



BARNSLEY

MEETING:	Barnsley Town Board
DATE:	Thursday 25 July 2024
TIME:	1.30 pm - 3.30 pm
VENUE:	Digital Media Centre - Digital Media Centre

MINUTES TEST

Present Edward Naylor (Chair), Councillor Sir Stephen Houghton CBE (Vice Chair), Councillor Janine Moyes, David Akeroyd, Anthony Baker, Andrea Battye, Andrew Corbett, Barry Higgins, Michael Hirst, Carrie Sudbury, Gary Vaughton, Simon Wanless, Alex Clegg, Matt O'Neill, Daniel Harper, Lynsey Law (Secretary) and Chris Savage (Secretary)

Attending Officers

1 APOLOGIES

Chair

Apologies were received from:

Adam Pumford, Chair – Pubwatch
Andrew Crawford, Trustee – YMCA Barnsley
Bob Kirton, Chief Delivery Officer - Barnsley Hospital NHS Foundation Trust
Dan Jarvis MP, Member of Parliament for Barnsley Central
Kathy McArdle, Service Director Regeneration and Culture – Barnsley Council
Jon Flatman, Chief Executive Officer – Barnsley Football Club
Justin Homer, Area Lead – Cities & Local Growth Unit
Neil Copley, Director of Finance – Barnsley Council
Sarah Norman, Chief Executive – Barnsley Council

2 DECLARATIONS OF INTEREST

Chair

1. No Declarations of Interest noted
2. Declaration of interest forms to be updated / provided if outstanding.

3 MINUTES FROM THE PREVIOUS MEETING

Chair

1. **Decision:** The minutes of previous meeting were accepted as a true record – For: Unanimous; Against: None
2. Workshop 10-Year vision – draft document circulated, communication and PR announcements on hold following the general election.
3. MHCLG advise that the submission deadline of 1 August 2024 is suspended. Revised timelines / next steps to follow in due course.
4. Cllr Houghton suggested that Board write to the Secretary of State for permission to continue the process as the programme is ready to go.
5. **Decision:** Agreed to meet the submission deadline of 1st August 2024 with a letter to the Secretary of State – For: Unanimous; Against: None

4 GOVERNMENT UPDATE

Alex Clegg, Policy Advisor & Area Coordinator – Cities and Local Growth Unit

1. MHCLG advise that the submission deadline of 1 August 2024 is suspended. Revised timelines / next steps to follow in due course.
2. Chair of the Towns Unit – Recruitment process required as the post is currently vacant.

5 UPDATED LTPT VISION

Dan Harper, Head of Economic Development on behalf of Kathy McArdle, Service Director Regeneration and Culture – Barnsley Council

1. Decision required to adopt the revised vision.
2. **Action:** Wording of the statement to be revised. Amends to be circulated via email to Board members for comments.

6 10-YEAR VISION

Ken Coupar, Economic Policy Officer – Barnsley Council

1. **Decision:** Long-Term Plan for Towns 10-year Vision 2024-2034 approved in principle subject to amendments to the Vision Statement – For: Unanimous; Against: None
2. **Action:** Amendments required to the Vision Statement.

7 INVESTMENT PLAN 2024-2027

Chris Savage, Group Leader Programme & Place Management – Barnsley Council

1. **Decision:** Investment Plan 2024-27 approved in principle subject to MHCLG programme revision and minor amendments to be made to the wording of the Programme / Project Management aspect – For: Unanimous; Against: None

8 ACTIONS AND DECISIONS FROM THIS MEETING

<u>DECISION LOG</u>			
<u>REF</u>	<u>DESCRIPTION</u>	<u>OWNER</u>	<u>COMMENTS</u>
3.1	<u>Minutes of the Previous Meeting on 13 June 2024</u> Accepted as a true record of the meeting – For: Unanimous; Against: None	All	
3.4	<u>Minutes of Previous Meeting / Matter Arising</u> Agreed to meet the submission deadline of 1 st August 2024 with a letter to the Secretary of State – For: Unanimous; Against: None	All	
6.1	<u>10-Year Vision 2024-2034</u> Long-Term Plan for Towns 10-year Vision 2024-2034 approved in principle subject to amendments to the Vision Statement – For: Unanimous; Against: None	All	
7.1	<u>Investment Plan 2024-27</u> Investment Plan 2024-27 approved in principle subject to MHCLG programme revision and minor amendments to be made to the wording of the Programme / Project Management aspect – For: Unanimous; Against: None	All	

<u>ACTION LOG</u>				
<u>REF</u>	<u>DESCRIPTION</u>	<u>OWNER</u>	<u>DEADLINE</u>	<u>RAG</u>
5.4	Updated LTPT vision Wording of the vision statement to be revised. To be amended and circulated via email to Board members for comments.	All	31 July 2024	

6.3	<u>10-year Vision</u> Amendments to the 2034 section to be made alongside changes to the vision statement.	Dominic Jones / Ken Coupar	31 July 2024	
10.2	<u>Any Other Business</u> Guided tours of the Barnsley Urban Area for Board Members. To liaise with Councillor Moyes regarding availability.	Lynsey Law	31 July 2024	
10.5	<u>AOB – Changes to Membership</u> Board Administrator to update the appropriate records to reflect accurate position for the next meeting.	Lynsey Law	24 October 2024	

Status Key

	Ongoing
	Completed
	Slippage
	Major Slippage/Unachievable

9 FORWARD PLAN

Lynsey Law, Major Projects Officer – Barnsley Council (Board Administrator)

1. No place management items until after submission of LTPT 3-Year Investment Plan and 10-Year Vision.

10 AOB

1. **Chamber of Commerce Membership Survey on South Yorkshire Town and City Centres** - *Carrie Sudbury, Chief Executive, Barnsley & Rotherham Chamber of Commerce*

Highlights from the results were reported to the Board.

2. **Guided tours of the Barnsley Urban Area** - *Councillor Janine Moyes – Central Ward, BMBC*

Offered to provide guided tours of approx. 1 – 2 hours to members of the Board if required. Board Administrator to liaise directly with Councillor Moyes regarding potential dates / times of availability and the need from Board Members.

3. **Q1 Town Centre Performance Data** - *Chris Savage, Group Leader Programme & Place Management – Barnsley Council*

Improvement in town centre dwell times, coach trip visitors, ground floor occupancy, and Barnsley Gift Card sales/redemption.
Relative stability in town centre footfall, occupancy rates, and the number of independents.

- 4. **Communications Update** – Ref 6.3 BTB 13 June 2024; For Board information only. Update from Ellie Pate, Communications & Marketing Manager, Barnsley Council.

5. **New Membership**

Anthony Baker, Chief Executive Officer - Barnsley Civic, leaving the Board.
Kathy McArdle, Service Director Regeneration and Culture – Barnsley Council leaving the Board.

Lara Bundock, incoming Chief Executive of Barnsley CVS to join the Board.

Action: Board Administrator to update the appropriate records to reflect accurate position for the next meeting.

11 DATE AND TIME OF NEXT MEETING

The meeting of the BTB on Thursday, 12 September 2024, has been cancelled.

The next meeting of the BTB will be on Thursday, 24 October 2024, from 1:30pm to 3:30pm at Barnsley Civic, Hanson Street, S70 2HZ.

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Chair