

**WEST AREA COMMITTEE
18th SEPTEMBER 2013
EXECUTIVE SUMMARY SHEET – PART I**

Title of Report:

Strategic Initiative Budget (SIB)
Financial Statement and Proposals for further allocation of Resources.

Author(s):

Chief Executive

Purpose of Report:

This report requests Area Committee consideration of a proposal for the allocation Strategic Initiative Budget (SIB) to support initiatives that will benefit the area.

Description of Decision:

The Area Committee is requested to approve the following from the 2013/14 budget:

Committee are requested to:-

- (a) Note the financial statement set out in 2.1, 3.1, 4.1 and 5.1.
- (b) Agree an option for delivery of a standardised job club across the West and align SIB funding in accordance with the option selected, subject to full application, consultation and appraisal. (The recommended option will be updated by the Chair within Committee due to the timing of the board).
- (c) Note the 23 approvals of Community Chest detailed within **Annex 1**.

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

Alternative options to be considered and recommended to be rejected:

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

Is it included in the Forward Plan?

Relevant Scrutiny Committees:

18th September 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 June 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				
Pennywell Partnership Co-coordinator	25.06.13		£18,000	£702,219
Stay & Bake Courses	25.06.13		£12,500	£689,719
Dementia Module – Health Champions	25.06.13		£5,750	£683,969
Work Experience Programme	25.06.13	£45,000		£638,969
Community Health Information Points (CHIPs)	25.06.13	£2,000		£636,969
Safety Works	25.06.13	£5,000		£631,969
Returned funding: Community Action in Sunderland West – Health Champions	18.09.13		(£1,330)	£633,299
Returned funding: Operation Freedom	18.09.13		(£2,620)	£635,919
Balance		£52,000	£32,300	£635,919

2.2 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.

2.3 Members were provided with a report on the potential opportunity to develop standardised job clubs across the West to support the Job Prospects priority and funding options for delivery of these job clubs as contained within **Item 5 Annex 2**. The Chair of Area Committee will verbally make the recommendation of the People Board regarding Job Clubs due to the timing of the boards.

3. Strategic Investment Plan (SIP)

3.1 The table below shows the financial position of SIP following the June 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 June 2013 and includes project approvals as detailed in **Item 6 Annex 1**.

Ward	Budget Remaining	Project Approvals Since June 13	Grant returned	Balance
Barnes	£18,298.18	£1,252.12	£0	£17,046.06
Pallion	£17,348.59	£1,538	£0	£15,810.59
Sandhill	£16,181.44	£5,620.64	£0	£10,560.80
Silksworth	£8,982.46	£4,675	£0	£4,307.46
St Anne's	£13,089.33	£2,370	£0	£10,719.33
St Chad's	£8,181.50	£2,623.24	£0	£5,558.26
Total	£82,081.50	£18,079	£0	£64,002.50

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 SIB alignment in response to the recommendation of the People Board provided verbally by the Chair of Area Committee.
- 6.3 Note the 23 Community Chest approvals supported from 2013/2014 Community Chest as set out in **Annex 1**.

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