

Public Document Pack



MEETING:	Central Area Council
DATE:	Monday, 13 January 2020
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 4th November, 2019 (Cen.13.01.2020/2) *(Pages 3 - 8)*

Items for Discussion

3. Performance Report Q2 - Overview of Performance (Cen.13.01.2020/3) *(Pages 9 - 10)*
4. DIAL Presentation (Cen.13.01.2020/4)
5. The Youth Association - Presentation (Cen.13.01.2020/5)

Items for Decision

6. Procurement and Financial Update (Cen.13.01.2020/6) *(Pages 11 - 32)*

Ward Alliances

7. Notes of the Ward Alliances (Cen.13.01.2020/7) *(Pages 33 - 52)*
Central – held on 23rd October and 27th November, 2019
Dodworth – held on 19th November, 2019
Kingstone – held on 20th November, 2019
Stairfoot – held on 11th November, and 9th December, 2019
Worsbrough – held on 21st November, 2019
8. Report on the Use of Ward Alliance Funds (Cen.13.01.2020/8) *(Pages 53 - 58)*

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:

Carol Brady, Central Area Council Manager
Rachel Payling, Head of Service, Stronger Communities
Peter Mirfin, Council Governance Officer

Please contact Peter Mirfin on email governance@barnsley.gov.uk
Friday, 3 January 2020

This page is intentionally left blank



MEETING:	Central Area Council
DATE:	Monday, 4 November 2019
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

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

19. Declaration of Pecuniary and Non-Pecuniary Interests

Councillor Carr declared a non-pecuniary interest in minute number 22 due to her position as a trustee of DIAL.

20. Minutes of the Previous Meeting of Central Area Council held on 30th September, 2019 (Cen.04.11.2019/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 30th September, 2019.

Members were reminded of the networking event to be held on Thursday 7th November at 4.30pm

RESOLVED that the minutes of the Central Area Council held on 30th September, 2019 be approved as a true and correct record.

21. Changes to Neighbourhood Services (Cen.04.11.2019/3)

Melanie Fitzpatrick, Head of Service Waste, Recycling & Neighbourhoods, and Dale Sparks, Head of Service Commercial and Operational Service Support were welcomed to the meeting.

Members were provided an overview of the vision and priorities of the service, and made aware of key staff in the team. Members noted the continuous efforts to improve service delivery as part of its ethos.

Those present heard of key success in waste collection, which included the rebalancing of grey bin collection rounds, improved communications and engagement, and the implementation of performance dashboards. In the Central Area 1.92million bin lifts were completed per year with 99.95% right first time (99.7% for assisted bin collections). 96.2% of bin collections were completed as scheduled. Members heard how 53.1% of waste was recycled and 97.6% diverted from landfill. It was noted that regional and national benchmarking was now being undertaken as part of Association for Public Service Excellence (APSE), in order to compare levels of performance.

Members heard of key successes in relation to Neighbourhood Services including asset tagging street bins, improving the grass cutting cycle to 21 days and improved customer online reporting. Within the Central Area 739 incidents of flytipping had

been reported since the start of the municipal year, with 100% cleared within the agreed timescales. 5208 grass plots in the Central Area on average were cut within 21 days. Within Central Area 78 streets had been cleared of weeds weighing 4.5 tonnes and Members noted that 357 street bins were emptied weekly.

Members noted that the clearing of weeds was focused on principal towns, the town centre and gateway routes. In addition there was also a reactive service which responded to requests.

Those present were provided with examples of the performance data being collected, with an example of fly-tipping being used. This showed hot-spots, the average size of waste collected and the type. Also noted was the procurement of in-cab technology which enables real time reporting of grey bin and street bin collection. Members heard how this type of data would enable greater understanding of issues and allow for more tactical deployment of resources.

As the use of in cab technology was new, it was noted that this would be reviewed at 6 and 12 month intervals in order to measure performance.

Members noted the next steps planned as part of the continuous improvement of the service, which included a Clean and Green Visioning Conference, consideration of delivery models, engaging communities and improving communications.

Questions were raised about missed bins, and Members were asked to notify officers of any bins which were repeatedly missed for further enquiries to be made. It was noted that if a full street was not collected then this would normally be recorded as a service failure, which could be due to incidents, accidents etc. Members discussed how in-cab technology could show real time information, but that this was still reliant on human input, so there would need to be mechanisms for residents to report issues to be investigated. Members raised the inconsiderate placement of bins following emptying and it was noted that this issue was being raised with crews.

Discussions took place about waste processing in Manvers and how this resulted in the small percentages going to landfill. This included processing food waste.

Members mentioned issues around collection of grass cuttings and leaf waste. Members noted a reactive service was in place to address issues such as this, but officers were looking at identifying priority areas. Members suggested in areas where there were high numbers of elderly or vulnerable, who may slip. It was noted that future planting of trees ought to take account of this. Members also noted that gritting teams were in place in high priority areas to avoid accidents.

RESOLVED:-

- (i) That thanks be given for the presentation and responses to questions; and
- (ii) That Members continue to work with the service to assist improvement.

22. Quarter 2 - Performance Management Report (Cen.04.11.2019/4)

The Area Council Manager introduced the item making Members aware that the cumulative performance in Part A of the report only included figures supplied to the end of June as further performance had not been verified at the point of producing the report.

Members then considered Part B of the report, with a narrative providing an overview of the performance of each of the services funded by the Area Council. Members heard how a number of areas of performance of the contract held by RVS were rated as 'amber'. This was due to the numbers of referrals being below those agreed; however in all other aspects performance was positive.

The service delivered by YMCA continued to perform well, with 91 sessions delivered within the quarter and 70 new children and young people engaged. Members heard of the importance of maintaining the same locations with the same adult support staff in order to reduce barriers for vulnerable young people engaging.

Members noted the statistics of participants, showing the wide range of backgrounds, and languages spoken.

The Environmental Enforcement service continued to perform well with 180 fixed penalty notices issued within the quarter, 16 of these being for dog fouling which was higher than seen in the previous contract. It was noted that 76% of notices issued were due to people dropping cigarette litter, which was significantly below the national average. Members were made aware that those receiving a fixed penalty notice could now pay this at the post office or facility with payzone. A question was raised about whether paying in this way would still allow to pay in instalments, and it was agreed to confirm whether this was the case.

Members considered the performance of Twiggs Grounds Maintenance, which was rated as 'green' for every aspect. There had been 25 social action events led by Twiggs and 92 adults had engaged, 23 of these being new adult volunteers. In addition 31 young people also volunteered. Members praised the work of Twiggs and their continued dedication in the area.

With regards to the Service Level Agreement focusing on reducing household flytipping, it was noted that the officer had personally reported 181 incidents, with 45 leading to further investigation. Since the start of the SLA 179 warning letters had been issued in addition to almost 200 duty of care letters. Members heard of the recurrent issues seen and noted that these were due to be discussed by the Area Council's fly-tipping group.

Members asked whether the officer employed worked with Berneslai Homes, and it was noted that where issues were found in their properties, they would be referred appropriately but the focus of the SLA would remain on housing in the private sector.

The meeting went on to consider the performance of the SLA to support new tenants in the private rented sector. 38 properties had been visited with 24 requiring a follow up. A range of issues had been identified including with bins, outstanding repairs, bonds and money management. Members praised the case study enclosed as part of the report, which showed the complexity of issues faced and the impact of the intervention.

Members considered the performance of the contract held by Family Lives, noting that a number of areas were rated as 'amber'. This was due to the low numbers of referrals, from a target of 15, just 3 had been received. The Area Council Manager had recently met with relevant officers, and was assured that referrals would come in

time, and the service was only in its infancy. Members requested details of the training volunteers were receiving to provide appropriate support.

Those present went on to consider the progress being made by all the projects funded through the Wellbeing Fund.

All were generally progressing well, but Creative Recovery had been slow to become established in Stairfoot, though provision in Kingstone had been progressing well.

DIAL had delivered 55 advice sessions, with 251 individuals accessing the service. £53,000 of benefits had been gained, and the social return on investment was considerable. Members noted the impact of the service, and the potential to consider a similar service when the 12 month funding period came to a close. Members noted that the service was only provided in four wards, as it was thought that Central Ward was served by services in the Town Centre. This was questioned, and it was agreed to make enquiries to ensure that this was still the case.

Education Learning Support Hub continued to deliver effectively, engaging with 38 different adults over the summer. Training featured a session by the Be Cancer Safe Health Care team, and there had also been outings to the library@thelightbox and to meet the Mayor at Barnsley Town Hall.

Exodus had engaged 21 volunteers and 146 different young people during 50 sessions held. Bank End club was very well attended and numbers attending the town centre club had increased.

Attendances at Hope House Connects had also increased, with 26 families attending 3 or more of the 28 sessions delivered.

Members noted that The Youth Association delivery in Kendray with 23 youth work sessions, and 289 attendance from 142 individuals. Acknowledged was the publicity seen on Twitter and the innovation used in sessions.

It was noted that the performance report from TADS (Therapies for anxiety, depression and stress), was still outstanding.

RESOLVED:-

- (i) That the report be noted;
- (ii) That confirmation be sought as to whether fixed penalty notices can be paid by instalment at post offices or facilities offering paypoint;
- (iii) That details of the training provided by Family Lives be circulated to Members;
- (iv) That details of the provision of debt and benefit advice in the Town Centre be sought.

23. Procurement and Financial Update (Cen.04.11.2019/5)

The Area Council Manager spoke to the item providing an update on the work which had been undertaken to further develop the area priorities.

With regards to Loneliness and Social Isolation, Members were reminded that the current contract was due to end on 31st March, 2020. A workshop had been

convened to discuss the priority in more depth on 10th October, 2019. The workshop noted the lack of data and also a lack of information about new recently launched borough wide services. It was suggested that more in depth information was required to ensure any future service was fit for purpose and addressed appropriate gaps in service. This would necessarily mean a gap in service between that provided by RVS and any new service.

Members discussed the suggestion, supporting the notion that any future service needed to be correctly organised and targeted. Assurances were given to Members that the support currently given to residents through the RVS contract would be carefully managed to ensure that an onward strategy was in place should this be required.

Members heard how the procurement of a service to 'build emotional resilience in children and young people aged 8-14' was progressing as per the time table with the closing date for tenders on 15th November, and the evaluation panel being convened 21st November. The preferred supplier would be made known before Christmas, with a view to delivery commencing on 1st April, 2020.

Those present noted the current financial situation, with £153,707 remaining for allocation in 2019/20, which when carried forward would leave £275,417 for allocation in 2020/21. However it was noted that this would be significantly reduced if Members chose to commission a service to reduce social isolation in older people and also chose to invest in a service to assist young people aged over 14.

RESOLVED:-

- (i) That the overview of current Central Area Council priorities and the progress made regarding the development of the agreed priorities from 1st April, 2020 be noted;
- (ii) that the contract with RVS to address Loneliness and Social Isolation in adults comes to an end on 31st March, 2020;
- (iii) that the Area Council Manager undertakes more in depth research in relation to the Loneliness and Social Isolation priority and that the working group is reconvened to discuss this in more detail, feeding back to the Area Council in due course;
- (iv) That the overview of all current contracts and SLAs be noted;
- (v) That the update in relation to the procurement of a service to 'build emotional resilience and wellbeing of children and young people ages 8-14 years living in the Central Council area' be noted;
- (vi) That the current financial position and that projected from 2020/21 to 2022/23 be noted.

24. Notes of the Ward Alliances (Cen.04.11.2019/6)

The meeting received the notes of the meetings of the Dodworth, Kingstone, Stairfoot and Worsbrough Ward Alliances held in October, 2019.

In relation to the Dodworth Ward Alliance, Members heard that the recently held networking event had been a success, with many parts of the community coming together to share ideas. Also noted was the forthcoming installation of the happy to chat benches, with the first to be installed next to Dodworth Library.

Members noted that Locke Park had received a Gold Award for Yorkshire In Bloom which recognised community activity, including the successful fetes held over the Summer. Also noted was the reinstatement of the Santa Dash event.

Councillors all gave their thanks to Marcia Cunningham, the Community Development Officer in the Central Area who would be leaving the authority. Praise was given to her hard work and dedication. Members were given an update on the recruitment process for her replacement, and were asked to bear with the team whilst they were short staffed.

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

25. Report on the Use of Ward Alliance Funds (Cen.04.11.2019/7)

The item was spoken to by the Area Council Manager, who drew Members attention to the outstanding balances remaining in each of the Ward Alliance Funds.

It was noted that since the publication of the report an additional 10 applications within the Central Ward had been approved so the remaining figure for Central Ward Alliance Fund was significantly reduced.

Members were urged to encourage applications where remaining balances were significant. Also noted was an additional £10,000 which would be made available this year for each Ward Alliance, which would not require match funding.

RESOLVED that the report be noted.

Chair

PART A - OVERVIEW OF PERFORMANCE – FROM 1ST APRIL 2017 – 30TH JUNE 2019

The following tables reflect the overview of performance of **all** Central Area Council contracted services and projects outlined in Table 1 above from 1st April 2017 to 30th September 2019.

Reduction in social isolation in older people

Outcome Indicators	Target	Achieved to date
No. of adults and older people receiving an initial assessment	1093	619
Total number of home visits made	4882	4989
Percentage of people report improvement in their health & wellbeing	95%	97%
Number of different adults engaged with services	-	-
Number of people receiving 121 advice		251

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

Outcome Indicators	Target	Achieved to date
Total number of group sessions delivered to children and young people	1180	1448
Total of number of different children & young people attending 3+ group sessions	411	690
Total number of different children & young people receiving 1 to 1 support	-	27
Overall % increase in well-being	-	39%

Creating a cleaner & greener environment in partnership with local people

Outcome Indicators	Target	Achieved to date
No. of environmental projects delivered with local people	100	204
No. of FPN for littering and dog fouling	-	1577
No. of household fly tipping incidents investigated		181
No. of letters issued re fly tipping/waste		429
No. of private rented sector tenants visited		29
No. of properties improved	-	188

Supporting vulnerable families

Outcome Indicators	Target	Achieved to date
Number of individual families supported 3+ times	-	-
Percentage number of mothers accessing community support	-	-
No. of different pre-school children and parents supported 3+ times	15	30

Growing the economy

Outcome Indicators	Target	Achieved to date
No. of FTE jobs created and recruited to	9.5	9.5
No. of PT/sessional jobs created and recruited to	32	32
No. of apprentice placements created and recruited to	1	4
No. of work experience placements created and delivered	18	41
Local spend	84%	92%

Building strong & resilient communities

Outcome Indicators	Target	Achieved to date
No of new adults engaged in volunteering	135	293
No. of new young people engaged in volunteering	139	189
No. of new community groups established	3	4
No. of existing community groups supported	18	28
No. of adult volunteer hours undertaken	-	1419
No. of young people volunteer hours undertaken	-	650

BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
13th January 2020**

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, Service Level Agreements and Well-being Fund projects, with associated timescales.
- 1.2 It also provides feedback about the development of the agreed priority areas from 1st April 2020, including an update about progressing the social isolation priority.
- 1.3 The report also provides the outcome of the procurement to identify a Provider to deliver a new service from 1st April 2020, "to build the emotional resilience and wellbeing of children and young people aged 8-14 years living in the Central Council area."
- 1.4 The report also considers the formal 1 year extension for each of the following services:
- Service for new and expectant mothers delivered by Family Lives
 - Environmental Enforcement Service-delivered by District Enforcement Ltd.
 - Clean and Green in partnership with local people service delivered by Twiggs Grounds Maintenance Ltd.
- 1.5 The following outline proposals relating to services for children and young people, are also included in the report:
- Establishment of an Out of Hours Youth Work Fund for young people aged 13+
 - Training and Development Support for Voluntary Neighbourhood Youth Work in the Central Area.
- 1.6 Finally, the report outlines the financial position to date for 2019/20 and the Projected financial position to 2022/23.

2. Recommendations

It is recommended that:

- 2.1 Members note the overview of Central Area Council's current priorities, and overview of all current contracts, contract extensions, Service Level Agreements and Well-being Fund projects, with associated timescales.**
- 2.2 Members note the feedback about the development of the agreed priority areas from 1st April 2020, including the piece of research to be undertaken in relation to social isolation across the adult lifecourse, as outlined in Section 5 of this report.**
- 2.3 Members note the outcome of the recent procurement exercise to appoint YMCA Barnsley to deliver the new Central Area Council service "to build the emotional resilience and wellbeing of children and young people aged 8 – 14 years living in the Central Council area."**
- 2.4 Members consider and approve the formal 1 year extension (from 1st April 2020 to 31st March 2021) for each of the following services:**
 - Family Lives at an annual cost of £50,000**
 - District Enforcement Ltd. at an annual cost of £45,000**
 - Twiggs Grounds Maintenance Ltd. at an annual cost of £95,000**
- 2.5 Members consider and approve the establishment of an Out of Hours Youth Work Grant Fund for young people aged 13+ as outlined in Section 11 of this report, with a total allocation of £60,000 to be agreed.**
- 2.6 Members delegate responsibility to the Executive Director, Communities, for the implementation of the Youth Work Grant Fund in liaison with the Youth Work Fund Panel and the Central Area Council Manager.**
- 2.7 Members consider and approve the development of a Training and Development Support service for Voluntary Neighbourhood Youth Work in the Central Area, as outlined in Section 12 of this report, and allocate an "in principle" amount of £28,000 to deliver this.**
- 2.8 Members note the actual financial position to date for 2019/20 and the projected expenditure, including future proposals, to 2022/23, as outlined in Appendix 3 and 4 of this report.**

3. Priorities 2018/20 and Post 2020

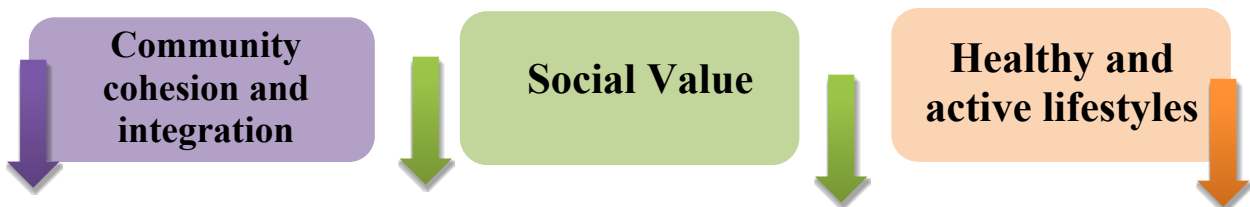
- 3.1 Table 1 below outlines the 4 Central Area Council priorities for 2018/20, confirmed at the meeting of Central Area Council on 14th May 2018. It also shows the agreed principles of ensuring that community cohesion, social value and healthy and active lifestyles are promoted and embedded in all the 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:

<p>THRIVING & VIBRANT ECONOMY</p>	<p>PEOPLE ACHIEVING THEIR POTENTIAL</p>	<p>STRONG & RESILIENT COMMUNITIES</p>
<p>Outcomes:</p> <p>1: Create more and better jobs</p> <p>2: Increase skills to get more people working</p> <p>5: Create more and better housing</p>	<p>Outcomes:</p> <p>7: Reducing demand through improving access to early help</p> <p>8: Children and adults are safe from harm</p> <p>9: People are healthier, happier independent and active</p>	<p>Outcomes:</p> <p>10: People volunteering and contributing towards stronger communities</p> <p>11: Protecting the borough for future generations</p>

4. 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>Meetings have taken place with BMBC's Head of Employment & Skills Service on 28/05/19 and 30/07/19.</p> <p>A Central Area Employability and Skills workshop was scheduled to take place on 20th August 2019 however due to staff illness this was cancelled.</p>	A revised date for this workshop is to be arranged.
Addressing Loneliness and Social Isolation in Adults & Older People	This priority area was discussed with members of the Central Integrated Wellbeing Group at the meeting on 17 th September 2019.	A Central Council workshop was held on 10 th October 2019. Please see section 5 below.
Creating a Cleaner and Greener Environment	No further work has yet been undertaken as a number of new contracts to address this priority have recently commenced.	
Early Help & Support for Families	No further work has yet been undertaken as the new Peri-natal emotional well-being contract has just commenced.	
Building resilience in Children and Young People	<p>Workshops to consider this priority took place on Tuesday 18th June 2019 & 8th August 2019.</p> <p>A further workshop to consider provision for the 13+ age range took place on 17th December 2019.</p>	<p>New service for 8-14's recently procured.</p> <p>Further proposals for consideration in Sections 11 and 12 of this report.</p>

5. Loneliness and Social Isolation in Adults & Older People

5.1 Following discussion about the Social Isolation priority at the Central Integrated Wellbeing Team meeting on 17th September 2019, and the subsequent Central Council Social Isolation workshop group meeting on Thursday 10th October 2019, the group agreed that further significant work and discussions were required in order to accurately and effectively inform any future Central Area Council commissioning intentions to address this priority area.

It was anticipated that a more in-depth piece of research about the issue of social isolation across the adult lifecourse in the Central Council area, would be required.

This approach was agreed at the Central Council meeting on 4th November 2019.

5.2 In order to progress this area of work, resources (other than those of the Central Area Council), have been identified to undertake this piece of research and an outline specification has been developed.

Invitations to provide a quotation for undertaking this work have been sent out, with Wednesday 15th January 2020 identified as the date by which time quotations should be submitted.

5.3 The findings from the research will be brought to a future meeting of Central Area Council in order to inform future commissioning intentions relating to the social isolation priority.

6. Overview of Contracts and timescales

6.1 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	
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- revised to	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.

		£175,000 (see note in next column) Contract start date: 1st July 2017 Contract End date: 31st March 2020	This service will end on 31st March 2020
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: 1st April 2017 Contract end date: 31st March 2020	All contract extensions have been implemented. This service will end on 31st March 2020.
Clean and Green 3	Twiggs Grounds Maintenance Ltd: Creating a cleaner and greener environment in partnership with local people.	1 year with an option to extend for 1 year + 1 further year, subject to annual review. Cost: £95,000/annum Total cost: £285,000 Contract start date: 1st April 2019	First contract extension to be considered at today's meeting-see Section 10 of this report.
Clean and Green	District Enforcement Ltd- Providing an environmental enforcement service	1 year with an option to extend for 1 year, and again for a further 1 year. Cost: £45,000/annum Total cost: £135,000	First contract extension to be considered at today's meeting-see Section 9 of this report.

	SLA with BMBC's Safer Communities Service to support/complement the contract above	Cost: £13,000/annum Total cost: £39,000 Contract/SLA start date: 1 st April 2019	
Family Support	Family Lives-Peri-natal Home Visiting & Community Emotional Wellbeing Support Service	1 year + 1 year + 1 year at a cost of £50,000/annum. Total cost: £150,000 The contract start date was formally changed to: 1st April 2019.	First contract extension to be considered at today's meeting-see Section 8 of this report.
Clean and Green	Household Fly-tipping Enforcement & Education SLA	1 year + 1 year at a cost of £32,000/annum. Total cost: £64,000. Contract start date: 18th November 2018.	SLA extension approved at meeting on 30/09/19.
Clean and Green/ Support to vulnerable adults and older people	New Tenant Support SLA	1 year + 1 year at a cost of £32,500/annum. Total cost: £ 65,000 Contract start date: 1^{8th} November 2019.	SLA 1 year extension approved at meeting on 30/09/19.
All	Central Area Well-being Projects Start date for the following Projects was 1 st June 2019: DIAL ELSH Exodus Hope House TADS Start date for the following Projects was 1 st July 2019:	£30,000 £10,000 £10,000 £13,913 £ 20,000	

	TYA Creative Recovery	£10,062 £15,000 + £15,000	
--	--------------------------	------------------------------	--

7. Building Emotional Resilience and Wellbeing in Children and Young People – Procurement Update

7.1 Following the development work undertaken, and formal approval agreed by Central Area Council to procure a new service to build emotional resilience in children and young people aged 8-14 years, an advert was placed on Yortender on Friday 11th September 2019 with a closing date for submissions of Friday 15th November 2019.

7.2 2 tender submissions were received by this date, and members of the Evaluation Panel (Cllrs Johnson, Williams, and Carol Brady), independently evaluated each of the 2 submissions against the agreed criteria.

7.3 The Tender Evaluation Panel then met on Thursday 21st November 2019 to receive presentations from each of the Provider’s who submitted a tender.

The moderation process also took place on the same day.

7.4 Following a 10 day standstill period that ended on 10th December 2019, YMCA Barnsley have now been formally awarded the contract. The new contract start date is 1st April 2020.

8. Service for new and expectant mothers-Family Lives

8.1 Following approval by Central Area Council on 3rd September 2018, and as a result of a robust procurement process that took place between October and December 2018, Family Lives were awarded the Central Area Council contract to deliver a peri-natal home visiting and community emotional well-being support service.

8.2 The contract was initially for a period of 12 months (1st April 2019-31st March 2020), with the option to extend the service for a further two periods of 12 months at the discretion of Central Area Council and subject to:

- The provider’s satisfactory achievement/delivery of outcomes, outcome measures and activities/outputs
- The availability of future Area Council funding to fund the additional year/s
- The service being required by Central Area Council in order to meet its local priorities.

8.3 During the first year of the contract to date, Family Lives have delivered a well managed service. Two comprehensive monitoring reports have been submitted and regular contract management meetings have taken place.

Recruitment and training of volunteers has been very good with 12 volunteers trained to date. 6 of these volunteers have now been matched to 8 Mums and of these, 3 Mums have been visited by their volunteer 3 times or more.

- 8.4 Central Area Council members were made aware at previous meetings that the number of referrals received for this service were lower than anticipated.

Following a meeting on 31st October 2019 with health professionals, the referral situation has improved, with 10 referrals received in November and December 2019. However, this still falls short of the target set. The Quarter 2 (October – December 2019) target was 25, with 14 referrals actually received up to 18th December 2019.

- 8.5 Assurances have continued to be provided by Midwives and Health visitors alike that the service is needed and that referrals will come through once the service is better known, and trust in the service has been well established.

Flyers have been placed on the midwifery records of all pregnant women living in the Central area, to generate referrals by prompting discussions with mums during midwifery appointments. Family Lives have also agreed to receive referrals over the telephone and these are regularly sought out from Midwives, with 3 referrals received over the telephone in December 2019.

- 8.6 Reports received to date on the impact the service is having on the women supported has been very positive, with one young parent now regularly and independently accessing a women's support group which Family Lives introduced her to, and where she is establishing an informal network of support.

Another woman has made a connection with a volunteer, both of whom are from South Africa and have 6 month old babies. The mum has shared how talking with the volunteer has validated her experiences as a new Mum and how obtaining information about how to connect with other South Africans in Barnsley and South Yorkshire, will help to reduce some of the isolation she experiences, all of which is making a positive difference to how she feels emotionally.

Another woman who was feeling anxious about her unplanned pregnancy, and who is unable to read and has found herself alone, has expressed how less anxious she is as a result of the early support she is receiving. With Family Lives support she better understands her medical notes and is managing the practical needs of preparing for a baby. This in turn is enabling her to focus on her emotions about having a baby.

- 8.7 Funding has already been committed to this contract in principle for the 2020/21 funding period. Supporting vulnerable families and reducing social isolation were re-affirmed as priorities for Central Area Council in May 2018, with an acknowledgement that these continue to be ongoing priorities.

8.8 Given the information outlined in this section and the continued drive to generate referrals by all those involved, it is recommended that the contract with Family Lives is extended for the 12 month period from 1st April 2020 to 31st March 2021.

9. Environmental Enforcement Service-District Enforcement Ltd.

9.1 Following approval by Central Area Council on 28th September 2018, and as a result of a robust procurement process that took place between October and December 2018, District Enforcement were awarded the Central Area Council contract to deliver an Environmental Enforcement (littering & dog fouling) service.

9.2 The contract was initially for a period of 12 months (1st April 2019-31st March 2020), with the option to extend the service for a further two periods of 12 months at the discretion of Central Area Council and subject to:

- The provider's satisfactory achievement/delivery of outcomes, outcome measures and activities/outputs
- The availability of future Area Council funding to fund the additional year/s
- The service being required by Central Area Council in order to meet its local priorities.

9.3 During the first year of the contract to date, District Enforcement have delivered a well managed service. Two comprehensive monitoring reports have been submitted and regular contract management meetings have taken place.

All targets have been achieved to date, with a total of 336 FPN's being issued for the first 6 month period (1st April-30th September 2019), including 45 for dog fouling.

9.4 Funding has already been committed to this contract in principle for the 2020/21 funding period. Creating a cleaner and greener environment was re-affirmed as a priority for Central Area Council in May 2018, with an acknowledgement that the Environmental Enforcement contract is an important element of the overall approach to addressing this priority.

9.5 Given the information outlined above, it is recommended that the contract with District Enforcement is extended for the 12 month period from 1st April 2020 to 31st March 2021.

10. Clean and Green in partnership with local people-Twiggs Grounds Maintenance

2.1 Following approval by Central Area Council on 3rd September 2018, and as a result of a robust procurement process that took place between October and December 2018, Twiggs Grounds Maintenance Ltd. were awarded the

Central Area Council contract to deliver a “Creating a cleaner and greener environment in partnership with local people” Service

2.2 The contract was initially for a period of 12 months (1st April 2019-31st March 2020), with the option to extend the service for a further two periods of 12 months at the discretion of Central Area Council and subject to:

- The provider’s satisfactory achievement/delivery of outcomes, outcome measures and activities/outputs
- The availability of future Area Council funding to fund the additional year/s
- The service being required by Central Area Council in order to meet its local priorities.

2.3 During the first year of the contract to date, Twiggs Grounds Maintenance have delivered a well managed service. Two comprehensive monitoring reports have been submitted and regular contract management meetings have taken place.

All targets have been either achieved or exceeded to date, with a total of 52 social action interventions being led by Twiggs and 41 new adult volunteers engaged, in the first 6 month period (1st April-30th September 2019)

2.4 Funding has already been committed to this contract in principle for the 2020/21 funding period. Creating a cleaner and greener environment was re-affirmed as a priority for Central Area Council in May 2018, with an acknowledgement that the contract held by Twiggs is an important element of the overall approach to addressing this priority.

2.5 Given the information outlined above, it is recommended that the contract with Twiggs Grounds Maintenance is extended for the 12 month period from 1st April 2020 to 31st March 2021.

3. Service for Young People aged 13+

3.1 At its meeting on 11th March 2019, Central Area Council reviewed its priorities and “Building emotional resilience and well-being in children and young people,” was retained as a priority from 2020 onwards.

3.2 A Task Group was established to take forward this work and at the first Task Group meeting on 18th June 2019, a discussion took place about the age range that should be targetted by any future Central Area Council interventions relating to building the emotional resilience and well-being of children and young people.

It was concluded that the immediate attention of the group should focus on the younger age range (8-13 years).

2.1 It was agreed at the Central Area Council meeting on 30th September 2019, that once the procurement of the 8-13 year old provision was concluded and

the learning from the youth related Central Well-being Fund projects had been gathered, that the Task Group would reconvene to consider how it wishes to address the issues that have been identified in relation to the older age range (13+ years).

2.2 To this end, the Task Group reconvened on 17th December 2019, with the following Central Council members in attendance: Cllrs Johnson, Bruff, Williams, Carr and Lodge.

The outline proposal, developed by the group for an “Out of Hours Youth Work Fund to be established for young people aged 13+” is attached at Appendix 1.

2.1 Members are asked to consider the outline proposal to develop and implement a Youth Work Fund grants programme, with a proposed total allocation of £60,000.

2.2 Given the proposed timescales, it is recommended that responsibility for implementing the proposal is delegated to the Executive Director, Communities, in liaison with the Youth Work Fund Panel and the Central Area Council Manager.

3. Training and Development Support for Voluntary Neighbourhood Youth Work in the Central Area.

3.1 At the same Task Group meeting referred to in para. 11.4 above, the need to provide a service to support the establishment of Voluntary Neighbourhood Youth Work in the Central Council area, was identified.

3.2 Following discussion at the Task Group meeting, it is anticipated that any service to address this need would be made up of the following 2 elements:

1. Level 2- Youth Work or Playwork Training course to be provided for Central Council area participants who want to undertake voluntary youth/play work in their community/neighbourhood.
2. Bespoke development support, advice and guidance package for those individuals interested in establishing voluntary youth work provision in their community/neighbourhood.

It is anticipated that the development support package element would need to be in place for at least an 18 month period.

3.3 It is proposed that a Central Area Council Voluntary Youth/Play work Information session is delivered initially to bring interested parties together, and clarify what the voluntary youth/play work requirements are within the local communities/neighbourhoods of the Central Council area.

3.4 Once this Information/Workshop session takes place a bespoke service can

be developed. However, based on the proposed approach outlined at 12.2, it is likely that the service will cost a total of approximately £28,000, made up as follows:

- £5,000-£6,000- Level 2 Training Course
- £20,000-£23,000- Bespoke development and support package.

3.5A report will be brought back to the next meeting of Central Area Council outlining the proposed service with costings.

4. Financial Position

4.1 Based on updated information relating to existing Central Area Council contracts, SLA's and funding agreements, Appendix 2 attached provides a revised position statement on Central Council funding.

4.2 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 £193,240, and all previously agreed funding/allocations are included.

4.3 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.

4.4 A finance overview with future projected expenditure for the period 2019/20 to 2023/24, is also attached for information at Appendix 3.

This includes all costs associated with the formally approved contracts and procurement updates contained within this report, which are shown in **black**.

Interventions being considered at today's meeting and other "informally agreed" services are shown in **amber**, with future potential proposals shown in **red**.

4.5 Members should note that taking into account all approvals provided by Central Area Council and FPN income received to date (£5,150), an amount of **£517,0533** has been committed for 2019/20.

Reflecting the removal of the £100,000 for the RVS service previously reported, there is currently an unallocated balance of **£ 181,337** in 2019/20.

This amount has been earmarked and will be carried forward into 2020/21

Appendices:

Appendix 1: Proposal-Out of Hours Youth Work Fund for Young People aged 13+

Appendix 2: Central Area Council Financial Position Statement

Appendix 3: Finance Overview – Projections 2018/19 – 2023/24.

Officer Contact:
Carol Brady

Tel. No:
01226-775707

Date:
2nd January 2020

APPENDIX 1

Central Area Council

PROPOSED Out of Hours Youth Work Fund for Young People aged 13+

13th January 2020

Background and Context:

At its meeting on 11th March 2019, Central Area Council reviewed its priorities with “Building emotional resilience and well-being in children and young people,” being retained as a priority from 2020 onwards.

A Task Group was established to take forward this work and at the first Task Group meeting on 18th June 2019, a discussion took place about the age range that should be targeted by any future Central Area Council interventions relating to building the emotional resilience and well-being of children and young people.

It was concluded that the immediate attention of the group should focus on the younger age range (8-13 years).

It was agreed that once the procurement of the 8-13 year old provision was concluded and the learning from the youth related Central Well-being Fund projects had been gathered, that the Task Group would reconvene to consider how it wishes to address the issues that have been identified in relation to the older age range (13+ years).

To this end, the Task Group reconvened on 17th December 2019, with the following Central Council members in attendance: Cllrs Johnson, Bruff, Williams, Carr and Lodge.

The outline proposal, developed by the group for an “Out of Hours Youth Work service for young people aged 13+” can be found below.

Aims and objectives of the proposed service:

Central Area Council would like to deliver a Community based and/or outreach/detached service for young people aged 13+ across the Central Council area, to develop their social and life skills and strengthen emotional resilience, in preparation for a happy, healthy and independent adulthood.

Any service/project delivered should:

- Target those young people in most need, living in the Central Council area.
- Support the continued engagement of young people through their adolescent transition
- Have coverage across the 5 wards that make up the Central Council area
- Target geographic locations where young people are known to gather
- Be Community based and/or outreach/detached
- Use innovative ways of initially engaging young people
- Use innovative ways of delivering social and life skills in a community and/or outreach/detached setting
- Raise levels of aspiration in young people
- Widen horizons of young people
- Foster and develop personal interests of young people
- Young person centred model
- Recognise the time it takes to develop relationships
- Feature ongoing consultation/conversations with young people should take place to ensure that ongoing delivery reflects their views.
- Deliver in locations which respond to local knowledge and intelligence, including information from local Councillors.
- Consider the use of volunteers/peer supporters
- Feature the delivery of social action initiatives

Proposed budget:

A total of £60,000 to be allocated from Central Area Council resources for delivery of the service over a 12 month period.

Identifying a Provider/s:

The following options were considered for identifying a Provider/s:

1. Formal Open Tender procurement exercise
2. Competitive Grant process
3. Launch a Youth Work Fund to attract a range of Providers to deliver the service in different localities

Given recent procurement experiences in this area of work, together with our current knowledge about local Providers, the preferred option for identifying Providers to deliver the service is Option 3: Launch a Youth Work Fund to attract a range of Providers to deliver the service in different localities.

A Youth Work Fund Panel, with at least 1 member from each ward, should be established to agree all Youth Work Fund documentation and consider/evaluate

proposals submitted. This Panel should recommend a total allocation of up to £60,000, ensuring that successful proposals provide coverage and a spread of provision across the five wards that make up the Central Council area.

Each application should be for a minimum of £5,000.

Successful Providers will be expected to attend regular Central Area Youth Work Collaboration meetings that will be facilitated by the Area Manager.

Timescales:

The proposed outline timetable for the establishment and implementation of a Youth Work Fund is as follows:

February 2020 – prepare/finalise all documentation.

Early-mid March 2020– launch Fund and invite applications

Early April 2020 -Closing date for applications

Mid April 2020-Evaluation of applications and allocation of resources by the Youth Work Fund Panel.

Mid-late April-Formal contractual documentation prepared and signed off.

May 2020-Project delivery commences.

Early October 2020-First quarterly monitoring report submitted

Carol Brady

2nd January 2020

This page is intentionally left blank

CENTRAL AREA COUNCIL - COMMISSIONING BUDGET FINANCIAL ANALYSIS - 2017/18 TO 2021/22					2017/18		2018/19		2019/20		2020/21	
Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract	Profile	Actual	Profile	Actual	Profile	Actual	Profile	Actual
Base Expenditure					500,000	721,935	500,000	626,619	500,000	693,240	500,000	
Older People - Reducing Isolation	Royal Voluntary Service	Jun-14	2 Years	197,436								
Contract Extension Reducing Isolation	Royal Voluntary Service	Jun-16	10 months	85,000								
Further contract extension reducing isolation	Royal Voluntary Service		3 months	25,000	25000	25,000						
Reducing Isolation in over 50s	Royal Voluntary Service	Jul-17	1 year + 1	275,000	75000	75,000	100,000	100,020				
Service for Children Aged 8 to 12 Years	Barnsley YMCA	Jul-14	2 Years	199,781								
Contract Extension Children 8-12	Barnsley YMCA	Jul-16	9 months	81,000								
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	Exodus, Lifeline, YMCA			126,829								
Building emotional resilience in 8-17 Youth resilience fund	YMCA	01-Apr-17	3 years	390,000	130000	130,000	127,892	127,892	130,000	94,455		
Youth resilience fund extensions				70,000	52200	52,200	17800	17800				
Emotional Resilience - C&YP		01-Apr-17	3 years	413,150			10676	10676				
Cleaner & Greener Environment	Twiggs	Oct-14	18 months	148,860								135,000
Clean & Green Contract 2	Twiggs	Apr-16	1yr + 1 yr	170,000	85000	85,000						
Clean & Green Contract 2	Twiggs	Apr-18	9 months	64,000			64,000	64,000				
Clean & Green Contract 2-3 month	Twiggs	Jan-19	3 months	21,250			21,250	21,250				
Clean & Green service	Twiggs	Apr-19	3 years	285,000					95000	70,953.75	95000	
Environmental Enforcement	Kingdom Security	Aug-14	1 Year	40,771								
	BMBC - Enforcement &			14,000								
Fixed Penalty Notice Income					-27955	-27,955	-30008	-30008		-5150		
Car Parking Income							-2269	-2269				
Environmental Enforcement Extension	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	42,000	42,000	34,558				
	BMBC Enforcement SLA 2			21,000	9132	9,132	10,500	10,707				
Environmental Enforcement	District	Apr-19	3 years	135,000					45000	26,067.09	45000	
	BMBC Enforcement SLA support	Apr-19	3 years	39,000					12686		13,000	
Private Sector Rented Housing	BMBC - Enforcement &	Jan-15	22 months	141,875								
Private Sector Rented Housing	BMBC - Enforcement &	Feb-17	2 months	12,897								
Private Sector Rented Housing	BMBC - Enforcement &	Apr-17	12 months	67,175	67175	67,175						
Private Rented New tenancy	BMBC - Community Safety	Jun-18	1+1	65,000			13540	11163	32500		18960	
Working Together Fund	Various	Oct-14	18 months	77,606								
Celebration Event 2015	Central Area Council	Jun-15	N/A	5,000								
Celebration Event 2016	Central Area Council			5,000								
Homestart Extension (3 mths - Homestart Extension (Apr-May)				3,500								
Private rented Home Visiting Service	Homestart SY	Jun-16		15,852								
Private rented Home Visiting Service - Extension				21,600	21600	21,600						
Private rented Home Visiting Service - Extension to September 2018	Homestart SY			3,010			3010	568				
Events/Review	Various			10,000	6474	6,474	3526	3526				
							5000	2633	2367			
Proactive flytipping SLA				64,000			10670	10863	32000		21330	
PeriNatal Volunteer Home visiting service		Apr-19		150,000					50000	37,461.75	50000	
Central Wellbeing Fund				90,000					67,500		22,500	
Devolved to 5 Ward Alliances				150,000	50000	50000	50000	50000	50000			
					535,626	535,626	447,587	433,379	517,053	223,788	400,790	0
					-35,626	186,309	52,413	193,240	-17,053	469,452	99,210	0
Expenditure Incurred in Year					126,619		179,032		161,979	1,563,807	261,189	1,345,493
In Year Balance												

This page is intentionally left blank

Central Area Council - Budget proposals

code: Black = Committed spend; Amber = under consideration; Red = Future proposal /projected spend

Income	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024
Central Area Council Allocation	£ 500,000.00	£ 500,000.00	£ 500,000.00	£ 500,000.00	
Income from FPNs	£ 5,150.00				
Carried forward from previous year	£ 193,240.00	£ 181,337.00	£ 106,117.00	£ 66,367.00	£ 231,037.00
Total anticipated available spend:	£ 698,390.00	£ 681,337.00	£ 606,117.00	£ 566,367.00	

Service / provider	2019/2020		2020/2021			2021/2022			2022/2023			2023/2024		
	Committed		Committed	Under consideration	Future Proposal	Committed	Under consideration	Future Proposal	Committed	Under consideration	Future Proposal	Committed	Under consid	Future Proposal
Clean & Green	£ 95,000.00		£ 95,000.00			£ 95,000.00				£ 95,000.00			£ 95,000.00	
Environmental Enforcement Contract	£ 45,000.00		£ 45,000.00			£ 45,000.00					£ -			
Environmental Enforcement - SLA	£ 12,686.00		£ 13,000.00			£ 13,000.00					£ -			
Emotional Resilience Contract	£ 130,000.00		£ 135,000.00			£ 136,500.00			£ 140,330.00		£ -			
Older Young Peoples fund				£ 50,000.00			£ 10,000.00							
Voluntary Youth Support				£ 18,000.00			£ 10,000.00				£ -			
Private Rented Tenancy Support	£ 32,500.00		£ 18,960.00								£ -			
Private Rented Tenancy Support					£ 13,540.00			£ 32,500.00			£ -			
Social Isolation in vulnerable and older people	£ -			£ 50,000.00			£ 100,000.00			£ 100,000.00			£ 50,000.00	
Peri-natal and Family Emotional Wellbeing	£ 50,000.00		£ 50,000.00			£ 50,000.00					£ -			
Targetted Fly tipping and Waste Collection Education SLA	£ 32,000.00		£ 21,300.00								£ -			
Targetted Fly tipping and Waste Collection Education SLA					£ 10,670.00			£ 33,000.00			£ -			
Central Well Being Fund	£ 67,500.00		£ 22,500.00								£ -			
Central Well Being Fund - Dial					£ 18,750.00			£ 6,250.00			£ -			
Central Well Being Fund - Hope House					£ 7,500.00			£ 2,500.00			£ -			
Devolved to WA	£ 50,000.00		£ -								£ -			
Events / Review	£ 2,367.00				£ 6,000.00			£ 6,000.00			£ -			
Totals:	£ 517,053.00		£ 400,760.00	£ 118,000.00	£ 56,460.00	£ 339,500.00	£ 120,000.00	£ 80,250.00	£ 140,330.00	£ 195,000.00	£ -		£ 145,000.00	
total anticipated contract spend:					£ 575,220.00			£ 539,750.00			£ 335,330.00		£ 145,000.00	
In Year Balance	£ 181,337.00				£ 106,117.00			£ 66,367.00			£ 231,037.00			

This page is intentionally left blank

Central Council Meeting:

13th January 2020

**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: 23/10 & 27/11 – Appendix 1
 Dodworth Ward Alliance Notes for: 19/11 – Appendix 2
 Kingstone Ward Alliance Notes for: 20/11 – Appendix 3
 Stairfoot Ward Alliance Notes for: 11/11 & 9/12– Appendix 4
 Worsbrough Ward Alliance Notes for: 21/11 – Appendix 5

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

Officer Contact:

Carol Brady

Tel. No:

01226-775707

Date:

19th December 2019

Notes from Central Ward Alliance Meeting

Wednesday 23rd October 2019

5:30pm Town Hall

1. Attendees:

Cllr Doug Birkinshaw (Chair) , Cllr Margaret Bruff, Cllr Martin Dyson, Paul Bedford,
Dee Cureton, Linda Wheelhouse, James Locke, Jeremie Ogbeiwi, Jennifer Hulme .;

2. Apologies for absence :

None received

3. Notes from the last meeting

The notes from the last meeting were accepted as a true record

4. Declarations of pecuniary and none pecuniary interest

The following people expressed an interest in an application . Dee Cureton , Jeremie Ogbeiwi

5. Ward Alliance Applications:

- **Harborough Hills Christmas Lights** . The application was discussed and supported by The group on the basis that these lights would be a lasting festive addition to the neighbourhood And help to reinforce the work of the community group in that area. Application supported for the full amount of £2,015 .
- **CCRA Christmas Event** : The application was discussed by the group (Dee Cureton left the room) . Everyone thought this was positive as the Barnsley Bright Nights Switch on would also be located within Churchfields Park this was planned to be an annual event which is a boost to Central Ward. This application was supported by all for the full amount of £343
- **Forever Young Winter Warmers:** This application was discussed by the group and supported for the full amount of £150. (Dee Cureton came back into the room following the discussion)
- **Buckley Film Nights:** The application was discussed by the group and supported on the basis that this is a good way to bring the community together especially those who live alone and may be isolated possibly living in the nearby blocks of flats. This application was supported for the full amount of £1049.98.
- **Fullhouse Estate Motif Lights:** This application to provide 2 motif lights on lampposts outside the shops on Tennyson Road was discussed by the group and agreed on the basis that these would be long lasting thus making the Christmas festivities more sustainable. Application agreed for £760
- **New All-Sorts Children's Group:** (Jeremie Ogbeiwi left the room) This application to provide some set-up funds for the new All-sorts Children's group which has been re-started from

September . The application has been supported for the full amount of £350 (Jeremie Ogbeiwi returned to the room)

- **The Thursday Club** : This application for some basic equipment for activities was discussed by the group . The Ward Alliance had originally provided a bingo machine for this group which had been unfortunately lost during the refurbishment . Assurances were sought by the group that any equipment purchased with this funding would be stored securely by the group treasurer. The application was approved in full for £250
- **Friends of St Mary's Church** : This application for set up funding for a new group Friends of St Mary's Church was discussed by the group. The ward alliance acknowledged that the previous application from St Mary's which had been sent out boroughwide to fund the Pals Colours had been refused, however, this application was to funded the setting up of a new friends group for the church which wold be rooted in Central Ward. The application was approved for the full amount of £250
- **Junior Wardens Project – Oakwell Rise School** : The group discussed this application – Central Ward Alliance has previously supported all 3 primary schools in the ward to participate in the junior warden scheme twice. Oakwell Rise School have agreed to part fund this application and have asked the ward for £500 contribution . The group discussed the potential to support local schools to take part in the scheme on the basis that the scheme can be adjusted so more children can be involved in each one . The application was approved for £500
- **Living Christmas Trees** : The group discussed this application . Marcia explained that the trees to be planted would be slow growing as a result of discussions with the PFI team/School/Asset Team from BMBC with regard to the Queens Road Academy Tree. For Christmas the ward would have 2 living trees , one at Union St, and the other at QRA School at the end of the drive thus linking the School and the community in Oakwell. The application was supported in full for £590

6. Ward Alliance Action Plan

Marcia went through the Ward Alliance Action Plan highlighting the priorities and the linked actions .

The New Projects Section at the end of the Action Plan was highlighted by Marcia to the group . Marcia introduced a prospective project utilising some of the additional funding (£10k)which will come to the ward alliance. The Harborough Hills Community Group are interested in opening a community café/hub for local residents to encourage the community to come together in the absence of any other suitable space in the neighbourhood. This would be a purely voluntary endeavour . Marcia said she had spoken to Ann Moffatt at Barnsley CVS who stated she could advise the group on the options including a Community Interest Company (CIC) and complete any paperwork on their behalf. The group has links to a local landlord who has advised that a building may be available from April . Marcia asked the group to consider allocating £5k as seed funding for this project in principle pending further information and detail. This was discussed by the group and agreed in principle.

7. Update from Ward Alliance members:

Hope house Church will be dropping youth work and moving into working with younger children linked to the Hope Connects Project supported by the Well-Being fund .

A Christmas Community Meal will be held at Hope house Church on 17th December. Cllr Bruff offered to purchase a cake for this event.

Fullhouse Estate Group will be holding a Halloween Event on Wednesday 30th October and aslo a Christmas switch on event on the 1st December. The group continues to be enthusiastic and well attended.

Harborough Hills Community Group will be holding a Hallwoeen event on Wednesday 30th October on the Back of Mottram Street. There will also be a Clean Up on Monday 28th October . The group has 3 new volunteers which is good news.

The forever Young group is going strong , they will be holding a Christmas Event on 17th December. There will be a Christmas Event in Churchfields Park on November 28th linked to the Barnsley Bright Nights. Local Vocals Choir will be singing at the event.

8. Any Other Business

Cllr Bruff informed the group about the Police and Crime Commissioner Funding Pot to which groups can apply for funding for activities linked to crime prevention.

Details of the funding criteria are listed on the website and groups can apply for up to £5k. Very few funding applications are being received from groups in Barnsley .

9. Date and Time of Next Meeting

The next meeting will be held on Wednesday 27th November at 5:30pm at the Town Hall.

Notes from Central Ward Alliance Meeting

Wednesday 27th November 2019

5.30pm at Barnsley Town Hall

- 1. Attendees:** Cllr Doug Birkinshaw (Chair), Carol Brady, Doreen Cureton, Linda Wheelhouse, Paul Bedford, Jeremie Ogbeiwi and Jennifer Hulme
- 2. Apologies for absence:** Cllr Margaret Bruff
- 3. Notes from previous meeting** – agreed.
- 4. Declarations of interest** – None.
- 5. Update about new CDO and timescales** – Carol provided an update about the recruitment of the new Community Development Officer for the Central and Dodworth wards. Charlotte Moulds is the preferred candidate with all paperwork currently being progressed, ready for a formal start date of Monday 6th January 2020. Charlotte currently works as a funding adviser for a voluntary organisation in Sheffield and has experience of supporting local groups and organisations.
- 6. Ward Alliance Fund**
 - Following approval of a number of WAF applications at the last meeting, just over £10,000 was remaining. An additional £10,000 has now been awarded to each of the Ward Alliances across the Borough. Central Ward Alliance therefore has a current balance of £20,015.
 - Ward Alliance members were asked to think about possible Ward Alliance projects and to encourage wider community groups and organisations to apply.
- 7. Christmas Events – updates**
 - Bright Nights at Churchfields – 7.15pm, Choir will be singing. Unable to do hot dogs/hot drinks as Matt would not grant permission.
 - Tennyson Road event – 1st December at 4.00pm. Motif lights have been installed. Christmas tree and lights will be installed before the end of the week.

Doug will be attending the Tennyson Road Christmas Event to ensure outdoor insurance cover.

- Buckley Church event – Tree will be installed by the end of the week.
- Harborough Hills event will now be a Christmas themed coffee morning and quiz at the Harborough Hills Club on Monday 9th December at 11.00am.
- Church of the Nazarene – Christmas party on Saturday 7th December at 4.00pm. The wider community will also be invited to this event.
- Sunday 22nd December, Carols by candlelight at 4.00pm – All Sorts Youth Club children will be encouraged to attend.
- Crisis Carol Service – Thursday 12th December at Hope House, Wellington House at 6.00pm.
- 10th Annual Community Banquet for all user groups at Hope House.
- Saturday 21st December – Free present wrapping by Hope House participants in Town Centre.
- Carol service – Sunday 22nd December 2019 at Hope House Church.

8. Date and time of next meeting – Wednesday 22nd January at 5.30pm, Room 5, at Barnsley Town Hall.

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 19th November 2019 @ 6pm
Location:	Pollyfox Community Centre, Dodworth

Appendix 2

Attendees	Apologies
Councillor Phillip Birkinshaw (Chair) Councillor Neil Wright Councillor Peter Fielding Carol Brady – BMBC (CB) Lisa Kenny – Dodworth Village Community Group (LK) Notes Janet Turton – Gilroyd Business Owner and Gilroyd Community Group (JT) Michelle Robertson – Dodworth Resident (MR)	Rachel Collier – Dodworth Resident (RC) David Lock – Dodworth Business Owner (DL) Malcolm Howarth – Chair of Crime and Safety Partnership and Higham Resident (MH) Richard Riggs – Higham Resident (RR) Ben Scrivens – Dodworth St Johns Church (BS) Charlotte Hollingsworth – Dodworth Resident (CH)

1. Welcome and Introductions	Action/Decision	Action lead
Councillor Birkinshaw welcomed everyone to the meeting. No introductions were required.		
2. Apologies for Absence	Action/Decision	Action lead

	As detailed on page 3		
3. Minutes From Previous Meeting held on 8th October 2019		Action/Decision	Action lead
<p>Page 2 – Intergenerational Project</p> <p>CB stated that this project would be put on hold until the new Community Development Officer for the Dodworth Ward had started.</p> <p>CB reported that interviews had been held for the post and a preferred candidate had been indentified. The candidate currently worked in Sheffield as a funding advisor working with voluntary organisations.</p> <p>Page 5 – Gin Night</p> <p>JT reported that the Gin Night event had gone very well with over 200 people attending. Profits of £1,100 had been raised from the event.</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 Tuesday 8th October 2019.</p>			
4. Declarations of Precuniary and Non Precuniary Interest		Action/Decision	Action lead
Janet Turton declared a precuniary interest in the funding application on the agenda received from Gilroyd Community Group, of which she is a member.			
5. Feedback from Networking Event		Action/Decision	Action lead
<p>It was reported that a reasonable attendance at the event was seen with a steady flow of visitors. There was some interest from various visitors in respect of what volunteer groups existed in the Ward and the work they did. Some interest was also shown in respect of the library project.</p> <p>BS is to provide feedback on the event questionnaire which was disseminated asking for comments. BS should also be able to confirm which organisations did have a stand.</p> <p>It was agreed we may consider doing a similar event again sometime in the future.</p>		Ben Scrivens	
6. Preparation for Christmas Events		Action/Decision	Action lead
<p><i>Gilroyd Christmas Gala – 1st December 2019</i></p> <p>JT reported that 20 stall holders had been booked. Free drinks and nibbles would be served at the T Pot Café. Santa would be on a horse drawn cart starting from the Nursing Home going to Gilroyd Club where there would be a Santas Grotto in place. JT has been asked to provide the catering for the Club.</p> <p>Unfortunately the fun fair who had been booked to attend</p>			

<p>have cancelled. A bucking bronco has been booked however. CB confirmed that Elliott had been booked to set up tables and gazebos as required.</p> <p><i>Dodworth Christmas Festival – 8th December 2019</i></p> <p>The Festival will be from 2 – 5 pm. Over 20 stalls had been confirmed to attend. Dodworth Brass Band would be performing. There would be a Santas Grotto, but children will have to pre-book this time due to how popular it has been in previous years.</p> <p>No activities will be near the roadside and all stalls would be located in the Pollyfox, Central Club and the Welfare Club.</p> <p>It was reported that BS would carry out the role of events manager on the day and arrangements to borrow walkie-talkies from Matt Mitchell (BMBC) had been made to assist with the days activities running smoothly.</p> <p>CB reported that power to the stage area would not be required from Dil Raj and that generators would be used to be supplied by Penistone Round Table for all power required. 52nd Street would be providing the stage only.</p> <p>It was reported that the Ward’s Christmas Trees had arrived at KDA. Hopefully they will all be up for 1st December. Councillor Birkinshaw to confirm this with John Twigg.</p> <p>3 new companys in Dodworth had asked to buy Christmas light motives/plaques; so there will be 3 additonal lights erected on the High Street this year. CB stated she would seek comfirmation that the funding for these was secured and that they had been ordered accordingly. CB confirmed that street lighting are aware that the motive lights will require erecting by them.</p>	<p>Carol Brady</p>	
<p>7. Ward Alliance Applications</p>	<p>Action/Decision</p>	<p>Action lead</p>
<p>1 funding application was received as detailed below:-</p> <p>Application received from the Gilroyd Community Group for £300 to cover costs for gazebo hire in respect of the Gilroyd Christmas Gala planned for 1st December 2019.</p> <p>The Ward Alliance agreed the full amount stating the importance of having the Christmas Gala which could be enjoyed and appreciated by the whole community and its success in previous years.</p>	<p>Application Approved £300</p>	
<p>8. Any Other Business</p>	<p>Action/Decision</p>	<p>Action lead</p>
<p>CB reported that £6,000 still remained in the Ward Alliance’s budget to be spent by the end of this financial year. Plus an extra £10,000 of funding had been allocated from Central Area Council which could be carried over to next financial year. Councillor Birkinshaw invited applications from our voluntary groups with any projects/events they may wish to implement.</p>		

<p>Councillor Birkinshaw reported that issues concerning littering and flytipping in the vicinity of Higham Cricket Club i.e. Pogwell Lane etc, had seen a significant increase. Higham Cricket Club are wanting to erect CCTV within the perimeter of their ground as a deterrent. They may want to approach the Ward Alliance seeking funding. Councillor Fielding suggested that the Council's Enforcement Team may need to be consulted on this matter. In terms of funding, a formal group would need to be formed in order to submit an application, therefore Councillor Birkinshaw suggested this may be something which may be better placed if it came through the Crime and Safety Group.</p> <p>It was reported that the Christmas Quiz Event recently held had been a success with £264 being raised. This money will be used to help fund the Dodworth Christmas Festival Event.</p> <p>Councillor Birkinshaw reported that Higham Cricket Club had now in the region of 7 various community organisations operating from their building using the facilities either for meetings or events. In order to improve these facilities, they may be approaching the ward alliance in the future to help fund some improvements.</p> <p>MR enquired if any more training events could be considered being organized again for volunteers and their members in the ward e.g. first aid etc. MR suggested that training covering both Safe Guarding and Health and Safety (in respect of event organising) would be beneficial. The Ward Alliance agreed this should be considered. CB will progress this matter accordingly.</p> <p>Councillor Birkinshaw raised the matter of graffiti in the ward and the continueing problem. Councillor Birkinshaw suggested funding to address this issue should be identified. The Ward Alliance agreed this was a problem which needed tackling.</p> <p>JT reported that at a recent meeting with Marcia and Ben it was discussed about the possible donation of a tree and have identified a suitable location in Gilroyd near the play area where it can be planted.</p> <p>MR enquired whether The Brownies Organisation in Dodworth would be able to put forward an application for funding for a new flag. The Ward Alliance felt this would be appropriate and would encourage the organization to do so. MR would feed this back to the relevant people at the Brownies.</p> <p>Councillor Fielding reported that car crime and other crime such as sheds being broken into continued to be a problem in certain parts of the ward. He suggested the Ward Alliance consider if we could do any pro-active work in respect of this problem.</p>	<p>Carol Brady</p> <p>Michelle Robertson</p>	
<p>9. Date and time of Next Meeting.</p>	<p>Action/Decision</p>	<p>Action lead</p>

14 th January 2020 at 6pm – Pollyfox Community Centre, Dodworth (<i>Venue To Be Confirmed</i>)		
---	--	--

Appendix 3:



Kingstone Ward Alliance Meeting

Date & Time:	20th November 2019 – 18:00 – 19:30
Location:	Worsbrough Common Community Centre

1. Attendees			
Chair Person:	Cllr Kevin Williams		
CDO:	Doreen Gwilliam		
Secretary:			
Attendees:	Vera Mawby, Kelly Quinney, Stephen Bullcock, Tony Barraclough, Florentine Booth-King, Cllr Kevin Williams, Doreen Gwilliam		
2. Apologies			
Cllr Kath Mitchell, Cllr Joanne Murray, James Stephenson, Peter Robertshaw, Peter Roberts			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	Florentine – ELSH application	Florentine left the room whilst the ELSH application was discussed.	
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	Extra £10,000 has been approved		
b	Intergenerational Activities: Doreen informed the WA that she had met with Age UK and they intend to put in a WAF form to deliver some intergenerational activities in our Ward – Holiday clubs for Grandparents looking after children, and a possible link with a local primary school.	Doreen will keep WA updated	DG
c	Twiggs will be attending the January Ward Alliance Meeting		
d	Newsletter printed, Each member to take 200 to post in their area. Take to local shops and churches.	All to inform Kevin of the area that they have delivered to.	All
e	Winter Wonderland will be taking place Saturday 23 rd November – Check out the Facebook post for more information.		
f	Central Area Networking Event: people who attended thought that it was very informative and a really good	Could possibly make this an Annual Event.	

	event. It helped to link the work of the Ward Alliance to the wider contracts that the Area Council are funding.		
6. Ward Alliance Fund: Remaining Allocation: £21,646.00		Action/Decision	Action lead
a	Worsbrough Common Primary School – Enterprise Challenge - £695.00	All agreed to fund this project	
b	ELSH – EU Settlement Scheme: £1650.00 – This project is to promote the EU Settlement Scheme to people who it will effect, to train volunteers to advise people and to cover the cost of expenses for the volunteers, the project will be run by ELSH, Polish Library and the Central Library.	All agreed to fund this project.	
c	St Edwards Church – Christmas Events £500.00		
7. Current Ward Action Plan Updates		Action/Decision	Action lead
a	Hospital Radio – Stephen explained that the hospital radio idea is no longer viable as hospitals no longer have radio stations.	No Action	
b	BT and Virgin telecom boxes are a target for graffiti, could BMBC not enforce the companies to keep these clean and maybe paint with graffiti free paint	CLlr Williams will see if BMBC have any influence on Telecom companies	
c	Twiggs are delivering a clean up project on Park Grove, incorporating a leave clearance.		
8. Any Other Business/possible project for extra funding		Action/Decision	Action lead
a	Extra zig zag line markings on WCP school entrance – The TRO (Traffic Regulation Order) process is very expensive and time consuming especially if there is an objection by residents. -	Doreen expressed her concern about using WAF funding for this process	
b	Traffic calming measures on Keresforth Road / possibly the erection of a solar speed information board advising drivers of their speed. –(possibly £5,000.00)	CLlr Williams will make more enquiries to see if this is something that can be purchased by Ward Alliance.	
c	Possible tidying up of planters in the streets and / or the removal of a couple.	CLlr Williams to get more information about such a project.	
9. Dates and times of future meetings		Action/Decision	Action lead
	8th Jan, 12 th Feb, 25 th Mar, 6 th May, 17 th June, 29 th July, 9 th Sep, 21 st Oct, 2 nd Dec		

Ward Alliance Meeting



Date & Time:	Monday 11th November 2019
Location:	St Andrews Church

1. Attendees			
Chair Person:	Cllr Wayne Johnson		
CDO:	Doreen Gwilliam		
Secretary:			
Committee Members:	Robert Stendall, Rev Fiona Kouble, Ann Hart, Cynthia Cunningham, Sian Pearson		
2. Apologies			
Roy Marsden, Lisa Hammond			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	None declared		N/A
4. Reports:			
<ul style="list-style-type: none"> Central Area Networking Event: Those who went to the Networking event found it very beneficial, it was very interesting finding out about all the different contracts that the Central Area Council have procured for the area. The range of services was very impressive and it was good to talk to other members from different wards The new head of Stronger Communities Service name is Rachel Payling A 2 minute silence was observed at 11:00 am 			
4. Notes of Last Meeting		Action/Decision	Action lead
a	Notes were agreed as a true and accurate record		
5. Matters arising		Action/Decision	Action lead
b	The Art Installation project is now on Yor Tender.	Sian would like to be part of the steering group.	SP
c	The Joint work with the Academy went well and the entrance to the park looks much better. – School are keen to keep doing similar tasks –maybe once a term.		
d	Roy is still to get confirmation from the company who will move the Storage Porta Cabin		
e	Robert told the WA that the Football team had been using their vehicle on the wet ground in the park and had made a mess of the grass.	Doreen will let Jo Birch know	DG
6. Ward Alliance Budget 2019/2020 – Balance: £21,847.0		Action/Decision	Action lead
a	Lavender Court / Aqua Club – Contribution to Christmas Gala – £150.00. The Aqua Club is one of	All agreed to a contribution to the Gala £150.00	

	the groups that are based in Lavender Court – They will hold the funds for the Christmas Gala		
b	SWA / Ardsley Bowling Group – Storage porta-cabin £800.00 – Agreed in principle at the last meeting. Once in place a work day will be arranged to organise the storage unit and create an inventory.	All agreed to purchase the storage unit. £800.00	
c	Friends of Kendray and Farm Road Park – Start-up costs £1390. The Ward Alliance praised the work that has taken place by this new group. There was some discussion about the need for a laptop and printer. The Ward Alliance felt that this could be purchased 2 nd Hand. Insurance is important and needs to be prioritised, and Doreen should inform the group about the training programme that Central Area Team run.	The Ward Alliance agreed to fund the group £1,200.00 – Doreen should offer the printing services of BMBC for any large scale printing.	
d	Barnsley Central Bowling Club – Erection of a Shelter on bottom green - £1,000.00 – The Bowling Club have just had funding to try and encourage more disabled and isolated people to join the club. – They would like to make the bottom green as accessible as possible with a shelter. This is for all the materials; the club members will build the shelter.	The Ward Alliance thought that the Bowling Club do some great work and are always ready to help out with Ward Alliance events. The agreed to fund the club: £1,000.00	
e	Ward Alliance Promotional Goods - £800.00 – All agreed to the items suggested.	All agreed to the items suggested. Doreen to arrange for the order of goods.	
f	All agreed to use the events pot money for Santa Goody bags and promotional leaflets for all the Christmas Events - Ann and Cynthia would also like a Christmas card	Doreen to check events budget and If needed a further Events pot top-up application to be made	
7. Ward Action Plan Updates		Action/Decision	Action lead
a	SWAT event in Aldham area to be arranged		
b	Christmas events include: Lavender Court 28 th Nov, Hello Christmas 1 st Dec, Highgrove 21 st Dec, St Andrews are doing 2 Christmas parties Grotto to be provided, 10 th & 11 th Dec		
c	Waltzing in a Winter Wonderland 11 th Dec Barnsley Academy	Ward Alliance to help promote the tickets to community groups	
d	Healthy Holiday project – Workshop to be arranged for January		
e	Ward Alliance Road Shows to be planned in January		
8. Any Other Business		Action/Decision	Action lead
a	Ward Alliance Representation – A discussion took place about the timings of the meeting. Suggestion to hold meetings, alternative morning / evening sessions to try and increase the membership. We need representation from Aldham and Stairfoot areas.		
b	Ann and Cynthia will not be at the Dec meeting.		

9. Dates and times of future meetings		Action/Decision	Action lead
	9 th Dec (am), 13 th Jan (pm), 10 th feb (am) 9 th Mar (pm)		

Ward Alliance Meeting



Date & Time:	Monday 9th December 2019
Location:	St Andrews Church

1. Attendees			
Chair Person & Cllrs		Cllr Wayne Johnson: Cllr Janine Bowler	
CDO:		Doreen Gwilliam	
Secretary:			
Committee Members:		Robert Stendall, Sian Pearson,	
2. Apologies			
Roy Marsden, Lisa Hammond, Fiona Kouble, Cllr Andrew Gillis, Ann Hart, Cynthia Cunningham			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	Sian Pearson – St Andrews WAF	Sian took no part in the discussing for St. Andrews WAF	N/A
4. Reports:			
<ul style="list-style-type: none"> The Meeting was not quorate; Doreen will request a decision from other members of the Ward Alliance. Hello Christmas and Lavender Court Events went very well. Thanks to the organisers of both events. 			
4. Notes of Last Meeting		Action/Decision	Action lead
a	Notes were agreed as a true and accurate record		
5. Matters arising		Action/Decision	Action lead
b	Art Project – A management company has been selected and this work will commence in early 2020.	Doreen will request a steering group meeting asap.	
c	Storage Cabin has not yet been sited.	Robert to talk to Roy to see when this is likely to happen	
d	Drainage in park is really bad, there is a collapsed drain which means all the water runs down under the Pavilion.	This has been reported, but is not a priority repair.	
e	Doreen apologised for not designing and printing the SWA Christmas Card this year.		
6. Ward Alliance Budget 2019/2020 – Balance: £17897.		Action/Decision	Action lead
a	Barnsley Academy – Contribution to Winter Wonderland - £500.00	All Agreed to this spend – Doreen will send it to the other members of the WA for a decision	

b	St Andrews Church Youth groups Equipment - £948.83	All present agreed – Doreen will get confirmation from other WA members	
c	36 th Barnsley Air Scout Group - £1631.66 – New heaters for the Scout Hut	All present agreed, Doreen will get confirmation from other members of the WA.	
d	Forest Academy – Primary School Enterprise Challenge - £695.00	All present agreed, Doreen will get confirmation from other members of the WA.	
e	Oakhill Primary Academy: Primary School Enterprise Challenge - £695.00	All present agreed, Doreen will get confirmation from other members of the WA.	
7. Ward Action Plan Updates		Action/Decision	Action lead
a	SWAT event in Aldham area to be arranged		
c	Waltzing in a Winter Wonderland 11 th Dec Barnsley Academy	Ward Alliance to help promote the tickets to community groups	
d	Healthy Holiday project – Workshop to be arranged for January	Sian will be happy to be on a working group. - Jan	
e	Ward Alliance Road Shows to be planned in January		
8. Any Other Business		Action/Decision	Action lead
a	Ward Alliance Representation – continues to be an issue, especially in the Aldham and Stairfoot area. The WA have changed the times of every other month's meeting to try and accommodate more people	Sian to talk to Peter from Aldham Doreen to invite Kay to the January meeting to observe.	SP DG
b	The Ward Alliance could do with portable tables and chairs a new battery powered PA and new mics for events	Doreen to get quotes and bring a WAF form to the next WA meeting.	DG
c	A tree shredder was mentioned for environmental days. Doreen would be concerned about H&S and storage for a large piece of equipment like this.	Wayne will look into costs and feasibility.	WJ
d	Suggestion to get some small signs, (funded by Stairfoot Ward Alliance to give out to recipients of Ward Alliance Funding)	Wayne to check out prices for these plaques)	WJ
e	The Friends of Kendray have still not got a cage to put the purple bags in. We need to ensure we are working with Neighbourhood Services	Doreen / Wayne to approach Neighbourhood Services to ask about the possibility of a cage.	WJ / DG
f	Doreen wished everyone a very happy Christmas. And reminded all that the next WA meeting will be at 5:00 pm		
9. Dates and times of future meetings		Action/Decision	Action lead
	13 th Jan (5:00 pm) , 10 th Feb (am) 9 th Mar (pm)		

Ward Alliance Meeting



Date & Time:	Thursday, 21st November @ 5.30 pm
Location:	Worsbrough Library

1. Attendees			
Chair Person:	Cllr John Clarke		
CDO:	Michelle Toone		
Secretary:	Andrea Greaves		
Committee Members:	Cllr Gill Carr, Cllr Jake Lodge Ian Langworthy, Allison Johnson, Alison Sidebottom, Dawn Smith		
2. Apologies			
Rev'd Adrian Bateman, Alan Littlewood			
3. Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	Dawn Smith declared an interest in the Worsbrough Mill Ward Alliance Fund Application	Dawn Smith abstained from voting	N/A
4. Notes of Last Meeting		Action/Decision	Action lead
	Notes were agreed as a true and accurate record.		MT
5. Matters arising		Action/Decision	Action lead
a.	Memorial Bench Worsborough Village Michelle contacted Men in Sheds and they confirmed that they would be able to repair the bench. They will replace missing slats, give it a good lean down and treat it to protect from elements. A ward Alliance application form will need to be submitted to cover costs	Michelle to work with Dawn on WA Fund Application to cover the costs.	MT / DS
	Bench on Highstone Lane Michelle awaiting costs from Howard Gasking for the installation of a second new bench at Highstone Lane. This is part of the Kingstone Ward	Michelle to pass on the costs to Kingston WA for consideration of contribution towards the overall cost of installation.	MT
b.	Other Ward Activity There are several events coming up leading up to Christmas with the aim to get more locals involved in events and identify volunteers. Michelle distributed an overview with dates and times of the events:	Ward Alliance will support where possible. The group agreed to fund the goodie bags to hand out at the events up to the value of £500. This should be taken from the engagement budget.	MT

	<p><u>Friends of Bank End Banquet</u> The event will be held on Saturday, 7th December at Swaith Club. The group is creating a traditional Christmas event with Santa's Grotto. At the time of the meeting the group sold approx. 130 tickets at £1 per ticket.</p> <p><u>St Thomas Church</u> A Christmas Fair at the St Thomas Church Hall will be held on Saturday, 7th December. The Ward Alliance will promote the work of the group with a display stand.</p> <p><u>Dale Park Pavilion</u> The Men in Sheds project will hold a Christmas fair at the Dale Park Pavilion.</p>	<p>WA group agreed to donate goodie bags.</p> <p>The group agreed to fund the purchase of craft items if needed.</p>	<p>MT</p>
6. Ward Alliance Budget 2019/2020		Action/Decision	Action lead
<p>a.</p>	<p>Total allocation remaining 2019/2020 = ££21,436.66 All applications coming in between now until next meeting on Thursday 6th February will be circulated via email for consideration and approval .</p> <p><u>Worsbrough Local History Society - £450.00</u> To purchase goodie bags containing colouring book, games, pencils, toothbrush & toothpaste to be given out at Christmas fair.</p> <p><u>Exodus - £4,900</u> Funding to organise camps. The group agreed to fund towards transport, camps and club costs.</p> <p><u>Worsbrough Mill £5000</u> Funding to develop heritage and nature trails. The current application does not fit within the remit of the Ward Alliance. The group agreed to contribute £20 to cover the costs of the resources Michelle will attend a meeting with Sally Elkington on 16th December at the Mill Café to discuss activities that may be more appropriate to deliver. Cllr's are welcome to join the meeting.</p> <p>There is a pot of funding available to subsidise de fibs. Initial discussion held where to fit AED's: Worsbrough Village, Library, Malters Court.</p> <p>Engagement Fund = £1,868.00 Environmental Fund = £1,595.91</p>	<p>Michelle will send out applications to all as and when they come in</p> <p>Approved in full</p> <p>Approved £2,000</p> <p>Approved £200</p> <p>Agreement in principle from the group for £500 towards additional costs</p> <p>Group agreed to purchase goodie bags for various Xmas events from the Engagement fund.</p>	<p>MT</p>

7. Current Ward Action Plan Updates		Action/Decision	Action lead
a.	<p>Pride in Worsbrough – Environment No further meeting held with the working group due to further strategic development work being needed with NS. A meeting to be scheduled for the new year.</p> <p><u>Delivering environment in school</u> Renewi to work with schools to deliver recycling plans. This has now been deferred to next year due to capacity issues.</p> <p><u>Hanging Baskets</u> Lorraine Bellamy is still in negotiating with local businesses. We might get an application for funding. - awaiting further feedback.</p> <p><u>Community Gardens</u> Lorraine Bellamy like to move forward with this project. Need to identify land that's not open to vandals. Michelle encouraged WA members to attend working group meetings. – awaiting further feedback.</p> <p>Networking Event We are now looking to hold this event in January.</p> <p><u>Creative Cabinets</u> An initiative to encourage creativity, pay tribute to the area's culture heritage, and to beat graffiti. The initial pilot was run in Kelham Island, Sheffield where SFSY cabinets (broadband) are painted by local artist and sealed with an anti-graffiti coating. SFSY would like to invite community groups across the Barnsley area to adopt their local cabinets and give them a fresh, creative coat of paint that reflects the community. SFSY would facilitate the necessary permissions with Openreach.</p> <p>Ward Alliances across the borough could get colleges involved and contribute towards costs for paint and materials.</p> <p><u>Focus 2020</u> To be discussed further in the next meeting in Feb 2020.</p>	<p>Michelle to send out invites f.</p> <p>Michelle to send out invites.</p> <p>Cllr Clarke to find out how many cabinets there are in Worsbrough.</p>	<p>Working group/ Ward Alliance Group</p> <p>MT</p>
8. Any Other Business		Action/Decision	Action lead
a.	<p>Community Pantry The Community Church would like to set up a foodbank on High Street. Michelle and Rvd Bateman attended a meeting with Tracy from Community church to discuss the practicality of running a</p>	<p>Agreed to run this as a pilot for 3 – 6 months and to collate feedback. Michelle to work alongside Community Church and Rvd</p>	<p>MT / AB</p>

	<p>foodbank.</p> <p>Exploring the idea of creating a Community Pantry to create a sustainable and long-term solution to food poverty and helping local residents on low income or facing financial hardship to save money on their food bill.</p> <p>This will require substantial funding from the Ward Alliance for initial set up.</p>	<p>Bateman</p> <p>Further update in the next meeting Feb 2020.</p>	
b.	<p>Barnsley Adult Skills & Community Learning</p> <p>Barnsley Adult Skills & Community Learning offer opportunities for all adults in the Barnsley borough (19+), which can lead to qualifications, including English, maths, ICT and working with children. They also offer courses for adults with learning difficulties and disabilities (helping them to live independently and / or gain employment), provide Advice & Guidance for learning and work (including help with CV, job search, interview skills, confidence building), amongst many other courses.</p>	<p>Cllr Lodge to find out whether level 3 courses are provided.</p> <p>The group to promote</p>	
c.	<p>Social Event</p> <p>It was agreed to move the event from Edmunds to Boatman's Rest due to availability of Christmas Menu. We will meet on 11th December at 6 pm.</p>		All
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>Date agreed:</p> <ul style="list-style-type: none"> Thursday, 6th February @ 5.30 pm 	<p>Andrea to send out electronic invites for all dates.</p>	Andrea

BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

13th January 2020

**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:
19th December 2019

APPENDIX 1

Ward Alliance Fund Budget Overview

2019/20 WARD FUNDING ALLOCATIONS

For 2019/20 each Ward Alliance was given 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.

In November/December 2019 an additional £10,000 was allocated to each Ward Alliance from the Council's core budget. This £10,000 does not require any volunteer match.

Decisions on the use of all Ward Alliance funding needs to be approved through the Ward Alliance.

The carry-forward of balances from each of the 2018/19 Ward Alliance Funds was added to the 2019/20 allocations, and is managed as a single budget as outlined above.

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
£10,000	Additional Allocation
£30,395	total available funding

The **Central Ward** has allocated £10,880.26 of its £30,395 2019/20 Ward Alliance allocation, with £10,880.26 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
1st Barnsley Scouts Group - Teamwork Challenge	£500	£500	£29,895.00
Defibrillator – Central Ward	£590	£590	£29,305.00

Picnic in the Park	£538.05	£538.05	£28,766.95
Barnsley Youth Choir	£314.82	£314.82	£28,452.13
Harborough Hill Community Group	£500	£500	£27,952.13
Small Projects Fund Summer/ Autumn 2019	£1000	£60	£26,952.13
Fullhouse Estate Group Summer Fayre	£189.45	£189.45	£26,762.68
Christmas Light – Full House Estates Group	£1150	£1150	£25,612.68
Living Christmas Trees	£590	£590	£25,022.68
Buckley Methodist church Film Nights	£1049.89	£1049.89	£23,972.79
Friends of St Marys Church - PCC	£250	£250	£23,722.79
Junior Wardens - Oakwell Rise Primary School	£500	£500	£23,222.79
Thursday Club Equipment	£250	£250	£22,972.79
New All Sorts Children’s Club	£350	£350	£22,622.79
Barnsley Bright Lights - CCRA	£343.05	£343.05	£22,279.74
Christmas Warmers	£150	£150	£22,129.74
Harborough Hills Community Group Christmas Lightening	£2615	£2615	£19,514.74

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
£10,000	Additional Allocation
£30,135	total available funding

The **Dodworth Ward** has allocated £13,955.86 of its £30,135 2019/20 Ward Alliance allocation, with £13,995.65 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Barnsley Youth Choir	£243.10	£243.10	£29,819.90
Dodworth Village Fate	£799.40	£799.40	£29,092.50
Incredible Edible	£2863.80	£2863.80	£26,228.70
Dodworth Ward Alliance Networking Event	£500	£500	£25,728.70
Engagement Pot	£500	£500	£25,228.70

Jane Ripley Q2 Expenses	£125	£125	£25,103.70
Ward Engagement and Environmental Pots	£700	£39.89	£24,403.70
Dodworth Christmas Tree Lights, Motif Lights	£2400	£2400	£22,003.70
Gawber history group Interpretation Board design	£1280	£1280	£20,723.70
Dodworth M W Colliery Band - Replacement of Old equipment	£1524.56	£1524.56	£19,199.14
High Street Events Group - Set up Fund	£1000	£1000	£18,199.14
Dodworth Ward Christmas Trees	£1720	£1720	£16,479.14
Christmas Gala	£300	£300	£16,179.14

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
£10,000	Additional Allocation
£30,546	total available funding

The **Kingstone Ward** has allocated £11,462.11 of its £30,546 2018/19 Ward Alliance allocation, with £11,462.11 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	£30,259.80
Barnsley PALS	£500	£500	£29,759.80
WCCA Summer Gala	£300	£300	£29,459.80
Barnsley Junior Wardens	£1850	£1850	£27,609.80
Exodus Weekend Camps	£2123	£2123	£25,486.80
Kingstone Ward Alliance Events Budget	£2500	£110	£22,986.80
More the Merrier Toddler Group	£1340.66	£1340.66	£21,646.14
ELSH – Migrant Action and Polish Library	£1650	£1650	£19,996.14
Primary School Enterprise Challenge	£695	£695	£19,301.14
St Edwards Church PCC – Carols around the tree	£217.25	£217.25	£19,083.89

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
£10,000	Additional Allocation
£31,022	total available funding

The **Stairfoot Ward** has allocated £13,124.82 of its £31,022 2019/20 Ward Alliance allocation, with £12,765.82 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
DIAL Barnsley - Drop In Advice	£1611	£1611	£29,411
St Andrews Church Venue Hire SWA Meetings	£549	£549	£28,862
Barnsley Youth Choir - 10th Anniversary Stairfoot	£314.82	£314.82	£28,547.18
Barnsley Pals Colours	£500	£500	£28,047.18
Summer Gala	£400	£400	£27,647.18
Barnsley Junior Wardens	£1850	£1850	£25,797.18
Life after Loss Café	£450	£450	£25,347.18
SWAT Bags	£2500	£2500	£22,847.18
Environmental Budget – Top Up	£1000	£641	£21,847.18
Friends of Kendray and Farm Road Park	£1200	£1200	£20,647.18
Ardsley Welfare Bowling Club	£800	£800	£19,847.18
Aqua Club – Together Housing	£150	£150	£19,697.18
Barnsley Central Bowling Club – Shelter for all	£1000	£1000	£18,697.18
Ward Alliance promotional goods	£800	£800	£17,897.18
St Andrews C&Y groups Scramblers	£958.83	£958.83	£16,948.35
Ardsley South Hut	£1631.36	£1631.36	£15,316.99
Forest Academy Enterprise Challenge	£695	£695	£14,621.99
Oakhill primary Academy - Enterprise Challenge	£695	£695	£13,926.99
Winter Wonderland Barnsley Academy	£500	£500	£13,426.99

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
£10,000	Additional Funds
£32,131	total available funding

The **Worsborough Ward** has allocated £13,344.34 of its £32,131 2019/20 Ward Alliance allocation, with £12,044.34 of this commitment charged to the Ward.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Barnsley Youth Choir - 10th Anniversary Celebration Weekend	£357.75	£357.75	£31,773.25
DIAL Barnsley - Drop In Advice Worsbrough	£879.00	£879.00	£30,894.25
Barnsley NHW - Assisting with start up of new schemes	£200	£200	£30,694.25
Worsborough Ward Alliance – environmental budget	£1000	£854.20	£29,692.25
WWA Engagement Budget	£2000	£673.33	£27,694.25
Central Junior Warden Schemes	£1850	£1850	£25,884.25
Bringing the Community Together – Bank End Friends	£1823.59	£1823.59	£24,020.66
Worsborough Industrial & Social History group	£834	£834	£23,186.66
Secretary Payment Q1 – Andrea Greaves	£125	£125	£23,061.66
Income from federation of TARA monies	-£500		£23,561.66
Secretary Payment Q2 – Andrea Greaves	£125	£125	£23,436.66
Exodus – Activity Clubs	£2,000	£2,000	£21,436.66
WLHS – Local History Book	£450	£450	£20,986.66
Environmental Budget	£2,000	£200	£18,986.66
Barnsley Museums – The Volunteer Crew	£200	£200	£18,786.66