

Public Document Pack

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| MEETING: | North East Area Council |
| DATE: | Thursday 26 January 2023 |
| TIME: | 2.00 pm |
| VENUE: | Meeting Room 1 - Barnsley Town Hall |

AGENDA

- 1 Declarations of Pecuniary and Non-Pecuniary Interests

Minutes

- 2 Minutes of the Previous Meeting of North East Area Council held on 24th November, 2022 (Neac.26.1.2023/2) *(Pages 3 - 8)*

Items for Information

- 3 Private Sector Housing Officer Update - Gail Hancock
- 4 Procurement and Financial Update (Neac.26.1.2023/4) *(Pages 9 - 16)*

Ward Alliances

- 5 Notes of the Following Ward Alliances with Feedback from each Ward Alliance Chair (Neac.26.1.2023/5) *(Pages 17 - 20)*

Monk Bretton – held on 2nd December, 2022

Royston – held on 5th December, 2022

- 6 Report on the Use of Ward Alliance Funds (Neac.26.1.2023/6) *(Pages 21 - 26)*

To: Chair and Members of North East Area Council:-

Councillors Hayward (Chair), Cherryholme, Ennis OBE, Felton, Green, Houghton CBE, Makinson, McCarthy, Peace, Richardson, Webster and Wraith MBE

Area Council Support Officers:

Caroline Donovan, North East Area Council Manager

Lisa Phelan, Central Area Council Manager

Claire Dawson, Dearne Area Council Manager

Rachel Payling, Head of Service, Stronger Communities

Cath Bedford, Public Health Principal - Communities

Julia Burrows, Executive Director Public Health and Communities

Anne Firth, EMSO to Executive Director Public Health and Communities

Please contact Lynne Belli on email governance@barnsley.gov.uk

Wednesday 18 January 2023

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| | |
|-----------------|-------------------------------------|
| MEETING: | North East Area Council |
| DATE: | Thursday 24 November 2022 |
| TIME: | 2.00 pm |
| VENUE: | Council Chamber, Barnsley Town Hall |

MINUTES

Present Councillors Hayward (Chair), Cherryholme, Ennis OBE, Green, McCarthy and Webster

26 Declarations of Pecuniary and Non-Pecuniary Interests

Councillor Hayward declared a non-pecuniary interest in respect of agenda Item 3 'Barnsley Community Build Traineeships: Environmental Contracts Update' and at agenda Item 4 'Procurement and Financial Update' – regarding the award of a contract to Barnsley Community Build.

27 Minutes of the Previous Meeting of North East Area Council held on 22nd September, 2022 (Neac.24.11.2022/2)

The meeting considered the minutes from the previous meeting of the North East Area Council held on 22 September 2022.

RESOLVED that the minutes of the North East Area Council held on 22 September 2022 be approved as a true and correct record.

28 Barnsley Community Build Traineeships: Environmental Contracts Update (Neac.24.11.2022/3)

Sue Shaw, Manager at Barnsley Community Build (BCB), attended the meeting and delivered a presentation on the BCB Apprenticeship Programme.

The presentation gave details of:

- How BCB Trading Ltd was first established in 2001 with the support of Barnsley MBC and the Coalfield Regeneration Trust to devise a programme to support unemployed miners to be retrained with a different trade and support them back into employment.
- An overview of its apprenticeship programme, which provides opportunities for young people from hard-to-reach backgrounds, who may have come from families with a history of being benefit dependant, been excluded from full time education and are unable to take up a normal apprenticeship with a mainstream college, but could be offered a traineeship that would lead the successful candidate onto an apprenticeship programme with BCB.
- How BCB works in partnership with other educational institutes in the delivery of the apprenticeship programme to offer a full framework qualification to any young person on the programme.

- BCB's working environment, noting that BCB employs the trainees while on the programme with the same contractual rules that they offer their full-time employees.
- An overview of the work undertaken by the BCB teams in conservational areas to ensure that they are more environmentally friendly, safer and cleaner for all the community.
- The training provided to staff, noting that all staff receive the same training in order that BCB could use its pool of Construction staff to support the Environmental Teams. This helped to alleviate any seasonal issues in the delivery of the programme.
- The additional support provided by BCB and its Environmental Team at local events. For example, attendance at Christmas fayres, monthly litter picks, collection of waste bags and collection of volunteer waste bags.

In summary, Members noted the following key points:

- Each year BCB offers 24 trainee places with the opportunity of joining the apprenticeship programme on completion. Their work with the Environmental teams gives them a working knowledge of what activities are taking place within their communities and the chance to become more involved in local issues.
- Successful candidates on completing both the traineeship and apprenticeship may be offered the opportunity to join the BCB family.
- Throughout the length of the current contract, 5 apprentices have been offered permanent positions. 2 with the Construction teams and 3 with the Environmental teams.
- 84%+ of all the young people having taken part in both these opportunities have gone on to find permanent work.

Arising from the above, Members asked the following questions:

- Due to the current cost of living crisis and increased costs associated with travel, it was felt important that BCB recruited apprentices from the North East area to provide them with opportunities to progress.
- In response, it was confirmed that BCB did preliminary try to recruit apprentices from the Barnsley area. BCB had tried previously to recruit apprentices from other areas, but they had experienced problems if apprentices lived outside of Barnsley with regards to travel, arriving late and requesting concessions. The most recent recruits were from Birdwell, Grimethorpe and from the Central Area.
- There was a discussion if BCB provided any opportunities for young people who struggle in mainstream schools. In response, it was confirmed that BCB did not discriminate against any individual; everyone was welcomed and deserved a chance. If they had a learning plan etc., then BCB would support them, nurture them and work with them to achieve their full potential.

Members of the Area Council thanked BCB for the fantastic work they carry out in the local areas to keep the local villages clean and tidy.

RESOLVED that Sue Shaw be thanked for her presentation, for attending the meeting and for answering Members questions.

29 Procurement and Financial Update (Neac.24.11.2022/4)

Lisa Phelan, Area Council Manager, submitted a report providing Members with an up-to-date overview of the Area Council's current priorities. It provided an overview of all current contracts, contract extensions, Service Level Agreements and Grant Funded Projects together with the associated timescales.

It outlined the financial position to date for 2022-23 and gave details of the projected expenditure, including future proposals to 2023-2024 as outlined in Appendices 1 and 2 of the report.

The report indicated that, as in previous years, a Grant Panel had met to consider the award of grants from the Youth Development Fund. It was recommended that Great Houghton Youth Group receives Grant Funding of £8,853 to continue with weekly Youth Group sessions for both Junior and Senior Groups from 1st January 2023 to 31st December 2023.

Members considered and unanimously agreed to support the recommendation.

Members' attention was then drawn to the Youth Development Fund – Community Youth Services. The report indicated that, over many years, this fund had supported the development of community capacity for youth service provision, particularly for under 13's, via a myriad of projects and services across the North East Area Council.

In order to sustain and develop community groups at grassroots level and in schools; Members had previously agreed that it was vitally important to consider supporting the capacity of the voluntary and community sector across the NEAC who deliver high quality, innovative services that offer value for money and increase community capacity through volunteering and other social return on investment.

Members were provided with two options as set out in the report.

Members considered and unanimously agreed to support recommended option 2a, which was to commit to the Youth Work Development Fund via a budget allocation of £35k per year for two years from 1st April 2023 to 31st March 2025 with the possibility of extensions of one year to 31st March 2026, to commission youth work and activities via small grants aimed predominantly at Children and Young People under aged 13.

In agreeing this recommendation, Members also agreed that this is progressed by the Area Manager, in conjunction with a Panel made up of NEAC Elected Members, with responsibility for the procurement of these grants to the Executive Director.

The Area Council Manager then drew Members' attention to the Youth Development Fund – Outreach/Detached Services. Following the North East Area Council held on 22nd September 2022, Members had asked the Area Manager to work with the Youth Development Fund Panel to consider commissioning options for a more equitable service for children and young people across the area. The report provided further details on the work which had been undertaken.

Members were provided with two options as set out in the report.

Members considered and unanimously agreed to support the recommended option 3a, which was for the Youth Development Fund Panel to commission a new Area Wide Children and Young Peoples Youth Work Service with a financial envelope of £45,000 per year for two years from 1st April 2023 to 31st March 2025 with the possibility of extensions of one year to 31st March 2026.

In agreeing this recommendation, Members agreed this is progressed by the Area Manager, in conjunction with a Panel made up of NEAC Elected Members, with delegated responsibility for the procurement of these grants to the Executive Director.

At this point in the meeting, Councillor Green took the Chair due to a declaration of non-pecuniary interest from Councillor Hayward in the following item. Councillor Hayward left the meeting and was not involved in any discussions thereon.

The Area Council Manager informed Members that the North East Community Traineeship Programme was a contract currently held by Barnsley Community Build (BCB). As outlined in the report and earlier presentation, the contract includes a trainee programme as well as improving local environments and community engagement.

Members noted that the current BCB contract had commenced in April 2021 and would expire on 31st March 2023. There was provision for a 12-month extension to take the contract to 31st March 2024. Members were provided with two options as set out in the report.

Members considered and agreed to support recommended option 4a, which was for BCB to continue the contract for 1 more year from the 1st April 2023 to 31st March 2024 at a cost of £222,988.33.

At this point in the meeting, Councillor Hayward resumed as Chair.

RESOLVED:

- i) That the current priorities and overview of all current contracts, contract extensions, Service Level Agreements and Grant fund projects, together with the associated timescales, be noted.
- ii) That the financial position to date for 2022-23 and the projected expenditure, including future proposals to 2023-24 as outlined in Appendices 1 and 2 of the report be noted.
- iii) That the recommendation from the Youth Development Fund Panel to fund the following project be approved:
 - Great Houghton Youth Group Grant Funding of £8,853.00 from 1st January 2023 to 31st December 2023.

- iv) That the recommendation to commit to the Youth Work Development Fund via a budget allocation of £35k per year for two years from 1st April 2023 to 31st March 2025 with the possibility of extensions of one year to 31st March 2026 to commission youth work and activities via small grants aimed predominantly at Children and Young People under aged 13 be approved, and

Request and agree that this is progressed by the Area Manager, in conjunction with a Panel made up of NEAC Elected Members, with delegated responsibility for the procurement of these grants to the Executive Director.

- v) That the recommendation for the Youth Development Fund Panel to commission a new Area Wide Children and Young Peoples Youth Work Service with a financial envelope of £45,000 per year for two years from 1st April 2023 to 31st March 2025 with the possibility of extensions of one year to 31st March 2026 be approved, and

Request and agree that this is progressed by the Area Manager, in conjunction with a Panel made up of NEAC Elected Members, with delegated responsibility for the procurement of these grants to the Executive Director.

- vi) That the recommendation for Barnsley Community Build (BCB) to continue the contract for 1 more year from 1st April 2023 to 31st March 2024 at a cost of £222,988.33 be approved.

30 Quarter 2 (July to Sept) Performance Report (Neac.24.11.2022/5)

Lisa Phelan, Area Council Manager, submitted the North East Area Council Project Performance Report, which gave an oversight and update on the delivery of the commissioned projects for Quarter 2 - 2022/23 (July to September 2022).

The report outlined, amongst other things, how the projects within the Area Council area were meeting the Council's Corporate Priorities and the 2030 Ambitions. It also gave details of how projects were being delivered together with performance data against targets where appropriate.

RESOLVED that the Project Performance Report for Quarter 2 – 2022/23 (July to September 2022) be noted.

31 Notes of the Following Ward Alliances with Feedback from each Ward Alliance Chair (Neac.24.11.2022/6)

The meeting received notes from the Cudworth, Monk Bretton, North East and Royston Ward Alliances held throughout September and October 2022. The following updates were noted:-

Cudworth – the annual Cudworth Christmas tree light switch on would take place on 2nd December 2022 at 4pm.

Monk Bretton – on Sunday 13 November 2022, the Ward Alliance had supported a Remembrance Sunday event, which had been very well attended.

The Lundwood Christmas tree light switch on and Carol Service with children from Littleworth Primary School would take place on 25th November 2022 from 4:30 pm at St Mary Magdalene Church, Lundwood.

The Monk Bretton Christmas tree light switch on would take place on 2nd December 2022.

North East – it was a busy time in the North East area due to a number of planned events taking place in the run up to Christmas.

Royston – the Ward Alliance had supported a number of local groups in the last 3 months and would continue to do so.

A Christmas tree had now been installed at the Wells. A Christmas Carol Service would be held at St John the Baptist Church, Royston involving three local primary schools on Thursday 1st December 2022.

RESOLVED that the notes from the Ward Alliances be received.

32 Report on the Use of Ward Alliance Funds (Neac.24.11.2022/7)

Lisa Phelan, Area Council Manager, submitted a report which outlined the funding that remained for each of the Ward Alliances and which should be spent during 2022-23.

RESOLVED that the report on the use of Ward Alliance Funds be noted.

33 Ms C Donovan - Area Council Manager

Rachel Payling (Head of Service Stronger Communities) provided Members of the Council with an update in relation to Ms C Donovan (Area Council Manager) who was currently off work ill.

Members were informed of the temporary staffing arrangements which were in place to provide cover whilst Ms Donovan was indisposed.

Ms Donovan had requested that Members of the Area Council be thanked for their gifts, cards and kind thoughts.

The Chair and Members of the Area Council requested that their regards be passed onto Ms Donovan.

Chair

**North East Area Council Meeting:
 26th January 2023**

**Report of North East Area Council Manager:
 Lisa Phelan**

North East Area Council Procurement and Financial Update Report

1. Purpose of Report

- 1.1 This report provides members with an up-to-date overview of North East Area Council's (NEAC) current priorities, and provides an overview of all current contracts, contract extensions, Service Level Agreements and Grant Funded projects, with associated timescales.
- 1.2 The report outlines the financial position to date for 2022-23 and the projected financial position to 2023-24. Please note financial projections assume that the base income budget remains the same and that existing services are maintained.

2. Recommendations

It is recommended that:

- 2.1 Members note the overview of North East Area Council's current priorities, and overview of all current contracts, contract extensions, Service Level Agreements and Grant fund projects, with associated timescales.
- 2.2 Members note the actual financial position to date for 2022-23 and the projected expenditure, including future proposals, to 2023-24 as outlined in Appendices 1 & 2 of this report.

3. Overview of Contracts and timescales The table below outlines all the North East Area Council contracts, Service Level Agreements (SLA's) and grants **currently** being delivered, together with values, timescales and recent actions agreed:

| Service | Provider | Cost | Date From | Date To | |
|---------------------------------------|--------------------------------|-----------------------|------------|-------------------------------------|----------------|
| Love Where you Live | | | | | |
| Devolved to Ward Alliances | Ward Alliances | £40,000 | 01/04/2022 | 31/03/2023 | Funds Transfer |
| Neighbourhood Engagement Officer | BMBC | £32,865 | 01/04/2022 | 31/03/2024 | Cost of Salary |
| Cudworth Darfield Road | Darfield Road Community Centre | £4,820 | 01/04/2022 | One Off (income received to offset) | Grant |
| Responsible Dog Owner Project | NEAC Project | £4,000 (£1k Per Year) | 01/04/2019 | 31/03/2023 | Purchasing |
| Thriving & Vibrant Economy | | | | | |

BARNSELEY METROPOLITAN BOROUGH COUNCIL

| | | | | | |
|--|--------------------------------|------------------|--------------------------|--------------------------|-------------------------------|
| Traineeships: Environmental Services | Barnsley Community Build | £222,988.33 | 01/04/2021 | 31/03/2024 | Contract |
| Private Sector Housing Management Officer | BMBC Safer Communities | £37,750 | 01/04/2022 | 31/03/2024 | SLA |
| Young People | | | | | |
| After School & Holiday Clubs - Brierly | The Exodus Project | £4,020 | 01/01/2022 | 31/12/2023 | Youth Development Grant |
| After School & Holiday Clubs - Cudworth | The Exodus Project | £5,995 | 01/06/2022 | 31/05/2023 | Youth Development Grant |
| After School & Holiday Clubs | Grimethorpe Activity Zone | £5,700 | 01/04/2022 | 31/03/2023 | Youth Development Grant |
| FIT Kids Excercise Sessions | New Options CIC | £6,000 | 01/01/2022 | 31/12/2022 | Youth Development Grant |
| Young Peoples sessions - Carlton CC | Ad Astra | £5,499 £6,000 | 01/09/2021 01/09/2022 | 31/07/2022 31/07/2023 | Youth Development Grant |
| Young Peoples 1-1 Support in Carlton ALC | Ad Astra | £5,499 £6,680 | 01/09/2021 01/09/2022 | 31/07/2022 31/07/2023 | Youth Development Grant |
| Young Peoples sessions school - Shafton ALC | Ad Astra | £5,499 £6,000 | 01/09/2021 01/09/2022 | 31/07/2022 31/07/2023 | Youth Development Grant |
| Essential Period & Hygiene Supplies | Ad Astra | £2,000 | As and when Required | Until spent | Youth Development Grant |
| Sessions for Children & young People | Great Houghton Youth Group | £8,204 £8,853 | 01/09/2021 01/01/2023 | 31/08/2022 31/12/2024 | Youth Development Grant |
| Children's Mental Health | HEY (formerly TADS) | £17,000 | 01/02/2022 | 31/01/2023 | Youth Development Grant |
| Husbandry Learning Opportunities | Community Community Farm | £6,005 | 01/09/2021 | 31/08/2022 | Youth Development Grant |
| Youth Engagement | University of Sheffield | TBC | | | Youth Development Grant |
| Football Summer Camps & Activities | Love Life UK (Bruce Dyer) | TBC | | | Youth Development Grant |
| Healthy Lifestyles | | | | | |
| Social Isolation & Dementia | Age UK Barnsley | £40,000 | 01/04/2022 | 31/03/2023 | Grant |

4 Contract & Grant Financial Decisions

4.1 Update on Youth Development Fund – Detached Youth Work:

The Youth Development Fund panel have agreed the guidance and commissioning documents for this fund. The fund is now open for applications and will close on 31st January 2023.

The panel will consider all applications and moderation will take place at a funding panel set for 14th February 2023.

An update will be brought to the Area Council meeting on 23rd March 2023.

5. Financial Position

- 5.1 Based on updated information relating to existing NEAC contracts, SLA's and Grant Agreements, Appendix 1 provides a revised position statement on NEAC funding. It shows **actual** income and expenditure for 2022-23.

The 2022-23 figures provided remain indicative projections and may be subject to changes agreed as part of the ongoing procurement and contract management processes.

- 5.2 A finance overview with future projected expenditure for the period 2022 up to 2025 is attached as Appendix 2. This has been updated as at year-end and reconciled with Appendix 1 for accuracy.

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

The 2022 to 2024 budget projections remain indicative projections and may be subject to changes agreed as part of the ongoing procurement and contract management processes.

The assumption is that the baseline budget remains the same year-on-year and this may be subject to change.

Appendices:

Appendix 1: Finance Report – Actual income and expenditure
Appendix 2: NEAC Financial Forecast

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NORTH EAST AREA COUNCIL -
COMMISSIONING BUDGET FINANCIAL
ANALYSIS

| Contract Name | Delivery Body | Start Date | Length of Contract | Total Cost of Contract | Commissioning Budget 2022/23 | | Commissioning Budget 2023/24 | |
|--|--|---------------------|--------------------|------------------------|------------------------------|--------------------|------------------------------|--------------------|
| | | | | | Profile | Spend | Profile | Spend |
| Base Budget | | 1st April Each Year | | | | | | |
| Additional Income | | As & When | | | | | | |
| Carry Forward from Previous Year | | 1st April Each Year | | | | | | |
| TOTAL Base Expenditure plus C/F | | | | | £400,000.00 | £400,000.00 | £400,000.00 | £400,000.00 |
| Youth Development Grant | Various | 03-Oct-14 | Ongoing | £280,000.00 | £44,500.00 | £44,500.00 | | |
| Fixed Penalty Notice Income | District Enforcement | | to 31/03/2022 | -£67,501.00 | | | | |
| Parking Charge Notice Income | District Enforcement | | to 31/03/2022 | | | | | |
| Private Enforcement | BMBC - Enforcement & Community Safety | | to 31/03/2024 | £73,000.00 | £37,750.00 | £28,312.50 | | |
| NEET Team Phase 2 | BCB | 1st June 2016 | 10 months +1+1+1 | £441,920.00 | £222,988.33 | £148,658.88 | | |
| Devolved Grant to Ward Alliances | Ward Alliances | | 12m | £160,000.00 | £40,000.00 | | | |
| Extension to smoking cessation project | Public Health | May-19 | proposal to Oct 23 | £30,000.00 | | | | |
| Smoking Cessation publicity | promotional materials | | n/a | | | | | |
| Environmental Enforcement Project | District Enforcement | Apr-19 | | £120,000.00 | | | | |
| Responsible Dog Owner Project | BMBC - Enforcement & Community Safety | Apr-19 | | £13,681.00 | | | | |
| Neighbourhood Engagement Officer | Internal | | n/a | £1,000.00 | | | | |
| Age UK - Social Isolation and Dementia | Internal, agreed 27/01/2022 | 1st April 2022 | 1 + 1 | £35,000.00 | £32,685.00 | £24,513.75 | £35,000.00 | |
| Info and Guidance - Age UK | Age UK | 01/04/2022 | 31/03/2024 | | £44,995.86 | £21,000.00 | £39,995.86 | |
| Sanitary Supplies | As Required (support of Ad Astra work) | | | | £2,000.00 | | | |
| Cudworth Darfield Road Grant | Lawrence Dodd to Confirm | | n/a | | £4,820.00 | | | |
| Total | | | | | £430,739.19 | £619,861.35 | £119,495.86 | |
| In Year Balance | | | | | £189,122.16 | | £280,504.14 | |
| Balance Carried Forward | | | | | | £619,861.35 | | £400,000.00 |

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North East Area Council - Financial Forecast 2022-2026

KEY: Black = Committed spend; Amber = under consideration;

Red = Future proposal /projection

| Income | 2022/2023 | | 2023/2024 | | 2024/2025 | | 2025/26 | |
|------------------------------------|-----------|-------------------|-----------|-------------------|-----------|-------------------|----------|-------------------|
| North East Area Council Allocation | £ | 400,000.00 | £ | 400,000.00 | £ | 400,000.00 | £ | 400,000.00 |
| Other Funding | | | | | | | | |
| Brought forward from previous year | £ | 219,861.35 | £ | 178,504.99 | £ | 159,759.13 | £ | 439,763.27 |
| Total Available Spend: | £ | 619,861.35 | £ | 578,504.99 | £ | 559,759.13 | £ | 839,763.27 |

| Expenditure - Service / Provider | 2022/2023 | | | 2023/2024 | | | 2024/25 | | | 2025/26 | | |
|--|---------------------|---------------------|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|-------------------|------------|---------------------|---------------------|
| | Committed | Under consideration | Future Proposal | Committed | Under consideration | Future Proposal | Committed | Under consideration | Future Proposal | Committed | Under consideration | Future Proposal |
| Youth Development Small Grants | £ 54,517.17 | | | £ 35,000.00 | | | £ 35,000.00 | | | | | £ 35,000.00 |
| Youth Development Detached Youth Work | £ - | | | £ 45,000.00 | | | £ 45,000.00 | | | | | £ 45,000.00 |
| Private Sector Housing Officer | £ 37,750.00 | | | £ 37,750.00 | | | - | | | - | | |
| NEET Team Phase 2 | £ 222,988.33 | | | £ 225,000.00 | | | - | | | - | | |
| Devolved to Ward Alliances | £ 40,000.00 | | | | | TBC | | | | | | TBC |
| Responsible Dog Owner Project | £ 1,000.00 | | | £ 1,000.00 | | | | | | | | |
| Neighbourhood Engagement Officer (NEO) | £ 32,685.00 | | | £ 35,000.00 | | | | | | | | |
| Age UK Social Isolation | £ 44,995.86 | | | £ 39,995.86 | | | £ 39,995.86 | | | | | £ 39,995.86 |
| Darfield Road External Grant | £ 4,820.00 | | | £ - | | | | | | | | |
| Smoking Cessation | | | | | | | | | | | | |
| H&W Fund Jolly Good Communities | £ 2,000.00 | | | | | | | | | | | |
| H&W New Options Bingo | £ 600.00 | | | | | | | | | | | |
| NEW H&W TBC | | | | | | TBC | | | | | | TBC |
| NEW Environmental/Training | | | | | | TBC | | | | | | TBC |
| NEW Welfare Advice Service | | | | | | TBC | | | | | | TBC |
| year-end reconciliation | | | | | | | | | | | | |
| Totals: | £ 441,356.36 | £ - | £ - | £ 418,745.86 | £ - | £ - | £ 119,995.86 | £ - | £ - | £ - | £ - | £ 119,995.86 |
| Total anticipated contract spend: | £ | | 441,356.36 | £ | | 418,745.86 | £ | | 119,995.86 | £ | | 119,995.86 |
| Balance C/F | £ | | 178,504.99 | £ | | 159,759.13 | £ | | 439,763.27 | £ | | 719,767.41 |

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Monk Bretton Ward Alliance**2nd December 2022 @ Silverdale community Centre****In attendance:**

Cllr Steve Green, Sue Fox, Gemma Conway, Tom Sheard, Father Blair Redford, Christie McFarlane.

| 1 | Apologies: Victoria Agnew, Cllr Ken Richardson, Gavin Doxey, | Actions |
|---|--|----------------|
| 2 | Declarations of Interest: Sue Fox – Burton Grange community Centre | |
| 3 | Notes of the previous meeting: WA Governance – the Secretary apologised that the AGM had been missed off the agenda, it was suggested that the AGM be held early May. Remembrance Services – it was confirmed that BMBC had arranged road closures | |
| 4 | Project Feedback: Reds in the Community Sports Van Activities feedback shared and discussed. First Christmas Switch on Event at Lundwood was a huge success. There was a great turn out and lots of positive feedback from the community was received. | |
| 5 | Ward Alliance Fund – applications received: Lundwood Support Group – Agreed £1099 More Money in Your Pocket Events/Warm & Welcoming Space – Agreed £3360 | |
| 6 | Funding & Finance: Spreadsheet circulated and discussed. | |
| 7 | Additional Items: Next Christmas Events - Monk Bretton – this evening Carlton – Tuesday 6 th December Lundwood – Friday 16 th December MMIYP – Presentation and information discussed and circulated to members. Members asked to share through their networks, direct family and friends to the website for information. MMIYP Events booked so far – Lundwood Older Peoples Event 12 th Jan 2023 Monk Bretton MMIYP Event 25 th Jan 2023 Lundwood MMIYP Event 26 th Jan 2023 Carlton – Date to be confirmed. | |
| 8 | AOB: | |
| 9 | Date of Future meetings Next meeting will be held at Burton Grange Community Centre, January 13 th @ 9:30 | |

Meeting closed by SG at 10:10

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Royston Ward Alliance
6pm Monday the 5th December 2022
The Grove, Station Road, Royston

| | |
|----------------------|--|
| Present | Councillor Pauline McCarthy (Chair) |
| | Councillor Caroline Makinson |
| | Graham Kyte |
| | Bill Newman |
| | John Craig |
| | John Clare |
| | John Openshaw (Secretary) |
| In Attendance | Christie McFarlane (Community Development Officer) |

| 1.0 | Apologies | Action |
|------------|--|---------------|
| | Councillor Dave Webster | |
| | Father Craig Tomlinson | |
| | Gemma Conway | |
| | Kevan Riggett-Barrett | |
| | Kevin Copley | |
| 2.0 | Declarations of a pecuniary and non-pecuniary interest | |
| 2.1 | None Declared. | |
| 3.0 | Notes of Previous Meeting | |
| 3.1 | Members agreed that the notes of the previous meeting held on Monday the 24 th October 2022 were agreed as a true record. | |
| 4.0 | Matters Arising from the notes | |
| 4.1 | PACT Meeting , the meeting at Cudworth on the 22 nd November went ahead with representatives from Royston invited. | |
| 4.2 | Canal , A disabled fishing peg has been installed utilising funds from the Co-op community fund, there are sufficient materials for the installation of a second. | |
| 4.3 | Green Spaces , Work has been undertaken at a number of sites across Royston, Midland Road, the Grove, Royston Park, Pocket Park. It was agreed to allocate £60.00 from the Green Spaces fund to finance all these works. | |
| 4.4 | Community Defibrillator , surplus funds from the unit at Meadow Crescent have now been transferred to the Green Spaces account £226.14. The guardian for the unit is Joanne from Yorkshire Ambulance Service. | |
| 4.5 | Christmas Tree Decorations , Local Children have been making decorations for the tree, decorations from previous years have been supplied to local groups. Members asked that we liaise with the Royston Friends Group, on the installation of the decorations. | |
| 4.6 | Manor Court Community Centre , the Community Development Officer updated the meeting on the work undertaken by XPO employees and the proposals for the site as a Food Pathway/Community Pantry/Community Kitchen. | |
| 4.7 | Monckton Coke and Chemical, and Burns Construction Site , it was felt that this was not the forum to discuss these issues and a meeting with planning officers would be arranged. | |

| | | |
|-------------|---|--|
| 5.0 | Christmas Event Evaluation | |
| 5.1 | Members commented on the success of the event and agreed that the event at the Church should be added to the programme for 2023. | |
| 6.0 | Ward Alliance Governance. | |
| 6.1 | The Community Development Officer outlined the Ward Alliance Governance Arrangements. There is a requirement for a Ward Alliance Action Plan for 2023/24 where the Ward Alliance would set out its individual priorities or mirror those of the Area Council. A copy of the Governance Arrangements would be distributed to members for consideration and discussions over the coming months. | |
| 6.2 | Area Council Management, The Community Development Officer reported that the North East Area Council Manager, Caroline Donovan had decided to retire and Lisa Phelan would be taking over the role. | |
| 7.0 | Ward Alliance Finance | |
| 7.1 | The Community Development Officer distributed an up to date finance report. | |
| 8.0 | Ward Alliance Applications | |
| 8.1 | At a previous meeting members allocated £200 to Dancers Inc, the application is currently awaiting further information. | |
| 9.0 | Any Other Business | |
| 9.1 | Adult Learning, The Community Development Officer updated members on proposals to deliver a "More Money In Your Pocket" programme where residents can access help and advice. Members were also updated on a number of courses available to be delivered locally. | |
| 10.0 | Date of next meetings | |
| 10.1 | Monday the 16th January 2023, 6 pm the Grove, Station Road, Royston | |
| | The meeting closed at 7:25pm | |

BARNSELY METROPOLITAN BOROUGH COUNCIL

North East Area Council Meeting

Date: 21/12/2022

Report of North East Area Council Manager

Officer Contact: Claire Dawson & Lisa Phelan

Tel No: 07741168798/01226 775707

Date: 26th January 2023

1.0 Purpose of Report

This report seeks to inform Members about agreed spend to date from the Ward Alliance Funds within the North East area for 2022-2023. This forms the report for the financial year and remaining allocations carried forward from the financial period 2021-22.

2.0 Recommendation

That the North East Area Council receives the Ward Alliance Fund Report and notes spend to date for the Wards of Cudworth, Monk Bretton, North East and Royston.

3.0 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.

4.0 Commitments to Date

4.1 A breakdown of the approved NEAC spend for the 2022-23 financial year, is attached at Appendix 1.

4.2 Ward Alliances are currently reviewing priorities and updating action plans to ensure the timely expenditure of all Ward Alliance funds.

2022-23 North East Ward Funding Allocations

For 2022-23 each Ward will have an allocation of £10,000 for the Ward Alliance Fund and an £10,000 has been devolved from the Area Council Budget.

50% of the 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.

Area Councils have the option to allocate up to £20,000 from the Area Council budget to each of their Ward Alliances. This is discretionary to each Area Council.

The carry-forward of remaining balances of the 2021-22 Ward Alliance Fund will be combined and added to the 2022-23 Allocation, to be managed as a single budget with the above conditions.

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

2022-23 Ward Funding Allocations

(Insert) See detail to include at top of report on tab 'Introduction'

Cudworth Ward Alliance

For the financial year 2022-23 the Ward Alliance has the following available budget.

| | |
|---|-----------------|
| Base Allocation | 10000.00 |
| Devolved from Area Council (discretionary) | 10000.00 |
| Carried forward from FY 2021-22 - unspent running budgets | 2714.15 |
| Carried forward from FY 2021-22 - unspent WAFs | 1247.91 |
| Total Available Funding | 23962.06 |

| REF Line from WA Master Spend Spreadsheet 1 = NECWAF/22-23/1 | Project Details | Allocation | Match Funding (£) Element of allocation | Non-Match Funding (£) Allocation remaining | Allocation (£) Remaining 'Total Available Funding' |
|--|--|-------------------------|---|--|--|
| <i>Number</i> | <i>Name of project and where</i> | <i>Amount WA agreed</i> | | 11981.03 | 23962.06 |
| 1 | Crystal Lights Majorettes - Valley room hire | 1728.00 | 0.00 | 10253.03 | 22234.06 |
| 2 | Resolute DV group - Valley room hire | 2210.00 | 0.00 | 8043.03 | 20024.06 |
| 3 | St Johns Church Garden Tree Plaque | 193.37 | 0.00 | 7849.66 | 19830.69 |
| 4 | Cherrydale School - Uniform Exchange | 1080.00 | 0.00 | 6769.66 | 18750.69 |
| 5 | Queens Jubilee Fund (£5000) | 2325.00 | 0.00 | 4444.66 | 16425.69 |
| 6 | CAB Services | 1860.00 | 0.00 | 2584.66 | 14565.69 |
| 7 | Cudworth Hanging Baskets (total spend) | 3022.00 | 0.00 | -437.34 | 11543.69 |
| 8 | Summer Sports Van | 875.00 | 0.00 | -1312.34 | 10668.69 |
| 9 | Armchair Aerobics - Valley/McNamee | 510.00 | 0.00 | -1822.34 | 10158.69 |
| 10 | Valley Com Centre - Table Tennis Table | 549.00 | 0.00 | -2371.34 | 9609.69 |
| 11 | Chewin T' Cud - magazine costs | 700.00 | 0.00 | -3071.34 | 8909.69 |
| 12 | Riise | 1000.00 | 0.00 | -4071.34 | 7909.69 |
| 13 | Pins and Needles (Cudworth) | 1500.00 | 0.00 | -5571.34 | 6409.69 |
| 14 | Deacons Superdec - Plants for Park | 434.35 | 0.00 | -6005.69 | 5975.34 |
| 15 | | | 0.00 | -5571.34 | 6409.69 |
| 16 | | | 0.00 | -6005.69 | 5975.34 |
| 17 | | | 0.00 | -6005.69 | 5975.34 |
| 18 | | | 0.00 | -6005.69 | 5975.34 |
| 19 | | | 0.00 | -6005.69 | 5975.34 |
| 20 | | | 0.00 | -6005.69 | 5975.34 |

2022-23 Ward Funding Allocations

Monk Bretton Ward Alliance

For the financial year 2022-23 the Ward Alliance has the following available budget.

| | |
|---|-----------------|
| Base Allocation | 10000.00 |
| Devolved from Area Council (discretionary) | 10000.00 |
| Carried forward from FY 2021-22 - unspent running budgets | 2140.04 |
| Carried forward from FY 2021-22 - unspent WAFs | |
| Total Available Funding | 22140.04 |

| REF Line from WA Master Spend Spreadsheet 1 = NEMBWAF/22-23/1 | Project Details | Allocation | Match Funding (£) Element of allocation | Non-Match Funding (£) Allocation remaining | Allocation (£) Remaining 'Total Available Funding' |
|---|-----------------------------------|-------------------------|---|--|--|
| <i>Number</i> | <i>Name of project and where</i> | <i>Amount WA agreed</i> | | 11070.02 | 22140.04 |
| 1 | Working Fund (top up to £2k) - RB | 1136.82 | 0.00 | 9933.20 | 21003.22 |
| 2 | Christmas events: R/B | 3000.00 | 0.00 | 6933.20 | 18003.22 |
| 3 | Remembrance Event - RB | 500.00 | 0.00 | 6433.20 | 17503.22 |
| 4 | Summer Hanging baskets 2022 | 1414.50 | 0.00 | 5018.70 | 16088.72 |
| 5 | Achievement Awards - RB | 1200.00 | 0.00 | 3818.70 | 14888.72 |
| 6 | Summer Sports Van | 1750.00 | 0.00 | 2068.70 | 13138.72 |
| 7 | Citizen Advice Bureau Aug- March | 2424.00 | 0.00 | -355.30 | 10714.72 |
| 8 | MB Jr Football Team - Start-up | 682.00 | 0.00 | -1037.30 | 10032.72 |
| 9 | MB Air Scouts - new Floor | 2000.00 | 0.00 | -3037.30 | 8032.72 |
| 10 | Physical Futures - Carlton Gala | 500.00 | 0.00 | -3537.30 | 7532.72 |
| 11 | Jolly Good - Sounds of Summer | 500.00 | 0.00 | -4037.30 | 7032.72 |
| 12 | Lundwood Support Group (£p TBC) | 1300.00 | 0.00 | -5337.30 | 5732.72 |
| 13 | MB WA - MMIYP Events and Roadshow | 3360.00 | 0.00 | -8697.30 | 2372.72 |
| 14 | | | 0.00 | -8697.30 | 2372.72 |
| 15 | | | 0.00 | -8697.30 | 2372.72 |
| 16 | | | 0.00 | -8697.30 | 2372.72 |
| 17 | | | 0.00 | -8697.30 | 2372.72 |
| 18 | | | 0.00 | -8697.30 | 2372.72 |
| 19 | | | 0.00 | | |
| 20 | | | 0.00 | | |

2022-23 Ward Funding Allocations

North East Area Ward Alliance

For the financial year 2022-23 the Ward Alliance has the following available budget.

| | | |
|---|-----|-----------------|
| Base Allocation | | 10000.00 |
| Devolved from Area Council (discretionary) | | 10000.00 |
| Carried forward from FY 2021-22 - unspent running budgets | TBC | -71.15 |
| Carried forward from FY 2021-22 - unspent WAFs | | 296.58 |
| Total Available Funding | | 20225.43 |

| REF Line from WA Master Spend Spreadsheet 1 = NENEWAF/22-23/1 | Project Details | Allocation | Match Funding (£) Element of allocation | Non-Match Funding (£) Allocation remaining | Allocation (£) Remaining 'Total Available Funding' |
|---|--|-------------------------|---|--|--|
| <i>Number</i> | <i>Name of project and where</i> | <i>Amount WA agreed</i> | | 10112.72 | 20225.43 |
| 1 | Br Resident Grp - Community Events | 1720.00 | 0.00 | 8392.72 | 18505.43 |
| 2 | Grime'th Resident grp - Hanging Baskets | 1650.00 | 0.00 | 6742.72 | 16855.43 |
| 3 | Gr'HoughtonVH- Hanging Baskets x10 | 575.00 | 0.00 | 6167.72 | 16280.43 |
| 4 | Jubilee Events funding - Total | 1847.50 | 0.00 | 4320.22 | 14432.93 |
| 5 | G/H-H Norman Dance Grp - Room rental | 937.50 | 0.00 | 3382.72 | 13495.43 |
| 6 | YPPA - Yorkshire Performance Prep Acad | 1000.00 | 0.00 | 2382.72 | 12495.43 |
| 7 | New Options 50+ fitness | 700.00 | 0.00 | 1682.72 | 11795.43 |
| 8 | Summer Sports Van | 875.00 | 0.00 | 807.72 | 10920.43 |
| 9 | All - Christmas Events - BR/GrH/GR/SH | 3000.00 | 0.00 | -2192.29 | 7920.43 |
| 10 | Brierley Sewing Bees- rental/equip costs | 860.00 | 0.00 | -3052.29 | 7060.43 |
| 11 | Exodus Railway Carriage | 929.00 | 0.00 | -3981.29 | 6131.43 |
| 12 | Pins and Needles - equipment | 560.00 | 0.00 | -4541.29 | 5571.43 |
| 13 | | | 0.00 | -4541.29 | 5571.43 |
| 14 | | | 0.00 | -4541.29 | 5571.43 |
| 15 | | | 0.00 | -4541.29 | 5571.43 |
| 16 | | | 0.00 | -4541.29 | 5571.43 |
| 17 | | | 0.00 | -4541.29 | 5571.43 |
| 18 | | | 0.00 | -4541.29 | 5571.43 |
| 19 | | | 0.00 | -4541.29 | 5571.43 |
| 20 | | | 0.00 | | 5571.43 |

2022-23 Ward Funding Allocations

Royston Ward Alliance

For the financial year 2022-23 the Ward Alliance has the following available budget.

| | |
|---|-----------------|
| Base Allocation | 10000.00 |
| Devolved from Area Council (discretionary) | 10000.00 |
| Carried forward from FY 2021-22 - unspent running budgets | 3269.78 |
| Carried forward from FY 2021-22 - unspent WAFs | |
| Total Available Funding | 23269.78 |

| REF Line from WA Master Spend Spreadsheet 1 = NERWAF/22-23/1 | Project Details | Allocation | Match Funding (£) Element of allocation | Non-Match Funding (£) Allocation remaining | Allocation (£) Remaining 'Total Available Funding' |
|--|---------------------------------------|-------------------------|---|--|--|
| <i>Number</i> | <i>Name of project and where</i> | <i>Amount WA agreed</i> | | 11634.89 | 23269.78 |
| 1 | Hanging Baskets 2022 | 1897.50 | 0.00 | 9737.39 | 21372.28 |
| 2 | DIAL - IAG | 4750.00 | 0.00 | 4987.39 | 16622.28 |
| 3 | Secretary Q1-Q4 | 500.00 | 0.00 | 4487.39 | 16122.28 |
| 4 | Working Fund R/B | 1500.00 | 0.00 | 2987.39 | 14622.28 |
| 5 | Adopt-a-planter/In Bloom R/B | 2000.00 | 0.00 | 987.39 | 12622.28 |
| 6 | Christmas Motif Installation R/B | 2080.00 | 0.00 | -1092.61 | 10542.28 |
| 7 | Christmas Events & Trees R/B | 1500.00 | 0.00 | -2592.61 | 9042.28 |
| 8 | Achievement Awards and events - RB | 700.00 | 0.00 | -3292.61 | 8342.28 |
| 9 | Old Youth Club site development - R/B | 1500.00 | 0.00 | -4792.61 | 6842.28 |
| 10 | Royston Gala - RB | 750.00 | 0.00 | -5542.61 | 6092.28 |
| 11 | Royston Bowling Club | 500.00 | 0.00 | -6042.61 | 5592.28 |
| 12 | BPL - Summer Holiday Swimming lessons | 600.00 | 0.00 | -6642.61 | 4992.28 |
| 13 | Royston Canal Club noticeboard | 1220.00 | 0.00 | -7862.61 | 3772.28 |
| 14 | Westmeads Res - Chair-aerobics | 500.00 | 0.00 | -8362.61 | 3272.28 |
| 15 | Dancers Inc | 200.00 | 0.00 | -8562.61 | 3072.28 |
| 16 | | | 0.00 | -8562.61 | 3072.28 |
| 17 | | | 0.00 | -8562.61 | 3072.28 |
| 18 | | | 0.00 | -8562.61 | 3072.28 |
| 19 | | | 0.00 | -8562.61 | 3072.28 |
| 20 | | | 0.00 | -8562.61 | 3072.28 |

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