

8 June 2016

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Proposed Priorities and Governance Arrangements for 2016 / 2017

1 Purpose of Report

1.1 This report:-

- a. Provides an annual update of the 2015/16 Work Plan, including SIB funded projects.
- b. Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2016/17
- c. Provides an update on People Board Governance Arrangements for 2016/17.

2. Background

- 2.1 At the beginning of each financial/municipal year West Area Committee agrees its Local Area Plan priorities associated with People and refers the priorities to the West People Board to action on behalf of the Area Committee.
- 2.2 The People Board have presented interim reports to each Area Committee meeting to update on action taken on those priorities and highlighted key areas of influence/ achievements during that period.
- 2.3 This report provides the annual update to the work plan in addition to proposing priorities and governance arrangements for the year 2016/17.

3. Annual Update of 2015/16 People Board Work Plan

- 3.1 The 2015/16 Work Plan is attached as **Item 3 Annex 1** and provides an annual update on performance.

4. Proposed Work Plan for 2016/17

- 4.1 The West Sunderland Area People Board and West Voluntary and Community Sector Area Network were requested to consider future priorities for Area Committee. This information was collated and shared with all West Area Councillors to consider and agree. Area Committee are requested to consider and agree the following list of priorities which will inform the work plan for the Area People Board during 2016 / 2017, these are:-
 - a) Influence core service delivery for council People Services
 - b) Work in partnership with the Sunderland Clinical Commissioning Group to reduce social isolation and mental health issues through prevention and improved communication
 - c) Create Healthy Lifestyles through targeted activities, events and communication
 - d) Support vulnerable communities to tackle poor health, worklessness and raise their aspirations
 - e) Develop and encourage partnerships between education and business
 - f) Develop activities for young people to reduce holiday hunger, encourage healthy lifestyles and improve their local environment
 - g) Support West Enterprise
 - h) Work with the West Voluntary and Community Sector to ensure they are focused and enabled to strengthen their position and long-term delivery strategy

4.2 The proposed detailed Work Plan for 2016 / 2017 is attached as **Item 3 Annex 2**.

5. Area Governance Arrangements

5.1 The Area Committees are part of the Council's Executive Function and have two key roles:-

- a. Influencing decisions on services delivered at a local level; and
- b. Identification of key priorities for their areas, in the context of supporting the delivery of the Council's Corporate Outcomes Framework at a local level and ensures maximum impact where necessary through utilizing its own resources.

5.2 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. Terms of Reference attached as **Item 3 Annex 3**.

5.3 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. Members will work alongside key officers in what will be practical action orientated groups. 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 Rebecca Atkinson
Barnes	Cllr Michael Essl
Pallion	Cllr Celia Gofton
Sandhill	Cllr Jacqui Gallagher
Silksworth	Cllr Pat Smith
St. Anne's	Cllr Susan Watson
St Chad's	Cllr Gillian Galbraith

5.4 Other local groups/boards where West Area Committee has elected member representation are outlined below:-

Group	Elected Member Representative
Local Multi Agency Problem Solving (LMAPS)	Cllr Philip Tye
Children's Local Advisory Board (CLAB)	Cllr Rebecca Atkinson and Cllr Peter Gibson

6. Recommendations

6.1 Members are requested to:-

- a. Consider the Annual Performance Update with regard to the West Area People Board's Work Plan for 2015/16 attached as **Item 3 Annex 1**.
- b. Consider and agree the West Area People Board Work Plan Priorities for 2016/17 attached as **Item 3 Annex 2**.
- c. Note the Area Governance arrangements for 2016/17 outlined in **Section 5 and Item 3 Annex 3**.