society etc.</p> <p>JT suggested a baking competition and a separate competition for any young bakers out there.</p> <p>JR suggested a flower arranging competition all the creations could then be sold at the gala and the money be donated to local charities.</p> <p>A dog show was also suggested, which are very popular at the local galas. JR volunteered to arrange the shows on behalf of Royston Animal Welfare.</p>		
10. Ward Alliance Fund Application for Contribution	Action/Decision	Action lead
<p>Barnsley Table Tennis Club is approaching all the five wards for contributions towards the purchase of equipment for the club at the Hope House Church.</p>	<p>It was agreed that a donation of £250 should be made. All agreed.</p>	

11. Any Other Business	Action/Decision	Action lead
<p>(MC) There is another celebration event planned on the 28th March at the Metrodome and she invited ward alliance members to nominate individuals or groups for one of the five categories listed.</p> <p>Nomination forms were handed out and MC asked if members could contact Jack Lockwood to confirm attendance at the event.</p> <p>(JT) Had a storage facility been located for the Christmas lights?</p> <p>The lights were currently down at Smithies Lane but couldn't stop there so safe storage is required as soon as possible. Various locations were suggested KDA, Stars, Churches, Scouts but none was deemed to be suitable.</p> <p>The lights still require safe storage and MC will continue to look for this. Until this time the lights will remain down at Smithies Lane depot.</p> <p>Twiggs has visited JT to discuss the incredible Edible garden. They are currently putting together a quote for the work required which had raised a number of issues. The Land is currently in the ownership of Barnsley Council and managed by Berneslai Homes. Contact has been made with the Team Leader, Jola Walker to progress permissions and discuss the additional works required to ensure the area is safe to work on.</p> <p>An event to launch Incredible Edibles will take place at the Hope House Church on Wellington Street 10-3pm on Thursday 24th January.</p>		
12. Date and time of next meeting.	Action/Decision	Action lead
<p>Tuesday 26th February 2019 at 6pm. Pollyfox Centre, Dodworth, Barnsley</p>		

KINGSTONE WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	23rd January 2019
Location:	Worsbrough Common Community Centre

1. Attendees	2. A) Apologies	
Cllr Kevin Williams, Doreen Gwilliam, Florentine Booth-King, Peter Robertshaw, Kelly Quinney, Vera Mawby, Cllr Kath Mitchell, Pete Roberts,	Cllr Joanne Murray	
Debbie Tumman has resigned from the Ward Alliance – Doreen to draft a letter of thanks		
3. Declaration of pecuniary & Non pecuniary interest	Action/Decision	Action lead
Vera Mawby - WCCA Café	Vera did not comment or vote on the application	
4. Notes of last meeting & Matters Arising	Action/Decision	Action lead
5c Purchase of KWA hoodies – Doreen to check if this is appropriate spend. A quote for branded KWA Hi-vis vests has been requested Networking event has been cancelled.		
5. Ward Alliance Fund - £5416.25	Action/Decision	Action lead
a) Digger and Grab Wagon – for Clean –up at Cutlers Av/ Cranbrook St. £1500 – taking away 20 years of accumulated waste, 'Too much for volunteers alone – need professional equipment to address the issue - £1,500.00	Ward Alliance agreed to recommend this spend on the understanding that residents will continue to look after the area once cleared.	Doreen
b) WCCA Café – Support to continue the Older People's Social events– costs for dial a ride and refreshments. - £600.00	WA agreed to recommend this spend. Could the group widen the audience participation invite residents from other care homes and link with RVS. – try to make this a more sustainable session.	Doreen
c) Enterprise Challenge –Joseph Locke, Shawlands, Holy Rood Schools £695 x 3 Enterprise Challenge works with up to 60 school children in each school to introduce business skills. The children work in teams and the winners for each school are invited to a	The Ward Alliance agreed to recommend funding for all three applications. – Request feedback from last challenge. WA to be part of the	Doreen

	regional finals day.	project.	
6. Kingstone Ward Alliance Action Plan/Events 2017/18		Action/Decision	Action lead
a)	<ul style="list-style-type: none"> • Twiggs event -Tower St/West St event – 20th Feb • Cutlers Ave / Cranbrook St follow up day • WAF promotion Campaign – Facebook posts have been shared with different groups. • Green Dog Walkers Scheme – First meeting 7th February Town Hall room 6 – the meeting will be to scope out the idea, and come up with a plan of action to move this forward. • Review of WA work – priorities for next year – Doreen to pull together review of the work that has been done over the last year with some ideas of the need in the area. • Great British Spring Clean – This year is over a month so there is more options to get involved. Need to promote this to all groups and encourage them to do events. • WCCA Café delivering a Slipper exchange on 22nd March – • JCI delivering an event on 15th September – World Clean up day. – Identify and area in the Kingstone Ward to support this. 	<p>Need KWA presence, give out promotional stuff</p> <p>Kevin would like to promote the Ward Alliance and try to recruit new members. Do an advertorial to attract people</p> <p>Kevin, Doreen, Richard and Wayne from other wards.</p> <p>Ward alliance member to think about what they would want to see on the priorities for next year. – Doreen send Priorities, Action Plan to all members</p> <p>Ward Alliance members to bring options for events in the GBSC month.</p> <p>All Ward Alliance members to help promote the event locally.</p>	<p>KWA</p> <p>Kevin and Doreen</p> <p>Doreen</p> <p>Doreen</p>
7. Any Other Business		Action/Decision	Action lead
	<p>Governance Framework, Re-confirmation and Self-assessment</p> <p>Celebration day & nominations</p> <p>Dates and times of meetings – to be added to the agenda for March</p> <p>Fund raising / Grant finder training – Possible event in Kingstone</p> <p>Training programme – Possible Customer Service</p> <p>Peter mentioned his fund raising event – 9th Feb pie and peas and entertainment - £5.00 per ticket all welcome</p>	<p>Doreen to send out the new governance framework to all members</p> <p>Members encouraged to attend Celebration event and nominate volunteers</p> <p>Doreen to see what the training programme consists of, if Grant finder is part of the existing programme, if Customer Services could be added?</p> <p>Promote on KWA page.</p>	
8. Date and Time of future Meeting		Action/Decision	Action lead
	6 th March, 17 th April, 29 th May, 10 th July, 21 st Aug		

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Meeting Title:	Stairfoot Ward Alliance Meeting
Date & Time:	14th January 2019
Location:	St Andrews Church Hall

1. Attendees		Apologies	
<p>CLlr Wayne Johnson, Cllr Janine Bowler, Cllr Karen Dyson, Andrew Gillis, Sian Pearson (nee Farthing), Robert Stendall, Doreen Gwilliam, Lisa Hammond, Ann Hart, Cynthia Cunningham,</p> <p>No declarations of interest were received – Sian provided mince pies and refreshments.</p>		<p>Fiona Kouble, John Ramsden, Roy Marsden,</p>	
2. Notes and Matters Arising		Action/Decision	Action lead
<ul style="list-style-type: none"> • Tea Dance was a great success, the kids in school did a fantastic Job • FoS Christmas event was moved to the car park of Highgrove, this actually enhanced the event, Santa was fantastic, he got the families to have a bit of a sing a long – then went into the Highgrove with small presents that Sarah had got her kids at school to wrap and had another sing a long with the residents. Great turn out and great event. • Slipper Exchange will be happening on Wednesday in Lavender Court • New Year networking event has been put on hold, we will try and do this in the summer prior to all the other events it can be a promotion. • Principal Towns progress – 	<p>Continue to work with the school on other projects</p> <p>FoS want to organize a litter pick once a month and a family event at Easter. - Arrange with Lisa</p> <p>On hold for now</p> <p>Park improvements – public meeting to be arranged – Doreen to contact FO and Jo Birch</p>	<p>Doreen</p> <p>Lisa</p>	
<ul style="list-style-type: none"> • Governance Framework Review: Doreen handed out a presentation that outlined all the changes in the Governance Framework Document. Some copies of the framework were available. Doreen advised the WA that some of the changes included: A reconfirmation, A Self-Assessment and changes to the Membership Application form. 	<p>Doreen to send out electronic copies of the Governance Framework to all WA Members</p> <p>Doreen to send out Re-confirmation e-mail</p> <p>Doreen to send out Self-Assessment questionnaire</p>		

3. Ward Alliance Fund Applications – £9191.35		Action/Decision	Action lead
a)	<p>Junior Wardens Application for Stairfoot £885.00- Oakhill primary are keen to be part of the project and there is a space due to one school having to pull out.</p> <p>Doreen informed the meeting that a WAF promotional campaign was starting. A discussion took place about suggestions for WAF applications some suggestions included:</p> <ul style="list-style-type: none"> • Outreach youth work project – There is a need to engage with the young people of the ward. • Roy Marsden – needs to complete the block paving around the Ardsley Bowling Green • Signs on the TPT – that state volunteers help to keep this area clean • Ardsley TARA have an application in to Tesco for Gym equipment, there may be a short fall. • CPR training for Children - • Possible Dog Poo bin in Aldham area TPT– This will not be an option as BMBC is trying to reduce the number of bins and the ongoing costs of emptying the bins can be an issue. • Suggestion that we organize a campaign about residents keeping their bit clean. We could post a bin bag with an information leaflet through every door asking residents to help keep their little bit clean. Suggested titles include: ‘Tidy your Boundary’ ‘Clean up our bit’ Campaign – • Need more resources: Litter pickers, SWAT hi-vis vests, hoops etc to be kept in the Ardsley Park Pavilion. 	<p>All Agreed to fund the Stairfoot Junior Wardens project - £885.</p> <p>All to share the Face Book post</p> <p>All to encourage local youth work organisations to put in an application</p> <p>Encourage them to complete an application – WA will discuss at the next meeting</p> <p>Robert to get a photo of the sign, Doreen to get a quote</p> <p>If they put in an application the WA will consider it.</p> <p>Doreen to talk to Family Centre</p> <p>Ward Alliance would not fund a dog poo bin</p> <p>Need to get quotes for bin bags and agree a plan of action.</p> <p>Doreen to get quotes – use environmental pot to fund this</p>	
4. Ward Alliance Priorities and Action Plan		Action/Decision	Action lead
a)	<p>Suggested Actions for the next three months:</p> <ul style="list-style-type: none"> • Great British Spring Clean This year this campaign stretches over a month– End of March – Easter. We are going to launch this event with a 3 ward clean-up covering Swanee field area. – three start points finishing in Blue Bell Bank for Bacon Sandwiches. – All other clean-up days in this month to be branded GBSC. • Tidy your bit Campaign - • Friends of Stairfoot – Monthly Litter picks • Friends of Stairfoot – Easter Activity • Development of Healthy Holiday Club in Stairfoot – Stairfoot Family Centre • Intergenerational Activities - 		

	<ul style="list-style-type: none"> Development of Sport Activities – Yorkshire Sport 		
5. Any Other Business:		Action/Decision	Action lead
	<ul style="list-style-type: none"> Pacers Field – community payback – Interpretation Board – DVLP Doreen to contact There is a three sided wall on the TPT, that relates to the pyramid, is there any way this could be incorporated into the park with the pyramid. Fly tipping issue in Sandy Gate Lane – Beyond Gate, it has been reported but has not been removed – Ask Carol to send out our investigation officer to the site to see if he can collect any evidence. Lots of rubbish, mainly McDonalds in Bleachcroft Way. – possible litter pick day. Celebration Day – Doreen informed the group they would be getting their invitations and nomination forms. Please nominate people who have worked with us over this year. Cynthia and Robert passed on their apologies for the February meeting. 	<p>Doreen to contact Glyn</p> <p>Doreen to contact DVLP</p> <p>?</p> <p>Our investigations officer is targeted to look at the backs of residential houses so will not be able to do this investigation.</p> <p>Need some long term suggestions for this area?</p>	
6. Date and time of next and future meetings:		Action/Decision	Action lead
	11 th Feb, 11 th March		

	to encourage positive active life choices, develop ideas for future work. Doreen confirmed the purchase of litter picking equipment from last meeting. Inform costs at next meeting.	plan project.	
4. Ward Alliance Priorities and Action Plan		Action/Decision	Action lead
a)	Slipper Exchange in Aldham and/or Ardsley – Suggested date for Aldham event – 14 th March – Doreen to contact Edlington and start planning the event. – Need to agree best venue for Ardsley. May have to do this later in 2019.	Doreen to start planning the event	DG
b)	Up Your Street Project – As Gillian and Leanne have left the area this may not go ahead. Need to contact school to see if they have any plans.	Wayne to contact School	WJ
c)	Stairfoot Station Heritage Park Group – Open Day – 19 th Feb – Environmental day in the morning followed by a local social event in the evening at Keel. (Information about Stairfoot Station Heritage Group and Friends of Stairfoot). These two groups support each other.	Doreen to add poster to the Central Team Facebook page. Contact Many Loach TPT officer.	Doreen
d)	Great British Spring Clean events so far: <ul style="list-style-type: none"> • 23rd March 10:00-12:00 Central Team Launch event – Swanee field – 3 wards –meeting at top of field junction of Yews lane/Thornton Rd • 11th April 10:00 – 12:00 tbc Friends of Stairfoot Hoyle Mill Lane Area. • 15th March – 10:00 – 13:00 Clean & Climb 3 – Farm road Fields Kendray – • Date to be agreed – Aldham House Lane • Date to be agreed – Messy Church – Scouts • TPT back of Ted Johnson – area needs a really good clean up – discarded needles etc. – Doreen will check to see if this can be done with more support from other departments. 		
e)	Principal Town Update: <ul style="list-style-type: none"> • Upgrade of park – Jo to do some mock up plans of the park, Fiona to check costs. • Art work – A company is going to be commissioned to deliver the consultation and artists. 		
f)	Healthy Holiday Club. Family Centre are going to run the Healthy Holiday clubs in Stairfoot. First Session will be an information session about the clubs with coffee and cakes. Wednesday 20 th February 11:00 – 12:00		

5. Any Future Agenda Items / issues for discussion		Action/Decision	Action lead
a)	<p>Reviews:</p> <ul style="list-style-type: none"> • Self-Assessment –All questionnaires to be completed by Ward Alliance – Doreen to bring the anonymized results to the next meeting • Review of Ward Alliance Action Plan – Doreen to do a report on Action <p>Stairfoot Ward Alliance Networking Event: Summer</p>		
6. Any Other Business:		Action/Decision	Action lead
	<p>Doreen reminded all to complete their nominations for the awards dinner</p> <p>Domestic Abuse Campaign – Rose Bomb event in places of high visibility. Doreen to bring roses</p>		
7. Date and time of next and future meetings:		Action/Decision	Action lead
	<p>11th March, 8th April, 13th May, 10th June, 8th July, 12th August, 9th Sep, 14th Oct, 11th Nov, 9th Dec, 13th Jan, 10th Feb, 9th Mar</p>		

Ward Alliance Meeting



Date & Time:	Thursday, 10th January @ 5.30 pm
Location:	Lew Whitehead Centre

1. Attendees			
Cllr John Clarke, Cllr Gill Carr, Cllr Roya Pourali Ian Langworthy, Alex Langworthy, Alison Siedbottom, Alan Littlewood Andrea Greaves (Secretary) Michelle Toone (CDO)			
2. Apologies			
Apologies received from Alison Johnson, Alex Littlewood, Sylvia Speight			
Sylvia currently not attending due to health issues			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	Cllr John Clarke declared an interest in WASP application and abstained from voting. Alan Littlewood declared an interest in Cricket Club 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
	none		
6. Ward Alliance Budget 2018/2019		Action/Decision	Action lead
a.	Total remaining budget: £10,365 Members to encourage local groups to apply to the fund. The full budget needs to be spend by end of this financial year otherwise any remaining budget would go back and devolve to a smaller budget next year. Michelle will help anyone that needs some guidance completing the form.	Michelle is currently pulling together a campaign to promote the Ward Alliance Fund across the Central Area Wards Ward Alliance members are encouraged to bring projects/ funding ideas to future meetings	Ward Alliance/ Michelle

b.	<p>WASP Application for £2,500 This application from the club is 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.</p>	Application approved in full	Cllr Clarke / Michelle
c.	<p>Cricket Club Application for £1,050 The funds are to cover costs to hire the sports hall at Barnsley Academy to deliver a number of training sessions over the winter months.</p>	Application approved in full	Alan / Michelle
d.	<p>Worsbrough Tidy Group Application for £680 A newly formed group of volunteers organising litter pick / clean up events around the Worsbrough area. The group proposed to encourage the group to participate in of any of the larger organised events such as the Great British Spring Clean. The funding will go towards essential equipment.</p>	<p>Application approved in full</p> <p>Michelle to meet with the group for further discussion.</p>	Michelle
e.	<p>Swaith Working Men's Club Application for £1,950 The club is seeking funding for the installation of CCTV systems. This will enhance the security around the area and act as a deterrent against potential vandalism and theft. Cllr Clarke voted against the application and is seeking further clarification with Carol Brady.</p>	<p>Application approved in full given the work the club have been doing over the last 18 months in a ccomodating the community lunches and making in kind contributions and covering the cost of entertainment etc.</p>	Michelle
7. Current Ward Action Plan Updates		Action/Decision	Action lead
a.	<p>Crime & Safety Leaflet - Update Andrea delivered the draft design for further discussion at the meeting. Cllr Pourali recently attended a meeting with Catherine Crowther from Bank End Crime & Safety Group and two police officers. Attendance numbers by residents have been dwindling dramatically. Cllr Pourali will be doing a campaign around Crime & Safety and to encourage locals to become more involved in their communities again. 500 copies of the new leaflet printed and copies to be distributed around the Worsbrough area and also to be displayed at the library, at GP's, and local shops.</p>	Michelle to supply a list of business to drop the leaflets.	Cllr Pourali / Michelle / Andrea
b.	<p>Bankend Friends - Update The Christmas Event was very well attended. There are now 11 registered volunteers. Bankend Friends will have their own bank account by March. They will then be able to apply for funding to the Ward Alliance.</p>	Michelle to discuss involvement in the Great British Spring Clean activities with the group.	Michelle
c.	<p>Sloppy Slipper Exchange - Update Michelle has arranged a meeting arranged with Edlington for 15th January. The objective will be wether they could deliver the event free of charge</p>	Michelle to bring along costs for event and Winter Warmer packs to the next WA meeting.	Cllr Clarke / Michelle

	<p>and if not, what the costs would be. Cllr Clarke to attend the event and speak to Edlington with Michelle.</p> <p>Looking to organise the event end of February/beginning of March. Proposal was made by Cllr Carr to utilise St Thomas Church Hall instead of the library as it can accommodate more services.</p> <p>Michelle has ordered 25 Winter Warmer packs as instructed at the last ward alliance to be given out at the event. These were funded out of the engagement fund.</p>	<p>Event to be promoted via leaflets around Elm Court, Malters Court and Hannover Court.</p>	
d.	<p>Pavilion</p> <p>Pam Robinson has expressed an interest in becoming a volunteer. Michelle met with Pam on 8th January following a request from Cllr Carr to contact her. Pam would like to utilise the pavilion in Dale Park and would be prepared to join the current management committee.</p> <p>As part of the Great British Spring Clean we also will look to organise clean up event/s in the Worsbrough Park. The group proposed to invite Worsbrough Tidy Group along.</p> <p>Other events in planning is Easter Egg Hunt and the potential for a pop up cafe.</p> <p>Michelle identified further volunteers.</p>	<p>Michelle to update as and when</p>	Michelle
e.	<p>Christmas Crafts</p> <p>About 17 people came along and all expressed to get involved in other activities.</p> <p>Attendees requested whether the sessions could be moved to a Monday, as more would be able to attend.</p> <p>Michelle is also in discussion with the Baptist Church to hold intergenerational activities with local schools.</p>	<p>Michelle to discuss with Rita to transfer her sessions from Wed to Mon.</p>	Ward Alliance
8. Any Other Business		Action/Decision	Action lead
a.	<p>Governance Framework</p> <p>The governance framework that supports the Ward Alliance and sets out the purpose of each Ward Alliance member has been amended.</p> <p>As part of the Ward Alliance review each member to do a self assessment about their basic understanding of their role and to identify training requirements. Michelle will then work with the ward alliance to create an improvement plan. Group also to have a meaningful review of the priorities, and to establish whether the current ones would be still relevant.</p> <p>Ward Alliance members will also be asked to reconfirm their commitment to the Ward Alliance on an annual basis.</p>	<p>Michelle to send out self assessment survey in the next few weeks via email. Ward Alliance members to complete</p>	Ward Alliance
b.	<p>Transpenine Trail</p> <p>Alison Sidebottom has sent an email with photos to Howard Gaskin (from Waste Management) and Christopher Aire on 17th December concerning the</p>	<p>Alison to forward details to Cllr Carr for her to follow up further.</p>	Cllr Carr

	increasing issues of litter. To date she has not received any response.		
c.	Volunteer Training Program There will be free training programs available again from 25th February until mid of July, funded out of the engagement fund.	Michelle to bring along details of training sessions available to the next meeting.	Michelle
d.	Great British Spring Clean In partnership with Kingston, Stairfoot and Worsbrough the event is planned for Saturday, 23rd March from 10.30 am until 1.30 pm. Refreshments will be provided free of charge. Central meeting place will be at Bluebell.	Michelle to contact groups in the area to contribute / participate throughout March and April.	Michelle
e.	Alison Sidebottom has decided to scale down her activities and to organise litter pick events due to work committments and lack of volunteers. Cllr Clarke thanked Alison for all her work she's done with the group.	Michelle to try to promote more events for Saturdays.	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"> ➤ 7th February ➤ 7th March 	Andrea / Michelle to send out minutes and agenda plus other documentation for discussion in the next meeting.	

Ward Alliance Meeting



Date & Time:	Thursday, 7th February @ 5.30 pm
Location:	Lew Whitehead Centre

1. Attendees								
Cllr Gill Carr, Cllr Roya Pourali Adrian Bateman, Alex Langworthy, Ian Langworthy, Alan Littlewood Andrea Greaves (Secretary) Carol Brady (Area Council Manager)								
2. Apologies								
Apologies received from Michelle Toone (CDO), Sylvia Speight, Cllr John Clarke, Alison Sidebottom								
Sylvia currently not attending due to health issues								
3. Declarations of pecuniary & None Pecuniary Interest	Action/Decision	Action lead						
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	none							
4. Notes of Last Meeting	Action/Decision	Action lead						
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5. Matters arising	Action/Decision	Action lead						
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a.		Crime & Safety Update Michelle sent out a list for leaflet delivery locations and by whom. If any of the members can think of any other locations that would be a good place to drop off leaflets, then please feel free to take some and just let Michelle know.		Michelle / Cllr Pourali				
6. Ward Alliance Budget 2018/2019	Action/Decision	Action lead						
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b.	<p>Barnsley Table Tennis Application for £3,145.99</p> <p>This application from the club is to cover costs to purchase various equipment, room hire, and coaching.</p> <p>The group has also put in funding application to the other four Ward Alliances, who will commit to funding between £150 - £450,</p>	<p>Michelle to contact group for further information about number of members from the Worsbrough area.</p>	Michelle
c.	<p>Worsbrough Library Lego Club Application for £1,000</p> <p>The funds are to cover costs to purchase equipment, materials, games, refreshments and storage for LEGO/construction club and the Coffee & Games for local community Group.</p>	<p>Approved in full</p> <p>Michelle to contact group for clarification about advertising the club to local people.</p>	Michelle
d.	<p>Inclusion in Action CIC Application for £3,780</p> <p>The funds are to cover the cost for the three weeks a Large dehumidifier, to carry out electrical remedial work, and purchase of security equipment. The group would occupy the Worsbrough Park light-industrial unit (the Garage) to host the Barnsley Men's Shed and the She Shed Association woodwork workshops.</p>	<p>Application approved £2,550</p> <p>Michelle to contact the group for clarification about grant conditions.</p>	Michelle
7. Current Ward Action Plan Updates		Action/Decision	Action lead
a.	<p>Sloppy Slipper Exchange</p> <p>The event will take place on Monday, 4th March at the St Thomas Church Hall, Bank End Road, organised by Edlington and funded from the South Yorkshire funding pot.</p> <p>In addition to providing free slippers, provide free health checks and free winter packs, there will be other services such as RVS and Dial to give IT / computer advice, housing advice, information stalls, free refreshments.</p>	<p>Information about the event to be distributed around Elm Court, Hannover Court, Malters Court, GP's and local residential homes.</p>	Cllr Clarke/ Michelle
b.	<p>Awards & Celebration Event on 28th March 2019</p> <p>The Annual Central Area Council Celebration event is fast approaching and as such we need people to make nominations for the awards categories. Anyone can make nominations, as Ward Alliance representatives most of you belong to other groups in the area. Closing date for nominations is on Friday, 8th February.</p>	<p>WA members to send their nominations to Michelle by Friday, 8th February.</p>	Michelle
c.	<p>Great British Spring Clean</p> <p>The event launches on Saturday, 23rd March and will run for four weeks. Kingstone, Central, Worsbrough, and Stairfort Ward Alliances will join an organised clean up across the Wards. The event to finish at Bluebell Bank with a BBQ and refreshments. Mayor Steven Green will also be there.</p> <p>Ward Alliances across the borough will encourage local groups to clean up around their and other areas. Equipment will be available and arrangements will</p>	<p>Discuss at the next meeting to arrange meeting point, time and areas of litter pick.</p>	Michelle

	be made to remove all collection bags.		
8. New Governance Frame Work			
	As part of the new governance framework Ward Alliances are required to undertake a self-assessment process. This will be done every year at about this time. The results from the survey will be used to help our Ward Alliance to improve. It is therefore important that all WA members complete the survey as honestly as possible. All responses will be anonymous. If any of the members require further clarification on the survey or how it will be used, or if they cannot access the survey electronically, a paper copy can be made available please contact Michelle. The group also agreed in the previous meeting that an annual re-confirmation of each member's commitment to the Ward Alliance will be requested. This is to strengthen and develop the group further. Furthermore, it is important that the members can commit to their role within the Alliance and to prioritise attendance at the meetings to ensure that the Alliance can continue its good work.	Michelle to send out self assessment survey in the next few days via email. WA members to submit their survey feedback by 1st March.	Michelle
8. Any Other Business		Action/Decision	Action lead
a.	Transpenine Trail Cllr Carr got in touch with Cllr Jenny Platts and Cllr Jenny Platts to discuss fly tipping issue,. Especially where the industrial units are. It appears that rangers are not picking up any rubbish. The picnic area near Boatmans Rest was on fire few weeks ago. There are always a number of youth around this area causing nuisance and disturbances. Proposal to remove the picnic area and cut bushes back for the area to be more exposed.	Cllr Carr to follow up further.	Cllr Carr
9. Dates and times of future meetings		Action/Decision	Action lead
	The next meeting is scheduled for Thursday 5.30pm ➤ 7th March Dates and times for future meetings to be agreed at the next meeting.	Andrea / Michelle to send out minutes and agenda plus other documentation for discussion in the next meeting.	

BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

11th March 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.

Members should note that these figures do not include any WAF decisions taken after 11th February 2019.

4.2 Ward Alliances are currently working to ensure the timely expenditure of all Ward Alliance funds in 2018/2019.

**Officer Contact:
Carol Brady**

**Tel. No:
01226-775707**

**Date:
22nd February 2019**

APPENDIX 1

Ward Alliance Fund Budget Overview

2018/19 WARD FUNDING ALLOCATIONS

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

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

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

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

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

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

However, as agreed at the 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 £13,216.88 of its £20,000 2018/19 Ward Alliance allocation, with £3,928.38 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
Gateway Church - Modernisation of Mottram Hall	£367.50		£11,503.12
Donny Road Den Youth Club	£1,442.00		£10,061.12
CWA - Small projects fund	£600.00		£9,461.12
CWA - Fruit Trees Installation	£178.00		£9,283.12
CWA - Fruit Trees Installation - trees	£2,500.00		£6,783.12

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 £19,349.63 of its £20,685 2018/19 Ward Alliance allocation, with £8,438.38 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	£3594.05		£3,100.73
Gilroyd Community Group - Christmas gala	£600.00	£600.00	£2,500.73
St John's Youth Group - Play equipment	£426.58	£426.58	£2,074.15
DWA - Christmas festival	£363.78		£1,710.37
Barnsley Table Tennis Club	£250.00	£250.00	£1,460.37
Secretary expenses Qtr3	£125.00		£1,335.37

The Dodworth Ward have received sponsorship totalling £300, increasing their remaining allocation to £1,635.37.

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 £22,186.75 of its £23,418 2018/19 Ward Alliance allocation, with £15,591.75 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	£500.00	£500.00	£14,899.00

Association			
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
HOPE in Community - St George's Church Toddlers Gp	£1210.13	£1,210.13	£5,416.25
WCCA - Café - Older people's social event in Worsbrough Common	£600.00		£4,816.25
KWA - Hire of a digger & grab wagon	£1,500.00		£3,316.25
Shawlands Primary School - Primary School Enterprise Challenge	£695.00	£695.00	£2,621.25
Joseph Locke PS - Primary School Enterprise Challenge	£695.00	£695.00	£1,926.25
Holy Rood PS - Primary School Enterprise Challenge	£695.00		£1,231.25

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 £18,504.62 of its £20,975 2018/19 Ward Alliance allocation, with £4,404.62 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
Dodworth CSG - Junior Wardens	£885.00	£885.00	£9,076.38
The Youth Association - Street Voice	£2,424.00		£6,652.38
SWA - Great British Spring Clean - Events Budget	£1,500.00		£5,152.38
Ardsley Welfare Bowling Group - Improvements to the green	£913.00		£4,239.38
Stairfoot Station Heritage Park gp - Events budget	£1,000.00		£3,239.38
Traffic Monitoring	£500.00		£2,739.38
Barnsley Table Tennis Club	£269.00		£2,470.38

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 £22,458.15 of its £22,874 2018/19 Ward Alliance allocation, with £13,766.30 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Low 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	£1,318.00		£10,240.85

Worsbrough Tidy Group - Pride in Worsbrough Ward	£680.00		£9,560.85
Swaithe WMC - Safer Community	£1,920.00	£1,920.00	£7,640.85
Worsbrough Bridge Cricket Club - Junior Winter Training	£1,050.00	£1,050.00	£6,590.85
Worsbrough After School Provision	£2,500.00	£2,500.00	£4,090.85
Qtr3 Secretary expenses	£125.00	£125.00	£3,965.85
Inclusion in Action CIC - MASGA	£2,550.00		£1,415.85
Worsbrough Library - Community games	£1,000.00		£415.85

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