

BARNSELY METROPOLITAN BOROUGH COUNCIL
COMMUNITIES DIRECTORATE

**STRONGER COMMUNITIES PARTNERSHIP
TUESDAY, 16TH FEBRUARY, 2016**

Attendees:-

Councillor C Lamb, BMBC (Chair)
Councillor J Platts, BMBC
Jake Lodge, Student (Observer)
Wendy Lowder, BMBC
Keith Dodd, BMBC
Jacqui Bradley, BMBC – Minute Taker
Joe Micheli, BMBC
Margaret Libreri, BMBC
Tony Dailide, BMBC
Carrie Abbott, BMBC
Lisa Wilkins, BMBC/CCG
Darren Asquith, Berneslai Homes
Marie Hoyle, Practice Manager, Kakoty Practice
Nigel Middlehurst, VAB
Adrian England, Healthwatch
Phil Parkes, SYHA
Chris Middleton, CCG

Apologies:-

Philip Spurr, BMBC
Helen Jaggar, Berneslai Homes
Dave Fullen, Berneslai Homes
Jade Rose, CCG
Vicky Peverelle, CCG
Sean Rayner, SWYPFT

MINUTES

1 Welcome and Introductions

2 Minutes of Last meeting – Action Log

Attendance list amendments - Councillor Platts asked for her name to be added to the list. Marie Hoyle confirmed that she is the Practice Manager at the Kakoty Practice

Item 4 - following a query from Adrian England, Keith Dodd confirmed that the Terms of Reference referred to in this section relate to the Resilient & Healthy Communities Group. The Terms of Reference for the Partnership are still in draft and will be discussed later.

Deputies – Members were asked to ensure they nominate a deputy to attend meetings on their behalf. Keith Dodd circulated the current membership list and asked everyone to let him have their named deputies by email.

Action – All

Health & Resilience Group – Joe Micheli reported that the group will be meeting next week. Diane Lee has taken over as chair of the group from Phil Hollingsworth.

Early Help (Children) - Margaret Libreri confirmed that the findings from the peer review have now been included in the action plan. Membership of the steering group has also increased.

Early Help (Adults) - Tony Dailide reported that work is progressing. Diane Lee will now chair both the Early Help (Adults) and Resilient and Healthy Communities Delivery Group meetings.

Outcomes Framework – the proposed meeting in January didn't take place. Now that the delivery groups have been established, Keith Dodd proposed that this item be discussed in more detail at the next meeting in May. This was agreed.

Councillor Platts reported that the anti-poverty delivery plan has now been approved by Cabinet. The Delivery Group met yesterday to discuss performance outcomes. There are some gaps and these will be closely monitored to avoid further slippage.

3 Terms of Reference

Adrian England queried the section about confidentiality and stated that many of the Partnership's members could have a conflict of interest with the agenda items being discussed.

It was agreed that this section be re-worded and Councillor Lamb asked for a standing item to be included at the beginning of the agenda for any Declarations of Interest.

Keith Dodd agreed to update the Terms of Reference and circulate a revised draft by email for comments. He also asked colleagues to resend any earlier comments previously sent to Dan Carver so that they can be incorporated.

Actions – Keith Dodd

4 Review of Voluntary Sector Presentation

Joe Micheli and Nigel Middlehurst gave a presentation on the findings of the review undertaken by Rocket Science.

Questions:-

Following a query from Councillor Platts about the proposal in the review document that a different methodology be utilised to allocate resources to Area Councils - Joe Micheli confirmed that we knew that a very simple allocation methodology was used when the Area Arrangements were established however we did feel that a more developed approach was required based on deprivation / other domains. This needed further consideration.

Lisa Wilkins asked about Public Health support to the Area Councils and Borough wide schemes. Wendy Lowder confirmed that Public Health link names had been provided to the Area Council Chairs and Area Managers.

Lisa also asked if the CCG have had any input into the review. Jamie Wike from CCG was involved in the review.

Wendy Lowder commented that the review document should refer to the public sector not just BMBC and the slides amended to reflect this.

That the review report should also be tabled at the CCG management team meeting.

Action : Joe Micheli

Marie Hoyle asked about the low number of applications and how can organisations apply for funding. Wendy Lowder confirmed that VAB can advise on how to obtain external funding.

Nigel Middleton reported that there has been an increase in bids from small organisations.

Councillor Lamb confirmed that we need to maximise the funding opportunities.

Councillor Platts referred to a presentation to the anti-poverty delivery group and confirmed that information on how to apply for funding is available, it needs to be published more.

Clarity required on how much of the information from Research and Intelligence was readily available to the Voluntary and Community Sector

Action : Joe Micheli to query with Liz Pitt. Challenge exclusions if required and escalate to SCP if required.

5 Outcomes Framework

Keith Dodd reported that this is currently being drafted and will circulate the latest version for comments.

It was agreed that the next meeting focus on priorities and outcomes.

6 High Level Project Plan

Adrian England asked if the draft Children & Young People's Plan could be circulated to Partnership members for comments. This was agreed.

Action – Margaret Libreri

7 Date and Time of Next Meeting

Tuesday, 24th May, 2016 at 1.30 pm