

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

Meeting to be held on Monday, 16th September, 2013 at 5:30pm

**VENUE – Bunny Hill Centre, Hylton Lane, Sunderland,
Tyne and Wear, SR5 4BW**

Membership

Cllrs R. Bell (Chair), D. Wilson (Vice Chair - Place), S. Foster (Vice Chair – People), S. Bonallie, R. Copeland, B. Curran, R. Davison, B. Francis, G. Howe, J. Jackson, D. MacKnight, C. Shattock, P. Stewart, J. Wiper, N. Wright.

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(copy attached)	

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 Vivienne Metcalfe, Area Community Officer Tel: 561 4577
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* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

6th September, 2013

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in the BUNNY HILL CENTRE, HYLTON LANE, SUNDERLAND on THURSDAY, 20TH JUNE, 2013 at 5.30 p.m.

Present:-

Councillor Bell in the Chair

Councillors Bonallie, Copeland, Curran, Davison, Francis, Howe, MacKnight, Shattock, Stewart, D. Wilson and N. Wright

Also in Attendance:-

Mr. Michael Donachie	-	Gentoo
Ms. Gillian Gibson	-	Consultant in Public Health, Sunderland City Council
Mr. Hugh McShane	-	SNCBC
Ms. Viv Metcalfe	-	Area Community Coordinator, Sunderland City Council
Mr. Andy Old	-	Area Response Manager, Sunderland City Council
Ms. Ruth Oxley	-	SNYP, VCS Network
Ms. Allison Patterson	-	Scrutiny and Area Arrangements Manager, Sunderland City Council
Mr. Alan Scott	-	North Locality Manager, Sunderland City Council
Ms. Sue Stanhope	-	Director of HR & OD, Sunderland City Council – ALE (Area Lead Executive)
Ms. Joanne Stewart	-	Principal Governance Services Officer, Sunderland City Council
Ms. Clare Tulley	-	Nexus
Mr. Graham Wharton	-	Salvation Army, VCS Network
Mr. Gary Yates	-	Tyne and Wear Fire and Rescue Service

Chairman's Welcome

The Chairman welcomed everyone and opened the meeting, inviting introductions around the room.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Foster and Wiper and from Mr. S. Anderson, Ms. W. Cook and Ms. N. Vokes.

Declarations of Interest

Ms. Joanne Stewart, Principal Governance Services Officer, gave Members of the Committee an overview on declaring interests at the Area Committee.

There were no declarations of interest made.

Minutes of the Last Meeting of the Committee held on 22nd April, 2013

1. RESOLVED that the minutes of the last meeting of the Committee held on 22nd April, 2013, subject to the attendance to be amended to show that Ms. Gillian Gibson now works within Sunderland City Council and not STPCT.

Setting the Scene for 2013/2014

The Chairman and Ms. Patterson, Area Officer, gave a presentation which set the scene for the work that would be done by the area committee during the coming year. They advised that the Council was committed to devolving decision making for local services to a local level; the Area Committees were responsible for these devolved powers and over the last year there had been a number of changes made to the way the area committees supported the decision making. The Place and People boards had been set up to identify areas of priority and develop actions in line with these priorities.

The priorities for 2013/14 had been agreed at the last meeting of the area committee and these were:-

Place: Influencing Responsive Local Services - Streetscene; Greenspace and Shopping Centre Improvements; Accessibility of Services, Facilities, Events and Information; and Heritage.

People: Influencing Early Intervention Locality Services; Influencing the transformation of adult social care; Activities for young people; and Job Prospects and Activities for young people.

The area committee had access to both Strategic Initiatives Budget and Community Chest funding; there was £340,294 of SIB funding available and there was Community Chest funding totalling £75,762.

Members raised a number of concerns over the detrimental impact the welfare reform would have on local residents lives in the North Sunderland area and following discussions it was agreed that Ms. Fiona Brown, Head of Transactional Services, as the Head of Service with responsibility for this area, be invited to a future meeting of the Area Committee to provide an update on the welfare reform when appropriate, including information on the number of residents accessing foodbanks in the North area, details of waiting

times for the processing of housing and council tax benefits, and how the Council were looking to prepare for future issues and areas of concern which were relevant to the North Sunderland area or that the Area Committee could influence within their remit.

Members having fully considered the presentation, it was:-

2. RESOLVED that the scene setting presentation for the year ahead be received and noted and that feedback reports be received on matters of interest to future meetings of the Committee and that the Head of Transactional Services be invited to a future meeting of the Area Committee to provide an update in relation to the Welfare Reform.

Place Board Progress Report

The Chairman of the Place Board submitted a report (copy circulated) which provided an update of progress against the current year's (2013/14) Place Board Work Plan.

(for copy report – see original minutes)

Ms. Vivienne Metcalfe, Area Officer presented the report drawing Members' attention to the initiation of action towards achieving key priorities as detailed in Appendix 1 of the report together with the Area Governance arrangements and the request to agree membership of the Place Board for 2013/14.

In addition Ms. Metcalfe provided members with a summary of key areas of influence and achievements of the Place Board in relation to Responsive Local Services, Greenspace and Shopping Centre Improvements, Accessibility of services, facilities, events and information and Heritage.

With regard to the Place Board membership discussions ensued around how by only allowing one member from each ward to be represented on the Board other Councillors were being excluded. Members were advised that although the core membership of the Board needed to be agreed, all Members of the North Sunderland Area Committee would receive notifications of the meetings and be invited to attend if they so wished.

Following Member discussions, it was:-

3. RESOLVED that:-
 - i) Councillors Bonallie, Copeland, Foster, Stewart D. Wilson (Chairman) and Wiper be agreed as the member representation for the Place Board for 2013/14;
 - ii) the progress and performance update with regard to the North Sunderland Area Place Board's Work Plan for 2013/14 be received and noted; and

- iii) elected Members on governing bodies of Seaburn Dene, Bexhill Academy, Bishop Harland CE, Dame Dorothy, Hylton Red House, Redby, Southwick, Town End Academy and Willow Fields Schools encourage them to return the audit information request to Sports and Leisure.

People Board – Progress Update

The Chairman of the People Board submitted a report (copy circulated) which provided an update of progress against the People Board's Work Plan for 2013/14.

(for copy report – see original minutes)

Ms. Metcalfe, Area Officer presented the report drawing Members' attention to the initiation of action towards achieving key priorities as detailed in Appendix 1 of the report, together with the Area Governance arrangements and and the request to agree membership of the Place Board for 2013/14. Members' attention was also drawn to Annex 2 of the report and the Committee were requested to agree the proposals within the report on youth provision.

In addition Ms. Metcalfe provided members with a summary of key areas of influence and achievements of the People Board in relation to Influencing Core Services Devolved to the Area Committee, Early Intervention and Locality Based Services and Job Prospects and Activities for Young People.

With regard to the People Board membership, Members agreed that it should remain the same as it had the previous year, namely Councillor Foster in the Chair and Councillors Davison, Francis, Jackson, Shattock and D. Wilson as member representation on the Board.

Members referred to the proposals for the provision of community goal posts as detailed in paragraph 4.1 of the report. Members raised concerns over the siting of goalposts at Fulwell Quarry as it was not felt that it was a safe area for young people to be directed toward and if a further site was requested other options in the north area should be investigated.

The Chairman having thanked Ms Metcalfe for her report, it was:-

4. RESOLVED that:-

- i) Cllrs Davison, Francis, Jackson, Shattock and D. Wilson be agreed as the membership of the People Board for 2013/14;
- ii) the progress and performance update with regard to the North Sunderland Area People Board's Work Plan for 2013/14;
- iii) the proposals set out within the report on youth provision attached as annex 2 of the report be agreed; and

- iv) that the agreed location for installation of goalposts of Thompson Park, Downhill and the New Derby Green Space be agreed, subject to any further consultation deemed necessary.

Community Chest, Strategic Initiatives Budget (SIB) and Healthy City Investment Fund (HCIF) – Financial Statement and Proposals for Further Allocation of Resources

The Chief Executive submitted a report (copy circulated) which requested Members to give consideration to requests for funding from Community Chest and providing a financial statement as an up to date position in relation to the allocation of Strategic Initiatives Budget, Healthy City Investment Fund and Community Chest to support initiatives which would benefit the area.

(for copy report – see original minutes)

Ms. Metcalfe presented the report and Members having fully considered the report, it was:-

5. RESOLVED that:-

- the financial statements as set out in paragraphs 2.1, 3.1 and 4.1 of the report be noted;
- approval be given to the allocation of £4,582 from the SIB budget for 2013/14 towards the SiGN (Sunderland Green Neighbourhoods) project;
- approval be given to the allocation of £5,500 from the SIB budget for 2013/14 towards replacing the footpath, bridge repairs and environmental works at Staveley Road, which supports delivery to the Greenspace Improvements Priority (subject to assessment of relevant project and financial information); and
- approval be given to the ten proposals for support from the 2013/14 Community Chest, totalling £9,831.68, as set out in the annex to the report.

Partner Agency Reports – Area Voluntary and Community Sector

Ms. Ruth Oxley and Mr. Graham Wharton gave an update to the Committee on the issues being raised by the VCS Group for the North Sunderland Area advising that the most prevalent at present was the ability and capacity of groups to continue delivering core services not being delivered by the Council whilst funding is continuing to be cut and funding streams less available.

The representatives welcomed the opportunity to work jointly with the Council and other partner agencies to collectively approach issues in communities and organise how best they can be supported using the resources and facilities that were available to them.

6. RESOLVED that the update from the Area Voluntary and Community Sector be received and noted.

Partner Agency Reports – Tyne and Wear Fire and Rescue Services

Mr. Gary Yates, Tyne and Wear Fire and Rescue Services gave an update to Members on the developments for the new station to be built at Marley Park. He advised that there were to be two public information sessions held on 30th July, and 1st August, 2013 to allow members of the public to attend to see the rationale behind the move from Fulwell Fire Station to a new more fit for purpose station, as well as a scaled model of the new development.

The Committee were advised that they would be forwarded a copy of the presentation on the new development and any feedback should be sent to Mr. Yates for compiling and inclusion as part of the consultations planned.

Members were pleased with the proposed development but raised concerns over what may replace the current site at Fulwell. Mr. Yates advised that at this stage they were unaware as to what the site would be developed for but explained that it would be subject to a full public consideration beforehand.

Councillor Curran referred to previous conversations regarding a visit to the Safetyworks project for Members. Mr. Yates agreed to speak with the relevant Officers to investigate the possibility of this being undertaken.

7. RESOLVED that the update from the Tyne and Wear Fire and Rescue Service be received and noted.

The Chairman thanked everyone for their attendance and closed the meeting.

(Signed) R. BELL,
Chairman.

16TH SEPTEMBER 2013

REPORT OF NORTH AREA VOLUNTARY AND COMMUNITY SECTOR NETWORK

1. Purpose of the Report

- 1.1 The report provides an update with regard to the North Area Voluntary and Community 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, reporting on area priority delivery by the VCS, and reporting back, providing a two-way flow of communication.
- 2.2 North Area Network delegates will present a report to each Area Committee meeting informing Members of activity, progress, issues and concerns of the sector.

3. North Voluntary and Community Sector Network (VCSN) Progress Report

The North VCSN has met once since the last Area Committee in June 2013.

- VCS Network will continue to work on developing and supporting the VCS re collaboration, communications, intelligence and mapping.
- VCS Reps are to give both oral and written updates to the Area Committee, as requested.
- The Network has been invited to contribute to discussions with regards to the City Council's VCS Relationship Transition Project. The project will consider how best the council can work with the sector to achieve joint objectives and priorities going forward.
 - Discussions with the North VCSN on the Transition Project has identified that the VCS in the North are delivering activities and services which support the Area Committee priorities of greenspace/environmental improvements, accessibility and provision of services, facilities, events and information, heritage, employment support, activities and services which address social isolation and activities for young people. With the following concerns and challenges of the sector to continue to deliver these services and activities:
 - Funding Support – including support in identifying funding and completing funding applications
 - Promotional Support
 - Lack of Volunteers
 - Support to work in partnership
 - More demand on services as Welfare Reform impacts on the community
 - More demand on services as public service efficiencies impact

4. Recommendations

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

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Ruth Oxley, Area Network Representative.

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Graham Wharton, Area Network Representative

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16th September 2013

REPORT OF THE CHAIR OF THE PLACE BOARD

Place Board Progress Report

1. Purpose of Report

1.1 The report provides an update of progress against the current year's (2013/14) Place Board Work Plan.

2 Background

2.1 In April 2013 the Local Area Plan's priorities associated with Place were referred to the North Place Board to action on behalf of the Area Committee. The Place Board has started to initiate action on those priorities and **Item 4 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 Elected member representation on the Place Board for this Area Committee was agreed at June Area Committee and is as follows:-

Ward	Place Board Membership
Chair	Cllr D. Wilson
Castle	Cllr S. Foster
Redhill	Cllr P. Stewart
Southwick	Cllr R. Copeland
Fulwell	Cllr J. Wiper
St. Peter's	Cllr S. Bonallie

4 Key Areas of Influence/Achievements 2013 - 2014

4.1 Outlined below is a summary of the key areas of influence / achievements of the North Place Board 2013 - 2014.

Action Taken	Outcome
Responsive Local Services Streetscene	
Influence operational deployment of RLS Streetscene	<ul style="list-style-type: none"> • RLS delivery/activity reports presented to July 2013 and August 2013 board for members to influence and target resources • Members are considering the options for dog control orders and enforcement in the North to be presented to September Board

	<ul style="list-style-type: none"> Members have received enforcement flowchart documents
Area Priority: Greenspace and Shopping Centre Improvements	
Continue to develop and deliver programmes in partnership which will improve the physical and environmental appearance of the North	<ul style="list-style-type: none"> Partnerships established with members, resident groups, probation service, local schools, businesses and volunteers to continue the Love Where You Live Campaigns held St Peters Sculpture Trail – second phase of improvement works now complete and discussions underway to develop a third phase with proposals to be considered at a future board meeting. Hylton Dene Steps – Improvement works now completed Working group established to investigate feasibility of clock reinstatement at Wheatsheaf site. Partnership developed through the North VCS Network with CEED to manage two Seafront Pods for educational/community use. The board have considered the CEED SIB application for physical and environmental improvements to Tyzack Nature Space and Roker Park which was presented to and approved by June Area Committee
Area Priority: Accessibility of services, facilities, events and information	
Receive information to consider and influence the accessibility of services, facilities, events and information	<ul style="list-style-type: none"> Report presented to People Board to discuss access to activities for young people within local schools. Issue of accessibility to schools to be transferred to Place Board along with the proposals to request members, as part of role as school governor, encourage the return of Sport and Leisure Service's request to provide an audit of school facilities. July Board agreed next steps to include further work with schools on letting policies to encourage community use of facilities. With further update to be presented to September Board.
Area Priority: Heritage	
Influence and encourage heritage activity within the North	<ul style="list-style-type: none"> Timeline provided to Board on progression of HLF project for Hylton Castle Special September Place Board to be held to provide North Heritage Projects Update

5. Recommendations:

- 5.1 Members are requested to consider the progress and performance update with regard to the North Place Board's Work Plan for 2013/14.

Contact Officer: Vivienne Metcalfe, North Area Community Officer Tel: 0191 561 4577
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Influencing Core Services/Activities devolved to Area Committee	Why it is coming to the Board?	When will it come to the Board?	Action Required by the Board	When will Area Committee Decision be required	RAG	Progress
1 Responsive Local Services - Streetscene	To influence delivery in the North	Monthly basis	Work with Area Response Manager to identify opportunities to influence service; Review existing service scope and re-consider how members can influence future delivery - particularly focusing on agreement of programmed activities and the implementation of Dog Control Orders	As required		<ul style="list-style-type: none"> • Tour of Area - Bonnersfield Tree Cutting, quotes currently being sourced by RLS. Former Tyre Services derelict building - property services contacting owner ref making safe and tidying area. Tethered horses policy due to Cabinet further updates will be provided • Dog Control Orders, report presented to Place Board, options provided to all members responses to be collated for September Place Board • Enforcement Documents available - copy of letter and factsheet regarding sales of vehicles, enforcement flowcharts all to be provided to members electronically • Volunteer Clear events held, Probation Service projects in North completed. • Clock committee established and updates provided to Board
2 Local Development Framework (LDF), Core Strategy and associated documents	Members to be consulted on process for the review of the Strategy, share views and feed into the public consultation process	Jul-13	Members to bring local knowledge to inform the development of the future policy	Not applicable		Update on consultation arrangements provided to board at its meeting 25th July 2013. Plan for consultation launched 1st August all members received a copy and briefing note. Local consultation to be held in Bunnyhill 14th and 15th August. 8 week consultation period. Publication Plan (revised version) Spring 2014.
3 Public Protection and Regulatory Services	Consideration to be given to potential alignment of the services with the Board. Services in scope including trading standards, food standards, pollution control, pest control and licensing	Nov-13	Establish understanding of services delivered at a local level; Look to develop early intervention activities which support vulnerable groups within the locality	As required		
4 Highways Maintenance	To influence usage of resources at an area level for inclusion in Capital Programme	Dec-13	Members to reflect upon success and influencing role of 2012/2013 Capital Programme; Members to feed in views to prioritise works for inclusion in the annual Capital Programme;	tbc		
Play and Urban Games Strategy	Influence the update of the strategy - consider with more relevance to board or ward basis	tbc	tbc	tbc		
Section 106	Give consideration to how members can influence the refinement of policy in order that they are involved earlier to influence how S106 could be used and member involvement on individual cases thereafter	tbc	tbc	tbc		

Parking Management Schemes	Members to be consulted on Parking Management Schemes should they be proposed for the area	As required	As required	As required		
Housing Renewal	Consideration to be given to how the board could inform the development of annual delivery plans and identify local hot spots for target action	tbc	tbc	tbc		

Additional Area Priorities

1 Greenspace and Shopping Centre Improvements	Develop and Deliver programmes in partnership that will improve the physical and environmental appearance of the North	c/fwd from 2012	<ul style="list-style-type: none"> Continue to develop and deliver programmes to improve the environment. Continue to develop and deliver programmes to improve the physical appearance of Shopping Centres 	As required		<ul style="list-style-type: none"> Seafront Strategy/ Developments update to board on works carried out, future works and influencing opportunities St. Peter's Sculpture Trail, 2nd Phase Planning Meeting held - updates to be provided to Board
2 Accessibility of Services, Facilities, Events and information	Identify opportunities where members can influence access	Ongoing	<ul style="list-style-type: none"> Work with schools to try to open up facilities where necessary to the local community. Work with VCS Network to encourage delivery of events and activities. 	As required		<ul style="list-style-type: none"> Sport & Leisure collating lettings policies for schools - information to be presented to September Place Board on facilities available and costs Groundworks Community Fun Day Event delivered 28th August at Castletown Sustainable Community Project launched for Southwick at Change 4 Life Event 12th August 2013
3 Heritage	Influence and encourage heritage activity within the North	Ongoing	<ul style="list-style-type: none"> Receive information in relation to heritage celebrations, events and activities taking place throughout 2013/14. Identify opportunities where members can influence heritage opportunities. Encourage heritage activity in the North via the VC 	As required		<ul style="list-style-type: none"> Cllr Kelly and Officers to attend special September Place Board to provide North Heritage Projects Update and opportunities for influence

G	Progressing on target
A	Progressing but behind schedule (with plans in place to action)
R	Not progressing

16 September 2013

REPORT OF THE CHAIR OF THE PEOPLE BOARD**People Board Progress Report****1. Purpose of Report**

- 1.1 The report provides an update of progress against the People Board's Work Plan for 2013/14.

2. Background

- 2.1 In April 2013 the Local Area Plan's priorities associated with People were referred to the North People Board to action on behalf of the Area Committee. The People Board has started to initiate action on those priorities and **Item 5 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 Elected member representation on the Place Board for this Area Committee was agreed at June Area Committee and is as follows:-

Ward	People Board Membership
Chair	Cllr S. Foster
Castle	Cllr D. Wilson
Redhill	Cllr R. Davison
Southwick	Cllr C. Shattock
Fulwell	Cllr B. Francis
St. Peter's	Cllr J. Jackson

4. Key Areas of Influence/Achievements

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North People Board 2013 - 2014.

Action Taken	Outcome
Influencing Core Services Devolved to Area Committee	
Supporting the Delivery of the Health and Wellbeing Strategy: Transformation of Adult	People Board have agreed that HHAS look at the following in order to present proposals to September Area Committee: <ul style="list-style-type: none"> • Develop an understanding of activities/services delivered in the North and identify gaps or opportunities to enhance and

Social Care	<p>continue provision</p> <ul style="list-style-type: none"> • August People board were provided with information on Voluntary & Community Sector and Faith Group organisation delivery of services and activities which prevent social isolation (Item 5 Annex 2). The Board agreed the following recommendations to be considered by Area Committee: <ul style="list-style-type: none"> • Work with specialist officers to be carried out to collate key statistics from wards on need • VCS/Faith Groups to be contacted by the Area Community Officer to identify specific issues and support which may be required to continue/enhance the offer to the community which will include potential for SIB application and or call for projects.
Sexual Health Review	<p>Members have been offered the opportunity to influence the future service delivery centrally and via outreach of sexual health services and a decision is required whether the Area Committee wishes to be involved and if so refer to the People Board to action end of October/November.</p>
Library Services	<p>Members have helped to influence the development of a new modern library service for the city. The proposals for the service included library hubs in each of the five areas of the city, supported by community libraries and a programme of community outreach activities to take services into neighbourhoods. Area Boards were asked to bring their own unique understanding of their communities and identify potential venues for community outreach programmes, community book reservation and collection service, any issues they are aware of in terms of residents accessing local provision in addition to potential use of closed buildings. The decision on the future provision of the service will be made by the Council's Cabinet on 4th September and the changes are due to be implemented as from October 2013</p>
Early Intervention Locality Services	
Influence early years intervention and locality services	<p>Board receive early years intervention and locality working updates on Children's Centres, Risk & Resilience, School Attendance, Connexions, and Youth Service</p> <p>July Board received presentation on the re-commissioning of Childrens Centres with members requested via email for suggestions for any services/programmes that can improve health in the North, ideas to influence and increase in participation in parenting skills, increase in volunteering opportunities and consider whether crèche facilities are an issue.</p>
Area Priority: Activities for young People	
Monitor and influence the delivery of activities for young people	<ul style="list-style-type: none"> • The people board have received an update on the youth commissioned contracts which was subsequently presented to June Area Committee. • May's People Board received an update on the opportunity to influence the location of three sets of goal posts in the North Area, People Board requested input of young people in this decision making. • June People Board received the following proposals – Thompson Park, Fulwell Quarry, Downhill and New Derby Green Space presented to Area Committee for discussion and agreement in June 2013 with decision made for Thompson Park, Downhill and

	<p>New Derby Green Space.</p> <ul style="list-style-type: none"> • August People Board requested a proposal to be presented to December Board on the development of a partnership approach to work with young people within school holidays in 2014, learning from Summer of 2013 with the potential to align SIB funding to support the proposals.
Area Priority: Job Prospects and Activities for Young People	
Develop a Programme to support employment opportunities for young people	<ul style="list-style-type: none"> • Job Prospects Working Group established to develop a programme for consideration by the Board at its July meeting. • Programme options developed and presented to August Board with recommendation to Area Committee that the age group targeted be 14-16 year old and an alignment of £100k of SIB funding be agreed subject to engagement with the local schools a brief developed and agreed by the People Board and call for projects to support this as detailed (item 5 Annex 3)

5. Recommendations

- 5.1 Members are requested to consider the progress and performance update with regard to the North People Board's Work Plan for 2013/14.
- 5.2 Members are requested to agree the proposals to Support the Delivery of the Health & Wellbeing Strategy:
- Work with specialist officers to be carried out to collate key statistics from wards on need
 - VCS/Faith Groups to be contacted by the Area Community Officer to identify specific issues and support which may be required to continue/enhance the offer to the community which will include potential for SIB application and or call for projects.
- 5.3 Members have been offered the opportunity to influence the future service delivery centrally and via outreach of sexual health services and a decision is required whether the Area Committee wishes to be involved and if so refer to the People Board to action end of October/November.
- 5.4 Members are requested to agree the recommendation from the People Board on Job Prospects for Young People Priority:
- Targeted age group 14-16
 - Alignment of £100k SIB subject to engagement with the local schools, a brief developed and agreed by People Board and a call for projects.

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North Area Committee: Work Plan 2013/14 and 2014/15									
PEOPLE BOARD PRIORITIES - Area specific contribution to Corporate Outcome Framework and the Transformation of Council Services									Item 5 Annex 1
Influencing Core Services/Activities devolved to Area Committee	Why it is coming to the Board?	When will it come to the Board?	Action Required by the Board	When will Area Committee Decision be required	RAG	Progress			
1 Early Years Intervention and Locality Services	To influence service delivery in the North	Monthly basis	Work with Locality Manager to identify opportunities to influence services; Specifically monitor and influence the delivery of activities for young people	As required		Board receive Early Intervention and Locality Working Updates			
2 Support the Delivery of the Health and Well Being Strategy: Transformation of Adult Social Care	To influence how services might be delivered in the future	Jun-13	Develop community directory; Identify gaps and opportunities to enhance community provision; Consider potential to develop Dementia Café's	tbc		Board agreed for HHAS to look at: <ul style="list-style-type: none"> •Directory of Services for the North to include locations to signpost the elderly to in order to reduce social isolation - all ward councillor meetings held, directory information collated and presented to August Board members discussed provision in ward, identified gaps and opportunities to support delivery of services/activities and minimise impact of demand •The Board agreed the following recommendations to be considered by September Area Committee: - Work with specialist officers to be carried out to collate key statistics from wards on need - VCS/Faith Groups to be contacted by the Area Community Officer to identify specific issues and support which may be required to continue/enhance the offer to the community which will include potential for SIB application and or call for projects. •Potential to develop dementia cafe in the area - representatives of Dementia in Sunderland attended June People Board to advise on Memory Cafe Concept 			
3 Library Services	Stage 2 consultation - opportunity for members to influence transformation of a reading and learning information service	Jun-13	Members to feed in potential venues in the area for Community Book collections and reservations, outreach programmes and use of buildings	September 2013 (update only)		Members fed in proposals to Service Area to be incorporated as far as possible in proposal to Cabinet on 4th September. Proposals included potential locations for book collections, reservations and outreach programmes for St. Peter's Redhill and Southwick, Castle content with provision in ward and fulwell provided comments in relation to changes to provision			
4 Re-commissioning services in Children's Centres for 2014	To influence service provision in the NORTH as of April 2014	Jul-13	Bring unique understanding of communities to identify options for future delivery	Sept 2013 (update only)		Board received presentation on 25.7.13 and requested via email to provide responses to consultation by 6.9.13:- The request asked for suggestions for any services/programmes that can improve health in the North and narrow the gap between the North and the rest of the City. Ideas to influence and increase in participation in parenting skills. Ideas to influence an increase in volunteering opportunities available through Children's Centres or signposting services, consider whether creche facilities are an issue in the Children's Centre at Bunnyhill are they sufficient to encourage take up or programmes or is it a barrier?			
5 Influencing re-commissioning of Youth Contracts for 2015	Influence Youth Contract Provision from April 2015	July 2014 (tbc)	tbc	September 2014 (tbc)					
6 LMAP's - review and links with Area Arrangements	To ensure the board understand the outcome of the review and the impact on linkages with Area Arrangements	tbc	tbc	tbc					

7	Lifelong Learning	To consider how members can influence the commissioning of activity utilising Family Adult and Community Learning Funding (FACL) available in 2014/15	Initial Discussions Nov 2013	tbc	tbc		
8	HHA Commissioned Grant	To consider how members can contribute to and influence the commissioning approach through 2014-2015 for grant allocation available in 2015-2016	Initial Discussions Jan 2014	tbc	tbc		
9	Child Health/Obesity	Consideration to be given to opportunities where members/officers/relevant partners can work together to understand the local context and how community leadership can help reduce obesity	tbc	tbc	tbc		
10	Health Funding - £20k per area	To allocate against Health priorities	tbc	tbc	tbc		
11	Intergrated Wellness Service Review	To input into forthcoming review	Oct-13	tbc	tbc		A stakeholder event is being arranged for November 2013 and as such it is proposed that the item is discussed at the October People Board meeting allowing members time to discuss and feed in views via Area Chair and People Board Chair who will be in turn invited to the stakeholder event
12	Strengthening Families - Family Focus	Consideration to be given to how the board could influence the Strengthening Families - Family Focus	tbc	tbc	tbc		
13	Welfare Reform	Consideration to be given to how the board could influence/take actions	Oct-13	tbc			Fiona Brown to attend October People Board Meeting
14	Anti-social Behaviour	Consideration being given to how members can influence a more bespoke approach to ASB	tbc	tbc	tbc		

Additional Area Priorities

1	Job Prospects and Activities for Young People	Develop a programme to support employment opportunities for young people	c/fwd from 2012	<ul style="list-style-type: none"> Working group to develop options based on: Audit of local need, understand how education providers link with employers, and assessment of employers skills requirements v local workforce Once options agreed by board take to Area committee for decision 	Sep-13		<ul style="list-style-type: none"> Draft project brief for call for projects presented to May Board for discussion, further work required on including incentives such as driving lessons and also on existing provision in the North Job Prospects Working Group met July 2013 to discuss audit of local need and current services/support available in the North. Options presented to August Board on School Opportunities Project and Work Experience Opportunities August Board agreed to recommend to Area Committee, age group 14-16 year olds School Opportunities Project to be progressed and to recommend alignment of SIB funding Youth Operational Group meets on a 4 weekly basis, all members invited and receive minutes on provision of services for young people. Board influenced location of goalposts for informal play within the North area
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2	Anti-social Behaviour	(Combine with 5 and 14 once approach agreed?).	Ongoing	<ul style="list-style-type: none"> • Work through LMAPs to ensure local problems addressed • Influence services and facilities that divert from ASB 	As required		<ul style="list-style-type: none"> •LMAPS continue on a 6 weekly basis with new issues and updates being shared with members via the Chair of AC. Terms of Reference refresh will be reported to Area Committee •Multi agency approach adopted to address issues of ASB at Seafront and Hylton Castle with meeting held August 2013 and SIB funds aligned
	G	Progressing on target					
	A	Progressing but behind schedule (with plans in place to action)					
	R	Not progressing					

SUPPORTING THE DELIVERY OF THE HEALTH AND WELLBEING STRATEGY

ADDRESSING SOCIAL ISOLATION - DIRECTORY OF VOLUNTARY AND COMMUNITY SECTOR DELIVERY

WARD	VOLUNTARY SECTOR ORGANISATIONS/FAITH GROUPS	SERVICES/ACTIVITIES DELIVERED	ISSUES
CASTLE	Age UK Castletown Community Association SNFZ St. Bedes Church Billy Hardy Sports Complex SNCBC Deaf Children's Society (Lansbury Way) Town End Farm Residents Association Castletown Methodist Church	Day Clubs Luncheon Clubs Bingo Coffee Mornings Craft Club Karate Over 60s Slimmers Sisterhood Educational Opportunities Social Opportunities Volunteering Opportunities Family Support Discos Food Bank Sporting Activities	<ul style="list-style-type: none"> • Availability of volunteers • Capacity and training of Volunteers • Funding to support existing luncheon club/kitchen facilities/ refurbishments • Funding for project running costs

WARD	VOLUNTARY SECTOR ORGANISATIONS/FAITH GROUPS	SERVICES/ACTIVITIES DELIVERED	ISSUES
FULWELL	Age UK B Active N B Fit Fulwell Community Association Groundwork North East Fulwell Methodist Church Seaburn Dene New Church Fulwell Society	Gentle Seated Exercise Exercise Classes Hard of Hearing/Lip Reading Classes Social Opportunities Art Clubs Digital Imaging Clubs Sequence Dancing Carpet Bowls Slimming Clubs Karate Womens Institute Community Allotment Camera Club Quilters Line Dancing	<ul style="list-style-type: none"> • Availability of volunteers • Capacity and training of Volunteers • Funding to continue services/ activities

WARD	VOLUNTARY SECTOR ORGANISATIONS/FAITH GROUPS	SERVICES/ACTIVITIES DELIVERED	ISSUES
REDHILL	B Active N B Fit Bunnyhill Centre (SNCBC) Redhouse Community Association Redhouse Methodist Church St. Cuthbert's Church Downhill Residents Association Venerable Bede Church	Exercise Classes Community Activities Social Opportunities Bingo Weight Management Indoor Bowls Coffee Mornings Over 30s Clubs Over 60s Clubs Sequence Dance Karate Fellowship Groups Singing Groups Social Venues Environmental Projects	<ul style="list-style-type: none"> • Availability of volunteers • Capacity and training of Volunteers • No luncheon clubs, projects willing to deliver however require funding to provide luncheon club/kitchen facilities

WARD	VOLUNTARY SECTOR ORGANISATIONS/FAITH GROUPS	SERVICES/ACTIVITIES DELIVERED	ISSUES
SOUTHWICK	Age UK B Active N B Fit Southwick Community Association Southwick & Monkwearmouth Community Transport Southwick Health & Community Forum Southwick Neighbourhood Youth Project (SNYP) St. Andrews Church Chapel of Light Salvation Army Sunderland Carers Centre Thompson Park Community Association Thompson Park Bowling Club Thompson Road Methodist Church	Day Clubs Luncheon Clubs Exercise Classes Slimming Groups Knitting Groups Bible Groups Tap Dancing Disability Groups Karate Yoga Bowls Friendly Group Sequence Dance Chair Exercises Healthy Eating Clubs Luncheon Clubs Coffee Mornings Art Classes Community Café Craft Classes Food Bank Men's Group Sugar Craft Line Dancing Zumba Self Defence Wellness Equipment	<ul style="list-style-type: none"> • Availability of volunteers • Training for Volunteers • Capacity of Volunteers • Funding to support existing luncheon club/kitchen facilities/ refurbishments • Funding for Transport • Funding for running costs

WARD	VOLUNTARY SECTOR ORGANISATIONS/FAITH GROUPS	SERVICES/ACTIVITIES DELIVERED	ISSUES
ST. PETER'S	Age UK B Active N B Fit CEED HOPS NERAF No Limits Theatre Company Redby Community Association Roker Methodist Church Sunderland Dance CIC Salvation Army Enon Baptist Church United Reform Church Hallgarth Mission	Lunch Clubs Day Clubs Exercise Classes Holistic Therapies Theatre Group Community Activities Choir Group Craft Group Flower Club Bible Groups Ladies Fellowship Men's Fellowship Yoga Food Bank	<ul style="list-style-type: none"> • Availability of volunteers • Capacity of Volunteers • Training for Volunteers • Funding to support existing luncheon club/kitchen facilities/ refurbishments • Funding to support health related project delivery

Job Prospects for Young People Project Proposal

School Data for the North Area

The following data relates to the 2014 leavers of Castleview, Monkwearmouth and Redhouse:

Castleview Enterprise Academy (2014 leavers)
139 (in the cohort), 57 (no. of vulnerable pupils), 17 (no. of vulnerable as SEN) = 41%

Monkwearmouth (2014 leavers)
202 (in the cohort), 53 (no. of vulnerable pupils), 9 (no. of vulnerable as SEN) = 26%

Red House (2014 leavers)
119 (in the cohort), 65 (no. of vulnerable pupils), 21 (no. of vulnerable as SEN) = 55%

Following criteria used for classification of vulnerable pupils:

Special Educational Need
Persistent Absentee in previous academic year
Below Expectation at Key Stage 2

Connexions will provide support to the vulnerable pupils for Castleview only and due to Redhouse and Monkwearmouth buying in Connexions service all pupils will be provided with support – this support is Careers Guidance there is no provision available for 1-1 support and mentoring.

North – School Opportunities Project: **TWO YEAR PROJECT**

The Project

This proposal will enable work with young people prior to them being able to access Youth Opportunities at 16. The proposal will enable a minimum of 50 Year 10 and 11 pupils who are identified by their schools as at risk of becoming NEET, to receive dedicated and targeted support within school. The project will also link with Year 9 through the school's options process where appropriate. This will be in addition to any 'curriculum based support of Connexions support provided in schools. The proposal will

- **Help develop skills which will increase options when leaving school and will increase opportunities to access employment.**
- **Work closely with parents, families and carers and peers of the young person to gain engagement from a cohort of young people who historically have not accessed services such as Connexions.**
- **Work with and engage employers to identify and encourage vocational routes for young people resulting in structured placements and addressing any barriers or issues that might impact on delivering a positive pathway and outcome for the young people.**

The outcomes of this project will include:

- **Reduce the % of young people who leave school in the North without a clear destination and becoming NEET.**
- **Work with employers to understand their needs and support our young people to understand their role and skills required. This should hopefully enable the young people to participate in work based opportunities as part of the School Curriculum**
- **Enable young people to consider opportunities or options for accessing employment at the age of 16 as a realistic option and to understand how learning enabled through apprenticeships of bespoke 'organisational' learning will enhance their employability skills.**
- **Increase the number of young people leaving school that remain in their option of choice rather than leaving within a short period of time of starting their progression path**
- **Support for Year 10 young people to 'reintegrate' into school life and move them 'out of risk' by Year 11. This will enhance the number of progression paths they have to select from when leaving school at 16.**

SUNDERLAND NORTH AREA COMMITTEE
16th September 2013
EXECUTIVE SUMMARY SHEET – PART I

Title of Report: Strategic Initiative Budget (SIB), Community Chest and Healthy Cities Investment Fund – Financial Statement and proposals for further allocation of resources	
Author(s): Chief Executive	
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 up date position on progress in relation to allocating SIB, Healthy City Investment Fund and Community Chest and presents proposals for further funding requests.	
Description of Decision: The Committee is requested to:- <ol style="list-style-type: none"> 1. Approve the allocation of £100,000 SIB from the 2013/14 budget to support delivery to the School Opportunities Project for the Job Prospects for Young People Priority as outlined in Item 6 (Subject to development of a full project brief and call for projects) 2. Note the 15 Community Chest approvals supported from 2013/2014 Community Chest as set out in Annex 1. 	
Is the decision consistent with the Budget/Policy Framework? Yes	
Suggested reason(s) for Decision: The Area Committee has been allocated £288,548 per annum from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Local Area Plan and to attract other funding into the area.	
Alternative options to be considered and recommended to be rejected: The circumstances are such that there are no realistic alternatives that could be considered.	
Is this a “Key Decision” as defined in the Constitution? No Is it included in the Forward Plan? No	Relevant Scrutiny Committees:

16th September 2013

REPORT OF THE CHIEF EXECUTIVE

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

1. 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 up date position on progress in relation to allocating SIB, Healthy City Investment Fund 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 following the June 2013 Meeting:

	Committee Date	Allocated (not yet assessed)	Approvals	Balance
The allocation for 2013/14 is £288,548 (subject to approval), with the under spend of £51,746 from 2012/13 this totals £340,294				
				£340,294
Project Name				
Sunderland Green Neighbourhoods	20.06.13		£4,582	£335,712
Staverley Road Improvements	20.06.13		£5,500	£330,212
Tackling ASB Project (Awarded through Delegated Decision Process)	28.08.13		£10,000	£320,212
Returned funding: Community Heritage Worker	16.09.13		(£2,903)	£323,115
Balance				£323,115

2.2 Members are requested to consider the allocation of £100,000 from the 2013/2014 SIB budget to support delivery to School Opportunities Project for the Job Prospects for Young People Priority. (Subject to the development of a full project brief and call for projects).

2.3 The total budget being requested from the project listed above is **£100,000**. Should the projects be approved the balance of SIB funding remaining following allocation would be **£ 223,115**

3 Healthy City Investment Fund

3.1 The table overleaf shows the financial position of HCIF following the September 2012 meeting.

	Committee Date	Allocated (not yet assessed)	Approvals	Balance
Healthy City Investment Fund (approved to AC to award)	19.03.12			£31,079
Project Name	-		-	-
Tackling Men's Health in the North	17.09.12		£31,000	£79
New Balance			£31,079	£79

3.2 £79 Healthy City Investment Fund remains to be allocated to special initiatives as agreed at March 2012 Committee.

4 **Community Chest**

4.1 The table below details the balances remaining following the last meeting in June 2013 and project approvals as detailed in **Annex 1**.

Ward	Budget Remaining	Project Approvals since last meeting April 2013	Grant returned	Balance
Castle	£9,897.80	£602.00	£0	£9,295.80
Fulwell	£16,337.81	£950.00	£0	£15,387.81
Redhill	£22,383.66	£2,436.00	£0	£19,947.66
Southwick	£14,014.28	£1,000.00	£0	£13,014.28
St Peter's	£13,129.30	£5,650.00	£0	£7,479.30
Total	£75,762.85	£10,638.00	£0	£65,124.85

5. **Recommendations**

5.1 Note the financial statements set out in sections 2.1, 3.1, 4.1.

5.2 Approve requests for funding as set out in sections 2.2

5.2 Note the 15 Community Chest approvals supported from 2013/2014 Community Chest as set out in **Annex 1**.

Contact Officer: Vivienne Metcalfe, Sunderland North Area Community Officer
561 4577, vivienne.metcalfe@sunderland.gov.uk

COMMUNITY CHEST 2013/2014 NORTH AREA - PROJECTS APPROVED June – September 2013

Ward	Project	Amount	Allocation 2013/2014	Project Proposals	Previous Approvals	Grants Returned (since April 2013)	Balance Remaining
Castle	Creative Learning Sunderland - Support for 1 young person to attend Stage Experience 2013 at Sunderland Empire	£200		£200			
	The Castletown Massive - Cost of football equipment for youth club including 9 a side goalposts	£402		£402			
	Total		£10,097.80	£602	£200	£0	£9,295.80
Fulwell	North East Bus Preservation Trust - Contribution towards costs of hosting an historic vehicle rally	£500		£500			
	Fulwell WI - Transport costs for summer trip	£450		£450			
	Total		£19,086.49	£950	£2,748.68	£0	£15,387.81
Redhill	Sunderland College - Masonry repairs	£1,500		£1,500			
	Tuesday Night Bowls - Cost of 15 polo shirts and cardigans for team with club emblem	£486		£486			
	Over 30's Dance Club - Cost of coach hire for trip to Millstones	£450		£450			
	Total		£22,383.66	£2,436	£0	£0	£19,947.66
Southwick	Salvation Army - Costs of transport for summer trips	£1,000		£1,000			
	Total		£16,594.28	£1,000	£2,580	£0	£13,014.28
St Peter's	North East Dance - Cost of a 20 week dance class for young people	£700		£700			
	Creative Learning Sunderland -	£400		£400			

	Support for 2 young people from St Peters Ward to attend Stage Experience 2013 at Sunderland Empire						
	Roker Methodist Toddler Group - Contribution towards cost of new carpeting and toys	£1,000		£1,000			
	Sunderland North Rangers -Trip to Glass Centre for glass blowing session	£300		£300			
	Redby CA - Contribution towards costs of new chairs and mobile stand	£800		£800			
	37th Sunderland Brownies - Contribution towards costs of events and activities celebrating 100yrs	£650		£650			
	Bede's Bakehouse Improvements - Cost of Volunteer Uniforms, New Water Heater, New Freezer and Artist set up costs for visitor centre	£1,800		£1,800			
	Total		£17,432.30	£5,650	£4,303	£0	£7,479.30
Totals			£85,594.53	£10,638	£9,831.68	£0	£65,124.85