

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

Meeting to be held on Monday, 8th June, 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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Contact: Joanne Stewart, Principal Governance Services Officer Tel: 561 1059
 Email: Joanne.stewart@sunderland.gov.uk
 Vivienne Metcalfe, Area Community Officer Tel: 561 4577
 Email: Vivienne.metcalfe@sunderland.gov.uk

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

29th May, 2015

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in CASTLE VIEW ENTERPRISE ACADEMY, CARTWRIGHT ROAD, SUNDERLAND on MONDAY, 2nd MARCH, 2015 at 5.30p.m.

Present:-

Councillor D. Wilson in the Chair

Councillors Bell, Copeland, Curran, Davison, Foster, Jackson and MacKnight

Also in Attendance:-

Insp. Tony Carty	-	Northumbria Police
Ms. Gillian Gibson	-	Consultant in Public Health, Sunderland City Council
Mr. Steve Graham	-	Tyne and Wear Fire and Rescue Service
Ms. Vivienne Metcalfe	-	Area Community Officer, Sunderland City Council
Mr. Andy Old	-	Area Response Manager, Sunderland City Council
Ms. Ruth Oxley	-	Area Network Representative, SNYP
Ms. Allison Patterson	-	Area Coordinator, 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
Ms. Wendy Cook	-	SNCBC

Chairman's Welcome

The Chairman welcomed everyone and opened the meeting.

Minutes Silence

The Chairman paid tribute to Councillor Christine Shattock who had recently passed away and Members and Officers of the Committee stood for a minute's silence as a mark of respect.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Francis, Howe, Leadbitter, Stewart and Wiper and on behalf of Graham Wharton and Nikki Vokes.

Declarations of Interest

Item 6 – Financial Statement and Proposals for Further Allocation of Resources

Councillor Wilson declared a DPI in the SIB application from Castletown Scout Group and left the meeting during consideration of the application.

Minutes of the last meeting held on 8th December, 2014

1. RESOLVED that the minutes of the last meeting of the Committee held on 8th December, 2014 be confirmed and signed as a correct record.

North Sunderland Area Committee Annual Report 2014-15

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

(for copy report – see original minutes)

Councillor Wilson presented the report seeking Members approval of the North Sunderland Area Committee's Annual Report as part of the combined Area Committee Annual Report 2014-15 which would be presented to a future meeting of the Council.

He took Members through the report advising that the Committee had continued to work alongside the community to understand their need and work together to address them advising that the report set out examples of activities undertaken in relation to the Area Committee's priorities during 2014/15.

2. RESOLVED that the Annual Report be received and approved for inclusion in the combined Area Committee Annual Report for 2014/15.

Change in Order of Business

At this juncture the Chairman advised that it was intended to bring Item 6 – Financial Statement and Proposals for Further Allocation of Resources forward to the next item on the agenda to allow members of the public to leave once their applications had been considered if they wished.

Financial Statement and Proposals for Further Allocation of Resources

The Chief Executive 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.

The Chairman advised that there were young people in attendance from both the Downhill Wheeled Skate Park and the Castletown Scout Group should Members have any questions for them in relation to the applications within the report.

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

3. RESOLVED that:-

- (i) the financial statements as set out in paragraphs 2.1, 3.1 and 5.1 of the report be noted;
- (ii) approval be given to the allocation of £27,000 from the SIB budget for 2014/15 to support the Castletown Scout Group Minibus Transport Project;
- (iii) approval be given to the allocation of £30,000 from the SIB budget for 2014/15 to deliver Summer Holiday Activities for Young People with the condition that a Call for Projects is developed and agreed by the North Sunderland People Board and to be circulated to the North Sunderland VCS Network;
- (iv) approval be given to the allocation of £2,000 from the SIB budget for 2014/15 to support the Marine Walk Interpretation Board Signage by Sunderland City Council;
- (v) approval be given to the allocation of £35,000 from the SIB budget for 2014/15 to support the Downhill Wheeled Sports Park Project by Sunderland City Council;
- (vi) approval be given to accept £20,000 match funding from Sunderland Clinical Commissioning Group (SCCG) to support further delivery of the North Sunderland Bike Hire Scheme Project, subject to final CCG approval; and
- (vii) the eight approvals for Community Chest supported from the 2014/15 budget as set out in Annex 2 to the report be noted.

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 drawing Members attention to the key areas of influence and achievement and the actions taken in relation to the local priorities agreed by the Committee, up to 20th February, 2015 and the 2014/15 work plan as detailed in the report.

Members attention was drawn to the Highways Capital Maintenance Programme included at Annex 2 and were advised that Francis Street, Osbourne Street and Sidecliffe Road had been recorded as being within Fulwell Ward when they were actually within St Peters Ward. The amendments having been noted the Committee were asked to consider the streets recommended for works.

The Committee discussed the developments along the seafront and invited the public to raise any issues or areas of concern. Members were informed of the increasing levels of dog fouling in the area and were advised that Officers were aware that there was an issue in the area. When asked about the installation of CCTV the Committee were advised that a high pole was to be installed to attach the cameras to which would help to alleviate the problems in the future.

Members discussed the findings of the Ambient Air Study that had been carried out in the North Sunderland Area and presented to the Place Board advising that there were no concerns over air pollution of any kind in the area. Concerns were raised that although there were no toxins found there was still an ongoing unpleasant smell which residents were experiencing. Members of the public also advised that although they had been involved in the study they had not received any update on the findings apart from that passed on by Ward Councillors. The Committee felt that as participants in the study they should have received feedback on the outcome and asked that the relevant Officers be advised.

4. RESOLVED that:-

- the progress and performance update with regard to the North Sunderland Place Board Work Plan for 2014/15 be received and noted; and
- the recommendations of the Place Board regarding the Highways Capital Maintenance programmes for the North Sunderland area for 2015/16 as attached at Annex 2 be agreed.

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 key areas of influence and achievements up to 20th February, 2015 and the 2014/15 work plan as set out in the report.

Members having fully considered the report, it was:-

5. RESOLVED that:-

- the progress and performance update with regard to the North Sunderland Area People Board Work Plan for 2014/15 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.

Members having fully considered the report, it was:-

6. 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 asked that the Inspector pass on the Committee's gratitude and thanks for the continual hard work and impact that was being made on crime and disorder in the North Sunderland area.

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

7. 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.

He advised that the building of the new station was ahead of schedule with a completion date of 19th June, 2015, when Fulwell Fire Station would close and all operations move to the new site.

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

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

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

(Signed) D. WILSON,
Chairman.

8th June 2015

REPORT OF THE CHAIR OF THE PLACE BOARD

Place Board Progress Report

1 Purpose of Report

1.1 This report:-

- a. Provides an annual update of the 2014/15 Work Plan, including SIB funded projects.
- b. Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2015/16
- c. Provides an update on Place Board Governance Arrangements for 2015/16.

2. Background

- 2.1 At the beginning of each financial/municipal year North Area Committee agrees its Local Area Plan priorities associated with Place and refers the priorities to the North Place Board to action on behalf of the Area Committee.
- 2.2 The Place Board have presented interim reports to each Area Committee meeting to update on action taken on those priorities and highlighted key areas of influence/ achievements during that period.
- 2.3 This report provides the annual update to the work plan in addition to proposing priorities and governance arrangements for the year 2015/16.

3. Annual Update of 2014/15 Place Board Work Plan

- 3.1 The 2014/15 Work Plan and SIB Project Reports are attached as **Annex 1 and 2** and provide an annual update on performance.

4. Proposed Work Plan for 2015/16

- 4.1 The proposed Work Plan is attached as **Annex 3** and outlines those priorities for action that the Place Board considers key to deliver during 2015/16.
- 4.2 Additionally the Place Board will continue to influence the design, delivery and review of Place Based Services devolved to Area Committee. Proposals also outlined in **Annex 3**.

5. Area Governance Arrangements

- 5.1 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 utilizing its own resources.
- 5.2 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. Terms of Reference attached as **Annex 4**.

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

6. Recommendations

6.1 Members are requested to:-

- a. Consider the Annual Performance Update with regard to the North Area Place Board's Work Plan for 2014/15 attached as **Annex 1 and 2**.
- b. Consider and agree the North Area Place Board Work Plan Priorities for 2015/16 attached as **Annex 3**.
- c. Note the Area Governance arrangements for 2015/16 outlined in **Section 5 and Annex 4**.

Contact Officer: Vivienne Metcalfe, Area Community Officer Tel: 0191 561 4577
Email: vivienne.metcalfe@sunderland.gov.uk

	Area Priority	ACTIONS	Lead Agent	Progress Report
1	Environment and Greenspace	<p>1. Area Tours to help determine programme for year ahead potentially to include:-</p> <ul style="list-style-type: none"> • Parks <ul style="list-style-type: none"> • Allotment sites • Shopping areas • Hylton Castle • Improved use of green/open space (linked to People/Health Priorities and Greenspace Funding) • Cemeteries • Neglected Properties (eg Victoriana Building) • Nuisance Parking • Implementing Dog Control Order • St. Peters Sculpture Trail interpretation project linked to heritage, arts, cultural and environmental improvements 	Various	<ul style="list-style-type: none"> • Tours held 11th & 14th July 2014 <p>13.8.14 Special Place Board meeting to discuss proposed actions. Members agreed priorities as follows:-</p> <ul style="list-style-type: none"> • Land to the rear of Johnston Villas. SIB funding was approved to carry out an extensive clean up and redevelopment of the site. The site has been cleared of debris, fly tipping, buildings and fencing. The area has been levelled and seeded and obstructive vegetation removed. Board members have requested further costs to install a knee rail fence to be discussed at a future board meeting. • April Board received costs to install fence at Johnstone Villas site with recommendation to June Area Committee for allocation of SIB funding <hr/> <ul style="list-style-type: none"> • Wheeled Sports Park . SIB funding was approved to carry out environmental improvements to the site supported by the Probation Service. Members have agreed to consider further proposals to develop the provision in partnership with the commissioned youth providers, youth projects and cultural spring in order to engage with young people in the area to determine their views on the proposals. Members agreed that future progress to be determined through the People Board as part of its Activities for Young People Priority. <hr/> <ul style="list-style-type: none"> • Southwick Social Club. The North Place Board have made a formal request to Planning Enforcement to include the club in its future programme for enforcement action. •Southwick ward members have met with Property Services representatives and options provided for future of Southwick Social Club. Further updates to be provided to ward members

• Marine Walk, Roker. The board have agreed that supporting the further development of Marine Walk is a key priority for action this year. A number of proposals are being developed which include the redevelopment of the former paddling pool, activities at Roker Beach, a Bike Project, encouraging wider use of the Pods, Pier View Parking, and a Be Active in Our Greenspace project. A report was submitted to December Area Committee outlining progress to date and funding approval.

•December Area Committee approved both Green Space and SIB funding to deliver the redevelopment of Roker Paddling Pool and Beach Games on Roker Beach, Green Space Funding for Be Active in Our Greenspace Project, and SIB funding for the Pier View Project. and the Bike Hire Scheme Project

• April and May Boards discussed and agreed the Former Roker Paddling Pool design plans including basketball hoops and outdoor gym kit.

• May Board considered the proposals to deliver the North Bike Hire Scheme and made recommendation to June Area Committee

• Proposals for Play Provision at land adj. Pickersgill House. Members from Redhill ward have been working with Planners re influencing the future use of S106 funding for the potential relocation of the Play Provision at Downhill Complex.

• Suggestions for improved usage Monkwearmouth Station Museum. Members had a tour of the museum and fed in views to the Portfolio Holder and officers in the Councils Heritage, Museum and Arts Service. (A Vision for museums in the city is to be produced. It is proposed to come to a future People Board and members will have the opportunity to influence its development.)

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| <ul style="list-style-type: none"> • Billy Hardy Centre signage. Members are considering funding improved signage both at the Centre and the parks located in the North of the city. The request for SIB funding was submitted to Area Committee in December 2014. • December Area Committee approved SIB funding to install new signage at the Billy Hardy Centre • Project completed and signage installed |
| <ul style="list-style-type: none"> • A Further phase of tree thinning at Baltimore. The board agreed that the ward members to discuss with ARM and confirm any proposal for future action. |
| <ul style="list-style-type: none"> • Hylton Dene Tree thinning, rose garden and stream clearance. Groundworks NE are developing proposals for this project. |
| <ul style="list-style-type: none"> • Almond Drive Motorcycle barriers, Paul Lewins progressing this project. |
| <ul style="list-style-type: none"> • Fulwell Allotments (further information required prior to considering any funding) Allotment holders provided with detailed feedback, advice and guidance from the Place Board and to date no further proposals have been submitted. |

	<p>2. Monitor Progress of SIB funded Environmental Improvements Project</p>	<p>SCC</p>	<p>In January 2014 Area Committee approved £50k SIB to support the delivery of a programme of Environmental Projects through 2014/15. Updates on Progress are provided to the Place Board and actions include:-</p> <ul style="list-style-type: none"> •A1231 Tree Management & Thinning - Complete - further works requested by Ward Cllrs which is currently out to tender to identify whether can be delivered within original budget. •Town End Farm/Baltimore Plantation - Complete •Castletown Plantation - Complete •Rear of Seafields - Complete •Ashpath/Rear of Bishop Harland - Complete •Redhouse Allotment - Complete •Rear of Southwick Library - Complete •Kier Hardy Way - Complete •Sculpture Trail and Bonnersfield Tree Thinning - Complete •North Haven/Sandpoint Bankside - near completion •Bloomfield Plantation - Complete
	<p>3. Influence Seafront development • Board to receive updates and identify opportunities to influence future developments</p>		<ul style="list-style-type: none"> • A special board meeting was held in September to discuss proposals for an application for funding through the Coastal Community Fund Phase 3. The fund has an Economic Development focus and if the application is successful will support the development of the Seafront as an out of season resort. Increasing or expanding upon events all year round. The application was announced as successful in February 2015. • Board members to receive regular updates on CCF

2 Ward Member Community Engagement (links to People)	1. Link ward members to events and activities delivered	SCC/Members	<ul style="list-style-type: none"> Area VCS Networks are developing a partnership approach to deliver five ward based events which will include member engagement and showcasing services and activities available for families in the wards. These events will be delivered over five days in the School Easter Holidays and will provide a range of activities and also include healthy eating and food to help combat holiday hunger. In addition an events calendar is to be updated and circulated to members on a monthly basis. Five ward based events delivered over Easter School Holiday period with wide attendance by North residents and positive feedback received.
	2. Monitor cultural spring project engagement through the North VCS Network	SCC/VCS	Members provided with regular updates on cultural spring delivery and engagement with community in the North. With current delivery including grafitti arts project at Hylton Club, Ukulele Project, Birmingham Royal Ballet at Southwick Primary, grafitti art at Seaburn Shelter and St. Peter's Ward subway, Bring the Happy Project utilising the Pods and future plans to include a grafitti arts project at the Wheeled Sports Park and linkages to the Hylton Castle Project
	3.Support continued delivery of Southwick Illuminations programme	VCS and Business Partners	<ul style="list-style-type: none"> Area Committee Approved £35,837 SIB funding for Southwick Community Christmas. The funding was originally for a 2 year period and the expectation that it would be a community led/funded event thereafter. As the 2 events were delivered under budget Area Committee agreed that balance could be used to help fund the 3rd year. Agreed further funds required for delivery of 4th year and future year programme. 2014 Switch On held Friday 28th November. Proposals for Illuminations 2015 discussed at May Board with recommendations to June Area Committee
	4. Encourage and influence the use of the Roker Pods.	CEED	Members are provided with regular updates on programme delivery within Pods. (As outlined in 1.1 above the pods will be considered as part of the wider package of projects being developed at Marine Walk).

3 Heritage	1. Board involvement with Hylton Castle Project	SCC	Portfolio Holder and Officers continue to provide updates to members on Hylton Castle Project
	2. Support Activity at Hylton Castle and Dene	SCC	<ul style="list-style-type: none"> • Castle at War Event delivered on 26th & 27th September 2014 successful engagement with local schools on the 26th and open to all on 27th with excellent attendance of over 2000 visitors. • Community Consultation Event held 16th May to showcase the design proposals for the Castle with over 1000 attending and activities delivered by number of partner agencies including Castlevew Enterprise Academy, IAM Sports, Time Bandits, North East Land Sea and Air Museum, Sunderland Museum Services, Sunderland Libraries, Durham Wildlife Trust, Empire Theatre Creative Learning Team, XL Youth, SNCBC, Redman Design, Beaumont Brown, Friends of Hylton Castle and Dene
	3. Battle Re-enactment Event	SNCNC	<p>Members discussed opportunity to deliver Battle Re-enactment Event in June 2015 at Hylton Castle with two organisations expressing an interest to deliver the event.</p> <p>25.09.14 Board decision to invite both organisations to submit full SIB application for October Area Committee to consider and decide on preferred option. October Area Committee agreed an application to deliver the Battle Re-enactment Event by SNCBC. SNCBC are currently in negotiations with the Sealed Knot Reenactment Group to identify availability to deliver the project due to St Peters Project delivering an event on the weekend of the 27th of June.</p> <ul style="list-style-type: none"> • Due to an event to be delivered on the weekend of 27th of June at St. Peters Church the Battle Re-enactment will be delivered in 2016 in order to fit with the Sealed Knot diary. • Consultation currently ongoing between SNCBC and Sealed Knot to identify suitable date for delivery of event in 2016

4. Clock Installation linked to Commemoration of WW1	SCC	<p>12.08.14 Planning Permission Granted. Base installation to commence early September 2014</p> <p>22.09.14 Base Installed awaiting confirmation of delivery and installation of clock</p> <p>Installation achieved 28th October with official launch held 11.00am on 11th November with substantial media coverage by local television, radio and newspapers</p> <ul style="list-style-type: none"> •Second phase of Wheatsheaf Clock project commenced with further works to be discussed and proposals to be presented to future Board. •Clock Committee discussed proposals and recommended to May Board installation of paving around clock and shrub planting Board agreed recommendation to June Area Committee
5. Influence development of Fulwell Mill	SCC/VCS Partner	<ul style="list-style-type: none"> • Work is progressing in transferring lease to a local VCS organisation. Ward Councillors and Area Chair updated via the VCS Organisation • Transfer is complete and City Council funded works have commenced to remove the top and sails of the Mill
6. Influence use of the river/sea		Sunderland's Music, Arts and Culture (Mac) Trust and Sunderland City Council joined forces and submitted a successful bid to host the historic Tall Ships Race in 2018.

<p>4 Influence the design, delivery and review of Place based services devolved to Area Committee</p>	<p>1. Work with individuals and communities to take more responsibility for and be passionate about keeping local communities clean, green and well looked after. Develop approach(s) to deal with neglected:- Land, Housing, Shopping Parades Industrial Estates, through interventions appropriate at Area Level</p>	<p>SSC/Partners/Residents</p>	<p>This is embedding a way of working and building on the members influencing role in relation to RLS Streetscene. The approach involves officers and members linking with communities and doing things differently. Broadening out from one off 'love where you live' campaigns and developing programmes of activity that will make a big difference to ensuring areas are well looked after.</p> <p>Members, officers and communities will determine sites where action is required and work together to develop and deliver approaches to respond to issues and maximise opportunities. The approach links to the delivery of Action 1.1 Environment and Greenspace (see section above which identifies locations and updates on approaches).</p> <p>At its board meeting in September members received information from the Housing and Neighbourhood Renewal Team in relation to the Sunderland Accredited Landlord Scheme, including the benefits for both landlords and tenants and the current position regarding accreditation in the city. Members were encouraged to promote the scheme to landlords, tenants and traders.</p>
	<p>2. Re-consider how members can influence the allocation of S106 funding at an area level</p>		<p>At its board meeting in September members received a presentation which outlined the planning process, and the role of elected members in planning. Additionally members were provided with an update in relation to future developments in the North.</p> <p>In October all elected members were invited to take part in Member Training on the Planning System delivered by Planning Advisory Service. Members were encouraged to identify further training opportunities arrangements which are currently being considered.</p> <ul style="list-style-type: none"> •In January 2015 members were provided with the opportunity to attend S106 and viability training.

<p>3. To influence Highways Maintenance Programme at an area level for inclusion in the Capital Programme</p>	<p>Members will continue to influence the Highways Maintenance Programme and priorities for action in the North of the City.</p> <p>At its board meeting in November members were updated on progress on the 2014/15 programme.</p> <p>Highways Officers are currently compiling a list of potential priority streets for 2015/16 and members were urged to feed in any streets they wished to be considered for next year, via the Highways Asset Manager.</p> <p>A list will be compiled and those streets will be inspected and priorities considered at the February 2015 board meeting. The Place Board will recommend the prioritised list the March 2015 Area Committee for approval.</p> <ul style="list-style-type: none"> •February Board meeting members agreed recommendations of the Engineers to March Area Committee for capital maintenance programmes in the North for 2015 - 2016 . • March Area Committee agreed the recommendations of the Board
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North Place Board Project Performance Report

Below is a summary of all SIB funded projects showing how they have performed against their targets up to quarter four 2014/2015 and what they have achieved relevant to the Place Board:

Southwick Community Christmas	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of Community/Voluntary groups supported	3	3	G	£35,837	£28,399	A
Number of Community or Educational Events held	3	3				
<p>This project has successfully delivered 3 Southwick illumination switch on events with involvement of voluntary and community sector organisations, local primary schools, businesses, and elected members. Due to the successful delivery with partners remaining funds were agreed at June's Area Committee to be utilised to deliver a further switch on event on 28th November 2014.</p> <p>Board members have agreed to continue SIB support to deliver a continued programme of illuminations at Southwick and proposals will be made to June Area Committee to utilise underspend from Southwick Community Christmas and support further SIB application.</p>						

Why Did Charlie Buchan Go To War? (Beamish)	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of Community/Voluntary groups supported	6	0	R	£15,000	£4,415	A
Number of Community or Educational Events held	8	10	G			
No of additional children and young people participating in activities	450	640	G			
<p>Due to a delay in the start of the project and a slow uptake by local schools an extension to the project including expenditure and outputs was agreed until 31st March 2015, at Area Committee in June 2014.</p> <p>The project has continued to engage with local Schools from across the North, with the culmination of the project taking place during February half term where invitations were sent via the schools participating, to the children and their families, inviting them along to Beamish to take part in WW1 activities during February half term with families offered transport and discounted entry to Beamish to encourage participation for all.</p> <p>Key highlights across the project have included:</p> <ul style="list-style-type: none"> • Project engagement with eleven schools across the North; Willowfield Primary, Grange Park Primary, Hylton Red House Academy, Castletown Primary, Southwick Community Primary, Hylton Castle Primary, Northern Saints Primary and Bexhill Academy, Town End Farm Academy, Castleview Academy and St John Bosco RC Primary • 640 school children from the eleven local schools, have taken part in visits to Beamish Museum across the duration of the project • 150 of these children have also taken part in pre visits within school with a member of the Beamish learning team before visiting Beamish • A member of the Beamish Learning Team helped deliver a Boot Camp at Hylton Castle on the 26th and 27th September 2014, where period tents were brought from the Museum and displayed. • Children from local schools took part in the 'Charlie Buchan' activity at Hylton Castle Boot Camp along with members of the community • 403 families accessed the discounted entry ticket scheme to Beamish offered to the School's taking part in the project • 120 students took part in the Charlie Buchan outreach delivered to year 7's at Redhouse Academy in January 2015. <p>The project has over achieved delivery on the number of community and educational events held along with the number of additional children and young people participating in activities, but failed to achieve their support to community and voluntary groups, which is reflected in the amount of funding drawn down.</p> <p>Project had extension agreed until to 31st March 2015 by Area committee in June 2014. Beamish have asked for no further extension to this project, and are returning their remaining funding of £10,585 to Area Committee.</p>						

Thompson Park Phase 2	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of new or improved facilities or equipment	1	0	R	£30,000	£0	R
<p>The project once complete will extend the Eastern garden path, construct a new perimeter path to the South West and install a fitness trail, along with equipment at various intervals around the park. It is hoped that through these improvements it will encourage visitor activity and make the park safer and more accessible to its users, local residents and the local community.</p> <p>No expenditure has occurred on the project as confirmation of match funding for the 'Trim Trail footpath' is still to be confirmed. Members of the Thompson Park Steering Group are kept up to date with the progress of the match funding. Members recently agreed that due to the delay in receipt of match funding they would like to move forward on the SIB element of the project.</p> <p>Currently the Council's Design Services Team are pulling together drawings for the park up to the value of the SIB funding awarded. A request is to be made to June Area Committee to approve moving forward on the SIB element and an extension to the lifetime of the project in order to complete this work.</p>						

Wheatsheaf Gyrary Clock	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of events/programmes of work to improve appearance of streets	1	1	G	£20,000	£17,771	G
<p>£20,000 SIB was awarded towards the purchase and Installation of a Clock at the Wheatsheaf Gyrary. Project delivery is now complete. Discussions are taken place on phase two of the project.</p> <p>An official opening took place with the Deputy Mayor and Mayoress, members of the North Area Committee and representatives of the Armed Forces Network on 11th November incorporating the unveiling of an interpretation board at the site to commemorate the centenary of the First World War</p> <p>The project is now complete and grant covered the costs of planning permissions, the maintenance agreement, excavation of the site, installation of the clock base, the clock and connection to the electrical supply. A request is to be submitted to June Area Committee to use the remaining balance as part of a second phase to this project.</p>						

North Environmental Improvements	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of events/programmes of work to improve appearance of streets	10	8	G	£50,000	£30,662	A
<p>Of the £50,000 allocated for 10 Environmental schemes across the North, £30,662 has been spent on 8 schemes, which are now completed.</p> <p>Work completed to date has included:</p> <ul style="list-style-type: none"> Sandpoint Road - plantation thinned and height reduced on the bankside along with a general tidy up of the area at Sandpoint Road, St Peter's. Bonnorsfield /Tyre services - Tree removal works and general tidy up at Bonnorsfield /Tyre services, St Peters Rehill Ash Path works - plantation & tree thinning Baltimore Avenue - cut back of hedging and removal of trees overhanging on roadway and general tidy up of area Almond Drive – removal of shrubs, thin out tree plantations and litter picks Kier Hardy Way - thin out plantation, trim, litter pick, and removal of trees overhanging road way Bloomfield Court - clearance works and painting of fences. Seafields - removal of shrubs, thinning of trees, and tidy up of area <p>Work complete and to be claimed in next quarter :</p> <ul style="list-style-type: none"> St Peter's Sculpture Trail – pruning and thinning out of plantations <p>Work still outstanding:</p> <ul style="list-style-type: none"> Wessington Way, tree reduction - this has had to go out to tender again as procurement process failed to identify company that could carry out works within budget and also potential issues with road closures 						

Thompson Park House	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of project feasibility studies funded	1	1	G	£25,000	£5,031	G
Number of new or improved community facilities and equipment (Not forecast until Quarter 1 2015/2016)	0	0				
Number of activities for children and young people being delivered during school holidays (Not forecast until Quarter 1 2015/2016)	0	0				
Number of additional children and young people participating in activities during school holidays (Not forecast until Quarter 1 2015/2016)	0	0				
<p>£25,000 SIB awarded to enable the commencement of the development of the empty derelict property situated at the entrance of Thompson Park into a multi-purpose facility to provide a community amenity to local residents.</p> <p>Key achievements to date include:</p> <ul style="list-style-type: none"> • Completion of the feasibility study • Completion of a business plan • Planning application agreed • Installation of shutters to ground level windows and doors to improve security • 350 flyers distributed to local residents highlighting the proposed plans for the building and asking local residents as part of a community consultation to register their views on the proposed plans • Engagement with local residents who were concerned with the proposed plans for the building which has resulted in a positive outcome • Working on a conditional agreement regarding the lease with Sunderland City Council • Funding application submitted to Biffa for capital costs • Working on a funding application to reaching communities 						

Hylton Dene Cabin Project	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of new or improved community facilities and equipment (Not forecast until Quarter 1 2015/2016)	0	0		£23,000	£0	
<p>£23,000 SIB funding awarded to purchase and replace a cabin on the site of Hylton Castle in order to provide a base for the Hylton Dene Project Officer and a hub for use by local schools, the Hylton Castle Project Manager, architects and surveyors linked to the Hylton Castle Project. The new cabin once secured on site will provide additional space for use by local schools when accessing educational events and activities on site. The group are being supported by Sunderland City Council to prepare a project brief to appoint an architect to support the project due to the need for Scheduled Monument Consent and Planning Permission.</p> <p>Project delayed due to a change in Hylton Castle Co-ordinator. New Co-ordinator is now in post and working on scheduled Monument Consent and planning permission.</p> <p>May Board agreed to recommend to June Area Committee a hold on this project until HLF fund decision reached.</p>						

North Air Ambient Monitoring Project	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of project feasibility studies funded	1	1	G	£6,973	£3,654	G
<p>£6,973 awarded to monitor air quality over a three month period. This project is now complete.</p> <p>Air quality monitoring was undertaken over a three month period at various locations in the city and the results have been assessed and comparisons made to identify trends or concerns. The results were presented to the Boards in March.</p> <p>£3,319 underspend returned to Area Committee In March 2015.</p>						

Johnstone Villas Land Clearance	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of new or improved community facilities and equipment	1	1	G	£16,000	£16,000	G
<p>£16,000 awarded to carry out work on a green space site adjacent to Johnstone Villas, Southwick, including the removal of fly tipping, fencing, trees and vegetation, hard standing concrete structures and addition of topsoil to level the landscape and seed the area to improve the overall appearance.</p> <p>All work on site is complete and has included the site clearance of debris, fly tipping buildings and fencing along with the area being levelled with top soil and seeded with all obstructive vegetation removed.</p>						

North Wheeled Sports Park Remedial Work	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of events/programmes of work to improve appearance of streets	1	1	G	£1,724	£1,724	G
<p>£1,724 awarded to supply additional agency staff to assist and implement remedial works at the North Wheeled Sports Park whilst the Council's skilled operatives completed tree clearance and felling to the perimeter of the site with the Probation team. All work on site is complete with the area to the rear and side of the Skate Park thinned out along with the treatment of the tree stumps and importing of topsoil on site.</p>						

Pier View Parking	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of events/programmes of work to improve appearance of streets	1	1	G	£6,283	£6,283	G
<p>£6,283 awarded to elevate parking issues and damage to grassed areas at Pier View by installing fencing and two parking bays adjacent to the Volunteer Lifeboat building for use by volunteers at the centre. Signage to identify bays for Volunteer Brigade has also been complete.</p> <p>All work on site is complete with the full budget utilised.</p>						

Signage at Billy Hardy Sports Centre	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of new or improved community facilities and equipment	1	1	G	£500	£450	G
<p>£500 awarded to purchase and install a new entrance sign for the Billy Hardy Sports Centre.</p> <p>The new signage was installed at the Billy Hardy Centre in March at a total cost of £450. Remaining £50.00 to be returned at June's Area Committee.</p>						

Surf Rake	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of events/programmes of work to improve appearance of street (Not forecast until Quarter 2 2015/2016)	0	0		£39,695	£0	
<p>£39,695 awarded towards an initial clear up and disposal of larger rocks on Roker beach and purchase a Surf Rake for use by Sunderland City Council operatives to continue to clean the beaches on a regular basis during the Summer Season.</p> <p>The first phase of the project will be the beach preparatory work at Roker Beach with phase 2, being the purchase of the surf rake.</p> <p>The order of the surf rake is currently being processed and it is anticipated that once complete the delivery time will be six to eight weeks. This is envisaged to be end June/beginning of July with Rock Pick scheduled for week commencing 29th June</p>						

Enid Avenue Verge Works	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of events/programmes of work to improve appearance of streets	1	1	G	£9,000	£0	
<p>£9,000 awarded for verge works at Enid Avenue, St Peters.</p> <p>Improvement works at Enid Avenue have been completed with the removal of grass verges damaged by vehicles and replaced with concrete.</p> <p>Awaiting final invoice from contractor in order for funding to be drawn down.</p>						

ITEM 2 ANNEX 3

North Area Committee Work Plan 2015 – 2016

Place

Actions 2015/16		Due for Completion/ Implementation
1	Environment and Green space	
1.1	Sites identified as priorities last year c/fwd for action in this year include:- <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. 	
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 June 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.	
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)	During 2015/16
1.5	Improved partnership working RLS and G2.	During 2015/16
1.6	Continue to identify priorities for Highways Maintenance Programme: <ul style="list-style-type: none"> a. Discuss initial options b. Final recommendations agreed 	<ul style="list-style-type: none"> a. November 2015 b. March 2016
1.7	Continue to influence the development of Core Strategy, and future land use in the North.	

1.8	Consider influence and added value to Coastal Communities Programme at the Seafront including:- a. Purchasing a Surf Rake b. Influencing improved access to toilet provision.	a. June 2015 b.
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.	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	Entire Project due for completion 2017
1.11	Chair to progress discussion with Portfolio Holders 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.	
2	Heritage	
2.1	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 Spottees Cave and Roman Stones with involvement of young people.	June – Nov 2015
2.2	Battle re-enactment to take place 2016	May 2016
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.	
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)	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.	
2.6	Continue to influence the Heritage Lottery Bid for Hylton Castle.	Bid due for submission August 2015

2.7	Hylton Dene Cabin – proposal to put on hold until after outcome of Heritage Lottery Bid.	
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. 	
2.9	Heritage Lottery Bid for Roker Pier. Consider where members can influence and do they want to add value.	
2.10	Lease transfer of Fulwell Mill to local VCS organisation. Consider where members can influence and do they want to add value.	

Place Board – Terms of Reference

The Place Board is a working Board of the Area Committee for the design, delivery and review of services designated to deliver at an area level.

Membership and Role

Chair

- The Chair of the Place Board is agreed at the Annual Council meeting.
- The content and order of items on the agenda and the amount of time allocated to each one will be set in consultation with the Place Board Chair, who will ensure that the activities of the Board are contributing to the delivery of Area priorities.
- The Chair will progress matters and make recommendations to the Area Committee where necessary together with regular progress reports on the work of the Place Board.
- The Chair will highlight issues and opportunities to the Place Board, Area Committee and relevant Portfolio Holder.

Elected Members

- Core Membership of the Place Board will be nominated and agreed at the first Area Committee meeting of the municipal year and will consist of representation of one Member per ward area.
- Attendance of the Board is open to all Ward Members; however, Core Membership may be changed throughout the municipal year in consultation with the Chair of the Area Committee and the subsequent approval of the Area Committee.
- As the Member representative for their Ward; Core Members will consult ward colleagues on issues and items discussed at the Place Board then feedback appropriately.
- Members will adopt a fair and equitable overview of the Area and ensure that Place Board activity is based upon evidence of need and opportunity.

Support Officers

- **Relevant Council Officers** - will attend the Board as the link between their service and the business of the Board as and when required.
- **Designated Area Co-ordinator** – is the Lead Council Officer for cross-directorate support provided to the Board, and also supports the Chair and Board in determining and delivering Area Priorities in line with the Corporate Outcome Framework and Community Strategy.
- **Designated Area Community Officer** – supports the Area Co-ordinator and Chair of the Place Board in delivering place board priorities; ensuring links are made to the Area VCS Network where relevant.
- **Governance Officers** - will provide governance advice and administrative support for all meetings of the Board, which will include arranging meeting times / and venues and action points, loading reports on to Sharepoint.

Frequency

Place Board meetings will be held every 4-5 weeks excluding months when Area Committees are held.

Reporting Arrangements

The Place Board will report quarterly to the Area Committee through both oral and written reports presented by the Chair of the Place Board, assisted by the designated Area Co-ordinator and Area Community Officer.

Remit of the Place Board

The remit of the Place Board is to:

- Respond to all Place priorities in the Local Area Plan as agreed by the Area Committee
- Agree to the development / implementation plans for each priority and make recommendations to the Area Committee based on information and research.
- Improve the identification of services that could benefit the area by being more responsive to local issues and priorities.
- Ensure that the delivery of devolved Council services and the use of its resources reflect the priorities of the Area Committee and supports the delivery of the Corporate Outcome Framework at a local level.
- Make recommendations on any plans and proposals for potential service delivery to the Area Committee.
- Ensure that devolved Council services, partner agencies and the local community work together to implement the Council's policies and to respond to local issues more effectively.
- Work with partner agencies to promote the aims, principles and actions relating to a specific priority.
- Receive monitoring information in relation to expenditure from agreed funds e.g. Community Chest and Strategic Initiatives Budget.
- Recommend applications for funding from the Council's Strategic Initiative Budget to the Area Committee for approval.

The Board has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Committee. Where necessary, a majority vote of Core Membership will be required to carry forward any recommendation(s) to the Area Committee.

8th June 2015

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Progress Report

1 Purpose of Report

1.1 This report:-

- a. Provides an annual update of the 2014/15 Work Plan, including SIB funded projects.
- b. Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2015/16
- c. Provides an update on People Board Governance Arrangements for 2015/16.

2. Background

- 2.1 At the beginning of each financial/municipal year North Area Committee agrees its Local Area Plan priorities associated with People and refers the priorities to the North People Board to action on behalf of the Area Committee.
- 2.2 The People Board have presented interim reports to each Area Committee meeting to update on action taken on those priorities and highlighted key areas of influence/ achievements during that period.
- 2.3 This report provides the annual update to the work plan in addition to proposing priorities and governance arrangements for the year 2015/16.

3. Annual Update of 2014/15 People Board Work Plan

- 3.1 The 2014/15 Work Plan and SIB Project Reports are attached as **Annex 1 and 2** and provide an annual update on performance.

4. Proposed Work Plan for 2015/16

- 4.1 The proposed Work Plan is attached as **Annex 3** and outlines those priorities for action that the People Board considers key to deliver during 2015/16.
- 4.2 Additionally the People Board will continue to influence the design, delivery and review of People Based Services devolved to Area Committee. Proposals also outlined in **Annex 3**.

5. Area Governance Arrangements

- 5.1 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 utilizing its own resources.

- 5.2 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. Terms of Reference attached as **Annex 4**.
- 5.3 Each ward has one elected member representative, whose role it is to liaise with their ward colleagues in between meetings and feedback collective views into the Board meetings. Members will work alongside key officers in what will be practical action orientated groups. It should be noted that the Board is not a decision making body and the work / recommendations of the Board will be presented to the Area Committees for final endorsement. Elected member representation on the People Board for this Area Committee is as follows:-

Ward	People Board Membership
Chair	Cllr R. Copeland
Castle	Cllr. S. Foster
Redhill	Cllr R. Davison
Southwick	Cllr M. Elliott
Fulwell	Cllr B. Francis
St. Peter's	Cllr B. Curran

- 5.4 Other local groups/boards where North Area Committee has elected member representation are outlined below:-

Group	Elected Member Representative
Local Multi Agency Problem Solving (LMAPS)	Cllr D. Wilson
Childrens Centre's Local Area Board (CLAB)	Cllr R. Copeland and Cllr R. Davison
Youth Operations Group	Cllr R. Copeland (Open to all elected members to attend)
Area VCS Network co-chair	Cllr D. Wilson
Corporate Parenting Board	Cllr D MacKnight

6. Recommendations

- 6.1 Members are requested to:-
- a. Consider the Annual Performance Update with regard to the North Area People Board's Work Plan for 2014/15 attached as **Annex 1 and 2**.
 - b. Consider and agree the North Area People Board Work Plan Priorities for 2015/16 attached as **Annex 3**.
 - c. Note the Area Governance arrangements for 2015/16 outlined in **Section 5 and Annex 4**.

Contact Officer: Vivienne Metcalfe, Area Community Officer Tel: 0191 561 4577
Email: vivienne.metcalfe@sunderland.gov.uk

North Area Committee: Work Plan 2014 -15
PEOPLE

Item 3 Annex 1

	Area Priority	ACTIONS	Lead Agent(s)	Progress Report
1	Health and Wellbeing	Link with CCG to ensure partnership approach developed to delivering our Health Priorities in the North to include:-	SCC/CCG	Members, officers and colleagues from the North CCG Team to continue to work together to discuss mutual priorities and opportunities for joined up approaches to delivery.
		1. Funding services and activities which address social isolation	Various Partners	<p>At its meeting on 18.6.14 Area Committee approved SIB funding to address social isolation. 4 Projects were approved as a result of a Call For Projects via the Area VCS Network. Those projects included:-</p> <p style="text-align: right;">CEED -</p> <p>awarded £4,470 to deliver the 'Wellbeing Together' programme of events with a range of wellbeing sessions delivered by HOPS Wellbeing Service and Horticulture sessions delivered by CEED. Groundwork NE - awarded £4,500 to support older people across the North by introducing them to 'Active Green Living activities'.</p> <p>Age UK awarded £2,050 to 'Promote Friendships in North Sunderland' . There are three aspects to this project 1. The production and circulation of an older people's newsletter with information on services from across the North. 2. A Friendship event which was held on 20th August and attended by 37 guests. 3. 'Bring a friend volunteer' to encourage volunteering and new friendships amongst existing volunteers in the North. The Salvation Army - awarded £4,000 for 'United we Stand' to work with partners to identify and engage with individual at risk of social isolation, and invite those identified to a variety of activities in Austin House.</p>

				<p>June Area Committee approved the balance of SIB funding for Social Isolation Projects to be used to fund trips/events with applications being endorsed by the People Board</p> <p>An application by Southwick and Monkwearmouth Community Transport was endorsed by the November People Board with a further call for projects agreed for the remaining funds.</p> <ul style="list-style-type: none"> • A further call for projects was carried out in order to support the delivery of trips, events and activities which address social isolation with the following applications submitted and endorsed by the February People Board: <p>Sunderland North Family Zone - Imagine Project (£850), Southwick & Monkwearmouth Community Transport - Trips (£944), Carers Centre - This is Me Project (£1,289), Chillingham House - Web Surfers (£295), B Active n B Fit - Social Holistic Activities Mentor (£500), Age UK Sunderland - Active Ipad (£750), CEED/HOPS - Wellbeing Together (£1,424)</p> <ul style="list-style-type: none"> • CCG provided funding of £2016 to cover the shortfall in the remaining SIB funds in order to support the applications endorsed by the February People Board.
		<p>2. Work with CAs in the North to develop capacity to play a central role in delivery of services and activities in the area</p>	<p>CAs/VM</p>	<p>At its meeting of 18.6.14 Area Committee approved funding for 4 Self Supporting CAs in the North area. In turn those organisations are to help to reduce Social Isolation in the area. £2,500 was allocated to Castletown, Redby, Thompson Park and Redhouse CA s.</p> <p>VM to continue to work with all CAs to discuss funding awarded and their approach to delivering services and activities that will encourage further uptake from socially isolated members of the community.</p>

	<p>3. Maximising the Use of the Health Funds for use of Green/Open Space to address health issues (also links to Place) to include usage of the river including fishing/angling and boating</p>	<p>SCC/Partners</p>	<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.</p> <p>Members considered potential locations to target this resource as part of the area tours in July.</p> <p>After a number of discussions both People and Place Board agreed to prioritise the usage of the Greenspace funding to support the further development of activities at Marine Walk (as a joint priority for both People and Place).</p> <p>A Package of initiatives are being developed which will be funded from the £20k Greenspace budget along with additional support from SIB. The initiatives currently in the process of development and costing out include the redevelopment of the former paddling pool, beach activities, an electric bike scheme and 'Be active in our Greenspace' which 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 those initiatives were agreed at the December Area Committee. CCG provided additional funding of £20,000 with members and CCG approving the alignment of this funding to the Bike Hire Scheme Project. (subject to final CCG approval)</p> <p>CCG agreed alignment of £20,000 to the North Bike Hire Project Call for Projects circulated to the VCS with applications considered at the May Place Board and recommendation made to June Area Committee</p>
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	4. Promote the take up of Health Champions Training including the Dementia Module	SCC/Age Concern	<p>7.4.14 Area Committee approved £5,750 of SIB funding to deliver a Dementia Training Module as part of the Health Champions Training Programme. A series of 10 Half day sessions (up to 18 participants at each) will be delivered in the North locality aimed at community and voluntary workers, and carers. All to be held by 31st March 2015. The training programme is targeted at people working, living and volunteering in the North.</p> <p>Members have been provided with details on the dementia training module and encouraged to attend.</p>
	5. Promotion of dementia friendly communities model	SCC/CCG	<p>The Dementia Training module is being delivered as part of a wider Health Champion programme, for people working, living and volunteering in the area to provide up to date information and improve their knowledge to help the lives of people with dementia. An understanding will be given of the different types of dementia, identify common signs and symptoms and explore local and national support options available</p>
	6. Support the development of leaflet/pamphlet given when diagnosis of dementia is made		<p>•A key priority for the CCG Team has been the introduction of a GP scheme in the North to both diagnose dementia and help determine appropriate pathways, Further information awaited in relation to those pathways in order to share with the board.</p>
	7. Identify current leaflets available including key contacts for all and support the development and promotion of availability		<p>•To be addressed in discussion with CCG. The CCG have been provided with the leaflets developed by Age UK Sunderland as part of the SIB funded Social Isolation Project. In addition the CCG are linked in to the North VCS Network and have received details on how to access the Directory of Services on Sunderland City Council Website.</p>

	8. Responding to issues raised through Sexual Health and integrated wellness reviews	SCC(GG)	Gillian Gibson to keep members up to date when appropriate
2 Activities For Young People	1. Elected members to attend Youth Operational Group and receive regular updates on youth activity delivery	SCC	Cllr Copeland, as chair of the People Board, now also chairs the Youth Operational Group (YOG). This will help to develop further the link between the People Board and the YOG. There remains a standing invite to all ward members to continue to attend minutes of meetings are shared with all members
	2. Influence and support the delivery of youth activity in the North.		<p>At the board meeting held in August 2014 members received a report outlining Youth Service Performance and Future Commissioning Arrangements. Members were asked to consider the focus of contracts going forward and to feed in their views of what has worked well, or not, to date and suggest any changes to improve outcomes for young people. To be discussed further at the January People Board.</p> <p>January People Board received an update on work being carried out with North commissioned youth providers to extend current contracts with a reduction in outcomes linked to the need to secure financial efficiencies</p> <p>January People Board discussed the opportunity to fund school summer holiday activity for young people and recommended to March Area Committee SIB funding of £30,000.</p> <p>March Area Committee agreed SIB funding of £30,000 for the People Board to develop a call for Projects</p> <p>Call for Projects circulated to the VCS and applications considered at May Board with recommendations to be considered at June Area Committee.</p>

		<p>3. Consider opportunities for young people to support their Health and well being (links to Place Board priorities for developing green/open/river/sea spaces).</p>		<p>As part of the Children's Takeover Day on 21.11.14 young people from Castle View Academy were invited along to a Special People Board meeting at Marine Walk and asked to feed in their views on the re-design of the former Paddling Pool, Beach Activities and an electric bike project. Their views will help to shape the final proposals for the project.</p> <p>The People and Place Board have also agreed to engage with Young People via contracted youth providers, youth projects and activities delivered through cultural spring to determine their views on future proposals for the Wheeled Sports Park at Downhill. Proposals to be considered at a February People Board Meeting</p> <p>February People Board met with young people who presented the findings of their consultation and the Board are to recommend to March Area Committee SIB funding of £35,000 to enhance the Wheeled Sports Park.</p> <p>March Area Committee agreed SIB funding of £35,000 to enhance the Wheeled Sports Park, SCC Design Services are currently preparing designs to be discussed by a Steering Group to involve young people</p>
<p>3</p>	<p>Job Prospects and Skills</p>	<p>1. Continue to monitor the School Opportunities Project.</p>	<p>Foundation of Light</p>	<p>At the board meeting held in July members received a presentation in relation to the performance to date and future plans for the Back on Track First Steps project delivered by the Foundation of Light. Members agreed to receive updates via future board meetings.</p>

	2. Work with employers to identify key skills required in order to influence training available and signposting of young people to provision. (Establishing a better understanding of the Education and Skills Strategy and Initiatives such as Work Discovery Week to support this.)	SCC	The Education and Skills Strategy has recently been developed and approved by the Education Leadership Board on 5th November. Austin McNamara, as the People Board link officer to the People Directorate, will keep Board members to bring an update to a future board meeting. Bev Scanlan presented the Education & Skills Strategy to the February People Board
	3. Identify opportunities to influence employers using local workforce via social value clauses within procurement opportunities	SCC	Officers are currently in the process of developing a policy framework for the further implementation of social value clauses. Members will be updated on future progress.
4 Influence the design, delivery and review of People based services devolved to Area Committee	1. Develop New Relationship with Schools	SCC	At its meeting of 5 th November Cabinet approved the Policy Statement on the role of the Council in relation to schools and the wider education system. The Statement determines the role of the Council in improving educational outcomes and defines the key elements of the local authority's role. Additionally, next steps were agreed in order to develop the necessary relationships, systems and processes to reflect the changing education landscape, the educational priorities within the city's key strategies, the Council's Community Leadership role and its statutory duties. One of those key actions is to develop arrangements whereby Elected Members are enabled to play a role in strengthening the local accountability of schools and in sharing local intelligence. There will be further discussion with members as part of the further development of this approach.
	2. Improve access to green/open/blue space, to support further participation in physical activities. (Greenspace Grant of £20k per area).	Partners/S CC	See 1.3 Health and Wellbeing update above.

		3. Review of Museum Services	SCC	<p>A Cultural Strategy is being developed for the city which will help to shape Museums and Heritage in a way that Sunderland residents want. This will help to develop a vision that will determine the delivery plan of priorities for the next 3-5 years. The Strategy and the Museum Vision are proposed to be discussed at a future People Board. Members will have the opportunity to contribute to how the service will be tailored to meet the needs of the community. Following that, the Heritage Team will engage with local individuals and groups, such as the Area VCS Network to discuss the new proposals.</p>
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North People Board Project Performance

Below is a summary of all SIB funded projects showing how they have performed against their targets up to quarter four 2014/2015 and what they have achieved relevant to the People Board:

Community Action North	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of people employed in voluntary work	116	64	A	£70,000	£46,087	A
Number of feasibilities studies funded	2	1	A			
Number of events/programmes of work to improve appearance of streets	42	32	A			
Number of programmes to reduce ASB	6	7	G			
Number of Community/Voluntary Groups supported	11	11	G			
<p>This project is now complete.</p> <p>The full-time worker attached to the Project left this post in June 2014, with SNCBC through their core team continued the work of the project, mainly in relation to Downhill Action Group. This has led to staff undertaking training, holding local events and linking with Gentoo who are assisting the group to become constituted.</p> <p>As the full time worker has now left and given the short timescale to the planned end of the project, the project ceased at the end of March 2015 and the remaining balance of £22,233 will be returned at June's Area Committee.</p>						

Red House Academy Youth Project	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of additional youth sessions delivered each week	384	364	G	£46,000	£30,095	A
Number of additional young people engaged and participating in youth provision	150	260	G			
<p>An extension of a further year's delivery was granted to this existing project at Area Committee in June 2014, as the project had exceeded the original output targets and reached the completion date under budget. The extension of the remaining funding has allowed the delivery of further youth sessions from the RHAY Centre with them working in partnership with the XL Youth Provision to deliver further activities and utilising the MUGA. The sessions delivered have included work around drugs, alcohol, smoking, team building activities, woodwork, sports and support services on various topics. Youth Workers have worked alongside staff from the Foundation of Light delivering sessions for young people who are at risk of becoming NEET and have included preparing the young people to leave school, writing personal development plans, CV writing etc. The young people involved have also been supported in team building, looking at different jobs, the work environment and procedures and policies.</p> <p>Over recent months the number of young people accessing the sessions has significantly dropped and has continued to reduce which has resulted in sessions being cancelled. The project has worked with the young people to signpost them into alternative provision.</p> <p>From the original application some expenditure budgeted hasn't incurred spend, which is reflected in the amount of funding drawn down.</p> <p>Due to the continuous reduction in numbers accessing the sessions and cancellations of sessions, project delivery ended on 31st March 2015, with the remaining funding of £15,905 being returned to June's Area Committee.</p>						

Back on Track, First Steps	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of young people aged 14-16 years old not in employment, education or training encouraged into further education, Back on Track First Steps Programme and work experience opportunities	38	63	G	£89,766	£37,922	G
Number of additional and young people participating in activities during school holidays	25	20	G			
Number of young people going into employment, further education or training (Not forecast until quarter 1 2016/2017)	0	0				
Number of people volunteering (Not forecast until quarter 1 2016/2017)	0	0				

The 'Back on Track, First Steps Programme' began delivery with three schools in September, Red House, Monkwearmouth and Castlevew, with Castlegreen opting only for in-house careers delivery.

Castlevew Academy – Pupils attended a careers fair at the Stadium of Light, speaking to representative from a number of organisations regarding potential apprenticeships linked to Springboard and Milltech. Learners have also taken part in a Police led workshop along with pupils from the other schools participating in this programme, around careers in the Police and what can lead to crime and the potential consequences of this.

Monkwearmouth School – Continued one-to-one support and development has continued with pupils, including personal social development, advice and guidance sessions and pupils have taken part in an Equality and Diversity workshop. Along with the other schools involved the pupils were also part of a Police led workshop around careers in the Police and the consequences of crime.

Redhouse Academy – Continued one-to-one support and development has continued with pupils including personal social development in small group theory sessions and sessions around smoking cessation, alcohol and drugs. Pupils have also taken part in a careers event helping to host a table alongside Sunderland College, Monumental Training and Rolls Royce. Learners have also taken part in a Police led workshop along with pupils from the other schools participating in this programme, around careers in the Police and what can lead to crime and the potential consequences of this.

Castlegreen School – The Team have continued to liaise with the school offering support and the opportunity to participate in the project, however at this point the School have not engaged. .

Over the coming months various workshops and tours will be delivered by Liebherr, Springboard and the Army to give the pupils from the schools an insight into the world of work and a chance to think about possible progression routes. Along with this pupils will be working towards the design of an end of school year celebratory event and will work towards a Keyfund Project where they will work as a team to plan, budget and devise a presentation to a panel allowing them to build their confidence and experience.

Improving Employability of 16 - 25 year olds	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of people going into employment	36	42	G	£25,000	£16,625	G
Number of young people aged 16-19 years old not in employment, education or training encouraged into further education and	30	39				
Number of people volunteering	10	15				
Number of people on out of work benefits going into employment	25	36				
Number of people receiving job training	25	34				
Number of people accessing improved advice and support	100	397				

Project awarded £25,000 over two year period to increase the employability of 16-25 year olds from across North Sunderland working informally on a one-to-one basis with young people in order to identify their needs and aspirations.

Key achievements over the last three months include:

- Engaged with 84 young people, of whom 27 were new to the project, supporting them on a 1-1 basis to ensure that they are meeting the requirements of their individual job plans
- Supported young people with applications for vacant employment positions with some securing employment in sectors such as security, army, factory work, hospitality, engineering and asbestos removal.
- Attended the North NEET meeting at the Seaburn Centre with Connexions, Pertemps and Foundation of Light to discuss the ESF programme, latest NEET figures and opportunities for partnership working
- Continued to work with various training providers such as Learning Curve, the Volunteer Centre and Learning Concepts referring young people for specialist training leading to greater employment prospects.
- Referred young people to various volunteer opportunities at Dunelm Mill, Taybarns and the Salvation Army to give them valuable experience and employment skills which they lack
- Offering support to the City's young carers on their individual employment and training needs
- Provided supported to the young people as part of National Apprenticeship week to get registered on the online portal and referred where appropriate into Springboard and City of Sunderland College
- Worked with current Year 11 students, particularly within the outreach youth work sessions being carried out 3 evenings a week, discussing their plans for September and offering further support with information, advice and guidance on the latest courses, apprenticeships and job vacancies
- Secured match funding of £7,000 from 'Time 4 Change' through the Henry Smith Charity for their delivery of Youth Careers Work

North Dementia Module	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of programmes to tackling health inequalities	10	10	G	£5,750	£920	A
Number of people attending training	72	133	G			

£5,750 SIB funding awarded to develop and deliver a dementia awareness module as part of the Health Champion Programme which will be open to anyone living, working or volunteering in the North locality and would be administrated through the Health Champion Programme and completed through either a workshop or e-learning programme.

Since the programme commenced in June, ten Dementia courses have been delivered across the North with over achieved outputs of 133 attendees since the programme commenced. The overall results achieved from the sessions delivered have been very postive, demonstrating an increase in learner knowlegde, competence and confidence following the course.

Key Findings from the sessions are:

- 100% of participants said that they would recommend the Health Champions Dementia Awareness course to a friend
- Attendees confidence levels in signposting people to different services within their local area grew by over 75%
- Participant knowledge and awareness of dementia more than doubled after completion of the course
- Learners reported feeling twice as competent to support people living with dementia as they did prior to the training

This project is now complete. Awaiting final invoices from lead agent for the remaining funding to be drawn down.

Addressing Social Isolation (Call For Projects) Stage 1	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of groups supported to deliver Social Isolation Projects	9	9	G	£25,964	£17,784	G

Total SIB funding of £30,000 awarded over two stages to support the delivery of services and activities to address social isolation across the North.

Projects approved:

CEED - awarded £4,470 to deliver the 'Wellbeing Together' programme of events with a range of wellbeing sessions delivered by HOPS Wellbeing Service and Horticulture sessions, delivered by CEED. The project launched in September with an event in Roker Park. The event gave people the opportunity to learn more about the sessions, try some planting, enjoy a short massage and a group mediation session. The main courses ran between September and December and over the four courses of T'ai Chi, Gardening for health, Singing for health and happiness and Mindful Mediation, each running for ten sessions saw 304 attendances by 57 different participants, with mediation being the most popular course. An additional six sessions took place within the Roker Pods, three sessions each of

Tai Chi and Mindful Meditation which saw a further twenty nine places taken up by ten participants.

Age Uk Sunderland - awarded £2,050 to deliver 3 events as part of 'Promoting Friendships in North Sunderland'. The first activity was the production and circulation of an older people's newsletter with information on services from across the North. 3,000 are now in circulation with copies given to key community venues in the North. To further promote the newsletter Age Uk have worked in partnership with the North CCG locality group by attending a series of Flu Jab Clinics, to circulate the newsletters and promote all the support available in the local area. The newsletter was circulated to a further 200 older people through this route. The second activity, a 'Friendship Event' consisting of afternoon tea and befriending service was held on 20th August in which 37 guests attended. The third activity 'Bring a friend volunteer' designed for volunteers living and working across the North was held on 29th October with 31 volunteers in attendance. From the event engagement was made with a number of older people who were encouraged and have since joined activities offered by Age Uk such as the Luncheon Club and 50+ Forum.

Salvation Army - awarded £4,000 to work in partnership with various partners to identify and engage with individuals who are at risk of social isolation and once identified, invited along to different activities at Austin House. The centre has seen an increase in the number of people attending the various clubs and activities being delivered from the centre resulting in the recruitment of additional volunteer drivers to transport people to the centre. 676 individuals have used the centre's community transport to access services at Austin House. There has also been a large increase in the number of people participating in the various activities and clubs aimed at preventing social isolation for older people, such as the 'Come and meet each other club' (CAMEO) which has seen over 700 people aged 55 - 94 participate in quizzes and bingo, along with a two course meal, and the Hobby craft group where members have been able to explore and develop new skills in many associated crafts.

Groundwork North East – awarded £4,500 to support older people across the North by introducing them to 'Active Green Living activities' and using local amenities such as the coast, local allotments and green spaces to deliver the project. The project began in late November 2014, to address social isolation among adults in the North Area and was designed to deliver interesting and engaging green activities to groups of older people at risk of social isolation to improve their physical and mental wellbeing. Due to the challenging physical abilities and social anxieties of the target group, delivering took place in care homes in the North as they were deemed a more familiar and safe environment for participants and allowed them to take part in a way that was comfortable for them. Sessions began in January with three care homes; Hylton View, Alexandra View and Highcliffe and are due to end in May 2015, with each home receiving five sessions:

- painting bird boxes and looking at bird identification sheets,
- planting windowsill herbs,
- planting vegetables in an outdoor space,
- going for a walk in a local outdoor space (beach/park),
- designing and painting plant pots.

Currently 37 older people are taking part in the sessions on a weekly basis across the three homes.

Further funding of £2,500 awarded to each of the following Community Associations Castletown CA, Redby CA, Thompson Park CA and Redby CA to support revenue costs of the Community Association in order to deliver services and activities which address social isolation. This funding has helped the centres set up new groups and attract new members to current activities on offer.

Tackling Social Isolation through Transport – awarded £944 to take groups of older people on various trips to encourage new interests, friendships and to an opportunity to socialise. Six trips took place between November and February with 70 people participating. The trips to local places of interest included; Seaham to see the sculpture of WW1 soldier, Tommy; The Glass Centre; Sunderland Winter Gardens, Marine Walk and Seaburn and Roker seafront. Each trip which included lunch received positive feedback and encouraged social interaction with some making new friends and has generated an interest in using the transport again for further trips.

Addressing Social Isolation (Call For Projects) Stage 2	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of groups supported to deliver Social Isolation Projects	7	7	G	£6,052	£5,339	G

Second stage of funding support towards the delivery of services and activities to address social isolation across the North.

Projects awarded:

Sunderland North Family Zone – awarded funding of £850 to work with people with learning difficulties with the aim

of promoting and delivering personal skills to allow them to become more independent in their personal lives and within their home. This will be achieved through the delivery of interactive sessions allowing participants to try out hands on activities in health and wellbeing, healthy cooking and outside activities to improve confidence.

Southwick & Monkwearmouth Community Transport – awarded £944 to build upon the success of the previous project due to positive feedback on how the trips helped them socialise with others and get the out and about. Working in partnership with Anchor Housing, St. Columba's sheltered accommodation, Southwick Community Association, TEAMS, Mind, Headlight and Gentoo to encourage older people join in the trips. Two outings have already taken place to the Glass Centre and Winter Gardens with 21 residents from the Bungalows, Castletown and Lord Gort Close, with another two trips arranged for May. Once again the trips have been very well received by those taking part with some organising and booking further trips with friends they have made on the various days out. To date across both projects run by SMCT over 100 people have taken part.

Sunderland Carers Centre – awarded £1,289 to deliver a six week programme called 'This is Me project' aimed at older carers living in the North Area. The six sessions will be based around reminiscence and social interaction and offer information, advice and guidance of support on issues that may affect or impact on a carer and they will have access to on-going carers support through the Carers Centre, which includes one to one support, group support and a newsletter and will have access to the monthly coffee morning. The project will be delivered in partnership with Sunderland Antiquarian Society, but will also work in partnership with other organisations, VCS Network and GP practices across the North who already have a named Carers Lead. In addition transport will be offered to carers if needed to help reduce barriers.

Chillingham House Residents – awarded £295 to bring people together by encouraging the wider community to go into Chillingham House sheltered accommodation and hold information sessions on various topics including health, finance, computer course and how to get on line. Activities also took place including card making, computers, cake decorating and reminiscent works.

The sessions have proven a great success. At the start of the various sessions 8 residents took part which has now increased to 14 bringing together new and old faces in the various activities delivered.

B Active N B Fit –awarded £500 to engage with those at risk of social isolation in both the community and in the comfort of their own home by using a ten week programme based in Castletown CA and six sessions in individual own homes involving social activities, therapeutic exercise, memory games and singing tailored to individual needs through a personal progress plan.

The current class at Castletown CA is very active with between 8 and 15 attending each session. 3 individuals who were socially isolated have also attended the group for the first time accompanied by their mentor after having 1-2-1 support in their own home.

Age UK Sunderland – £750 awarded towards the 'Active I Pad' project over a two year period to engage and encourage older people with dementia in North Sunderland to take part in leisure and learning opportunities to support their wellbeing by using ICT equipment to capture their imagination, interest and activities. Participants will learn how to use the ipads and how easy they can access an unlimited amount of information on activities etc that they could take part. Session will be a 12 week course, delivered 3 times across various Wards in the North in community venues. The I-pads have been purchased and a course is currently being developed to engage with people living with dementia and their carers which is planned to commence in September.

CEED/HOPS - £1,424 awarded to build upon the success of the previous delivered wellbeing together programme to combat social isolation. This additional proposal will deliver four further classes, of Tai Chi, Singing for Health, Meditation and Gardening for Health over a five week period and include various activities along with a trip to Alwick Gardens for participants to enhance their gardening knowledge and how plants can be used in medicine to improve wellbeing with the social event bring people together. The singing course sessions are complete and the Mediation, Tai Chi and gardening sessions have all commenced

Battle Re-enactment	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of Community or Educational events held (Not forecast until quarter 3 2015/2016)	0	0		£26,000	£0	
Number of People Volunteering (Not forecast until quarter 3 2015/2016)	0	0				

No expenditure or outputs scheduled until quarter 3.

SIB funding awarded to deliver a re-enactment event of the Battle of Boldon Hill in March 1644 and to deliver a range of learning and community engagement activities at The Castle and Play Park site in Hylton Castle. Performances will include Regiments Drilling and Training, a demonstration of artillery fire, a musket display and Pike Drill prior to the main battle. Along with this an Authentic Living History camp and demonstrations including family orientated learning activities interpreting the life and times of the period will be delivered where the public will have an opportunity to ask questions, handle objects and engage with re-enactor's.

Original application was to deliver an event in June 2015, but due to an event being delivered on the same weekend in June in the North, the event will now be held in 2016.

North Events Celebration	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of Community or educational events held (Not forecast until quarter 1 2015/2016)	1	0		£10,000	£0	
Number of Community/ Voluntary groups supported (Not forecast until quarter 1 2015/2016)	4	0				

£10,000 funding awarded to coordinate the delivery of five events in each of the Castle, Fulwell, Redhill, Southwick and St Peter's wards of Sunderland North over the Easter School Holiday period.

The aim of the events is to bring together local partners to deliver the individual events from local community bases and/or facilities. The events will showcase provision of services, activities, leisure and volunteering opportunities in the North Wards and will link to the local priorities to address childhood obesity, support the Sunderland Strengthening Families partnership and Childrens Centre model of working, increase the engagement of residents into services for their benefit and of benefit to their wider family members, to support social inclusion and reduce isolation.

The events were held in each of the wards across the North during the Easter school holidays from 8th to 16th April at the Seaburn Centre, Castleview Academy, Roker Pods, Austin House, Fulwell Mill, Thompson Park and the Down Hill Centre with activities including zorbs, archery, cooking activities, speed goal, multi sports, face painting, bouncy castle, Tai Chi, Indian head massage, exhibitions, arts and crafts, fairground rides and information stands.

As the events were delivered across various dates in April funding will be drawn down within the next quarter along with reporting of the project delivery.

Castle View Academy Combined Cadet Force	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of young people benefiting from youth inclusion/ diversionary projects (Not forecast until quarter 1 2015/2016)	0	0		£6,500	£0	

No expenditure or outputs scheduled until quarter 1 2015/2016.

Castleview Academy gained accreditation by the Ministry of Defence to run a Combined Cadet Force. The Cadet Force will be offered to students as part of their curriculum as well as extracurricular enhancement and will run in conjunction with the Duke of Edinburgh programme. SIB funding has been awarded to kick start the project to fund student uniforms, staff training, qualifications in first aid and food hygiene, equipment, visits and expeditions.

Key achievements to date include:

- Over 157 students applied for first 30 places and through a selection process involving taster sessions, a written application and a panel interview, 13 boys and 17 girls were successful with another 15 students placed on a reserve list. Those unlucky enough not to make it through this time around will have another opportunity in September.
- The selection process for Cadet Force Adult Volunteers to join the contingent has also commenced with a number of adults from current school staff and parents of some of the students have asked to be

involved. Once the volunteers have completed a basic military training course the size of the contingent can increase

- Cadet training is every Wednesday from 1500 -1800hrs with the first few weeks focusing on mastering the basics in preparation for the Formation Day Parade on 22nd May 2015.
- Some weekends will be spent away before the last event of the current school year, the very first CCF Central Camp being held at Catterick, where they will spend a few days taking part in a number of military and adventurous training activities alongside other schools from the North East and wider UK.
- The SIB funding has already proven vital and has allowed a number of essential items of kit and equipment to be purchased that would otherwise have been far too costly for the cadets. The remainder is earmarked for equipping and enrolling our cadets on a number of different courses.

Castletown Scout Mini Bus	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of new or improved community facilities	1	1	G	£27,000	£27,000	G
Number of people using improved facilities and equipment (Not forecast until quarter 1 2015/2016)	0	0				
<p>Funding awarded to Castletown Scout Group to purchase a mini bus to replace their existing bus. The bus will be used to further give the boys and girls of the Scout Group an opportunity of going to new places, meeting new people and taking part in various adventures. The mini bus will also be used for the benefit of other voluntary and community groups within the area.</p> <p>The mini bus has been purchased with the full amount of funding being drawn down.</p>						

ITEM 3 ANNEX 3

North Area Committee Work Plan 2015 – 2016

People

Actions 2015/16		Due for Completion/ Implementation
1	Health and Wellbeing	
1.1	Deliver package of initiatives at Marine Walk:- <ul 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. 	To be in place for the Summer Season 2015
1.2	Marked route for jogging and running at Hylton Castle.	May 2015
1.3	Marked route for jogging and running at Downhill	June 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.	
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 Mentor Project f. Age UK Sunderland – Active I Pad Project g. CEED/Hops – Wellbeing Together 	All due to spend SIB by July 2015 (Active I Pad project will continue to deliver project until March 2017)
1.6	Continue to support CAs to develop capacity as community hubs.	

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.	
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.	Ongoing
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.	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.	July/August 2015
2.5	Relocation of Redhill Play Area (match to S106 and Community Chest).	
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	
3.2	Changing relationship between SCC and schools. To come to future Board meeting to specifically consider elected members role	
3.3	Ensure the effective delivery of the Back on Track Project	Due for completion August 2016
3.4	Ensure the effective delivery of the SNYP Employability project	Due for completion December 2015
3.5	Ensure the effective delivery of the Cadet Project at Castleview Academy	Due for completion December 2015
3.6	Links to International Advanced Manufacturing Park (IAMP) re future opportunities for skills development to meet demand:-	Agenda Items: a. July 2015

	<ul style="list-style-type: none"> a. Discuss outcomes of Economic Impact Assessment for IAMP b. Discuss Skills Opportunities arising from IAMP 	b. Jan 2016
3.7	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.	
3.8	Links to the installation of the Hilton Hotel in relation to future opportunities for skills development to meet demand.	

People Board – Terms of Reference

The People Board is a working Board of the Area Committee for the design, delivery and review of services designated to deliver at an area level.

Membership and Role

Chair

- The Chair of the People Board is agreed at the Annual Council meeting.
- The content and order of items on the agenda and the amount of time allocated to each one will be set in consultation with the People Board Chair, who will ensure that the activities of the Board are contributing to the delivery of Area priorities.
- The Chair will progress matters and make recommendations to the Area Committee where necessary together with regular progress reports on the work of the People Board.
- The Chair will highlight issues and opportunities to the People Board, Area Committee and relevant Portfolio Holder.

Elected Members

- Core Membership of the People Board will be nominated and agreed at the first Area Committee meeting of the municipal year and will consist of representation of one Member per ward area.
- Attendance of the Board is open to all Ward Members; however, Core Membership may be changed throughout the municipal year in consultation with the Chair of the Area Committee and the subsequent approval of the Area Committee.
- As the Member representative for their Ward; Core Members will consult ward colleagues on issues and items discussed at the People Board then feedback appropriately.
- Members will adopt a fair and equitable overview of the Area and ensure that People Board activity is based upon evidence of need and opportunity.

Support Officers

- **Relevant Council Officers** - will attend the Board as the link between their service and the business of the Board as and when required.
- **Designated Area Co-ordinator** – is the Lead Council Officer for cross-directorate support provided to the Board, and also supports the Chair and Board in determining and delivering Area Priorities in line with the Corporate Outcome Framework and Community Strategy.
- **Designated Area Community Officer** – supports the Area Co-ordinator and Chair of the People Board in delivering People board priorities; ensuring links are made to the Area VCS Network where relevant.
- **Governance Officers** - will provide governance advice and administrative support for all meetings of the Board, which will include arranging meeting times / and venues and action points, loading reports on to Sharepoint.

Frequency

People Board meetings will be held every 4-5 weeks excluding months when Area Committees are held.

Reporting Arrangements

The People Board will report quarterly to the Area Committee through both oral and written reports presented by the Chair of the People Board, assisted by the designated Area Co-ordinator and Area Community Officer.

Remit of the People Board

The remit of the People Board is to:

- Respond to all People priorities in the Local Area Plan as agreed by the Area Committee
- Agree to the development / implementation plans for each priority and make recommendations to the Area Committee based on information and research.
- Improve the identification of services that could benefit the area by being more responsive to local issues and priorities.
- Ensure that the delivery of devolved Council services and the use of its resources reflect the priorities of the Area Committee and supports the delivery of the Corporate Outcome Framework at a local level.
- Make recommendations on any plans and proposals for potential service delivery to the Area Committee.
- Ensure that devolved Council services, partner agencies and the local community work together to implement the Council's policies and to respond to local issues more effectively.
- Work with partner agencies to promote the aims, principles and actions relating to a specific priority.
- Receive monitoring information in relation to expenditure from agreed funds e.g. Community Chest and Strategic Initiatives Budget.
- Recommend applications for funding from the Council's Strategic Initiative Budget to the Area Committee for approval.

The Board has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Committee. Where necessary, a majority vote of Core Membership will be required to carry forward any recommendation(s) to the Area Committee.

8th June 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 twice since the last Area Committee in March 2015.
- The Network has received presentations and information which have included:
 - Details of Activities and Events in the North
 - Details of NEPO Funding Opportunities
 - Update on the implementation of the Care Act 2015 and impact on the VCS
 - Cultural Spring Projects in the North
 - Heritage Walks
 - Updates on the St. Peters and Roker Pier Projects
 - Regular briefing notes on European Funding
 - Opportunity to provide information to assist with the refresh of Area Committee priorities.

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.
Email: ruth@sny.co.uk - Tel No: 0191 5491179
Graham Wharton, Area Network Representative
Email: graham.wharton@salvationarmy.org.uk - Tel No: 0191 5618270

NORTH AREA COMMITTEE
8th June 2015
EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Financial Statement and proposals for further allocation of resources

Author(s):

Chief Executive

Purpose of Report:

Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an 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:-

- (a) Note the financial statements set out in **Sections 2.1, 2.2 and 3.2.**
- (b) Consider the approval of £20,662 of SIB funding and the realignment of £7,438 of SIB funding (underspend from Phase 1 of this project) for Sunderland City Council – Southwick Illuminations 2015 – 2017 as set out in **Section 2.3 and Annex 1.**
- (c) Consider the approval of £3,651 of SIB funding and the realignment of £2,229 of SIB funding (underspend from Phase 1 of this project) for Sunderland City Council – W heatsheaf Gy ratory Clock Phase 2 as set out in **Section 2.3 and Annex 1.**
- (d) Consider the approval of SIB funding of £2,836 to Sunderland City Council – Johnstone Villas Fencing Project as set out in **Section 2.3 and Annex 1.**
- (e) Consider the approval of SIB funding of £4,500 to Sunderland City Council – Downhill 3 2 1 Route Project as set out in **Section 2.3 and Annex 1.**
- (f) Consider the approval of SIB funding of £1,679 to Redhouse Academy – Wall Refurbishment Project as set out in **Section 2.3 and Annex 1.**
- (g) Consider awarding the previously approved £30,000 SIB and £20,000 CCG funding for the North Bike Hire Scheme as set out in Sections 2.4 and 2.5 to:
 - a. Sunderland Young Peoples Bike Project, Roker Bike Hub - £50,000
Approval subject to conditions detailed in **Annex 2,**
- (h) Consider increasing the SIB grant allocation for the Summer Holiday Activities for Young People Project from £30,000 to £30,629 and re-align the underspend of £8,043 from the Activities for Young People 2012 project, as set out in **Sections 2.6 and 2.7.** In order to fund the following, subject to the conditions detailed in **Annex 3** :-
 - a. Sunderland North Community Business Centre - £30,000.
 - b. NE Sports - £8,672.
- (i) Reject the Chapel of Light application – Summer Holiday Activities Programme as detailed in **section 2.8 and Annex 3**
- (j) Approve the extension to the Thompson Park Phase 2 Project as set out in **Section 2.9.**
- (k) Approve the Hylton Castle Cabin Project to be put on hold until outcome of HLF bid known, as set out in **Section 2.10.**
- (l) Note the 11 Community Chest approvals supported from 2014/2015 Community Chest as set out in **Annex 4.**
- (m) Note the 5 Community Chest approvals supported from 2015/2016 Community Chest as set out in **Annex 5.**

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

<p>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.</p>	
<p>Alternative options to be considered and recommended to be rejected: The circumstances are such that there are no realistic alternatives that could be considered.</p>	
<p>Is this a “Key Decision” as defined in the Constitution? No</p> <p>Is it included in the Forward Plan?</p>	<p>Relevant Scrutiny Committees:</p>

8th June 2015

REPORT OF THE CHIEF EXECUTIVE**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 projects approved during March 2015 and the financial position of SIB at the end of 2014/2015:

	Committee Date	Aligned	Approved	Balance
Project Name				
Castletown Scout Group Minibus Transport Project	02.03.15	-	£27,000	£139,395
Marine Walk Interpretation Board Signs	02.03.15	-	£2,000	£137,395
Delivery of summer Holiday Activities	02.03.15	£30,000	-	£107,395
Redevelopment of Downhill Wheeled Sports Park	02.03.15	£35,000	-	£72,395
Enid Avenue Verge Works	30.03.15 (Delegated Decision)	-	£9,000	£63,395
Surf Rake	30.03.15 (Delegated Decision)	-	£39,365	£24,030

2.2 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 Community Action North	19.09.11	-	(£22,233)	£334,811
Wetherwack Improvements	21.11.11	-	(£2,702)	£337,513
Redhouse Academy Youth Centre (RHAY Centre)	30.01.12	-	(£15,905)	£353,418
Why Did Charlie Buchan Go To War?	21.01.13	-	(£10,585)	£364,003
Billy Hardy Centre Signage	08.12.14		(£50.00)	£364,053
Balance				£364,053

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

- a. Sunderland City Council – Southwick Illuminations 2015- 2017 - approve £20,662 and re-align the £7,438 underspend from Phase 1 of this project to cover the total cost of £28,100.
- b. Sunderland City Council – Wetherwack Gyroty Clock Phase 2 - approve £3,651 and re-align the £2,229 underspend from Phase 1 of this project to cover the total cost of £5,880.
- c. Sunderland City Council – Johnstone Villas Fencing Project approve £2,836.
- d. Sunderland City Council – Downhill 3 2 1 Route - approve £4,500.
- e. Redhouse Academy – Wall Refurbishment Project - approve £1,679.

2.4 In December North Area Committee agreed the allocation of £30,000 for the delivery of a North Bike Hire Scheme with a Call for Projects to the Voluntary and Community Sector to be developed by the Boards. March Area Committee agreed an additional £20,000, funding from the CCG, to be allocated to the Bike Project Hire Scheme.

2.5 **Call for Projects** – 1 application was received and considered by the Joint Board held in May. The project is detailed in **Item 5 Annex 2** and the Joint People and Place Board recommend approval, with specific conditions attached for:

- a. Sunderland Young Peoples Bike Project - £50,000.

2.6 In March North Area Committee agreed the allocation of £30,000 for the delivery of Summer Holiday Activities for Young People with a Call for Projects to the Voluntary and Community Sector to be developed by the People Board.

2.7 **Call for Projects** – 2 applications were received and considered by the Joint People and Place Board held in May. The following projects are detailed in **Item 5 Annex 3** and are recommended by the Joint Board for approval; subject to increasing the original SIB allocation to £30,629 and the realignment of £8,043 underspend from the Activities for Young People 2012 Project, both to have specific conditions attached:

- a. Sunderland North Community Business Centre £30,000
- b. NE Sports - £8,672.

2.8 The following project is detailed in **Item 5 Annex 3** and is recommended by the Joint People and Place Board for rejection as the application failed to meet the brief:
Sunderland Chapel of Light – Summer Holiday Activities Programme - £1,000

2.9 The total additional budget requested for allocation for the above projects is £33,957 if approved the balance of SIB funding remaining would be £330,096.

2.10 Existing SIB Project – Thompson Park Phase 2 has had a delayed start due to awaiting confirmation of match funding. It is proposed to commence the SIB element of the project and extend the proposed completion of the project until March 2017, to allow for the delays to date.

2.11 Existing SIB Project – Hylton Castle Cabin Project was originally approved to provide a venue for officers and partners during the development of the HLF bid submission. Due to the delays in timescales for planning and scheduled monument consent it is requested that this project is put on hold until a decision is reached on the HLF bid which will then identify the project need in the future.

3. Community Chest

3.1 **Item 5 Annex 4** details the Community Chest approvals supported in March from the 2014/2015 budget.

3.2 The table below details the Community Chest starting balances for 2015/2016. **Item 5 Annex 5** shows the approvals supported between April - May 2015.

Ward	Start Balance for 2015/2016	Project approvals since April 2015	Grant Returned	Balance
Castle	£14,189.00	£380.00	£0.00	£13,809.00
Fulwell	£13,174.00	£400.00	£0.00	£12,774.00
Redhill	£24,307.00	£0.00	£0.00	£24,307.00
Southwick	£13,958.00	£0.00	£0.00	£13,958.00
St Peter's	£11,398.00	£2,445.00	£0.00	£8,953.00
Total	£77,026.00	£3,225.00	£0.00	£73,801.00

4. Recommendations

North Area Committee is requested to:-

4.1 Note the financial statements set out in **Sections 2.1, 2.2** and **3.2**.

4.2 Consider the approval of £20,662 of SIB funding and the realignment of £7,438 of SIB funding (underspend from Phase 1 of this project) for Sunderland City Council – Southwick Illuminations 2015 – 2017 as set out in **Section 2.3** and **Annex 1**.

4.3 Consider the approval of £3,651 of SIB funding and the realignment of £2,229 of SIB funding (underspend from Phase 1 of this project) for Sunderland City Council – Wheatsheaf Gyrotory Clock Phase 2 as set out in **Section 2.3** and **Annex 1**.

- 4.4 Consider the approval of SIB funding of £2,836 to Sunderland City Council – Johnstone Villas Fencing Project as set out in **Section 2.3** and **Annex 1**.
- 4.5 Consider the approval of SIB funding of £4,500 to Sunderland City Council – Downhill 3 2 1 Route Project as set out in **Section 2.3** and **Annex 1**.
- 4.6 Consider the approval of SIB funding of £1,679 to Redhouse Academy – Wall Refurbishment Project as set out in **Section 2.3** and **Annex 1**.
- 4.7 Consider awarding the previously approved £30,000 SIB and £20,000 CCG funding for the North Bike Hire Scheme as set out in **Sections 2.4** and **2.5** to:
- a. Sunderland Young Peoples Bike Project, Roker Bike Hub - £50,000
Approval subject to conditions detailed in **Annex 2**.
- 4.8 Consider increasing the SIB grant allocation for the Summer Holiday Activities for Young People Project from £30,000 to £30,629 and re-align the underspend of £8,043 from the Activities for Young People 2012 project, as set out in **Sections 2.6** and **2.7**. In order to fund the following, subject to the conditions detailed in **Annex 2**:-
- a. Sunderland North Community Business Centre - £30,000.
 - b. NE Sports - £8,672.
- 4.9 Reject the Chapel of Light application – Summer Holiday Activities Programme as detailed in **section 2.8** and **Annex 3**
- 4.10 Approve the extension to the Thompson Park Phase 2 Project as set out in **Section 2.9**.
- 4.11 Approve the Hylton Castle Cabin Project to be put on hold until outcome of HLF bid known, as set out in **Section 2.10**.
- 4.12 Note the 11 Community Chest approvals supported from 2014/2015 Community Chest as set out in **Annex 4**.
- 4.13 Note the 5 Community Chest approvals supported from 2015/2016 Community Chest as set out in **Annex 5**.

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

SINGLE INITIATIVE BUDGET (SIB)

Application No. 1 SIB

Funding Source	SIB
Name of Project	Southwick Illuminations 2015 - 2017
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB requested
£28,100	£7,438 (previous SIB)	£20,662
Project Duration	Start Date	End Date
2 years	October 2015	January 2017

The Project

The project will provide a 2 year illumination programme in Southwick building on existing illuminations and community engagement and will provide delivery of 2 Switch On Events 2015 and 2016.

The project will provide:

- Rewrapping of existing illuminated trees
- Further three trees to be wrapped and illuminated
- Installation of street festoons and motifs
- Erection and lighting of Christmas Tree on Southwick Green
- Illumination kit for Southwick Green
- 2 Switch On Events November 2015 and November 2016 supported and led by the local community.
- Engagement with local businesses to support future delivery

Recommendation Approve

- The North Area Place and People Board recommend approval of the Application

Application No. 2 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 requested
£5,880	£2,229 (previous SIB)	£3651
Project Duration	Start Date	End Date
1 year	June 2015	April 2016

The Project

The project will deliver a Phase 2 to the Wheatsheaf Clock Project. A hard standing and planting area 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
- Cultivated and seeding
- Shrub Planting
- Relocation of Sign

Recommendation Approve

- The North Area Place and People Board recommend approval of the Application

Application No. 3 SIB

Funding Source	SIB
Name of Project	Johnstone Villas Fencing Project
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB requested
£2,836	£0	£2,836
Project Duration	Start Date	End Date
2 months	June 2015	July 2015

The Project

The project will follow on from the previous Johnstone Villas Land Clearance and erect a new pedestrian fencing to the enhanced green space.

Recommendation Approve

- The North Area Place Board recommend approval of the Application

Application No. 4 SIB

Funding Source	SIB
Name of Project	Downhill 3 2 1 Route
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB requested
£4,500	£0	£4,500
Project Duration	Start Date	End Date
5 months	June 2015	October 2015

The Project

The project will provide:

- 1 x 6k accessible marked out circular routes, marked as 3k, 2k & 1k, around the Downhill - distances will suit a new walker through to the more seasoned athlete

- Accessible routes - encourages a range of target audiences eg beginners, older adults, mums with pushchairs etc.
- Opportunity for users to walk / jog / run from 1k to up to 9 k within the circular routes - with the opportunity to build on the distance
- Detailed information signs at the start/finish of each circular route
- Way markers positioned along the route with arrows to guide the participant

Recommendation Approve

- The North Area People Board recommend approval of the Application

Application No. 5 SIB

Funding Source	SIB
Name of Project	Wall Repair Project
Lead Organisation	Redhouse Academy

Total cost of Project	Total Match Funding	Total SIB requested
£1,679	£0	£1,679
Project Duration	Start Date	End Date
3 months	June 2015	August 2015

The Project

Local ward councillors and volunteers at Red House Community Centre adjacent to the school have identified an area which is in need of repair. This area falls within the remit of the Academy however is used as the main thoroughfare to gain access to the Community Centre and is not used by the Academy. Therefore in order to reach the Area Committee priority of Environment and Green Space the Academy wish to carry out the repairs and tidy up the general area to make it much more appealing to the public and welcoming as the entrance to Red House Community Association. In addition to carrying out repairs to the ramp and the wall young people from Red House Academy will continue to receive education on respecting their local area.

Recommendation Approve

- The North Area Place Board recommend approval of the Application

NORTH AREA COMMITTEE CALL FOR PROJECTS

Applications for Bike Hire Scheme

Project Name

Organisation

The Roker Cycle Hub Sunderland Young Peoples Bike Project

Project Name	Organisation	Funding Requested
The Roker Cycle Hub	Sunderland Young Peoples Bike Project (SYPBP)	<p>£50,000</p> <p>Match £10,924</p> <p>Total Cost of Project £60,924</p>

The application proposes to develop a cycle Hub on the sea front in Roker. The Hub will provide cyclists in Sunderland a place to meet access information relating to cycling activities, offer guided routes and cycle training.

SIB funding will support the programme over two years from August 2015 to July 2017 which will be open 9.30am to 3.00pm 2 days per week total 150 days over the life of the project. This will ensure the project has sufficient time to become sustainable and self-sufficient for future development. The project will employ two qualified members of staff; their main responsibilities will be to ensure the smooth running of the cycle scheme service and maintain all cycles and equipment to a high standard, promote cycling activities and liaise with potential participants. They will also be responsible for providing Dr. Bike workshops and a general repair service.

The funding provided by SIB will be used to purchase electronic bikes and in addition SYPBP will provide a range of unisex cycles, trikes and Hase Pino Recumbants which are specialised bikes to ensure people of all abilities including those with special needs are able to participate in the scheme. The project will work in partnership with Headway Wearside who will provide cycling helmets to ensure the safety of young people participating in the programme. Marine Activities Centre have identified the old Angling Club as an ideal location in which to develop this scheme.

Cyclists will have the opportunity to hire a bike at a cost of £12 to £20 for a 4 hour period. Cost of hire will depend on the type of bike hired. Bikes will suit participant ability who can follow designated cycle routes along the coast leading to various locations. A programme will be developed which will also include a range of local bike rides to suit people of all abilities to develop or increase cycling activities, whether it's to learn a new skill, cycle with family, commute, save money or get fit. Cycling activities will encourage residents to try new experiences by developing and sustain an interest in a sporting leisure activity to improve health and fitness, develop an interest in the local environment and make new friends. Routes may encompass places of interest, local heritage sites or places to shop or access refreshments. To promote social inclusion to ensure all ages and abilities have access to the programme a range of bicycles will be provided including electric bikes which are easy to use and pedal, helping to build stamina gradually for those who need extra assistance as they work towards getting fitter. Existing cycle routes will be used as an alternative to congested busy roads and offer 1-1 lessons to teach people to ride a bike and work with adults/young people of all ages and abilities who are reluctant or feel unable to participate in cycling i.e. women/ethnic minorities/adults and young people with disabilities to increase confidence and skills to cycle safely.

The Hub will provide a valuable and empowering service for under privileged and marginalised groups of people whose lives will greatly improve by having access to affordable and sustainable transport by offering a bicycle recycling service. This will become an integral part of the Hub as residents can donate their old bikes for recycling and the Hub will sell them on as reconditioned bikes at a heavily discounted price. For those who do not have their own bicycle they will be given the opportunity to hire bikes on a

more long term basis, again at a reasonable affordable cost. This will help sustain the programme beyond the lifetime of SIB funding.

The project aims to make cycling accessible for all of the local community, offering bicycle repairs and servicing facilities and cycle based maintenance training programmes to encourage residents to repair their own bikes and cycle independently. This will provide an inclusive non-judgemental vibrant and supportive environment for volunteers and project users enabling residents to come together to build stronger bonds and develop a supporting network, preventing isolation by participating and contributing to community life.

Young people will be empowered to become involved in the planning, preparation and evaluation of all activities

Recommendation:

Approve subject to the following conditions:

- **The applicant is requested to revisit the bikes to be provided and include an element of family bikes**
- **Provide details on shorter hire periods, costs associated with this.**
- **Provide details of how will encourage those who would not cycle engage with this project**
- **The applicant becomes a member of the Cycle Development Group**
- **The applicant provides a revised programme of delivery which includes school summer holiday/summer season provision over a seven day a week period**
- **The applicant provides details on engagement with local businesses on Marine Walk and develops the opportunity for partnership delivery**
- **The applicant ensures partnership delivery with proposals for University Bike Scheme**

NORTH AREA COMMITTEE CALL FOR PROJECTS

Applications for School Holiday Activities for Young People

Project Name

Organisation

North Summer Holiday Activities 5 – 19 yrs	Sunderland North Community Business Centre
Summer Fun Having a Blast	NE Sports
Summer Holiday Activities Programme	Sunderland Chapel of Light

Project Name	Organisation	Funding Requested
North Summer Holiday Activities 5 – 19 years	Sunderland North Community Business Centre	£30,000

SNCBC have established a partnership with the following providers to enable delivery of a range of activities and opportunities for children and young people in the North:

- Southwick Neighbourhood Youth Project
- Southwick Health and Community Forum
- The Salvation Army
- Groundwork NE and Cumbria
- Social Chef
- Keep Kids Active
- North East Dance
- Cultural Spring
- Foundation Of Light
- CEED
- Marine Activities Centre
- XL Youth
- Castleview Academy
- Roker United Reform Church

The programme for the summer activities will cover ages 5 – 19 years and will be available in all North wards. The sessions will be delivered from a number of bases including local green spaces, community buildings, schools, river side and sea front areas.

Sessions have been designed following full consultation with children and young people through current commissioned play and youth contracts. Activities will include sports, play, arts, crafts, drama, dance and environmental projects. Sessions will compliment current delivery by partners and by undertaking a partnership approach this will reduce duplication.

A number of sessions will be delivered to combat holiday hunger, children and young people will be taught to cook within sessions and will make a meal for the whole family and themselves to enjoy at home. These sessions will be delivered in all wards.

Delivery points will include:

- Castle Ward – Castleview Academy, Hylton Castle, Town End Farm Youth Club, Castletown Dene.
- Fulwell – Seaburn Centre, Skate Park, Sea Front, Fulwell CA.
- Redhill – Downhill Centre, Wheeled Skate Park, Northern Saints School, Downhill Pond, Marley Potts Playing Field, RHAY Centre.
- St Peters Ward – Glass Centre, Roker United Reform Church, Sunderland Marina, Marine Walk, Pods, Roker Park, River Side, Marine Activities Centre, Tesco's Community Room

- Southwick Ward – Fulwell Mill, SNYP, Salvation Army, Thompson Park, , River Side

Providers will use many of their current resources and volunteers, bringing added value to the proposal.

All project activity will be monitored using an electronic project management system and evaluated using an evaluation toolkit.

Some sessions will be filmed using Community IT equipment and DVD will be made for local Elected Members.

It is anticipated that at the end of the six week programme a Beach Party/Festival event will take place with all partners with children and young people being invited to share their achievements and celebrate completion of the programme.

A leaflet promoting delivery of the programme will be distributed to all local schools prior to the school break up and leaflets will be placed in community venues. Sessions will also be promoted through Down Your Way in the local press and via social media sites.

Recommendation:

Approve subject to the following conditions:

- **Provide a programme/timetable of project delivery for circulation**
- **Coordination with NE Sports application to ensure no duplication of delivery**
- **Ensure partner costs provide value for money and partners provide evidence of spend**
- **Revisit Beach School Element of Project and explore the opportunity to deliver on various weekends throughout the School Summer Holiday Period (excluding Airshow Weekend)**
- **Link with Sunderland City Council Sport & Leisure**
- **Link with local businesses on Marine Walk to explore the opportunity of added value to the end of programme Beach Party/Festival**

Project Name	Organisation	Funding Requested
Summer Fun Having a Blast	NE Sports Community Interest Company	£8,672

This project will use the Sunderland seafront and greenspace areas to create a new innovative approach to engaging young people in activities in the North of Sunderland. The Project will be based in three wards across the North, St Peters, Fulwell, Redhill Seaside/Beach/Monkwearmouth School Redhill (Marley Potts)

The project will run a six week program using the new concept of Beach Schools with sport to act as a catalyst to involve young people in positive activities. This pilot project would lead to a new approach and will become sustainable.

The project time table during the six weeks

Beach Schools Roker pods:

Beach Schools will make use of our wonderful beaches as an outdoor activity learning environment where young people can participate in a wide range of activities including arts, crafts, sports, rockpooling, scavenger hunts and shelter building. It also ensures through its practices that users are educated about marine ecosystems and the fragility of the environment.

Timetable

Every week of the school holidays between 10:00 am and 3:00 pm Monday to Wednesday throughout the six weeks there will be a string of open days where groups, and individuals will be invited to take part in a range of free taster activities. North City groups would be invited to come and participate in activities, including local sports clubs, scouts, and community groups.

Every week from 10:00 am to 3:00 pm on Thursday and Friday throughout the six weeks a pre-booked registered course will run, participants will pay £2 per hour.

Marley Potts Playing field

Every Friday throughout the six weeks from 12:00-2:00 pm there will be a turn up and play session on Marley Potts field. Equipment will be taken and there will be an open invite for young people to come along and get active in a range of sports.

Fulwell Monkwearmouth School

Every Friday between 5- 7 pm there will be a turn up and play session on Monkwearmouth Academy field. Equipment will be taken and there will be an open an invite for young people to come along and get active in football.

Partnership Collaboration.

Social media has been used to help promote beach schools and discussion held with various partners including: Durham Heritage Coast, Sunderland City Council Health Team, local schools, Community groups and local traders. An open invitation has been sent across the VCS networks for Community groups to get involved. Links established with CEED in Roker park to use the pods and in return CEED are going to run 3 workshops based on outdoor cooking and healthy eating.

Promotion

NE Sports work in both primary schools and secondary schools and have good links and access to inform people about the summer activities. Hold a user database of over 300 members and a very strong presence online and through social media. Being established for six year have built a good reputation and have a good rapport with users and find it is easy to promote activities. Have good links with the Sunderland City Council Sports Team and Sunderland LIVE team. The project also includes usage of one of the Roker Pods over the Airshow weekend this is an enormous opportunity to help distribute promotional material.

Holiday Hunger

Through match funding CEED are going to run 3 healthy eating camps teaching parents and children how to cook simple food dishes in an outdoor fun environment.

In addition local traders from the Seafront and Sunderland & Boldon Partnership of the United Reformed Church will be involved to build up a partnership approach to help combat the holiday hunger element. The project will provide an element of healthy food to the participants of the project.

Recommendation:

Approve subject to the following conditions:

- **Coordination with SNCBC application to ensure no duplication of delivery and link in with the end of project beach party/festival**
- **Link with Sunderland City Council Sport & Leisure**
- **Ensure no duplication of NE Sports current delivery**

- **Ensure no duplication of delivery with commissioned youth providers**

Project Name	Organisation	Funding Requested
Summer Holiday Activities Programme	Sunderland Chapel of Light	£1,000

Sunderland Chapel of Light is a leadership-oriented church that aims to empower both young and old people in Sunderland and Southwick in particular, to effectively use available knowledge and skills from biblical Christian ethos to shape their lives and ultimately their communities. The proposal is aimed at promoting social inclusion, intercultural engagement, and the study and teaching of the word of God in a way that will strengthen the overall community and it's feeling of self-worth and confidence.

The Chapel of Light has a children's department, which is called "The Light Heritage". Here children are taught Christian morals and work ethics, social etiquettes and interpersonal awareness and engagement. This approach of informal education in a stimulating and engaging interactive way helps young people especially children develop self awareness, confidence and ultimately develop ability to maximize the potential within them.

The curriculum includes engagement in creative activities like: cookery, board games, dance, dye making, art and crafts, Tie and Dye and also field trips to places of historical or cultural interest in and around Sunderland.

The proposed date for this year's summer holiday club is three days from 19th to 21st of August, 2015 at Sunderland chapel of light church auditorium / Margaret Thompson Park with an estimated number of 40 children.

No evidence of collaborative partnership approach or evidence of a coordinated delivery of programmes and activities provided and project only covers one ward of Sunderland North.

Recommendation:

Reject as application failed to meet brief

COMMUNITY CHEST 2015/2016 NORTH AREA - PROJECTS APPROVED March 2015

Ward	Project	Amount	Allocation 2014/2015	Project Proposals	Previous Approvals	Grants Returned (since April 2014)	Balance Remaining
Castle	Hylton Castle Primary School - Contribution towards various outings and events as part of the European Partnership that the school is taking part in between 17th – 23rd March. The partnership with foreign schools will enable the children taking part to share heritage, culture, knowledge etc.	£1,000		£1,000			
	Castlegreen Academy - Purchase of cycling equipment which will allow students with special needs to take part in sporting activities and get out and about on the biked to explore further afield.	£1,000		£1,000			
	Total		£15,341.50	£2,000	£9,778.04	£626.45	£4,189.91
Fulwell	The Kicks Project - Contribution towards travel costs for a group of 14 young people to attend a visit to the Houses of Parliament in London in May 2015.	£400		£400			
	Fulwell Karate Club - Purchase of equipment, trophies and Karate suit for members of the club	£300		£300			
	Redby Childminders Group - Contribution towards the cost of activities including a day out, coach hire, Zoo Lab experience, craft sessions, competitions and games for approx. 60 children during the Easter Holidays.	£450		£450			

	NE Sport Tigers FC (Multi Ward Application with Fulwell & Southwick) - Purchase of football equipment including stripes, footballs, goals, target nets and cones for their club.	£161		£161			
	Total		£14,596.77	£1,311	£10,137.58	£26.16	£3,174.35
Redhill	Redhill Methodist Church Community Access Repairs - Cost of repairs to the path, part of the handrail, disabled access ramp, and steps at the rear of the church which is used by all various community groups to access the building.	£750		£750			
	Total		£27,409.66	£750	£12,385	£33.16	£14,307.82
Southwick	Sunderland Young People's Project – To purchase paint, brushes, rollers and dust masks to paint and decorate Thompson Park House as part of the renovation to make the building fit for use.	£440		£440			
	Southwick Health & Community Forum – Contribution towards the delivery of a Healthy Me Programme for local children. Costs include tutor costs, food and cooking equipment.	£1,850		£1,850			
	NE Sport Tigers FC (Multi Ward Application with Fulwell & Southwick) - Purchase of football equipment including stripes, footballs, goals, target nets and cones for their club.	£161		£161			
	Total		£13,040.29	£2,451	£6,631	£0	£3,958.29

St Peter's	NE Sport Tigers FC (Multi Ward Application with Fulwell & Southwick) - Purchase of football equipment including stripes, footballs, goals, target nets and cones for their club.	£400		£400			
	Total		£13,861.31	£400	£12,089	£26.16	£1,398.47
Totals			£77,026	£6,912	£51,020.62	£711.93	£19,805.31

COMMUNITY CHEST 2015/2016 NORTH AREA - PROJECTS APPROVED April – May 2015

Ward	Project	Amount	Allocation 2015/2016	Project Proposals	Previous Approvals	Grants Returned (since April 2015)	Balance Remaining
Castle	Town End Farm Residents Association - Purchase of 4 laptop, a printer and paper to deliver computer classes for the local community.	£380		£380			
	Total		£14,189	£380	£0	£0	£13,809
Fulwell	Southbents Townswomen's Guild - Cost of coach hire to Thirsk and entry into Herriott Centre and Mouseman Centre on 24 th June for members of the group	£300		£300			
	North East Sports Toddler Sessions - Contribution towards the purchase of equipment to deliver a toddler football class at the Seaburn Centre for children aged 18months to 4 years old	£100		£100			
	Total		£13,174	£400	£0	£0	£12,774
Redhill	No applications submitted for approval between April and May 2015						
	Total		£24,307	£0	£0	£0	£24,307
Southwick	No applications submitted for approval between April and May 2015.						
	Total		£13,958	£0	£0	£0	£13,958

St Peter's	Sunderland North Division Rangers - Contribution towards the purchase of equipment to provide performances and entertainment for local Rainbows, Brownies and Rangers to deliver stories and messages. Costs include a stage set, curtains, holdall and puppets.	£895		£895			
	Friends of Roker Park - Cost of delivering four music events and 3 performances of 'Hamlet in the Park', within Roker Park on various dates across June, July, August, September.	£1,550		£1,550			
	Total		£11,398	£2,445	£0	£0	£8,953
Totals			£77,026	£3,225	£0	£0	£73,801

Current Planning Applications(North)

Between 01/04/15 and 20/04/15

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/00752/ADV	Unit 1 Timber Beach Road Sunderland SR5 3XG	Installation of 2 no. internally illuminated fascia signs and 1 no. non-illuminated fascia sign.	10/04/2015	05/06/2015
15/00505/FUL	19 Whitburn Bents Road Sunderland SR6 8AE	Erection of detached structure to rear of property (retrospective).	01/04/2015	27/05/2015
15/00689/FUL	229 Alston Crescent Sunderland SR6 8NG	Erection of single storey extensions to side and rear.	02/04/2015	28/05/2015
15/00798/ADV	The Blue Bell 231 Fulwell Road Sunderland SR6 9AD	Display of various externally illuminated fascia signage.	14/04/2015	09/06/2015
15/00810/SUB	17 Druridge Avenue Sunderland SR6 8DU	Erection of two storey extensions to side and rear and single storey rear sunroom extension.	17/04/2015	12/06/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/00755/VAR	Dominos Pizza112 Sea RoadSunderlandSR6 9EQ	Variation of condition 5 of planning approval 07/03305/SUB (Change of use from Bank (A2) to hot food takeaway/ home delivery (A5) including ventilation extract system, external compressors and associated highway/ car park works (RESUBMISSION)) to allow extended operating hours of 10:00 to 23:00 in addition to a hot food delivery-only service between the hours of 23:00 and 05:00 daily (AMENDED DESCRIPTION)	20/04/2015	15/06/2015
15/00336/FU4	Land Between42 And 43 Fairlands EastFulwellSunderlandSR6 9QX	Change of use of open space to private garden to include erection of a boundary wall/fence (AMENDED PROPOSAL AND SITE BOUNDARY)	01/04/2015	27/05/2015
15/00801/FUL	17 Westcliffe RoadRokerSunderlandSR6 9NW	Erection of a single storey extension to rear.	13/04/2015	08/06/2015
15/00533/FUL	Land Adj To26 Edgeworth CrescentSunderlandSR6 9SE	Change of use of open space to private garden, to include retrospective timber shed. and timber fence with gate to front and fence to rear. (Amended description 14.5.15). (Amended plans received 16.04.15)	16/04/2015	11/06/2015
15/00699/FUL	107 Newcastle RoadSunderlandSR5 1JG	Erection of attached garage to side of property.	02/04/2015	28/05/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/00643/HYB	Land Adjacent To Sunderland Aquatic Centre Vaux Brewery Way Sunderland	Mixed use development comprising Free School; indoor and outdoor sports and leisure facilities (including floodlit football/sports pitches); training facilities; event space; flexible office space; café and external play space, with associated access road, car parking and boundary enclosures. Additionally, outline permission for a 2 storey, 800sq m floor space building adjacent to the southern boundary of the site.	07/04/2015	07/07/2015
15/00771/FUL	18 West Grange Sunderland SR5 1NT	Erection of two storey extension to front to provide porch and bedroom.	13/04/2015	08/06/2015