## Barnsley 2030 Programme Board Meeting AGENDA

Monday 10 June 2024 14:00 – 16:00

Barnsley Football Club

## Oakwell Stadium, Grove Street, Barnsley, S71 1ET

## **Board Membership:**

Cllr. Sir Steve Houghton CBE **(Chair)**, Bob Kirton **(Vice Chair)** Amanda Garrard, Andy Lancashire, Anthony Baker, Carrie Sudbury, Clare Monaghan, David Akeroyd, Dawn Lawson, Denise Pozorski, Emma Baines, Emma Beal, Helen Browne, Jamie Wike, Joada Allen, Joe Minton, Jo Taylor, Jon Flatman, Kieron Campbell, Martin Beasley, Matthew Stephens, Michael Hirst, Mike Winstanley, Sarah Norman, Simon Wanless, Tony Wright, Torri Crapper

No.	Item	Who	Timings
1	Welcome, Introductions and Apologies To formally open the meeting, welcome any new attendees and note any apologies received	Vice Chair, Place Manager	14:00
2	<b>Opening Address</b> Opening welcome to today's venue, from Barnsley Football Club Chairman, Jon Flatman	Jon Flatman	14:05
3	Minutes from Previous 2030 Board Meeting held on 11 <sup>th</sup> March 2024 paper attached	Vice Chair	14:10
4	Actions and Matters Arising Actions log and KIT meetings progress update <i>verbal update</i>	Vice Chair Place Manager	14:10
5	Minutes from Key Barnsley 2030 Sub Boards (HWB, IEB, and PCP) To note the latest minutes from our key sub boards: Health and Wellbeing Board, Inclusive Economy Board and Positive Climate Partnership <i>papers attached</i>	Vice Chair	14:15
6	Barnsley 2030 – Review and Refresh of the Barnsley 2030 Narrative Presentation and roundtable discussion to review the B2030 narrative, including achievements so far and alignment/currency of our stated ambitions for Barnsley <i>papers attached</i>	Sarah Norman Jo Cooper	14:15
7	The Great Childhoods Ambition Presentation to update Board on the progress of the work to develop an enrichment programme, followed by roundtable discussion <i>slides attached</i>	Vice Chair, Sarah Norman, Carrie Abbott, Richard Lynch, Karen Sadler	14.50



8	<b>Barnsley Housing Strategy Update</b> Presentation to update Board on the progress of the work to develop the Barnsley Housing Strategy <i>slides attached</i>	Vice Chair, Sarah Clyde, Alison Dalton, Jen MacPhail	15:35
9	Key Messages and Any Other Business Opportunity to raise key messages and any other business	All	15:55
10	Meeting Close Date and time of next meeting: Monday 16 <sup>th</sup> September 2024, 14:00, at Barnsley College	Chair	16:00

## **Forward Plan**

Items for consideration at the next meeting:

Item	Lead
Spotlight Sessions (LEARNING BARNSLEY) (HEALTHY BARNSLEY)	2030 Board Theme Leads and Theme Supports
Corporate Parenting	Carly Speechley Matthew Boud
Anchors Network	Bob Kirton Kathy McArdle
<ul> <li>Key Action Updates from:</li> <li>Inclusive Economy Board</li> <li>Health and Wellbeing Board</li> <li>Barnsley Schools Alliance</li> <li>Positive Climate Partnership</li> </ul>	Board Link Members



Barnsley - the place of possibilities