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* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

1st December, 2015

Item 1d

At a meeting of the WASHINGTON AREA COMMITTEE held at THE LIFEHOUSE, GRASMERE TERRACE on THURSDAY 15TH OCTOBER, 2015 at 6.00 p.m.

Present:-

Councillor Williams in the Chair

Councillors Farthing, Fletcher, Kelly, Middleton, F. Miller, Scaplehorn, Dianne Snowdon, Taylor, D. Trueman, and Walker.

Louise Butler	-	Chief Executives
Karon Purvis	-	Chief Executives
Paul Wood	-	Commercial and Corporate Services
David Hardy	-	Community Services
Jacqui Reeves	-	VCS Representative
Colin McCartney	-	Gentoo
Jackie Pitt	-	Gentoo
Inspector Steve Pescod	-	Northumbria Police
Steve Graham	-	Fire Authority
Ian Stafford	-	Citizens Advice Bureau
Sylvia Copley	-	Sharp

Members of the Washington Community.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Lauchlan, G. Miller, D. Snowdon and H. Trueman.

Declarations of Interest

There were no declarations of interest.

Minutes of the Last Meeting of the Committee held on 4th June, 2015

1. RESOLVED that the minutes of the last meeting of the Committee held on 4th June, 2015 (copy circulated) be confirmed and signed as a correct record.

Partner Agency Reports

(a) Report of the Washington Area Community Voluntary Sector Network

The Washington Area Community Voluntary Sector Network submitted a report (copy circulated) to inform the Committee of activity, progress, issues and concerns of the sector.

(For copy report – see original minutes)

Jacqui Reeves, VCS Representative, presented the report and advised that the Network was to work on a Washington Area Plan.

Councillor Kelly commented that this was a worthwhile project and was willing to support in any way he could.

2. RESOLVED that Members noted the contents of the report.

(b) Northumbria Police

Inspector Steve Pescod of Northumbria Police presented the Washington Sector Performance Update.

Inspector Pescod advised that the figures presented were from April 2015 to October 2015 in comparison to April 2014 to October 2014.

The increase in Theft figures were mainly due to Wheelie Bin thefts and the change in Council policy requiring a crime number before a replacement would be issued.

Inspector Pescod informed the Committee that there had been a notable rise in Anti-Social Behaviour in the Lambton/Concord Front Street area there would be a heavy presence of officers patrolling and issuing dispersal orders.

Councillor D. E Snowdon enquired as to how the dispersal order would work with young children. Inspector Pescod advised that it would depend on the age range and Officers would not let very young children wander off on their own.

Councillor Kelly referred to the youth providers working in the area and suggested it be useful for them to work with the Police. Councillor Scaplehorn advised that Phil McAloon was due to meet with the Police soon.

In response to Councillor P. Walker's concerns that a dispersal order may be forcing the youths into a different area, Inspector Pescod advised that they were fully aware of the issue and they did not want to transfer the problem into another area so they would be taking details of all youths encountered.

3. RESOLVED that the report be received and noted.

c) Fire Authority

Steve Graham, Station Manager was in attendance and advised that extra resources would be in place for Bonfire night.

In response to Councillor D. E. Snowdon's enquiry over who to report issues of litter to on the night, David Hardy, Area Response Manager advised that it would be the same procedures as usual.

Colin McCartney, Gentoo advised that they had a planned schedule also and he would share this with Mr Hardy's Team.

People Board – Progress Report

The Chair of the People Board submitted a report (copy circulated) to provide the Committee with an update of the progress against the current year's (2015/2016) People Board Work Plan.

(For copy report – see original minutes)

Councillor Farthing presented the report and referred to the Washington Strategic Partners Health Group and requested consideration of which Members to appoint to the group. The Committee agreed that Councillors Farthing and Fletcher sit on the Strategic Partners Health Group.

With regard to the Financial Inclusion project Councillor Kelly commented that he supported the proposal but cautioned that there were a lot of areas to cover under this.

Councillor Farthing advised that this was very much an unknown quantity at the moment and would be looked at in greater detail once the first tranche of people had been affected under the new plans.

Karon Purvis, Area Officer (Washington) advised that this would be looked at during the working groups.

4. RESOLVED that the Committee

- (i) Considered the progress with regard to the Washington People Board's Work Plan for 2015/16 as detailed in Annex 1 and the agenda report.
- (ii) Agreed to support the People Board recommendation to align SIB funding as detailed under Annex 2 to implement a strategic approach to addressing health and well-being of local residents and agreed for Councillors Farthing and Fletcher be part of the membership of the Washington Strategic Health Group.

- (iii) Agreed to support the People Board's recommendation for a Call for Projects for a young person's 'Can DO' Project as detailed in Annex 3 of the report.
- (iv) Agreed to support the People Board's recommendation to align SIB to develop a Financial Inclusion Project as detailed in the report and Annex 5 of the agenda.

Place Board – Progress Report

The Chair of the Place Board submitted a report (copy circulated) to provide the Committee with an update of progress against the current years (2015/16) Place Board Work Plan.

(For copy report – see original minutes)

Councillor Fiona Miller, Chair of the Place Board presented the report and advised that views had been sought from Members regarding the reopening of Fatfield Slipway. Place Board Members fed back their view, as part of a wider consultation, for the slip-way to remain closed.

In relation to the Neighbourhood Improvement Project, Mr Hardy advised that invites would be sent out to Members to discuss the progress of the Neighbourhood Improvement Project and the Village Centre Improvement Project.

5. RESOLVED that the Committee

- i) Considered the progress and performance update with regard to the Washington Place Board's Work Plan for 2015/16 as detailed in Annex 1 of the report.
- ii) Noted the Place Board's recommendation to keep the Fatfield Slipway closed as detailed in the report.
- iii) Agreed to support the Place Board recommendation to align SIB funding to develop a local business watch scheme as detailed in the report. Funding levels were considered under Item 6 Finance Report.
- iv) Agreed to support the Place Board recommendation to align SIB funding to develop the Washington Events Programme for 2016 as detailed in the report. Funding levels were considered under Item 6 Finance Report
- v) Agreed to support the Place Board recommendation to align SIB funding to support and develop the Heritage offer in Washington as detailed in the report. Funding levels were considered under Item 6 Finance Report

Financial Statement and Proposals for further allocation of Resources

The Head of Scrutiny and Area Arrangements submitted a report (copy circulated) to provide a financial statement as an update position on progress in relation to allocating SIB and Community Chest and present proposals for further funding requests.

(For copy report – see original minutes)

In relation to the Washington Young People's 'CAN DO' Fund, Councillor Kelly proposed that the funding level be increased to £1,000 per project and increase the overall budget to £20,000.

Councillor Scaplehorn commented that he thought the project was a great idea and agreed with the proposal to increase the budget to £20,000.

6. RESOLVED that the Committee:-

- i) Noted the financial statements set out in the report.
- ii) Considered and approved the alignment of £50,000 SIB 2015/16 for the development of a collaborative and partnership approach for a Health and Family Support Project, for families of young people who self-harm as detailed in paragraph 3.1 of the report and in Item 3 People Board Progress Report.
- iii) Considered and agreed the approval of £20,000 (amended) SIB 2015/16 for the Washington 'Can do' Project as detailed in the report and approved the project brief for the Washington 'Can Do' Project as outlined under Annex 1 to the report
- iv) Considered and approved the alignment of £40,000 SIB 2015/16 for the development of a Washington Financial Inclusion Project as detailed in paragraph 3.3 of the report and in Item 3 People Board Progress Report
- v) Agreed to the return of £20,000 SIB aligned to develop Employability Support Services
- vi) Considered and approved the alignment of £30,000 SIB 2015/16 to support the local heritage and culture offer as detailed in paragraph 4.1 and in Item 4 Place Board Progress Report
- vii) Considered and approved the alignment of £10,000 SIB 2015/16 to develop a local business watch scheme as detailed in paragraph 4.2 of the report and in Item 4 Place Board Progress Report

- viii) Considered and approved the alignment of £50,000 SIB 2015/16 to support the development of the Washington Events Programme 2016 as detailed in paragraph 4.3 of the report and in Tem 4 Place Board Progress Report
- ix) Noted the 12 Approvals of Community Chest detailed within the report.

Planning Applications – For Information Only

Current Planning Applications relating to the Washington Area for the period 1st September to 22nd September 2015 were submitted for Members information only (copy circulated).

(For copy report – see original minutes)

- 8. RESOLVED that the report be received and noted.

The Chairman thanked everyone for their attendance and closed the meeting

(Signed) L. WILLIAMS,
Chairman.

10th December 2015

REPORT OF WASHINGTON AREA COMMUNITY VOLUNTARY SECTOR NETWORK

1. Purpose of the Report

- 1.1 The report provides an update with regard to the Washington Area Community and Voluntary Sector Network

2. Background

- 2.1 To develop the capacity and influence of the Voluntary and Community Sector (VCS) across the City, Area Networks have been established and delegates represent each Area Network at Area Committee taking forward issues on behalf of the whole VCS in the area and reporting back, providing a two-way flow of communication.
- 2.2 Washington Area Network delegates will present a report to each Area Committee meeting informing Members of activity, progress, issues and concerns of the sector.

3. Washington Area Community and Voluntary Sector Network (ACVSN) Progress Report

- The Washington Network will continue to work on developing and supporting the VCS re collaboration, communications, intelligence and mapping.
- The Network has met twice since the last Area Committee
- The Network is working to produce its own Washington Area Network work plan.
- The Network held an Extra-ordinary meeting November 25th. It was to host the Annual Budget Consultation with the voluntary and community sector. 4 organisations were represented with a total of 8 attending where a number of issues were discussed and the sector identified their spending priorities in the context of the Council's anticipated budget cuts for the 2016/17.

4. Recommendations

- 4.1 Members are requested
- To note the contents of the report and consider the opportunities and issues raised by the Washington ACVSN

Contact: John Rostron, Area Network Representative.
Tel.no. 0191 2193884

Jacqui Reeves, Area Network Representative.
Email Jacqui@washingtonmind.org.uk
Tel: 0191 4178043

Bryan Beverly, Area Network Representative
Email: bryan.beverley@washingtontrust.co.uk
Tel: 0191 2193884

Item 2b

Washington Area Committee Report 1st September to 24th November 2015

Fatalities

As can be seen from the attached report for the Sunderland area there have been no fire deaths in the period, free Home Fire Risk Assessment inspections continue to be the focus of the district and are proving to be successful in tackling unwanted fire deaths. Unfortunately there are still occurrences of fire deaths so it is important that we don't let our guard down and we continue to promote fire safety in homes across the Washington area.

Injuries from Accidental dwelling fires

The numbers of injuries from accidental fires in dwellings for Washington for the period were 0 which was the same for that period last year, which is also very pleasing.

Numbers of accidental dwelling fires

Total numbers of accidental fires in dwellings in Washington was 7 and a similar number were recorded for the same period last year. Calls ranged from tumble dryer faults to chip pan left unattended, 2 grill pan fires, fuse box wiring fault and cigarette within a bin chute.

Deliberate primary fires excluding road vehicles

Numbers of deliberate primary fires showed a slight increase from 3 incidents to 5 for same period last year. A number of these incidents were started maliciously examples being fires in garden sheds, commercial sized refuse bins against premises damaging guttering and pallets set alight adjacent to commercial premises. Visits have been made to some of these areas to issue letters to warn occupants of the dangers of leaving combustibles outside premises unsecured and to maintain a higher level of housekeeping.

Deliberate Vehicle fires

The area has seen a slight increase in vehicle fires over the period from 2 incidents up to 3 however there are no trends indicated in this area. In all cases Police were requested for suspected malicious ignition.

Deliberate secondary fires

This is our target area; deliberate secondary fires have seen a very slight decrease over the 3 month period from 89 calls attended down to 83. Washington West and West East experiencing the highest numbers of call at 31 and 20 respectively. The highest incidence of calls involve loose refuse and rubbish.

In an attempt to address this type of incident I have:-

- Looked to set up a joint initiative involving Sunderland City Council, Oxclose and District Young Peoples Project, TWFRS Volunteers, Gentoo and Princes Trust Team to carry out litter picks in hot spot areas and place stickers on wheelie bins and generally clean up areas.
- Highlighted schools in the immediate vicinity that may benefit from a visit to our safety works centre in Newcastle.

- Our Community Fire Safety team have visited school pupils to make a joint visit with the Police to educate them in the dangers of fire setting and to pass on fire safety advice leading up to bonfire night.
- Highlight and Target the hot spot areas to our local firefighters as well as the council on a regular basis to focus our attention in these areas thereby increasing our ASB reporting of fly tipping and rubbish left on streets and back lanes and have it removed.
- Unoccupied / Derelict premise boarded up or demolished as soon as possible i.e. Armstrong House, Penshaw House, Spout Lane area.
- Working with LMAPS partners re locate 3G CCTV cameras into vulnerable areas.

The Target streets have been identified and ASB uplifts arranged, I will also be working with the Police and other agencies through the LMAPs to address the increase in these types of incidents and hopefully address the problem and lower the numbers of that type of incident.

Steve Graham

Station Manager Washington Fire Station



Washington Area Committee

01 September 2015 - 24 November 2015

Data and Information Audit	
Data compiled by:	D&I
Checked by:	DM
Data valid at:	25/11/2015
Approved for publication	
Approved by:	RH
Date of approval:	25/11/2015



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The following report provides commentary on Washington area incidents between 01 September 2015 and 24 November 2015

Some incident data may not be validated and therefore subject to change

LI02 - Number of deaths for all fires

during the reporting period there were 0 deaths from fires

during the same period last year there were 0 deaths from fires

LI03 Number of injuries from accidental fires in dwellings (excluding precautionary checks and first aid given at the scene)

during the reporting period there were 0 injuries recorded in the Washington Area

during the same period last year there were 0 injuries recorded in the Area

LI08 - Number of accidental fires in dwellings

during the reporting period there were 7 accidental dwelling fires

during the same period last year there were 7 accidental dwelling fires

Incident Ref	Date	Time	Ward	Property Level 4
43016638	05/09/2015	15:38:10	Washington East Ward	Bungalow - single occupancy
43016851	08/09/2015	11:45:48	Washington West Ward	House - single occupancy
43017050	10/09/2015	19:30:35	Washington North Ward	House - single occupancy
43018927	08/10/2015	18:12:40	Washington North Ward	Converted Flat/Maisonette - multiple occupancy
43020214	27/10/2015	14:47:33	Washington North Ward	House - single occupancy
43020215	27/10/2015	15:01:48	Washington North Ward	House - single occupancy
43020524	01/11/2015	19:13:08	Washington South Ward	Purpose Built Flat/Maisonette - multiple occupancy

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LI14 - Number of deliberate primary fires (excluding road vehicles)

during the reporting period there were 5 deliberate primary fires in the Washington area

There were 3 incidents in this area during the same period last year

Incident Ref	Date_Only	Time_Only	Ward	Prop_Level_4
43016828	08/09/2015	03:16:59	Washington West Ward	Private Garden Shed
43017095	11/09/2015	06:12:14	Washington North Ward	Food and Drink
43017370	15/09/2015	18:54:02	Washington North Ward	Offices and call centres
43017895	23/09/2015	23:11:01	Washington North Ward	Purpose Built Flat/Maisonette - multiple occupancy
43022076	22/11/2015	16:20:37	Washington West Ward	Outdoor storage

LI15 - Number of deliberate primary road vehicle fires

There were 3 deliberate vehicle fires in this area during the reporting period

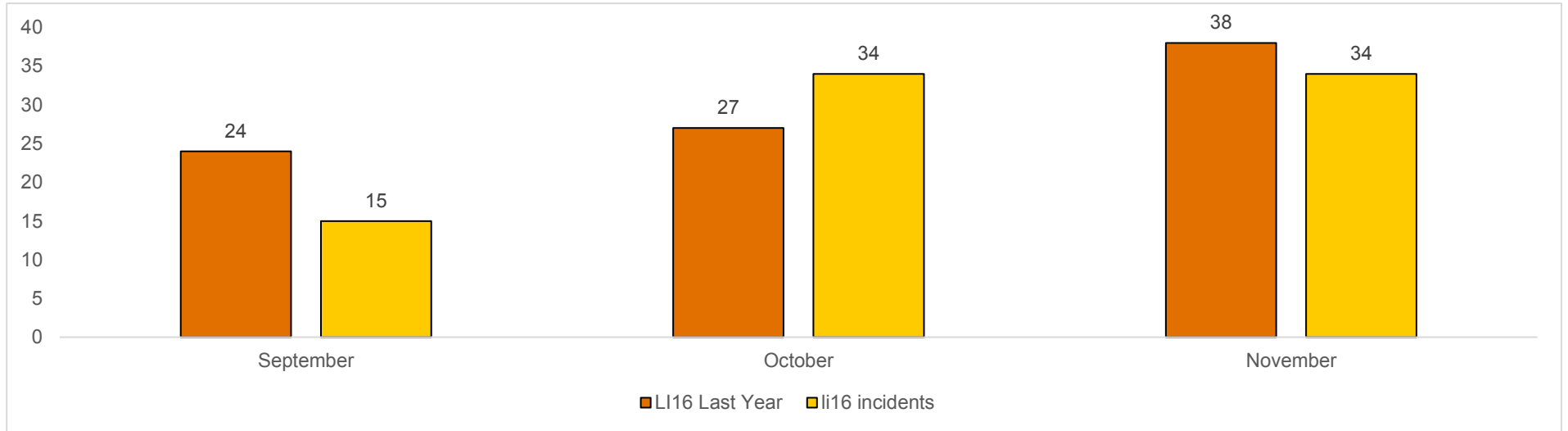
There were 2 deliberate primary road vehicle fires in this area during the same period last year

Incident Ref	Date_Only	Time_Only	Ward	Prop_Level_3
43016605	04/09/2015	23:21:14	Washington North Ward	Car
43017290	14/09/2015	03:14:42	Washington Central Ward	Van
43021632	15/11/2015	04:20:58	Washington North Ward	Car

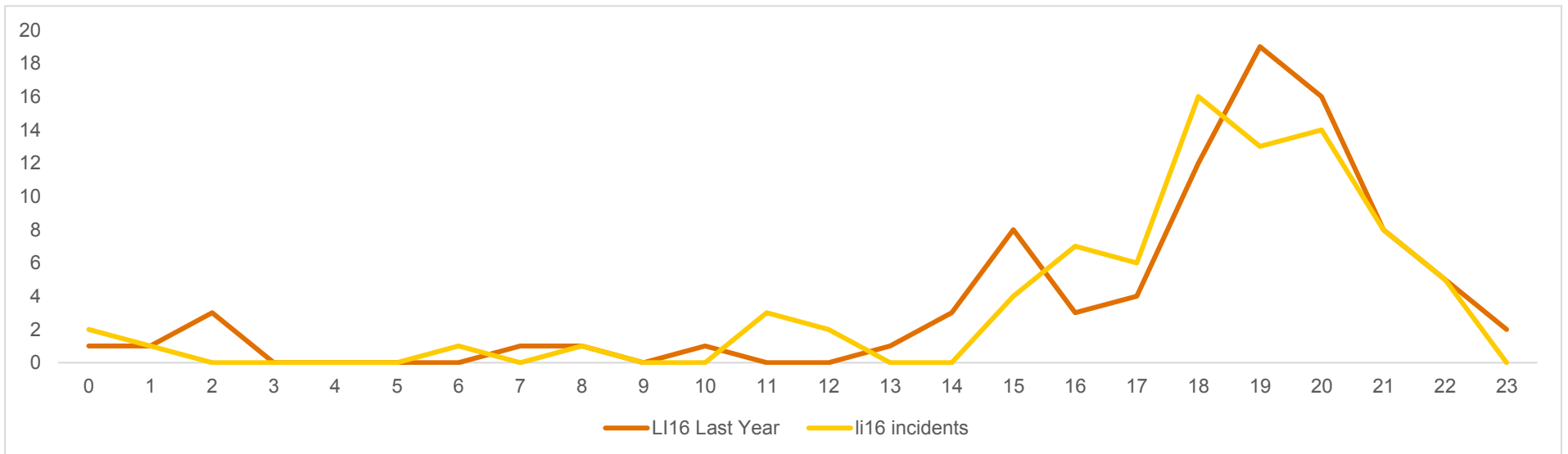
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There have been 83 deliberate secondary fires in this area over the report period compared to 89 over the same period last year.

LI16 - Deliberate secondary fires by month and year



LI16 - Deliberate secondary fires by time of day and year

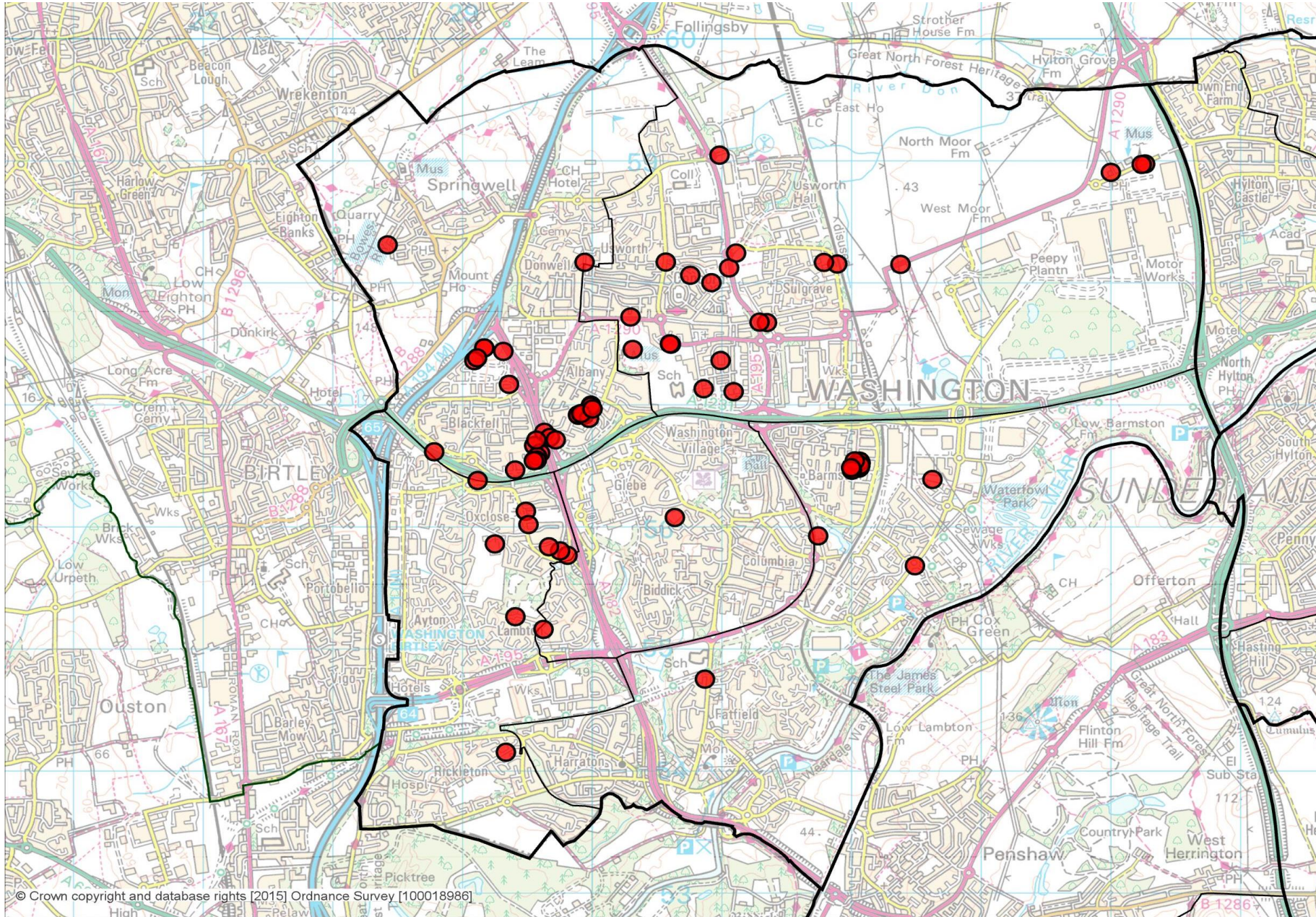


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Ward	L116 same period		% Change
	Last Year	L116 this period	
Washington Central Ward	4	4	0.00 %
Washington East Ward	27	20	-25.93 %
Washington North Ward	27	19	-29.63 %
Washington South Ward	11	9	-18.18 %
Washington West Ward	20	31	55.00 %
Total	89	83	-6.74 %

Property level 4	L116 same period		% Change
	Last Year	L116 this period	
Food and Drink	1	0	-100.00 %
Grassland, pasture, grazing etc	6	8	33.33 %
Hedge	0	1	100%
Highway/road surface/pavement	1	0	-100.00 %
House - single occupancy	1	0	-100.00 %
Large refuse/rubbish container (eg skip)	1	3	200.00 %
Loose refuse (incl in garden)	39	45	15.38 %
Other outdoor items including roadside furniture	1	0	-100.00 %
Park	1	0	-100.00 %
Playground (not equipment) or Recreational area	1	0	-100.00 %
Refuse/rubbish tip	19	11	-42.11 %
Roadside vegetation	2	0	-100.00 %
Scrub land	1	0	-100.00 %
Small refuse/rubbish/recycle container (excluding wheelie bin)	5	1	-80.00 %
Tree scrub (includes single trees not in garden)	4	5	25.00 %
Wasteland	0	1	100%
Wheelie Bin	6	8	33.33 %
Total	89	83	-6.74 %

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LI16 Incidents



Washington Area Committee

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Incident Ref	Date	Time	Ward	Prop_Level_4
43016600	04/09/2015	22:14:15	Washington North Ward	Wheelie Bin
43016806	07/09/2015	19:49:19	Washington West Ward	Loose refuse (incl in garden)
43016888	08/09/2015	18:04:12	Washington South Ward	Loose refuse (incl in garden)
43016952	09/09/2015	11:55:53	Washington North Ward	Loose refuse (incl in garden)
43016963	09/09/2015	15:51:46	Washington North Ward	Loose refuse (incl in garden)
43016989	09/09/2015	19:50:26	Washington Central Ward	Loose refuse (incl in garden)
43016993	09/09/2015	20:35:52	Washington South Ward	Loose refuse (incl in garden)
43017156	11/09/2015	19:58:38	Washington West Ward	Loose refuse (incl in garden)
43017555	18/09/2015	20:56:49	Washington West Ward	Small refuse/rubbish/recycle container (excluding wheelie bin)
43017728	21/09/2015	06:31:03	Washington West Ward	Large refuse/rubbish container (eg skip)
43017930	24/09/2015	15:52:04	Washington North Ward	Tree scrub (includes single trees not in garden)
43018124	27/09/2015	16:48:21	Washington North Ward	Loose refuse (incl in garden)
43018136	27/09/2015	18:55:42	Washington South Ward	Tree scrub (includes single trees not in garden)
43018317	30/09/2015	08:42:43	Washington East Ward	Loose refuse (incl in garden)
43018359	30/09/2015	22:04:10	Washington North Ward	Loose refuse (incl in garden)
43018412	01/10/2015	18:39:24	Washington West Ward	Loose refuse (incl in garden)
43018485	02/10/2015	18:20:13	Washington East Ward	Tree scrub (includes single trees not in garden)
43018490	02/10/2015	18:53:36	Washington West Ward	Loose refuse (incl in garden)
43018494	02/10/2015	19:07:30	Washington South Ward	Loose refuse (incl in garden)
43018503	02/10/2015	19:13:34	Washington West Ward	Loose refuse (incl in garden)
43018569	03/10/2015	16:26:16	Washington South Ward	Hedge
43018614	03/10/2015	21:44:49	Washington North Ward	Loose refuse (incl in garden)
43018928	08/10/2015	19:02:51	Washington South Ward	Tree scrub (includes single trees not in garden)
43018980	09/10/2015	18:09:34	Washington West Ward	Grassland, pasture, grazing etc
43019024	10/10/2015	16:46:00	Washington South Ward	Tree scrub (includes single trees not in garden)
43019151	12/10/2015	18:19:36	Washington North Ward	Loose refuse (incl in garden)
43019227	13/10/2015	20:48:41	Washington West Ward	Loose refuse (incl in garden)
43019523	17/10/2015	21:30:36	Washington East Ward	Loose refuse (incl in garden)
43019568	18/10/2015	15:43:47	Washington North Ward	Grassland, pasture, grazing etc
43019599	18/10/2015	21:13:49	Washington North Ward	Loose refuse (incl in garden)
43019831	22/10/2015	01:11:48	Washington North Ward	Wheelie Bin
43020087	25/10/2015	19:53:11	Washington North Ward	Grassland, pasture, grazing etc
43020144	26/10/2015	17:11:15	Washington West Ward	Grassland, pasture, grazing etc
43020155	26/10/2015	20:00:07	Washington West Ward	Loose refuse (incl in garden)
43020171	26/10/2015	22:17:32	Washington West Ward	Loose refuse (incl in garden)
43020185	27/10/2015	00:30:11	Washington North Ward	Loose refuse (incl in garden)

43020228	27/10/2015 17:19:41	Washington West Ward	Grassland, pasture, grazing etc
43020232	27/10/2015 18:36:59	Washington East Ward	Loose refuse (incl in garden)
43020293	28/10/2015 17:40:21	Washington West Ward	Loose refuse (incl in garden)
43020300	28/10/2015 19:04:05	Washington East Ward	Wheelie Bin
43020302	28/10/2015 20:13:43	Washington West Ward	Loose refuse (incl in garden)
43020343	29/10/2015 15:31:28	Washington West Ward	Refuse/rubbish tip
43020348	29/10/2015 18:31:59	Washington West Ward	Loose refuse (incl in garden)
43020351	29/10/2015 18:40:20	Washington West Ward	Large refuse/rubbish container (eg skip)
43020352	29/10/2015 18:51:29	Washington East Ward	Loose refuse (incl in garden)
43020353	29/10/2015 19:06:36	Washington North Ward	Loose refuse (incl in garden)
43020359	29/10/2015 20:01:44	Washington West Ward	Large refuse/rubbish container (eg skip)
43020363	29/10/2015 21:55:57	Washington West Ward	Loose refuse (incl in garden)
43020395	30/10/2015 19:49:31	Washington East Ward	Loose refuse (incl in garden)
43020510	01/11/2015 17:09:04	Washington West Ward	Refuse/rubbish tip
43020527	01/11/2015 19:59:56	Washington West Ward	Refuse/rubbish tip
43020583	02/11/2015 18:27:48	Washington West Ward	Loose refuse (incl in garden)
43020586	02/11/2015 18:50:07	Washington East Ward	Grassland, pasture, grazing etc
43020591	02/11/2015 21:21:02	Washington West Ward	Loose refuse (incl in garden)
43020592	02/11/2015 21:27:56	Washington West Ward	Refuse/rubbish tip
43020643	03/11/2015 17:35:56	Washington East Ward	Loose refuse (incl in garden)
43020651	03/11/2015 18:48:35	Washington East Ward	Loose refuse (incl in garden)
43020668	03/11/2015 20:11:48	Washington East Ward	Loose refuse (incl in garden)
43020671	03/11/2015 20:25:34	Washington West Ward	Loose refuse (incl in garden)
43020736	04/11/2015 18:30:17	Washington East Ward	Loose refuse (incl in garden)
43020753	04/11/2015 20:03:17	Washington East Ward	Wasteland
43020755	04/11/2015 20:05:18	Washington West Ward	Refuse/rubbish tip
43020767	04/11/2015 22:45:55	Washington Central Ward	Loose refuse (incl in garden)
43020815	05/11/2015 16:49:10	Washington North Ward	Loose refuse (incl in garden)
43021018	05/11/2015 21:56:06	Washington North Ward	Wheelie Bin
43021027	05/11/2015 22:07:42	Washington West Ward	Wheelie Bin
43021120	06/11/2015 11:17:42	Washington North Ward	Refuse/rubbish tip
43021122	06/11/2015 11:18:55	Washington West Ward	Refuse/rubbish tip
43021128	06/11/2015 12:16:28	Washington Central Ward	Refuse/rubbish tip
43021129	06/11/2015 12:20:24	Washington West Ward	Refuse/rubbish tip
43021139	06/11/2015 16:01:44	Washington North Ward	Loose refuse (incl in garden)
43021164	06/11/2015 19:14:20	Washington East Ward	Loose refuse (incl in garden)
43021374	09/11/2015 20:45:34	Washington West Ward	Loose refuse (incl in garden)
43021440	10/11/2015 20:29:37	Washington Central Ward	Grassland, pasture, grazing etc
43021452	10/11/2015 20:49:43	Washington East Ward	Loose refuse (incl in garden)
43021535	12/11/2015 16:09:52	Washington East Ward	Refuse/rubbish tip

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43021608	14/11/2015 18:41:17	Washington South Ward	Wheelie Bin
43021732	16/11/2015 20:37:35	Washington East Ward	Wheelie Bin
43021912	19/11/2015 21:50:28	Washington North Ward	Loose refuse (incl in garden)
43021936	20/11/2015 16:02:34	Washington East Ward	Loose refuse (incl in garden)
43022020	21/11/2015 17:55:47	Washington East Ward	Wheelie Bin
43022044	22/11/2015 00:21:26	Washington South Ward	Grassland, pasture, grazing etc
43022086	22/11/2015 19:54:14	Washington East Ward	Refuse/rubbish tip

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LI21 - Number of malicious false alarm calls attended

There have been 4 malicious false alarm calls during the reporting period.

There were 4 malicious false alarm calls during the same period last year.

Incident Ref	Date	Time	Ward
43019152	12/10/2015	18:42:50	Washington North Ward
43020010	24/10/2015	23:11:35	Washington Central Ward
43020299	28/10/2015	18:51:20	Washington West Ward
43021810	18/11/2015	13:51:32	Washington East Ward

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10th December 2015

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Progress Report

1 Purpose of Report

1.1 To provide an update of progress against the current year’s (2015/16) People Board Work Plan.

2. Background

2.1 Earlier this year the Local Area Plan’s priorities associated with People were referred to the Washington People Board to action on behalf of the Area Committee. The People Board continue to initiate action on those priorities and **Item 3 Annex 1** outlines progress to date.

3 Area Governance Arrangements

3.1 The Area Committees are part of the Council’s Executive Function and have two key roles:-

- a. Influencing decisions on services delivered at a local level; and
- b. Identification of key priorities for their areas, in the context of supporting the delivery of the Council’s Corporate Outcomes Framework at a local level and ensures maximum impact where necessary through utilising its own resources.

3.2 Area Place and People Boards were set up to support the Area Committee in identifying areas of priority and ensure action in line with those priorities.

3.3 Each ward has one elected member representative, whose role it is to liaise with their ward colleagues in between meetings and feedback collective views into the Board meetings. Members will work alongside key officers in what will be practical action orientated groups. It should be noted that the Board is not a decision making body and the work / recommendations of the Board will be presented to the Area Committees for final endorsement. Elected member representation on the People Board for this Area Committee is as follows:-

Ward	People Board Membership
Chair	Cllr Louise Farthing
Washington Central	Cllr Dianne Snowdon
Washington East	Cllr David Snowdon
Washington North	Cllr Jill Fletcher
Washington South	Cllr Graeme Miller
Washington West	Cllr Dorothy Trueman

4. Key Areas of Influence/Achievements up to 30th November 2015

4.1 Outlined below is a summary of the key areas of influence / achievements of the Washington People Board up to 30th November 2015.

Action Taken	Outcome
Local priority: Health and Well Being	
Develop a strategic approach to health and well-being through a partnership approach	<ul style="list-style-type: none"> • The Washington Strategic Partners Health Group has been established. This group will lead on developing a focus on the impact on families of young people who self-harm, and proposals for an ‘Out of hospital’ Befriending and Support Project for older people. Area Committee is also requested to identify any other relevant issues this group could address. • The group has proposed the following work and activity: <ul style="list-style-type: none"> • Further work to determine a focus for joint working, to identify key areas of need • Deliver an event with relevant partners, including VCS organisations to develop collaborative approach.

Holiday Hunger	<ul style="list-style-type: none"> • A detailed evaluation of the pilot scheme was undertaken and shared with the People Board. The evaluation calculated the level of take up, and need for this/or similar type of scheme in the future. • The board was asked to note that it would not be appropriate to repeat the scheme in this form due to the low numbers accessing the scheme but to use the learning to tie into other opportunities to access appropriate support. • Unspent SIB has been returned to the budget
Local priority: Employment, enterprise and lifelong learning	
Employability Support Services	<ul style="list-style-type: none"> • The People Board requests the Area Committee to align SIB 2015/16 funding to deliver a Washington Skills Conference/Work Discovery Event in early 2016. • Building on last year's Washington Working 4U Conference, the Board is suggesting a bigger event with Washington Secondary Schools and local businesses/companies. • Area Committee will be requested to support the People Board's recommendation and align £15,000 under Item 5 Finance Report
Financial Inclusion	<ul style="list-style-type: none"> • Following the People Board's recommendation and Area Committee's approval to align SIB funding at the October meeting, work has commenced to draft proposals to develop a local approach to improve the resilience of families most in need, through the provision of co-ordinated services focusing upon increasing financial capability, improving health and well-being and enhancing community self-help support systems. The project will: <ul style="list-style-type: none"> ○ Be based on robust evidence and identified need, and will provide local financial inclusion and support services for Washington residents ○ Provide information, advice and guidance to support Washington residents to access financial inclusion services, debt advice, and relevant support services.

4. Recommendations

- 4.1 Members are requested to consider the progress with regard to the Washington People Board's Work Plan for 2015/16 as detailed in **Annex 1** and the report above.
- 4.2 Members are requested to support the People Board's recommendation to approve the Project Brief and Call for Projects for the 'Home from Hospital' Small Grants Scheme as detailed in **Annex 2**
- 4.3 Members are requested to support the People Board's recommendation to align SIB to develop a targeted approach to further develop community inclusion and support the for VCS as detailed in **Annex 3**
- 4.4 Members are requested to support the People Board's recommendation to align SIB to deliver a Washington Skills Conference/work Discovery Event as detailed in the report above.

Contact Officer: Karon Purvis, Washington Area Community Officer. Tel: 0191 561 2449
Email: karon.purvis@sunderland.gov.uk

Annex 1 – People Work Plan 2015/16
Annex 2 - Home from Hospital Project Brief
Annex 3 - Community Inclusion and support for the VCS

Area Priority	ACTIONS	Progress Report
Health and Wellbeing	1. Strategic Health Group (CCG, Public Health, SCC, VCS) to identify opportunities for partnership working and shared priorities.	Shared ownership approach developed - the Washington Way to Well Being Charter Mark, a local 'Hub' developed to deliver health initiatives including walking and cycling initiatives. Further Call for Projects for a 4th round re small grants to engage local people in activity re greenspace accesibility once Physical Hub and Charter Mark are up and running - to allow other organisations and VCS to gain a better understanding of how to maximise the links and opportunities. Activities and courses already being delivered via Go Washington projects. Charter Mark scheme now has 13 organisations certified and working with an additional 4. AC agreed reestablishing Strategic Health Group to determine focus and proposals for joint working across AC's key priorities of family support/families in crisis from young people self harming, impact of drug and alcohol abuse, and emotional health and well being. AC aligned £50,000 SIB to develop this partnership approach. 1st meeting held. Group propose further work to identify key areas of need and an event with relvant partners to develop collaborative approach.
	2. Improve participation in activity through ensuring Ensure use of Community Health and Green spaces Project is utilised to deliver initiatives to address health inequalities	Ensure links and co-ordination with corporate initiatives such as development of Walking forums, new walking trails (2 per area), way marking, Active Sunderland events and activities and joint working with sport and leisure re activity programmes in place. New Walking Network and Cycling Network being established via Sports and Leisure. Works continue to be aligned with strategic developments. Project will continue to provide detailed updates and reports to board and Area committee as required.
	3. Identify gaps in Mental Health Services. Focus on self harm and suicide in young people.	Self harming in young people identified via Area Network and adopted by Area committee as a key priority. Need the development of a cross cutting partnership approach. A number of risks and issues identified - communication, transition between children's services and adult services, links to drugs, alcohol and substance misuse. Awaiting Scrutiny Report and recommendations relating to suicide prevention. Suicide audit taking place July 2015. Need to understand where referrals are coming from. Strategic Health Group propose further work to identify key areas of need and an event with relevant partners to develop collaborative approach.
	4. Drugs and alochol/substance misuse	There is a wider issue particularly around alcohol as to how Cllrs can influence and prevent more licensed out-lets. Proposals to consider: - influencing local community, smoking and tobacco control, families and carers in crisis, new understand links and proposals for Integrated working in Children's Services. Proposal to develop strategic partnership approach via the proposed Washington Strategic Health Group.
	5. Influence work relating to Integrated Wellness Review recommendations	Further information required regarding Integrated teams, Live Life Well Service. Presentation to Networks. D Messenger is Washington's LLW Co-ordinator and will attend all relevant project groups and meetings.
Adult Social Care	1. Determine best practice and added value that AC funded projects have brought to the ASC Framework.	There is also a need to understand the impact of short-term funding projects - should a city-wide approach be taken with Area Committee provided the additional value with sustainability - if required. Adult Social Care and social isolation remains a priority. Additional health funding to AC to look at 'out of hospital' support and initiatives including self help. To be considered at a future meeting and as part of the remit of the Washington Strategic Health Group
	2. Ensure any proposed outcomes and initiatives are linked to the VCS - opportunities to develop collaboration and/or consortia working to deliver shared priorities	Ensure opportunities for VCS involvement via the Area Network
Community Inclusion and support for the VCS	1. VCS Network to continue to be the mechanism for collaboration and partnership working with the VCS re delivering shared priorities. Area Chair to continue role as Co Chair of Network. ACO continue to provide support and co-ordination re Area Network	VCS Network meets every 6 weeks. Proposed priorities was discussed and the production of a Network work-plan supported by Area Committee. Suggestion from Members to look at the development of smaller community groups and encourage residents to become involved in Area Committee. Look at venues for meetings, publicity of meetings etc. AC currently considering how to sustain volunteering work currently being delivered. Proposal to align £35,000 SIB funding to further develop community inclusion and support for local VCS.

	2. Co-ordinate and maximise volunteering in Washington.	Washington Trust appointed the Volunteer co-ordinator. Washington Volunteer forum to be set up. Updates to future meetings. A draft Washington Volunteering Plan is currently being developed. Washington 100 initiative promoted. The Washington Trust volunteer project to be evaluated re project milestones, outcomes and performance.
	3. Influence and support the delivery of youth activity in the Washington. Consider continued support for young people to take forward initiatives develop capacity and engagement and encourage partnership working and participation, and to support the delivery of area priorities - links to health and well being initiatives and environmental/physical improvements and neighbourhood enhancements.	Continued support for local young people via the Washington Youth Council. Youth Operational Group to continue to meet to influence delivery and development of activities for young people. Members continue to meet with youth provider to influence delivery of sessions. Funding via a 'Can Do' fund for young people to contribute to delivering Area Committee priorities approved at October AC. Call for Projects to be launched . 1st Deadline December 16th.
Employment, enterprise and lifelong learning	1. Continue to monitor Youth Opportunities Project and School Opportunities Project.	Now merged as one project which commenced delivery 1st April 2015. New targets and milestones. Detailed report includee in board's Project update
	2. Consider options for schemes to provide support for local residents to access appropriate 'employability' support and help those residents who experience problems accessing JC+ provision, and providing the required evidence to enable compliance and avoid repercussions.	Working Group established to discuss issues.Working Group recommends not aligning activity at this time. Changing picture. Original need not as obvious re VCS orgnaisations. Propose waiting to see if wider initiatives have an impact. Or if specific VCS organisations raise new issues and gaps. To discuss with the sector at the next Area Network 1st September (before the People board) to inform debate. Returned £20k SIB aligned to the budget. Proposals to deliver a Washington based Skills Conference/Work Discovery Event. Propose aligning £15,000 SIB.
Safer Washington	1. Maintain key partnerships and collaborative working re LMAPs, links with Safer Sunderland Partnership priorities re reducing crime and disorder. Establish collaboration and partnership working re shared priorities for a Safer Washington.	Joint Police and cllr meetings to be scheduled. Opportunity identified for closer working in relation to inconsiderate parking around schools working with Network Management and Police. Ensure Sulgrave and Concord Neighbourhood Management Model links with other initiatives to add value to the approach and assist with sustainability.
Influence the design, delivery and review of People based services devolved to Area Committee	1. Develop New Relationship with Schools	At its meeting of 5th November Cabinet approved the Policy Statement on the role of the Council in relation to schools and the wider education system. The Statement determines the role of the Council in improving educational outcomes and defines the key elements of the local authority's role. Additionally, next steps were agreed in order to develop the necessary relationships, systems and processes to reflect the changing education landscape, the educational priorities within the city's key strategies, the Council's Community Leadership role and its statutory duties. One of those key actions is to develop arrangements whereby Elected Members are enabled to play a role in strengthening the local accountability of schools and in sharing local intelligence. Currently arrangements are underway to discuss this approach with members early in the new municipal year.' Members have also asked for information as to the number of reception class placements available for this year 15/16. LB to report back to Board.

10th December 2015

REPORT OF THE CHAIR OF THE PEOPLE BOARD



Project Brief for Washington Out of Hospital Support and Befriending Services: Home from Hospital

Washington Area Committee: Funding Opportunity

Introduction and background

Washington Area Committee would like to invite interested VCS groups and organisations to submit proposals to deliver activities and opportunities to support older people leaving hospital or those already discharged but identified as needing additional support and care.

As part of area priorities for health and well-being the Washington Area Committee would like to invite project proposals which complement and work in partnership with existing support in the Washington area.

Legal Status of the organisation

Your organisation must have all of the relevant governance and statutory requirements in place. This includes a written constitution, a management committee or other governing body, insurance, financial accounting systems and any other legislative requirements relevant to your area of work (such as Employment legislation, Disclosure and Barring Service (DBS) and Safeguarding arrangements). You must sign a declaration to indicate your project is able to demonstrate all requirements are in place.

There is an opportunity for local groups and organisations with a proven track record in delivering grant funded projects to deliver projects on behalf of the Washington Area Committee and applications demonstrating strong partnership working are encouraged.

Project Information and Outcomes

As part of the area priority to develop initiatives to provide support for older people, the Washington Area Committee would like to invite project proposals from local VCS organisations which complement and work in partnership with existing support in the Washington area.

As the city's population of older people increases and there is also an increasing number of hospital admissions and readmissions, the Area Committee and the Clinical Commissioning Group are keen to see the local VCS develop and deliver valuable 'Home from Hospital' schemes. These schemes need to:

- To reduce A & E attendance
- Support people to self care
- Enable timely discharge from hospital
- Provide care closer to home

It is anticipated such schemes delivered at a local level can help improve the well-being of older people and reduce social isolation and loneliness as well as reducing the demand on health and care services.

The project(s) must:-

1. Engage more older people coming home from hospital and those at risk of or experiencing social isolation, in activities and services to improve their wellbeing
2. Reduce isolation and increase social interaction of older people coming home from hospital
3. Increase awareness of support available to older people coming home from hospital
4. Provide local support, services and activities which help older people live independently following a stay in hospital

Any project proposal should link into the work of integrated teams in Washington and potentially the CAB project the practices have commissioned so that there is a clear link across all services. Applicants need also to be aware of the Recovery at Home Service.

Project proposals can be targeted to any part of Washington. All beneficiaries must live in Washington.

Budget: There is a total fund of £40,000

All applications will be subject to formal assessment and scoring. **It is not expected to fund any single project form one organisation for more than £10,000.**

However another option would be for several organisations who already deliver similar services could form a consortia/partnership and deliver a range of service provision adding additionality and added value to existing support in the Washington area. Washington Area committee are keen to develop new initiatives which evidence a locality partnership approach and can provide some sustainability to the services provided. Any such application could apply for the total fund as long as project outcomes reflected the investment.

Assessment

Each project application will be assessed and scored against set criteria. The results of that assessment and a recommendation will be presented to the full Area Committee, who will decide which project proposals will be supported.

Proposed Timescale

Deadline for completed applications	January 2016
Assessment and consultation by	February 2016
Award of grant	February 2016

Return Date

SIB Application form, guidance notes and scoring matrix are available from 0191 561 1164 or by emailing helen.wardropper@sunderland.gov.uk

The deadline date to return the completed application (in two formats), along with necessary documents is **Monday xx xxxxxx 2016**

Two formats will need to be submitted.

Format One: (Hard Copy)

A signed hard copy of the application form, along with all relevant paperwork should be posted into Sunderland City Council, Scrutiny and Area Arrangements, Room 3.98, Civic Centre, Burdon Road, Sunderland, SR2 7DN.

Version Two: (Electronic Copy)

An electronic copy of the application should be emailed to scrutinyandareaarrangements@sunderland.gov.uk.

Only Voluntary and Community Sector (VCS) groups or non-profit making organisations can apply see guidance notes for further information.

After the deadline date, all received applications will be assessed against a scoring matrix and consulted upon, with recommendations being presented to Washington Area Committee to agree and endorse the recommendations outlined.

Queries

If you have any questions regarding the application process please do not hesitate to contact Helen Wardropper on 0191 561 1164. Additionally if you require any advice on the development of the project please contact karon.purvis@sunderland.gov.uk or telephone 0191 561 2449.

CLOSING DATE: Monday xx xxxxxx 2016

Next Steps

To request an application form please contact Helen Wardropper, Scrutiny and Area Support Officer

Email: helen.wardropper@sunderland.gov.uk or telephone 0191 561 1164.

10th December 2015

REPORT OF THE CHAIR OF THE PEOPLE BOARD

Community Inclusion and support for the Washington VCS including volunteering

The People Board recommends the following action:

1. The current Community and Volunteer Support Project (Washington Trust) be evaluated – the Trust to submit a summary of all activity
2. Desktop evaluation of outputs and milestones to identify refocus and retargeting required
3. Any reprofiling of the current budget (Year 2) be approved by the Area Co-ordinator
4. Area Committee to discuss any issues and agree to align additional funding to support further development of the approach.
5. The Board has identified:
 - a. The project could and does support the council's journey with regards to our partners doing more
 - b. The project is successful and is good at what it does and is keen to grow the informal groups to become more structured and stronger - but it has taken a year to realise the initial focus on CAs has not been successful
 - c. The project could build further ties to the Washington Area Network's aspirations re the mentoring/peer support by larger organisations for smaller informal groups.
 - d. The current post could take on or facilitate further opportunities - to deliver elements of other Area Committee funded projects making it about additionality rather than another post or another organisation. Whilst at the same time assisting with sustaining a project the Area Committee has already invested in.
 - e. The volunteering element of the current project is now growing and it needs a real push - again this will help be able to contribute to the Council's agenda. The gap in this element is the deployment of volunteers and there needs to be a longer term plan.
 - f. The Washington Trust would also be required to access additional funding to present a sustainable approach
6. Area Committee is requested to consider a targeted approach rather than an open call for projects to sustain this project, and is requested to align SIB 2015/16 budget to develop this proposal

Summary of CVDO activity to date (as at end of October 2015)

The CVDO project has two specific areas of activity: to provide a community development support offer to voluntary and community sector (VCS) organisations operating within Washington and co-ordinating and developing volunteer opportunities.

Community Development

The CVDO project is currently supporting a range of community groups across Washington. These groups include:

- Community centre based organisations such as Harraton, Springwell Village VC
- Environmental groups
- Tenant and Resident Associations

- Issue specific groups e.g. litter
- A growing number of community groups which aim to support schools

The CVDO project is providing the following forms of support and assistance to community groups:

- Development of appropriate governance arrangements
- Support to develop internal procedures and processes such as safeguarding and risk assessment
- Fund-raising advice and assistant (the project has supported 6 new groups to secure funding for the first time)
- Project development e.g. Rickleton Park
- Volunteer support/development
- IT and social media development – the project manages a volunteer whom provides other volunteers with social media and web-site development advice and support

To date (end of October 2015) the CVDO has, in worked directly with **20 small community organisations** operating within Washington. These groups have ranged from relatively well established organisations such as Springwell Village Community Venue, Harraton & District Community Association to new and emerging groups such as The Friends of Rickleton Primary School and Springwell Ladybirds. This activity has brought the project into direct contact with over **100 individual volunteers**. From this overall figure, approximately 25% had not been part of a formal group before being supported by the CVDO project.

The CVDO has worked intensively **with 4 community organisations** to produce organisational reviews via the SWOT process. **A further 2 SWOT** reviews have been completed but with the organisation taking less of an active role in their production. With the support of the CVDO 8 new community groups have been formally established in Washington during year one. During the same period no community organisations operating within Washington have dissolved, though it is reasonable to say that several remain vulnerable. A great deal of work has taken place relating to grant aid in terms of building internal capacity to raise the levels of grant aid (external to the city Council) secured by the production of better applications. With the support of the CVDO 7 community groups have secured grant aid for the first time with a further 4 applying for non- city council funding for the first time.

Volunteer Support/Development

The CVDO project provides a range of volunteer development support and co-ordination services. Broadly speaking this can be described as:

- Acting as a point of contact for Washington residents whom wish to volunteer in their community and referring them on to CVS organisations which operate within the town
- Supporting VCS organisations in Washington to develop internal processes which allow them to more effectively recruit, appropriately manage, develop and support volunteers.
- Co-ordinate the Washington Volunteer Steering Group which is made up of the organisations in Washington with the largest numbers of volunteers (Gentoo, Sunderland City Council etc)
- Act as a point of contact for corporate volunteering activity. Currently the project is working with the Department of Work and Pensions and HM Revenues and Customs – both of which have allowed their staff to volunteer in Washington.
- Co-ordination a range of volunteer groups which pick litter across the town (some of these individual groups also receive community development support)

- Delivery of the Washington 100 Project which seeks to locate and manage 100 Washington residents to form a pool of volunteers.

The CVDO project has also worked to develop volunteering within Washington, in both terms of collectives and individuals.

- Over 20 volunteers, with no history of volunteering, have been supported by the CVDO project to take up volunteering roles within Washington in groups/organisations that are already operating. Additionally, over 30 individuals have been supported to volunteer in new groups which have been created during the past 12 months.
- A database has been created to manage the Washington 100 Volunteering Project. Work is continuing to identify and appropriately train, the individuals who collectively will form the Washington 100 volunteer pool. (41 recruited to date)
- The project has worked with 6 community organisations to help them host, support and manage volunteers by the development and introduction of a range of policies and procedures to make the organisation more “volunteer aware” and “volunteer friendly”. As part of this work the project has supported organisations to develop: volunteer policies (this is becoming more and more a requirement for grant aid). This activity helps their sustainability going forward in terms of both volunteer recruitment and retention.
- Corporate volunteering is, it is felt, an underutilized area of volunteering activity in Washington - The CVDO project, working both with Sunderland Volunteers Centre, but also on its own, has been actively developing an environment, and associated infrastructure, to make Washington a more attractive location for corporate volunteering. 3 corporate volunteering activities have taken place within year 1
- 4 volunteer training courses have been delivered by the CVDO.

Recommendation: Area Committee is requested to consider a targeted approach rather than an open call for projects to sustain this project.

Members are requested to support the People Board recommendation to align £35,000 SIB 2015/16 budget to develop this proposal

10th December 2015**REPORT OF THE CHAIR OF THE PLACE BOARD****Place Board Progress Report****1 Purpose of Report**

- 1.1 To provide an update of progress against the current year's (2015/16) Place Board Work Plan.

2. Background

- 2.1 Earlier this year the Local Area Plan's priorities associated with Place were referred to the Washington Place Board to action on behalf of the Area Committee. The Place Board continue to initiate action on those priorities and **Annex 1** outlines progress to date.

3 Area Governance Arrangements

- 3.1 The Area Committees are part of the Council's Executive Function and have two key roles:-
- a. Influencing decisions on services delivered at a local level; and
 - b. Identification of key priorities for their areas, in the context of supporting the delivery of the Council's Corporate Outcomes Framework at a local level and ensures maximum impact where necessary through utilising its own resources.
- 3.2 Area Place and People Boards were set up to support the Area Committee in identifying areas of priority and ensure action in line with those priorities.
- 3.3 Each ward has one elected member representative, whose role it is to liaise with their ward colleagues in between meetings and feedback collective views into the Board meetings. Members will work alongside key officers in what will be practical action orientated groups. It should be noted that the Board is not a decision making body and the work / recommendations of the Board will be presented to the Area Committees for final endorsement. Elected member representation on the People Board for this Area Committee is as follows:-

Ward	Place Board Membership
Chair	Cllr Fiona Miller
Washington Central	Cllr Len Lachlan
Washington East	Cllr Tony Taylor
Washington North	Cllr John Kelly
Washington South	Cllr Paul Middleton
Washington West	Cllr Bernie Scaplehorn

4. Key Areas of Influence/Achievements up to 30th November 2015

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the Washington Place Board up to 30th November 2015.

Influencing role : Highways Maintenance Programme	
<ul style="list-style-type: none"> • The proposal for the 2016-2017 Highways Maintenance programme is to continue with the 25% Member influence. The financial value of the 25% will be determined once the Capital Programme value is confirmed early in the new calendar year (2016), but is likely to be something similar to last year. • Highway Officers are gathering intelligence from Technical Condition Surveys, Highway Inspections, Member/Public reports and Complaints, Insurance Claim locations and local knowledge. • All members were sent an email in October 2015, and asked to submit streets they wished to be considered for the 2016-17 HM Programme. Members are encouraged to forward their streets for consideration to Graham Carr, the Highway Asset Manager and also through their Place Board Member representative in the timescales outlined in the email. • From this information a list will be compiled, the Streets on the list will be inspected and prioritised before appropriate treatments for the type of repair needed are determined and accurate estimates can be prepared. Once this information is known a potential list of priority schemes for each area can be prepared. • In order to capture the medium term requirements for capital highway maintenance schemes, it is intended, resources permitting, to compile indicative programmes for a further two years in which streets that don't meet the priority for 2016-2017 can be included. These programmes will not be fixed but flexible and be dependent on the priorities in any given year. • For each Area, a prioritised list of streets will be brought forward for consideration in next year's programme. These will be circulated in advance of the February 2016 Place Board. Highway Officers will attend the February Place Board to aid discussion and agree a prioritised list of schemes. • The Place Board's recommendations will be presented to the March Area Committee for approval of the final Area Highway Maintenance Programme 2016-2017. 	
Influencing role: Flood risk in Washington	
<ul style="list-style-type: none"> • The board was informed of a Washington Flood Study. See map attached as Annex 2 • The drainage areas included in the study are All of 08-D14, All of 08-D15 and the Northern section of 08-D16. • Stage 1 of the study will comprise a data collection exercise, jointly with Northumbrian Water, the Environment Agency and the Council. This data collection will then prioritise the worst flooding areas within the study area. The three agencies then have the option to take the priorities onto the next stage jointly, individually or not at all. The stage 2 exercise is more in depth and includes hydraulic models if they haven't been done before and options of what could be done to prevent the flooding. • In Washington there are 680 properties which are at risk of flooding from a 1 in 30 flood event which is a high risk. 	
Area Priority: Environment and Green Space	
Action	Outcome
Neighbourhood Improvement Project	<ul style="list-style-type: none"> • A number of ward based projects are under development as part of the Neighbourhood Improvement Project. ARM continues to meet with Ward Members to discuss potential proposals, to identify partners and to aid development and delivery

<p>The Washington Way Network (CHGS Project)</p>	<ul style="list-style-type: none"> Shared ownership approach developed - the Washington Way to Well Being Charter Mark, and a local 'Hub' developed to deliver health initiatives including walking and cycling initiatives. Charter Mark scheme now launched. Activities and courses already being delivered via Go Washington Way. The information hub at the Life House has been invaluable for the promotion of the Washington Way to Wellbeing and the good partnership work has strengthened the delivery and sustained the numbers of people accessing the projects.
<p>Maximising green and open spaces</p>	<ul style="list-style-type: none"> As part of a strategy to continue to enhance neighbourhood improvements Area Committee is requested to enhance the current programmes by agreeing to provide an equipment bank for use by volunteers and partners to deliver identified neighbourhood improvements. It will help add value to current projects such as the Neighbourhood Improvements Project and the Community Volunteering Project. It will also provide an opportunity to enhance sustainability of those initiatives as well as fulfil some of the objectives of the council to involve partners and volunteers in delivering key services in the community. Area Committee will be requested to agree aligning £25,000 under Item 5 Finance Report
<p>Business Watch/ Industrial Estates</p>	<ul style="list-style-type: none"> Area Committee agreed to align £10,000 at the last meeting to develop a Business Watch scheme targeting the local industrial estates. The aim was to encourage a group of business' who work together with the Police and other agencies to make their area a safer place for all to work, live and visit. Since that decision the council has identified that it has not the resources to lead that initiative. Area Committee are asked to consider an alternative proposal utilising enforcement resources to take a targeted approach. It is intended to pull together the relevant 'enforcement' resources within the City Council and determine how best to focus on specific estates as a pilot, utilising enforcement powers where appropriate. It is intended to focus as landlords/land owners as well as tenants. Area Committee is requested to support the Place Board's recommendation to align SIB funding of £25,000 to develop this proposal. This is to be determined under Item 5 Finance Report
<p>Area priority: Member and Community Engagement</p>	
<p>Encourage partnerships</p>	<ul style="list-style-type: none"> Walk and talk programmes to identify community

with the local community and VCS, link Ward Members to activities and events	partnerships <ul style="list-style-type: none"> Members engage residents re AC role at key Washington events Members involved in steering an events and culture programme Delivery of the Washington 50 Community Programme
Area priority: Heritage and Culture	
Events 2016	<ul style="list-style-type: none"> Following approval to align £50,000 SIB at the October Area Committee, Members are asked to consider the Place Board recommendation to deliver an Events Programme as detailed under Annex 3. This approach will address issues such as time required to facilitate discussions with potential lead agents (and community groups), ensure priority events are identified in order to confirm scheduling and programming at the beginning of each year, what level of support is required, and also a more planned approach for the smaller events. The area committee to also consider how to build on the proposed 'business approach' to encourage more resources for Washington events from external sources. Proposals include a preferred methodology for commissioning the programme and proposed timeline Members are requested to discuss and determine any additional detail to be included in the proposed project brief included as Annex 3
Washington's heritage and culture offer	<ul style="list-style-type: none"> WAC has for some time maintained 'Heritage and Culture' as a local priority, identifying and generating opportunities to use heritage and culture for a positive impact on the local community, to maximise the 'Washington Offer', and to generate and attract match funding to maximise potential. £30,000 has been aligned to deliver the Heritage priority following current consultation exercises being completed with regards to Washington offer. Future Place Board to consider next steps.

4. Recommendations

- 4.1 Members are requested to consider the progress and performance with regard to the Washington Place Board's Work Plan for 2015/16 as detailed in **Annex 1**
- 4.2 Members are requested to note the detail of the proposed Washington Flood Study attached as **Annex 2**
- 4.3 Members are requested to support the Place Board recommendation to align SIB funding to provide an equipment bank for use by volunteers and partners to deliver

identified neighbourhood improvements. Funding levels to be considered under **Item 5 Finance Report**.

4.3 Members are requested to support the Place Board recommendation to align further SIB funding to develop an enforcement approach to addressing derelict industrial estates as detailed in this report. Funding levels to be considered under **Item 5 Finance Report**.

4.4 Members are requested to support the Place Board recommendation to approve the Project Brief and Call for Projects for the Washington Events Programme 2016 as detailed under **Annex 3**.

Contact Officer: Karon Purvis, Washington Area Community Officer Tel: 0191 5612449
Email: karon.purvis@sunderland.gov.uk

Annex 1: Work plan 2015/16

Annex 2: Washington Flood Study

Annex 3: Washington Events 2016 – Project Brief and Call for Projects

	Area Priority	ACTIONS	Lead Agent	Progress Report
1	Environment and Greenspace	1. Proposed activity, initiatives and partnership working to deliver a co-ordinated approach to neighbourhood management and improvements to the area: Working with RLS Area Response Manager and Customer Relationship Officer Ward Members to lead on delivering the Neighbourhood Improvement Project, with key partners, schools and local community and groups(inc youth groups). The programme will enhance local neighbourhoods, working flexibly at a Ward level using evidence of need, gaps and issues and will reinforce key messages and communicate and engage with the local community.	RLS (SCC): ARM Dave Hardy	Neighbourhood Improvement Project continues to be developed. Target completion July 2016. ARM arranging Ward meetings to confirm new projects, partnerships and initiatives. Aim to encourage more community partnerships and volunteering to deliver neighbourhood improvements, building volunteering, developing an educational initiative with regard to dog fouling and utilising volunteers re plantation management.
		2. Monitor Progress of SIB funded Village Centre Improvements Project	RLS (SCC): ARM Dave Hardy	Project complete.
		3. Continue to manage the development and delivery of the Community Health and Green Spaces Project and look for further opportunities for future funding to develop new phases and co-ordinate with wider strategic programmes.	SCC: City Services, S & AA, Highways	Links and co-ordination with corporate initiatives such as development of Walking forums, new walking trails (2 per area), way marking, Active Sunderland events and activities and joint working with sport and leisure re activity programmes in place. New Walking Network and Cycling Network being established via Sports and Leisure. Works continue to be aligned with strategic developments. Project will continue to provide detailed updates and reports to board and Area committee as required.
		4. Improved use of green/open space linked to People/Health Priorities and Public Health Greenspace Funding.		Shared ownership approach developed - the Washington Way to Well Being Charter Mark, a local 'Hub' now developed to deliver health initiatives including walking and cycling initiatives. Further Call for Projects for a 4th round re small grants to engage local people in activity re greenspace accessibility once Physical Hub and Charter Mark are up and running - to allow other organisations and VCS to gain a better understanding of how to maximise the links and opportunities. Activities and courses already being delivered via Go Washington projects. Charter Mark scheme now launched with 13 organisations now charter marked.
		5. Identify opportunities to enhance and add value in relation to on-going works and improvements to Washington parks		Usworth Park awarded Green Flag Status again this year. RLS to report to future meeting re updating of Princess Anne Park Master Plan. Cllr Kelly requested Albany Park Feasibility Study as part of the Neighbourhood Improvement Project. Members suggested the feasibility study to take into account the F-Pit and potential sustainable heritage development. Meetings underway to progress
2	Ward Member Community Engagement (links to People)	1. Encourage partnerships with the local community and the VCS re physical and environmental improvements - for example through Neighbourhood Improvements Project	SCC: RLS	Walk and talk programmes to identify community partnerships. LWYL campaign proposals, links to industrial area priorities. Requests from Heritage Group re painting of signage at Wear and Crowther. Links to local Volunteers - volunteers currently helping to clear plantations at Oxclose and Sulgrave. Once properly equipped there is the potential to move onto other areas. Proposals for aligning SIB to fund an equipment bank for partners and the VCS to be considered at December Area Committee.
		2. Link Ward Members to activities and events being delivered. Support Members in their community engagement and leadership role	SCC: S & AA	Members to utilise key events re promoting community leadership role.
		3. Continue to support love where you live activities and events, linked to site developments to promote participation and delivery of other priorities such as tackling health inequalities	SCC: RLS	Completed via Washington Way to Well Being. Addressing health inequalities remaining a priority under People.
3	Heritage & Culture	1. Consider wider cross cutting actions and themes in relation to Washington's heritage and culture offer - delivering other outcomes and strands re health, employment and community inclusion	SCC	Ensure all opportunities are shared via the Washington Area VCS Network. Area Committee aligned £30k SIB to generate opportunities to use heritage and culture for a positive impact on the community and attract match funding to maximise potential. Further consideration at a future Place Board

	2. Planning and strategy for delivering key events 2015	SCC	Area Committee aligned £50,000 SIB to develop a programme. November Place board to identify key events, inclusion of smaller events, methodology for commissioning project lead.
	3. Identify how Washington can contribute to and influence the city wide approach to heritage and culture	SCC	Members will have the opportunity to contribute to how the service will be tailored to meet the needs of the community. A brief position statement was presented to the board in relation to heritage facilities. Anticipate future presentation to Place Board re delivering the City's Cultural Strategy.
4 Influence the design, delivery and review of Place based services devolved to Area Committee	1. Work with individuals and communities to take more responsibility for and be passionate about keeping local communities clean, green and well looked after. Develop approach(s) to deal with:- Neglected Land, Housing - housing standards and empty properties (Housing Renewal Team), Shopping Parades and Industrial Estates, through interventions appropriate at Area Level	SCC: S & AA Louise Butler	Industrial areas being considered via local action. Housing renewal plans to come to future boards. Moving forward with works at Crowther. Area Committee aligned £10,000 funding from 2015/16 budget to develop a local Business Watch Scheme. December Area Committee requested to align a further £25,000 to develop a co-ordinated enforcement approach.
	2. IAMP	SCC: S & AA Louise Butler	Members to receive regular updates and information regarding the proposed IAMP and ensure issues regarding lorry parking and lack of specific facilities is highlighted and addressed. LB to support to find a solution (meetings to discuss use of CIL and highways maintenance in and around IAMP) Members suggested to look at the development of a Washington Strategy which can feed into and be used as part of the Core Strategy.
	3. Re-consider how members can influence the allocation of S106 funding at an area level	SCC: S & AA Louise Butler	January 2015 members were provided with the opportunity to attend S106 and viability training. Members requested information relating to S106 spend across the area.
	4. To influence Highways Maintenance Programme at an area level for inclusion in the Capital Programme	SCC: S & AA Louise Butler	Priorities to be agreed at February Place Board and approved to March Area Committee. Members requested future reports to be split to identify 'strategic networks' and ward level programming. First report to November Board. Members already been invited to identify priorities for the programme.

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05-D24

05-D16

08-D14

08-D13

04-D11

08-D15

WASHINGTON

08-D16

07-D04

1:30,000



10th December 2015

REPORT OF THE CHAIR OF THE PLACE BOARD

**Project Brief for Washington Events Programme 2016****Washington Area Committee: Funding Opportunity****Washington Events Programme 2016****Introduction and background**

Washington Area Committee would like to invite interested groups and organisations to submit proposals to deliver the Washington Events Programme for 2016.

As part of area priorities for community support and inclusion and for developing a cultural identity, the Washington Area Committee would like to invite project proposals which complement and work in partnership with existing support in the Washington area. Local events have traditionally always been key to enhancing community inclusion and involvement in Washington and in supporting a cultural identity for the area and over the last 8 years a number of community led events have taken place and been very successful.

Legal Status of the organisation

Your organisation must have all of the relevant governance and statutory requirements in place. This includes a written constitution, a management committee or other governing body, insurance, financial accounting systems and any other legislative requirements relevant to your area of work (such as Employment legislation, Disclosure and Barring Service (DBS) and Safeguarding arrangements). You must sign a declaration to indicate your project is able to demonstrate all requirements are in place.

The successful applicant will also be required to submit Annual Management Accounts and the organisation's Business Plan should they be awarded the grant. This will only be required AFTER the award of the grant has been confirmed.

There is an opportunity for local groups and organisations with a proven track record in delivering grant funded projects to deliver projects on behalf of the Washington Area Committee and applications demonstrating strong partnership working are encouraged.

Project proposals

Local events have been key to enhancing community inclusion and involvement in the Washington area and in supporting a cultural identity for the area. Washington Area Committee would like to invite project proposals to deliver the 2016 Washington Events Programme. Washington Area Committee requires an organisation or consortium/partnership to co-ordinate and deliver the programme of events for the year. This programme is made up of a number of elements (as a minimum):

Event	Proposed Date	Activities/outcomes required	Further commentary
Summer Carnival	September	Family Fun Day, Vintage/Heritage Miner's Banner Parade	Venue – Albany Park

Washington Illuminations	November	Switch On, Stage and Activities, Fireworks, Christmas Tree	Concord
Washington Christmas Festival	November	Christmas themed festival	Washington Village
Remembrance Parades	November	Support for 2 x Washington parades – road closure costs and PA	Washington Village, Fatfield/Harraton
Durham Miner's Gala	July	Road closures and transport costs for Banner Groups	TBC

Project outcomes

1. The successful applicant will be required to co-ordinate and manage the events, ensure an events safety plan and all infrastructure is in place for each event where appropriate, develop opportunities for additional resources for the programme, co-ordinate any community programmes or community contributions or activity, and liaise and consult directly with the Washington Area Committee Place Board with regards to progress.
2. The project proposal for the Events Programme must identify and include the following
 - a. Proposed dates and venues for each event
 - b. All infrastructure required – The successful applicant will be expected to supply all necessary infra-structure that will be required to deliver the events.
 - c. The successful applicant will be expected to develop all the events and work in partnership with the Area Committee's Place Board and the local VCS where relevant. In particular, the successful applicant will also be required to manage and co-ordinate relevant steering groups for individual events where appropriate. All Steering Groups will be required to work with the appointed lead to help develop and deliver the activities and entertainment, including the heritage elements which have historically been a main feature of one of the previous events.
 - d. The successful applicant will also be required to work through the WAC Place Board who will be responsible for providing any advice and guidance with regards to new sources of funding and that any match, agreement or contribution will be in line with general principles of the council having regard to reputation, procurement policy and procedures, corporate identity and appropriate advertising content and any other relevant City of Sunderland strategies, policies and procedures.
3. The proposal must include how it will develop
 - All relevant Event Management Plans for individual event – including health and safety, access, permissions, licensing etc.
 - Communications Plans
 - Promotional and Marketing plans
 - Community participation and a partnership approach – utilising local community resources where appropriate

Budget

There is a total of **£50,000** SIB identified for this proposal. As a minimum the applicant will need to evidence how it intends to deliver those events identified above on behalf of the Washington Area Committee. Area Committee will be pleased to receive any additional proposals the applicant feels they can deliver as part of the programme for 2016 – as long as the original list of events are confirmed as deliverable. However, no further funding will be available from the Washington Area Committee for additional events. This fund could be considered as 'seed' funding and the successful applicant will be free to raise any additional resources for their proposed programme and pilot a more business approach model to delivering local community events.

Where external funding or resources are identified the applicant will need ensure any new source or opportunity is agreed via the Place Board and that any match, agreement or contribution will be in line with general principles of the council having regard to reputation, procurement policy and procedures, corporate identity and appropriate advertising content and any other relevant City of Sunderland strategies, policies and procedures. The Place Board will have the responsibility to provide guidance and advice as required.

Timescale

Project Brief agreed by Area Committee	10 th December 2015
Opportunity advertised	12 th January 2016
Deadline for completed applications	5 th February 2016
Consultation and assessment completed by (to include February 9 th Place Board)	19 th February 2016
Award of grant	3 rd March 2016

Next Steps

Any interested group or organisation should request an application pack. These are available by contacting:

Helen Wardropper, Scrutiny and Area Support Officer

Email: helen.wardropper@sunderland.gov.uk or telephone 0191 561 1164

Karon Purvis, Area Community Officer

Email: karon.purvis@sunderland.gov.uk or telephone 0191 561 2449, who will be happy to answer any questions groups or organisations may have about the project

Item 5

WASHINGTON AREA COMMITTEE 10th December 2015 EXECUTIVE SUMMARY SHEET – PART I	
Title of Report: Strategic Initiative Budget (SIB) and Community Chest - Financial Statement and proposals for further allocation of resources	
Author(s): Head of Scrutiny and Area Arrangements.	
Purpose of Report: Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an updated position on progress in relation to allocating SIB, and Community Chest and presents proposals for further funding requests.	
Description of Decision: The Area Committee is requested to:- <ul style="list-style-type: none"> (a) Note the financial statement set out in the report (b) Consider and approve the alignment of £35,000 SIB 2015/16 to support community inclusion and the local VCS (c) Consider and approve the alignment of £15,000 SIB 2015/16 for the development and delivery of a Washington Skills Conference/Work Discovery Event (d) Consider and approve the alignment of £25,000 SIB 2015/16 to develop a local equipment bank (e) Consider and approve the alignment of £25,000 SIB 2015/16 to develop a new approach to manage derelict industrial estates (f) Note the 14 approvals of Community Chest detailed within 	
Is the decision consistent with the Budget/Policy Framework? Yes	
Suggested reason(s) for Decision:	
Alternative options to be considered and recommended to be rejected:	
Is this a “Key Decision” as defined in the Constitution? No Is it included in the Forward Plan?	Relevant Scrutiny Committees:

10th December 2015

REPORT OF THE HEAD OF SCRUTINY AND AREA ARRANGEMENTS

Strategic Initiative Budget (SIB), Community Chest – Financial Statement and proposals for further allocation of resources

1. Purpose of Report

1.1 Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an update position on progress in relation to allocating SIB and Community Chest and presents proposals for further funding requests.

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the financial position of SIB for 2015/2016:

	Committee Date	Aligned	Approved	Balance
Total SIB available for 2015/2016 is £329,283.65 This includes new allocation of £287,261 plus unallocated funds and aligned funds from the 2014/15 budget.				
				£329,283.65
Project Name				
Health Priorities Project – matched to CCG £20,000	05.03.2015	£20,000		£309,283.65
Employability Support	09.12.2014	£20,000		£289,283.65
RETURN Washington 50 St Joseph's School £100				£289,383.65
RETURN Local Approach to Employment and Enterprise, Retail Support £3,935.85				£293,319.50
Holiday Hunger Scheme Pilot	Emergency Delegated		£5,000	£288,319.50
Washington Christmas Event	Emergency Delegated		£10,000	£278,319.50
Health and Family Support Project- Self Harm		£50,000		£228,319.50
Can Do Project			£20,000	£208,319.50
Washington Financial Inclusion Project		£40,000		£168,319.50
RETURN Employability Support Services £20,000				£188,319.50
Heritage and Culture Offer		£30,000		£158,319.50
Business Watch Scheme		£10,000		£148,319.50
Washington Events Programme		£50,000		£98,319.50
RETURN Dementia Modules £7,000				£105,319.50

RETURN Holiday Hunger £3,394				£108,713.50
Balance				£108,713.50

2.2 Members are asked to note the balance of **£108,713.50** this includes returns to the budget as detailed in the table above in 2.1.

3. **People based priorities**

3.1 Following the November People Board it was agreed to seek approval from the Area Committee to align **£35,000** SIB 2015/16 to develop the People based priority to support community inclusion and the local VCS. Proposals for evaluating volunteering in Washington and determining the need for support for the grass roots community organisations are under consideration. This evaluation will also consider the successes and lessons learned from the successful Community Volunteer Development Project, will determine the project's focus for Year 2, and will identify how the project can be sustained to help deliver new outcomes – some of which are identified by the council to encourage partners and local communities to be more involved in delivering much needed services and support. Proposals for moving forward are detailed under **Item 3** People Board Progress Report. All proposals will be subject to a Call for Projects and an Area Committee decision. If this request for alignment of funds is approved the balance of SIB funding remaining to be allocated would be **£73,713.50**

3.2 Following the November People Board it was agreed to seek approval from the Area Committee to align SIB 2015/16 to develop the People based priority for employment, enterprise and life-long learning. Proposals for holding a Washington Skills Conference/Work Discovery Event are detailed in **Item 3** of the People Board Progress Report. All proposals will be subject to a Call for Projects and an Area Committee decision. Members are requested to align a budget of **£15,000** to develop this project. If this request for alignment of funds is approved the balance of SIB funding remaining to be allocated would be **£58,713.50**

4. **Place based priorities**

4.1 Following the November Place Board it was agreed to seek approval from the Area Committee to align SIB 2015/16 to develop the Place based priority for Environment and Green Space. Washington Area Committee has for some time focused on delivering neighbourhood improvements in partnership with local organisations and community. Area Committee is requested to enhance the current programmes by agreeing to provide an equipment bank for use by volunteers and partners to deliver identified neighbourhood improvements. It will help add value to current projects such as the Neighbourhood Improvements Project and the Community Volunteering Project. It will also provide an opportunity to enhance sustainability of those initiatives as well as fulfil some of the objectives of the council to involve partners and volunteers in delivering key services in the community.

Proposals to further develop that approach are included under **Item 4** Place Board Progress Report and are presented to the Area Committee for consideration. All project proposals will be subject to a Call for Projects and an Area Committee decision. Members are requested to align a budget of **£25,000** to develop this project. If this request for alignment of funds is approved the balance of SIB funding remaining to be allocated would be **£33,713.50**

4.2 Following the November Place Board it was agreed to seek approval from the Area Committee to align additional SIB 2015/16 to develop the Place based priority for developing local industrial areas. Place Board and Area Committee supported and agreed the development of a local Business Watch scheme targeting the local industrial estates at the last Area Committee in October. The aim was to encourage a group of business' who work together with the Police and other agencies to make their area a safer place for all to work, live and visit.

Since that decision the council has identified that it has not the resources to lead that initiative. Area Committee are asked to consider an alternative proposal utilising enforcement resources to take a targeted approach.

Proposals to develop this approach are detailed under **Item 4** and are presented to the Area Committee for consideration. All project proposals will be subject to a Call for Projects and an

Area Committee decision. Members aligned **£10,000** at the last meeting and are requested to align a further budget of **£25,000** to develop this project, making a total of **£35,000** available. If this request for alignment of funds is approved the balance of SIB funding remaining to be allocated would be **£8,713.50**

5. Community Chest

The table below details the Community Chest Ward balances as at end of November 2015. **Annex 1** shows the approvals October to November **2015**

Ward	Starting Balance	Project Approvals to date	Grant Returned	Balance
Washington Central	£11,597.89	£2,936.60	£60.00	£8,721.29
Washington East	£12,664.39	£2,394.60	£60.00	£10,329.79
Washington North	£10,568.62	£3,113.60	£60.00	£7,515.02
Washington South	£13,469.65	£1,541.60	£60.00	£11,988.05
Washington West	£15,355.72	£8,125.05	£60.00	£7,290.67
Total	£63,656.27	£18,111.45	£300.00	£45,844.82

6. Recommendations: Members are requested to:

- 6.1 Note the financial statement set out in the report
- 6.2 Consider and approve the alignment of **£35,000** SIB 2015/16 to support community inclusion and the local VCS as detailed in paragraph 3.1 above and in **Item 3 People Board Progress Report**
- 6.3 Consider and approve the alignment of **£15,000** SIB 2015/16 for the development and delivery of a Washington Skills Conference/Work Discovery Event as detailed in paragraph 3.2 above and in **Item 3 People Board Progress Report**
- 6.4 Consider and approve the alignment of **£25,000** SIB 2015/16 to develop a local equipment bank as detailed in paragraph 4.1 and in **Item 4 Place Board Progress Report**
- 6.5 Consider and approve the alignment of **£25,000** SIB 2015/16 to develop a new approach to manage derelict industrial estates as detailed in paragraph 4.2 and in **Item 4 Place Board Progress Report**
- 6.6 Note the 14 approvals of Community Chest detailed within.

Contact Officer: Karon Purvis, Washington Area Community Officer
0191 561 2449, karon.purvis@sunderland.gov.uk

Annex 1: Community Chest awards – for information only

COMMUNITY CHEST 2015/2016 WASHINGTON AREA - PROJECTS APPROVED October to November 2015

Ward	Project	Amount	Allocation 2015/2016	Project Proposals	Previous Approval	Grants Returned	Balance Remaining
Washington Central	Royal British Legion- Remembrance Road Closures and PA System	£89.60	£10,000	£89.60	-	£60	
	Washington Athletic Ladies Club FC- Football Equipment	£500		£500	-	-	
	Sunderland North Community Business Centre- Fireworks Switch On 16th November	£1,000		£1,000	-	-	£8,721.29
Washington North	Royal British Legion - Remembrance Road Closures and PA System	£89.60	£10,000	£89.60	-	£60	
	St Bedes Church- Publication of last 50 years history book	£500		£500	-	-	
	Sunderland North Community Business Centre- Fireworks Switch On 16th November	£1,000		£1,000	-	-	£7,515.02
Washington East	Royal British Legion- Remembrance Road Closures and PA System	£89.60	£10,000	£89.60	-	£60	
	Sunderland North Community Business Centre- Fireworks Switch On 16th November	£1,000		£1,000	-	-	£10,329.79
Washington South	Royal British Legion- Remembrance Road Closures and PA System	£89.60	£10,000	£89.60	-	£60	
	Sunderland North Community Business Centre- Fireworks Switch On 16th November	£1,000		£1,000	-	-	£11,988.05
Washington West	Royal British Legion- Remembrance Road Closures and PA System	£89.60	£10,000	£89.60	-	£60	
	Springwell Primary School- Contribution towards CCTV System	£5,000		£5,000	-	-	
	Sunderland North Community Business Centre- Fireworks Switch On 16th November	£1,000		£1,000			
	SCC Facilities and Control Centre- CCTV Blackfell	£1,400.45		£1,400.45			£7,290.67
	Total			-	-	£300	
Overall total			£50,000	£12,848.45		£300	£45,844.82

Current Planning Applications(Washington)

Between 01/10/2015 and 19/11/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/01927/SUB	Fellside45 Biddick VillasColumbiaWashingtonNE38 7DT	Erection of single storey extension to side/rear, dormer window to rear and roof lights to front.	01/10/2015	26/11/2015
15/02057/PRI	Glenhaven43 Village LaneWashington VillageWashingtonNE38 7HX	Erection of a single storey rear extension. (Extends 3.2m from the original dwelling, 3.900m in height and 2.4m to the eaves)	05/10/2015	16/11/2015
15/02048/P22	Croft Veterinary Surgeons5 - 9 Spout LaneWashingtonNE38 7HN	Proposed new signage	07/10/2015	28/10/2015
15/02093/FUL	26 MelroseBiddickWashingtonNE3 8 7HD	Remove rear conservatory and replace with new kitchen extension.	13/10/2015	08/12/2015
15/01822/LP3	John F Kennedy Primary SchoolStation RoadWashingtonNE38 7AR	Creation of 9no additional car parking spaces to existing car park and detached bin store.	16/10/2015	11/12/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/02179/SUB	15 Village Lane Washington Village Washington NE38 7HS	Change of use from ground floor Post Office and first floor flat to 4 no. apartments with associated external alterations including replacement windows and pitched roof over existing 2 storey rear extension. Demolition of redundant Coach House to provide additional car parking. (Resubmission)	23/10/2015	18/12/2015
15/02174/FUL	24 Talbot Close Glebe Washington NE38 7RH	Erection of a first floor extension to side.	23/10/2015	18/12/2015
15/02043/PRI	21 Crindledykes Fatfield Washington NE38 8SA	Erection of a single storey rear extension. (Extends 5.0m from the original dwelling, 3.683m in height and 2.43m to the eaves)	01/10/2015	12/11/2015
15/02053/PCZ	Fergusons Transport Limited Barmston Lane Washington NE38 8QN	Installation of on-roof 100K Solar PV system.	02/10/2015	27/11/2015
15/02078/PRI	11 Talgarth Washington NE38 8TL	Erection of a single storey rear extension. (Extends 4m from the original dwelling, 3.8m in height and 2.5m to the eaves)	12/10/2015	23/11/2015
15/02198/PE1	51 The Generals Wood Harraton Washington NE38 9BN	Erection of new roof	21/10/2015	11/11/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/02039/PE1	3 Troon CloseUsworthWashingtonNE37 2LN	Erection of a storage room to replace existinng shed	02/10/2015	23/10/2015
15/02085/FUL	McDonaldsThe Peel CentreGloverWashingtonNE37 2PA	Erection of single-storey extension to provide new drive- thru booth and reconfiguration of drive-thru lane and car park.	14/10/2015	09/12/2015
15/02116/LP3	Land At And Adjacent To Nissan Way, Barmston Lane And Barmston Pond. Includng Land At Nissan Motor Manufacturing (UK) Ltd.Washington	A19 Enterprise Zone - Phase 2 Highways Infrastructure. Comprising:- (i) Upgrading of Nissan way to dual carriageway; (ii) Construction of new Nissan way- a1290 link road and hard standage area; (iii) Construction of new Turbine way / Barmston Lane link road; including stopping ups and diversions of highway / bridleway and associated landscaping works.	16/10/2015	15/01/2016
15/01963/ADV	Land AtHillthorne FarmWashington	Erection of 3no externally illuminated fascia signs.	20/10/2015	15/12/2015
15/02238/TEX	Land AtVictoria RoadConcordWashington	Installation of 15m high Streetworks Pole, 2no dishes, 2no. cabinets and 1no. meter cabinet on the public highway	29/10/2015	18/12/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/01503/FUL	Land At 11 Usworth HallWashingtonNE37 3HJ	Erection of a 3no bedroomed detached dwelling.	29/10/2015	24/12/2015
15/02188/FUL	17 Speculation PlaceConcordWashingtonNE37 2AN	Alterations to front elevation and installation of extraction vent to rear.	30/10/2015	25/12/2015
15/01520/FUL	Land To The Rear Of 6 Astbury CloseAnd Land To The Side Of 64 And 67 Bramhall DriveWashingtonNE38 9DQ	Change of use of land from open space to private garden to include erection of boundary enclosures	16/10/2015	11/12/2015
15/01910/FUL	16 EwesleyRickletonWashingtonN E38 9JG	Erection of sunroom to rear. (amended plans received 19.10.2015)	19/10/2015	14/12/2015
15/01896/FUL	17 Cambridge AvenueDonwellWashingtonNE3 7 1AD	Erection of single storey rear extension and two storey side extension .	05/10/2015	30/11/2015
15/02094/SUB	32 Swirral EdgeAlbanyWashingtonNE37 1UP	Erection of first floor extension above garage to side with pitch roof above porch and canopy and erection of a sun room to rear of property. (RESUBMISSION)	12/10/2015	07/12/2015
15/02129/FUL	Cherrycroft 10 Uplands WaySpringwellGatesheadNE9 7NQ	Demolition of existing garage and erection of new detached garage	19/10/2015	14/12/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/01888/FUL	Land AtUsworth House FarmPeareth Hall RoadSpringwellGatesheadNE9 7PZ	Proposed demolition of existing buildings and erection of 5no detached dwellings with associated access arrangements and hard and soft landscaping.	10/11/2015	05/01/2016