

**At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in BUNNY HILL CENTRE, HYLTON LANE, SUNDERLAND on MONDAY, 8<sup>th</sup> DECEMBER, 2014 at 5.30p.m.**

**Present:-**

Councillor D. Wilson in the Chair

Councillors Bell, Copeland, Curran, Davison, Foster, Howe, Jackson, Leadbitter, MacKnight, Shattock, Stewart, Wiper and N. Wright

**Also in Attendance:-**

Ms. Janet Bridges	-	Principal, Castleview Academy
Insp. Tony Carty	-	Northumbria Police
Ms. Caroline Farrington	-	Vice-Principal, Castleview Academy
Ms. Gillian Gibson	-	Consultant in Public Health, Sunderland City Council
Mr. Steve Graham	-	Tyne and Wear Fire and Rescue Service
Major Ian McGuire	-	Community Engagement Officer
Ms. Vivienne Metcalfe	-	Area Community Officer, Sunderland City Council
Mr. Andy Old	-	Area Response Manager, Sunderland City Council
Ms. Joanne Stewart	-	Principal Governance Services Officer, Sunderland City Council
Ms. Claire Tulley	-	Nexus

**Chairman's Welcome**

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

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor Francis and on behalf of Ruth Oxley, Allison Patterson, Sue Stanhope, Nikki Vokes and Graham Wharton

**Declarations of Interest**

There were no declarations of interest made.

## **Minutes of the last meeting held on 20<sup>th</sup> October, 2014**

1. RESOLVED that the minutes of the last meeting of the Committee held on 20<sup>th</sup> October, 2014 be confirmed and signed as a correct record.

### **Place Board Progress Report**

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

(for copy report – see original minutes)

Councillor Foster presented the report 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 30<sup>th</sup> November, 2014 and the 2014/15 work plan as detailed in the report.

Councillor Curran advised the Committee that since the installation of the Wheatsheaf Gyrotory Clock he had received two letters from relatives of those affected by the Zeppelin attack and suggested they may wish to meet with Council Officers to share information.

Members referred to the installation of the clock and queried any progress on raising the clock on a plinth, which had been discussed by the working group. Ms. Metcalfe advised that she would discuss the possibilities with Mr. Ian Parkin, who had project managed the installation and bring those findings to a future meeting of the Place Board for Members to discuss options. She advised that there were still funds available from SIB funding for the clock and that they could be used to make further improvements and raise the profile of the clock.

2. 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 performance report for SIB projects as detailed in Annex 2 be received and noted.

### **People Board Progress Report**

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

(for copy report – see original minutes)

Ms. Metcalfe presented the report drawing Members' attention to the key areas of influence and achievements up to 30<sup>th</sup> November, 2014 and the 2014/15 work plan as set out in the report.

Members having fully considered the report, it was:-

3. 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; and
- the performance report for SIB projects as detailed in Annex 2 of the report 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. Metcalfe, Area Community Officer, 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:-

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

### **Partner Agency Reports – Northumbria Police**

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

Members 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:-

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

## **Partner Agency Reports – Tyne and Wear Fire and Rescue Services**

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

He advised that the main area of focus at the moment was secondary fires as the number continued to increase and informed the Committee that they were working jointly with Northumbria Police to go into Monkwearmouth and Red House Schools to give presentations to pupils on the dangers of fire.

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

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

## **Strategic Initiatives Budget (SIB) and Community Chest – 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 welcomed Ms. Janet Bridges, Principal, Ms. Caroline Farrington and Major Ian Maguire to the meeting who presented the details regarding the Castleview Academy Cadet Project. Having fully discussed the application and having answered Members questions; it was:-

7. RESOLVED that:-
  - (i) the financial statements as set out in paragraphs 2.1, 3.1 and 4.1 of the report be noted;
  - (ii) approval be given to the allocation of £6,283.78 from the SIB budget for 2014/15 to support the Park View Parking Project;
  - (iii) approval be given to the allocation of £500 from the SIB budget for 2014/15 to support the Billy Hardy Centre Signage Project;
  - (iv) approval be given to the allocation of £4,500 from the SIB budget for 2014/15 to support the Be Active in our Greenspace Project;
  - (v) approval be given to the allocation of £6,500 from the SIB budget for 2014/15 to support the Castleview Academy Cadet Project;

- (vi) approval be given to the allocation of £15,500 Green Space Funding and £14,500 from the SIB budget for 2014/15 to support the delivery of a project to redevelop the former Roker Paddling Pool and Beach Games on Roker Beach as set out in paragraph 2.4 of the report;
- (vii) approval be given to the allocation of £30,000 from the SIB budget for 2014/15 to support the delivery of an E Bike Project on Marine Walk with a Call for Projects to be developed and agreed by the Place and People Boards as set out in paragraph 2.5 of the report; and
- (viii) the twelve approvals for Community Chest supported from the 2014/15 budget as set out in Annex 3 to the report be noted.

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

(Signed) D. WILSON,  
Chairman.