

25th June 2013

REPORT OF THE CHIEF EXECUTIVE

Strategic Initiative Budget (SIB), Community Chest and Healthy Cities Investment Fund – Financial Statement and proposals for further allocation of resources

1. Purpose of Report

1.1 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 update position on progress in relation to allocating SIB and Community Chest and presents proposals for further funding requests.

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the position financial position of SIB following the April 2013 meeting.

	Committee Date	Allocated (not yet assessed)	Approvals	Balance
The allocation for 2013/14 is £331,887 with the under spend of £388,332 from 2012/13 this totals £720,219				
				£720,219
Project Name				
No projects approved to date within this financial year				
Balance				£720,219

2.2 There is one application SIB funding application presented to Committee for consideration detailed at **Annex 1**.
- Partnership Co-ordinator, Pennywell Community Association £18,000

2.3 The Stay and Bake course piloted within the St Anne's and Sandhill was discussed within the May People Board with a recommendation for a proposal to be brought to the June People Board as to how West Area Committee could build upon the success of the pilot and extend the course across all wards within the area.

2.4 Information detailing the proposal and costs for the Stay and Bake course to be delivered across the West was presented to the June 2013 People Board and is contained within **Annex 2**. The People Board is recommending that £12,500 of the SIB budget for 2013/14 is aligned to the delivery of the Stay and Bake course (subject to full application, consultation and appraisal).

2.5 In the January 2013 People Board members reviewed the current priorities contained within the People Board workplan and agreed to retain Job Prospects as a priority. Members recommended the development of a Work Experience/Internship Programme to support the achievement of the priority and add value to current programmes funded and supported by Committee. The priority and action was approved for inclusion in the workplan at April Committee.

- 2.6 Information detailing the proposed Work Experience Programme for the West was presented to the June 2013 People Board and is contained within **Annex 3** The People Board is recommending that £45,000 of the SIB budget for 2013/14 is aligned to the delivery of a Work Experience Programme in the West (subject to the development of a full project brief and call for projects).
- 2.7 In the People Boards of February and March 2013 members received information on the transformation of Adult Social Care and Health and Social Care issues within the West Area of the city. On the basis of this information members recommended a number of actions within the Health and Wellbeing priority to support the transformation of adult social care and improve the health outcomes for West residents. These actions were approved for inclusion within the workplan at April Committee.
- 2.8 Information detailing a proposed Dementia Module for inclusion in the Health Champions programme was presented to the June 2013 People Board and is contained within **Annex 4**. The People Board is recommending that of £5,750 of the SIB budget 2013/14 is aligned to the creation and delivery of a dementia module of Health Champions training (subject to full application, consultation and appraisal).
- 2.9 The June 2013 People Board was presented with information on the current location, usage and functionality of the Community Health Information Points (CHIPs) in the West area. It was acknowledged that some of the machines were not fully functional and required repairs that were unable to be met, not all of the machines were located correctly to provide maximum value to improving the health outcomes in the West and provision had not been made to ensure future repairs and maintenance could be completed.
- 2.10 Information detailing the current position regarding the information points and a plan to support the use of the information points to support health projects was presented to the June 2013 People Board and is contained within **Annex 5**. The People Board is recommending that £2,000 of the SIB budget 2013/2014 is aligned to fund the repair of the CHIPs machines (subject to full application, consultation and appraisal).
- 2.11 The March 2013 Place Board was presented with information on the development and delivery of an education programme on anti-social behaviour and risk taking behaviour targeting year 5 of all of the primary schools within the West and year 8 of the secondary schools. Members were offered the opportunity to influence the content and delivery of the programme.
- 2.12 A further proposal for development and delivery of the programme including suggestions made by members was discussed at the June 2013 Place Board and is contained within **Annex 6**. The Place Board is recommending the delivery of the programme and that £5,000 of the SIB budget 2013/2014 is aligned to fund the cost of travel costs of the programme.
- 2.13 Should the proposals for funding presented to Committee be approved the balance of SIB funding would be **£631,969**.
- 3. Strategic Investment Plan (SIP)**
- 3.1 The table below shows the financial position of SIP following the April 2013 meeting.

	Committee Date	Allocated (not yet assessed)	Approvals	Balance
The allocation for 2013/2014 is £54,440, including the underspend carried over from 2012/2013				
				£54,440
Project Name				
No projects approved to date within this financial year				
Balance	-	-		£54,440

4. **Healthy City Investment Fund**

4.1 The table below shows the financial position of HCIF following the April 2013 meeting.

	Committee Date	Allocated (not yet assessed)	Approvals	Balance
Healthy City Investment Fund (approved to AC to award)	19.03.12			£31,079
Project Name	-		-	-
Tackling Men's Health in the West	19.09.12		£31,079	£0
New Balance			£31,079	£0

5. **Community Chest**

5.1 The table below details the balances remaining following the last meeting in April 2013 and includes project approvals as detailed in **Item 7 Annex 7**.

Ward	Budget Remaining	Project Approvals Since April 13	Grant returned	Balance
Barnes	£21,703.33	£3,405.15	£0	£18,298.18
Pallion	£19,648.59	£2,300	£0	£17,348.59
Sandhill	£17,611.44	£1,430	£0	£16,181.44
Silksworth	£10,367.46	£1,385	£0	£8,982.46
St Anne's	£13,889.33	£800	£0	£13,089.33
St Chad's	£10,025.50	£1,844	£0	£8,181.50
Total	£93,245.65	£11,164.15	£0	£82,081.50

6. **Recommendations:**

6.1 Note the financial statements set out in sections 2.1, 3.1, 4.1, and 5.1.

6.2 Consider the approval of the SIB application as set out in 2.2 and **Annex 1**.

6.3 Consider the alignment of SIB funding as set out in sections 2.3 – 2.12 and the associated **Annexes 2 - 6**.

6.2 Note the 18 Community Chest approvals supported from 2013/2014 Community Chest as set out in **Annex 7**.

Contact Officer: Julie Lynn, Sunderland West Area Community Officer
561 1932, Julie.lynn@sunderland.gov.uk