

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held at the BUNNY HILL CENTRE, NORTH HYLTON ROAD, SUNDERLAND on MONDAY, 1ST JUNE, 2009 at 5.30 p.m.

Present:-

Councillor Bell in the Chair

Councillors Charlton, Copeland, Francis, G. Hall, Howe, Shattock, J. Walton, L. Walton and N. Wright.

Also in Attendance:-

Mr. Paul Allan	- Health, Housing and Adult Services, Sunderland Council
Ms. Lynda Brown	- Children's Services, Sunderland Council
Mr. Alan Caddick	- Health, Housing and Adult Services, Sunderland Council
Ms. Amanda Cattle	- Community and Cultural Services, Sunderland Council
Ms. Diane Carney	- Gentoo, Sunderland
Ms. Nonnie Crawford	- Director of Public Health, Sunderland Council
Mr. Michael Dodds	- Community and Cultural Services, Sunderland Council
Mr. Graeme Farnworth	- Community and Cultural Services, Sunderland Council
Ms. Pauline Hopper	- Office of the Chief Executive, Sunderland Council
Ms. Norma Johnston	- Community and Cultural Services, Sunderland Council
Mr. Dave Leonard	- Office of the Chief Executive, Sunderland Council
Mr. Peter Mooney	- Community and Cultural Services, Sunderland Council
Ms. Lisa Musgrave	- Northumbria Police
Ms. Julie Raine	- City of Sunderland College
Mrs. Christine Tilley	- Office of the Chief Executive, Sunderland Council
Ms. Su Yip	- Community and Cultural Services, Sunderland Council

Welcome and Introductions

The Chairman welcomed everyone to the meeting and invited all those present to introduce themselves.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Foster, Leadbitter, Stewart and D. Wilson, together with Mr. Paul Dobson, Director of Community and Cultural Services and Area Lead Executive for the North Sunderland Area Committee.

Minutes of the last Ordinary Meeting of the Committee held on 2nd March, 2009

1. RESOLVED that the minutes of the last meeting of the Committee held on 2nd March, 2009 be confirmed and signed as a correct record.

Minutes of the Extraordinary Meeting of the Committee held on 2nd April, 2009

2. RESOLVED that the minutes of the extraordinary meeting of the Committee held on 2nd April, 2009 be confirmed and signed as a correct record.

Declarations of Interest

There were no interests declared.

Establishing a Sunderland North Area Work Plan

The Chief Executive submitted a report (copy circulated) providing a Work Plan for the municipal year 2009/10 for the Committee's approval and requesting Members to consider possible venues in which the Committee will meet for the forthcoming year.

(For copy report – see original minutes).

Mr. Alan Caddick, Head of Health, Housing and Adult Services, referred Members to the draft proposed Work Plan detailed at Appendix 1. He explained that the intention was for each meeting of the Committee to be dedicated to one priority theme. In the meantime work would be undertaken on the other themes outside of the meeting by Officers and partners in preparation for when the priority would be discussed in Committee. The Committee would also receive feedback on those priorities previously discussed at the meeting and updates on the actions recommended and taken forward on the Committee's behalf.

The Chairman invited Members to discuss the Work Plan and relevant lead organisations and delivery partners for each of the priorities. A full discussion ensued and Members agreed the order of the priority themes and lead organisations and delivery partners as detailed at Appendix 1 to these minutes.

The Committee then turned to consider the list of suggested venues for future meetings of the North Sunderland Area Committee detailed at Appendix 2.

Ms. Pauline Hopper, Area Regeneration Officer, invited Members to indicate which venues they felt were suitable to host meetings of the Area Committee, advising that they would then be checked out with regards to accessibility.

The following suggestions were offered as possible venues for future meetings:-

- Hylton Road Centre College;
- Southwick Community School;
- The Bunny Hill Centre;
- The Sunderland Yacht Club;
- Fulwell Day Centre;
- Dame Dorothy Primary School.

Members advised that some of the above venues may present those attending with difficulties in terms of parking. Members were undecided as to whether the Committee should hold all of its meetings in one venue or move to different venues in the area for each meeting, some Members being in favour of meeting in different venues and others in favour of having a regular meeting venue.

Full consideration having been given to the report, it was:-

3. RESOLVED that:-

- i) the proposed Work Plan and the order in which the priorities will be discussed be approved and Appendix 1 be updated with the names of the lead organisations and delivery partners identified at the meeting (N.B. please see Appendix 1 to these minutes for the updated Work Plan for 2009/10); and
- ii) the Chairman and Vice Chairman, in consultation with the Area Regeneration Officer and Democratic Services Officer, give further consideration to the suitability of venues for meetings of the Area Committee and make a decision as to whether to meet in alternative venues or hold all of the meetings for the North Sunderland Area Committee for the forthcoming year at the Bunny Hill Centre.

Strategic Initiatives Budget: Ward Based Community Chest

The Chief Executive and City Treasurer submitted a joint report (copy circulated) seeking the Committee's agreement to the return of funding for unclaimed Community Chest approvals from 2006/2007 and the carry forward of unallocated Community Chest funding from 2008/2009 to the Ward areas.

(For copy report – see original minutes).

Ms. Pauline Hopper, Area Regeneration Officer, provided an update to the Committee in relation to the budget funding returning to the Strategic

Initiatives Budget, the Strategic Investment Programme and the Community Chest 2009/2010 allocations.

4. RESOLVED that approval be given to:-
 - i) the return of unclaimed approvals from 2006/2007 for re-allocation; and
 - ii) the carry forward of unallocated Community Chest budget from 2008/2009 into 2009/2010.

Strategic Initiatives Budget: 2009/10 Ward Based Community Chest

The Chief Executive submitted a report (copy circulated) bringing forward 26 recommendations relating to the 2009/10 Community Chest Scheme.

(For copy report – see original minutes).

Members having noted that two applications for funding were listed under St. Peter's Ward in respect of Sunderland Primary Schools FA, it was:-

5. RESOLVED that:-
 - i) approval be given to the 25 proposals for support from the 2009/10 Community Chest as detailed in Annex 1 to the report; and
 - ii) the application under St. Peter's Ward for £500 relating to Sunderland Primary Schools FA be withdrawn, bringing the total spent in the Ward to £785 and not £1,285 as detailed in Annex 1.

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

(Signed) R. BELL,
Chairman.

North Area Committee – Proposed Workplan for 2009/10

Area committee	Priority Item	Lead Organisation	Delivery Partners	Strategic Link
June 2009	Planning Meeting Approval of priorities for LAPs Development of work plans Development of thematic action plan			
July 2009	Attractive and Inclusive (A&I) Theme <ul style="list-style-type: none"> • Overgrown and run down land • Fly tipping and cycle paths • Environmental issues (e.g. dog fouling/graffiti/litter) • Sea front and riverside • Housing and residential areas • Heritage/culture/attractions Progress Review Call for projects (Attractive and Inclusive)	CCS (Paul Dobson) HHAS (Alan Caddick) CCS (Graham Farnworth)	Gentoo (Andrew Griffiths) Development & Regen (Keith Lowes) Environmental Services (Norma Johnston) School Councils (John Britton) VCS English Heritage CCS (Amanda Cattle)	Sea Front Strategy Prosperity and Economic Development Scrutiny Committee Sunderland arc
September 2009	Safe Theme <ul style="list-style-type: none"> • Anti Social Behaviour (ASB) • Control on alcohol sale/use • Youth provision • Visible policing/reassurance/enforcement • Community relations/fear of crime • Crime hotspots • CCTV 	Police (Lisa Musgrove) Safer Communities (Stuart Douglass)	Dev & Regen (Barry Frost) HHAS (Alan Caddick) Gentoo (Andrew Griffiths) CCS Youth Development Group (Kath Butchert or Andy Neal) Environmental Services (Norma Johnston) Sale of alcohol Children's Services (Mick McCracken) - Safeguarding Children's Services – YOS/Connexions (Judith Hay)	Safer Sunderland Pship LMAPs Community and Safer City Scrutiny Committee

Area committee	Priority Item	Lead Organisation	Delivery Partners	Strategic Link
	Award contracts for A&I theme Progress Review Call for projects (Safe)			
November 2009	Learning Theme <ul style="list-style-type: none"> • Non academic support for young people • Youth provision • Raise aspirations • Support for families • Attainment levels and skills Award contracts for Safe theme Progress Review Call for projects (Learning)	Childrens Services (Lynda Brown)	College (Julie Raine) Gentoo (Andrew Griffiths) SAFC Foundation (Lesley Spuhler) Work based learning providers (Megan Blacklock) Youth Development Group (Kath Butchert or Andy Neal) Adult learning providers (Barbara McLellan) Schools (primary, secondary and special school reps) (Gary Melafont – Maplewood, Ian Reed – Castle Green) Health education providers Youth Forum Wearside Community Development Trust (June Robinson) SNCBC (Nikki Vokes) Sunderland University (Lesley Griffiths)	Sunderland Learning Partnership Childrens, Young People and Learning Scrutiny Committee
January 2010	Prosperous Theme <ul style="list-style-type: none"> • Negative perceptions/inward investment • Support for small businesses • Advice and support agencies 	Business Investment Team (Janet Snaith)	Office of CE (Vince Taylor) SNCBC (Nikki Vokes) DWP	Working Neighbourhood Strategy/Fund Economic Development Masterplan Enterprise Scouts

Area committee	Priority Item	Lead Organisation	Delivery Partners	Strategic Link
	<ul style="list-style-type: none"> • Work with employers/fill skills gaps • In-work support • Enterprise support and development • Raise aspirations and employability skills <p>Award contracts for Learning theme Progress Review Call for projects (Prosperous)</p>		<p>Sunderland University (Lesley Griffiths)</p> <p>ONE North East</p> <p>Gentoo</p> <p>BIC Chamber of Commerce Software City (Paul Callaghan)</p>	<p>Sunderland Learning Partnership adult learning group Economic Prosperity Group Prosperity and Economic Development Scrutiny Committee</p>
March 2010	<p>Healthy Theme</p> <ul style="list-style-type: none"> • Support for vulnerable adults • Independent living • Access to services • Mental health/dementia • Develop evidence base <p>Award contracts for Prosperous theme Progress Review Call for projects (Healthy)</p>	<p>Sunderland TPCT Director of Public Health (Nonnie Crawford) HHAS (Alan Caddick)</p>	<p>Childrens Services (Lynda Brown)</p> <p>CCS (Sue Yip)</p> <p>VCS Sunderland Carers PCT Provider Services Healthy Schools (Janette Sherratt) Well Person's clinics Mental Health Services (e.g. MIND)</p>	<p>Health and Wellbeing Review Committee (work programme includes Mental Health) Home Improvement Agency (HIA)</p>
April 2010	<p>End of Year Review</p> <ul style="list-style-type: none"> • Self Assessment • Annual Report 			