

MEETING:	Central Area Council
DATE:	Monday, 1 July 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 3rd June, 2019 (Cen.01.07.2019/2) (*Pages 3 - 8*)

Items for Discussion

3. Procurement and Financial Update - including presentation from Family Lives (Cen.01.07.2019/3) (*Pages 9 - 20*)

Ward Alliances

4. Notes and feedback from the Ward Alliances (Cen.01.07.2019/4) (*Pages 21 - 42*)
Central – held on 22nd May, 2019
Dodworth – held on 21st May, 2019
Kingstone – held on 5th June, 2019
Stairfoot – held on 10th June, 2019
Worsbrough – held on 25th April, and 6th June, 2019
5. Report on the Use of Ward Alliance Funds (Cen.01.07.2019/5) (*Pages 43 - 46*)

To: Chair and Members of Central Area Council:-

Councillors W. Johnson (Chair), D. Birkinshaw, P. Birkinshaw, Bowler, Bruff, Carr, Clarke, Dyson, Fielding, Gillis, Lodge, Mitchell, Murray, 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, 21 June 2019

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MEETING:	Central Area Council
DATE:	Monday, 3 June 2019
TIME:	2.00 pm
VENUE:	Meeting Room 2 - Barnsley Town Hall

MINUTES

Present Councillors W. Johnson (Chair), P. Birkinshaw, Bowler, Bruff, G. Carr, Clarke, Fielding, Gillis, Lodge, Williams and Wright

1. Declaration of Pecuniary and Non-Pecuniary Interests

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

2. Minutes of the Previous Meeting of Central Area Council held on 11th March, 2019 (Cen.13.05.2019/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 11th March, 2019.

RESOLVED that the minutes of the Central Area Council held on 11th March, 2019 be approved as a true and correct record.

3. Performance Management Report Q4 (Cen.03.06.2019/3)

The Area Council Manager introduced the report which covered the period January to March, 2019. Members noted the time lag between the end of the quarter and the meeting to consider performance.

Members noted the overview of services and how they contributed to the delivery against the priorities of the Area Council. Also noted were the cumulative achievements from April 2017 to 31st March, 2019.

Part B of the report provided a narrative impact for each of the commissioned services. For the contract with Royal Voluntary Service (RVS) it was noted that there were a number of areas rated as red and amber. Performance in some areas was below target, and in others was above. Members heard of a change of staff managing the contract, and anomalies in reporting that were in the process of being resolved. It was noted that the report contained case studies of the campaigns and activities undertaken by RVS and the advice and support provided within the quarter.

With regards to the contract delivered by YMCA to increase the emotional resilience and wellbeing of young people, Members noted that the service had completed their second year of delivery. All targets had been met or exceeded. Within the quarter 124 sessions had been held, with 44 new participants attending. It was noted that whilst the number of new participants was relatively low, the service aimed to work with young people over a longer period of time. Within the quarter there had been 1,500 attendances and Members noted that half term activities had been arranged in addition to regular weekly sessions.

Members questioned the male/female split, noting that more females participated. It was acknowledged that YMCA was aware of this issue and striving to attract more males. However, it was noted that the venues were less suited to the activities which boys and young men liked to participate in, which were often outside. Members noted the high numbers of those engaged with disabilities and heard of the range of health needs of a significant number of others taking part.

Those present heard of the increases in emotional resilience and wellbeing reported by participants, and the differences in results seen between those attending afterschool clubs and youth clubs, with those attending the latter reporting greater levels of improvement on average.

Members discussed the contribution of young people involved with the YMCA to the Central Area Council awards event, and thanks were given for their efforts.

An update was provided in relation to the final quarter of the contract with Kingdom Security to provide Environmental Enforcement. Since April, 2017 1,225 Fixed Penalty Notices had been issued, with 14 being issued for littering in the previous quarter and 15 for dog fouling. Members considered the variation between Wards in the numbers of Fixed Penalty Notices issued. Members were assured that patrolling had been equally distributed between the Wards.

Members noted that patrolling was led by intelligence and this would continue to be the case going forward when the contract for Environmental Enforcement is delivered by District Enforcement. Therefore Members were encouraged to continue to supply intelligence, and encourage residents to do the same.

Those present discussed the use of payment plans for those in financial hardship and litter picking in lieu of paying the notice for young people over 12. Members also discussed the need to keep publicising the number of notices issued to act as a deterrent.

The meeting went on to consider the performance of Twiggs Grounds Maintenance, and their work to improve the environment with the local community. Within the quarter 120 additional pieces of work were undertaken, and 15 social action projects led. 23 new volunteers had also been engaged.

Members commented on the support of Twiggs during the Great British Spring Clean, in particular the 551 event which had around 100 volunteers attending. All present praised the work to enhance the area.

Those present discussed changes to the Neighbourhood Service programme, including to grass cutting schedules, and it was agreed that a representative be invited to a future meeting to make Members aware of any changes.

The recently established Service Level Agreements to target household fly tipping and support residents in low cost private rented accommodation were now fully established, though would not formally report performance until June.

Members questioned whether any enforcement had taken place as a result of the Service Level Agreement. It was noted that enforcement was only usually taken as a

last resort, with officers seeking to resolve this before any enforcement action was taken.

It was acknowledged that the start date had been revised for the service delivered by Family Lives; therefore the service would report performance at the next meeting.

RESOLVED: -

- (i) That the report be noted.
- (ii) That a representative of Neighbourhood Services be invited to a future meeting of the Area Council in order to make Members aware of any recent changes to the service.

4. Procurement and Financial Update (Cen.03.06.2019/4)

The Area Council Manager introduced the report reminding Members of the previous discussions to consider the priorities of the Area Council. Workshops had been to discuss these in more detail and plan for delivery post March 2020.

For the workshops, the Area Council Manager had been in discussions to ascertain current delivery, which would inform discussion about future provision in the area at each workshop. It was noted that the outcome of each workshop would be reported in to the Area Council.

An update was provided in relation to the Peri-natal Home Visiting Service, and, following a Barnsley focused recruitment campaign, two workers were now in post. It was noted that the workers will be home-based but will be using community venues in their delivery. It was acknowledged that, although the service had just launched, 14 volunteers had expressed an interest in assisting the service.

Members noted the positive links to the Community Midwife and 0-19 service for referrals, but Members acknowledged that they could also provide referrals if they were aware of relevant residents.

It was suggested that Family Lives attend a future meeting of the Area Council to provide an overview of the service and its impact.

An update was provided about the contract with District Enforcement providing Environmental Enforcement. A positive contract inception meeting had been held. Members were provided information about the shift patterns of officers, which included working evenings and weekends at times.

Members were provided an update in relation to the Central Area Wellbeing Fund. Following the launch workshop 14 applications had been received, with 11 organisations invited to give a presentation before the grant panel. Members noted that seven organisations were successful, and letters to confirm grant agreements had been distributed.

Members were reminded of the issues with management of the contract with RVS, with performance rated as 'red' and 'amber' in a number of areas. Members noted that in April the contract manager left and following his departure and a full audit of files was undertaken which revealed a number of anomalies in recording and

therefore reporting. The revised figures circulated showed only figures which could be fully evidenced.

Members noted that the number of home visitors was in excess of the target, but the number of new referrals was significantly below target. As a result RVS had agreed to put a raft of measures in place to ensure issues seen were not repeated, and that underperformance was addressed.

In addition, RVS agreed to underwrite costs of delivery from April 2019 to the end of March, 2020, and to reimburse the Area Council for the previous quarter. This amounted to a total saving of £100,000.

Members discussed the options available, which included potentially re-evaluating the service and re-contracting. Members were satisfied with the offer from RVS, and believed that the measures put in place would remedy the issues. Also acknowledged was the continuity this would provide to users of the service. Assurances had also been given that the steering group would be revitalised, and Members noted that lessons learned would be taken forward in all future contracts.

The Area Council Manager made Members aware that £41,532 remained for allocation in 2019/20. However, if Members approved the proposal from RVS, this would leave £141,532 to allocate.

RESOLVED:-

- (i) That the overview of the current priorities and the scheduled dates for priority workshops be noted;
- (ii) That the overview of all current contracts and service level agreements be noted;
- (iii) That Family Lives be invited to a future meeting of the Area Council to provide an overview of the service and its impact;
- (iv) That the update in relation to the Central Area Well-being Fund be noted;
- (v) That RVS continues to deliver the service to reduced loneliness and isolation in adults and older people, as outlined in the report, from 1st June, 2019-31st March, 2020 with all costs associated with the delivery underwritten by RVS, in addition to costs from 1st April – 31st May, 2019 also being underwritten by RVS;
- (vi) That the financial position for 2018/19 and projected expenditure for 2021 to 2023 be noted.

5. Notes of the Ward Alliances (Cen.03.06.2019/5)

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

RESOLVED that the notes of the Ward Alliances be received.

6. Report on the Use of Ward Alliance Funds (Cen.03.06.2019/6)

The attention of Members was drawn to the finance carried forward from the 2018/19 financial year.

From the 2019/20 budgets, only Central Ward Alliance had allocated any finance, with £500 being approved at the time of the report being published.

RESOLVED that the report be noted.

7. Appreciation of outgoing Chair

The Chair gave his appreciation for the efforts of the outgoing Chair Richard Riggs. His work as Chair of the Area Council, and within his ward, were given praise, which was echoed by all present.

RESOLVED that the work of the outgoing Chair be praised, and thanks be given for his hard work which contributed to the success of the Area Council.

Chair

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BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
1st July 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.

It also provides feedback about the development of the agreed priority areas from 1st April 2020.

1.2 The report also provides updates about the following new contracts:

- Peri-natal Emotional Wellbeing Volunteer Home Visiting Service-Family Lives
- Environmental Enforcement- District Enforcement

1.3 The report also provides updates about the 7 new Central Area Well-being Fund projects for 2019/20.

1.4 Finally, the report outlines the actual 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 the progress made regarding the development of the agreed priorities from 1st April 2020.

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 Members note the updates about the following new contracts:

- Peri-natal Emotional Wellbeing Volunteer Home Visiting Service
- Environmental Enforcement.

2.4 Members note the update about the 7 new Central Area Well-being Fund Projects.

2.5 Members note the actual financial position for 2018/19 and the projected expenditure for 2020/21 – 22/23, as outlined in Appendix 1 of this report.

3. **Priorities 2018/20 and Post 2020**

3.1 Table 1 below outlines the 4 Central Area Council priorities for 2018/20, 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.

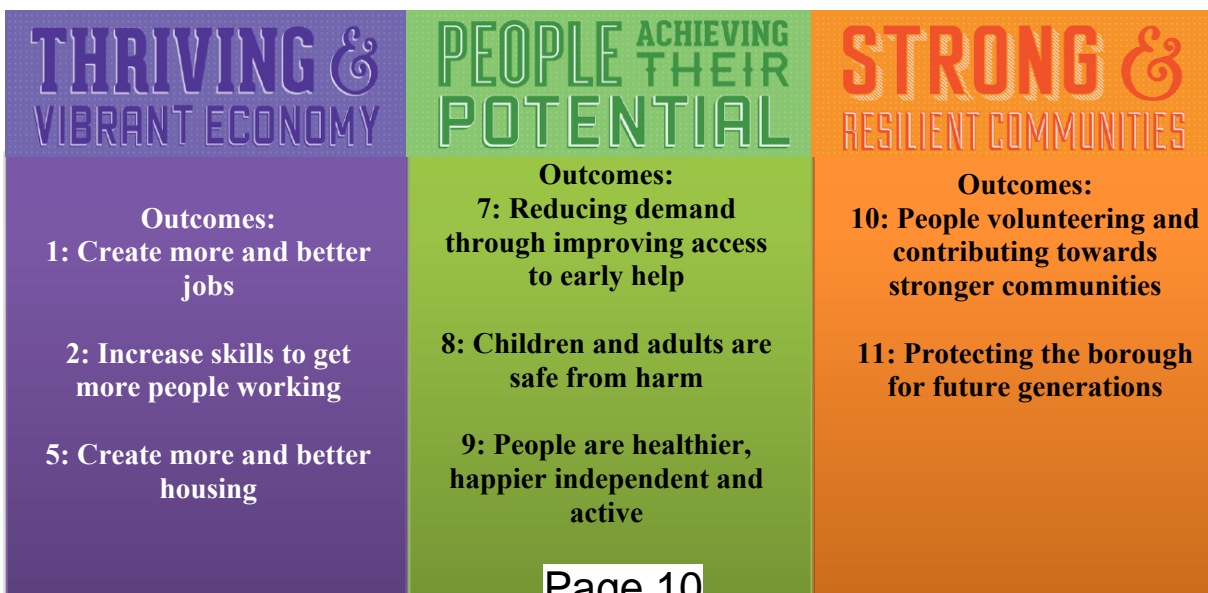
Table 1: Priorities, Principles and Corporate Outcomes 2017-2020



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



Contributing to the Council’s Corporate Priorities and Outcomes:



4.0 **Priorities- Post 31st March 2020**

4.1 In order for Central Area Council to plan ahead post 31st March 2020, and allocate it's funding effectively and for maximum impact, the following priority areas were agreed at the meeting of Central Area Council on 11th March 2019:

- Employability and Skills
- Addressing Loneliness and Isolation/Supporting Vulnerable People
- Creating a Cleaner and Greener Environment
- Early Help & Support for Families
- Building resilience in Children and Young People

4.2 Table 2 below outlines the work that has been undertaken to date, and/or is planned to take place, in relation to the development of each of the agreed Priority Areas.

Table 2:

Priority Area	Progress to date	Next Steps
Employability and Skills	<p>An initial meeting has taken place with BMBC's Head of Employment & Skills Service on 28/05/19.</p> <p>A mapping exercise of all skills and employability provision is currently underway, with the exercise to be completed by early August 2019.</p>	<p>A Central Area Employability and Skills workshop to take place in mid-August 2019.</p> <p>Head of Employment & Skills to be involved.</p>
Addressing Loneliness and Isolation/Supporting Vulnerable People	<p>A workshop was scheduled to take place on Thursday 20th June 2019, but this was cancelled due to a lack of representation from all Wards.</p>	<p>The workshop is to be re-scheduled.</p> <p>Support may be available from the new Integrated Well-being Group to help "shape" any future service.</p>
Creating a Cleaner and Greener Environment	<p>No work has yet been undertaken as a number of new contracts to address this priority have recently commenced.</p>	
Early Help & Support for Families	<p>No work has yet been undertaken as the new Peri-natal emotional well-being contract has just commenced.</p>	

<p>Building resilience in Children and Young People</p>	<p>A workshop to consider this priority took place on Tuesday 18th June 2019, with all Wards represented.</p> <p>At this workshop a range of views were expressed about any future service for children and young people. It was therefore agreed that information be sought from The Youth Council, TYSS, Chilypep and other local Providers to inform the development of any future service in the Central Council area. Following this, it was agreed that a Market Testing exercise be carried out to gather the views from as wide a range of Providers as possible.</p> <p>It should be noted that if the age range is extended to 14+ additional resources may be required .</p>	<p>A further workshop will take place once all the information has been gathered.</p>
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5. Overview of Contracts and timescales

5.1 Table 3 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 3:

Priority	Service and Current Provider	Contract duration & cost	
<p>Support for vulnerable Adults & Older people</p>	<p>RVS– Service to reduce loneliness and isolation in adults (50+) and older people</p>	<p>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- revised to £175,000 (see note in next column)</p>	<p>Due to contract reporting & performance issues, RVS agreed to underwrite the full cost of the service for 2019/20. This was formally agreed at the Central AC meeting on 3/06/19.</p>

		<p>Contract start date: 1st July 2017</p> <p>Contract End date: 31st March 2020</p>	
Young People	YMCA-Building emotional resilience and wellbeing in children and young people aged 8-14 years	<p>1 year with an option to extend for a further 1 year and again for a further 1 year, subject to annual review.</p> <p>Cost: £130,000/annum</p> <p>Total cost: £390,000</p> <p>Contract start date: 1st April 2017</p> <p>Contract end date: 31st March 2020</p>	All contract extensions have been implemented.
Clean and Green 3	Twiggs Grounds Maintenance Ltd: Creating a cleaner and greener environment in partnership with local people.	<p>1 year with an option to extend for 1 year + 1 further year, subject to annual review.</p> <p>Cost: £95,000/annum</p> <p>Total cost: £285,000</p> <p>Contract start date: 1st April 2019</p>	
Clean and Green	<p>District Enforcement Ltd- Providing an environmental enforcement service</p> <p>SLA with BMBC's Safer Communities Service</p>	<p>1 year with an option to extend for 1 year, and again for a further 1 year.</p> <p>Cost: £45,000/annum</p> <p>Total cost: £135,000</p> <p>Cost: £13,000/annum</p>	First Contract extension to be considered at meeting in January 2020.

	TYA Creative Recovery	£10,062 £15,000 + £15,000	
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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 delays in staff recruitment, the contract start date was changed to 1st April 2019.
- 6.2 Family Lives staff will be in attendance at today's meeting to provide a verbal update on progress.
- 6.4 The first quarterly monitoring report for this contract is due in early July 2019 for the period April to June 2019 (2019/20 Quarter 1).

Performance information will then be included in the Central Area Council 2019/20 Quarter 1 Performance Management report to be considered at the meeting on 9th September 2019.

7.0 District Enforcement-Environmental Enforcement Contract-Update

- 7.1 Since District Enforcement commenced delivery on the new Environmental Enforcement contract on 1st April 2019, performance has been good.
- 7.2 The first formal quarterly monitoring report for this contract is due in early July 2019 for the period April to June 2019 (2019/20 Quarter 1).

8.0 Central Area Well-Being Fund-Update

- 8.1 As reported at the last meeting, and following a robust evaluation and selection process, 7 organisations were awarded Central Area Well-being Funding.

Table 4 below outlines the progress undertaken to date for each Project.

- 8.2 The first formal quarterly monitoring reports for each of the Central Area Well-being Funded projects are due in early October 2019. These will be presented to Central Area Council as part of the Quarter 2 Performance Report to be considered by Central Area Council at its meeting on 4th November 2019. Once agreed the formal contract will be issued.

Table 4: Central well-being Fund Projects & Progress.

Name of Project & Organisation	Progress
<p>Creative Recovery (CR) “Uplift” for the Central Area</p>	<p>A meeting is scheduled to take place with CR on 24/06/19 to finalise the KPI’s for this Project. Once agreed, the formal contract will be issued.</p> <p>Some initial development work has however been undertaken in the Kingstone & Stairfoot wards and CR staff have attended a number of local community engagement events/activities.</p>
<p>DIAL Advice Drop-In</p>	<p>The formal contract with DIAL has been signed and the project formally commenced on 01/6/19. Weekly sessions are now taking place at Lavendar Court (Monday’s & Wednesday’s), Maltas Court & Elm Court (Friday’s, alternate weeks).</p> <p>A new weekly session commenced at Worsbrough Common Community Centre on Wednesday 19th June.</p> <p>The Dodworth session will commence on Monday 24th June, 1.00 – 4.00pm, at Wharnccliffe Community Centre.</p>
<p>Education, Learning and Support Hub (ELSH)</p>	<p>The contract with ELSH has been signed and the project formally commenced on 01/6/19.</p> <p>ICT, Maths and ESOL classes are now underway at the Hub, Sheffield Road with good attendances from a wide range of people.</p>
<p>Exodus The Exodus Project</p>	<p>The contract with Exodus has been signed and the Project formally commenced on 01/6/19.</p>
<p>Hope House Hope House Connects</p>	<p>The contract with Hope House has been signed and the Project formally commenced on 01/6/19.</p> <p>Significant development work has taken place already to review the operation of the Friday Toddler Group and increase attendance at these sessions.</p> <p>Work is also underway to develop the Thursday session into a support group for new mothers who have low level emotional well-being issues, and/or have been engaged in the Family Lives Service. Links have been established with the Family Lives workers and ongoing support is being provided to the volunteer who runs the Thursday</p>

	session.
Therapies for Anxiety, Depression and Stress (TADS) Central Well-being	<p>The contract with TADS has been signed and the Project formally commenced on 01/6/19.</p> <p>The following provision is currently being provided:</p> <p>Barnsley Academy-121 provision on Tuesdays + “drop in” session at the end of the school day.</p> <p>Horizon-121 provision on Wednesdays + “drop-in” drop in session at the end of the school day.</p> <p>Forest Academy and Hunningley Lane Primary-121 sessions on Thursdays.</p> <p>All the schools have welcomed the TADS service with open arms and TADS staff are already considered to be part of their Wellbeing Teams.</p>
The Youth Association Street Smart	<p>KPI’s for this Project are currently being finalised. Once agreed, the formal contract will be issued.</p> <p>The revised start date for this Project is 1st July 2019.</p>

9.0 Financial Position

9.1 Based on updated information relating to existing Central Area Council contracts, SLA’s and funding agreements, Appendix 1 attached provides an overview on Central Council funding.

9.2 It shows actual expenditure for 2018/19, and projected expenditure for 2019/20-2021/22.

The 2019/20 figure includes a carry forward amount from 2018/19 of £185,818, and all previously agreed funding/allocations are included.

The £100,000 previously allocated for the RVS contract in 2019/20 has been removed due to the agreement that RVS will underwrite the cost of this service for 2019/20.

9.3 The 2019/20 - 2020/21 figures provided remain indicative projections and may be subject to changes agreed as part of the ongoing procurement and contract management processes.

9.5 Members should note that taking into account all approvals provided by

Central Area Council to date, an amount of **£ 539,867** has been committed for 2019/20.

Reflecting the removal of the £100,000 for the RVS service referred to above, there is currently an unallocated balance of **£ 145,951** in 2019/20.

Appendices:

Appendix 1: Finance Overview – Projections 2018/19 – 2021/22.

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
20th June 2019

Appendix 1

	18/19	19/20	20/21	21/22	22/23
Central Area Council Allocation	500,000	500,000	500,000	500,000	500,000
Income from Kingdom FPN's	32,277	TBC	TBC	TBC	
Carried/forward from previous year	126,619	185,818	145,951	-	
Total anticipated available spend:	658,896	685,818	645,951	500,000	
Contracts:					
Clean & Green	85,250	95,000	95,000	95,000	
Environmental Enforcement contract	52,707	45,000+ 10,000+ 3,000	45,000+ 10,000+ 3,000	45,000+ 10,000+ 3,000	
Emotional Resilience Contract	127,892	130,000	TBA	TBA	TBA
Youth Resilience Fund	17,800 10,676	x	x	x	
Private Rented Tenancy Support/Engagement	11,163	32,500	18,960		
Social isolation in vulnerable & older people	100,000	Costs to be underwritten	TBA	TBA	TBA
Private rented home visiting service	568	x	x		
Peri-natal & Family Emotional Wellbeing		50,000	50,000	50,000	
Targeted Fly-tipping & Waste collection Education SLA	10,863	32,000	21,330		
Central Well-being Fund		90,000			
Devolve to WA's	50,000	50,000			
Events/Review Docs	3,526 2,633	2,367			
Anticipated contract spend:	473,078	539,867	243,290	203,000	
In year Balance remaining	185,818	145,951	402,661	297,000	

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BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Council Meeting:

1st July 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 developing their Action Plans for 2019/2020.
- 4.2 Ward Alliance notes are attached to this report for information as follows:
 Central Ward Alliance Notes for: 22/05 – Appendix 1
 Dodworth Ward Alliance Notes for: 21/05 – Appendix 2
 Kingstone Ward Alliance Notes for: 05/06 - Appendix 3
 Stairfoot Ward Alliance Notes for: 10/06 – Appendix 4
 Worsbrough Ward Alliance Notes for: 25/04 & 06/06 – Appendix 5
- 4.3 The reporting into the Central Council, for information, of the Ward Alliances' meeting notes is in line with the approved Council protocols.

Officer Contact:

Carol Brady

Tel. No:

01226-775707

Date:

20th June 2019

Notes from Central Ward Alliance Meeting

Wednesday 22nd May 5:30pm

Town Hall

1. Attendees:

Cllr Margaret Bruff (Chair) , Dee Cureton, Linda Wheelhouse, Jennie Hulme, Paul Bedford

2. Apologies:

Cllr Doug Birkinshaw, Cllr Martin Dyson, James Lock

3. Introductions :

Cllr Margaret Bruff welcomed everyone to the meeting and took the chair. No introductions were necessary

4. Notes from the last meeting:

The notes were accepted as a true record

5. Declarations of Pecuniary and none pecuniary interest

None

6. Ward Alliance Applications:

Barnsley Youth Choir :

This application was discussed by the group who were impressed by the breakdown in costs and numbers relating to Central Ward. The decision was taken to support the application in full for **£314.82**

Barnsley Pals Colours Project

This application was discussed by the group and a decision was reached that the ward alliance fund was not appropriate for the project therefore it was not funded.

Majestic Academy of Music and Arts (MAMA)

This application was discussed by the group and a decision was reached that the ward alliance fund was not appropriate for this project , therefore it was not funded.

7. Member Updates:

A message bus belonging to the Message Trust in Manchester has been on site at Hope House Church and is very well kitted out with activities for young people

The Exercise group at Churchfields has been awarded a grant for £800 from the lottery to maintain the sessions which is good news.

Harborough Hills group are still searching for a suitable venue for a coffee morning

The litterpick in Tennyson Road went ahead with an increased number of participants which is very positive for the group

8. Ward Alliance Priorities and Action Plan

The group briefly discussed the Central Ward Action plan (Cllr Bruff had to leave the room to deal with a surgery matter). The group has agreed the priorities for the ward . The action plan for the next few months was agreed : Ward Alliance led engagement events at Oakwell and on Doncaster Road, continue to engage with residents on Bluebell Bank a ward networking event in September (date to be confirmed at the next meeting) to be held at Hope House Church . The group also recognised the need to seek additional representatives onto the ward alliance to include a business owner.

The group also suggested holding some discussion with neighbouring wards, such as Kingstone or Old Town to share ideas and possibly actions or events. Marcia agreed to follow this up.

9. Any Other Urgent Business

Reminder of events in May Half Term : Thursday 30th May Litterpick Harborough Hills Group 10-12 Meet on Mottram Street

Thursday 30th May Clean Up and fun Activities and buffet – Church of the Nazarene 2pm

10. Date and time of next meeting:

Wednesday 26th June 5:30pm T own Hall

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 21st May 2019 @ 6pm
Location:	PollyFox Community Centre, Dodworth

Attendees	Apologies
<p>Cllr Phillip Birkinshaw (Chair)</p> <p>Cllr Peter Fielding</p> <p>Marcia Cunningham – BMBC (MC)</p> <p>Jane Ripley – Penny Pie Community Group (JR) Notes</p> <p>Lisa Kenny – Dodworth Village Community Group (LK)</p> <p>Janet Turton – Gilroyd Community Group and local business owner (JT)</p> <p>Ben Scrivens – Minister (BS)</p> <p>Michelle Robertson – resident (MR)</p> <p>Malcolm Howarth – Higham resident and chair of crime and safety partnership (MH)</p> <p>Rachel Collier – Resident (RC)</p> <p>Sarah Birkinshaw – Beat the Street</p>	<p>Cllr Neil Wright</p>

1. Welcome and Introductions	Action/Decision	Action lead
<p>Cllr Birkinshaw welcomed everyone to the meeting and asked for round the table introductions for the benefit of our newly elected member to the Dodworth Ward, Cllr Peter Fielding.</p>		
2. Apologies for Absence	Action/Decision	Action lead
<p>As above</p>		
3. Minutes From Previous Meeting held on 26 th February 2019	Action/Decision	Action lead
<p>None</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 30th April 2019.</p>		
4. Appointment of Chair and Secretary	Action/Decision	Action lead
<p>All agreed to nominate Cllr Phillip Birkinshaw (Chair) and Jane Ripley (Secretary) for another year. Jane will however be resigning the post in September due to house move and Lisa Kenny has been nominated to take up the role in October.</p>	<p>All Agreed.</p>	
5. Beat the Street Presentation by Sarah Birkinshaw	Action/Decision	Action lead
<p>The aim of Beat the Street is to get as many children and adults to play a fun, free game to increase physical activity in the Barnsley area.</p> <p>Funded by Sport England Barnsley is the largest project with 78 schools taking part. The game will run from the 5 June – 17 July 2019 and covers the whole of the Borough. There is more than £6,000 worth of prizes to be won and prizes for all the top community groups and schools at the end of the game.</p> <p>The game is played by activating a card or fob against the beat box. There are 10 boxes scattered around the Dodworth Ward with a total of 256 throughout the borough.</p> <p>Cards and fobs can be collected from libraries and leisure centres. As the central library will be closed for re-location Sarah has left a number of cards and fobs at Cllr Birkinshaws.</p> <p>Points are accumulated on the number of miles walked and will be mounted on lampposts .</p>		
6. Declaration of Pecuniary and none Pecuniary interest	Action/Decision	Action lead

	Janet Turton		
7. Ward Alliance Priorities		Action/Decision	Action lead
	<p>This item was discussed briefly with a few comments on the first of the priorities 'Pride in the Dodworth Ward'.</p> <p>Cllr Fielding would like to see the addition of Encourage the Community to..... on all the listed bullet points. He will make enquiries to how enforcement orders work and will feedback to the next meeting.</p> <p>(BS) Asked if the incredible edible project could be incorporated into the Pride in Dodworth priority.</p> <p>If Group members could think about actions for the next meeting and report back.</p>	<p>Cllr Fielding to make enquires with Safer Neighbourhoods.</p> <p>All</p>	
8. Ward Alliance Action Plan		Action/Decision	Action lead
	<p>This item is to be carried forward for discussion at the next meeting.</p>		
9. Ward Alliance application for membership		Action/Decision	Action lead
	<p>Application received from Richard Riggs – Higham Resident. It was felt that Richard would be a great asset to the Ward Alliance and all agreed to accepting his application for membership.</p>	<p>All Agreed.</p>	
10. Ward Alliance Meeting Day		Action/Decision	Action lead
	<p>Various alternate meeting dates were suggested but it clashed for a lot of members with other commitments.</p> <p>(BS) suggested sticking to the original dates for the meetings in June and July, August meeting to be cancelled and reviewing in September. It was suggested that we go back to 6 weekly meetings.</p>		
11. Ward Alliance Applications – Incredible Edible Gilroyd		Action/Decision	Action lead
	<p>Cllr Birkinshaw did have concerns about the application and the costings as it would consume 15% of our annual budget.</p> <p>(JT) Costs have tried to be saved by reducing the size of the planters but the costs still were high for the initial set up.</p> <p>(MR) this is an important project and feels that the initial outlay will be money well spent and if the site is unsuitable other locations can be looked at.</p> <p>(JT) Children from YMCA and Keresforth Primary Schools are</p>	<p>Application Approved for £2,168.80</p>	

	<p>all wanting to be involved as part of their school projects.</p> <p>It was agreed by all that the Application should be given funding.</p>		
12. Any Other Business		Action/Decision	Action lead
	<p>(LK) asked about the Community Speed Watch programme.</p> <p>Cllr Birkinshaw confirmed that SY Police could not use the equipment for prosecution even though it was a police initiative. (JT) seems to think that the scheme will still go ahead as the Community Constable has been looking for Volunteers to get involved.</p> <p>(JT) Confirmed that an application would be submitted for the Dodworth Village Fete has final costs had now been received.</p> <p>(JT) asked the group for help naming the networking event which will take place on 18th September at 6pm in the Methodist village hall. The event was limited to 100 representatives and the event would be promoted via social media and booklets.</p> <p>Cllr Fielding requested that the group should think about holding another event for other parts of the Ward. Horizon School and the local Mosque was suggested as possible venues.</p> <p>It was also suggested that Dodworth may like to hold a mini award ceremony which was well received by the group.</p> <p>'Celebration Event invites you to' was suggested by the group.</p> <p>Cllr Fielding had recently met with the Barnsley Mosque regarding parking issues around the area and felt very welcome. The Mosque confirmed that anyone was welcome to visit the Mosque.</p> <p>(MH) reminded the meeting that the Junior Wardens presentations would be held on the 11th & 13th June, Metrodome and Holiday Inn.</p> <p>The Junior Wardens recently did a bag pack at Tesco Penistone and raised £480.</p> <p>(MC) There would be a family fun day held on the 29th May at the rear of the library 2-4pm all welcome.</p>		
13. Dates and Times of next Meetings.		Action/Decision	Action lead
	<p>18th June at 6pm – Pollyfox Centre, Dodworth</p> <p>16th July at 6pm – Pollyfox Centre, Dodworth</p> <p>August Meeting cancelled.</p>		

KINGSTONE WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	5th June 2010
Location:	Worsbrough Common Community Centre

1. Attendees	2. Apologies
Cllr Kevin Williams, Doreen Gwilliam Kelly Quinney, Vera Mawby, Peter Robertshaw, Pete Roberts, Cllr Kath Mitchell	Florentine Booth-King,

3. Declaration of pecuniary & Non pecuniary interest	Action/Decision	Action lead
Kelly and Vera declared an interest in WCCA WAF	Kelly & Vera left the meeting when this item was discussed.	
4. Notes of last meeting & Matters Arising	Action/Decision	Action lead
<p>March</p> <p>a) West View work almost complete. Kevin to ask Twiggs to finish this piece of work – Quote for work to be taken from the Environmental pot –</p> <p>b) We have had no response from the Chronicle with regard to the article about Kingstone Ward Alliance membership.</p> <p>c) Customer Services training – If ELSH want to pursue this they would need to talk to Adult Learning.</p> <p>d) Doreen to contact Comms team for support is setting up a campaign for the Green Dog Walkers Scheme</p> <p>April</p> <p>a) We have had no articles for a Summer newsletter, but Doreen agreed to do a leaflet that advertises all the Summer events in the Kingstone Ward -</p> <p>b) Cranbrook St Park and follow-up. The engagement event went really well in Cranbrook St, but the follow-up event only had 2 residents attend and they did not want to be part of a community group.</p> <p>c) Recruitment to WA. We have one new member who will be attending the July meeting, need to do a recruitment campaign and post with CVS and on social media for more representatives.</p>	<p>Doreen to request a quote from Twiggs to complete this work.</p> <p>Doreen to design a leaflet for events</p> <p>All to let Doreen know of any dates</p> <p>Doreen to get 1,500 xA5 flyers and 50 x A4 printed – All to get these posted around the area. And given to all schools for bags</p> <p>Kevin to write to all residents to ask for a further meeting.</p>	Doreen

5. Ward Alliance Fund - Budget: £20263.		Action/Decision	Action lead
a)	Majestic Academy of Music and Arts - £1,213.	As it is not clear how this application will benefit Kingstone the Ward Alliance rejected it.	
b)	Barnsley PALS framing Colours & event – contribution £500 –	4 in favour of fund 2 abstained - This application was passed on a maj vote	
c)	WCCA –£300.00 Contribution to the Summer Gala. Doreen explained that this year this year WCCA are trying to make the Gala more affordable for the local community by making all the rides part of the band. Profits from the Gala are limited and whilst they try to make it sustainable, they also want to make it bigger and better each year. -	The Ward Alliance agreed to contribute to this years event, but would be reluctant to contribute for the same items next year. – They group should try and make enough money to cover next year’s costs.	
6. Kingstone Ward Alliance Action Plan/Events 2017/18		Action/Decision	Action lead
a)	Doreen gave some feedback about the fantastic healthy holiday clubs for our Ward. WCCA and HOPE in the Community both deliver some great holiday clubs that are proving to be very popular. Whilst these are not strictly Ward Alliance projects they are very good examples of community projects and they are supported by the Central Area Team budget.	Doreen to give feedback about the summer programme.	Doreen
b)	Health & Well Being Event: Autumn 2010 – the event last year was successful, but the venue was a bit out of the way. – Agree to deliver another event	A sub group to be arranged: Kevin to lead, with Vera Mawby and Peter Robertshaw.	Kevin Williams
c)	Christmas event – All agreed it would be good to do an event at Christmas – linking in with all the other events that are happening –	A sub group to be arranged to plan this activity – Kath Mitchell to lead – Kelly, Joanne Murry, Peter Robertshaw	Kath Mitchell
d)	Vera asked about Christmas lights - possibly lights for the trees inside the WCCA grounds – Battery operated ones could be sourced. Twiggs could install them.	Doreen to ask Marcia about costs	
e)	Environmental Workdays to include: JCI International Clean up day, St Johns road (possibly working with Creative recovery), Springfield St, Peel St and garages (possible engagement event with Bouncy Castle), Twiggs Blenheim road / St Georges, Spring St issues, (Cllrs to check area and agree a way forward		
f)	Communications: Do a what’s on in Kingstone directory/newsletter, do more work with Schools		
7. Any Other Business		Action/Decision	Action lead
a)	MAKATON Training session –	Kelly and Peter to do a WAF form for consideration	
b)	Safeguarding training – Adult Services will do this more in depth training for volunteers of any group in the ward for approx. £200.	Kelly and Peter to do a WAF form for this training – add costs of venue hire and refreshments.	
c)	Possible concert in Locke Park, with a mindfulness	Jo and Kath to consider how this	

<p>d)</p> <p>e)</p> <p>f)</p>	<p>theme?</p> <p>Peter Roberts suggested that we commission pieces of work rather than waiting for WAF forms to come to us (eg request groups to put in applications for putting on sports activities etc.</p> <p>Kevin informed the members of a Well Being funded project that will be working in the Kingstone Ward. Creative Recovery will be engaging with adult men who are struggling with low level mental health issues. A couple of areas have been identified and Kevin has asked them to work closely with the Housing Management teams at Berneslai Homes.</p> <p>The Ward Alliance agreed to do a joint event with Good Gym on 18th June in Bainton Drive – Celebrating the Jo Cox Get together we will do a litter pick. Kelly to support this event</p>	<p>could work and bring it back to the next meeting.</p> <p>Ward Alliance need to agree the gaps in the area and request applications for addressing this.</p> <p>Doreen to arrange for leaflets, Kelly to leaflet the area, Doreen to book a bouncy castle, Doreen to contact Goodgym and do a risk assessment. Kevin to get the litter picker and box ready. WA members to do the consultation with local residents</p>	
<p>8. Date and Time of future Meeting</p>		<p>Action/Decision</p>	<p>Action lead</p>
	<p>All agreed to change the dates and times of the next meetings to: 17th July, 6:00 pm – Aug meeting to be confirmed</p>		

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Meeting Title:	Stairfoot Ward Alliance Meeting
Date & Time:	10th June 2019
Location:	St Andrews Church Hall

1. Attendees	2. Apologies
CLlr Wayne Johnson, CLlr Andrew Gillis, Sian Pearson (nee Farthing), Cynthia Cunningham, Lisa Hammond, Robert Stendall, Fiona Kouble, Doreen Gwilliam	Ann Hart, CLlr Janine Bowler, Roy Marsden
3. Lisa Hammond declared she is a volunteer in Highgrove	

4. Reports:	Action/Decision	Action lead
a) Nigel Brown gave a written and verbal report to the Ward Alliance. This project has proven to be a great success and they now have a grant from Central Area Well Being fund to run 4 drop ins over 4 different areas. – Some suggestions were made to Nigel: <ul style="list-style-type: none"> • Add a map of the location of the drop in to the leaflet • Could we promote the service to people of Aldham • Agree where the best place for the workshops to be held 	Nigel to look into this Doreen to speak to Gill with regard to how we can ensure Aldham residents know about the drop ins	
5. Notes and Matters Arising	Action/Decision	Action lead
a) Summer Social – date has been problematic, suggested new date 25 th June – Wayne to check to see if this is available b) SWAT project – Wayne negotiated with Neighborhood Services to run the SWAT project, they will continue to pick up bags so long as they are the same colour and are identifiable as volunteer bags. – Doreen has done a short project profile to show the aims of the SWAT project This will need to incorporate the Junior Marshal developments.	Wayne will contact Keel to arrange date. We will need to contact all the groups in our area to ask them to bring their information along. Wayne will lead on event with support from WA members. Doreen will amend project profile and forward it to all WA members for comment.	Wayne Doreen
c) SWA Road Show – Tesco – this went very well, we have new boards, but we need more concise information regarding the Ward Alliance to populate the board d) Reminder that the Junior Warden Celebration event is on Tuesday 11 th June – 12:30 at the Metrodome	Doreen will look at trying to make the boards easier to understand for future events	

e)	The Youth Association will be attending the next meeting for feedback		
f)	Farm Road traffic – Highways will be putting up school signs and doing the traffic survey.		
g)	Some discussion regarding the traffic on Ardsley Hill. There are a number of issues here.	Cllrs to take up these issues with residents.	
6. Ward Alliance Fund Applications – £14660.93		Action/Decision	Action lead
a)	Junior Wardens – Forest Academy – Approved at last meeting	Doreen to forward the WAF form to Finance for processing	
b)	Highgrove – Residents outings and activities: Contribution to Gala £400.00 – The Ward Alliance are keen to help the residents of Highgrove, but are aware that this is a large business. All proceeds of the Gala will go toward outings and activities for the residents.	All agreed to this contribution with the proviso that they look to try and make the event more sustainable in future years. Doreen to forward the WAF form to finance for processing	
7. Ward Alliance Priorities and Action Plan		Action/Decision	Action lead
a)	Stairfoot Station – development of Central Feature and arch way. A number of environmental days will be happening over the summer in preparation for an unveiling – hopefully August bank holiday. – Fiona suggested trying to add picnic tables to the back of McDonalds.	We will keep the Ward Alliance informed about progress	
b)	The interpretation board that was affixed to the pyramid has gone missing.	Doreen to inform DVLP to inform them.	
c)	Doreen informed the group that Twiggs are doing a short project with Barnsley Academy pupils.		
d)	Forest Academy is holding a parents day on 17 th June 2:00 pm. If any member of the Ward Alliance would like to attend please let Doreen know this week so she can inform the school		
e)	Small pop-up health event at the Alms Houses Stairfoot – A number of health issues had been raised in this area so the Trustees of the Alms houses arranged for a small health event/coffee morning. A number of our partners came and some referrals were made. This was a very successful morning.		
f)	Doreen informed the Ward Alliance that one of the Well Being Funded projects – Creative Recovery, a project that uses the Arts to engage with people, is doing some work in Stairfoot. Their remit is to engage with people who are suffering from low level mental health issues (particularly men). They will be doing an number of engagement activities that will lead to some sort of Arty project. – One possible idea is working on the bridges to create a Graffiti Gallery.	Doreen will keep you posted about progress.	
8. Any Future Agenda Items / issues for discussion		Action/Decision	Action lead
a)	Principal Towns: Update		
b)	The Youth Association – Update		

9. Any Other Business:		Action/Decision	Action lead
a)	Doreen reminded everyone that she will be away from work for 4 weeks, (2 weeks' vacation and 2 weeks jury service) If anyone has any urgent business contact Carol Brady.		
b)	Cllr Gillis informed the Ward Alliance that the Aldham Community Group has decided to fold. Andrew had to resign as treasurer now that he is a Cllr and Sam and Andy also resigned as they both have other commitments. No other residents came forward to take this group over so the group is closing.		
10. Date and time of next and future meetings:		Action/Decision	Action lead
	8 th July, 12 th August, 9 th Sep, 14 th Oct, 11 th Nov, 9 th Dec, 13 th Jan, 10 th Feb, 9 th Mar		

Ward Alliance Meeting



Date & Time:	Thursday, 25th April @ 5.30 pm
Location:	Worsbrough Library

1. Attendees			
Chair Person:	Cllr John Clarke		
CDO:	Michelle Toone		
Secretary:	Andrea Greaves		
Committee Members:	Rev'd Adrian Bateman, Alison Johnson, Alex Langworthy, Ian Langworthy, Alan Littlewood, Alison Sidebottom		
Observer:	Lorraine Bellamy and Gordon Smith		
2. Apologies			
Apologies received from Gill Carr and Cllr Roya Pourali			
To ensure the effectiveness and smooth running of the meeting, the Ward Alliance Ground Rules were re confirmed. The group agreed to adhere to the rules and to respect each other's views and opinions. Mobile phones should be switched off or put on silence during the meeting if possible.			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	none		
4. Notes of Last Meeting		Action/Decision	Action lead
	Notes were agreed as a true and accurate record.		
5. Matters arising		Action/Decision	Action lead
a.	<p>Great British Spring Clean – Saturday, 23rd March</p> <p>Fantastic response to the event with great networking and engagement opportunities between the wards. There were 62 individual volunteers from the Worsbrough area taking part in the litter pick event. There are some issues regarding litter on land identified as private. Volunteers found amongst discarded car seats, plastic bottles and cans, asbestos tiles. This can potentially pose a danger to the residents if the tiles are disturbed / broken. What can the council do to enforce clean up.</p> <p>Alison Sidebottom felt that there are not enough bins for general waste and bins for dog poo, or bins are overflowing with litter.</p> <p>Cllr Clarke said that Barnsley's Neighbourhood Services have undertaken a full review of how they operate as part of the councils continued work to</p>	<p>Cllr Clarke to follow up with Enforcement Agency at the council regarding areas of private land in need of environmental action including land on Yews Lane, Edmunds Road and Upper Sheffield Road.</p> <p>Andrea to supply photos to Cllr Clarke by email.</p> <p>Michelle to request a copy of cleaning rota for bins.</p>	Michelle

	improve services, increasing collection, making it easier for residents to report issues, and replacing damaged bins.		
6. Ward Alliance Budget 2019/2020		Action/Decision	Action lead
a.	<p>Total new budget for 2019/2020 is £20,000 plus carry over from 2018/2019:</p> <ul style="list-style-type: none"> £2,125.85 main pot (incl £2,050 returned from WASP) £640 environment pot £1,219 engagement pot. <p>Alison Andrews, leader of WASP, made the difficult decision to step down due to health issues and little to no prospect to secure long-term funding. Remaining funds were returned to the Worsbrough Ward Alliance.</p>	<p>The group agreed to uncommit remaining money left in the engagement pot and environment pot and to recommit into the main pot.</p> <p>Group agreed all funding applications need to be submitted to Michelle no later than seven days prior WA meeting. Any application submitted later, will be deferred to the next meeting for further discussion.</p>	Michelle
b.	<p><u>DIAL Extension - £879</u></p> <p>This service has been successful in the bid to secure funding from the Wellbeing Fund. They are seeking to extend the six-month pilot advice service that focuses on building personal resilience, self-help and promotes independence and the use of technology for residents.</p> <p>This service has provided 500 hours of volunteering time between June and March this year. A testament how vital this service is to our communities.</p>	<p>Approved in full.</p> <p>To bridge the interim period until Wellbeing funding is released.</p>	Michelle
c.	<p><u>Neighbourhood Watch - £200</u></p> <p>Elected members and residents who held a public meeting regarding setting up watch schemes, which was attended by 22 people. They expressed the desire to set up a Neighbourhood Watch Group. The purpose of the fund is to purchase signage to be installed around Worsbrough Village.</p>	<p>Approved in full.</p>	Michelle
d.	<p><u>Barnsley Youth Choir – £357.75</u></p> <p>This year is the Choir's tenth anniversary and we are bringing the international choir experience to Barnsley. Worsbrough Ward has 25 singers and families involved in this Barnsley Youth Choir project and four volunteers regularly support the choir. The Ward money will be used on the welfare of the choir members during the project period.</p>	<p>Approved in full.</p>	Michelle
7. Current Ward Action Plan Updates		Action/Decision	Action lead
a.	<p><u>Improvement plan</u></p> <p>The results of the assessment and areas of improvement identified were discussed in the last meeting March. Michelle provided each member with an improvement plan to view and to give feedback.</p>	<p>Group to give feedback on areas of priorities to Michelle. To agree actions at the next WA meeting in June.</p>	Michelle

<p>b.</p>	<p><u>Ward Alliance Annual review</u> The annual review is an overview of the work delivered or supported by the Worsbrough Ward Alliance in the last financial year (2018/2019). The draft review provides a breakdown of financial expenditure and highlights some of the key projects delivered during this period including outcomes and impact. It also included the number of times adults and young people have engaged in volunteering in the Worsbrough Ward – but does not includes the work of groups operating independantly of the Wad Alliance and the Community Development Officer.</p>	<p>Group to give feedback at the next WA meeting in June.</p>	<p>Michelle</p>
<p>c.</p>	<p><u>Action Plan for 2019/2020</u> Three priorities for the next three months were agreed in the previous meeting.</p> <p>Pride in Worsbrough – Environment Several ideas discussed such as re create #trashtag, work in partnership with existing environmental groups and other wards, create a rewards system. It was agreed to set up a working group to take forward the Pride in Worsbrough priority. This meeting is an opportunity to identify resources and develop ideas that can be delivered at Ward level to address this priory. Andrea, Alison Sidebottom Lorraine and Gordon agreed to be part of this group.</p> <p>Creating resilience - Promotion of Ward Alliance It was agreed to set up a working group to take forward and develop the rolling roadshow idea to promote the Ward Alliance. A number of the members agreed to be a part of the group, Ian, Alex and Allison Johnson.</p> <p>Networking It was agreed to set up a working group to take forward and organise the Networking Event. This event is an opportunity to bring together local groups, organisations and volunteers to enable those attending to gain a better understanding of the work that is being done across the ward. Andrea agreed to be part of this group.</p> <p>Adrian proposed to promote physical and mental health and to look at initiatives that maybe could run alongside holiday luncheons. Rev proposal: Promoting physical & mental health. Look at intiatives maybe run alongside holiday luncheons. Are there any opportunities to include young people in the Men in Sheds and the She Shed projects. Alex confirmed that Mind is already working with schools.</p>	<p>Michelle to set up seperate meeting.</p> <p>Michelle to set up seperate meeting.</p> <p>Michelle to set up seperate meeting.</p> <p>Michelle to look at any similar intiatives delivered by other WA's (can put on agenda in discuss at next meeting in more detail)</p>	<p>Michelle</p> <p>Michelle</p> <p>Michelle</p> <p>Michelle</p>

8. New Governance Frame Work			
	<p>The new Governance Frame Work was discussed during the meeting.</p> <p>The purpose of the ward alliance is to work effectively in partnership for the benefit of the Ward, its residents and businesses.</p> <p>All current Ward Alliance members were asked to re-confirm their commitment to the Ward Alliance, which will be done on annual basis.</p> <p>The secretary will send draft meeting minutes to the chair (Cllr Clarke) and the CDO (Michelle) for approval no later than two weeks after the meeting. The secretary will distribute the approved minutes accompanied with any other relevant documents such as WAF applications and agenda by no later than eight days prior the next meeting. The secretary will provide printed copies of the minutes and agenda upon request from each member.</p>	<p>The group agreed that Andrea will bring only one printed copy of each WAF application to the meetings.</p>	<p>Cllr Clarke / Michelle / Andrea</p>
8. Any Other Business		Action/Decision	Action lead
a.	<p><u>Lew Whitehead Centre</u></p> <p>This venue is now available for hire for a variety of events such as for private functions (birthday parties), community groups, meetings etc. Michelle will continue to provide support.</p>		
9. Dates and times of future meetings		Action/Decision	Action lead
	<p>The Ward Alliance will meet every six weeks at the Worsbrough Library. There will be additional meetings in between with various working groups.</p> <p>Dates agreed:</p> <ul style="list-style-type: none"> • Thursday, 6th June @ 5.30 pm • Thursday, 18th July @ 5.30 pm • Thursday, 29th August @ 5.30 pm • Thursday, 10th October @ 5.30 pm • Thursday, 21st November @ 5.30 pm 	<p>Andrea to send out electronic invites for all dates.</p>	<p>Andrea</p>

Feedback from the Observers Lorraine & Gordon

Very interactive meeting where all members get the opportunity to speak up. Michelle confirmed that Ward Alliance already sharing initiatives across the service.

Ward Alliance Meeting

Date & Time:	Thursday, 6th June @ 5.30 pm
Location:	Worsbrough Library

1. Attendees		
Chair Person:	Cllr John Clarke	
CDO:	Michelle Toone	
Secretary:	Andrea Greaves	
Committee Members:	Cllr Jake Lodge, Alison Johnson, Alison Sidebottom	
2. Apologies		
Apologies received from Rev'd Adrian Bateman, Alex Langworthy, Ian Langworthy & Alan Littlewood,		
3. Declarations of pecuniary & None Pecuniary Interest	Action/Decision	Action lead
none		
4. Notes of Last Meeting	Action/Decision	Action lead
Notes were agreed as a true and accurate record.		
5. Matters arising	Action/Decision	Action lead
<p>a. Follow up from Great British Spring Clean Cllr Clarke gave feedback regarding areas of private land in need of environmental action that were identified during the GBSC event.</p> <ul style="list-style-type: none"> • Cross Street Bankend: Enforcement Agency at the council will serve notice to the landowner due to action being taken previously. • Edmunds Road: Parks land. Not currently on the grass cutting schedule due to cut backs. The knot weed is being dealt with as a separate issue. • Cross street: Enforcement Agency at the council will instruct the land owner to clear the area. <p>Following the last meeting Michelle and Cllr Clarke made a request for the bin emptying schedule for Worsbrough. Neighbourhood services have stated the technology that supports the new system is not yet fully in place but they hope it will be fully functional by the end of the year. The new technology will help to identify bins that need emptying on a</p>		Cllr Clarke

	more frequent basis and will optimise the bin emptying schedule. The new system will also allow residents to report issues and identify the bins more easily. Neighbourhood services will come back to Cllr Clarke with the day of the week the bins are currently being emptied but this is subject to change once the new system and technology are fully functional.		
b.	Worsbrough Village neighbourhood watch The group is fully established and already have signage in place Michelle, Cllr Clarke and Cllr Lodge will be attending the next meeting on the 9 th July with the Ward Alliance information.		Cllr Clarke, Cllr Lodge, Michelle
c.	Men in Sheds & She Shed Both groups are operating from the garage next to the Worsbrough Dale Pavilion. Men in Sheds runs on a Tuesday, and the She Shed runs on a Wednesday. The She Shed group are delivery craft session in the pavilion at present due to having been unsuccessful in securing funding from the Ward Alliances. They are applying to various other funding bodies to try and secure funding to reinstate the sessions. In the interim Michelle is working with the She Shed and Pavilion management committee to identify local volunteers that might be interested in leading some craft classes on a voluntary basis. The Shed project volunteers have expressed an interest in getting involved in the pavilion management committee and helping to deliver community activities/ events.	Michelle to follow up with potential volunteers. Anybody wanting to get involved, please send email Michelle.	Michelle
d.	Community Pay Back The bird hide at Worsbrough has been subjected to an increase in antisocial behaviour including fires being lit inside. It has also been reported that someone has been rough sleeping in the structure. As a result the decision has been made by museums to take the structure down and replace it with a hide made of willow. Museums have asked if Community Payback could help with the repainting of the school room instead.	The Ward Alliance agreed to cover the cost of community payback helping renovate the school room. Cllr Clarke to follow up with Community Payback.	Cllr Clarke / Michelle
e.	Central Area Council Update Cllr Clarke provided an update on the groups/ organisations that have been successful in securing Central Wellbeing Funds. These include the DIAL service which was previously funded by the Ward Alliance – the sessions will continue to operate as previously. An updated was provided on the procured services which includes the Royal Voluntary Service underwriting the cost of the service for 2019/20		
6. Ward Alliance Budget 2019/2020		Action/Decision	Action lead

e.	<p>Total allocation remaining for 2019/2020 is £20,694.35, plus £1,142.</p> <p>It was proposed to spend the remaining engagement fund on promotional items to give out at engagement events as this money has to be allocated and spent by the end of July. Andrea suggested purchasing more Environmentally friendly and multi-use items.</p> <p>The group agreed to set aside a £2000 engagement working budget for the year 19/20 and a £1000 environmental budget for the year 19/20</p>	<p>Michelle to coordinate the ordering of goods from the suggestions made by the Ward Alliance.</p> <p>Any further suggestions please email Michelle.</p>	Michelle
f.	<p><u>Majestic Academy of Music and Arts (MAMA) - £1,165</u></p> <p>MAMA is a not for profit community drama group working with children, young people and adults.</p>	<p>Not approved – Michelle to feedback.</p> <p>It was agreed that the Ward Alliance fund is a geographical pot of money that should be used to address local issues at a local level. Members did not feel that the project met the area priorities or clearly demonstrated the impact it would have locally.</p>	Michelle
g.	<p><u>Parochial Church Council St Mary with St Paul (PCC) - Barnsley Pals Colours Project - £500</u></p> <p>Conservation of War Memorial columns and installation of plaques, exhibition and framing of colours.</p>	<p>Not approved – Michelle to feedback.</p> <p>It was agreed that the Ward Alliance fund is a geographical pot of money that should be used to address local issues at a local level. Members did not feel that the project met the area priorities or clearly demonstrated the impact it would have locally.</p>	Michelle
7. Current Ward Action Plan Updates		Action/Decision	Action lead
d.	<p><u>Action Plan for 2019/2020</u></p> <p>Three priorities for the next three months were agreed in the previous meeting.</p> <p>Pride in Worsbrough – Environment</p> <p>Working group meeting took place on 3rd June with Michelle, Andrea, Cllr Lodge, Cllr Clarke and Lorraine attending. A number of ideas discussed and agreed:</p> <ul style="list-style-type: none"> • Joint '#trashtag' challenge style event in conjunction with Kingstone Ward Alliance and other partnership with other groups and agencies such as TWIGGS, Neighbourhood 		<p>All Ward Alliance</p> <p>Working group members</p>

	<p>Services and Parks etc. Concentrate efforts on one area at a time so a meaningful; difference/ impact is made.</p> <ul style="list-style-type: none"> • Engage local businesses to work with Ward Alliance to address issue of street littering. • Contact Princess Trust and National Citizens Service to see how they might support local projects. • Develop a campaign using pictures of local residents with poignant messages – much like the campaign currently running at BDGH • Drive forward poster competition with primary schools. Ask recycling office to speak at primary school assemblies. Michelle to investigate possibility of visiting recycling plant as a reward for the winners • Workshop for local residents to find out about local recycling and explore different ways to support this. <p>Support will be given to the Worsbrough Tidy Group to look at developing other initiatives across the ward to address the local issues and challenges.</p> <p>The next litter pick event is on Saturday, 15th June. The workday will be led by TWIGGS with support from the Junior Chamber of Commerce, Ward Alliance and local residents. Meet at Darley Pub 10am.</p> <p>Creating resilience - Promotion of Ward Alliance The working group met on 30th May. A plan of action was developed during the meeting. The aim of the promotional events is to promote the work of the Ward Alliance, engage local residents and encourage them to become involved in community activity, identify any local issues, and promote the services commissioned by Central Area Council. Dates for the road show identified:</p> <ul style="list-style-type: none"> • 9th July Worsbrough Village – Michelle, Cllr Clarke and Cllr Lodge to attend. • 11th July Malvers Court Coffee Morning – Michelle, Cllr Clarke and Cllr Lodge to attend. • 17th July Ward Green Baptist Church – Michelle, Cllr Carr and Alison Johnson to attend • 18th July Worsbrough Library – Michelle, Alison Johnson and Alison Sidebottom to attend • 20th July Asda – Michelle, Andrea and Alison Sidebottom to attend. 	<p>As a prize for the One winner and one runner up from each year to take to recycling facility in the area.</p> <p>Michelle to arrange follow up meeting when more information available.</p> <p>Cllr Clarke to discuss with John Hallows from neighbourhood watch to attend the neighbourhood watch meeting with the Ward Alliance road show information stand.</p> <p>Michelle to speak with RVS and Bernslai homes to attend road shows as well</p> <p>Michelle to send dates out to all members.</p>	<p>Working group members</p>
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	<p>Networking Event The working group will meet on the 10th to take this priority forward</p>		
8. Any Other Business		Action/Decision	Action lead
b.	<p><u>Healthy Holiday Provision</u> 8 sessions will take place throughout the school holidays. Mondays in Bank End and Tuesdays at the Worsbrough Dale Pavilion. Funding for the sports activities and food has been secured however additional funding for crafts materials etc may be needed. Michelle asked the Ward Alliance if they would be willing to contribute should the need arise. The group agreed and Cllr Clarke proposed to transfer £2,000 out of the main pot into the engagement fund.</p>	Group agreed to the engagement pot and environmental fund	Michelle
c.	<p><u>Bench Replacement Houndale Lane</u> Current bench located on top of Houndale Lane broken and requires to either be repaired or to be replaced.</p>	Group agreed. Michelle to enquire for permissions and prices.	Michelle
d.	<p><u>Class Room Worsbrough Reservoir</u> Proposal for Community Pay Back to carry out the refurbishment.</p>	Group agreed.	Michelle
9. Dates and times of future meetings		Action/Decision	Action lead
	<p>The Ward Alliance will meet every six weeks at the Worsbrough Library. There will be additional meetings in between with various working groups. Dates agreed:</p> <ul style="list-style-type: none"> • Thursday, 18th July @ 5.30 pm • Thursday, 29th August @ 5.30 pm • Thursday, 10th October @ 5.30 pm • Thursday, 21st November @ 5.30 pm 	Andrea to send out electronic invites for all dates.	Andrea

BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

1st July 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 agreed spend to date for the 5 Central area Ward Alliance Funds for 2019/20.

2. Recommendation

That the Central Area Council receives the Ward Alliance Fund Report and notes the 2019/20 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 2019/20 financial year is attached at Appendix 1.

Members should note that these figures do not include any recent WAF decisions.

4.2 Ward Alliances have reviewed their priorities and updated their Action Plans to ensure the timely expenditure of all Ward Alliance Funds for 2019/20.

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
20th June 2019

APPENDIX 1

Ward Alliance Fund Budget Overview

2019/20 WARD FUNDING ALLOCATIONS

For 2019/20 each Ward Alliance has 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 2019/20 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 2018/19 Ward Alliance Funds has been combined and added to the 2019/20 allocation, to be managed as a single budget with the above conditions.

As previously agreed by Central Area Council, any monies that have not been charged by 31st July 2020 will be returned to Central Area Council.

2019/20 WAF Allocations and agreed spend to date by Ward Alliance:

CENTRAL WARD ALLIANCE

For the 2019/20 financial year the Ward Alliance have the following available budget.

£10,000	base allocation
£ 395	carried forward from 2018/19
£10,000	devolved from Area Council
£20,395	total available funding

The **Central Ward** has allocated £500 of its £20,000 2019/20 Ward Alliance allocation, with £500 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
1st Barnsley Scouts Group - Teamwork Challenge	£500	£500	£19,895.00

DODWORTH WARD ALLIANCE

For the 2019/20 financial year the Ward Alliance have the following available budget.

£10,000	base allocation
£ 135	carried forward from 2018/19
£10,000	devolved from Area Council
£20,135	total available funding

The **Dodworth Ward** has allocated £243 of its £20,135 2019/20 Ward Alliance allocation, with £243 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Barnsley Youth Choir	£243	£243	£19,892

KINGSTONE WARD ALLIANCE

For the 2019/20 financial year the Ward Alliance have the following available budget.

£10,000	base allocation
£ 546	carried forward from 2018/19
£10,000	devolved from Area Council
£20,546	total available funding

The **Kingstone Ward** has allocated £286.20 of its £20,546 2018/19 Ward Alliance allocation, with £4,669 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Barnsley Youth Choir - 10th Anniversary Celebration Weekend	£286.20	£286.20	£20,259.80

STAIRFOOT WARD ALLIANCE

For the 2019/20 financial year the Ward Alliance have the following available budget.

£10,000	base allocation
£ 1022	carried forward from 2018/19
£10,000	devolved from Area Council
£21,022	total available funding

The **Stairfoot Ward** has allocated £2974.82 of its £21,022 2019/20 Ward Alliance allocation, with £2974.82 of this commitment charged to the Ward.

Note: An amount of £2,500 was previously agreed for the SWAT project which is not currently reflected in the table below.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
DIAL Barnsley - Drop In Advice	£1611	£1611	£19,411
St Andrews Church Venue Hire SWA Meetings	£549	£549	£18,862
Barnsley Youth Choir - 10th Anniversary Stairfoot	£314.82	£314.82	£18,547.18
Barnsley Pals Colours	£500	£500	£18,047.18

WORSBROUGH WARD ALLIANCE

For the 2019/20 financial year the Ward Alliance have the following available budget.

£10,000	base allocation
£ 2,131	carried forward from 2018/19
£10,000	devolved from Area Council
£22,131	total available funding

To date, £1,436.75 has been committed against the Worsbrough 2019/20 budget.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Barnsley Youth Choir - 10th Anniversary Celebration Weekend	£357,75	£357.75	£21,773.25
DIAL Barnsley - Drop In Advice Worsbrough	£879.00	£879.00	£20,894.25
Barnsley NHW - Assisting with start up of new schemes	£200	£200	£20,694.25