

**Barnsley 2030 Programme Board
Meeting AGENDA**

Monday 11 March 2024

14:00 – 16:00

**Barnsley Council – Barnsley Town Hall
Meeting Room 14 – Town Hall, Church Street, Barnsley, S70 2TA**

Board Membership:

Cllr. Sir Steve Houghton CBE (**Chair**), Bob Kirton (**Vice Chair**), Amanda Garrard, 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, Matthew Stephens, Michael Hirst, Mike Winstanley, Sarah Norman, Ch.Supt 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	Chair, Place Manager	14:00
2	Minutes from Previous 2030 Board Meeting held on 11 th December 2023 <i>paper attached</i>	Chair	14:05
3	Actions and Matters Arising Actions log and KIT meetings progress update <i>verbal update</i>	Place Manager	14:05
4	Terms of Reference To agree the refreshed 2030 Board TOR <i>paper attached</i>	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>	Chair	14.15
6	Pathways To Work Commission – Update Presentation to update Board on the progress of the work of the Commission, followed by roundtable discussion <ul style="list-style-type: none">• Commission progress update• Qualitative research findings & discussion• Preview of emerging findings and Q&A <i>papers attached</i>	Chair, Matt O'Neill, Tom Smith, Hannah Tower	14:15
7	Spotlight Session Sustainable Barnsley and Growing Barnsley Presentation and roundtable discussion to explore connectivity between these key B2030 themes and how partners can support the key deliverables within: focusing upon carbon reduction, 'Green Growth Agenda', anchors networks, social responsibility/sustainability and social value procurement. <i>slides attached</i>	Tony Wright, Carrie Sudbury, Matthew Stephens, Torri Crapper, Mike Winstanley	15:00

8	Barnsley 2030 'Stocktake'. 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>	Chair, Sarah Norman, Katie Rogers	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 10th June 2024, 14:00, at Barnsley College	Chair	16:00

Forward Plan

Items for consideration at the next meeting:

Item	Lead
Spotlight Sessions (LEARNING BARNLSLEY) (HEALTHY BARNLSLEY)	2030 Board Theme Leads and Theme Supports
Housing Strategy Update	Sarah Clyde Alison Dalton Jen MacPhail
2030 Progress Update (inc. metrics report)	Place Manager
Enrichment Programme for Children and Young People	Karen Sadler Carrie Abbott Nina Sleight
Key Action Updates from: <ul style="list-style-type: none"> Inclusive Economy Board Health and Wellbeing Board Barnsley Schools Alliance Positive Climate Partnership 	Board Link Members