

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

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

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

Membership

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

Part I

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Contact: Joanne Stewart, Principal Governance Services Officer Tel: 561 1059
 Email: Joanne.stewart@sunderland.gov.uk
 Vivienne Metcalfe, Area Community Officer Tel: 561 4577
 Email: Vivienne.metcalfe@sunderland.gov.uk

Information contained in this agenda can be made available in other languages and formats on request.

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* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

25th September, 2015

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in BUNNY HILL CENTRE, HYLTON LANE, SUNDERLAND on MONDAY, 8th JUNE, 2015 at 5.30p.m.

Present:-

Councillor D. Wilson in the Chair

Councillors Beck, Bell, Copeland, Foster, Howe, Jackson, Leadbitter and N. Wright

Also in Attendance:-

Insp. Tony Carty	-	Northumbria Police
Ms. Wendy Cook	-	Youth and Community Co-ordinator, Sunderland North Community Business Centre
Ms. Gillian Gibson	-	Consultant in Public Health, Sunderland City Council
Mr. Steve Graham	-	Tyne and Wear Fire and Rescue Service
Ms. Vivienne Metcalfe	-	Area Community Officer, Sunderland City Council
Mr. Andy Old	-	Area Response Manager, Sunderland City Council
Ms. Ruth Oxley	-	Area Network Representative, SNYP
Ms. Allison Patterson	-	Area Coordinator, Sunderland City Council
Mr. Alan Scott	-	North Locality Manager, Sunderland City Council
Mr. Tony Semley	-	SYPBP Manager
Ms. Susan Stanhope	-	Area Lead Executive, Director of Human Resources and Organisational Development
Ms. Joanne Stewart	-	Principal Governance Services Officer, Sunderland City Council

Chairman's Welcome

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

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Curran, Davison, Elliott, Francis, MacKnight and Stewart and on behalf of Graham Wharton

Declarations of Interest

There were no declarations of interest made.

Minutes of the last meeting held on 2nd March, 2015

1. RESOLVED that the minutes of the last meeting of the Committee held on 2nd March, 2015 be confirmed and signed as a correct record.

Place Board Progress Report

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

(for copy report – see original minutes)

Councillor Foster presented the report drawing Members attention to the annual update of the 2014/15 work plan, including SIB funded projects; the priorities to be taken forward as part of work plan for 2015/16 which sought approval; and the Place Board Governance Arrangements for 2015/16.

Members discussed the clean-up of shopping centres in the North Sunderland and sought an update on the issue. Ms. Metcalfe directed Members to the work plan for 2015/16 where it was proposed to carry out targeted engagement with traders at Southwick and Sea Road Shopping Parades, in the first instance, to explore the possibility of traders working together to encourage trade and the look and feel of the area.

Councillor Wright referred to on-going parking problems at Marine Walk and commented that although the installation of yellow lines had made a difference there were still issues with disabled badge holders parking outside of the commercial properties. She raised concerns over the safety of pedestrians using the area, especially young children, who may run out between the parked vehicles onto the road where drivers may not see them. Councillor Jackson agreed and advised that the biggest point of contact from residents to her were those passing on concerns over the parking issues in the area. The Chairman asked that Officers look at any further opportunities to further improve the situation and report back to Members.

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

2. RESOLVED that:-

- The report be received and noted;
- the annual update on the 2014/15 work plan be received and noted;
- the work plan and priorities for 2015/16 be agreed; and
- the Governance Arrangements for 2015/16 for the North Sunderland Area Place Board be received and noted.

People Board Progress Report

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

(for copy report – see original minutes)

Ms. Metcalfe presented the report drawing Members attention to the annual update of the 2014/15 work plan, including SIB funded projects; the priorities to be taken forward as part of work plan for 2015/16 which sought approval; and the People Board Governance Arrangements for 2015/16.

Members having fully considered the report, it was:-

3. RESOLVED that:-

- The report be received and noted;
- the annual update on the 2014/15 work plan be received and noted;
- the work plan and priorities for 2015/16 be agreed; and
- the Governance Arrangements for 2015/16 for the North Sunderland Area People Board be received and noted

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

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

(for copy report – see original minutes)

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

Members having fully considered the report, it was:-

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

Partner Agency Reports – Northumbria Police

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

With regards to the move from Gilbridge Station to Southwick, Inspector Carty advised that there had been a lot of partnership working with local businesses to arrange car parking provision for staff members for free, to ensure local residents were not affected by cars being parked outside of properties. Gilbridge Station was almost closed now with very little numbers of staff and resources remaining.

Inspector Carty was asked if they would be undertaking work to prevent any anti-social behaviour on the upcoming prom nights and he advised that they had been provided with a list of dates and venues for the proms and they would be carrying out the same project as last year to ensure that pupils had enjoyable evenings but that there was as little disruption as possible.

Discussions took place around the use of mobile CCTV cameras and the suitability of venues for them to be installed and it was suggested that Mr Old be asked to submit further information to a future meeting of the Place Board as to what was needed to install the cameras and where they could be placed.

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

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

Partner Agency Reports – Tyne and Wear Fire and Rescue Services

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

He advised that the building of the new station had a completion date of 19th June, 2015 with the intention for the service to move from Fulwell Fire Station on 8th July, 2015. It was proposed to have a family friendly open day on 24th August, 2015 and all Members were welcome to attend.

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

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

Financial Statement and Proposals for Further Allocation of Resources

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

(for copy report – see original minutes)

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

The Chairman advised that Mr. Tony Semley was in attendance from the Bike Hire Scheme to answer any questions regarding the project Members may have.

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

7. RESOLVED that:-

- (i) the financial statements as set out in paragraphs 2.1, 2.2 and 3.2 of the report be noted;
- (ii) approval be given to the allocation of £20,662 from the SIB budget for 2015/16 and the realignment of £7,348 of SIB funding (underspend from Phase 1) to support the Southwick Illuminations 2015-17;
- (iii) approval be given to the allocation of £3,651 from the SIB budget for 2015/16 and the realignment of £2,229 (underspend from Phase 1) to support the Wheatsheaf Gyratory Clock Phase 2;
- (iv) approval be given to the allocation of £2,836 from the SIB budget for 2015/16 to support the Johnstone Villas Fencing Project;
- (v) approval be given to the allocation of £4,500 from the SIB budget for 2015/16 to support the Downhill 3 2 1 Route Project;
- (vi) approval be given to the allocation of £1,679 from the SIB budget for 2015/16 to
- (vii) award the previously approved £30,000 SIB budget and £20,000 CCG funding for the North Sunderland Bike Hire Scheme to Sunderland Young People's Bike Project, Roker Bike Hub subject to the conditions as set out in the report;
- (viii) approval of the increase of the SIB grant allocation for the Summer Holiday Activities for the Young People Project from £30,000 to £30,629 and re-align the underspend of £8,043 from the Activities for Young People 2012 project, as set out in the report; and award to the funding of £30,000 to Sunderland North Community Business Centre and £8,762 to NE Sports;
- (ix) reject the application from the Chapel of Light as part of the Summer Holiday Activities Programme;
- (x) approval be given to the extension of the Thompson Park Phase 2 Project as set out in the report;
- (xi) approval be given to put the Hylton Castle Cabin Project on hold until the outcome of the HLF bid submission;

- (xii) the eleven approvals for Community Chest supported from the 2014/15 budget as set out in Annex 4 to the report be noted; and
- (xiii) the five approvals for Community Chest supported from the 2015/16 budget as set out in Annex 5 to the report be noted.

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

(Signed) D. WILSON,
Chairman.

5th October 2015**REPORT OF THE CHAIR OF THE PLACE BOARD****Place Board Progress Report****1 Purpose of Report**

- 1.1 To provide an update of progress against the current year's (2015/16) Place Board Work Plan.

2. Background

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

3. Area Governance Arrangements

- 3.1 The Area Committees are part of the Council's Executive Function and have two key roles:-
- Influencing decisions on services delivered at a local level; and
 - Identification of key priorities for their areas, in the context of supporting the delivery of the Council's Corporate Outcomes Framework at a local level and ensures maximum impact where necessary through utilising its own resources.
- 3.2 Area Place and People Boards were set up to support the Area Committee in identifying areas of priority and ensure action in line with those priorities.
- 3.3 Each ward has one elected member representative, whose role it is to liaise with their ward colleagues in between meetings and feedback collective views into the Board meetings. It should be noted that the Board is not a decision making body and the work/recommendations of the Board will be presented to the Area Committees for final endorsement. Elected member representation on the Place Board for this Area Committee is as follows:-

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

4. Key Areas of Influence/Achievements up to 24th September 2015

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North Place Board up to 24th September 2015

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

	<p>usage of Roker Beach.</p> <ul style="list-style-type: none"> • Consultation has been carried out with young people on the future use of the former Roker Paddling Pool and options to provide activities/facilities at the site and proposals were agreed by December Area Committee with £30,000 funding allocated (£15,500 Green Space and £14,500 SIB) to support developments. Sunderland City Council Design Services have developed proposals for the redevelopment which have been considered by the Place and People Board with recommendation to be presented to October Area Committee Item 5 Annex 1 • Surf Rake delivered in July 2015. Initial rock pick took place in advance of daily beach cleaning being implemented on part of Roker Beach and Seaburn Beach (summer season only). • Harbour Beach rock pick and beach realignment actioned 8th September 2015, followed by daily cleaning using surf rake until end of summer season. • The Place Board proposed that action be taken at Ferryboat Lane to alleviate problem parking in that area. A request to fund and implement a Resident's Permit Parking Scheme at Ferryboat Lane is attached at Item 5 Annex 1.
Local priority: Heritage	
	<ul style="list-style-type: none"> • The Cultural Heritage Manager attends Board to provide regular updates on the Hylton Castle Project, with the HLF bid for the redevelopment of the Castle submitted August 2015. To support the redevelopment North Area Place Board is supporting a SIB application to October Area Committee, Item 5 Annex 1. • Members invited proposals to deliver a Battle Re-enactment Event at Hylton Castle and in October 2014 Area Committee approved an SIB application from Sunderland North Community Business Centre to deliver this event. Subsequent discussions with the re-enactment organisation, Sealed Knot, has identified two day event in 2016 is the preferred option. Proposal for change to SIB application is to be considered by October Area Committee Item 5 Annex 1 • Members have discussed the possibility of further improvements to signage at Marine Walk, the River and Sculpture Trail. This is to be considered as part of a larger project of improvements to be delivered in tandem with the development of the Tall Ships Programme. Joint project developed with Family Adult & Community Learning, Cultural Spring and Dame Dorothy Primary School to deliver signage at Spottee's Cave and the Roman Stones.
Influencing role	
Responsive Local	<ul style="list-style-type: none"> • The Area Response Manager ensures that regular

Services	communication with all elected members influences street scene service delivery to meet local need.
Public Protection and Regulatory Services (PPRS)	<ul style="list-style-type: none"> Update on PPRS presented to Place Board in September 2015 to raise awareness of the Service and members continued opportunity to influence and obtain information from the service as required.

5. Recommendations

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

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

North Sunderland Area Committee Work Plan 2015 – 2016

Place

Actions 2015/16			Due for Completion/ Implementation
1	Environment and Green space	Progress Update	
1.1	<p>Sites identified as priorities last year c/fwd for action in this year include:-</p> <ul style="list-style-type: none"> a. Southwick Social Club b. Victoriana Building c. 2nd phase of tree thinning at Baltimore/Riverdale d. Fencing - Land to rear of Johnstone Villas (Funding request to June Area Committee) e. Pilot wild meadow planting 1 location in the North. f. Influence the development of the site of the former Tyre Services Building. 	<ul style="list-style-type: none"> • Southwick Social Club. Draft Schedule of repairs sent to leaseholder May 2015. Owner advised if works complete and maintained no further action required. Demolition is the next step and would be a suitable solution if the funding cannot be found to both action and remain on top of the repairs. Section 215 Notice was proposed to be served in June, affording the owner 2 months to comply with the repairs outlined in the notice, failure to comply resulting in a fine of £1000 which will rise by £100 per day until works carried out. Meeting held wc 22nd June with leaseholder to discuss proposals to carry out repairs prior to Notice being issued. Leaseholder considering surrender of the property – terms to be agreed. Demolition costs in the region of £150k. SCC Valuation manager seeking financial approval. Finance approval confirmed 23rd September 2015. 24th September notice served on owner requesting decision on surrender of lease to Sunderland City Council. • Victoriana Building. Letter issued in 21st May 2015 It reminded the owner of the letter sent on 10th June 2014 re state of disrepair after which shop fronts were painted so formal action was held off anticipating redevelopment. No further improvement or 	

		<p>redevelopment has taken place, and planning consent to convert the building into student accommodation expired unimplemented in November 2014. As such the owner was advised of the intention to serve a Notice under Section 215 of the T&C Planning Act. Notice served on 25th July with a period of 3 months compliance to repair or demolish (unless an appeal made beforehand). Owner has advised that he is actively marketing the property and no longer wishes to develop.</p> <ul style="list-style-type: none"> • Tree Thinning at Riverdale is now going through procurement, who have received a number of interested contractors. Site visits with those interested parties due to take place. • Funding for fencing on land behind Johnstone Villas, approved at June Area Committee. Delegated Decision has now been signed off and order placed. Contractor advises should be complete by end of October. • Wild Meadow Pilot. Representative of B Lines Project attended September Place Board members proposed two areas for planting as pilot within the B Lines funding with further proposals to come to future Place Board for consideration: <ul style="list-style-type: none"> • Almond Drive • Johnston Villas 	
1.2	Identify sites as part of annual tour and determine approaches to work alongside communities to deal with neglected land, housing, shopping parades, industrial estates etc. Develop a programme of initiatives to be developed throughout the year ahead.	Tour took place 10 th July 2015. Discussed further at September Place Board.	Tour July 2015

1.3	Local shopping parades. Targeted engagement with traders at Southwick and Sea Road Shopping Parades in relation to explore the possibility of traders working together to encourage trade and look and feel of the area.	<ul style="list-style-type: none"> • Visits held to Sea Road Traders and interest in forming Traders Association identified. Developing support for group to form. • Visit to Southwick Traders to commence end of September. 	
1.4	Consider specific opportunities to influence RLS delivery as they arise. (E.g. annual reminder to shops re responsibilities for keeping frontage clear of litter, dog fouling education and enforcement)	<p>Specific Issues raised at June Area Committee (links to 1.3 above):-</p> <ul style="list-style-type: none"> a. Enforcement. – Remains as a priority for members. b. Shakespeare Street & Southwick Green Shops. Craig Wilson (Customer Relations Officer Street scene) to arrange for letters to go out to traders to remind them of their responsibilities for keeping frontage clear of litter. End September/early October. c. DeVito's in Fulwell Ward – litter and parking. Litter - Craig Wilson (CRO Street scene) visited DeVito's re litter. Issue and is monitoring the situation. Parking - Cllr Beck has picked this up directly with SCC's Network Parking Manager (Julie Tunstall). The area is visited on a regular basis, however, finding that when they arrive any vehicles that are parked are being removed from the area therefore do not issue many PCN's. Eventually this problem should be greatly reduced as motorists get the message. However it is difficult to eliminate it altogether as there is always the chance that the people doing this are different and there are always the people who will take the chance. d. Beach House Development on Roker Park – 	During 2015/16

		Double Yellow Lines - concerns over eligibility for parking. Issue referred to a meeting held on 26.6.15 with Cllrs Speding, Mordey, Jackson and Curran, Paul Lewins and Dan Hattle. Agreed to introduce a loading ban on Marine Walk to tackle the parking issues. Ban now in place and allows instant tickets to be issued by traffic wardens and prevent blue badge holders parking.	
1.5	Improved partnership working RLS and G2.	Being progressed by Andy Old and Michael Donachie. Team Leaders and Customer Relations Officer (CRO) from Street scene are in contact with Gentoo Officers in specific areas. Meetings are set up with Michael Donachie to review how RLS/G2 work together. Next meeting 24.9.15 at Cornhill Centre.	During 2015/16
1.6	Continue to identify priorities for Highways Maintenance Programme: a. Discuss initial options b. Final recommendations agreed	Initial options to come to board in November 2015.	a. November 2015 b. March 2016
1.7	Continue to influence the development of Core Strategy, and future land use in the North.	For discussion at a future board meeting.	
1.8	Consider influence and added value to Coastal Communities Programme at the Seafront including:- a. Purchasing a Surf Rake b. Influencing improved access to toilet provision.	a. Surf Rake delivered in July 2015. Initial rock pick took place in advance of daily beach cleaning being implemented on part of Roker Beach and Seaburn Beach (summer season only). Further discussions taking place re using surf rake at 'Harbour Beach' at Roker. b. Harbour beach rock pick actioned 8 th September 2015 c. Toilet Provision – update on rolling programme of refurbishment/replacement:-	a. July 2015 b. On-going.

		<ul style="list-style-type: none"> • Seaburn Shelter - new public toilets to be provided as part of the redevelopment (including Adult Change Place Facility). Seaburn Centre toilets are open to the public in the meantime • Tram Shelter Toilets - remain closed due to structural damage. No funding at present to repair/refurbish. • Cat & Dogs Steps Toilet Block - Refurbished in recent years. • Marine Walk Toilet Block - Options being considered to carry out some refurbishment as part of Marine Walk phase 3 improvements. • Bungalow Cafe Block - Future plans include this block is to close and be replaced with a new block (including Adult Change Place Facility) in the car park adjacent to Sue's Cafe. 	
1.9	Thompson Park House Development as a multi-purpose facility to provide a community amenity for local residents: - funded first phase including Feasibility Study.	SIB awarded to enable the commencement of the development of the derelict property at the entrance of Thompson Park into a multi-purpose facility to provide a community amenity to local residents. Feasibility study and business plan complete, engaged with local residents re proposals for the building, planning application agreed, shutters installed to ground floor windows and doors. Working on a conditional agreement re the lease with SCC, funding application submitted to Biffa for capital costs, working on a funding application to Reaching Communities. Biffa funding application unsuccessful project lead working on further funding options.	Completion March 2016
1.10	Thompson Park Phase 2 – further development including paths, fitness trail and equipment to encourage further visitor activity. Design Services currently developing proposals to deliver part	June 2016. Area Committee approved an extension to this project and agreed to implement the SIB element of the project. Design proposals currently in development.	Entire Project due for completion 2017

	project within SIB funds available whilst awaiting confirmation of match funding		
1.11	Chair to progress discussion with Portfolio Holders re policy on Tree Felling in the city and potential opportunity to influence.	Discussions on-going.	
1.12	20mph Zones - discussion to take place at a future meeting to understand what will be delivered in the North.	<p>Pilot project of 20mph traffic zones around schools. Scheme agreed by cabinet. 3 North area-wide schemes to be introduced in each year. The 3 are chosen based on worst collision problems. Priorities for the North area for 2015/16 include:-</p> <ul style="list-style-type: none"> • Clovelly Road Area – scheme being developed and consultations to commence summer 2015. Implementation early 2016. • Northern Saints Primary School – consultations completed and legal process being progressed. Implementation late summer 2015. • Town End Farm – to be developed later in 2015 and implementation 2015/16. <p>Timely updates/consultation to take place with relevant ward members.</p>	Members to be updated on scheme over next 2 financial years.
1.13	Redhouse Academy – Wall Refurbishment	In June 2015 Area Committee Approved £1,679	
1.14	Problem Parking at Ferryboat Lane	The Place Board proposed that action be taken at Ferryboat Lane to alleviate problem parking in that area. A request to fund and implement a Resident's Permit Parking Scheme at Ferryboat Lane is to be considered at October Area Committee.	
2	Heritage		
2.1	Signage linked to local heritage – Spottee's Cave and Roman Stones. Project to be developed linking local schools, family adult and community learning and Cultural Spring. To deliver a project which includes heritage, arts, leaflet/booklet and	Project in development. Apextra Training have received funding from FACL to develop the project with Dame Dorothy Primary School. Discussions are ongoing with the School to engage with the project and deliver signage and submit funding bid to Cultural Spring to add to SIB	June – Nov 2015

	signage at Spottee's Cave and Roman Stones with involvement of young people.	and FACL investment	
2.2	Battle re-enactment to take place 2016	SNCBC are in discussions with the Sealed Knot re delivery arrangements. Request for additional funding to be considered by October Area Committee in order to deliver a 2 day event instead of the 1 day event already approved. Request for additional funding to be considered at October Area Committee.	May 2016
2.3	Members are currently looking at further options to develop the site housing the clock at Monkwearmouth in preparation for the centenary of the bombing in April 2016.	<ul style="list-style-type: none"> • June 2015 Area Committee approved designs and funding for Phase 2 of the Wheatsheaf Clock Project. To include hard standing and planting at the site around the clock. • As part of the Area Tour in July members met with a SCC Adoption Engineer (Graeme Hurst) to consider a solution to damage being caused to the grass verge adj. the clock. Agreed to the location and installation of a footpath. Highways Ops to commence work in October. • Once pathway installed ARM (AO) has agreed to look into the possibility of additional wild meadow planting at the site, to try to keep pedestrians to the pathway. Will look into it being carried out as part of the B Line project or funding will be required. 	Due for completion by April 2016
2.4	Southwick Community Christmas. Consider enhancement of scheme through to 2016/17, including opportunities for fundraising and sponsorship (linked to engagement with traders 1.3 above)	June 2015 Area Committee approved funding for a 2 year illumination programme building on existing illumination and community engagement.	Completion 2016/17
2.5	The Cultural Strategy to come to a future Area Committee/Board to consider how members can influence its delivery and add value.	For discussion at a future board meeting.	

2.6	Continue to influence the Heritage Lottery Bid for Hylton Castle.	<ul style="list-style-type: none"> Ward Members continue to attend the Hylton Castle Steering Group. Project Manager provides an update as a standard item at each Place Board meeting. Bid submitted 6th August 2015. Outcome anticipated in November 2015 SIB application being developed to support the project. For further consideration and decision at October Area Committee. 	<p>Bid due for submission August 2015</p> <p>SIB application October 2015</p>
2.7	Hylton Dene Cabin – proposal to put on hold until after outcome of Heritage Lottery Bid.	June 2015 Area Committee approved the proposal to put the project on hold subject to the outcome of the HLF as if successful cabin will not be required.	
2.8	Members to consider where they can influence and add value to Tall Ships 2018 e.g. :- <ul style="list-style-type: none"> Highlighting Heritage offer around the seafront and river. Legacy opportunities – i.e. possibility of installing permanent pontoons to encourage a commercial ferry operation on the river. 	Executive Director of Enterprise Development attended Place Board meeting 1.7.15.	
2.9	Heritage Lottery Bid for Roker Pier. Consider where members can influence and do they want to add value.	For discussion at future board meeting.	
2.10	Lease transfer of Fulwell Mill to local VCS organisation. Consider where members can influence and do they want to add value.	Briefing Note provided by Cllr Kelly May 2015. Current position Lease in place with SNCBC for the lease of the Visitor Centre. (3 years initially). The Council has secured £150k to carry out a first phase of urgent repair and part restoration. Further funding being sought from external sources. Some emergency works to commence wc 18 May or 1 June 2015 on health and safety grounds. First phase of repairs and restoration likely to commence on site in Spring 2016.	

5th October 2015

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Progress Report

1 Purpose of Report

- 1.1 To provide an update of progress against the current year's (2015/16) People Board Work Plan.

2. Background

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

3. Area Governance Arrangements

- 3.1 The Area Committees are part of the Council's Executive Function and have two key roles:-
- Influencing decisions on services delivered at a local level; and
 - Identification of key priorities for their areas, in the context of supporting the delivery of the Council's Corporate Outcomes Framework at a local level and ensures maximum impact where necessary through utilising its own resources.
- 3.2 Area Place and People Boards were set up to support the Area Committee in identifying areas of priority and ensure action in line with those priorities.
- 3.3 Each ward has one elected member representative, whose role it is to liaise with their ward colleagues in between meetings and feedback collective views into the Board meetings. It should be noted that the Board is not a decision making body and the work /recommendations of the Board will be presented to the Area Committees for final endorsement. Elected member representation on the People Board for this Area Committee is as follows:-

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

4. Key Areas of Influence/Achievements up to 24th September 2015

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North People Board up to 24th September 2015

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

	<p>future use of the former Roker Paddling Pool and options to provide activities/facilities at the site and proposals were agreed by December Area Committee with £30,000 funding allocated (£15,500 Green Space and £14,500 SIB) to support developments. Sunderland City Council Design Services have developed the proposals for the redevelopment of the former Roker Paddling Pool which the Place and People Boards have considered and Board recommendation to be presented to October Area Committee Item 5 Annex 1.</p> <ul style="list-style-type: none"> Members have received updates on the SIB/CCG funded Bike Hire Scheme on Marine Walk which commenced delivery on the 17th of July.
Local priority: Activities for Young People	
	<ul style="list-style-type: none"> Members identified Wheeled Sports Park (WSP) at Downhill as requiring completion and further works and have carried out site visits which has led to SIB funded environmental improvements at the site. Members have supported consultation with young people to obtain their views on future phased developments. March Area Committee allocated £35,000 funding to develop the enhancements to the WSP and Design Services have carried out further consultation with the young people and the People Board have considered the designs and Board recommendation to be presented to October Area Committee Item 5 Annex 1. Funding approved at June Area Committee for SNCBC to lead a collaborative programme to deliver Summer Holiday Activities and NE Sports to deliver Beach School Project. Programmes and timetables were circulated to members in advance of the summer holidays and regular updates provided throughout the holiday period on activities and events to ensure promotion. Lead agents to attend November Board to present feedback on the activities. Members have discussed the opportunity to fund school Easter and Summer holiday activity in 2016 for young people and propose SIB funding of £40,000 to develop a call for projects details of which are included in the finance report (Item 5) North Area Committee approved £5,000 SIB funding in July 2015 to support the delivery of a holiday hunger pilot scheme. Members have been provided with figures outlining the take up and cost in the North and will receive a detailed evaluation at a future board meeting.
Local priority: Job Prospects and Skills	
	<ul style="list-style-type: none"> FOL continue to deliver the SIB Funded Back on Track Project Young people have taken part in sessions led by former army officers which have included practical workshops focusing on team challenges, leadership roles and problem solving. Young people have attended a workshop held at Liebherr which included practical skills work and a tour of the facility and the young people were given the opportunity to discuss apprenticeship roles with current apprentices. This has motivated the young people to investigate the progression routes within this company. All school groups have completed an accreditation in Personal Social Development and Entry Level 2.

	<ul style="list-style-type: none"> • Monkwearmouth and Castleview Academy learners completed Working Towards Goals and Preparation for Work units with all Redhouse Academy young people achieving the full qualification to date. • The young people have continued to take part in a range of health and fitness activities and taken part in geo cache challenges along the coast of Seaburn. • The young people have been involved in community action volunteering day at Roker Park to take part in clean up preparation for the Sunderland Airshow and the Britain in Bloom competition. • Schools have been offered the opportunity to add more young people into the project. • SNYP continue to deliver the SIB funded Improving Employability of 16 – 25 year olds project. • April to June 2015 the project has supported 69 young people with a rise in this period of 16 – 18 year olds requesting assistance, particularly 2015 school leavers. • Growth in number of young people applying for apprenticeships and receiving an invite to interview reported and the project has supported them on a one to one basis on registering on the national apprenticeship matching service website, interview techniques and preparation. • Young people have been supported in accessing part time vacancies in order to work around school/college. • One young man has been supported and was successful with a Princes Trust business start-up grant. • The project continues to work closely with local training providers to ensure young people have the necessary skills and qualifications to enter their chosen line of work. • Young people have also been supported with volunteering opportunities in order to gain new skills and complete in house training to enhance CVs .
Influencing Role	
Live Life Well Service	<ul style="list-style-type: none"> • At the July People Board Members received an update on the development of the Integrated Wellness Service, now known as the Live Life Well Service (LLW). The model was co-designed as a result of discussions with People Boards in October/November 2013, a stakeholder engagement event 'Improving Health – How do we do it?' and wider community engagement. • Service Delivery Started 1st April 2015. Its city wide but focuses on area based priorities. With a lead for each locality. • The new approach to mental and physical wellness takes into account the health needs of the whole population whilst also being personalised to individual need. An approach which is about embedding healthier choices rather than accessing services they include: <ul style="list-style-type: none"> • Health Places e.g. improved access to parks and play areas. • Central hub/gateway to Healthy Opportunities providing information and signposting to what is available. • Health Champions/personal information and advice • Outreach – working with local people in a focused way when

	<p>health issues are identified in specific communities.</p> <ul style="list-style-type: none"> • Support for Healthy Living – Wellness co-ordinators where extra support is required to make changes to improve mental or physical health. • Further opportunities through a range of commissioned and non-commissioned direct delivery e.g. Sexual health Services, NHS health Checks, Stop Smoking and Substance Misuse Services. • Elected members were invited to identify key assets in their community whom the LLW service can promote and or work with, any issues within their community that the service can help to address and forward on any feedback regarding the service to the North Area Co-ordinator and/or Public Health Locality Lead in order to influence the delivery of the service.
Sport & Leisure – Joint Venture	<ul style="list-style-type: none"> • An update on the Leisure Partnership and the Active Sunderland Approach was provided at the July People Board. • The council has appointed Sports and Leisure Management (SLM) as a joint venture partner and from 1 June SLM, who operate as Everyone Active, will manage the council's sports and leisure facilities. • SLM will be responsible for day to day leisure centre operations, while strategic decisions will be made at Joint Venture level. • Working together, Sunderland City Council and SLM will continue to invest in facilities and enhance and expand services under the new joint venture arrangement. • The programme of improvements is already in the pipeline, and with development work planned for the Sunderland Aquatic Centre includes a new gym development and equipment, a group cycling arena, new café pod, new turnstile access, refurbished reception area and external decoration and signage. New branding and equipment for Seaburn and Bunnyhill Centres. • The new partnership is tasked with encouraging more people in the city to take part in physical activity, sport and leisure more often. Building on work already underway through the city's Active Sunderland approach which works with individuals, schools, communities and sports clubs creating, enabling and providing opportunities for people to be active and to increase their activity levels.
International Advanced Manufacturing Park	<ul style="list-style-type: none"> • North Area Committee agreed as one of its area priorities for 2015/16 to be kept up to date on the development of the International Advanced Manufacturing Park (IAMP) and any future opportunities for skills development to meet demand. Members have received presentations through recent People Boards as to progress to date. A further discussion is due to take place at the January people Board.
All Age Friendly	<ul style="list-style-type: none"> • A report was presented to the September People Board to update members on a project that is underway to promote Sunderland as an All Age-Friendly City. In addition to work currently on-going for the council to submit an application to the World Health Organisation (WHO) for Sunderland to be granted Age Friendly status. • Members were asked to identify any issues/problems in the

	<p>area as well as sharing good practice that would contribute towards Sunderland's status as an all age-friendly city.</p> <ul style="list-style-type: none"> • Members were advised of the current policy review on transport across the North East and were invited to provide feedback as part of the call for evidence.
Children's Local Advisory Board (CLAB)	<ul style="list-style-type: none"> • At the September People Board members received an update on the services provide through the North Sunderland Children's Centre. All Members have been provided with a copy of the Children's Centre Targets and Achievements for 2014/15 and a copy of the Service Improvement Plan for 2015/2016, which was produced as a result of the self-evaluation process carried out to inform the Annual Conversation in June 2015.

5. Recommendations

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

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

North Sunderland Area Committee Work Plan 2015 – 2016

People

Actions 2015/16			Due for Completion/ Implementation
1	Health and Wellbeing	Progress Update	
1.1	<p>Deliver package of initiatives at Marine Walk:-</p> <ul style="list-style-type: none"> a. Develop former Paddling Pool site b. Site for Beach Sporting Activities c. Bike Hire Scheme d. Marked route for walking, jogging and running. 	<p>£20k was allocated to North Area Committee from the PCT (Now CCG) to support improvement to mental and physical wellness through a combination of approaches aimed at facilitating local people's access to, and use of, local green space. In addition to a further £20k allocated to North Area Committee from the PCT to support activity to prevent hospital admissions.</p> <p>People and Place Board agreed to prioritise the usage of this funding, as a match to its own SIB, to support the further development of activities at Marine Walk (joint priority for both People and Place).</p> <p>A package of initiatives were developed which include:</p> <ul style="list-style-type: none"> • The redevelopment of the former paddling pool site, including a site for beach activities. £14,500 SIB and £15,500 CCG funding allocated to the project, subject to the further development of designs and costings. Final decision to be made at October Area Committee. • Roker Cycle Hub. Area Committee awarded £30k SIB and £20k CCG funding to the Sunderland Young Peoples Bike Project to deliver the Roker Cycle Hub from Marine Walk as of 17th July 2015. The People Board have received updates on scheme. • 'Be active in our Greenspace' is a project to mark out 	To be in place for the Summer Season 2015

		accessible circular routes and encourage a range of target audiences to walk/jog/run. Proposals to allocate grant to this initiative were agreed at the December Area Committee and the route at Roker was installed during June/July 2015	
1.2	Marked route for jogging and running at Hylton Castle.	As route at Roker. Update provided above.	May 2015
1.3	Marked route for jogging and running at Downhill	Area Committee agreed to fund an additional Marked route for jogging and running at the Downhill complex which is due to be installed by October 2015	Oct 2015
1.4	Develop a package of further events and activities to maximise use of Beachfront. (Link into what might already happen e.g. through the Coastal Communities Fund Phase 3 and the Heritage Lottery Bid for Roker Pier. Look to work with local traders and the community to deliver and ensure linkages with Active Sunderland Programme.	<ul style="list-style-type: none"> • CCF supported the Summer Holiday SIB funded project and delivered additional two events on 1st and 22nd August at Roker Beach utilising the Roker Pods • Active Sports Festival delivered in the North on 6th August 2015 • For further discussion at a future Board meeting 	
1.5	<p>Ensure the effective delivery of Small Scale projects to help reduce social isolation:-</p> <ul style="list-style-type: none"> a. Family Zone – Imagine Project b. Southwick and Monkwearmouth Community Transport – Trips c. Sunderland Carers Centre – This is Me Project d. Chillingham House – Web Surfers e. B Active n B Fit –Social Holistic Activities Mentor Project f. Age UK Sunderland – Active I Pad Project g. CEED/Hops – Wellbeing Together 	<ul style="list-style-type: none"> • Family Zone were awarded £850 to work with people with learning difficulties, to promote and deliver personal skills to become more independent in their personal lives and within their homes. Interactive sessions to allow hands on activities in health and wellbeing, healthy cooking and outside activities to improve confidence. • Southwick and Monkwearmouth Community Transport were awarded £944 to build on the success of the previous project for trips to help older people socialise with others. 4 Outings have taken place to the Glass Centre and Winter gardens a fifth is currently being arranged with SNFZ. 38 people have taken part in the outings including residents from Lord Gort Close, the Bungalows at Castletown, and St. Margaret's Court 	All due to spend SIB by July 2015 (Active I Pad project will continue to deliver project until March 2017)

		<p>Castletown. St. Margaret's have become a member of SMCT and have been encouraged to book their own outings. COMPLETE.</p> <ul style="list-style-type: none"> • Sunderland Carers were awarded £1,289 to deliver a six week programme called 'This is Me Project' aimed at older carers and based around reminiscence and social interaction. Participants will now have access to on-going carers support through the centre. 6 people completed the course which proved to be a huge success and attendees said the course had given the confidence to do other things. COMPLETE. • Chillingham House Residents were awarded £295 to encourage the wider community to go into Chillingham House sheltered accommodation. Sessions include health, finance computer course, card making, computers, cake decorating and reminiscent works. (5 sessions held engaging 22 people. Feedback from the sessions was that the project has created new activities for them and has resulted in the main priority of bringing isolated people together to avoid loneliness being addressed throughout the session. SIB element complete, however, as a result the group are running follow up sessions as from 4th June at Chillingham House in Watercolours, clippie matts, crafting and ICT. • 'Be active and Be fit' were awarded £500 to engage with those at risk of social isolation. Delivering a 10 week programme based in Castletown CA and in individuals own homes involving social activities, therapeutic exercise, memory games and singing all tailored to individual needs through a personal progress plan. 12 people taking part in the sessions and the CA have 4 new members as a result of the funding. Feedback from attendees' state they are 	
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		<p>delighted with their improvement and happy to be meeting new friends and going out socially. The final session was held on 2nd July however due to the success of the project the sessions have continued with attendees now sustaining the class supported by Castletown CA</p> <ul style="list-style-type: none"> • Age UK Sunderland was awarded £750 towards the Active I Pad project which will run over a 2 year period. 3 x 12 week courses will be delivered across wards in the North in community venues. Engaging and encouraging older people with dementia to take part in leisure and learning opportunities. The I Pads have been purchased. Courses due to commence in September and venues are currently being confirmed. • CEED/Hops were awarded £1,424 to deliver four classes of Tai Chi, Singing for Health, Mediation and Gardening for Health over a five week period 24 people have participated to date. Course due for completion 30th June. 	
1.6	Continue to support CAs to develop capacity as community hubs.	<ul style="list-style-type: none"> • SIB funding awarded in 2014 has enabled the four self supporting CAs in the North – Redby, Thompson Park, Redhouse and Castletown to continue to deliver services and activities which address social isolation. • Redby CA have increased membership and have added new groups including line dancing and keep fit. Additional promotion has led to new volunteers who have supported the centre in arranging events and are developing a new mother and toddler group • Redhouse CA have match funded the SIB funds with a grant from British Gas to upgrade the lighting in the centre to a more energy efficient system with the aim of reducing costs. Additional events have been held 	

		<p>within the centre with the aim of promoting activities and increasing membership.</p> <ul style="list-style-type: none"> • Thompson Park CA have redeveloped access to the centre and installed new signage to promote the centre. New groups are now accessing the centre including Arts Bugz. The CA are also looking at energy efficiency systems. • Castletown CA have increased membership and are accessing additional health and wellbeing sessions. New mother and toddler group has been established which is proving successful. • In order to support the continued development of the self supporting CAs into community hubs a further application for SIB funding is to be presented to October Area Committee. 	
1.7	The Scrutiny Review 'Tackling Loneliness and Social Isolation' to be considered by Cabinet (June/July 2015) People Board to be kept up to date on responses to recommendations and consider potential impacts on the North area.	Scrutiny Committee are due to receive updates on recommendations at its November and April meetings.	
1.8	Holiday Hunger Pilot Scheme	In July 2015 North Area Committee approved £5,000 of SIB to support the delivery of a pilot scheme. To offer some support to provide a replacement for a school lunch for families with children entitled to free school meals, during weeks 3, 4 and 5 of the summer holidays. Members have been provided with figures outlining the take up and cost in the North and will receive a more detail evaluation of the pilot scheme at a future board meeting.	August 2015
2	Activities for Young People (linked to Health and Wellbeing)		
2.2	Continue to influence the delivery of Youth	<ul style="list-style-type: none"> • Members continue to be offered opportunity to attend 	Ongoing

	Contracts through links to the Youth Operations Group.	Youth Operations Group. Recent meetings have included updates on commissioned youth organisations delivery	
2.3	Deliver Phase 2 development of Downhill Wheeled Sports Park. Design Services prepare design proposals resulting from initial consultation with young people. Set up a steering group to work with Young people from the community to continue to raise funding and develop site further.	<ul style="list-style-type: none"> Proposals to be presented to October Area Committee 	June/July/August 2015
2.4	Call for Projects to deliver a summer programme of activities for young people. To include utilising undeveloped greenspace in the North and encourage formal and informal links to beachfront.	<ul style="list-style-type: none"> Funding approved at June Area Committee to deliver a Summer Activities Programme. £30k awarded to a collaborative programme lead by SNCBC and £8,672 awarded to NE Sports. Programme of activities to be provided to elected members in advance of summer holidays. Extensive promotion of the summer activities programme shared with elected members, local schools, local voluntary and community groups and through Sunderland City Council events website. November Board to receive presentation from SNCBC/SNYP and NE Sports 	July/August 2015
2.5	Relocation of Redhill Play Area (match to S106 and Community Chest).	<ul style="list-style-type: none"> Awaiting confirmation as to when S106 will be made available. Subject to Kidderminster Road Development timetable. Proposals to ring fence funding, subject to the outcome of the above, to be presented to October Area Committee. 	
3	Job Prospects and Skills		
3.1	Education and Skills Strategy (Board was	For discussion at future Board Meeting	

	consulted on final draft before cabinet decision in April). To come to future Area Committee/Board meeting to agree how members can influence its delivery and add value		
3.2	Changing relationship between SCC and schools. To come to future Board meeting to specifically consider elected members role	For discussion at future Board Meeting	
3.3	Ensure the effective delivery of the Back on Track Project	<ul style="list-style-type: none"> • FOL continue to deliver the SIB Funded Back on Track Project • Young people have taken part in sessions led by former army officers which have included practical workshops focusing on team challenges, leadership roles and problem solving. • Young people have attended a workshop held at Liebherr which included practical skills work and a tour of the facility and the young people were given the opportunity to discuss apprenticeship roles with current apprentices. This has motivated the young people to investigate the progression routes within this company. • All school groups have completed an accreditation in Personal Social Development and Entry Level 2. • Monkwearmouth and Castleview Academy learners completed Working Towards Goals and Preparation for Work units with all Redhouse Academy young people achieving the full qualification to date. • The young people have continued to take part in a range of health and fitness activities and taken part in geo cache challenges along the coast of Seaburn. • The young people have been involved in community action volunteering day at Roker Park to take part in clean up preparation for the Sunderland Airshow and the Britain in Bloom competition. • Schools have been offered the opportunity to add more young people into the project. 	Due for completion August 2016

3.4	Ensure the effective delivery of the SNYP Employability project	<ul style="list-style-type: none"> • SNYP continue to deliver the SIB funded Improving Employability of 16 – 25 year olds project. • April to June 2015 the project has supported 69 young people with a rise in this period of 16 – 18 year olds requesting assistance, particularly 2015 school leavers. • Growth in number of young people applying for apprenticeships and receiving an invite to interview reported and the project has supported them on a one to one basis on registering on the national apprenticeship matching service website, interview techniques and preparation. • Young people have been supported in accessing part time vacancies in order to work around school/college. • One young man has been supported and was successful with a Princes Trust business start-up grant. • The project continues to work closely with local training providers to ensure young people have the necessary skills and qualifications to enter their chosen line of work. • Young people have also been supported with volunteering opportunities in order to gain new skills and complete in house training to enhance CVs . 	Due for completion December 2015
3.5	Ensure the effective delivery of the Cadet Project at Castleview Academy	<ul style="list-style-type: none"> • Competition for the first 30 places was fierce with 157 students expressing an interest. A thorough selection process involving taster sessions, written application and a panel interview was held with 13 boys and 17 girls making it through with another 15 students going on a reserve list. A further opportunity to be made available in September 2015. • Three Cadet Force Adult Volunteers from current school staff and some parents of students are in the process of completing initial stages of joining the combined cadet force as officers. Once volunteers complete basic military training course it is envisaged 	Due for completion December 2015

		<p>that the size of contingent can be an additional 75%.</p> <ul style="list-style-type: none"> • Cadets have held a Formation Day Parade on 22nd of May with the Mayor invited. • The Cadets have taken part in Mayors Church Parade, Armed Forces Day, joint training weekend with local Army Cadet unit and had a week long camp in Catterick. • Future projects to include triathlon competition, First Aid Responder training for which cadets will gain a formal civilian qualification in 1st Aid which will last for three years before refresher courses are needed. 	
3.6	<p>Links to International Advanced Manufacturing Park (IAMP) re future opportunities for skills development to meet demand:-</p> <ul style="list-style-type: none"> a. Discuss outcomes of Economic Impact Assessment for IAMP b. Discuss Skills Opportunities arising from IAMP 	<ul style="list-style-type: none"> • Agenda item July Area Board. 	<p>Agenda Items:</p> <ul style="list-style-type: none"> a. July 2015 b. Jan 2016
3.7	<p>Links to the installation of the New Bridge in relation to future opportunities for skills development to meet demand and further business opportunities in the North.</p>	<ul style="list-style-type: none"> • Presentation expected at November Board 	
3.8	<p>Links to the installation of the Hilton Hotel in relation to future opportunities for skills development to meet demand.</p>	<ul style="list-style-type: none"> • Received update Executive Director of Enterprise Development that she is making the links between the Hotel/SAFC and local college. 	<p>Agenda item:</p> <p>June 2015</p>

5th October 2015

REPORT OF NORTH AREA VOLUNTARY AND COMMUNITY SECTOR NETWORK

1. Purpose of the Report

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

2. Background

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

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

- VCS Network will continue to work on developing and supporting the VCS re collaboration, communications, intelligence and mapping.
- VCS Reps are to give both oral and written updates to the Area Committee, as requested.
- The North VCSN has met twice since the last Area Committee in June 2015.
- Following the agreed Terms of Reference for the Network the longest serving VCS Network representative stepped down on the 31st of March 2015 and a nomination process was carried out to appoint a new representative. To date no new nominations have been received therefore the nomination process will be carried out again
- The Network has received presentations and information which have included:
 - Details of Activities and Events in the North
 - Details of NEPO Funding Opportunities
 - Community Energy Partnership Opportunity
 - Live Life Well Service
 - Community Mental Health Learning Project

4. Recommendations

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

Contact:

Ruth Oxley, Area Network Representative.

Email: ruth@sny.co.uk - Tel No: 0191 5491179

Graham Wharton, Area Network Representative

Email: graham.wharton@salvationarmy.org.uk - Tel No: 0191 5618270

<p style="text-align: center;">NORTH AREA COMMITTEE 5th October 2015 EXECUTIVE SUMMARY SHEET – PART I</p>	
<p>Title of Report: Financial Statement and proposals for further allocation of resources</p>	
<p>Author(s): Head of Scrutiny and Area Arrangements.</p>	
<p>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.</p>	
<p>Description of Decision:</p> <p>Committee are requested to:-</p> <ul style="list-style-type: none"> (a) Note the financial statements set out in Sections 2.1 and 3.1. (b) Consider the approval of £35,000 SIB funding to Sunderland City Council – Downhill Wheeled Sports Park as set out in Section 2.2 and Annex 1. (c) Consider the approval of SIB funding of £23,620 and Green Space funding of £15,500 to Sunderland City Council – Former Roker Paddling Pool Project as set out in Section 2.2 and Annex 1. (d) Consider the approval of SIB funding of £10,000 to Self Supporting Community Associations Castletown, Redby, Southwick & Thompson Park – Delivery of Services and Activities in the North as set out in Section 2.2 and Annex 1. (e) Consider the approval of SIB funding of £40,000 to Sunderland City Council – Hylton Castle Redevelopment Project as set out in Section 2.2 and Annex 1. (f) Consider the approval of SIB funding of £10,000 to Sunderland North Community Business Centre – Change of Project for the Battle Re-enactment as set out in Section 2.2 and Annex 1 (g) Consider the approval of SIB funding of £8,000 to Sunderland City Council – Ferryboat Lane Parking Management Scheme as set out in Section 2.2 and Annex 1 (h) Consider the alignment of £40,000 SIB for the relocation of the Redhill Play Area Project by Sunderland City Council as set out in Section 2.3 (i) Consider the alignment of £40,000 SIB for the development of a Call For Projects to deliver School Holiday Activities in Easter and Summer 2016 as set out in Section 2.4 (j) Note the 10 Community Chest approvals supported from 2015/2016 Community Chest as set out in Annex 2. 	
<p>Is the decision consistent with the Budget/Policy Framework? Yes</p>	
<p>Suggested reason(s) for Decision: The Area Committee has an allocation of £312,578 for 2015/2016 from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Local Area Plan and to attract other funding into the area.</p>	
<p>Alternative options to be considered and recommended to be rejected: The circumstances are such that there are no realistic alternatives that could be considered.</p>	
<p>Is this a “Key Decision” as defined in the Constitution? No</p> <p>Is it included in the Forward Plan?</p>	<p>Relevant Scrutiny Committees:</p>

5th October 2015**REPORT OF THE HEAD OF SCRUTINY AND AREA ARRANGEMENTS****Financial Statement and proposals for further allocation of resources****1. Purpose of Report**

Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an up date position on progress in relation to allocating Strategic Initiatives Budget (SIB), Community Chest, Green Space and Clinical Commissioning Group (CCG) funding in addition to presenting proposals for further funding requests.

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the financial position of SIB for 2015/2016:

	Committee Date	Aligned	Approved	Balance
Total SIB available for 2015/2016 is £312,578				
				£312,578
Returned Funding at June's Area Committee	08.06.15	-	(£51,475)	£364,053
Southwick Illuminations Phase 2	08.06.15	-	£20,662	£343,391
Wheatsheaf Gyrotory Clock Phase 2	08.06.15	-	£3,651	£339,740
Johnston Villas Fencing Project	08.06.15	-	£2,836	£336,904
Downhill 3 2 1 Route	08.06.15	-	£4,500	£332,404
Redhouse Academy Wall Repairs	08.06.15	-	£1,679	£330,725
Summer Fun Having a Blast	08.06.15	-	£629	£330,096
Holiday Hunger Scheme Pilot	15.07.15 (Delegated Decision)	-	£5,000	£325,096
Balance				£325,096

2.2 The People and Place Boards have recommended 6 applications for SIB funding to Area Committee for consideration detailed at **Item 5 Annex 1**:

- a. Sunderland City Council – Downhill Wheeled Sports Park - approve £35,000.

- b. Sunderland City Council – Former Roker Paddling Pool - approve £23,620 SIB and £15,500 Green Space Funding to cover the total cost of £39,120.
- c. Self Supporting Community Associations – Castletown, Redby, Redhouse and Thompson Park – Delivering Services and Activities in the North Project approve £10,000.
- d. Sunderland City Council – Hylton Castle Refurbishment Project - approve £40,000.
- e. Sunderland North Community Business Centre – Change of Project for the Battle Re-enactment - approve £10,000.
- f. Sunderland City Council – Ferryboat Lane Parking Management Scheme – approve £8,000

- 2.3 September Place and People Boards recommended the alignment of £40,000 to Sunderland City Council to develop the relocation of Redhill Play Area Project with detailed proposals to be brought back to future Area Committee.
- 2.4 September People Board recommended the alignment of £40,000 SIB for the People Board to develop of a Call For Projects to deliver School Holiday Activities in Easter and Summer 2016 with detailed proposals to be brought back to future Area Committee.
- 2.5 The total additional budget requested for allocation for the above projects is £222,120 (including £49,500 SIB and £15,500 Green Space Funding previously aligned) if approved the balance of SIB funding remaining would be £167,976.

3. Community Chest

- 3.1 The table below details the Community Chest starting balances for 2015/2016. **Item 5 Annex 2** shows the approvals supported between June – August 2015.

Ward	Start Balance for 2015/2016	Project approvals since April 2015	Grant Returned	Balance
Castle	£14,189.00	£2,812.00	£0.00	£11,377.00
Fulwell	£13,174.00	£1,400.00	£0.00	£11,774.00
Redhill	£24,307.00	£10,000.00	£0.00	£14,307.00
Southwick	£13,958.00	£1,300.00	£0.00	£12,658.00
St Peter's	£11,398.00	£6,373.00	£0.00	£5,025.00
Total	£77,026.00	£21,885.00	£0.00	£55,141.00

4. Recommendations

North Area Committee is requested to:-

- 4.1 Note the financial statements set out in **Sections 2.1** and **3.1**.
- 4.2 Consider the approval of £35,000 SIB funding to Sunderland City Council – Downhill Wheeled Sports Park as set out in **Section 2.2** and **Annex 1**.
- 4.3 Consider the approval of SIB funding of £23,620 and Green Space funding of £15,500 to Sunderland City Council – Former Roker Paddling Pool Project as set out in **Section 2.2** and **Annex 1**.

- 4.4 Consider the approval of SIB funding of £10,000 to Self Supporting Community Associations Castletown, Redby, Southwick & Thompson Park – Delivery of Services and Activities in the North as set out in **Section 2.2** and **Annex 1**.
- 4.5 Consider the approval of SIB funding of £40,000 to Sunderland City Council – Hylton Castle Redevelopment Project as set out in **Section 2.2** and **Annex 1**.
- 4.6 Consider the approval of SIB funding of £10,000 to Sunderland North Community Business Centre – Change of Project for the Battle Re-enactment as set out in **Section 2.2** and **Annex 1**
- 4.7 Consider the approval of SIB funding of £8,000 to Sunderland City Council – Ferryboat Lane Parking Management Scheme as set out in **Section 2.2** and **Annex 1**
- 4.8 Consider the alignment of £40,000 SIB for the relocation of the Redhill Play Area Project by Sunderland City Council as set out in **Section 2.3**
- 4.9 Consider the alignment of £40,000 SIB for the development of a Call For Projects to deliver School Holiday Activities in Easter and Summer 2016 as set out in **Section 2.4**
- 4.10 Note the 10 Community Chest approvals supported from 2015/2016 Community Chest as set out in **Annex 2**.

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

Strategic Initiative Budget (SIB)

Application 1

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

Total cost of Project	Total Match Funding	Total SIB Awarded
£35,000	£0	£35,000 March Area Committee
Project Duration	Start Date	End Date
6 Months	October 2015	March 2016

The Project

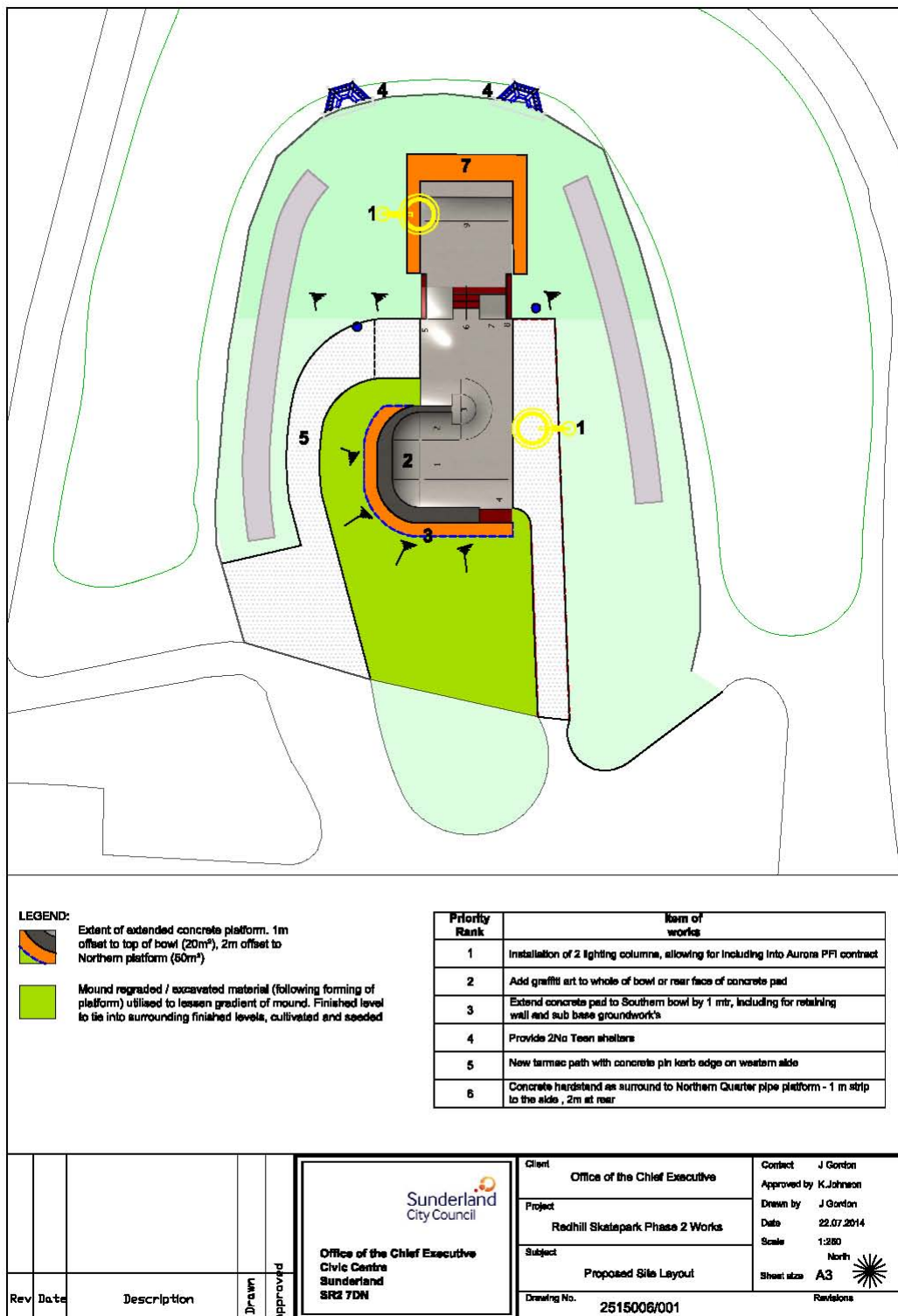
Following consultation with and a petition from young people in 2013 North Area Committee provided SIB funding for the installation of a Wheeled Sports Park (WSP) at Downhill Sports Centre. This new WSP was successfully launched and is well used by young people.

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

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

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

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



Sunderland City Council – Implications of the Project

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

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

enhanced. The council must maintain a commitment to retain these views, ensuring vegetation is selectively cut.

All equipment installed will be to EN British Standard

Maintenance general

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

Lighting

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

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

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

Shelters

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

The Outputs for the Project

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

Milestones and Key Events	Forecast Dates
Installation of Lighting and Add to PFI	Commence 12.10.15
Extension of Concrete Pad	Commence 12.10.15
Installation of 2 Teen Shelters	Commence 12.10.15
Upgrade of path to tarmac surfacing	Commence 12.10.15
Extend concrete pad to Southern Bowl	Commence 12.10.15
Concrete hardstand as surround to Northern Quarter Pipe Platform	Commence 12.10.15
Cultural Spring Graffiti Arts Project	01.04.16

Costs – NB Figures subject to change due to procurement process – final figures to be available 16th October and members will be fully briefed at this time.

Item and Description	Total Costs
Installation of 2Nr lighting columns	11,800.00
Adding the above to the Aurora PFI contract	900.00
Cultural Spring Project to add graffiti art to whole of bowl or rear face of concrete pad	0
Installation of 2Nr teen shelters (estimate)	8000.00
Landscape works, including: <ul style="list-style-type: none"> • New tarmac path with concrete pin on western side • Extend concrete pad to Southern bowl by 1 mtr, including for retaining wall and sub base groundwork's • Concrete hardstand as surround to Northern Quarter pipe platform – 1 m strip to the side , 2m at rear 	7220.00
Landscape design and Contractor Administers fees based on 12.5% of construction budget	3900.00
ongoing maintenance costs for additional structures	1,000.00
Contingency	2,180
Total	35,000.00

Recommendation

The People Board Recommend Approve

Application 2

Funding Source	SIB/CCG Green Space
Name of Project	Former Roker Paddling Pool
Lead Organisation	Design Services, Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB Application
£39,120	£15,500 CCG Green Space	£23,620 (£14,500 approved December Area Committee - £9,120 requested October Area Committee)
Project Duration	Start Date	End Date

6 Months	October 2015	March 2016
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The Project

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 Clinical Commissioning Group (CCG) to North Area Committee. The funding 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.

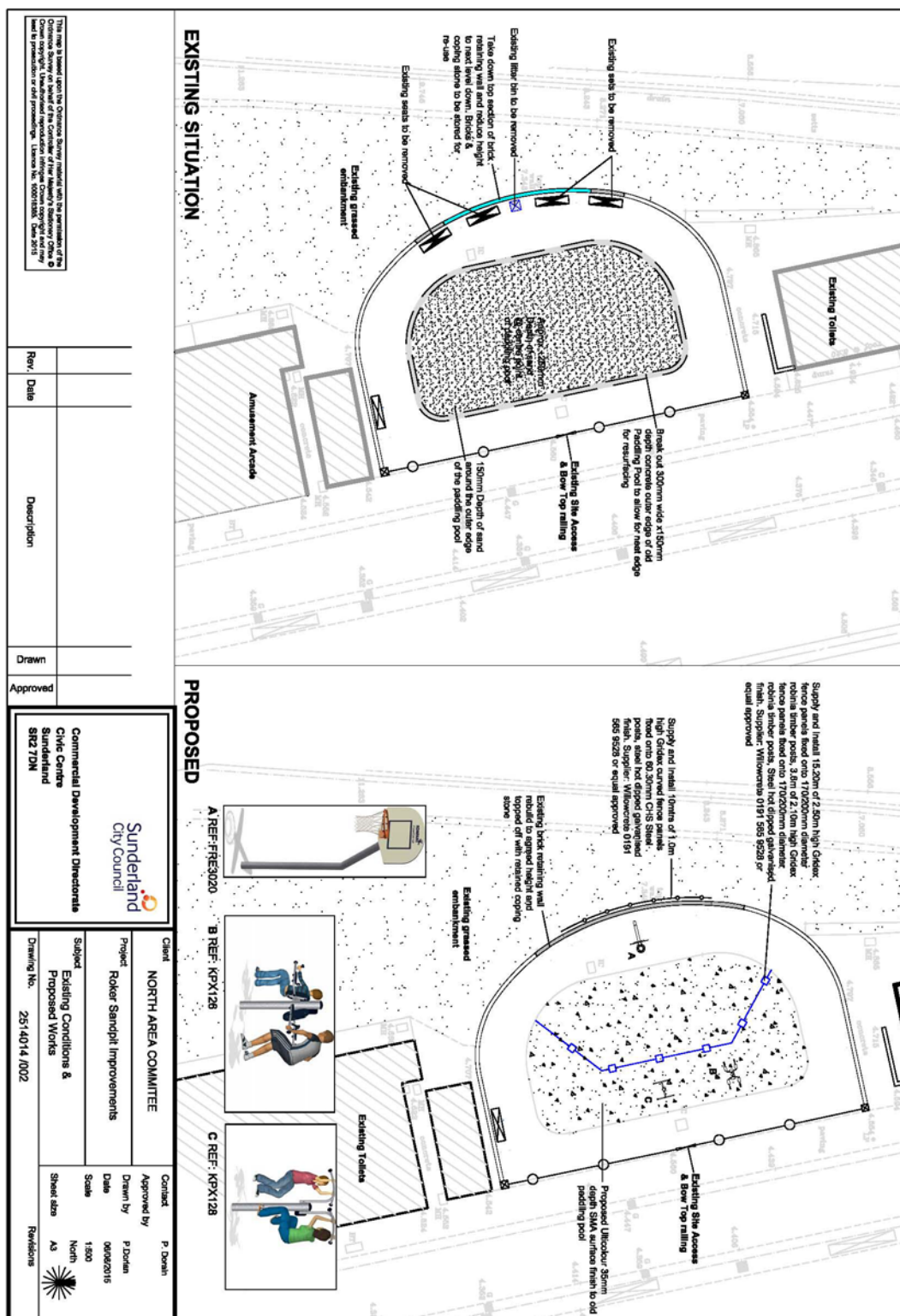
Elected members were asked to use their knowledge of local communities and links to residents within those communities to determine the best use of resources available to maximise the use of green and open space and to influence or commission activity which enabled the five ways to wellbeing for local people to be achieved

Members carried out area tours and what emerged from these, and further discussions at 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.

The Boards agreed to utilise the former paddling pool at Roker and the Beach for sport/physical activities. Consultation was also carried out with young people as part of the Children's Take over Day on the 21st November 2014. Consultation with members and young people identified a desire to locate a basketball hoop provision and outdoor gym kit on the paddling pool site and volley ball nets on Roker Beach

In order to deliver this project December North Area Committee approved the allocation of £15,500 Green Space and £14,500 SIB funding.

Sunderland City Council Design Services Team have prepared design briefs for consideration by the Boards



Sunderland City Council – Implications of the Project

Due to the designers concerns about the site being in close proximity to access road the designer filled out a risk assessment and had a site meeting with Richard Cattle to highlight concerns. H&S officer stated he did not feel there were any major issues. It was advised we include a high fence/railing to prevent the basketball bouncing into the access road causing damage to moving or parked vehicles and potential of putting the users at risk of accident with passing vehicles.

The proposed location for the fence also reduces the risk of the outdoor gym equipment being struck by balls from the basketball area.

There are implications for ongoing safety inspections, maintenance and repair. A revenue budget needs to be identified or a proportion of the SIB allocation needs to be allocated for ongoing maintenance.

At a future date the equipment may be beyond repair and need to be removed. A budget for this also needs to be identified

The Outputs for the Project

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

Milestones and Key Events	Forecast Dates
Installation of Basketball Hoop	12.10.15
Installation of Outdoor Gym Kit	25.10.15
Installation of Volley Ball Net Posts	29.10.15
Official Launch of Redeveloped Area	31.10.15

Costs

Item and Description	Total Costs
Groundworks/surfacing	£16,967
Basketball Kit	£2,340
Basketball Fence/Cage	£10,200
Gym Equipment	£3,525
Volley Ball Kit	£233
Fees	£3,000
Budget Allowance for Provision of Consumable Parts for Gym Equipment	1,600
Contingency	1,255
Total	£39,120

Recommendation

The People Board Recommend Approval

Application 3

Funding Source	SIB
Name of Project	Delivery of Services & Activities in the North
Lead Organisation	<ul style="list-style-type: none"> • Castletown Community Association • Redby Community Association • Thompson Park Community Association • Redhouse Community Association

Total cost of Project	Total Match Funding	Total SIB Application
£10,000	£0	£2,500 per CA
Project Duration	Start Date	End Date
6 months	Oct 2015	March 2016

The Project

In the 1998 Sunderland City Council CA Review four North area Community Associations were designated as self supporting. The People Board acknowledges that these Community Associations provide services and activities which reach North Area Priorities and as such have requested applications from each CA to support them in this delivery. This builds on from the successful SIB funding applications from each CA in 2014 – 2015 where the additional funds were used to carry out centre improvements and to cover running costs which then freed up the CA time to promote and deliver additional services and activities.

Castletown, Redby, Redhouse and Thompson Park CAs are accessed by all members of the local community and they offer a wide range of services and activities which include:

- Mother and Toddlers
- Karate
- Dance Groups
- Drama Groups
- Crafts
- Keep Fit
- Social/Friendship Groups
- Out of School Clubs
- Gymnastics
- ICT – Job Search
- Table Tennis

The funding of £2,500 will be utilised to carry out improvements to the CAs to ensure they can continue to offer these activities and will also assist in paying the revenue costs for running the centre such as utilities, insurances, licenses and materials and equipment for some of groups. In addition in order to encourage wider usage promotional capacity will be developed to include Down Your Way, Sunderland City Council Community News and the North Voluntary and Community Sector Network. In addition existing service users will be encouraged to befriend other members of the community to encourage them to attend the activities offered and to also let the CAs know whether there are any other activities they wish to see in the centre.

Recommendation

The People Board Recommend Approval

Application 4

Funding Source	SIB
Name of Project	Hylton Castle Redevelopment Project
Lead Organisation	Culture & Heritage, Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB Application
£4,125.514	£4,085.514 SCC & HLF Funding App (Pending)	£40,000
Project Duration	Start Date	End Date
3 years	Jan 2016	March 2018

The Project

On behalf of the Friends of Hylton Castle and Dene, the City Council submitted a bid to the Heritage Lottery Fund in August 2015 (decision November) for funding to create a flagship heritage attraction for Sunderland, with a strong emphasis on young people, training and apprenticeship programmes.

At the very core of this project will be opportunities in heritage asset management, telling the story of this magnificent castle through interpretation and displays, programmes and events. Hospitality and governance and will also sit alongside an inclusive and wide ranging programme of events and activities designed to appeal to a wide, multi-generational audience.

The project will transform the castle to incorporate 3 floors, featuring flexible learning and exhibition spaces, café, meeting and event facilities. The outside space will allow for local and citywide events to be staged which will be sympathetic to its local surroundings. The centre will encourage a greater appreciation of the history and culture of the local area, in turn fostering a sense of community ownership and respect for this nationally significant heritage asset.

The Hylton Castle development project will ensure the future conservation of the Castle by establishing a sustainable use for the building that will preserve and enhance its heritage significance, whilst at the same time fulfilling the needs and aspirations of the community.

The project will also work towards reducing anti-social behaviour in the area, in order to remove the castle from Historic England's At Risk Register.

Working with young people the project will enhance engagement with this audience, not to the detriment of other users, but by recognising the full potential of engaging with young people across the community and city as a whole. Young people will have opportunities for developing their skills and the project will be specifically designed to:

- Build confidence and respect
- Establish cultural identity
- Create ambition – develop employment opportunities for your people
- Enhance and develop new skills
- Educate and participate

The project also has a strong focus on working to develop a strong core of volunteers which will allow for community ownership and advocacy to spread across the local area and wider community to ensure that the city's rich heritage continues to be valued and promoted. It is anticipated this will also open up opportunities for those who may also feel isolated or vulnerable, providing them with opportunities to be brought together through the use of heritage activity.

Volunteers will primarily be involved and trained in:

- Front of House and Retail
- Catering
- Large Scale Events
- Learning and Interpretation
- Oral History
- Conservation
- Young Peoples Steering Group
- Volunteer Board

Learning – the development of the heritage led education resource centre will capture the unique history and significance of the site enabling all audiences including children, young people and visitors to understand and celebrate the cultural traditions of the Castle and surrounding area. This will be achieved by taking forward the varied range of programme and activities such as storytelling, festivals, music, theatre, dance and learning which will be interactive and engaging and have been fully developed through a full and detailed Activity Plan, which has been undertaken as part of the round 1 development work for the project.

Interpretation – already developed to RIBA Stage 3 the Interpretation Strategy provides the necessary information, proposals and designs that will deliver effective, innovative, engaging and entertaining interpretation within the Castle site. This will enable key audiences to understand and celebrate the cultural traditions of the castle and its communities, as well as understanding its rich history and untold stories.

It is proposed that the £40,000 contribution from the North Area Committee will be allocated to a specific area of the project, i.e. the fit out of the café and other areas of the ground floor which will be accessed on a regular basis, by the local community and visitors from across the city. This will also allow for an opportunity for the area committee's contribution to be formally acknowledged in a public area of the building following the completion of the capital development. Works in this area will include the use of innovative design in order to make use of the space available including a detailed model of the castle that will enable children, families and visitors to look into the world of the castle at a particular point in time, enabling them to understand the hierarchy of the occupants and the differing functions and status of each floor of the castle. Other works on the ground floor will include a suspended timeline in the café area which will include images, illustrations and key dates and will allow visitors to discover the historical facts of the castle. Other elements will include café fit out and seating for visitors, an AV screen for details of events and activities on going at the castle and tactile orientation for plans and directions.

The Outputs for the Project

Output Code	Description	Number
A1	Number of new or improved community facilities and equipment	1
A2	Number of People Using New & Improved Community Facilities	3000

Milestones & Key Events

Milestones and Key Events	Forecast Dates
Secure Heritage Lottery Funding	17.11.2015
Director/Construction Manager Recruitment	31.03.2016
Construction Works	Jan 2017 – Oct 2017
Café/Ground Floor Fit Out/Interpretation	Nov 2017 – Jan 2018
Opening of Castle	31.01.2018

Costs

Item and Description	Total Costs
Total Project Costs	4.135 million
<i>Café Fit Out</i>	<i>30,000</i>
<i>Physical Castle Model and Plinth</i>	<i>9,000</i>
<i>AV Whats On Screen</i>	<i>1,000</i>
Total	4.135 million

Recommendation

The Place Board Recommend Approval

Application 5

Funding Source	SIB
Name of Project	Hylton Castle Battle Re-enactment
Lead Organisation	Sunderland North Community Business Centre (SNCBC)

Total cost of Project	Total Match Funding	Total SIB Awarded
£28,000	£2,000	£26,000

Change to Project Application		
£10,000		

The Project

The original successful application requested support to hold a one day event at 'The Castle' site within Hylton Castle in 2015. Following the allocation of the SIB funds it was identified that Sunderland City Council were delivering an event on the same weekend as the Battle Re-enactment was planned and therefore it was agreed to not duplicate provision and to look to delivering the event in 2016. The Sealed Knot originally provided costs to inform the SIB application for a one day event, further discussions have identified that as the previous Battle Re-enactment was a two day event it would have more impact to offer similar in 2016. The Sealed Knot have advised that they can guarantee more volunteers to enable delivery of the event if it is for two days.

To enable the longer event to take place SNCBC are requesting an additional £10,000 to cover costs for the re-enactors, The Sealed Knot' and to cover the additional infrastructure costs such as hiring toilets, barriers, staffing etc. The exact breakdown of costs cannot be determined until after a meeting is held between Sunderland City Council Civic Leaders and representatives of the Sealed Knot, which we hope will take place in September 2015 therefore the £10,000 would be a contingency and any underspend will be returned to Area Committee once delivery of the project is achieved.

Recommendation

The Place Board Recommend Approval

Application No. 6 SIB

Funding Source	SIB
Name of Project	Ferryboat Lane Permit Parking Scheme
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB requested
£8,000	£0	£8,000
Project Duration	Start Date	End Date
4 months	October 2015	January 2016

The Project

The project will deliver a residents permit parking scheme with associated waiting restrictions at Ferryboat Lane.

The scheme includes residents 'permit holder only' parking bays adjacent to nos. 5 – 33 Ferryboat Lane and double yellow lines at the junctions of Ferryboat Lane and Washington Road, opposite the proposed parking bays and at the junction of Ferryboat Lane and Capetown Road. Consultations with local councillors, key partners and local residents are to take place during September/October 2015 with a view to making the delegated decision on the scheme by the end of the October.

Recommendation

The Place Board Recommend Approval

COMMUNITY CHEST 2015/2016 NORTH AREA - PROJECTS APPROVED June - August 2015

Ward	Project	Amount	Allocation 2015/2016	Project Proposals	Previous Approvals	Grants Returned (since April 2015)	Balance Remaining
Castle	Hylton Colliery Cricket Club - Purchase of a mobile cricket net cage to be used for both the adult and Junior sides based at the cricket club	£1,920		£1,920			
	Tiddly Winks Toddler Group (Castletown CA) - Purchase of various indoor and outdoor play equipment along with planters, seeds and flowers for the toddler group	£512		£512			
	Total		£14,189	£2,432	£380	£0	£11,377
Fulwell	St Andrews Guides - Cost of outdoor activities for 21 guides taking part at a guide camp on 14 -16th August 2015 at Waddow Hall camp.	£500		£500			
	North East Bus Preservation Trust - Contribution towards the cost of printed plaques for vehicle entrance along with provision of disabled toilets at the 31st Annual Historic Vehicle Rally on 31st August 2015 at Seaburn Recreational Park	£500		£500			
	Total		£13,174	£1,000	£400	£0	£11,774
Redhill	Sunderland City Council - Support the relocation of Redhill Play Area and purchase of new equipment.	£10,000		£10,000			
	Total		£24,307	£10,000	£0	£0	£14,307

Southwick	Bizzy B's - Contribution towards 4 family fun days on 21st and 28th July and 4th and 11th August. Costs include the hire of inflatables for the event	£600		£600			
	Miss Tina's Coffee Shop - Purchase of children's indoor play equipment to create a small play area within the newly established coffee shop based within old Southwick library, scheduled to open in August.	£700		£700			
	Total		£13,958	£1,300	£0	£0	£12,658
St Peter's	St Benet's RC Primary School - Contribution towards the overall cost to further improve the adventure trim trail at the school, with yard markings for the trail, benches and a shaded area for the children to sit under.	£2,180		£2,180			
	North East Dance - Contribution towards the delivery of dance and fitness classes over a 16 week period aimed at women living within the St Peters Ward to encourage better fitness, diet and to increase self-esteem and confidence.	£810		£810			
	21st Sunderland St Andrews Sea Scouts -Purchase of 10 new wetsuits and 8 buoyancy aids to assist the Sea Scouts to offer water activities to their members in a safe environment.	£938		£938			
	Total		£11,398	£3,928	£2,445	£0	£5,025
Totals			£77,026	£18,660	£3,225	£0	£55,141

Current Planning Applications(North)

Between 01/09/2015 and 22/09/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/01836/SUB	2 Craigshaw RoadSunderlandSR5 3NF	Erection of a single storey extension to side	07/09/2015	02/11/2015
15/01820/FUL	56 Keswick AvenueSunderlandSR6 8NL	Erection of a single storey extension to rear.	02/09/2015	28/10/2015
15/01844/FUL	47 Crummock AvenueSunderlandSR6 8NX	Erection of a two storey extension to side.	08/09/2015	03/11/2015
15/01901/FUL	32 Renfrew RoadSunderlandSR5 5PT	Erection of two storey side extension and block paving to front.	11/09/2015	06/11/2015
15/01865/FUL	1 North Bridge StreetSunderlandSR5 1AD	New entrance door to side and canopies to front and side elevations	09/09/2015	04/11/2015
15/01699/CLE	7 Davison TerraceSunderlandSR5 2DL	Application for a lawful development certificate for existing use to confirm use as hot food takeaway.	02/09/2015	28/10/2015

Reference	Address	Proposal	Date Valid	Target Date for Decision
15/01803/PRI	13 Oaklands CrescentSunderlandSR5 5AP	Erection of a single storey rear extension. (Extends 3.29m from the original dwelling, 3.98m in height and 2.95m to the eaves)	02/09/2015	14/10/2015
15/01817/ADV	Benfield FordNewcastle RoadSunderland	Display of vinyl graphic to front elevation.	03/09/2015	29/10/2015