

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

Meeting to be held on Monday, 8th December, 2014 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), R. Bell, B. Curran, R. Davison, B. Francis, G. Howe, J. Jackson, S. Leadbitter, D. MacKnight, C. Shattock, P. Stewart, J. Wiper, N. Wright.

Part I

	PAGE
1. (a) Chairman’s Welcome	
(b) Apologies for Absence	
(c) Declarations of Interest	
(d) Minutes of the last meeting held on 20th October, 2014	1
2. Place Board Progress Report	6
(copy attached)	
3. People Board Progress Report	20
(copy attached)	
4. Partner Agency Reports	
- Report of the North Area Voluntary and Community Sector Network Update	34
(copy attached)	
- Northumbria Police Update (verbal report)	-
- Tyne and Wear Fire and Rescue Services Update (verbal Report)	-

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.

- | | | |
|-----|--|----|
| 5.* | Strategic Initiative Budget (SIB) and Community Chest - Financial Statement and proposals for further allocation of resources | 35 |
| | (copy attached) | |
| 6. | For Information Only and Not Discussion Current Planning Applications (North) Attached | 51 |

Local Government (Access to Information) (Variation) Order 2006

The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

- | | | |
|----|---|----|
| 7. | Minutes of the Meeting of the North Sunderland Area Committee held on 20 October, 2014 Part II | 54 |
| | (copy attached) | |

* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

28th November, 2014

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in the BUNNY HILL CENTRE, HYLTON LANE, SUNDERLAND on MONDAY, 20th OCTOBER, 2014 at 5.30 p.m.

Present:-

Councillor D. Wilson in the Chair

Councillors Curran, Davison, Foster, Francis, Howe, MacKnight, Shattock, Wiper and N. Wright

Also in Attendance:-

Ms. Zoe Channing	- Sunderland Live
Ms. Wendy Cook	- SNCBC
Ms. Gillian Gibson	- Consultant in Public Health, Sunderland City Council
Mr. Steven Graham	- Station Manager, Tyne and Wear Fire and Rescue Service
Ms. Vivienne Metcalfe	- Area Community Officer, Sunderland City Council
Ms. Allison Patterson	- Area Coordinator, Sunderland City Council
Ms. Sue Stanhope	- Director of HR & OD, Sunderland City Council and Area Lead Executive (ALE)
Ms. Joanne Stewart	- Principal Governance Services Officer, Sunderland City Council

Chairman's Welcome

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

At this juncture the Chairman advised that having sought advice, the SIB application regarding the Hylton Castle Battle Re-enactment Project would now be considered as a Part II item in accordance with the Local Government (Access to Information) (Variation) Order 2006 and that the public would be excluded during consideration of the item as it was considered to involve a likely disclosure of information relating to the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972).

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Bell, Copeland, Jackson, Leadbitter and Stewart and on behalf of Inspector Tony Carty, Northumbria Police and Mr. Andy Old, Sunderland City Council.

Declarations of Interest

There were no declarations of interest made.

Minutes of the Last Meeting of the Committee held on 18th June, 2014

1. RESOLVED that the minutes of the last meeting of the Committee held on 18th June, 014 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 area governance arrangements, the key areas of influence / achievements up to 30th September, 2014 and the 2014/15 work plan (as detailed in annex 1).

Members having fully considered the Place Board Progress Report, it was:-

2. RESOLVED that the progress and performance update with regards to the North Sunderland Place Board Work Plan for 2014/15 be received and noted.

People Board Progress Update

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 area of influence / achievements up to 30th September, 2014 and the 2014/15 work plan (as detailed in annex 1).

Councillor Davison advised that she had attended the Dementia Training but that there had been no indication that it had been funded with SIB monies from the Area Committee. Ms. Metcalfe informed Members that the advert for the training does show that it is funded by the North Sunderland Area Committee but that she would feedback Councillor Davison's comments.

3. RESOLVED that the progress and performance update with regards to the North Sunderland Area People Board Work Plan for 2014/15 be received and noted.

Partner Agency Reports – North Area Voluntary and Community Sector Network

Ms. Ruth Oxley, Area Network Representative submitted a report (copy circulated) providing an update with regard to the North Sunderland Area Voluntary and Community Sector Network.

(for copy report – see original minutes)

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

Councillor Wright asked if there were any thoughts as to why organisations from outside of the North Sunderland Area may be accessing funding to deliver activities in the area and was advised by Ms. Patterson that it had been raised as an issue and having liaised with colleagues in the VCS Network a set of training as to how procurement procedures works within the Council had been held. Ms. Metcalfe also informed Members that she provided updates to the VCS Network about any funding opportunities as and when they came up. It was suggested that the issue be referred to the People Board to investigate further and report back to the Area Committee.

Having fully considered the progress report, it was:-

4. RESOLVED that:-

- (i) the issue raised regarding the VCS Network and accessing funding opportunities be referred to the North Sunderland People Board for further discussion; and
- (ii) the content of the report and the opportunities and issues raised by the North Voluntary and Community Sector Network be received and noted.

Partner Agency Reports – Northumbria Police

In the absence of Neighbourhood Inspector Tony Carty, Northumbria Police, Ms. Metcalfe gave an update to the Committee on the current position with regards to crime and anti social behaviour data in the North Sunderland area.

In relation to a question regarding any issues at the Roker Illuminations, Ms. Zoe Channing, Sunderland Live, advised that there were a number of measures which were in place to mitigate any issues at the Roker Park site. She informed Members that partners regularly met to discuss any issues, of which there were very few small incidents, and that there would be a debrief following the end of the event to put into place any further measures deemed necessary for the event next year. Members were informed that the intention was to have more activities next year to spread the event over a further

distance towards the Morrison's complex so that all activities were not focussed solely on the park site.

Having fully considered the information presented, 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, with particular reference to the numbers of deaths from fires, injuries from accidental fires, accidental fires in domestic properties, deliberate property fires and deliberate vehicle fires.

He advised that in general the number of 999 calls had gone down but that the service still continued to face problems with secondary fires, with the majority being loose refuse or within wheely bins.

He also advised the Committee that the new station build was underway and shared with them a model of the finished development, which would be complete by the end of Summer 2015.

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.

Members considered the report and 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 £500 from the SIB budget for 2014/15 to support the Children's Takeover Day project on 21st November, 2014; and
- iii) the eleven approvals for Community Chest supported from the 2014/15 budget as set out in Annex 2 to the report be noted.

Local Government (Access to Information) (Variation) Order 2006

At the instance of the Chairman it was: -

8. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of information relating to the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.

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

(Signed) D. WILSON,
Chairman.

8th December 2014

REPORT OF THE CHAIR OF THE PLACE BOARD

Place Board Progress Report

1 Purpose of Report

1.1 To provide an update of progress against the current year’s (2014/15) Place Board Work Plan.

2. Background

2.1 Earlier this year the priorities associated with Place were referred to the North Place Board to action on behalf of the Area Committee. The Place Board has started to initiate action on those priorities and **Annex 1** outlines progress to date.

3. Project Performance

3.1 SIB Project Performance Report is attached as **Annex 2** and provides an update on performance of SIB funded projects

4. Area Governance Arrangements

4.1 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.

4.2 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.

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

Ward	Place Board Membership
Chair	Cllr. S. Forster
Castle	Cllr D. MacKnight
Redhill	Cllr P. Stewart
Southwick	Cllr N. Wright
Fulwell	Cllr J. Wiper
St. Peter’s	Cllr. J. Jackson

5. Key Areas of Influence/Achievements up to 30th November 2014

5.1 Outlined below is a summary of the key areas of influence / achievements of the North Place Board up to 30th November 2014

Action Taken	Outcome
Local priority: Environment & Green Space	
	<ul style="list-style-type: none"> • Area Tours held on 11th & 14th July in order for members to identify priorities for 2014 – 2015

	<ul style="list-style-type: none"> • Members identified land at rear of Johnston Villas required an extensive clean up and redevelopment and agreed SIB funding which has enabled this work to be completed. • Members identified Wheeled Sports Park (WSP) at Downhill as requiring completion and further works and members have carried out further site visits and are considering proposals for future phased developments to the WSP. In addition members agreed SIB funding for environmental improvements at the site which has been supported by the Probation Service. Members agreed to transfer this project to People Board under activities for young people priority with the recommendation that a partnership approach is developed with Cultural Spring, Commissioned Youth Providers and Youth Projects to engage with young people. • Members identified Marine Walk at Roker as a key priority and seek to enhance the redevelopment already taking place in relation to an offer of activities for older young people, access to exercise for families and usage of Roker Beach and recommendations are included in the Finance Report (Item 5 Annex 2). • Members and local residents identified an area at Pier View which required improvements to alleviate parking issues and an SIB application to alleviate this is included in the Finance Report (Item 5 Annex 1). • Consultation has been carried out with young people on the future use of the former Roker Paddling Pool and options to provide activities/facilities at the site • Members received an update on the cleaning of Roker Beach and the opportunities for partnership working with neighbouring authorities and volunteer projects. • Members have received updates on an E Bike Scheme and recommendations are included within the Finance Report (Item 5 Annex 2) • Members received an update on the opportunities via Coastal Community Funds (CCF) to support job creation with the aim of developing the seafront in order to expand on the offer of events/services/activities which will benefit existing business and encourage further business investment. • Further to the updates on Roker Beach and the CCF members raised the need for additional equipment, access to toilet facilities and traffic calming measures with progress on these to be reported back to future Place Board. • Members have received updates on proposals for double yellow lines at Marine Walk. • Members have received updates on 20mph zone schemes in the North and will receive further updates as these develop
Local priority: Heritage	
	<ul style="list-style-type: none"> • Portfolio Holder for Public Health, Wellness and Culture has provided the Board with an update on the Hylton

	<p>Castle Project.</p> <ul style="list-style-type: none"> Members invited proposals to deliver a Battle Re-enactment Event at Hylton Castle in June 2015 and October Area Committee approved an SIB application from Sunderland North Community Business Centre to deliver this event. The installation of the Wheatsheaf Gyratory Clock, linked to the commemoration of the commencement of WW1 was achieved on 28th October with an official launch held on 11th November.
Local priority: Ward Member Community Engagement	
	<ul style="list-style-type: none"> North VCS Network are developing a partnership approach to deliver five ward based events. This was considered and agreed by the November People Board subject to the further inclusion of and engagement with ward members.
Influencing role	
Housing	<ul style="list-style-type: none"> Members received information on the Sunderland Accredited Landlord scheme, including the benefits of this for both landlords and tenants and the current position regarding accreditation in the city.
Responsive Local Services	<ul style="list-style-type: none"> Members received an update on the bulky waste collection service and the impact of charges applied. The Area Response Manager ensures that regular communication with all elected members influences street scene service delivery to meet local need. Members have had the opportunity to influence the future programme for weed killing in the North. Members agreed SIB funding of £50k to carry out North environmental improvements and members have influenced the areas for improvement and receive updates on progress of improvements. Members have received updates on the Northumbria in Bloom Awards with Thompson Park winning Silver Gilt award in the Parks category and the Roker Hotel winning the award for the Best Public House Members have received update on litter pick schedules and winter snow clearance schedules
Planning	<ul style="list-style-type: none"> Members received an update on the planning process, members role in planning and future developments within the North.

6. Recommendations

- 6.1 Members are requested to consider the progress and performance update with regards to the North Place Board Work Plan for 2014/2015 as detailed in **Annex 1**
- 6.2 Note the performance report for SIB projects as detailed in **Annex 2**.

Contact Officer: Vivienne Metcalfe, North 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) <ul style="list-style-type: none"> • 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. • 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. • 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. • 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, an Electric Bike Project, encouraging wider use of the Pods, Pier View Parking, and a Be active in our greenspace project. A report is to be submitted to December Area Committee outlining progress to date and funding approval.

<ul style="list-style-type: none"> 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.
<ul style="list-style-type: none"> 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 review of museums is due to come to all People Boards in
<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. This will be subject to a request for SIB funding to come to Area Committee in December 2014.
<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.

	2. Monitor Progress of SIB funded Environmental Improvements Project	SCC	<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 - Procurement Process - expected Autumn completion due to bird nesting season •North Haven/Sandpoint Bankside - on hold whilst tyre services property issues addressed •Bloomfield Plantation - Complete
	3. Influence Seafront development • Board to receive updates and identify opportunities to influence future developments		<p>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 outcome will be announced in February 2015</p>
2 Ward Member Community Engagement (links to People)	1. Link ward members to events and activities delivered	SCC/Members	<p>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.</p>

	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 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	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. Further SIB funds required for delivery of 4th year and future year programme. 2014 Switch On to be held Friday 28th November
	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	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.

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>
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>
5. Influence development of Fulwell Mill	SCC/VCS Partner	<p>Work is progressing in transferring lease to a local VCS organisation. Ward Councillors and Area Chair updated via the VCS Organisation</p>
6. Influence use of the river/sea		<p>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>

<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>

3. To influence Highways Maintenance Programme at an area level for inclusion in the Capital Programme

Members will continue to influence the Highways Maintenance Programme and priorities for action in the North of the City.

At its board meeting in November members were updated on progress on the 2014/15 programme.

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.

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.

Item 2 Annex 2

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 two 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		£35,837	£21,390	
Number of Community or Educational Events held	3	2				
<p>This project has successfully delivered 2 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 Area Committee to be utilised to deliver a switch on event in November 2014. Work is now underway with partners for the third Southwick illuminations switch on 28th November.</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 (Not forecast until Quarter 3 2014/2015)	0	0		£15,000	£1,080	
Number of Community or Educational Events held (Not forecast until Quarter 3 2014/2015)	0	4				
No of additional children and young people participating in activities (Not forecast until Quarter 3 2014/2015)	0	0				
<p>Due to a delay in the start of the project and a slow uptake by local schools an extension to the project including the expenditure and outputs were agreed at the last Area Committee in June.</p> <p>The project is currently working with nine 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 and Town End Farm Academy.</p> <p>Key highlights have included:</p> <ul style="list-style-type: none"> • 185 children from three local schools have taken part in visits to Beamish Museum during July, September and October • 150 children have taken part in pre visits within school with a member of the Beamish learning team • A member of the Beamish Learning Team helped deliver the Boot Camp at Hylton Castle on the 26th and 27th September, where period tents were brought from the Museum and displayed. • 250 children from local schools took part in the 'Charlie Buchan' activity at September's Hylton Castle Boot Camp along with members of the community • The schools that have so far engaged with the project have also expressed an interest in taking part in an additional World War celebration event taking place at Beamish during the February half term, which will include a period football activity linked to 'Charlie Buchan' at the Museum and a further Boot Camp • Engagement is continuing with the Schools which have so far not committed to taking part in the project. <p>Under achieved expenditure is due to a delay in receiving invoices from the schools and the transport companies for the recent visits under taken to Beamish.</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		£30,000	£0	
<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 awaited. Once this is in place the work will go out for tender and work on site will commence. Members of the Thompson Park Steering Group are kept up to date with the progress of the match funding.</p>						

Hylton Sports Centre Access To Sport	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		£4,500	£4,500	
<p>This project is now complete with all funding drawn down.</p> <p>SIB funding has enabled the installation of a new cricket scoreboard at the Billy Hardy Sports Centre, which has enabled the wider community to become more involved in cricket by bringing the ground up to an acceptable standard for league engagement. The unveiling of the new scoreboard was part of the official opening held on 24th August.</p>						

Wheatsheaf Gytratory 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		£20,000	£12,741	
<p>SIB awarded towards the purchase and Installation of a Clock at the Wheatsheaf Gytratory. Planning permission was agreed in August and foundation work commenced on site in September, with the installation of the clock achieved on 28th October 2014. An official photo call took place with the Deputy Mayor and Mayoress, members of the North Area Committee and representatives of Southwick Primary School on 11th November and incorporated the unveiling of an interpretation board at the site to commemorate the centenary of the First World War</p> <p>Expenditure to date has included the submission of planning permissions, the maintenance agreement, excavation of the site, installation of the clock base, clock purchase, interpretation panel and connection to the electrical supply.</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	11	7		£50,000	£0	
<p>Of the £50,000 allocated for the 11 Environmental schemes across the North, £30,000 has been spent on 7 schemes, which are now completed. Work completed includes:</p> <ul style="list-style-type: none"> • Plantation thinning at the rear of Southwick Library • Ash path and planation's thinned along with a general tidy up across the Redhill Ward • Removal of trees and general tidy up at Baltimore Avenue, Castletown • Planation thinned and general tidy up on Almond Drive, Castletown • General tidy up and thinning of planation along Keir Hardie Way, Southwick • Removal of trees from the rear of properties at Bloomfield Court, St Peters • Plantation thinned and general tidy up of Seafields, Fulwell <p>Work scheduled to commence in November and following months includes:</p> <ul style="list-style-type: none"> • Sandpoint Road, St Peter's, Plantation thinned and height reduced on the bankside along with a general tidy up of the area at Sandpoint Road, St Peter's. Work to start on the 3rd November and completed within two weeks by the contractor • Removal of large shrubbed area and grass over on the Sculpture Trail, St Peters. Work to start on the 3rd November and completed by contractor within two weeks, with seeding to take place in March • St Peters, Bonnersfield /Tyre services, Tree removal works and general tidy up at Bonnersfield /Tyre services, St Peters to start late November by Airdale Forestry as soon as Bonnersfield scheme is completed. • A1231 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		£25,000	£2,329	
Number of new or improved community facilities and equipment (Not forecast until Quarter 4 2014/2015)	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. The first element of the project has seen the completion of the feasibility study and the submission of planning permission for the works including the change of use for the building, which was presented to the Sub Planning Committee on 29th October and permission granted. Once all permissions are in place the Business Plan will be finalised and meetings arranged to discuss the lease with Sunderland City Council. An information leaflet 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 has been designed and once approved will be printed and delivered across the area.</p>						

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 3 2014/2015)	0	0		£23,000	£0	
No expenditure or outputs expected till quarter 3 (October – December 2014)						
<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>						

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 (not forecast till quarter 3 October – December 2014)	0	0		£6,973	£1,691	
<p>£6,973 awarded to monitor air quality.</p> <p>Air quality monitoring has been undertaken over a three month period at various locations in the city and the analysis of the results of the last round of diffusion tubes is expected shortly. Once all of the results are received the data will be assessed and comparisons made to identify any trends or concerns. On completion of this, a report will be produced for Place Board and Area Committee to consider.</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		£16,000	£0	
<p>£16,000 awarded to carry out a phased approach to works 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 almost complete and has included:</p> <ul style="list-style-type: none"> • Site cleared of debris, fly tipping buildings and fencing. • The area levelled with top soil and seeded with all obstructive vegetation removed • Work remaining to be completed on site is a stone pick of the area and the removal of additional shrubs by RLS during the winter to further open up the area. 						

8th December 2014

**REPORT OF THE CHAIR OF THE PEOPLE BOARD
People Board Progress Report**

1 Purpose of Report

1.1 To provide an update of progress against the current year’s (2014/15) People Board Work Plan.

2. Background

2.1 Earlier this year the priorities associated with People were referred to the North People Board to action on behalf of the Area Committee. The People Board has started to initiate action on those priorities and **Annex 1** outlines progress to date.

3. Project Performance

3.1 SIB Project Performance Report is attached as **Annex 2** and provides an update on performance of SIB funded projects.

4. Area Governance Arrangements

4.1 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.

4.2 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.

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

Ward	People Board Membership
Chair	Cllr R. Copeland
Castle	Cllr. S. Foster
Redhill	Cllr R. Davison
Southwick	Cllr C. Shattock
Fulwell	Cllr B. Francis
St. Peter’s	Cllr B. Curran

5. Key Areas of Influence/Achievements up to 30th November 2014

5.1 Outlined below is a summary of the key areas of influence / achievements of the North People Board up to 30th November 2014

Action Taken	Outcome
Local priority: Health and Well Being	
	<ul style="list-style-type: none"> • Representatives of the CCG attended the People Board to deliver a presentation on the role of CCG and to further

	<p>facilitate joint working with the board.</p> <ul style="list-style-type: none"> • Members are continuing to engage with CCG to identify potential joint priorities and opportunities to work together. • Members provided with details on the dementia training module and encouraged to attend. To date 63 people who live, work and volunteer in the North have attended the Course • Age UK Sunderland as an element of the SIB funded social isolation project have produced a newsletter specifically for the North detailing services and support available • CEED/Hops launched the SIB funded Social Isolation Project on the 9th of September 2014 with all members invited. • Salvation Army has commenced delivery of the SIB funded lunch clubs • North Community Newsletter has been delivered to all residents within the North and included promotion of the North SIB funded projects and subsequently residents have contacted the Area Community Officer to receive further information and signpost socially isolated relatives into Area Committee funded provision. • 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 • An application from Southwick and Monkwearmouth Community Transport Project was submitted and endorsed by the November People Board with a further call for projects agreed for the remaining funds. • The People and Place Board have jointly considered proposals to enhance developments at Marine Walk, Roker, which will help to deliver Health & Wellbeing and Access to Green Space priorities. Recommendations are included within the Finance Report (Item 5 Annex 2) • Members have received updates on an E Bike Scheme and recommendations are included within the Finance Report (Item 5 Annex 2)
--	--

Local priority: Activities for Young People

	<ul style="list-style-type: none"> • Members were provided with the summer programme of activity by youth providers • People Board members were provided with a performance update against the current Youth Contracts in the North. • The performance data was broken down into: <ul style="list-style-type: none"> - Contact - Participation - Recorded Outcomes - Locality Outcomes - Value for Money • Based upon the performance information and the need to secure further financial efficiencies from April 2015 members were asked to complete a proforma to feed in their views to support the review of current and future delivery. • Members discussed proposals for the Children's Take over day on 21st November and approved a small budget to support a consultation event linked to Health and Well Being priorities and
--	---

	<p>the use of green space funding. The consultation event formed part of a programme of activities developed for the day. This included young people from Castleview Academy, some of whom are involved in the SIB funded Foundation of Light Back on Track project, and elected members coming together to carry out a clean up of the beach and then attending a North Board meeting to discuss the redevelopment of the former Roker Paddling Pool site.</p>
<p>Local priority: Job Prospects and Skills</p>	
	<ul style="list-style-type: none"> • Members received a presentation from the Foundation of Light on the delivery to date of the SIB funded Back on Track Project • All four schools within the North are engaged with the project – Castleview, Redhouse, Monkwearmouth and Castlegreen • Young people have commenced participation with activities which include team building, work experience, substance misuse, multi sports and careers advice and guidance • Schools are providing positive feedback on the behaviour of the young people who are attending the course. • Future plans include volunteering opportunities • The project is working alongside existing provision and services aimed at young people in the 14-16 age group to ensure no duplication. • Further to the update members requested updates continue to be provided to the People Board and the project ensures wider engagement of female participants.
<p>Influencing Role</p>	
LMAPs Review	<ul style="list-style-type: none"> • A presentation was made to the November People Board which provided an overview of LMAPs including its purpose and examples of what are and are not LMAPs issues. Members were also advised of the changes to be introduced as the result of a recent light touch review which include the introduction of a forward plan for each of the 5 areas in the city, development sessions, a revised agenda, refresh of partner roles and responsibilities and improved links to other area based groups. All 5 area People Boards were to receive the update and the feedback from each will be pulled together to consider future improvements to the links between the area members and LMAPs.
Develop New Relationship with Schools	<ul style="list-style-type: none"> • At its meeting of 5th November Cabinet approved the Policy Statement on the role of the Council in relation to schools and the wider education system. The Statement determines the role of the Council in improving educational outcomes and defines the key elements of the local authority's role. • Additionally, next steps were agreed in order to develop the necessary relationships, systems and processes to reflect the changing education landscape, the educational priorities within the city's key strategies, the Council's Community Leadership role and its statutory duties. • One of those key actions is to develop arrangements whereby Elected Members are enabled to play a role in strengthening the local accountability of schools and in sharing local intelligence. • Currently arrangements are underway to discuss this approach with members early in the New Year.
Museum	<ul style="list-style-type: none"> • The Museum Services Review will help to shape Museums and

Services Review	Heritage in a way that Sunderland residents want and the service is looking to adopt a community engagement model. Developing a vision that will determine the delivery plan of priorities for the next 3-5 years is underway. A report in December will be approved by the portfolio holder before it goes to delegated decision in March. There is a proposal to attend People Boards in February to provide members with an oversight of what the situation is now, the vision and the outline delivery plan. 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.
Referral from Area Committee	
North Area VCS Network	<ul style="list-style-type: none"> • The VCS Network reported to Area Committee on 20th October 2014 and expressed concerns raised by members of the North VCS Network in relation to organisations from outside of the North Area accessing funding to deliver activities in the area. When there are existing VCS organisations in the North that are delivering services and activities. • North Area Committee referred the issue to the People Board to investigate and report back • The People board have agreed the Area Community Officer will work with the VCS Network to identify specific examples of where local VCS organisations have been unable to access funding to deliver services or activities in the North and where instead larger VCS organisations have been successful. • The People Board have agreed the Area Community Officer will engage with the Council's Procurement Team to identify progress and engagement with the VCS following presentations and the offer of training to the VCS Network in December 2013. • The outcome of which will be provided to the Board.

6. Recommendations

- 6.1 Members are requested to consider the progress and performance update with regards to the North People Board Work Plan for 2014/2015 as detailed in **Annex 1**
- 6.2 Members are requested to note the performance report for SIB projects as detailed in **Annex 2**

Contact Officer: Vivienne Metcalfe, North 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>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 are to be considered at the December Area Committee.</p>

	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	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
	6. Support the development of leaflet/pamphlet given when diagnosis of dementia is made		<ul style="list-style-type: none"> •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.
	7. Identify current leaflets available including key contacts for all and support the development and promotion of availability		<ul style="list-style-type: none"> •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.

	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.
	2. Influence and support the delivery of youth activity in the North.		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.
	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).		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. 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 future People Board Meeting.

3 Job Prospects and Skills	1. Continue to monitor the School Opportunities Project.	Foundation of Light	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.
	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.
	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. Currently arrangements are underway to discuss this approach with members early in the new year.

	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	The intention is to shape Museums and Heritage in a way that Sunderland residents want and the service is looking to adopt a community engagement model. The service is In the process of developing a vision that will determine the delivery plan of priorities for the next 3-5 years. It is proposed that Trina Murphy will attend the January People Board to provide members with an oversight of what the situation is now, the vision and the outline delivery plan. Members will have the opportunity to contribute to how the service will be tailored to meet the needs of the community.

Item 3 Annex 2

North People Board SIB Project Performance

Below is a summary of all SIB funded projects showing how they have performed against their targets up to quarter two 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	96	62		£70,000	£46,087	
Number of feasibility studies funded	2	0				
Number of events/programmes of work to improve appearance of streets	36	32				
Number of programmes to reduce ASB	6	7				
Number of Community/Voluntary Groups supported	9	11				
<p>The full-time worker attached to the Project left this post in June, with SNCBC through their core team continuing the work of the project, mainly in relation to Downhill Action Group. A Community Fun Day organised by the group took place in August in which staff from SNCBC supported members of the Group to develop a comprehensive events plan and nominated group members took responsibility for delivering specific elements within it. The group has grown in size and a high number of the volunteer members attended Health and Safety and Safeguarding training sessions with SNCBC ahead of the Fun Day to ensure all volunteers were suitably trained. The group are being supported by SNCBC to ensure continued sustainability and are planning a Halloween event and an activity targeted for the elderly.</p> <p>As the full time worker has now left and given the short timescale to the planned end of the project it is proposed to close the project at the end of quarter three to ensure continued support to Downhill Action Group and accept the targets to date achieved within the funding awarded and return the balance to March Area Committee.</p>						

Keep Kids Active	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of people engaged in healthy lifestyle projects	4,695	4,743		£27,810	£26,478	
No of activities for children and young people being delivered during school holidays	27	27				
Number of people employed in voluntary work	81	99				
<p>This project is now complete.</p> <p>SIB funding was awarded to deliver 27 events at 3 locations; Southwick Primary, Redhouse Academy and Castle View Academy, over a twelve month period during school holidays to engage with children aged 5-11 in a variety of physical activities ranging from football, kwik cricket, dodgeball, basketball, short tennis, badminton, rounders, dance and a variety of fun games. The physical activities delivered by the programme have worked effectively to provide children participating with the awareness and understanding of the importance of being active and has enabled them to experience positive and effective support to increase their movement skills, confidence and social skills. During the 27 courses delivered the project has engaged with 4,743 young people across the 3 local schools in the North, with each event well attended with positive feedback from both children and parents after the camps. Underspend of £1,332 to be returned to December 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	64	64		£46,000	£19,626	
Number of additional young people engaged and participating in youth provision	30	260				
<p>An extension of a further year's delivery was granted to this existing project at Area Committee in June, as the project had exceeded the original output targets and reached the completion date under budget. The extension of the remaining funding will provide a further year delivery and enable the project to work with local voluntary and community sector youth providers to continue youth provision and achieve the aim of the SIB funded project for the lead agent to work with the voluntary and community sector in order to ensure future sustainability and delivery from the RHAY centre after SIB funding has ended.</p> <p>Youth sessions continue to be delivered on a Tuesday and a Friday evening from the RHAY Centre. The young people who attend the Tuesday music workshop take part in song writing, recording, and live performance shows. The Friday night youth drop in continues to be well attended with the young people taking part in various activities including art and crafts, health and advice sessions, and sport. All of the activities are directed at raising their self-esteem and confidence.</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	15	53		£89,766	£17,550	
Number of additional and young people participating in activities during school holidays	25	5				
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 participating in the programme have attended various half day sessions since September and have been identified as a potential group to take part in Sunderland Council's 'Children Take Over Day' on the 21st November. The group also attended the Stadium of Light on the 19th September where they received a Stadium tour and took part in practical sessions, as part of the project.

Monkwearmouth School - Over a three week period pupils have attended practical sessions at the Seaburn Centre, but due to timetabling issues and concerns over the impact on their achievement the school have opted for a more Careers guided approach, carried out in-school, which will also include the delivery of an accreditation in Personal And Social Development. Each morning the school hold an Information, Advice & Guidance session for all young people, which can be accessed by the First Steps team, with the possibility of offering after-school activity with Year 10 pupils.

Redhouse Academy - Various half day sessions commenced in September involving pupils from the school who are currently working and being supported by the Team within the programme.

Castlegreen School – The Team are currently liaising with the school to organise the delivery of in- school activities, to work with the young people and are in the process of setting up a 'Triple P' parenting programme, to work and support the parents of the students taking part in the project.

Due to a crossover of staff during the summer holiday period, only five young people were engaged in activities with the young people attending twenty sessions of the Kicks North Youth Project, based at Seaburn. Plans are in place to deliver further activities during the Spring half term and the Easter holiday period.

A Scheme of theme based work has been developed for the practical aspect of the project and interlinks with targets set during 1-to-1 meetings with the pupils, the needs of the schools and the outcomes of the project. The scheme interlinks employability, personal and team work skills, allowing the young people to develop confidence and self-esteem. The employability activity is flexible with a combination of activities which can be carried either in school or with outside engagement with organisations to identify progression opportunities and inform action plans. The 'North Locality Supporting NEETs Clients' network met in September, with further meeting in October. These meetings have proven invaluable in terms of links for young people into employment, within the North Area and assisted in ensuring a

coordinated approach and avoided duplication in provision to the young people.

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	22	21		£25,000	£9,375	
Number of young people aged 16-19 years old not in employment, education or training encouraged into further education and	15	18				
Number of people volunteering	5	8				
Number of people on out of work benefits going into employment	15	20				
Number of people receiving job training	15	21				
Number of people accessing improved advice and support	60	235				
<p>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.</p> <p>Key achievements over the last three months include:</p> <ul style="list-style-type: none"> Working with 100 individual young people, supporting them on a 1-1 basis to ensure that they are meeting the requirements of their individual job plans Working in conjunction with Monkwearmouth Academy with current Year 11 students to begin to build their CV's and assist with their personal statements New connections have been made with Fortitude Training based at North Sands Business Centre, with one young person recently beginning a military preparation course with them Supported people to access a wide variety of support, training and educational opportunities to enhance their career prospects. These include attending college open evenings, attending accredited food hygiene and first aid training, asbestos new operative courses and voluntary work placements. Successfully helped young people achieve employment with Royal Mail, Walker Filtration, Unipres, Home Group, Vantec, Nissan and their supporting production factories. Continuing to build good relationship with Connexions and attending North NEET panels The programme has also been included in the Connexions Directory of Local Opportunities and Training Provision which has been distributed throughout the city to groups working with NEET individuals 						

North Dementia Module	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of programmes to tackling health inequalities	4	4		£5,750	£920	
Number of people attending training	72	52				
<p>£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.</p> <p>Since the programme commenced in June, five Dementia courses have been delivered across the North with 63 attendees since the programme commenced. Of the people who did attend, some participants were already on the health champion database and some were new to the Health Champion programme. The overall results from sessions delivered have been very positive, demonstrating an increase in learner knowledge, competence and confidence following the course.</p> <p>Key Findings from the sessions are:</p> <ul style="list-style-type: none"> 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 						

Addressing Social Isolation (Call For Projects)	Output Target	Output Actual	Progress Indicator	SIB Award	Total Spend to Date	Progress Indicator
Number of groups supported to deliver Social Isolation Projects	4	3		£30,000	£25,020	

£30,000 SIB awarded 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. A launch event was held on the 9th September in the Sensory Garden at Roker Park where 35 people attended and from those 17 enrolled on the programme. The event gave people the opportunity to learn more about the sessions, try some planting, enjoy a short massage and a group mediation session. Currently there are 42 people attending the different activities including meditation class, Tai Chi for beginners, singing for Health and gardening for health.

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 are currently working 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 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 will be held on 29th October and it is hoped that the event will encourage more volunteers and new friendships amongst existing volunteers in the North area.

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 people attending various activities offered at the centre with 18 new people taking part in the CAMEO Club (Over 60's) befriending sessions, 43 individuals have used the centre's community transport to access services at Austin House, 4 older people have used the ICT Suite for learning and socialising, 50 individuals are attending other activities aimed at preventing social isolation for older people and the community café 'Daily Bread' have provided 127 additional meals in just one week.

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 start of the project was initially delayed due to staff shortages. Recruitment has now taken place and the new member of staff has taken up her post, has been briefed and set key tasks to get the project started, which is anticipated to be shortly.

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.

The remaining funding from the overall award will be utilised to fund trips, events and activities which will help address social isolation for communities across the North.

8th December 2014

REPORT OF NORTH AREA VOLUNTARY AND COMMUNITY SECTOR NETWORK

1. Purpose of the Report

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

2. Background

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

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

- VCS Network will continue to work on developing and supporting the VCS re collaboration, communications, intelligence and mapping.
- VCS Reps are to give both oral and written updates to the Area Committee, as requested.
- The North VCSN has met once since the last Area Committee in October 2014.
- The Network has received presentations and information which have included:
 - Details of Activities and Events in the North
 - Details of NEPO Funding Opportunities
 - Healthwatch Sunderland Updates
 - Hylton Castle Community Engagement
 - The network is developing a partnership approach to deliver the North SIB Funded Events which will be delivered in the Easter school holiday period

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: Nikki Vokes, Area Network Representative
Email: nikkivokes@communityopportunities.co.uk - Tel No: 0191 5373231
Ruth Oxley, Area Network Representative.
Email: ruth@snyp.co.uk - Tel No: 0191 5491179
Graham Wharton, Area Network Representative
Email: graham.scp@btconnect.com - Tel No: 0191 5618270

NORTH AREA COMMITTEE
8th December 2014
EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

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

Author(s):

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 statement set out in 2.1 and 3.1
- (b) Consider the approval of SIB funding of £6,283.78 for Sunderland City Council – Pier View Parking Project
- (c) Consider the approval of SIB funding of £500 for Sunderland City Council – Billy Hardy Signage Project
- (d) Consider the approval of Greenspace funding of £4,500 for Sunderland City Council – Be Active in Our Greenspace project
- (e) Consider the approval of SIB funding of £6,500 for Castleview Academy – Cadet project
- (f) Consider the approval of £15,500 Green Space Funding and £14,500 SIB funding to deliver a project which leads to the redevelopment of the former Roker Paddling Pool and Beach Games on Roker Beach. **(Item 5 Annex 2)**
- (g) Consider the approval of £30,000 SIB funding to deliver an E Bike Project on Marine Walk with the condition that a Call for Projects is developed and agreed by the Boards to be circulated to the North VCS Network. **(Item 5 Annex 2)**
- (h) Note the 12 approvals of Community Chest detailed within **Item 5 Annex 3.**

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

The Area Committee has an allocation of £314,858 for 2014/2015 from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Local Area Plan and to attract other funding into the area.

Alternative options to be considered and recommended to be rejected:

The circumstances are such that there are no realistic alternatives that could be considered.

Is this a “Key Decision” as defined in the Constitution? No

Relevant Scrutiny Committees:

Is it included in the Forward Plan?

8th December 2014

REPORT OF THE CHIEF EXECUTIVE

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

1. Purpose of Report

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

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the financial position of SIB for 2014/2015:

	Committee Date	Aligned	Approved	Balance
Total SIB for 2014/2015 is £314,858				
				£314,858
Project Name				
Thompson Park House	07.04.14	-	£25,000	£289,858
Health Champions Dementia Training Module	07.04.14	-	£5,750	£284,108
Hylton Castle Cabin Project	18.06.14	-	£23,000	£261,108
North Area Ambient Air Project	18.06.14	-	£6,972.78	£254,135
Johnstone Villas land clearance	10.09.14 (Delegated Decision)	-	£16,000	£238,135
North Wheeled Sports Park Remedial Work	30.09.14 (Delegated Decision)	-	£1,724	£236,411
Returned Funding: at June's Area Committee	18.06.14	-	(£9,239)	£245,650
Battle Re-Enactment	20.10.14	-	£28,000	£217,650
Children's Take Over Day	20.10.14	-	£500	£217,150
Returned Funding: Keep Kids Active	21.01.13	-	(£1,332)	£218,482
Balance				£218,482

2.2 There are 4 applications for SIB/Green Space funding presented to Committee for consideration detailed at **Item 5 Annex 1**:

Pier View Parking, Sunderland City Council	£6,283.78
Billy Hardy Centre Signage, Sunderland City Council	£ 500
Be Active in Our Greenspace, Sunderland City Council	£4,500
Cadet Project, Castleview Academy	£6,500

2.3 The People & Place Boards in November considered the update report on Environment & Green Space & Maximising the Use of Health Funds for Green Space – Marine Walk (**Item 5 Annex 2**) and discussed the allocation of funding to deliver the projects included in the report.

2.4 Members of the Board made a recommendation to allocate £15,500 Green Space and £14,500 SIB funding to deliver a project which leads to the redevelopment of the former Roker Paddling Pool and Beach Games on Roker Beach. (**Item 5 Annex 2**)

2.5 Members of the Board made a recommendation to allocate £30,000 SIB funding to deliver an E Bike Project on Marine Walk with the condition that a Call For Projects is developed and agreed by the Boards to be circulated to the North VCS Network. (**Item 5 Annex 2**)

2.6 The total budget requested for allocation for the above projects totals £77,783.78 if approved the balance of SIB funding remaining would be £160,698.22 (including the allocation of £20,000 Green Spaces Funds – Item 3.1).

3. Green Spaces Funding

3.1 The table below shows the financial position of Green Spaces following the April 2014 Area Committee

	Committee Date	Aligned	Approved	Balance
Green Spaces Fund (approved to AC to award)				£20,000
Project Name	-	-	-	-
No projects approved to date				
New Balance			-	£20,000

4. Community Chest

4.1 The table below details the starting balances for 2014/2015. **Item 5 Annex 3** shows the approvals between October - November 2014:

Ward	Start Balance for 2014/2015	Project approvals since April 2014	Grant Returned	Balance
Castle	£15,341.50	£9,778.04	£626.45	£6,189.91
Fulwell	£14,596.77	£10,137.58	£26.16	£4,485.35
Redhill	£27,409.66	£2,392.00	£33.16	£25,050.82
Southwick	£13,040.29	£4,650.00	£0.00	£8,390.29
St Peter's	£13,861.31	£6,188.00	£26.16	£7,699.47
Total	£84,249.53	£33,145.62	£711.93	£51,815.84

5. Recommendations

- 5.1 Note the financial statements set out in sections 2.1, 3.1 and 4.1
- 5.2 Consider the approval of SIB/Green Space Applications as set out in 2.2
- | | |
|--|-----------|
| Pier View Parking, Sunderland City Council | £6,283.78 |
| Billy Hardy Centre Signage, Sunderland City Council | £ 500 |
| Be Active in Our Greenspace, Sunderland City Council | £4,500 |
| Cadet Project, Castlevew Academy | £6,500 |
- 5.3 Consider the approval of £15,500 Green Space Funding and £14,500 SIB funding to deliver a project which leads to the redevelopment of the former Roker Paddling Pool and Beach Games on Roker Beach as set out in 2.4.
- 5.4 Consider the approval of £30,000 SIB funding to deliver an E Bike Project on Marine Walk with the condition that a Call For Projects is developed and agreed by the Boards to be circulated to the North VCS Network as set out in 2.5
- 5.5 Note the 12 Community Chest approvals supported from 2014/2015 Community Chest as set out in **Item 5 Annex 3**

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

**SINGLE INITIATIVE BUDGET (SIB)
GREENSPACE FUNDING**

Application No. 1 SIB

Funding Source	SIB
Name of Project	Pier View Parking
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB requested
£6,283.78	£0	£6,283.78
Project Duration	Start Date	End Date
3 months	January 2015	March 2015

The Project

Local residents and elected members have identified an area at Pier View which suffers from inconsiderate parking and damage to the grassed area. Despite measures to address this the issue still remains and the preferred remedy is to fence the area and to provide two parking bays adjacent to the volunteer lifeboat building for use by the volunteers only. The project will install a double parking bay adjacent to the volunteer lifeboat building and 94.5m of fencing around the grassed area.

Recommendation Approve

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

Application No. 2 SIB

Funding Source	SIB
Name of Project	Billy Hardy Centre Signage
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB requested
£500	£0	£500
Project Duration	Start Date	End Date
3 Months	January 2015	March 2015

The Project

Area Tours carried out by the Boards to help determine programme for the year identified the need for updated signage at the Billy Hardy Centre to ensure correct Council logo was displayed at site. This project will install a new entrance sign at the Billy Hardy Sports Centre.

Recommendation Approve

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

Application No. 3 Greenspace

Funding Source	Greenspace
Name of Project	Be Active in Our Greenspace
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total Green Space Funding requested
£8,500	£4,000	£4,500
Project Duration	Start Date	End Date
6 Months	January 2015	June 2015

The Project:

The project is aligned with the overarching programme of maximising the use of green and open spaces to improve health and wellbeing of residents within the North Area and aims to provide a range of marked out routes (suitable for walking, jogging, running) that anyone can utilise.

There will be provision of:

- 2 x 6k accessible marked out circular routes - 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 and distances

The project will provide an additional offer within the Area to complement the existing Wellness Park Walks and the soon to be launched Heritage Walks programme

Existing and new walking group / running groups will be encouraged to use the new routes

Opportunities for residents to participate at a local venue, regardless of activity levels –

- Sustainable with low maintenance implications
- Promotion of offer will take place through various media routes including, See it Do it Website, Active Sunderland website and various printed resources

To ensure the success of the project the following partners will engage with:

- Wearside Athletics Network (WAN) - ensuring suitability of proposed routes for jog / run activities
- Local running clubs in the area - ensuring the route is at a location that runners feel safe and would enjoy the challenge
- Walking groups within the area
- Volunteer Wellness Walk Leaders - ensuring suitability of proposed routes for walk activities
- VCS network to assist in promotion of the new offer

- RLS new Customer Relationship Officers – promoting the walks and any historical, environmental and horticultural points of interest within each walk and as part of the work within schools and commercial stakeholders

Recommendation Approve

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

Application No. 4 SIB

Funding Source	SIB
Name of Project	Cadet Project
Lead Organisation	Castleview Academy

Total cost of Project	Total Match Funding	Total SIB requested
£49,083	£42,583	£6,500
Project Duration	Start Date	End Date
12 Months	January 2015	December 2015

The Project:

Castleview Academy have gained accreditation by the Ministry of Defence to run a Combined Cadet Force and a Unit has been approved on site. The provision to students is part of their curriculum offer as well as provision as extracurricular enhancement.

The Academy has employed two part time members of staff who have military careers to establish and run the provision. In addition the provision will run in parallel to the Duke of Edinburgh programme.

The full cost of the project over a three year period is £147,250, in order to support the development and kick start the project the Academy wish to apply for SIB funding for the first year to cover the following:

- Student uniforms
- Staff training
- Payment for First Aid, Food Hygiene qualifications for students
- Equipment for residential field work- camping equipment etc
- Funds to support vulnerable students with cost of visits and expeditions
- Finance towards accreditation costs

As the unit is embedded and becomes successful, numbers will grow during curriculum time and the number of events and groups of students out of hours and weekends can be increased. In addition the Academy's aim is to embed this project into the school and continue in the long term. The Academy are also applying to the Cadet Bursary Fund to support salary costs and the Academy are match funding the Cadet Bursary Fund bid.

The unit will be viable long term through the:

- Governing body commitment
- Appointed dedicated staff
- Academy Development plan- key area for development
- Engagement and partnership with Durham Fusiliers

Recommendation Approve

This project aims to deliver on the priorities Activities for Young People and Job Prospects and Skills.

Item 5 Annex 2

Environment & Green Space & Maximising the Use of Health Funds for Green Space – Marine Walk

1. Background

- 1.1 At the meeting of the North Area Committee in April 2014 members received a report from the Director of Public Health which advised of the release of £20,000 from the PCT, now the Clinical Commissioning Group (CCG), to North Area Committee. The funding is to be used 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.
- 1.2 Elected members were asked to use their knowledge of local communities and links to residents within those communities to determine the best use of resources available to maximise the use of green and open space and to influence or commission activity which enabled the five ways to wellbeing for local people to be achieved (Connect, Be Active, Take Notice, Learn and Give - Appendix 1)
- 1.3 The allocation of the Health Fund was referred to the North Area People Board as a priority for action in its 2014/15 workplan.
- 1.4 To date elected members have carried out tours in the North to identify areas which will help to determine their programme of work for the year ahead. Sites were considered to assist the People Board in determining how to best delivery its **Health and Wellbeing Priority** and maximising the use of Health Funds for the use of green/open space. In addition to sites identified to help to determine priorities for action as part of the Place Board's priority in relation to **Environment and Greenspace**.
- 1.5 What emerged from those tours, and further discussions at recent People and Place Boards, was to consider a project which would further support the development works at Marine Walk at Roker and provide a package of projects that would both support People and Place priorities.
- 1.6 This paper seeks to set out how those proposals have developed to date and to progress as a joint People/Place Priority.

2. Current Position

- 2.1 A number of proposals are emerging:-

- a. **Redevelopment of the Former Paddling Pool**

Consideration is being given to utilise the former paddling pool for sport/physical activities. Work is currently underway in identifying costs for

the proposals and young people have been involved in consultation with the Boards as part of the Children's Take over Day on 21st November 2014. Potential options for consideration include a basketball hoop/incorporating a goal with an astro turf base, table tennis, outdoor gym, crazy golf with linked to the option for beach games including volleyball.

In order to deliver a project which includes the redevelopment of the former Roker Paddling pool and activities on the beach the Boards recommended the allocation of £15,500 Green Space and £14,500 SIB funding.

b. Activities at Roker Beach

Colleagues in RLS have identified a potential site that could be utilised for sport activities to take place at Roker Beach. Further considerations to be given to the type of activities that could be played on the site and links with local traders re potential management arrangements. The outcome of which and final proposals to come to future board meetings.

c. Electric Bike Project

A meeting was held 23rd October 2014 with representatives of Sunderland Young Peoples Bike Project, Durham Heritage Coast, Marine Activities Centre, Sunderland University and Sunderland City Council to discuss proposals for the development of an electric bike project. The following points were considered:

- Gail Craig of Durham Heritage Coast provided details of three electric bikes which could be made available to support the development of an electric bike hire scheme at Marine Walk.
- Mike Foster of Sunderland University provided an update in relation to the Cycle Hub at the University. The future availability of a repairing station to the general public and the availability of documents/procedures in place for a previous cycle hire scheme which can be shared whilst developing the project.
- Mike also advised of a city wide proposal for a cycle hire scheme which is in the early stages of development.
- Tony Semley of Sunderland Young Peoples Bike Project advised of his experience and knowledge of delivering cycle projects and agreed to assist in the partnership approach in providing estimates in relation to a cycle hire scheme.
- Pat Murray proposed that he is happy to consider Adventure Sunderland as a base for an electric hire scheme and to work with Tony on compiling potential costs to deliver the project, including a wider offer of family bikes
- Proposals to consider the potential of linking into neighbouring authorities.
- Proposals to include potential of further activities in the area and the potential for linking into the site of the former paddling pool/sandpit which could include bike training, outdoor gym, and sporting activities on the beach.
- Opportunities for marketing and promotion via Active Sunderland.

- Potential links to Clinical Commissioning Group and the benefits of the health and wellbeing of residents.

Indicative costs to provide an electric bike project at Marine Walk:

E Bikes x 12	£14,400
E Bikes x 3	Free – Durham Heritage Coast
Staffing & On Costs	£9,966.60
Management Fee	£600
Stationary	£100
Consumables (Bike Spares)	£200
Insurance	£2,000
Promotion/Signage/Marketing	£200
Administration	£100
Accommodation & Charging	£3,600
TOTAL	£31,466.60

In order to deliver an E Bike project the Boards recommended the allocation of £30,000 SIB funding for the Boards to develop and agree a Call For Projects Brief to be circulated to the North VCS Network.

d. **Encourage Wider Usage of Pods**

Improved usage to be considered generally as proposals for all aspects of this project considered further.

e. **Signage linked to local heritage** (Spottee's Cave and Roman Stones).

This is being picked up as part of the wider programme to improved signage at Marine Walk.

f. **Pier View Parking**

Proposals have been previously discussed by the Place Board to consider funding fencing to grassed area and provide 2 parking bays adjacent the volunteer lifeboat building.

The Boards recommended an application from Sunderland City Council be submitted to deliver the Pier View Parking project which is detailed at **Item 5 Annex 1**

g. **Be Active in our Greenspace**

Colleagues in Sport and Leisure have developed a project aligned with the overarching programme of maximising the use of green and open spaces to improve health and wellbeing of residents across the North.

The project aims to provide a range of marked out routes, across the North, (suitable for walking, jogging and running) that anyone can utilise as well as providing a designated area for people to participate in their chosen activity alongside others with similar interests.

The proposed project would include:

- 2 x 5k accessible circular routes - distances will suit a new walker through to more experienced athletes
- Accessible routes - encourages a range of target audiences e.g. 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 and distances

Indicative Costs (subject to change):-

The approximate cost of the project will total £8,500 with £4,500 being requested from the greenspace fund. The rest of the funding will be contributed by RLS and Sport and Leisure budgets.

Branded arrows (including replacements)	£2,500
Design and installation of Notice Boards	£1,000
Installation of way marker posts (including replacements)	£2,500
Advertising / promotional print materials	£1,000
Ongoing maintenance	£1500

The Boards recommended an application from Sunderland City Council be submitted to deliver the Be Active in Our Greenspace project which is detailed at **Item 5 Annex 1**

3. Recommendation

3.1 Members are requested to:-

- a. Note progress to date.
- b. Receive further update and proposals in relation to the redevelopment of the former paddling pool, beach activities, electric bike project, and wider signage project at Marine Walk.
- c. Consider recommendation to take Former Roker Paddling Pool and Beach Games proposal to Area Committee for the allocation of £15,500 Green Space and £14,500 SIB
- d. Continue to encourage the wider usage of Pods.
- e. Consider recommendation to take Pier View Parking proposals to Area Committee.
- f. Consider proposal and recommendation to take the 'Be-active in our Greenspace' proposal to Area Committee
- g. Consider proposal and recommendation to take Electric Bike proposals to Area Committee for the allocation of £30,000 SIB.

Five Ways to Wellbeing

Connect...

With the people around you. With family, friends, colleagues and neighbours. At home, work, school or in your local community. Think of these as the cornerstones of your life and invest time in developing them. Building these connections will support and enrich you every day.

Be active...

Go for a walk or run. Step outside. Cycle. Play a game. Garden. Dance. Exercising makes you feel good. Most importantly, discover a physical activity you enjoy and that suits your level of mobility and fitness.

Take notice...

Be curious. Catch sight of the beautiful. Remark on the unusual. Notice the changing seasons. Savour the moment, whether you are walking to work, eating lunch or talking to friends. Be aware of the world around you and what you are feeling. Reflecting on your experiences will help you appreciate what matters to you.

Keep learning...

Try something new. Rediscover an old interest. Sign up for that course. Take on a different responsibility at work. Fix a bike. Learn to play an instrument or how to cook your favourite food. Set a challenge you will enjoy achieving. Learning new things will make you more confident as well as being fun.

Give...

Do something nice for a friend, or a stranger. Thank someone. Smile. Volunteer your time. Join a community group. Look out, as well as in. Seeing yourself, and your happiness, linked to the wider community can be incredibly rewarding and creates connections with the people around you

COMMUNITY CHEST 2014/2015 NORTH AREA - PROJECTS APPROVED October - November 2014

Ward	Project	Amount	Allocation 2014/2015	Project Proposals	Previous Approvals	Grants Returned (since April 2014)	Balance Remaining
Castle	Royal British Legion Women's Section - Cost of traffic management for the Remembrance Parade on Sunday 9 th November within Castle Ward,	£439.20		£439.20			
	Hylton Castle & Town End Farm Boys Club – Purchase and installation of new carpets for hall and pool room in the Centre.	£1,108		£1,108			
	Total		£15,341.50	£1,547.20	£8,230.84	£626.45	£6,189.91
Fulwell	Sunderland Symphony Music For All - Contribution towards a Christmas concert on the 11 th December 2014,	£500		£500			
	Roker Flower Club – (Joint application with St Peter's Ward) - Contribution towards various flower demonstrations, for group members including the purchase of flowers and specialist demonstrator's fees	£250		£250			
	Sunderland City Council - To wrap two trees located adjacent to Fulwell Library with permanent lighting.	£1,711		£1,711			

	Fulwell CA Neighbourhood Watch - Cost of a Christmas meal and entertainment on 11 th December for members of the Community Association and Neighbourhood Watch Section at the Mill View Club, Fulwell.	£700		£700			
	Total		£14,596.77	£3,161	£6,976.58	£26.16	£4,485.35
Redhill	30's Dance Club Redhouse CA - Contribution towards a Christmas meal, entertainment and coach hire on 11 th December at Gilsland Spa for 50 members of the group	£400		£400			
	Total		£27,409.66	£400	£1,992	£33.16	£25,050.82
Southwick	Thompson Park CA - Contribution towards the resurfacing of the driveway leading to the Centre.	£1,000		£1,000			
	Eglington Ladies Club - Contribution towards a Christmas meal on 2 nd December for 15 members of the group, at the Community room in Eglington Tower.	£190		£190			
	Total		£13,040.29	£1,190	£3,460	£0	£8,390.29
St Peter's	CEED - Contribution towards the delivery of various family community based activities at the Roker Pods over October half term holidays and a Santa's Grotto and Winter Adventure during December,	£2,650		£2,650			
	Roker Flower Club – (Joint application with Fulwell Ward) - Contribution towards various flower demonstrations, for group members including the purchase of flowers and specialist demonstrator's fees	£500		£500			

	Workers Educational Association - To host a showing of 'A Christmas Carol' at St Peters Campus (Sunderland University) and provide a small lunch on 18 th December 2014 for various local groups from across St Peter's Ward.	£310		£310			
	Total		£13,861.31	£3,460	£2,728	£26.16	£7,699.47
Totals			£84,249.53	£	£23,387.42	£711.93	£51,815.84

Current Planning Applications(North)

Between 01/10/2014 and 20/11/2014

Reference	Address	Proposal	Date Valid	Target Date for Decision
14/02370/FUL	Bexhill Primary Academy Bexhill Road Sunderland SR5 4PJ	Modification of existing school entrance including canopy and infilling of existing central courtyard to form multi-use games area.	16/10/2014	11/12/2014
14/02189/FUL	249 Alston Crescent Seaburn Dene Sunderland SR6 8NG	Erection of single storey extension to side and rear of property.	02/10/2014	27/11/2014
14/02364/FUL	2 Freesia Gardens Sunderland SR5 1NJ	Erection of single storey extension to rear and stainless steel flue to side of property.	15/10/2014	10/12/2014
14/02478/FUL	2 Mitford Street Sunderland SR6 8HT	Erection of a single storey extension to side, change from flat to pitched roof on existing first floor side extension and erection of a new porch to front of property.	30/10/2014	25/12/2014
14/02388/FUL	15 Follidon Avenue Fulwell Sunderland SR6 9HP	Erection of single storey extension to rear to provide sun room extension. (Retrospective).	07/11/2014	02/01/2015
14/02118/FUL	76 Plumtree Avenue Sunderland SR5 5TX	Change of use of open land to private garden and erection of two storey side extension.	08/10/2014	03/12/2014

Reference	Address	Proposal	Date Valid	Target Date for Decision
14/02362/ADV	Mann Stores3 - 4 Woolwich CloseSunderlandSR5 5SE	Display of 1no. externally illuminated fascia sign and 2no. non-illuminated poster frames.	15/10/2014	10/12/2014
14/02345/FUL	6 Gladstone StreetRokerSunderlandSR6 0HY	Change of use from residential property (Class C3) to house in multiple occupation (Class C4).	08/10/2014	03/12/2014
14/02355/FUL	25 Ashberry GroveSunderlandSR6 0HU	Erection of a porch and an access ramp to front. (Amended Description)	14/10/2014	09/12/2014
14/02448/FUL	119 Bede StreetSunderlandSR6 0NT	Change of use of ground floor retail unit to residential to create single dwelling, to include replacement of shop front with domestic frontage and erection of replacement garage to rear (amended description 18/11/2014).	29/10/2014	24/12/2014
14/02387/FUL	25 Roker Park RoadSunderlandSR6 9PG	Single storey rear extension with flat roof and aluminium rooflight. Demolish outbuildings. New rear boundary wall and installation of 2 roller shutter doors.	03/11/2014	29/12/2014
14/02298/DEM	John Porter (Newcastle)North Hylton RoadSouthwickSunderlandSR5 3JE	Demolish former John Porter doors factory.	01/10/2014	29/10/2014

Reference	Address	Proposal	Date Valid	Target Date for Decision
14/02195/LAP	Land AtWayfarer RoadSunderland	Change of use of open space to allow for widening of existing hard paved route, including construction of vehicular passing place and turning area as required for future maintenance access to riverside.	03/10/2014	28/11/2014
14/02217/FUL	The TorrensNorth Hylton RoadSouthwickSunderlandSR5 3TU	Change of use of part of ground floor from public house (Use Class A4) to cafe (Use Class A3) (AMENDED DESCRIPTION 03.11.2014)	15/10/2014	10/12/2014