



BARN斯LEY

MEETING:	Barnsley Town Board
DATE:	Thursday 13 June 2024
TIME:	1.30 pm - 3.30 pm
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

MINUTES TEST

Present Edward Naylor (Chair), Councillor Sir Stephen Houghton CBE (Vice Chair), Councillor Janine Moyes, David Akeroyd, Anthony Baker, Andrew Corbett, Barry Higgins, Michael Hirst, Bob Kirton, Adam Pumford, Gary Vaughton, Simon Wanless.

Attending Officers Matt O'Neill, Kathy McArdle, Neil Copley, Daniel Harper and Chris Savage (Secretary)

1 APOLOGIES

Apologies were received from:

Alex Clegg, Policy Advisor & Area Coordinator – Cities & Local Growth Unit
Andrea Battye, Youth Work Manager – YMCA Barnsley
Andrew Crawford, Trustee – YMCA Barnsley
Carrie Sudbury, Chief Executive – Barnsley Chamber of Commerce
Dan Jarvis MP, Member of Parliament for Barnsley Central
Jon Flatman, Chief Executive Officer – Barnsley Football Club
Justin Homer, Area Lead – Cities & Local Growth Unit
Sam Howarth, Head of Office for Dan Jarvis MP

2 DECLARATIONS OF INTEREST

1. Correction to the minutes of the previous meeting on 16 May 2024 for this item:
2. From the Partnership Agreement signed by all BTB members: *“Each member of the Board is required to declare any conflict of interest, personal, prejudicial, or disclosable pecuniary interest (direct or indirect) in any agenda items. Where such an interest is declared, the member **shall take no part in the discussion** or decision making about that item. All such declarations must be included in the minutes of the meeting” (emphasis added).*

3 MINUTES FROM THE PREVIOUS MEETING

- 1. Decision** to accept as a true record of the meeting, noting the correction as discussed in Item 2 – *For: Unanimous; Against: None*

4 GENERAL ELECTION UPDATE

[No minutes recorded due to Pre-Election Period]

5 CONSULTATION PLAN UPDATE

A presentation was delivered that outlined the findings from the programme consultation exercise.

6 WORKSHOP: 10-YEAR VISION

1. Key Words / Phrases for the Barnsley in 2035:
Diverse (“a place everyone feels at home”),
Cosmopolitan (“a world town”),
Sustainable (“earn local, spend local”),
Epicentre (“of education, access to higher education”),
Progressive (“used to be this, now is something else”),
Confident (“Proud of what’s made us, looking forwards to the future”).
2. Could Barnsley be a City in 2035?
3. **Action:** Ken Coupar/Dominic Jones to distribute draft of 10-Year Vision document to Board Members week commencing 8 July 2024.

7 BARNSELEY TOWN BOARD SUB-GROUPS

1. **Action:** Sub-Groups to meet in person or online week commencing 24 June 2024 (for around one hour). Chris Savage to support coordination of in person or online meetings.
2. The key output from each Sub-Group meeting is a list of projects recommended to be included in the 3-Year Investment Plan, ranked by priority.
3. Two officers from Barnsley Council will attend the Sub-Group meetings. 1) An expert in the theme to inform 2) A programme officer to administrate.
4. Post-meeting feedback is welcomed from Board Members regarding the Sub-Group format.

8 ACTIONS AND DECISIONS FROM THIS MEETING

See Action Log below:-

<u>DECISION LOG</u>			
<u>REF</u>	<u>DESCRIPTION</u>	<u>OWNER</u>	<u>COMMENTS</u>

3.1	Minutes of the Previous Meeting on 16 May 2024 Accepted as a true record of the meeting, noting the correction as discussed in Item 2 – For: Unanimous; Against: None		
-----	--	--	--

<u>ACTION LOG</u>				
<u>REF</u>	<u>DESCRIPTION</u>	<u>OWNER</u>	<u>DEADLINE</u>	<u>RAG</u>
6.3	Workshop: 10-year Vision Ken Coupar/Dominic Jones to distribute draft of 10-Year Vision document to Board Members week commencing 8 July 2024.	Ken Coupar	8 July 2024	
7.1	Barnsley Town Board Sub-Groups Sub-Groups to meet in person or online week commencing 24 June 2024 (for around one hour). Chris Savage to support coordination of in person or online meetings.	Barnsley Town Board Members / Chris Savage	28 June 2024	
10.1	Post-Election PR about how Barnsley Town Board has collaboratively developed the 3-Year Investment Plan and 10-Year Vision.	Dan Harper / Chris Savage	25 July 2024	

Status Key

	Ongoing
	Completed
	Slippage
	Major Slippage/Unachievable

9 FORWARD PLAN

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

10 AOB

Edward Naylor, Chief Executive Officer – Naylor Industries PLC

- Action:** Post-Election PR about how Barnsley Town Board has collaboratively developed the 3-Year Investment Plan and 10-Year Vision.

11 DATE AND TIME OF NEXT MEETING

Thursday, 25 July 2024; 1:30pm to 3:30pm – The Murray Room, DMC 01, County Way, Barnsley, S70 2JW

.....
Chair