Barnsley 2030 Programme Board Meeting AGENDA

Monday 16 September 2024 14:00 – 16:00

Oak Room, BHF Priory Centre, Pontefract Road, Lundwood, Barnsley, South Yorkshire, S71 5PN

Board Membership:

Cllr. Sir Steve Houghton CBE (Chair), Bob Kirton (Vice Chair)

Amanda Garrard, Andy Lancashire, Carrie Sudbury, David Akeroyd, Dawn Lawson, Emma Baines, Emma Beal, Helen Browne, Jamie Wike, Joada Allen, Joe Minton, Jo Taylor, Jon Flatman, Kieron Campbell, Lara Bundock, Martin Beasley, Matthew Stephens, Melanie Corcoran, Michael Hirst, Mike Winstanley, Sarah Norman, Simon Wanless, Tony Wright, Torri Crapper

Other Attendees:

James Barker, Harry Gee, Simrah Aziz, Jack Pattison, Harvey Oldershaw, Laure Renault, Jo Cooper

Apologies:

Florence Drew, Mike Winstanley, Anthony Baker, Katie Rogers

No.	Item	Who	Timings
1	Welcome, Introductions and Apologies To formally open the meeting, welcome any new attendees and note any apologies received	Chair	14:00
2	Opening Address Opening welcome to today's venue, from James Barker, Chief Executive of Barnsley Healthcare Federation – including an overview of the building and plans linking back to health and wellbeing for Barnsley verbal update	James Barker	14:05
3	Minutes from Previous 2030 Board Meeting held on 10 June 2024 paper attached	Chair	14:15
4	Actions and Matters Arising Actions log and KIT meetings progress update verbal update	Chair/ Harry Gee	14:20



5	Minutes from Key Barnsley 2030 Sub Boards (HWB, IEB, PCP and BSA) To note the latest minutes from our key sub boards: Health and Wellbeing Board, Inclusive Economy Board, Positive Climate Partnership and Barnsley Schools Alliance papers attached	HWB – Bob Kirton IEB – Carrie Sudbury PCP – Torri Crapper BSA – Andy Lancashire	14:25
6	Barnsley 2030 Stocktake – Progress Update Presentation and workshop discussion to review the findings from the Barnsley 2030 Stocktake and consider the position against our stated ambitions for each of the four themes papers attached	Sarah Norman Laure Renault	14:30
7	Review and roundtable discussion of messaging and activity regarding community cohesion, including a consideration of different approaches that partners could take to support initiatives, following the recent unrest across the country.	Phil Hollingsworth	15:30
9	Key Messages and Any Other Business Opportunity to raise key messages and any other business <i>verbal</i>	All	15:50
10	Meeting Close Date and time of next meeting: Wednesday 4 th December, 14:00-16:00 at the Library @ the Lightbox	Chair	16:00

Forward Plan

Items for consideration at the next meeting:

Item	Lead	Date
Barnsley 2030 mid-point review and next steps into 2025.	Florence Drew	Wednesday 4 th December
Spotlight Session: Healthy Barnsley: Big Idea - Transforming Communities through Moving More	Stuart Rogers	Wednesday 4 th December
 Key Action Updates from: Inclusive Economy Board Health and Wellbeing Board Barnsley Schools Alliance Positive Climate Partnership 	Board Link Members	Wednesday 4 th December
Corporate Parenting	Carly Speechley Matthew Boud	TBC
Anchors Network	Bob Kirton	TBC