## Barnsley 2030 Programme Board Meeting AGENDA

Tuesday 06 December 2022 14:00 – 16:30 Barnsley Civic – Room 305 Hanson Street, Barnsley, S70 2HZ

## **Board Membership:**

Cllr. Sir Steve Houghton CBE **(Chair)**, Yiannis Koursis OBE **(Vice Chair)**, Adrian Waite, Amanda Garrard, Andrew Denniff, Andy Gates, Anthony Baker, Bob Kirton, Emma Baines, Gill Stansfield, Jane Holliday, Jeremy Budd, Joada Allen, Jo Taylor, Ken Merry, Khaled El-Ahmad, Matthew Stephens, Richard Barnard, Sarah Norman, Sharon Thorpe, Ch. Supt Simon Wanless, 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 paper attached	Chair, Place Manager	14:00
2	Opening Address Short presentation and welcome to The Civic, from Chief Executive, Anthony Baker	Anthony Baker	14:05
3	Minutes from Previous 2030 Board Meeting held on 12 <sup>th</sup> September 2022 paper attached	Chair	14:15
4	Actions and Matters Arising Meeting held on 12 <sup>th</sup> September 2022 <i>verbal update</i>	Place Manager	14:20
5	Cost of Living Crisis (Our Barnsley Partnership Response) Progress and ongoing actions update, inc. shared learning, good practice, feedback, and key messages paper attached and verbal updates sought from all	Chair, All Board Members	14:25
6	<ul> <li>Spotlight Session 1 – Learning Barnsley</li> <li>Introducing the Education Improvement Strategy 2022-25         <ul> <li>Mission statement and four core principles</li> </ul> </li> <li>A review of our 2030 ambitions and strategic fit</li> <li>Challenges</li> <li>GCSE performance in Barnsley must improve</li> <li>Not enough 'good' or 'outstanding' schools in the Borough</li> <li>Pipeline pressures: early years/pre-16/post-19 education</li> <li>Number of children 'home educated' remain high</li> <li>Number of exclusions/suspensions remain high</li> <li>Development of a Learning Barnsley action group for 2023, how can partners contribute?</li> <li>presentation slides and paper attached</li> </ul>	Ken Merry	14:50



(Optional) Comfort Break (15:30-15:35)					
7	Spotlight Session 2 – Sustainable Barnsley  (1) Shaping Barnsley's Climate Change Strategy	Sarah Cartwright Richard Barnard Torri Crapper	15:35		
	<ul> <li>Update from recent workshops:         <ul> <li>Key achievements to date</li> <li>DRAFT vision/themes and key actions required</li> </ul> </li> <li>Board feedback – how we might shape this further</li> </ul>				
	<ul> <li>(2) Positive Climate Partnership Update</li> <li>Brief update of meeting which took place on 22 November</li> <li>Appointment of PCP link to the 2030 Board presentation slides and paper attached</li> </ul>				
8	Key Messages and Any Other Business Opportunity to raise key messages and any other business  1. Marketing Budget (Khaled El-Ahmad) 2. 2030 Communications/Marketing Group (Place Manager) 3. Our Barnsley Newsletter (Katie Rogers) 4. Shaping Health and Care Priorities (Joe Minton)	All	16:20		
9	Meeting Close Date and time of next meeting: Tuesday 7 <sup>th</sup> March 2023, 14:00, at Berneslai Homes	Chair	16:30		

## **Forward Plan**

Items for consideration at the next meeting:

Item	Lead
Spotlight Sessions (GROWING BARNSLEY) (HEALTHY BARNSLEY)	Theme Leads and Theme Supports
Launch of Barnsley Walking, Cycling and Active Travel club	Healthy Barnsley (Active in Barnsley P'ship)
Annual Review and Performance Update	Place Manager
Terms of Reference Refresh and Election of Board Chairperson / Vice Chairperson	Place Manager
<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