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| <b>MEETING:</b> | North East Area Council             |
| <b>DATE:</b>    | Thursday, 25 July 2019              |
| <b>TIME:</b>    | 2.00 pm                             |
| <b>VENUE:</b>   | Meeting Room 1 - Barnsley Town Hall |

## MINUTES

**Present** Councillors Hayward (Chair), Cheetham, Cherryholme, Ennis OBE, Felton, Green, Higginbottom, Makinson, Richardson and Wraith MBE

### 9 Declarations of Pecuniary and Non-Pecuniary Interests

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

### 10 Minutes of the Previous Meeting of North East Area Council held on 23rd May 2019

The meeting considered the minutes from the previous meeting of the North East Area Council held on 23<sup>rd</sup> May 2019.

**RESOLVED** that the minutes of the North East Area Council held on 23<sup>rd</sup> May 2019 be approved as a true and correct record.

### 11 Notes of the Following Ward Alliances with Feedback from each Ward Alliance Chair

It was agreed that this item be deferred following the late conclusion of the full Council meeting which preceded this meeting.

It was noted that Les Holt had joined the North East Ward Alliance and Kevin Copley had joined the Royston Ward Alliance.

**RESOLVED** that the decision to defer consideration be agreed.

### 12 North East Area Council 12 Month Review

The Area Council Manager gave a presentation highlighting some of the key initiatives undertaken and events hosted during the preceding 12 months.

Members noted the tremendous work which had taken place and the support received from so many volunteers. Over 84 community projects had been supported with income reinvested in the community in support of local people and businesses. Volunteer support equated to over 484 hours during this period.

**RESOLVED** that the Council Area Manager, her staff and the many volunteers associated with these tremendous initiatives be thanked for all their hard work.

### 13 North East Area Council Project Performance Report

The Area Council Manager drew Members attention to progress in regard to delivery of a number of projects aligned to the agreed outcomes and social value objectives of NEAC.

Members considered a summary performance management report for each service for the first quarter of 2019/20 and case studies outlining the valuable work taking place which also contributed to these objectives.

**RESOLVED** that the report be noted.

#### **14 North East Area Council Financial Position and Procurement Update**

The North East Area Council Manager reported on the current position in regard to the commissioning budget financial analysis for the period 2014/15 to 2019/20.

**RESOLVED** that the report be noted.

#### **15 Report on the Use of Area Council Budgets and Ward Alliance Funds**

The Area Council Manager updated Members regarding the North East Area Council Budget and Ward Alliance Funds.

It was noted that the Ward Alliance spending profile was still on track. In the ensuing discussion particular reference was made to the following:

- the Health and Wellbeing Grant applications, which was heavily oversubscribed. The Councillors agreed to fund a further £5,000 towards this project from the NEAC budget.
- the Cudworth Tai Chi event which had been very successful. It was noted that some people had been turned away as they were ineligible to attend as they did not live within the area
- the Ward Alliances had all agreed to fund the information and guidance sessions, but as these were regarded as 'Area Council Wide' projects, £507 was to be refunded into each of the four the Ward Alliance budgets from the Health and Wellbeing budget heading.

**RESOLVED** that:

- (i) the report be noted; and
- (ii) To fund a further £5,000 towards this project from the NEAC budget to the Health and Wellbeing Grant initiative
- (iii) £507 was to be refunded into each of the four the Ward Alliance budgets from the Health and Wellbeing budget heading.
- (iv) each Ward continues to priorities the efficient expenditure of the Ward Alliance funds in line with spending guidelines and Ward priorities

#### **16 Dates of Future Meetings**

The Area Council discussed the difficulties associated with holding this meeting on the afternoon of the Council meeting.

**RESOLVED** that the Executive Director Core Services be requested to investigate alternative dates for future meetings of this Area Council.

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Chair