

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

Meeting to be held on Monday, 7th December, 2015 at 5:30pm

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

Membership

Cllrs D. Wilson (Chairman), S. Foster (Vice Chairman - Place), R. Copeland (Vice Chairman – People), M. Beck, R. Bell, B. Curran, R. Davison, M. Elliot, B. Francis, G. Howe, J. Jackson, S. Leadbitter, D. MacKnight, P. Stewart, N. Wright.

Part I

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- Northumbria Police Update (verbal report)	-
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Information contained in this agenda can be made available in other languages and formats on request.

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* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

27th November, 2015

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in BUNNY HILL CENTRE, HYLTON LANE, SUNDERLAND on MONDAY, 5th OCTOBER, 2015 at 5.30p.m.

Present:-

Councillor Foster in the Chair

Councillors Beck, Bell, Davison, Howe, Jackson, Leadbitter, MacKnight and Stewart

Also in Attendance:-

Insp. Tony Carty	-	Northumbria Police
Ms. Wendy Cook	-	Youth and Community Lead, SNCBC
Mr. Steve Graham	-	Tyne and Wear Fire and Rescue Service
Ms. Louise Hill	-	Head of Improvement, Sunderland City Council
Ms. Vicki Medhurst	-	Cultural Heritage Manager, Sunderland City Council
Ms. Vivienne Metcalfe	-	Area Community Officer, Sunderland City Council
Ms. Ruth Oxley	-	Area Network Representative, SNYP
Ms. Allison Patterson	-	Area Coordinator, Sunderland City Council
Mr. Alan Scott	-	North Locality Manager, Sunderland City Council
Ms. Susan Stanhope	-	Area Lead Executive, Director of Human Resources and Organisational Development
Ms. Joanne Stewart	-	Principal Governance Services Officer, Sunderland City Council
Mr. Graham Wharton	-	Area Network Representative, Community Manager, Salvation Army

Chairman's Welcome

The Chairman welcomed everyone and opened the meeting, inviting introductions from those in attendance.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Copeland, Curran, Elliott, Francis, D. Wilson and N. Wright

Declarations of Interest

Item 5 – Strategic Initiatives Budget (SIB) and Community Chest – Financial Statement and proposals for further allocation of resources

Councillor MacKnight made an open declaration in the application for SIB funding from Culture and Heritage, Sunderland City Council for the Hylton Castle Redevelopment Project, as a member of the Friends of Hylton Castle and Dene group.

Minutes of the last meeting held on 8th June, 2015

1. RESOLVED that the minutes of the last meeting of the Committee held on 8th June, 2015 be confirmed and signed as a correct record.

Place Board Progress Report

The Chairman of the North Sunderland Area Place Board submitted a report (copy circulated) in respect of the above matter.

(for copy report – see original minutes)

Councillor Foster presented the report which provided an update of progress against the current year's Place Board work plan, which included:-

- Marine Walk and the former Roker Paddling Pool site;
- Parking Issues at Ferryboat Lane;
- Hylton Castle Redevelopment Project; and
- Battle Re-enactment Event.

Councillor MacKnight asked for an update on the site of the Southwick Social Club and was advised that ward Members received regular reports from Officers on actions being undertaken with regards to the site. The latest update had advised that they were currently awaiting a response from the owner of the land before further action could be taken.

Councillor Davison referred to paragraph 3.1 of the report and asked how Members were able to 'influence decisions on services delivered at a local level' and was advised by Ms. Patterson that this was done via the Place Board and working with Responsive Local Services, the Locality Manager, CLAB, etc. Councillor Davison felt that there was very little involvement of Members in the work of the RLS teams and how they were organised and Ms. Patterson proposed that a discussion be held at a future Place Board meeting, where the issues she faced could be fed back to Mr. Old directly.

Councillor Stewart referred to 20mph zones and a project he had been aware of some time ago where they had been proposed to be rolled out across the North Sunderland area at key sites. He went on to advise he had been issued

that were to be carried out and that although he was aware that a large scale of the Marley Potts area had been concluded others in the Redhill, Town End and Seaburn had not been carried out. Cllr Stewart advised that he had contacted Officers but had unable to get a response as to whether the project was to continue as originally set out.

Ms. Patterson informed the Committee that Officers had advised her that works were looked at on an annual basis whereby those areas with the most problems were addressed. She referred Members to 1.12 within the work plan as set out in Annex 1, and advised that those three areas for the North Sunderland area that were priorities for 2015/16 were Clovelly Road, Northern Saints Primary School and Town End Farm. With regards to the information Councillor Stewart had, Ms. Patterson agreed to go back to Officers with the map in question and get a position statement as to what was happening with that project and if there were any changes to it, to get reasons for those that were chosen to be undertaken or withdrawn.

With regards to Enforcement, as set out in 1.4 of the work plan, Councillor Howe referred to an issue that had been ongoing for years with the encroachment of takeaways at the seafront onto public space. He commented that there had been no robust enforcement carried out and that the issue continued to be a problem. Ms. Patterson advised that the situation had been raised and was being monitored by Officers. With regard to traffic problems in the area Traffic Wardens were patrolling the area and it was hoped that through consistently being seen in the area it would alleviate the issue.

Councillor Howe spoke with regard to the Chairman discussing tree felling in the city and raised concerns over mature trees having been removed from an area in Fulwell. Councillor Foster advised that there was a meeting of the Place Board Chairman to take place the following day where he intended to raise the issue of tree felling and that he would get progress on the current policy.

Members having no further comment or questions, it was:-

2. RESOLVED that the progress and performance update with regards to the North Sunderland Area Place Board Work Plan for 2015/16 be received and noted.

People Board Progress Report

The Chairman of the North Sunderland Area People Board submitted a report (copy circulated) in respect of the above matter.

(for copy report – see original minutes)

Ms. Metcalfe presented the report drawing Members attention to the priorities associated with People and referred to the North Sunderland Area People

Board and the action to date on those priorities as set out in the work plan for 2015/16, including the following:-

- Downhill Wheeled Sports Park;
- Summer Holiday Activities;
- Holiday Hunger Project;
- Life Live Well Service;
- Leisure Partnership;
- All Age Friendly City; and
- North Sunderland Children Centres.

Councillor MacKnight spoke of the Holiday Hunger Project and advised that she had spoken with a number of schools in the North Sunderland Area who had received no information about the project. She was also aware that families who had taken up the scheme had simply received a £5 supermarket voucher. She asked for further details on how families were made aware of the scheme and how successful it had been deemed.

Ms. Patterson advised that the scheme had been ran as a pilot project with a targeted approach, whereby some families would have received a letter advising them of the project. A full evaluation of the project was being undertaken and it was hoped that the findings from this would be reported to the November meeting of the North Sunderland Area People Board.

Members having fully considered the report, it was:-

3. RESOLVED that the progress and performance update with regards to the North Sunderland Area People Board Work Plan for 2015/16 be received and noted.

Partner Agency Reports – North Sunderland Area Voluntary and Community Sector Network

The Voluntary and Community Sector Network submitted a report (copy circulated) which provided an update with regard to the Network.

(for copy report – see original minutes)

Ms. Oxley, Area Network Representative, took the Committee through the report providing an update on the work being undertaken by the North Sunderland Area VCS Network.

Ms. Oxley advised that following the agreed Terms of Reference for the Network the longest serving VCS representative had stepped down on 31st March, 2015. A nomination process had been carried out to appoint a new representative and to date no new nominations had been received although she was hopeful that a nomination would be made soon as the process was carried out again.

In response to a question from Councillor Bell regarding how the service was doing securing funding, Ms. Oxley advised that this was one of the main issues that organisations were having as they struggled to secure monies from funding streams and were finding that it was putting particular extra pressure upon them.

Members having fully considered the report, it was:-

4. RESOLVED that the content of the report and the opportunities and issues raised by the North Sunderland Area Voluntary and Community Sector Network be received and noted.

Partner Agency Reports – Northumbria Police

Neighbourhood Inspector Tony Carty of Northumbria Police gave an update to the Committee on the current position with regards to crime and anti-social behaviour data and of any on-going issues in the North Sunderland area.

Members were circulated crime figures in relation to the North Sunderland Area for the period 1st April, 2015 – 5th October, 2015 and their comparison to the same period in 2014, with particular reference to:-

- Overall Crime	-	+117 (8% increase)
- Burglary	-	Exactly the Same
- Burglary Other than Dwelling	-	- 46 (30% reduction)
- Theft from Motor Vehicle	-	- 42 (28% reduction)
- Shoplifting	-	- 44 (23% reduction)
- Other Theft	-	+ 80 (43% increase)
- Violence	-	+ 91 (31% increase)
- Youth ASB	-	- 200 (28% reduction)

Inspector Carty advised that the Sunderland Illuminations were on at the seafront at the moment which was attracting large crowds but to date there had been no crime or incidents of anti social behaviour reported and the event was going well. Officers would continue to patrol in the area.

Councillor MacKnight referred to the peddlers trading at the Illuminations and was advised by Inspector Carty that the legislation covering peddler activity was difficult as it allows the seller to sell items as long as they continue to move around the site. He advised that Officers were checking to ensure sellers all had the relevant certificates allowing them to trade in the area but expressed that it could be difficult to prosecute them as you would often find that they were not from the local area. He advised that if the seller was deemed not to be a peddler, i.e standing in the same position and trading then this would be an issue for the Council and Trading Standards Department to prosecute.

Ms. Stanhope advised that the Council were undertaking some work and looking at other authorities, such as Blackpool and Bournemouth, who had similar issues, as it was a particular issue over the airshow weekend.

Inspector Carty was asked if there were any evidence based statistics on the rise of the trafficking of young women in the area, as it was on the increase nationally, and advised that there were a number of historic cases being reported by victims now. He explained that it was not thought that the number of incidents were increasing just that more victims were coming forward and reporting them.

When asked by Councillor Davison if the force had future concerns over the possible reduction in funding, Inspector Carty commented that the budget would not be announced until November but if it was as expected then the force could be set to lose approximately 500 further police officers by 2018. He informed the Committee that Northumbria Police Force had more cuts as a percentage than any other force in the country.

Mr. Wharton commended the work of Northumbria Police for their activities they had carried out on internet safety which had been invaluable to some parents to have their support.

Councillor Foster having thanked Inspector Carty for his report and continued excellent work in the North Sunderland Area, it was:-

5. RESOLVED that the update from the Northumbria Police be received and noted.

Partner Agency Reports – Tyne and Wear Fire and Rescue Services

Mr. Steven Graham, Station Manager, Tyne and Wear Fire and Rescue Services provided a verbal update to the Committee, on performance in relation to the local indicators for the North Sunderland Area Committee area.

Members were advised of the second quarter figures in relation to the North Sunderland Area for the period of July – September, 2015, with particular reference to:-

- i) the number of deaths from accidental / all dwelling fires – none;
- ii) the number of injuries from accidental / all dwelling fires – none;
- iii) accidental fires in domestic properties – 6;
- iv) deliberate property fires – 6;
- v) deliberate vehicle fires – 4; and
- vi) secondary fires not involving property or road vehicles – 64.

He advised that the main focus of the service was to look at the current statistics to identify and target hot spot areas; which in the North Sunderland area were the wards of Southwick and Redhill presently. He explained that the service were working with SNYP, volunteer adults and children to carry

out litter picks and clean up areas, a project that they had undertaken the previous year which had seemed to help.

Mr. Graham informed the Committee that the service had acquired five targeted response vehicles, which were smaller in size and used to hit smaller incidents. Since their introduction in May, 2015 they had attended over 600 small incidents over the Tyne and Wear area, leaving the larger appliances available for any bigger incidents.

The new station, Marley Park, was officially opening on 23rd October, 2015 and Members would be receiving an invitation. With regards to Fulwell Fire Station, it had been boarded and painted and a decision was being awaited by the Fire Authority on the future of the building and associated land.

The Chairman having thanked Mr. Graham for his report, it was:-

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

Financial Statement and Proposals for Further Allocation of Resources

The Head of Scrutiny and Area Arrangements submitted a report (copy circulated) which requested Members to give consideration to a financial statement as an up to date position in relation to the allocation of Strategic Initiatives Budget and Community Chest and presented proposals for further funding requests.

(for copy report – see original minutes)

Ms. Metcalfe, Area Community Officer presented the report drawing attention to the recommendations detailed within the report.

Having fully discussed the application and those in attendance having answered Members questions; it was:-

7. RESOLVED that:-
 - (i) the financial statements as set out in paragraphs 2.1 and 3.1 of the report be noted;
 - (ii) approval be given to the allocation of £35,000 from the SIB budget for 2015/16 to support the Downhill Wheeled Sports Park;
 - (iii) approval be given to the allocation of £23,620 from the SIB budget for 2015/16 and the allocation of £15,500 of Green Space Funding to support the Former Roker Paddling Pool Project;
 - (iv) approval be given to the allocation of £10,000 from the SIB budget for 2015/16 to support the self supporting Community

- Associations (£2,500 each) Castletown, Redby, Southwick and Thompson Park – Delivery of Services and Activities;
- (v) approval be given to the allocation of £40,000 from the SIB budget for 2015/16 to support the Hylton Castle Redevelopment Project;
 - (vi) approval be given to the allocation of £10,000 from the SIB budget for 2015/16 to support the change of project to two days to the Battle Re-enactment Project;
 - (vii) approval be given to the allocation of £8,000 from the SIB budget for 2015/16 to support the Ferryboat Lane Parking Management Scheme;
 - (viii) approval be given to the alignment of £40,000 from the SIB budget for 2015/16 to support the relocation of the Redhill Play Area Project;
 - (ix) approval be given to the alignment of £40,000 from the SIB budget for 2015/16 for the development of a Call for Projects to deliver School Holiday Activities in Easter and Summer 2016; and
 - (x) the ten approvals for Community Chest supported from the 2015/16 budget as set out in Annex 2 to the report be noted.

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

(Signed) S. FOSTER,
Chairman.

7th 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 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 **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. 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 Place Board for this Area Committee is as follows:-

Ward	Place Board Membership
Chair	Cllr. S. Foster
Castle	Cllr D. MacKnight
Redhill	Cllr R. Bell
Southwick	Cllr N. Wright
Fulwell	Cllr M. Beck
St. Peter's	Cllr. J. Jackson

4. Key Areas of Influence/Achievements up to 26th November 2015

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North Place Board up to 26th November 2015

Action Taken	Outcome
Local priority: Environment & Green Space	
	<ul style="list-style-type: none"> • Area Tour held July in order for members to identify priorities for 2015 – 2016 • Members continue to identify Marine Walk at Roker as a key priority and seek to enhance the redevelopment already taking place in relation to an offer of activities for older young people, access to exercise for families and

	<p>usage of Roker Beach.</p> <ul style="list-style-type: none"> • Consultation has been carried out with young people on the future use of the former Roker Paddling Pool and options to provide activities/facilities at the site and proposals were agreed by December Area Committee with £30,000 funding allocated (£15,500 Green Space and £14,500 SIB) to support developments. Sunderland City Council Design Services have developed proposals for the redevelopment which have been considered by the Place and People Board with recommendation to be presented to October Area Committee. October Area Committee agreed design proposals and further SIB funding of £9,120 to deliver the redevelopment of Former Roker Paddling Pool Project. • Redevelopment of the Former Roker Paddling Pool is scheduled to commence 23rd November 2015 • Surf Rake delivered in July 2015. Initial rock pick took place in advance of daily beach cleaning being implemented on part of Roker Beach and Seaburn Beach (summer season only). • Harbour Beach rock pick and beach realignment actioned 8th September 2015, followed by daily cleaning using surf rake until end of summer season • The Place Board proposed that action be taken at Ferryboat Lane to alleviate problem parking in that area. A request to fund and implement a Resident's Permit Parking Scheme at Ferryboat Lane was agreed at October Area Committee. • Wild Meadow Pilot. Representative of B Lines Project attended September Place Board members proposed two areas for planting – Almond Drive and Johnston Villas as pilot within the B Lines funding with further proposals to come to future Place Board for consideration. For both areas planting will commence Spring 2016.
Local priority: Heritage	
	<ul style="list-style-type: none"> • The Cultural Heritage Manager attends Board to provide regular updates on the Hylton Castle Project, with the HLF bid for the redevelopment of the Castle submitted August 2015. Decision expected January 2016. To support the redevelopment North Area Place Board supported a SIB application to October Area Committee. October Area Committee agreed funding of £40,000 SIB to support the project subject to successful HLF application. • Members invited proposals to deliver a Battle Re-enactment Event at Hylton Castle and in October 2014 Area Committee approved an SIB application from Sunderland North Community Business Centre to deliver this event. Subsequent discussions with the re-enactment organisation, Sealed Knot, has identified two day event in 2016 is the preferred option. Proposal for change to SIB application agreed at October Area

	<p>Committee.</p> <ul style="list-style-type: none"> • Discussions ongoing with Sealed Knot regarding potential dates for re-enactment, potential within the funding available to have a major event on the Bank Holiday weekend in August 2016 due to Sealed Knot receiving a cancellation. This would bring additional regiments and a larger event over a two day period. There is a requirement for a larger event for a suitable campsite for the army therefore discussions are ongoing to identify a suitable location within the North. • Members have discussed the possibility of further improvements to signage at Marine Walk, the River and Sculpture Trail. This is to be considered as part of a larger project of improvements to be delivered in tandem with the development of the Tall Ships Programme. A joint project is being developed with Family Adult & Community Learning, Cultural Spring and St. Benet's School who have indicated a willingness to deliver the project, anticipated commencement of delivery January 2016. • Members have discussed and agreed further options to develop the site housing the clock at the Wheatsheaf. SIB funding has been agreed for hard standing and steps at the site around the clock with final costs and the inclusion of a bench to be presented to December Area Committee for a decision, details of which are included in the finance report. (Item 5 Annex 1) • Limestone Landscapes submitted a SIB expression of interest to the November Board to support a HLF application which will lead to the delivery of a Village Atlas Project covering the wards of Southwick/Fulwell and an element of St. Peter's (Tufa at Marine Activities Centre, North Dock). November Board agreed to recommend an SIB contribution of £4,000 subject to successful HLF application details of which are included in the finance report. (Item 5 Annex 1)
Influencing role	
Responsive Local Services	<ul style="list-style-type: none"> • The Area Response Manager ensures that regular communication with all elected members influences street scene service delivery to meet local need. • November Place Board received a presentation on Northumbria in Bloom, the winter maintenance programme and joint working arrangements across the North and the Seafront from the Area Response Managers.
Public Protection and Regulatory Services (PPRS)	<ul style="list-style-type: none"> • Update on PPRS presented to Place Board in September 2015 to raise awareness of the Service and members continued opportunity to influence and obtain information from the service as required.
Highways Maintenance Programme	<ul style="list-style-type: none"> • November Board received an update on the 2015 – 2016 highway maintenance programme and the process for members to influence and prioritise the areas of capital maintenance works for 2016 – 2017.

	<ul style="list-style-type: none">• Locations for consideration identified by elected members, residents and highways maintenance staff will be presented to the Board in February 2016.
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5. Recommendations

5.1 Members are requested to consider the progress and performance update with regards to the North Place Board Work Plan for 2015/2065 as detailed in **Annex 1**

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ITEM 2 Annex 1

Work Plan 2015 – 2016

Place

Actions 2015/16			Due for Completion/ Implementation
1	Environment and Green space	Progress Update	
1.1	<p>Sites identified as priorities last year c/fwd for action in this year include:-</p> <ul style="list-style-type: none"> a. Southwick Social Club b. Victoriana Building c. 2nd phase of tree thinning at Baltimore/Riverdale d. Fencing - Land to rear of Johnstone Villas (Funding request to June Area Committee) e. Pilot wild meadow planting 1 location in the North. f. Influence the development of the site of the former Tyre Services Building. 	<ul style="list-style-type: none"> • Southwick Social Club. Draft Schedule of repairs sent to leaseholder May 2015. Owner advised if works complete and maintained no further action required. Demolition is the next step and would be a suitable solution if the funding cannot be found to both action and remain on top of the repairs. Section 215 Notice was proposed to be served in June, affording the owner 2 months to comply with the repairs outlined in the notice, failure to comply resulting in a fine of £1000 which will rise by £100 per day until works carried out. Meeting held wc 22nd June with leaseholder to discuss proposals to carry out repairs prior to Notice being issued. Leaseholder considering surrender of the property – terms to be agreed. Demolition costs in the region of £150k. SCC Valuation manager seeking financial approval. Finance approval confirmed 23rd September 2015. 24th September notice served on owner requesting decision on surrender of lease to Sunderland City Council. • October 2015 the leaseholder advised SCC that he planned to sell the lease to Sunderland Property Partners. SCC are working with the leaseholder and the proposed new lease holders to discuss their plans. Demolition of the club property is part of the plans for 	

		<p>the new leaseholders this will not occur until next year due to extremely high levels of asbestos in the building and the requirement for a bat survey which cannot be commenced until the bat survey period Apr – Sept.</p> <ul style="list-style-type: none"> • Victoriana Building. Letter issued in 21st May 2015 It reminded the owner of the letter sent on 10th June 2014 re state of disrepair after which shop fronts were painted so formal action was held off anticipating redevelopment. No further improvement or redevelopment has taken place, and planning consent to convert the building into student accommodation expired unimplemented in November 2014. As such the owner was advised of the intention to serve a Notice under Section 215 of the T&C Planning Act. Notice served on 25th July with a period of 3 months compliance to repair or demolish (unless an appeal made beforehand). Owner has advised that he is actively marketing the property and no longer wishes to develop. • Tree Thinning at Riverdale is now going through procurement process. • Funding for fencing on land behind Johnstone Villas, approved at June Area Committee. Delegated Decision has now been signed off and order placed. Fencing now installed. • Wild Meadow Pilot. Representative of B Lines Project attended September Place Board members proposed two areas for planting as pilot within the B Lines funding with further proposals to come to future Place Board for consideration: <ul style="list-style-type: none"> • Almond Drive • Johnston Villas <p>Planting for both areas to commence Spring 2016</p>	
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1.2	Identify sites as part of annual tour and determine approaches to work alongside communities to deal with neglected land, housing, shopping parades, industrial estates etc. Develop a programme of initiatives to be developed throughout the year ahead.	Tour took place 10 th July 2015. Discussed further at September Place Board.	Tour July 2015
1.3	Local shopping parades. Targeted engagement with traders at Southwick and Sea Road Shopping Parades in relation to explore the possibility of traders working together to encourage trade and look and feel of the area.	<ul style="list-style-type: none"> • Visits held to Sea Road Traders and interest in forming Traders Association identified. • Visit to Southwick Traders commenced end of September. • Developing support for groups to form. 	
1.4	Consider specific opportunities to influence RLS delivery as they arise. (E.g. annual reminder to shops re responsibilities for keeping frontage clear of litter, dog fouling education and enforcement)	<p>Specific Issues raised at June Area Committee (links to 1.3 above):-</p> <ul style="list-style-type: none"> a. Enforcement. – Remains as a priority for members. b. Shakespeare Street & Southwick Green Shops. Craig Wilson (Customer Relations Officer Street scene) to arrange for letters to go out to traders to remind them of their responsibilities for keeping frontage clear of litter. End September/early October. c. DeVito's in Fulwell Ward – litter and parking. Litter - Craig Wilson (CRO Street scene) visited DeVito's re litter. Issue and is monitoring the situation. Parking – Ward Members have picked this up directly with SCC's Network Parking Manager (Julie Tunstall). The area is visited on a regular basis, however, finding that when they arrive any vehicles that are parked are being removed from the area therefore do not issue many PCN's. Eventually this problem should be greatly reduced as motorists get the message. However it is difficult to eliminate it altogether as there is always the chance that the 	During 2015/16

		<p>people doing this are different and there are always the people who will take the chance.</p> <p>d. Beach House Development on Roker Park – Double Yellow Lines - concerns over eligibility for parking. Issue referred to a meeting held on 26.6.15 with Cllrs Speding, Mordey, Jackson and Curran, Paul Lewins and Dan Hattle. Agreed to introduce a loading ban on Marine Walk to tackle the parking issues. Ban now in place and allows instant tickets to be issued by traffic wardens and prevent blue badge holders parking. Traffic and parking management will be developed further as part of Marine Walk Phase 3</p> <p>Cllr Howe Issue raised at September Place Board:</p> <p>a. Cutherbertson Court Residents experiencing foul odour around grass verge location adjacent to windows and have requested the area is tarmaced. RLS carried out enforcement and site visits and no issue identified. Environmental Health have carried out site visits and no odour evidenced. Cllr Howe provided with information to share with residents on submitting complaint if issue re occurs and contact details to raise the issue with Northumbria Water if residents wish to have drains checked</p>	
1.5	Improved partnership working RLS and G2.	Being progressed by Andy Old and Michael Donachie. Team Leaders and Customer Relations Officer (CRO) from Street scene are in contact with Gentoo Officers in specific areas. Meetings are set up with Michael Donachie to review how RLS/G2 work together. Next meeting 24.9.15 at Cornhill Centre.	During 2015/16
1.6	Continue to identify priorities for Highways	<ul style="list-style-type: none"> Initial options to come to board in November 2015. 	a. November

	<p>Maintenance Programme:</p> <ol style="list-style-type: none"> a. Discuss initial options b. Final recommendations agreed c. 	<ul style="list-style-type: none"> • November Board received update on 2015 – 2016 highway maintenance programme and the process for members to influence and prioritise the areas of capital maintenance works for 2016 – 2017. • Locations for consideration identified from members, residents and highways maintenance staff will be presented to the February 2016 Board 	<ol style="list-style-type: none"> a. 2015 b. March 2016
1.7	Continue to influence the development of Core Strategy, and future land use in the North.	For discussion at a future board meeting.	
1.8	<p>Consider influence and added value to Coastal Communities Programme at the Seafront including:-</p> <ol style="list-style-type: none"> a. Purchasing a Surf Rake b. Influencing improved access to toilet provision. 	<ol style="list-style-type: none"> a. Surf Rake delivered in July 2015. Initial rock pick took place in advance of daily beach cleaning being implemented on part of Roker Beach and Seaburn Beach (summer season only). Further discussions taking place re using surf rake at ‘Harbour Beach’ at Roker. b. Harbour beach rock pick actioned 8th September 2015 c. Surf Rake season now complete and it is envisaged that it will be redeployed in 2016 between the months of May – September with frequency confirmed when RLS budgets for 2016 are identified d. Toilet Provision – update on rolling programme of refurbishment/replacement:- <ul style="list-style-type: none"> • Seaburn Shelter - new public toilets to be provided as part of the redevelopment (including Adult Change Place Facility). Seaburn Centre toilets are open to the public in the meantime • Tram Shelter Toilets - remain closed due to structural damage. No funding at present to repair/refurbish. • Cat & Dogs Steps Toilet Block - Refurbished in recent years. 	<ol style="list-style-type: none"> a. July 2015 b. On-going.

		<ul style="list-style-type: none"> • Marine Walk Toilet Block - Options being considered to carry out some refurbishment as part of Marine Walk phase 3 improvements. • Bungalow Cafe Block - Future plans include this block is to close and be replaced with a new block (including Adult Change Place Facility) in the car park adjacent to Sue's Cafe. 	
1.9	Thompson Park House Development as a multi-purpose facility to provide a community amenity for local residents: - funded first phase including Feasibility Study.	<ul style="list-style-type: none"> • SIB awarded to enable the commencement of the development of the derelict property at the entrance of Thompson Park into a multi-purpose facility to provide a community amenity to local residents. Feasibility study and business plan complete, engaged with local residents re proposals for the building, planning application agreed, shutters installed to ground floor windows and doors. Working on a conditional agreement re the lease with SCC, funding application submitted to Biffa for capital costs, working on a funding application to Reaching Communities. Biffa funding application unsuccessful project lead working on further funding options. • Match funding is required prior to any further release of SIB funding, ACO working with Project lead to re-profile project with updates to be provided to future Board. 	Completion March 2016
1.10	Thompson Park Phase 2 – further development including paths, fitness trail and equipment to encourage further visitor activity. Design Services currently developing proposals to deliver part project within SIB funds available whilst awaiting confirmation of match funding	June 2016. Area Committee approved an extension to this project and agreed to implement the SIB element of the project. Design proposals currently in development with Thompson Park Steering Group discussing proposals at September 2015 meeting and further discussions held at November Steering Group Meeting with an anticipated commencement of works of January 2016	Entire Project due for completion 2017
1.11	Chair to progress discussion with Portfolio Holders	Discussions on-going.	

	re policy on Tree Felling in the city and potential opportunity to influence.		
1.12	20mph Zones - discussion to take place at a future meeting to understand what will be delivered in the North.	<p>An update on progress was emailed to all North Area Members as per request made at October Area Committee.</p> <p><u>20mph Zone Pilot programme.</u> Delivery of this programme has been relatively slow due to the consultation process involved for the incorporation of physical humps. There have been some changes in government legislation and a new methodology to move forward has been applied. This involves providing lining and signing to areas to bring average speeds down to below 24mph. If this does not work then physical measure will be considered.</p> <p>The original list of the 15 number 20mph zone schemes is split below into phases:</p> <p><u>Phase 1</u> - Silksworth, Marley Potts and Plains Farm – Complete. <u>Phase 2</u> - Ford, Leechmere and Hetton. Likely to be delivered in 2016/2017, subject to satisfactory completion of the statutory processes. <u>Phase 3</u> - Town End Farm, Concord and Biddick. Likely to be delivered in 2017/2018 subject, to satisfactory completion of the statutory processes all subject to resources being available both staff and financial. <u>Phase 4</u> - Seaburn Dene, Redhouse, Pennywell, Hill View, Oxclose and Hall Farm. Likely to be delivered in 2018/2019, subject to satisfactory completion of the statutory processes all subject to resources being available both staff and financial.</p>	Members to be updated on scheme

		<p><u>School 20mph schemes</u></p> <ul style="list-style-type: none"> • There is a list of schools that have been known to exhibit parking problems etc. in the city. • Sunderland City Council put forward a pilot programme of 5 schools as an initial programme to assess issues involved in developing a planned programme of works. • One school in each regeneration area was identified as the priority school, following discussions with the Schools/Road Safety Teams. • Northern Saints Primary School is the priority for the North and to be delivered in the first phase. • It is proposed to work through the remainder of the list of 35 top ranked schools over the next few years (subject to resource availability) and then move onto all schools that require such a scheme (the next 75+). • With up to 120 schools in the city the school 20mph installations and a proposed delivery programme of 5 and 10 sites per year it will take many years to complete. • With this number of schools involved, a planned programme will take some years to complete. It is hoped the target list of 35 would be completed during the financial year 2020/2021. • These schemes involve traffic regulation orders so with the feasibility/design/consultation/construction stages it may always be the case that it takes 18-24 months to go through the whole process. Subject to resources being available both staff and financial. 	
1.13	Redhouse Academy – Wall Refurbishment	In June 2015 Area Committee Approved £1,679. Wall repair now complete	Complete Oct 2015
1.14	Problem Parking at Ferryboat Lane	<ul style="list-style-type: none"> • The Place Board proposed that action be taken at Ferryboat Lane to alleviate problem parking in that area. A request to fund and implement a Resident's 	

		<p>Permit Parking Scheme at Ferryboat Lane is to be considered at October Area Committee.</p> <ul style="list-style-type: none"> October Area Committee Approved £8,000 	
2	Heritage		
2.1	<p>Signage linked to local heritage – Spottee’s Cave and Roman Stones. Project to be developed linking local schools, family adult and community learning and Cultural Spring. To deliver a project which includes heritage, arts, leaflet/booklet and signage at Spottee's Cave and Roman Stones with involvement of young people.</p>	<p>Project in development. Apextra Training have received funding from FACL to develop the project with Dame Dorothy Primary School. Discussions are ongoing with the School to engage with the project and deliver signage and submit funding bid to Cultural Spring to add to SIB and FACL investment</p> <ul style="list-style-type: none"> Dame Dorothy School have not engaged with the project. Discussions have been held with St. Benet’s school who are keen to be involved and progress. Anticipated taster workshop to be held November 2015 with commencement of FACL course January 2016 which will include delivery of signage at Marine Walk 	<p>Nov 2015 – Mar 2016</p>
2.2	<p>Battle re-enactment to take place 2016</p>	<ul style="list-style-type: none"> SNCBC are in discussions with the Sealed Knot re delivery arrangements. Request for additional funding to be considered by October Area Committee in order to deliver a 2 day event instead of the 1 day event already approved. October Area Committee Agreed additional £10,000 funding to deliver a two day event. Discussions ongoing with Sealed Knot regarding potential dates for re-enactment, potential within the funding available to have a major event on the Bank Holiday weekend in August 2016 due to Sealed Knot receiving a cancellation. This would bring additional regiments and a larger event over a two day period. There is a requirement for a larger event for a suitable campsite for the army therefore discussions are 	<p>August 2016</p>

		ongoing to identify a suitable location.	
2.3	Members are currently looking at further options to develop the site housing the clock at Monkwearmouth in preparation for the centenary of the bombing in April 2016.	<ul style="list-style-type: none"> • June 2015 Area Committee approved designs and funding for Phase 2 of the Wearsheaf Clock Project. To include hard standing and planting at the site around the clock. • As part of the Area Tour in July members met with a SCC Adoption Engineer (Graeme Hurst) to consider a solution to damage being caused to the grass verge adj. to the clock. Agreed to the location and installation of a footpath. Highways Ops to commence work in October. • Path complete October 2015 • Once pathway installed ARM (AO) has agreed to look into the possibility of additional wild meadow planting at the site, to try to keep pedestrians to the pathway. Will look into it being carried out as part of the B Line project or funding will be required. • November 2015 final costs received to deliver the hard standing and to install a bench at the Wearsheaf Clock site. Costs to be presented to December Area Committee for a decision. 	Due for completion by April 2016
2.4	Southwick Community Christmas. Consider enhancement of scheme through to 2016/17, including opportunities for fundraising and sponsorship (linked to engagement with traders 1.3 above)	<ul style="list-style-type: none"> • June 2015 Area Committee approved funding for a 2 year illumination programme building on existing illumination and community engagement. • 2015 Switch On Event to be held Friday 27th November with involvement of SNYP, Southwick Primary School Choir and Salvation Army Band, switch on to be performed by Right Worshipful the Mayor of the City of Sunderland, Councillor Barry Curran 	Completion 2016/17
2.5	The Cultural Strategy to come to a future Area Committee/Board to consider how members can influence its delivery and add value.	For discussion at a future board meeting.	

2.6	Continue to influence the Heritage Lottery Bid for Hylton Castle.	<ul style="list-style-type: none"> • Ward Members continue to attend the Hylton Castle Steering Group. Project Manager provides an update as a standard item at each Place Board meeting. Bid submitted 6th August 2015. Outcome anticipated in November 2015 • Feedback from HLF on bid submission has led to amendments required on Business Plan submitted therefore bid submission deferred for a January 2016 decision. • SIB application being developed to support the project. For further consideration and decision at October Area Committee. • October Area Committee approved £40,000 to support the Hylton Castle Project – spend dependent on success of HLF bid submission 	<p>Bid due for submission August 2015</p> <p>SIB application October 2015</p>
2.7	Hylton Dene Cabin – proposal to put on hold until after outcome of Heritage Lottery Bid.	June 2015 Area Committee approved the proposal to put the project on hold subject to the outcome of the HLF as if successful cabin will not be required.	
2.8	<p>Members to consider where they can influence and add value to Tall Ships 2018 e.g. :-</p> <ul style="list-style-type: none"> ○ Highlighting Heritage offer around the seafront and river. ○ Legacy opportunities – i.e. possibility of installing permanent pontoons to encourage a commercial ferry operation on the river. 	Executive Director of Enterprise Development attended Place Board meeting 1.7.15.	
2.9	Heritage Lottery Bid for Roker Pier. Consider where members can influence and do they want to add value.	For discussion at future board meeting.	
2.10	Lease transfer of Fulwell Mill to local VCS organisation. Consider where members can influence and do they want to add value.	Briefing Note provided by Cllr Kelly May 2015. Current position Lease in place with SNCBC for the lease of the Visitor Centre. (3 years initially). The Council has secured £150k to carry out a first phase of urgent repair and part restoration. Further funding being sought from external	

		sources. Some emergency works to commence wc 18 May or 1 June 2015 on health and safety grounds. First phase of repairs and restoration likely to commence on site in Spring 2016.	
2.11	Limestone Landscapes – Village Atlas Project	<ul style="list-style-type: none"> • SIB expression of interest submitted to November Board for Board to support a HLF funding application which will lead to the delivery of a Village Atlas Project covering the Wards of Southwick/Fulwell and an element of St. Peters (Tufa at Marine Activities Centre, North Dock) • November Place Board agreed to recommend an SIB contribution of £4,000 for the project subject to successful HLF application. 	

7th 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 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 **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. 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 R. Copeland
Castle	Cllr. S. Foster
Redhill	Cllr R. Davison
Southwick	Cllr M. Elliott
Fulwell	Cllr B. Francis
St. Peter’s	Cllr B. Curran

4. Key Areas of Influence/Achievements up to 26th November 2015

4.1 Outlined below is a summary of the key areas of influence / achievements of the North People Board up to 26th November 2015

Action Taken	Outcome
Local priority: Health and Well Being	
	<ul style="list-style-type: none"> • The People and Place Board have jointly considered proposals to enhance developments at Marine Walk, Roker, which will help to deliver Health & Wellbeing and Access to Green Space priorities. • Consultation has been carried out with young people on the

	<p>future use of the former Roker Paddling Pool and options to provide activities/facilities at the site and proposals were agreed by December Area Committee with £30,000 funding allocated (£15,500 Green Space and £14,500 SIB) to support developments. Sunderland City Council Design Services have developed the proposals for the redevelopment of the former Roker Paddling Pool which the Place and People Boards have considered and Board recommendation to be presented to October Area Committee. October Area Committee agreed design proposals and a further SIB award of £9,120 to cover final costs received via the procurement exercise. .</p> <ul style="list-style-type: none"> • Members have received updates on the SIB/CCG funded Bike Hire Scheme on Marine Walk which commenced delivery on the 17th of July. • Members have received updates on the SIB/CCG funded social isolation projects with full updates included in Item 3 Annex 1
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Local priority: Activities for Young People

	<ul style="list-style-type: none"> • Members identified Wheeled Sports Park (WSP) at Downhill as requiring completion and further works and have carried out site visits which has led to SIB funded environmental improvements at the site. Members have supported consultation with young people to obtain their views on future phased developments. March Area Committee allocated £35,000 funding to develop the enhancements to the WSP and Design Services have carried out further consultation with the young people and the People Board have considered the designs and Board recommendation to be presented to October Area Committee. October Area Committee agreed the design proposals with the understanding that final costs will be circulated when the procurement process is complete. • Procurement process is now complete with costs to deliver full project at £42,000 full details included within the finance report (Item 5 Annex 1) • Funding approved at June Area Committee for SNCBC to lead a collaborative programme to deliver Summer Holiday Activities and NE Sports to deliver Beach School Project. Programmes and timetables were circulated to members in advance of the summer holidays and regular updates provided throughout the holiday period on activities and events to ensure promotion. • Lead agents NE Sports and SNCBC, supported by SNYP, attended November Board to present feedback on the activities which included what worked well, what did not and the challenges faced working within a partnership approach. • Members have discussed the opportunity to fund school Easter and Summer holiday activity in 2016 for young people and proposed SIB funding to October Area Committee of £40,000 to develop a call for projects. October Area Committee agreed to align funding of £40,000 subject to the People Board developing a Call for Projects. November People board agreed the Call for Project to recommend to December Area Committee as detailed in the finance report (Item 5 Annex 2). • North Area Committee approved £5,000 SIB funding, in July 2015, to support the delivery of a holiday hunger pilot scheme. Members have been provided with figures outlining the take up
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	<p>and cost in the North.</p> <ul style="list-style-type: none"> • November People Board received a full report on the holiday hunger pilot scheme project including promotion, take up, feedback and the total budget used in the North. • November Board received a presentation from Wearmouth Learning Trust on their vision and aspiration to engage with the community, which includes encouraging usage of their facilities both internally and externally and ensuring that members and the community are engaged and involved in the offer from Monkwearmouth Academy
Local priority: Job Prospects and Skills	
	<ul style="list-style-type: none"> • FOL continue to deliver the SIB Funded Back on Track Project – with a detailed update provided in the People Board Workplan Item 3 Annex 1. • SNYP continue to deliver the SIB funded Improving Employability of 16 – 25 year olds project with a detailed update provided in the People Board Workplan – Item 3 Annex 1 • Castlevie Academy continue to deliver the SIB funded Cadet Project with a detailed update provided in the People Board Workplan – Item 3 Annex 1 • November People Board received a presentation from David Adby, Project Director, New Wear Crossing on the social and employment aspects of the project. Future updates will be provided to the Board and additionally members were offered the opportunity to visit the site.
Influencing Role	
Live Life Well Service	<ul style="list-style-type: none"> • At the July People Board Members received an update on the development of the Integrated Wellness Service, now known as the Live Life Well Service (LLW). The model was co-designed as a result of discussions with People Boards in October/November 2013, a stakeholder engagement event ‘Improving Health – How do we do it?’ and wider community engagement. • Service Delivery Started 1st April 2015. Its city wide but focuses on area based priorities. With a lead for each locality. • The new approach to mental and physical wellness takes into account the health needs of the whole population whilst also being personalised to individual need. An approach which is about embedding healthier choices rather than accessing services they include: <ul style="list-style-type: none"> • Health Places e.g. improved access to parks and play areas. • Central hub/gateway to Healthy Opportunities providing information and signposting to what is available. • Health Champions/personal information and advice • Outreach – working with local people in a focused way when health issues are identified in specific communities. • Support for Healthy Living – Wellness co-ordinators where extra support is required to make changes to improve mental or physical health. • Further opportunities through a range of commissioned and non-commissioned direct delivery e.g. Sexual health Services, NHS health Checks, Stop Smoking and Substance Misuse Services.

	<ul style="list-style-type: none"> Elected members were invited to identify key assets in their community whom the LLW service can promote and or work with, any issues within their community that the service can help to address and forward on any feedback regarding the service to the North Area Co-ordinator and/or Public Health Locality Lead in order to influence the delivery of the service.
Sport & Leisure – Joint Venture	<ul style="list-style-type: none"> An update on the Leisure Partnership and the Active Sunderland Approach was provided at the July People Board. The council has appointed Sports and Leisure Management (SLM) as a joint venture partner and from 1 June SLM, who operate as Everyone Active, will manage the council’s sports and leisure facilities. SLM will be responsible for day to day leisure centre operations, while strategic decisions will be made at Joint Venture level. Working together, Sunderland City Council and SLM will continue to invest in facilities and enhance and expand services under the new joint venture arrangement. The programme of improvements is already in the pipeline, and with development work planned for the Sunderland Aquatic Centre includes a new gym development and equipment, a group cycling arena, new café pod, new turnstile access, refurbished reception area and external decoration and signage. New branding and equipment for Seaburn and Bunnyhill Centres. The new partnership is tasked with encouraging more people in the city to take part in physical activity, sport and leisure more often. Building on work already underway through the city’s Active Sunderland approach which works with individuals, schools, communities and sports clubs creating, enabling and providing opportunities for people to be active and to increase their activity levels.
International Advanced Manufacturing Park	<ul style="list-style-type: none"> North Area Committee agreed as one of its area priorities for 2015/16 to be kept up to date on the development of the International Advanced Manufacturing Park (IAMP) and any future opportunities for skills development to meet demand. Members have received presentations through recent People Boards as to progress to date. A further discussion is due to take place at the January people Board.
All Age Friendly	<ul style="list-style-type: none"> A report was presented to the September People Board to update members on a project that is underway to promote Sunderland as an All Age-Friendly City. In addition to work currently on-going for the council to submit an application to the World Health Organisation (WHO) for Sunderland to be granted Age Friendly status. Members were asked to identify any issues/problems in the area as well as sharing good practice that would contribute towards Sunderland’s status as an all age-friendly city. Members were advised of the current policy review on transport across the North East and were invited to provide feedback as part of the call for evidence.
Children’s Local Advisory Board (CLAB)	<ul style="list-style-type: none"> At the September People Board members received an update on the services provide through the North Sunderland Children’s Centre. All Members have been provided with a copy of the

	Children's Centre Targets and Achievements for 2014/15 and a copy of the Service Improvement Plan for 2015/2016, which was produced as a result of the self-evaluation process carried out to inform the Annual Conversation in June 2015.
Youth & Learning Difficulties and or Disability (LDD) Provision	<ul style="list-style-type: none"> • November Board received an update on the current performance of the commissioned youth work in the North. • November Board received an update on the needs assessment carried out on the LDD provision across the City and the subsequent decision to cease the delivery in the North due to overall places being provided outnumbered young people want to access the provision across the City. Young people who accessed the provision in the North have transferred to provision in the Coalfields and Washington.

5. Recommendations

- 5.1 Members are requested to consider the progress and performance update with regards to the North People Board Work Plan for 2015/2016 as detailed in **Annex 1**

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North Area Committee Work Plan 2015 – 2016

People

Actions 2015/16			Due for Completion/ Implementation
1	Health and Wellbeing	Progress Update	
1.1	<p>Deliver package of initiatives at Marine Walk:-</p> <ol style="list-style-type: none"> a. Develop former Paddling Pool site b. Site for Beach Sporting Activities c. Bike Hire Scheme d. Marked route for walking, jogging and running. 	<p>£20k was allocated to North Area Committee from the PCT (Now CCG) to support improvement to mental and physical wellness through a combination of approaches aimed at facilitating local people's access to, and use of, local green space. In addition to a further £20k allocated to North Area Committee from the PCT to support activity to prevent hospital admissions.</p> <p>People and Place Board agreed to prioritise the usage of this funding, as a match to its own SIB, to support the further development of activities at Marine Walk (joint priority for both People and Place).</p> <p>A package of initiatives were developed which include:</p> <ul style="list-style-type: none"> • The redevelopment of the former paddling pool site, including a site for beach activities. £14,500 SIB and £15,500 CCG funding allocated to the project, subject to the further development of designs and costings. Final decision to be made at October Area Committee. • October Area Committee agreed design proposals for the redevelopment of the former Roker paddling pool and a further SIB award of £9,120 to cover final costs received via procurement exercise • Roker Cycle Hub. Area Committee awarded £30k SIB and £20k CCG funding to the Sunderland Young Peoples 	To be in place for the Summer Season 2015

		<p>Bike Project to deliver the Roker Cycle Hub from Marine Walk as of 17th July 2015. The People Board have received updates on scheme.</p> <ul style="list-style-type: none"> • 'Be active in our Greenspace' is a project to mark out accessible circular routes and encourage a range of target audiences to walk/jog/run. Proposals to allocate grant to this initiative were agreed at the December Area Committee and the route at Roker was installed during June/July 2015 	
1.2	Marked route for jogging and running at Hylton Castle.	As route at Roker. Update provided above.	May 2015
1.3	Marked route for jogging and running at Downhill	Area Committee agreed to fund an additional Marked route for jogging and running at the Downhill complex which is due to be installed by October 2015 Project lead advises signage ordered with anticipated delivery and installation by Dec 2015.	Dec 2015
1.4	Develop a package of further events and activities to maximise use of Beachfront. (Link into what might already happen e.g. through the Coastal Communities Fund Phase 3 and the Heritage Lottery Bid for Roker Pier. Look to work with local traders and the community to deliver and ensure linkages with Active Sunderland Programme.	<ul style="list-style-type: none"> • CCF supported the Summer Holiday SIB funded project and delivered additional two events on 1st and 22nd August at Roker Beach utilising the Roker Pods • Active Sports Festival delivered in the North on 6th August 2015 • For further discussion at a future Board meeting 	
1.5	Ensure the effective delivery of Small Scale projects to help reduce social isolation:- <ul style="list-style-type: none"> a. Family Zone – Imagine Project b. Southwick and Monkwearmouth Community Transport – Trips c. Sunderland Carers Centre – This is Me Project d. Chillingham House – Web Surfers e. B Active n B Fit –Social Holistic Activities 	<ul style="list-style-type: none"> • Family Zone were awarded £850 to work with people with learning difficulties, to promote and deliver personal skills to become more independent in their personal lives and within their homes. Interactive sessions to allow hands on activities in health and wellbeing, healthy cooking and outside activities to improve confidence. The project delivered 20 sessions weekly for 2 hours per session. Activities included using electrical equipment such as cooking basic 	All due to spend SIB by July 2015 (Active I Pad project will continue to deliver project until March 2017)

	<p>Mentor Project</p> <p>f. Age UK Sunderland – Active I Pad Project</p> <p>g. CEED/Hops – Wellbeing Together</p>	<p>recipes, making hot drinks and using an iron. From a starting number of 6 the funding enabled the project to promote further and numbers increased to 10. Members continue to meet and in addition also meet socially. COMPLETE</p> <ul style="list-style-type: none"> • Southwick and Monkwearmouth Community Transport were awarded £944 to build on the success of the previous project for trips to help older people socialise with others. 4 Outings have taken place to the Glass Centre and Winter gardens a fifth is currently being arranged with SNFZ. 38 people have taken part in the outings including residents from Lord Gort Close, the Bungalows at Castletown, and St. Margaret’s Court Castletown. St. Margaret’s have become a member of SMCT and have been encouraged to book their own outings. COMPLETE. • Sunderland Carers were awarded £1,289 to deliver a six week programme called ‘This is Me Project’ aimed at older carers and based around reminiscence and social interaction. Participants will now have access to on-going carers support through the centre. 6 people completed the course which proved to be a huge success and attendees said the course had given the confidence to do other things. COMPLETE. • Chillingham House Residents were awarded £295 to encourage the wider community to go into Chillingham House sheltered accommodation. Sessions include health, finance computer course, card making, computers, cake decorating and reminiscent works. (5 sessions held engaging 22 people. Feedback from the sessions was that the project has created new activities for them and has resulted in the main priority of bringing isolated people together to avoid loneliness being addressed throughout the session. SIB element 	
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		<p>complete, however, as a result the group are running follow up sessions as from 4th June at Chillingham House in Watercolours, clippie matts, crafting and ICT.</p> <ul style="list-style-type: none"> • 'Be active and Be fit' were awarded £500 to engage with those at risk of social isolation. Delivering a 10 week programme based in Castletown CA and in individuals own homes involving social activities, therapeutic exercise, memory games and singing all tailored to individual needs through a personal progress plan. 12 people taking part in the sessions and the CA have 4 new members as a result of the funding. Feedback from attendees' state they are delighted with their improvement and happy to be meeting new friends and going out socially. SIB element complete with the final session held on 2nd July however due to the success of the project the sessions have continued with attendees now sustaining the class supported by Castletown CA • Age UK Sunderland was awarded £750 towards the Active I Pad project which will run over a 2 year period. 3 x 12 week courses will be delivered across wards in the North in community venues. Engaging and encouraging older people with dementia to take part in leisure and learning opportunities. The I Pads have been purchased. Courses to date include the Carers Centre with 9 participants and Bunnyhill Centre with 12 participants and discussions are underway with Farnborough Court to deliver course at this venue. • CEED/Hops were awarded £1,424 to deliver four classes of Tai Chi, Singing for Health, Mediation and Gardening for Health over a five week period 24 people participated. In addition a trip was provided for participants to Washington Old Hall. COMPLETE 	
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1.6	Continue to support CAs to develop capacity as community hubs.	<ul style="list-style-type: none"> • SIB funding awarded in 2014 has enabled the four self supporting CAs in the North – Redby, Thompson Park, Redhouse and Castletown to continue to deliver services and activities which address social isolation. • Redby CA have increased membership and have added new groups including line dancing and keep fit. Additional promotion has led to new volunteers who have supported the centre in arranging events and are developing a new mother and toddler group • Redhouse CA have match funded the SIB funds with a grant from British Gas to upgrade the lighting in the centre to a more energy efficient system with the aim of reducing costs. Additional events have been held within the centre with the aim of promoting activities and increasing membership. • Thompson Park CA have redeveloped access to the centre and installed new signage to promote the centre. New groups are now accessing the centre including Arts Bugz. The CA are also looking at energy efficiency systems. • Castletown CA have increased membership and are accessing additional health and wellbeing sessions. New mother and toddler group has been established which is proving successful. The CA have also purchased seat covers in order to decorate the venue as a potential hire space for parties, weddings, christenings in order to maximise usage and sustainability. • In order to support the continued development of the self supporting CAs into community hubs a further application for SIB funding was presented to October Area Committee. October Area Committee agreed further SIB funding for the 4 Self Supporting CAs 2015 	
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		- 2016.	
1.7	The Scrutiny Review 'Tackling Loneliness and Social Isolation' to be considered by Cabinet (June/July 2015) People Board to be kept up to date on responses to recommendations and consider potential impacts on the North area.	Scrutiny Committee are due to receive updates on recommendations at its November and April meetings.	
1.8	Holiday Hunger Pilot Scheme	<ul style="list-style-type: none"> • In July 2015 North Area Committee approved £5,000 of SIB to support the delivery of a pilot scheme. To offer some support to provide a replacement for a school lunch for families with children entitled to free school meals, during weeks 3, 4 and 5 of the summer holidays. Members have been provided with figures outlining the take up and cost in the North and will receive a more detail evaluation of the pilot scheme at a future board meeting. • November People Board received a full report on the holiday hunger pilot scheme project including promotion, take up, feedback and total budget used in the North. 	August 2015
2	Activities for Young People (linked to Health and Wellbeing)		
2.2	Continue to influence the delivery of Youth Contracts through links to the Youth Operations Group.	<ul style="list-style-type: none"> • Members continue to be offered opportunity to attend Youth Operations Group. Recent meetings have included updates on commissioned youth organisations delivery. Further update to be provided at November People Board. • November Board received an update on the current performance of the commissioned youth work in the North. • November Board received an update on the needs 	Ongoing

		assessment carried out on the LDD provision across the City and the subsequent decision to cease the delivery in the North as the number of overall places provided outnumbered the number of young people wanting to access the provision across the City. Young people who accessed the provision in the North have transferred to provision in the Coalfields and Washington.	
2.3	Deliver Phase 2 development of Downhill Wheeled Sports Park. Design Services prepare design proposals resulting from initial consultation with young people. Set up a steering group to work with Young people from the community to continue to raise funding and develop site further.	<ul style="list-style-type: none"> Proposals presented to October Area Committee Costs current going through Procurement with an anticipated return of November 2015, with members to be updated when received. Procurement process now complete with costs to deliver full project at £42,000 full details to be presented to the December Area Committee within the finance report. 	June/July/August 2015
2.4	Call for Projects to deliver a summer programme of activities for young people. To include utilising undeveloped greenspace in the North and encourage formal and informal links to beachfront.	<ul style="list-style-type: none"> Funding approved at June Area Committee to deliver a Summer Activities Programme. £30k awarded to a collaborative programme lead by SNCBC and £8,672 awarded to NE Sports. Programme of activities to be provided to elected members in advance of summer holidays. Extensive promotion of the summer activities programme shared with elected members, local schools, local voluntary and community groups and through Sunderland City Council events website. Lead agents, NE Sports and SNCBC supported by SNYP attended November Board to present detailed feedback on the activities which included what worked well, what did not and the challenges faced working within a partnership approach. Members have discussed the opportunity to fund 	July/August 2015

		school Easter and Summer holiday activity in 2016 for young people and proposed SIB funding to October Area Committee of £40,000 to develop a call for projects. October Area Committee agreed to align funding of £40,000 subject to the People Board developing a Call for Projects. . November People board agreed the brief etc. for the Call for Projects and to refer to December Area Committee for a decision.	
2.5	Relocation of Redhill Play Area (match to S106 and Community Chest).	<ul style="list-style-type: none"> • Awaiting confirmation as to when S106 will be made available. Subject to Kidderminster Road Development timetable. • Proposals to ring fence funding, subject to the outcome of the above, to be presented to October Area Committee. • October Area Committee agreed the aligning of £40,000 SIB to the S106, to support the relocation of Redhill Play Area 	
3	Job Prospects and Skills		
3.1	Education and Skills Strategy (Board was consulted on final draft before cabinet decision in April). To come to future Area Committee/Board meeting to agree how members can influence its delivery and add value	For discussion at future Board Meeting	
3.2	Changing relationship between SCC and schools. To come to future Board meeting to specifically consider elected members role	<ul style="list-style-type: none"> • For discussion at future Board Meeting • November Board received a presentation from Wearmouth Learning Trust on their vision and aspiration to engage with the community. This includes encouraging usage of their facilities, both internally and externally, and ensuring that members and the community are engaged and involved in the offer from Monkwearmouth Academy 	
3.3	Ensure the effective delivery of the Back on Track Project	<ul style="list-style-type: none"> • FOL continue to deliver the SIB Funded Back on Track Project 	Due for completion

		<ul style="list-style-type: none"> • Young people have taken part in sessions led by former army officers which have included practical workshops focusing on team challenges, leadership roles and problem solving. • Young people have attended a workshop held at Liebherr which included practical skills work and a tour of the facility and the young people were given the opportunity to discuss apprenticeship roles with current apprentices. This has motivated the young people to investigate the progression routes within this company. • All school groups have completed an accreditation in Personal Social Development and Entry Level 2. • Monkwearmouth and Castleview Academy learners completed Working Towards Goals and Preparation for Work units with all Redhouse Academy young people achieving the full qualification to date. • The young people have continued to take part in a range of health and fitness activities and taken part in geo cache challenges along the coast of Seaburn. • The young people have taken part in a water safety course with RNLI, a two day Phoenix course with Tyne & Wear Fire Service, a golf tournament as well as taking part in activities over the school holiday period. • Monkwearmouth school pupils have taken part in a Building Bridges workshop which included discussions and tasks around peer pressure, stereotypes, drugs and alcohol, derby day violence, domestic violence and mental health. In addition Monkwearmouth have requested another group of year 10 pupils take part in the project and staff are currently in the process of confirming an appropriate time slot for this to take place. • Redhouse school continue to commit to the project and Castleview School are supporting the project to be delivered within their school. • All Schools have the opportunity to add more young 	August 2016
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		people into the project.	
3.4	Ensure the effective delivery of the SNYP Employability project	<ul style="list-style-type: none"> • SNYP continue to deliver the SIB funded Improving Employability of 16 – 25 year olds project. • April to June 2015 the project has supported 69 young people with a rise in this period of 16 – 18 year olds requesting assistance, particularly 2015 school leavers. • Growth in number of young people applying for apprenticeships and receiving an invite to interview reported and the project has supported them on a one to one basis on registering on the national apprenticeship matching service website, interview techniques and preparation. • Young people have been supported in accessing part time vacancies in order to work around school/college. • One young man has been supported and was successful with a Princes Trust business start-up grant. • The project continues to work closely with local training providers to ensure young people have the necessary skills and qualifications to enter their chosen line of work. • Young people have also been supported with volunteering opportunities in order to gain new skills and complete in house training to enhance CVs . • July - Sept the project has supported a further 72 individuals with a particular focus around 2015 Year 11 school leavers to ensure they remained in education by securing apprenticeships and college places. The project has worked closely with Connexions to ensure that school leavers do not become NEET. • The project has met with the Foundation of Light regarding the new Beacon of Light building to discuss partnership opportunities and future working. • Young people have started college on a wide range of courses including humanities, business, travel and 	Due for completion December 2015

		<p>tourism, A levels and barbering. Successful apprenticeships in childcare and accountancy have been secured.</p> <ul style="list-style-type: none"> • Voluntary work placements at Premier Inn and Booker warehouse have been accessed by young people to gain valuable work experience for their CVs. • Young people have secured employment as asbestos operatives, window cleaner, catering assistant, labourer and care worker for the North East Autism Society. 	
3.5	Ensure the effective delivery of the Cadet Project at Castleview Academy	<ul style="list-style-type: none"> • Competition for the first 30 places was fierce with 157 students expressing an interest. A thorough selection process involving taster sessions, written application and a panel interview was held with 13 boys and 17 girls making it through with another 15 students going on a reserve list. A further opportunity to be made available in September 2015. • Three Cadet Force Adult Volunteers from current school staff and some parents of students are in the process of completing initial stages of joining the combined cadet force as officers. Once volunteers complete basic military training course it is envisaged that the size of contingent can be an additional 75%. • Cadets have held a Formation Day Parade on 22nd of May with the Mayor invited. • The Cadets have taken part in Mayors Church Parade, Armed Forces Day, joint training weekend with local Army Cadet unit and had a week long camp in Catterick. • Future projects to include triathlon competition, First Aid Responder training for which cadets will gain a formal civilian qualification in 1st Aid which will last for three years before refresher courses are needed. • Mayor of City of Sunderland has asked the group to 	Due for completion December 2015

		<p>assist at official Mayoral Events, cadets to date have sung at the mayors charity dinner and assisted with the remembrance activity it is planned that the cadets will also assist the Mayor over the festive period.</p> <ul style="list-style-type: none"> • Cadets have jointed with the Sunderland Branch of the Fusiliers Association and attended local primary school assemblies to teach reception and key stage 1 & 2 classes about remembrance and the poppy appeal. 	
3.6	<p>Links to International Advanced Manufacturing Park (IAMP) re future opportunities for skills development to meet demand:-</p> <ol style="list-style-type: none"> a. Discuss outcomes of Economic Impact Assessment for IAMP b. Discuss Skills Opportunities arising from IAMP 	<ul style="list-style-type: none"> • Agenda item July Area Board. 	<p>Agenda Items:</p> <ol style="list-style-type: none"> a. July 2015 b. Jan 2016
3.7	<p>Links to the installation of the New Bridge in relation to future opportunities for skills development to meet demand and further business opportunities in the North.</p>	<ul style="list-style-type: none"> • November People Board received a presentation from David Adby, Project Director, New Wear Crossing on the social and employment aspects of the project. Future updates will be provided to the Board and in addition a site visit was offered 	<p>Agenda item: November 2015</p>
3.8	<p>Links to the installation of the Hilton Hotel in relation to future opportunities for skills development to meet demand.</p>	<ul style="list-style-type: none"> • Received update Executive Director of Enterprise Development that she is making the links between the Hotel/SAFC and local college. 	<p>Agenda item: June 2015</p>

7th December 2015

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

- 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 North VCSN has met once since the last Area Committee in October 2015.
- Following the agreed Terms of Reference for the Network the longest serving VCS Network representative stepped down on the 31st of March 2015 and a nomination process was carried out to appoint a new representative. As no nominations were received a second nomination process has been carried out with a deadline of 20th November and a selection process to be held at the Network meeting on the 10th of December.
- Network request for the VCS to be involved in engagement/networking opportunities in relation to the Seafront regeneration and would wish the Area Committee to consider how to maximise this opportunity
- The Network has received presentations and information which have included:
 - Details of Activities and Events in the North
 - Details of NEPO Funding Opportunities
 - Tesco Community Funding Opportunity
 - HLF Roker Pier Project
 - Opportunity to be involved in the City Council Budget Consultation

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

Contact:

Ruth Oxley, Area Network Representative.
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Graham Wharton, Area Network Representative
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NORTH AREA COMMITTEE
7th December 2015
EXECUTIVE SUMMARY SHEET – PART I

Title of Report: 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: Committee are requested to:- <ul style="list-style-type: none"> (a) Note the financial statements set out in Sections 2.1 and 3.1. (b) Consider the approval of an additional SIB funding of £7,000 to Sunderland City Council – Downhill Wheeled Sports Park Project - to add to the £35,000 previously approved at March 2015 North Area Committee to increase SIB available for this project to £42,000 as set out in Section 2.2 and Annex 1. (c) Consider the approval of SIB funding of £4,000 to Limestone Landscapes – Village Atlas Project as set out in Section 2.2 and Annex 1. (d) Consider the approval of an additional SIB funding of £4,116 to Sunderland City Council – W heatsheaf Clock Phase 2 - to add to the £3,651 previously approved at June 2015 North Area Committee and the underspend from the previous phase of the project of £2,229 to increase SIB available for this project to £9,996 as set out in Section 2.2 and Annex 1. (e) Consider the approval of the Call for Projects to deliver School Holiday Activities in Easter and Summer 2016 as set out in Annex 2 (f) Note the 12 Community Chest approvals supported from 2015/2016 Community Chest as set out in Annex 3. 	
Is the decision consistent with the Budget/Policy Framework? Yes	
Suggested reason(s) for Decision: The Area Committee has an allocation of £312,578 for 2015/2016 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	Relevant Scrutiny Committees:
Is it included in the Forward Plan?	

7th December 2015**REPORT OF THE HEAD OF SCRUTINY AND AREA ARRANGEMENTS****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 Strategic Initiatives Budget (SIB), Community Chest, Green Space and Clinical Commissioning Group (CCG) funding in addition to presenting 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 £312,578				£312,578
Returned Funding at June's Area Committee	08.06.15	-	(£51,475)	£364,053
Southwick Illuminations Phase 2	08.06.15	-	£20,662	£343,391
Wheatsheaf Gyrotory Clock Phase 2	08.06.15	-	£3,651	£339,740
Johnston Villas Fencing Project	08.06.15	-	£2,836	£336,904
Downhill 3 2 1 Route	08.06.15	-	£4,500	£332,404
Redhouse Academy Wall Repairs	08.06.15	-	£1,679	£330,725
Summer Fun Having a Blast	08.06.15	-	£629	£330,096
Holiday Hunger Scheme Pilot	15.07.15 (Delegated Decision)	-	£5,000	£325,096
Former Roker Paddling Pool (additional funding)	06.10.15	-	£9,120	£315,976
Delivering Services & Activities across the North	06.10.15	-	£10,000	£305,976

Hylton Castle Re-Development Project	06.10.15	-	£40,000	£265,976
Battle Re-enactment additional funding	06.10.15	-	£10,000	£255,976
Ferryboat Lane Parking Scheme	06.10.15	-	£8,000	£247,976
Redhill Play Area	06.10.15	£40,000	-	£207,976
School Holiday Activities Easter & Summer 2016	06.10.15	£40,000	-	£167,976
Returned Funding: Addressing Social Isolation	18.06.14	-	(£515)	£168,491
Dementia Module	07.04.14	-	(£5,570)	£174,061
Holiday Hunger	15.07.15	-	(£2,753)	£176,814
Summer Fun Having a Blast	08.06.15	-	(£180)	£176,994
Balance				£176,994

2.2 The People and Place Boards have recommended 3 applications for SIB funding to Area Committee for consideration detailed at **Item 5 Annex 1**:

- a. Sunderland City Council – Downhill Wheeled Sports Park – approve an additional £7,000 (to add to the £35,000 previously approved at March 2015 North Area Committee based on estimated costs) to increase SIB available for this project to £42,000.
- b. Sunderland City Council – W heatsheaf Clock Phase 2 - approve an additional £4,116 (to add to the £3,651 previously approved at June 2015 North Area Committee and the underspend from the previous phase of this project of £2,229) to increase SIB available for this project to £9,996.
- c. Limestone Landscapes – Village Atlas Project – approve £4,000

2.4 October Area Committee agreed the alignment of £40,000 SIB for School Holiday Activities in Easter and Summer 2016 and for the People Board to develop a Call for Projects. The November People Board have developed and recommend the Call for Projects detailed at **Item 5 Annex 2**.

2.5 The total additional budget requested for allocation for the above projects is £15,116 if approved the balance of SIB funding remaining would be £161,878.

2.6 At the meeting held on 5th October a decision was made to allocate £10,000 from the SIB budget to support the Self Supporting Community Associations of Castletown, Redby, Southwick and Thompson Park as there was an error and Southwick should have read Redhouse a delegated decision was made on the 21st October to correct.

3. Community Chest

3.1 The table below details the Community Chest starting balances for 2015/2016. **Item 5 Annex 3** shows the approvals supported between September to November 2015.

Ward	Start Balance for 2015/2016	Project approvals since April 2015	Grant Returned	Balance
Castle	£14,189.00	£3,206.00	£0.00	£10,983.00
Fulwell	£13,174.00	£4,539.00	£0.00	£8,635.00
Redhill	£24,307.00	£10,450.00	£0.00	£13,857.00
Southwick	£13,958.00	£8,668.00	£0.00	£5,290.00
St Peter's	£11,398.00	£7,977.00	£0.00	£3,421.00
Total	£77,026.00	£34,840.00	£0.00	£42,186.00

4. Recommendations

North Area Committee is requested to:-

- 4.1 Note the financial statements set out in **Sections 2.1** and **3.1**.
- 4.2 Consider the approval of an additional SIB funding of £7,000 to Sunderland City Council – Downhill Wheeled Sports Park Project - to add to the £35,000 previously approved at March 2015 North Area Committee to increase SIB available for this project to £42,000 as set out in **Section 2.2** and **Annex 1**..
- 4.3 Consider the approval of SIB funding of £4,000 to Limestone Landscapes – Village Atlas Project as set out in **Section 2.2** and **Annex 1**.
- 4.4 Consider the approval of an additional SIB funding of £4,116 to Sunderland City Council – Wheatsheaf Clock Phase 2 - to add to the £3,651 previously approved at June 2015 North Area Committee and the underspend from the previous phase of the project of £2,229 to increase SIB available for this project to £9,996 as set out in **Section 2.2** and **Annex 1**
- 4.5 Consider the approval of the Call for Projects to deliver School Holiday Activities in Easter and Summer 2016 as set out in **Annex 2**
- 4.6 Note the 12 Community Chest approvals supported from 2015/2016 Community Chest as set out in **Annex 3**.

Contact Officer: Vivienne Metcalfe, Sunderland North Area Community Officer
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SINGLE INITIATIVE BUDGET (SIB)**Application 1**

Funding Source	SIB
Name of Project	Downhill Wheeled Sports Park
Lead Organisation	Design Services, Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB Application
£42,000	£0	£35,000 March 2015 Area Committee £7,000 requested December Area Committee
Project Duration	Start Date	End Date
6 Months	January 2016	June 2016

The Project

Following consultation with and a petition from young people in 2013 North Area Committee provided SIB funding for the installation of a Wheeled Sports Park (WSP) at Downhill Sports Centre. This new WSP was successfully launched and is well used by young people.

Subsequently members of Area Committee have carried out site visits and worked with Sport & Leisure and Design Services to ensure that snagging issues were resolved and funded via SIB further environmental works to ensure a safe environment in place for the young people.


In addition elected members have supported consultation with young people for options for a phase 2 in order to provide lighting and extensions to the existing offer at the WSP.


Young people using the site have attended People Board and Area Committee to present the results of their consultation and their preferred options for redevelopment of the WSP. Area Committee agreed the award of £35,000 to develop the project. Meetings have been held with the young people, Police, People Board Chair, Ward members and the representatives of the commissioned youth provider at the site for them to agree design proposals and ensure all views are considered.

The young people are keen to work with the commissioned youth provider, Sunderland North Community Business Centre, to form a constituted group in order to look at external funding opportunities to further develop the site in the future and work with Cultural Spring to develop a graffiti art project at the WSP therefore ensuring ownership and a commitment to ensure the site is protected and has a long term sustainability



LEGEND:

 Extent of extended concrete platform. 1m offset to top of bowl (20m²), 2m offset to Northern platform (60m²)

 Mound regraded / excavated material (following forming of platform) utilised to lessen gradient of mound. Finished level to tie into surrounding finished levels, cultivated and seeded

Priority Rank	Item of works
1	Installation of 2 lighting columns, allowing for including into Aurora PFI contract
2	Add graffiti art to whole of bowl or rear face of concrete pad
3	Extend concrete pad to Southern bowl by 1 mtr, including for retaining wall and sub base groundworks
4	Provide 2No Teen shelters
5	New tarmac path with concrete pin kerb edge on western side
6	Concrete hardstand as surround to Northern Quarter pipe platform - 1 m strip to the side, 2m at rear

Rev	Date	Description	Drawn	Approved	 Office of the Chief Executive Civic Centre Sunderland SR2 7DN	Client	Office of the Chief Executive	Contact	J Gordon
						Project	Redhill Skatepark Phase 2 Works	Approved by	K Johnson
						Subject	Proposed Site Layout	Drawn by	J Gordon
						Drawing No.	2515006/001	Date	22.07.2014
								Scale	1:200
								Sheet size	A3
								North	
								Revisions	

Sunderland City Council – Implications of the Project

There are implications for ongoing maintenance of the facility with regard to repairs. A revenue budget needs to be identified or a proportion of the SIB allocation needs to be allocated to address this.

The location and layout of the skatepark does not benefit from vast causal surveillance from the adjacent residential housing. As such, measures have already been taken to open up view through vegetation clearance though the phase 1 project delivery. The outcome of this phase 2 project must ensure that views are not compromised but only enhanced. The council must maintain a commitment to retain these views, ensuring vegetation is selectively cut.

All equipment installed will be to EN British Standard

Maintenance general

General maintenance of the site to be encompassed within existing RLS responsibilities, to undertake play provision inspections, maintenance of fixed play, site litter picks and landscape maintenance, as an extension of the previously completed Phase 1 works.

Lighting

Lighting to be installed by a 3rd party contractor; Aurora. Lighting requires an ongoing energy cost of approximately £65 p.a. for which Sunderland City Council Property Services will fund.

A quote has been sought for lighting maintenance to be added within the scope of PFI contract with Aurora for routine maintenance (i.e, required 6 yearly electrical test and structural inspection of columns). Maintenance over and above this (i.e repair / replacement of LED's) due to vandalism will be on a reactive basis via direct order. A designated revenue budget has not been identified however the toughest possible covers will be used that do not detract from the lighting levels.

The provision of lighting extends the hours in which the facility can be used from dusk to 22.30. It is deemed that the distance of the skatepark to nearest residential housing is great enough so not to cause noise disturbance when extending the facilities use. Local community police officers were in support of turning the lights of at 22.30 (Workshop Consultation with Steering Group 28th July).

Shelters

Shelters are classed as structures and therefore not within streetscene scope of maintenance works. At a future date the equipment may require repair or be beyond repair and need to be removed. A budget for this also needs to be identified to ensure that any additional maintenance is covered or removal if necessary.

The Outputs for the Project

Output Code	Description	Number
A1	Number of new or improved community facilities and equipment	1

Milestones and Key Events	Forecast Dates
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Installation of Lighting and Add to PFI	Commence Jan 2016
Extension of Concrete Pad	Commence Jan 2016
Installation of Teen Shelter	Commence Feb 2016
Upgrade of path to tarmac surfacing	Commence Jan 2016
Extend concrete pad to Southern Bowl	Commence Jan 2016
Concrete hardstand as surround to Northern Quarter Pipe Platform	Commence Jan 2016
Cultural Spring Graffiti Arts Project	01.04.16

Item and Description	Total Costs
Installation of 2Nr lighting columns	12,469.22
Adding the above to the Aurora PFI contract	900.00
Topographical Survey	420.00
Cultural Spring Project to add graffiti art to whole of bowl or rear face of concrete pad	0
Landscape works, including: <ul style="list-style-type: none"> • New tarmac path with concrete pin on western side • Extend concrete pad to Southern bowl by 1 mtr, including for retaining wall and sub base groundwork's • Concrete hardstand as surround to Northern Quarter pipe platform – 1 m strip to the side , 2m at rear • Installation of teen seating shelter 	21,392.72
Landscape design and Contractor Administers fees based on 12.5% of construction budget	3900.00
ongoing maintenance costs for additional structures	918.06
Contingency	2000
Total	42,000.00

Recommendation

The People Board Recommend Approve

Application No. 2 SIB

Funding Source	SIB
Name of Project	Southwick & Fulwell Village Atlas Project
Lead Organisation	Limestone Landscapes

Total cost of Project	Total Match Funding	Total SIB Application
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£448,000	£444,000 (decisions pending)	£4,000
Project Duration	Start Date	End Date
4 Years	April 2016	March 2020

The Project

The Southwick & Fulwell Village Atlas Project will work with schools and community groups to understand their area's:

- Geology
- Hydrology
- Ecology
- How the settlement developed over time
- The architecture of the settlement
- The archaeology of the area
- Social history of the area

A large document will be produced (between 300 and 400 pages) that brings together the findings. It will illustrate what the area's heritage assets are, where they are, the condition they are in and why they are important. This will be published electronically with hard copies kept for public reference in key places.

1,000 copies of a summary document (40 pages) will be distributed widely to members of the public and schools in the area.

There will also be a celebration event at the end of the project where the schools, community groups and contractors share the findings of the project with the wider community of the area.

The following outputs will be measured for the project:

- Primary schools worked with
- No of Primary School Children
- Secondary schools worked with
- No of Secondary School pupils
- Number of School visits to sites
- Number of Schoolchildren visiting sites
- Number of Village/parish research projects delivered
- Number of participants in Village/parish research projects
- Exhibitions/displays
- Beneficiaries from exhibitions/displays
- Guided tours/walks
- Number of Participants in Guided tours/walks
- Number of volunteers involved in the project
- Number of volunteer hours delivered

Alongside this there will be an overall evaluation of the outcomes of the project with a mix of "Prove it 2" and "Experiencing landscapes" methodologies. This evaluation work will be shared with nine other Village Atlases taking place at the same time.

In the development phase of the project (April to December 2016) the Limestone Landscapes partnership will form a steering group drawn from the following organisations:

- Friends of Fulwell Mill
- Sunderland North Community Business Centre (SNCBC) for Fulwell Mill
- Southwick Neighbourhood Youth Project (SNYP)
- Sunderland Heritage Forum
- Sunderland Museum & Winter Gardens
- Wearside Field Club
- Sunderland Antiquarians
- The schools in and around Fulwell/Southwick
- Churches in the area
- Uniformed groups such as Scouts & Guides
- Wear Rivers Trust
- Local businesses

This steering group will carry out the following activities:

- Discuss the exact area to cover
- Carry out a skills audit and identify training required
- Design Briefs for consultants
- Identify which projects would start in 2017 and which in 2018.
- Design 'before and after' evaluation for the whole Village Atlas programme.
- Agree the job specification for the Village Atlas Delivery Officer
- Assist with completion of phase 2 application.

In addition the project also aims to ensure that the Tufa at the Marine Activity Centre in the North Dock is included in the project as it is such an unusual geological feature therefore an explanation of how it is formed and how important the site is will be included.

Recommendation Approve

- The North Area Place Board recommend approval of the Application which delivers to the priorities of Heritage and Environment & Green Space with the following condition:
 - **If the HLF funding bids are unsuccessful the contribution of £4,000 will be returned to Area Committee**

Application No. 3 SIB

Funding Source	SIB
Name of Project	Wheatsheaf Gyrotory Clock Phase 2
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB Application
£9,996	£2,229 (previous SIB)	£3,651 (approved at June Area Committee) £4,116 requested at December Area Committee

Project Duration	Start Date	End Date
4 months	January 2016	April 2016

The Project

The project will deliver a Phase 2 to the Wheatsheaf Clock Project. A hard standing, steps and bench will be installed at the site around the clock and the work will include:

- Excavation and Disposal
- Concealed Edge
- Granite Steps
- Paving
- Setts
- Imported Topsoil
- Bench installation
- Relocation of Sign

Recommendation Approve

- The North Area Place recommend approval of the Application

Project Brief for Call for Projects – North Area Committee

Activities for Young People – Easter & Summer Holiday Activities

CALL FOR PROJECTS

Sunderland North Area Committee would like to invite local Voluntary and Community Sector (VCS) groups and non profit making organisations to submit a full application that will develop and deliver activities for young people across all age groups in the Easter and Summer Holiday Period 2016. Applications will be considered from VCS groups who have a management committee, constitution and bank account with dual signatories. VCS groups must adhere to accounting requirements in accordance with the Companies Act.

1. Introduction and Background

- There is an opportunity for local VCS groups with a track record of working with children and young people in the North, across all age groups, to deliver a project on behalf of Sunderland North Area Committee.
- Sunderland North Area Committee has identified a need to provide a wide range of activities, including sports, play, arts, crafts, cookery, music, drama, environment, outdoor activities and regular beach themed events within the summer holiday period, for children and young people within the Easter & Summer holiday period 2016 utilising and accessing green spaces within the North area and using the beach/seafront as a venue.
- The Committee would like to offer an opportunity for the Local Voluntary and Community Sector (VCS) groups and non profit making organisations to submit proposals to:
 - Design, develop and deliver activities over the Easter and Summer Holiday Period 2016
- October 2015, Area Committee agreed to allocate funding and for the People Board to develop and agree a call for projects to be circulated to the North VCS Network.
- November 2015 People Board agreed the Call for Project Brief and recommended approval to December Area Committee

2. Key Outcomes

All proposals should:

- Increase the number of children and young people accessing positive activities by setting achievable targets
- Complement and add value to existing children and young people provision, for example, Sunderland City Council's commissioned youth contracts, XL mobile bus provision, local 'youth' sports clubs and uniformed youth groups
- Clearly demonstrate consultation with children and young people
- Clearly demonstrate successful delivery of school holiday activities including SIB funded projects.

- Be in addition to the applicants core offer over the school holiday period.
- Provide a creative and innovative programme of activities including details of how this will be promoted and acknowledge Sunderland City Council support
- Ensure beneficiaries of the project reside in the North Area
- Clearly identify usage of a wide range of green spaces covering the wards of North Sunderland – Castle, Southwick, Redhill, St. Peter’s and Fulwell
- Provide evidence of event management knowledge including health and safety, access permissions, licensing etc.
- Include a range of ideas which address issues of Holiday Hunger
- Identify and include details of match funding which could include income generation, linkages with projects/groups across the City and further external funding sources
- Provide a comprehensive breakdown of costs

3. Context and Broader Strategies to Consider

- To ensure a joined up approach links should be established with the following:
 - Sunderland City Council
 - Sport & Leisure
 - Heritage
 - Corporate Affairs & Communications
 - North Commissioned Youth Providers
 - Southwick Neighbourhood Youth Project (SNYP)
 - Sunderland North Community Business Centre (SNCBC)
 - Local VCS Organisations – via North VCS network

4. Budget

- There is a total of £40,000 available. Please note this is the total budget available for all projects which are successful **NOT** per project application.

5. Timescale

Deadline date for return	7th Jan 2016 NOON
Appraisal and consultation on application	8 th Jan 2016
Presented to People Board	10 th February 2016
Area Committee (decision made)	29 th February 2016

6. Return Date

SIB Full Applications, guidance notes and scoring matrix are available from 0191 561 1195 or by emailing louise.preece@sunderland.gov.uk or vivienne.metcalfe@sunderland.gov.uk

The deadline date to return the completed application (in two formats), along with necessary documents is **noon 7th January 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, Area Co-ordination, Room 3.98, Civic Centre, Burdon Road, Sunderland, SR2 7DN.

Version Two: (Electronic Copy)

An electronic copy of the application should be emailed to louise.preece@sunderland.gov.uk or vivienne.metcalfe@sunderland.gov.uk

- Only Voluntary and Community Sector (VCS) groups or statutory providers 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 Sunderland North Area Committee to agree and endorse the recommendations outlined.

7. Queries

If you have any questions regarding the application process please do not hesitate to contact Louise Preece, Technical Support Officer on 0191 561 1195 or louise.preece@sunderland.gov.uk Additionally if you require any advice on the development of the project please contact vivienne.metcalfe@sunderland.gov.uk or telephone 0191 561 4577.

CLOSING DATE NOON 7th Jan 2016

COMMUNITY CHEST 2015/2016 NORTH AREA - PROJECTS APPROVED September to November 2015

Ward	Project	Ward Allocation 2015/2016	Project Approvals	Previous Approvals	Grants Returned (since April 2015)	Balance Remaining
Castle	Royal British Legion Women's Section - Remembrance Parade 2015 Traffic Management – Cost of Traffic Management Costs for Castletown Remembrance Parade on 8th November 2015		£394			
	Total	£14,189	£394	£2,812	£0	£10,983
Fulwell	Cuthbertson Court Residents Association - Contribution towards a Christmas lunch event on 15th December for elderly residents living within Cuthbertson Court		£500			
	Sunderland City Council – RLS - Cost of landscaping works to improve the visual area in the Recreation field, Seaburn by removing tree stumps, shrubs and overgrown weeds.		£700			
	Fulwell Community Association - Cost of a Christmas meal for local older people on 16 th December.		£900			
	Sunderland City Council – Sport & Leisure - Purchase and installation of goal posts on the grassed area between Primrose Crescent and Laburnam Road.		£1,039			
	Total	£13,174	£3,139	£1,400	£0	£8,635
Redhill	Over 30's Dance Club - Contribution towards a Christmas meal on 11th December for members of the group.		£450			
	Total	£24,307	£450	£10,000	£0	£13,857

Southwick	Southwick Neighbourhood Youth Project - Contribution towards a range of holiday activities for young people during October half term. Funding requested for transport and entry costs to Lightwater Valley as part of the activities.		£1,018			
	Sunderland Carers Centre - Contribution towards the supply and installation of a 3 metre fence, to level and path a seating area to re-establish the sensory garden.		£600			
	Fulwell Allotments Society - Towards the purchase and installation of 2 galvanised gates on the allotment site to allow safe access to the plots		£750			
	Sunderland Young People's Bike Project - Cost of first stage electrical installation, plumbing and removal of rubble and debris at Thompson Park House, to enable the building to become a community facility		£5,000			
	Total	£13,958	£7,368	£1,300	£0	£5,290
St Peter's	Roker Church Community Project - Contribution towards the purchase of chairs, tables, and a heater as part of the development of a seating area/café to be used by people attending various sessions delivered at the centre.		£1,156			
	Workers Educational Association - To host a showing of 'The Polar Express' on 17 th December at St Peters Campus (Sunderland University) and provide a small lunch for invited groups from across the St Peters Ward		£448			
	Total	£11,398	£1,604	£6,373	£0	£3,421
Totals		£77,026	£12,955	£21,885	£0	£42,186

Current Planning Applications(North)

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

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/01991/VAR	Land Bounded By North Hylton Road Castletown Way Riverbank Road Southwick Industrial Estate Sunderland	Variation of condition 17 of planning application 12/02920/VAR. (Proposed new local centre development comprising foodstore (class A1), retail units (class A1), commercial units (class A1-A5), offices / non residential institutions (class B1a / D1) and restaurant (class A3 / A5) : associated parking, landscaping, servicing and access arrangements) to change wording to - PRIOR TO OCCUPATION of development, a verification report demonstrating completion of the works set out in the approved remediation strategy and the effectiveness of the remediation shall be submitted to and approved, in writing by the local planning authority. The report shall include results of sampling and monitoring carried out in accordance with the approved verification plan to demonstrate that the site remediation criteria have been met. It shall also include any plan (a long-term monitoring and maintenance plan) for longer term monitoring of pollutant linkages, maintenance and arrangements for contingency action, as identified in the verification plan, and for the reporting of this to the local planning authority.	01/10/2015	31/12/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/02044/FUL	North View Lodge North ViewCastletownSunderlandSR5 3AF	Erection of a canopy above existing entrance.	06/10/2015	01/12/2015
15/02101/PE1	9 Haggerstone DriveSunderlandSR5 3JX	New conservatory roof	07/10/2015	28/10/2015
15/01990/FUL	Zagros HouseEthel TerraceSunderlandSR5 3BQ	Installation of 10no. storage containers.	12/10/2015	07/12/2015
15/02102/PE1	3 Stainton GroveSunderlandSR6 8PB	Single storey rear extension	12/10/2015	02/11/2015
15/02092/FUL	13 Cleveland ViewSunderlandSR6 8AP	Erection of a two storey extension to side and single storey extension to rear.	13/10/2015	08/12/2015
15/02086/CLP	22 Mayswood RoadSunderlandSR6 9JA	Application for Certificate of Lawfulness of Proposed Use or Development - Proposed loft conversion with side dormer window	14/10/2015	09/12/2015
15/02097/FUL	75 Weardale AvenueWhitburnSunderlandSR6 8AU	Erection of a two storey extension to side and single storey extension to rear.	16/10/2015	11/12/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/02227/FUL	98 Alston Crescent Fulwell Sunderland SR6 8NF	Erection of a single storey extension to front.	29/10/2015	24/12/2015
15/02075/ADV	46 Sea Road Sunderland SR6 9BX	Internally illuminated fascia sign.	30/10/2015	25/12/2015
15/02162/PRI	30 Shincliffe Avenue Sunderland SR5 5UB	Erection of a single storey rear extension. (Extends 3.05m from the original dwelling, 3.52m in height and 2.22m to the eaves)	21/10/2015	02/12/2015
15/02067/FUL	Land Adjacent 45 Rockingham Road Sunderland	Erection of two semi detached bungalows	28/10/2015	23/12/2015
15/01999/FUL	8 Appley Terrace Sunderland SR6 0NR	Erection of single storey rear extension and pitched roof over existing side offshoot	02/10/2015	27/11/2015
15/02066/FUL	27 Brommarsh Court Sunderland SR6 0RN	Erection of porch to front and velux windows to roof.	08/10/2015	03/12/2015
15/02081/FUL	35 Barbary Drive Sunderland SR6 0RB	Conservatory to rear and a garage conversion to a habitable room to front. (Retrospective)	12/10/2015	07/12/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/02194/FUL	59 Cooper StreetRokerSunderlandSR6 0NQ	Erection of a two storey extension to rear.	29/10/2015	24/12/2015
15/02313/FUL	Wearbank HouseCharles StreetSunderland	Erection of accessible ramp and steps to front elevation.	11/11/2015	06/01/2016
15/02159/FUL	15 Gordon TerraceSouthwickSunderlandSR5 2DW	Extension of external store to rear and proposed loft conversion including erection of dormer to rear.	21/10/2015	16/12/2015