

WASHINGTON AREA COMMITTEE

AGENDA

Thursday 15th June, 2017 at 6.00pm

VENUE – Washington Business Centre, 2 Turbine Way, SR5 3NZ

Membership

Cllrs Williams (Chair), F. Miller (Vice Chair - Place), Lauchlan (Vice Chair – People), Farthing, Fletcher, Kelly, Middleton, G Miller, Scaplehorn, David Snowdon, Dianne Snowdon, T. Taylor, D Trueman, H Trueman. P. Walker,

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1. (a) Chairman's Welcome; (b) Apologies for Absence; (c) Declarations of Interest; and (d) Minutes of the last meeting held on 16 th March 2017 – (Copy attached)	1
2. Washington Area Committee Annual Report 2016-17 (Copy attached)	7
3. Partner Agency Reports	
a) Washington Area Community Voluntary Sector Network – (Copy attached)	10
4. People Board Proposed Priorities and Governance Arrangements for 2017/2018 (Copy attached)	13

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For further information and assistance, please contact Paul Wood on 0191 561 1044

5.	Place Board Proposed Priorities and Governance Arrangements for 2017/2018	22
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* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

7th June, 2017

Item 1

At a meeting of the WASHINGTON AREA COMMITTEE held at the WASHINGTON MILLENNIUM CENTRE on THURSDAY 16th MARCH, 2017 at 6.00 p.m.

Present:-

Councillor Williams in the Chair

Councillors Fletcher, Kelly, Scaplehorn, D. Snowdon, D.E. Snowdon, Taylor, D. Trueman, H. Trueman and P. Walker.

Louise Butler	-	Chief Executives
Karon Purvis	-	Chief Executives
Michelle Daurat	-	Community Services
Paul Wood	-	Corporate Services Directorate
Colin McCartney	-	Gentoo
S. Armstrong	-	Groundwork North East
Ev Ripley-Day	-	Foundation of Light
John Rostron	-	VCS Representative
Bryan Beverley	-	VCS Representative

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Farthing, Lauchlan, Middleton, G. Miller and Ms Jacqui Reeves and Victoria French.

Declarations of Interest

Item 6 – Financial Statement and Proposals for further allocation of Resources

Councillors Fletcher, David Snowdon and P. Walker made open declarations on the application for SIB for the Washington Healthy Lifestyles Project as trustees of the Washington Millennium Centre and left the meeting during consideration of the application.

Minutes of the last meeting held on 15th December, 2016

1. RESOLVED that the minutes of the last meeting of the Committee held on 15th December, 2016 (copy circulated) be confirmed and signed as a correct record subject to the amendment in the attendance on Page 1 to Mr Bryan Beverley.

The Tall Ship Races 2018

The Head of Events submitted a report (copy circulated) to present to Elected Members the options to consider in relation to community engagement as part of the Tall Ships Races event in 2018. The report provided information on how residents in the Washington Area could participate in, contribute to and benefit from the event.

(For copy report – see original minutes)

Michelle Daurat, Tall Ships Project Director presented the report and advised of the opportunity that the Area Committee may wish to take up in sponsoring the young people of Washington (15 – 25 year olds) on the Sail Trainee Programme and also advised on the entertainment/cultural programme in the months leading up to and throughout the event.

In response to Councillor H. Truemans' query, Ms Daurat advised that they were working with Sunderland BID and there were currently six work streams on-going, Sunderland BID representatives were involved with two of those.

Councillor Kelly commented that there would be opportunities to promote the Tall Ships during this year's Washington Carnival and that he would be supportive of sponsoring young people on the programme and would speak to his ward colleagues on the matter.

In response to Councillor D. Snowdon's enquiry, Ms Daurat advised that there could be endless opportunities citywide and whilst a commitment had been made to provide for 100 of our young people, there could be many more than that if the possibility arose. Ms Daurat also advised that they were looking to go out to tender for an evaluation to be taken in relation to the economic impact/benefits and the legacy that the Tall Ships will have provided.

Councillor P. Walker enquired as to who would sit on the panel that decided which youngsters would be sponsored and the criteria that would be used. Ms Daurat advised that consideration was still to be given on this.

2. RESOLVED that the Area Committee refer the item to both People and Place Boards for further discussions on how and if Members wish to support:

- Sail Trainees
- Community Events
- Set the Sails project

Partner Agency Reports

(a) Report of the Washington Area Community Voluntary Sector Network

The Washington Area Community Voluntary Sector Network submitted a report (copy circulated) to inform the Committee of activity, progress, issues and concerns of the sector.

(For copy report – see original minutes)

Bryan Beverley, VCS Representative presented the report and commented that the relationship between the VCS and the Council/Area Committee was a positive one but there was a slight undercurrent of not feeling valued. Mr Beverley advised that the VCS acknowledged the position the Local Authority was in in terms of budget constraints and if the VCS had to reconfigure itself then that would take time and the reality would be that there were gaps that could not be filled.

Mr Beverley also advised that they had introduced sub groups to reflect the area committee priorities and had begun collaborative working/bidding with other VCSO's for external funding.

Councillor Kelly commented that he felt the goalposts kept moving in relation to Council funding and as Chair of the Washington Trust he stated that the changing of reporting mechanisms and such like could not continue as the VCS did not have the background team of staff to deal with the level of administration expected.

Councillor H. Trueman agreed that the Council needed to do more in working together with the VCS and to sing the praises of those volunteers as they were vital to the Local Authority.

The Chairman commented that perceptions were starting to change slightly and the work of the volunteers was becoming more valued but we certainly needed to get the message out as to how appreciated their service was.

Councillor Scaplehorn advised that having worked with the VCS for the past 30 years he felt that we could not survive without them and would like those present to know that they were very much appreciated but agreed that the service they provide should be recognised much more than they currently were.

Councillor Kelly commented that due to redundancies within certain parts of the sector, those that were left must not be burdened with bureaucracy.

John Rostron, VCS Representative commented that as the VCS and Area Committee moved forward, the Council had to understand that the sector did not have the resources and there needed to be an element of realism on what the sector could and couldn't provide. It may be that only a slight realignment on how things operated was needed as there was still a strong VCS in Washington and a lot to be proud of but it wasn't going to be easy moving forward.

The Chairman thanked the VCS representative for presenting the report and commented that it was important the message was put out on how important the sector was and how appreciated they were.

3. RESOLVED that Members noted the contents of the report and considered the opportunities and issues raised by the Washington ACVSN.

(b) Northumbria Police

Inspector Vicky Quinn submitted a report (copy circulated) on the crime and disorder figures for the period 1st December 2016 to 28th February, 2017.

(for copy report – see original minutes)

Councillor Scaplehorn raised concerns on the increase in cases of serious sexual assault. Louise Butler, Area Co-ordinator advised that some of the cases were historical as people had become more confident in reporting crimes.

The Chairman requested if further clarification could be provided and the figures broken down to show which reports had been historical and which had been recent.

Councillor H. Trueman advised that the rise in crimes involving Alcohol had been given a special mention during a recent Police and Crime Commissioners meeting and that the reporting of crimes procedurally wasn't always fairly reflecting the situation.

There being no representative from Northumbria Police in attendance, it was:-

4. RESOLVED that the report from Northumbria Police be noted and Members comments and request for a breakdown of historical reports be passed on to Inspector Quinn.

People Board Progress Report

The Chair of the People Board submitted a report (copy circulated) which provided an update on the 2016/17 work plan.

(For copy report – see original minutes)

On behalf of the Chairman of the People Board, Councillor Williams introduced the report and drew Members attention to the work plan for 2016/17 and gave a summary of the key areas of influence and achievements of the Board up to 28th February 2017.

5. RESOLVED that Members:-

- (i) Considered the Washington Area People Boards Work Plan for 2016/17 and the update detailed in Paragraph 3.2 and attached as Item 4 Annex 1 to the report; and
- (ii) Supported the People Board recommendation to establish a Washington Support Partnership as detailed in the report.

Place Board Progress Report

The Chairman of the Place Board submitted a report (copy circulated) which provided an update on the 2016/17 Work Plan.

(For copy report – see original minutes)

The Chairman of the Place Board, Councillor F. Miller introduced the report and gave a summary of the key areas of influence and achievements of the Board up to 28th February, 2017.

In relation to the Local Services, Place Management, Councillor F. Miller advised that the delivery plan had now been compiled (copies circulated) and it was put before Members for approval.

Members agreed the 2017/18 Service Schedule and agreed to the establishment of a working group to manage small scale changes to Service standards, regularly review and share information and intelligence.

Members having considered the progress report, it was:-

6. RESOLVED that Members:-

- a. Considered the Performance update with regard to the Washington Area Place Board's Work Plan for 2016/17 attached as Item 5 Annex 1 of the report;
- b. the updates as presented in paragraph 3.2 of the report be received and noted;
- c. the schemes recommended in Item 5 Annex 2 of the report for inclusion in the Highway Maintenance Capital Programme 2017-2018 be confirmed
- d. agreed to extend the lifetime of the Neighbourhood Improvement Project to June 2017
- e. the Local Services Place Management 2017/18 Service Schedule was agreed along with the establishment of a working group to manage small scale changes to service standards and to regularly review and share information and intelligence.

Strategic Initiatives Budget (SIB) Community Chest – Financial Statement and Proposals for Further Allocation of Resources

The Head of Area Arrangements, Scrutiny and Member Support Service submitted a report (copy circulated) which provided Members with the financial statements as an update on the progress in allocating SIB and Community Chest and which presented proposals for further funding requests.

(For copy report – see original minutes)

Members having fully considered the report, it was:-

7. RESOLVED that:-

- a. The financial statement balance be amended due to the Washington Healthy Lifestyles Project coming in under the approved budget. The amended balance of £82,476 was noted;
- b. Considered and approved the award of £97,000 from the 2016/17 SIB budget to the Washington Millennium Centre for the Washington Healthy Lifestyles Project as detailed in Annex 1 of the report;
- c. Considered and approved £10,000 from the Sib 2016/17 budget for the development of the Washington Support Partnership (Crisis Support) and Small Grants Scheme (under SIB procedures) as detailed under Item 4 of the agenda
- d. Considered and approved the alignment of £50,000 from the SIB 2016/17 budget for the Washington Health and Heritage Project
- e. Considered and approved £25,320 for the Healthy Places Healthy People Project as detailed in Annex 2 of the report
- f. the 11 Community Chest approvals as detailed in Annex 3 of the report be noted.

Planning Applications – For Information Only

Current Planning Applications relating to the Washington Area for the period 1st January, 2017 to 6th February, 2017 were submitted for Members information only (copy circulated).

(For copy report – see original minutes)

8. RESOLVED that the report be received and noted.

The Chairman thanked everyone for their attendance and closed the meeting

(Signed) L. WILLIAMS,
Chairman.

15th June 2017

REPORT OF THE CHAIR OF THE WASHINGTON AREA COMMITTEE

Washington Area Committee Annual Report 2016-17

1 Purpose of Report

- 1.1 To approve the Washington Area Committee's Annual Report 2016-17

2. Background

- 2.1 This will be the sixth year that all Area Committee reports have been brought together in one combined report and presented to Full Council.
- 2.2 Area Committees are appointed by the Council to ensure improved service delivery at a local level in the context of best value and more efficient, transparent and accountable decision making. They deliver this role through:
- Monitoring the quality and effectiveness of services delivered by the Council and other main providers in the area
 - Working in partnership to develop efficient and effective solutions to city-wide issues as well as supporting local area priorities
- 2.3 2016-17 has once again been an incredibly busy and challenging year for us all. The Annual Report showcases some of the key achievements delivered this year through the dedicated work of the five Area Committees and their supporting Place and People Boards. It also highlights how we translate the principles of a community leadership council in practice and the central role played by local councillors in helping to strengthen our communities.

3. Annual Report 2016-2017

- 3.1 The Annual Report for Washington Area Committee 2016-2017 is attached as **Annex 1**
- 3.2 It is important that the Annual Report is viewed as a collaborative achievement and the Washington Area Committee would like to thank everyone who has contributed towards the outcomes achieved through the work of the Area Committees and the supporting Place and People Boards.

4. Recommendation

- 4.1 Members are requested to consider and approve the Washington Annual Report for inclusion in the combined Area Committee Annual Report for 2016-17.

Contact Officer: Louise Butler Washington Area Co-ordinator Tel: 0191 561 1720
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Washington Area Committee Annual Report 2016-17

Washington - How we made a difference – highlights from 2016 / 2017

Our local priorities for Washington were:

Improving the Environment and Green Spaces by continuing to build on Washington Area Committee's previous investment in developing the Washington Way and continue to develop initiatives to tackle health issues and utilise green spaces.

Improving the physical and environmental appearance of Washington through a 4-pronged, coordinated 'Clean and Green' approach which will deliver neighbourhood and community improvement

To develop the 'Time to Care' Self-harm project; working in partnership with schools, health professions, voluntary and community organisations, young people and their parents.

Ensuring Washington area and communities contributed to the City of Culture Bid 2021

Influencing delivery and design of Place based services devolved to area committee

To identify clear gaps in available provision with regard to financial and crisis support.

Continuing to support the established Washington Voluntary and Community Sector Network

Providing support to young people via a 'Can-Do' project to build their confidence as well as meet Area Committee priorities.

To influence delivery and design of People based services devolved to area committee

Our year in numbers

We approved new or previously aligned funding totalling almost £459,320 of projects during 2016/2017 to implement our local specific priorities –working with partner agencies, our own council departments and the voluntary and community sector organisations, to benefit the residents and communities of Washington.

Events 2017 - a programme of events throughout the year.	£60000
Time to Care Self Harm Project	£50000
Skills Work Event – to bring together schools and employers	£15000
Promotional Work to encourage use of the Washington Way to Wellbeing	£2000
Clean and Green Main project	£85000
Support for 'Friends of' Group – to encourage local active volunteers within specific parks,	£25000
Healthy Spaces, Healthy People Project- as part of the Clean and Green approach to improve small neglected areas across Washington.	£25320
Health and Heritage – at development stage – to work in partnership with Public Health to develop community based projects that promote positive relationships, connect communities and provide real-time people based evidence.	£50000
Education and Promotional Work to complement all strands of the Clean and Green project	£10000
VCS Health Project for Washington residents	£97000
Crisis Support – to work with organisations that provide support and assistance to residents that are experiencing a crisis situation	£10000
Washington Heritage Strategy Project	£30000

We have also awarded 50 Community Chest grants totalling over £63,000, benefiting over 10,000 local residents.

Highlights

169 young people accessed Information Advice and Guidance, **104** received job training and **33** young people were helped into employment as part of a Youth Opportunities and School Opportunities project. This project has successfully engaged young people from aged 14 up to 19 who were struggling attaining academic success or were not in education, employment or training.

The Heritage and Culture project contacted **36** Washington based groups, to identify how culture and heritage in Washington can play a supporting role in the Councils bid for City of Culture. Washington Heritage Groups are ready to play a full and active part in the City of Culture 20121 bid and whether it is heritage or performance local people of the town want to be involved.

5000 local residents attended the 2016 Washington Carnival which was held in September at Albany Park. This event is well established in Washington's calendar and has grown year on year. A Family Fun Day approach has ensured there's something for everyone and the day is well supported by the local VCS, local businesses and the community.

Approximately **2500** residents attended the Xmas Fete held in Washington Village in December 2016.

Over **55** attendees benefit from our Home from Hospital lunch clubs. This initiative also provides information and signposting services for people leaving hospital, Welcome home packs and a variety of supported group activities.

22 Neighbourhoods and community green spaces have been improved through the Neighbourhood Improvement Project. Both the local community and partners have helped deliver a range of projects in parks, open spaces and community facilities.

190 Community volunteers identified and supported through the Community Volunteer Development Officer. 15 new groups have been established and nearly £40,000 additional funding has been successfully secured.

An estimated **2000** local people attended the Concord Switch On in November, a key event in the Washington calendar.

REPORT OF WASHINGTON AREA COMMUNITY VOLUNTARY SECTOR NETWORK

1. Purpose of the Report

- 1.1 The report provides an update with regard to the Washington Area Community and Voluntary 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 and reporting back, providing a two-way flow of communication.
- 2.2 Washington Area Network delegates will present a report to each Area Committee meeting informing Members of activity, progress, issues and concerns of the sector.

3. Washington Network

- 3.1 In Washington the VCS is made up of a wide range of organisations ranging from independent local branches of national charities through to small, totally voluntary, community groups. Collectively these organisations provide Washington residents with a wide range of local services, activities and opportunities and have a significant role within community life here.
- 3.2 At the last meeting the Area Committee supported the Network in encouraging collaboration with Area Committee to deliver shared priorities, and recognised capacity issues and the need for statutory partners to support the sector.
- 3.3 The Washington Network's Annual Report was presented at the last Area Committee in March. It has been circulated to all Network members. The key points of the report remain a focus going forward for the sector:
 - The challenging and rapidly changing environment – budget reductions across the board, service reconfiguration, greater levels of competition for grants and other funding, higher operating costs and increasing administration requirements all of which contribute to the range of challenges VCSOs face on a daily basis.
 - The VCS in Washington has a long and successful history of working with its public and statutory partners. For these relationships to continue to flourish going forward, each individual partner will need to understand, perhaps more than in the past, how their activity positively and less positively impacts upon the other.
 - Concern from VCS organisations that there is a wider perception that the voluntary sector is somehow able to fill the gaps left by other partner service withdrawals or reductions. The expectation of VCS capacity needs to be kept realistic.
 - The VCS in Washington significantly contributes to Area Committee priorities both in terms of its own day-to-day service delivery and by work funded by the Area Committee either to individual projects and, increasingly, collaborative funding of partnership activity. The clear link between area priorities and Area Committee funding opportunities is very much welcomed by the sector and it is hoped that such an approach will continue. However, the sector recognises it is short-sighted to concentrate only upon Area Committee funding and alternative funding streams will need to be identified and pursued.
 - The VCS in Washington has a long history of working together though it is accepted that the smaller local groups have less experience of this approach. The sector has embraced the Area Committee's desire to encourage and support collaborative working. It has been demonstrated that even the most collaboratively focused work

requires a lead agent to be in place. The degree of collaboration work will vary upon the nature and focus of the work, time restraints and number of partners involved.

- The increase in collaborative working has achieved a range of benefits for both the sector and the Area Committee - collaborative bidding reduces competition and the associated administration that multiple applications would require and allows projects to be delivered by collectives which individual VCS organisations could not deliver in isolation. There is also a need to develop an increase in collaborative bids to external funders which build upon the experiences of the bids to the Area Committee. Finally, collaborative bidding and project delivery in Washington has supported the inclusion of smaller organisations which have benefitted from working in partnership with bigger VCSOs's.
- The Washington Area Network is an important mechanism for communication, joint planning, consultation and joint work between the local authority and local VCS. However, there are other significant partners delivering within Washington whose links to the network need to be improved so that they too are able to work in a more joined up way. Therefore, it is hoped that during the next 12 months' work is undertaken to improve the links between the Washington Area Network and the wider state and statutory sector.
- Caution is required regarding the perceived capacity of the sector as there is a growing feeling that there is an assumption that service gaps created by the budget reductions of other partners will be filled by the sector. Therefore, managing expectation appropriately is an important process for the Network to continue to advocate.

3.4 The Washington Community Plan is being developed and progress against two key priorities is as follows:

- Volunteer Plan for Washington. Partners have met and agreed to support the development of a shared approach to volunteer support and co-ordination, had met. The focus is on 5 key aims:

- Taking stock of volunteering in Washington – lots going on
- Sharing best practice
- Exploring economies of scale
- Need to support the smaller grass roots organisations and groups
- To inform the wider audience via the area Network.

The group remains open to other organisations joining and is keen to contribute to working and exploring economies of scale as a priority – as an example explore options for joint training budgets and programmes for all volunteers.

- Washington Partnership. Active partners have established a collaborative partnership group and have indicated a commitment to work together to take forward both shared priorities of the sector and the Area Committee priorities. Key priorities identified for the sector are support for volunteering, skills and employment, health and well being and NEETs. The group agreed future meeting would be on a needs basis as and when opportunities for collaborative bids etc. were identified. Opportunities to develop a collaborative bid approach for Community Led Local Development (CLLD) funding (European funding) are being discussed.

3.5 Area Committee is also asked to note the appointment of a new Area Network Representative. Following the resignation of John Rostron, Jemma Amer was duly appointed at the last meeting. The Network noted John's contribution and thanked him for all his hard work on behalf of the sector.

4. Recommendations

4.1 Members are requested

- To note the contents of the report and consider the opportunities and issues raised by the Washington ACVSN

Contact:

1. Jacqui Reeves, Area Network Representative.

Email Jacqui@washingtonmind.org.uk Tel: 0191 4178043

2. Bryan Beverly, Area Network Representative

Email: bryan.beverley@washingtontrust.co.uk Tel: 0191 2193884

3. Jemma Amer, Area Network Representative.

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15th June 2017

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Proposed Priorities and Governance Arrangements for 2017 / 2018

1 Purpose of Report

- 1.1 This report:-
 - a. Provides an annual update of the 2016/17 Work Plan, including SIB funded projects.
 - b. Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2017/18
 - c. Provides an update on People Board Governance Arrangements for 2017/18.

2. Background

- 2.1 At the beginning of each financial/municipal year Washington Area Committee agrees its Local Area Plan priorities associated with People and refers the priorities to the Washington 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 2017/18.

3. Annual Update of 2016/17 People Board Work Plan

- 3.1 The 2016/17 Work Plan is attached as **Item 4 Annex 1** and provides an annual update on performance.

4. Proposed Work Plan for 2017/18

- 4.1 The Washington Area People Board and Washington Voluntary and Community Sector Area Network were requested to consider future priorities for Area Committee. This information was collated and shared with all 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 2017 / 2018:-
 - a) Influence core service delivery for Council People Services
 - b) Health and Well-Being: Washington Healthy Lifestyles Project delivering a community led approach tackling health inequalities of 50+ year olds living in our most deprived neighbourhoods
 - c) Health and Well-Being: Ensure consideration of sustaining best practice of the Time to Care Project
 - d) Health and Well-Being: Develop a project which will use heritage to improve health and well-being. This will be undertaken with assistance from Public Health and the proposed outcomes are for community based projects that foster positive relationships, connect communities and heritage, improve health and well-being as well as provide accurate 'people based' information that can evidence and inform health related policy for future working.
 - e) Social Care: support the VCS to ensuring good practice from Home from Hospital project is sustained
 - f) Social Care: Develop a more targeted approach to help people in crisis to overcome the challenges and disadvantages that shape their lives. Enhancing existing services and establishing good referral and communication links with relevant partners is likely to bring more benefits for those in most need.
 - g) Community Inclusion: On-going support prioritising support for the local VCS via the Washington Area Network
 - h) Community Inclusion: Continued support for volunteering linking to capacity building of grassroots organisations.
 - i) Community Inclusion: Positive activities and programmes for children and young people

- j) Community Led Local Delivery (CLLD) Programme: Ensuring that Washington organisations benefit from the CLLD EU funding opportunity, to support residents within the area by developing a partnership with local VCS to deliver shared priorities
 - k) Skills and Enterprise: Deliver the proposed Enterprise Challenge programme with local schools
- 4.2 The proposed detailed work plan for 2017 / 2018 is attached as **Item 4 Annex 2**. The work plan links directly into the Council's Corporate Plan (Safeguarding Our Residents and Future Council).

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 for the Board are attached as **Item 4 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 Len Lachlan
Washington Central	Cllr Linda Williams
Washington East	Cllr David Snowdon
Washington North	Cllr Jill Fletcher
Washington South	Cllr Graeme Miller
Washington West	Cllr Dorothy Trueman

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

Group	Elected Member Representative
Local Multi Agency Problem Solving (LMAPS)	Cllr Dianne Snowdon
Children's Local Advisory Board (CLAB)	Cllr Len Lachlan and Cllr Linda Williams

6. Recommendations

- 6.1 Members are requested to:-
- a. Consider the Annual Performance Update with regard to the Washington's Area People Board's Work Plan for 2016/17 attached as **Item 4 Annex 1**.
 - b. Consider and agree the Washington Area People Board Work Plan Priorities for 2017/18 attached as **Item 4 Annex 2**.
 - c. Note the Area Governance arrangements for 2017/18 outlined in **Section 5 and Item 4 Annex 3**.

Contact Officer: Karon Purvis, Area Community Development Lead Tel: 0191 5612449
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Area Priority	ACTIONS	Progress Report
Health and Wellbeing	1. Strategic Health Group (CCG, Public Health, SCC, VCS) to identify opportunities for partnership working and shared priorities.	Shared ownership approach to continue. Further work with Public Health re Health & Heritage. Local Partnership to be established re support for residents in crisis.
	2. Improve participation in activity through ensuring Ensure use of Community Health and Green spaces Project is utilised to deliver initiatives to address health inequalities	Ensure links and co-ordination with corporate initiatives such as development of Walking forums, new walking trails (2 per area), way marking, Active Sunderland events and activities and joint working with sport and leisure re activity programmes in place. New Walking Network and Cycling Network being established via Sports and Leisure. Works continue to be aligned with strategic developments. PR and launch of updated map and leaflet to be organised for spring 2017 following confirmation of shared status re strategic routes. Carried forward to monitor confirmation of shared route status
	3. Identify gaps in Mental Health Services. Focus on self harm and suicide in young people.	<p>Time to Care Partnership Project approved at June Area Committee. Reporting through People Board and SIB monitoring.</p> <ol style="list-style-type: none"> 1. Work is on-going to create a website that will meet the needs of our young people and we are meeting with film makers with the aim of producing a localised film that promotes hope and recovery. 2. Notice boards are now up and running in both Washington and St Roberts schools, Information displayed covers Washington Self Harm project, general mental health and wellbeing information and signposting to partner services including CAMHS, CYPS and Young Cares information. There are also some helpful web links and helplines. These boards will be updated on a regular basis. We are approaching other schools in the area for their display boards to be set up. 3. School assemblies at Oxclose and St Roberts attended 4. Sessions delivered to the Washington School Parents' Group. The school has asked us to continue our involvement with them. We will be revisiting this with the school moving forward as we aim to establish a weekly parent group at the Washington Mind site. 5. Support group for young people in the Washington Area has been started and at first took place at The Life House Café on Tuesday 28th of March at 5:30 – 7:00 p.m. It has been agreed that to move forward we will hold a weekly group, which will take place on Monday's from 4-6pm. The schools have information on this group and posters will also be sent to all four local schools and will be promoted across our social media and websites to all our partner agencies in the Washington area. 6. Support group for parents is being advertised and will take place every Tuesday at The Life House Café, from 5:30 – 7:00 p.m. The first meeting will be held on Tuesday 4th April 2017. This group is called "Tightrope" and is for parents/carers supporting a child with any kind of emotional or mental health problem. A second venue for both the young people's group and "Tightrope" has been sourced with Miss Tina's Café and will aim to provide alternative times/dates for meetings. The first "Tightrope" meeting for parents/carers will take place on 21st April 2017 from 1:30 – 3:00 p.m. We are currently in talks with Miss Tina about out-of-hours provision for a weekly young person's group. 7. Over the past month the Self-Harm Project Co-ordinators have delivered 47 one-to-one counselling sessions to young people in the Washington Area. 8. The parent support group on Facebook is still ongoing and parents regularly receive updates on parent support groups in the area and information from articles on mental health.
	4. Drugs and alcohol/substance misuse	Wider strategic issue.

Adult Social Care	1. Determine best practice and added value that AC funded projects have brought to the ASC Framework.	<p>Adult Social Care and social isolation remains a priority.</p> <p>1. Home from Hospital Project agreed in March has been extended following an underspend on transport. Lead agent committed to ensuring work/project beneficial post SIB funding via working with partners re sharing resources, PR and publicity materials for people leaving. Good links with Live Life Well Team. Information Officer will promote at VCS Networks and wider meetings. Reporting through People Board and SIB monitoring. Anticipate continuation until June 2017. Partnership work with Age UK, and Gentoo has been strengthened throughout the project and going forward we have drafted a partnership leaflet which will be used on http://wellbeinginfo.org/self-help/wellbeing/home-from-hospital/ to ensure the community have access to relevant information family members and clients leaving hospital, which can of course be kept updated with any new support groups.</p> <p>2. Area Committee approved funding Washington Healthy Lifestyles Project which will provide services to address health inequalities of the older population in our most deprived wards. Reporting through People Board and SIB monitoring.</p> <p>3. Work underway to establish Washington Support and small grants for local crisis support. Funding approved at March AC. £30k remains aligned to take forward new project. Reporting through People Board and SIB monitoring.</p>
Community Inclusion and support for the VCS	1. VCS Network to continue to be the mechanism for collaboration and partnership working with the VCS re delivering shared priorities. Area Chair to continue role as Co Chair of Network. ACO continue to provide support and co-ordination re Area Network	VCS Network meets every 6 weeks. The Network has now held a number of meetings with regards to progressing the priorities recently identified re agreed Washington Community Plan bringing together work streams to deliver the 4 key priorities identified – Community Hub, volunteering Plan, Partnership and collaboration, and better communications. The Washington VCS Network Annual Report (2016/17) presented to March Area Committee. The Network 'collaboration will be utilised to take forward key Area committee priorities. On going support and co-ordination via Community Partnerships Service.
	2. Co-ordinate and maximise volunteering in Washington.	<p>Progress reports and statistics submitted to each Board meeting. Volunteering remains a priority of the Network and is included in the work to develop the Washington Community Plan. Key task and objective of CVDO Project which is anticipated to continue until December 2017 (Washington Trust) In addition a co-ordinated approach is being developed to ensure joint working re volunteering via the new Washington Clean and Green approach. CVDO Exit Strategy presented to last Board meeting. The following objectives are seen as key to delivering support to the local community going forward:</p> <ol style="list-style-type: none"> 1. Volunteer support, recruitment and placement with other community groups in Washington 2. Local co-ordination of volunteer activity 3. Community Development support to smaller community organisations and groups 4. Local disclosure and barring checks and pre-check support <p>To support this approach and proposal People board has recommended the approval of £40k to ensure community inclusion via support for volunteering at a local level remains a priority post CVDO project. This is being considered at the June Area Committee</p>
	3. Influence and support the delivery of youth activity in the Washington. Consider continued support for young people to take forward initiatives develop capacity and engagement and encourage partnership working and participation, and to support the delivery of area priorities - links to health and well being initiatives and environmental/physical improvements and neighbourhood enhancements.	Continued support for local young people via the Washington Youth Council and the 'Can Do' fund for young people. Show case of projects at December Area committee very successful. Next round of Can Do to be released January 2017 with applications presenting to April People Board. Anticipate completion March 2018 Reporting through People Board and SIB monitoring. People Board has also recommended additional funding to support young people re holiday programmes. to be considered at June Area Committee. An additional £20k will be allocated to Area Committees to develop provision at a local level.
Employment, enterprise and lifelong learning	1. Continue to monitor Youth Opportunities Project and School Opportunities Project.	<p>Regular updates to Board. No of people accessing improved advice and support 136.</p> <p>No. of people receiving job training 75. To date 32 Young People have moved into Employment - detailed update and Exit Strategy included in Project board Update Report. Anticipate continuation until July 2017. No further funding implications for AC.</p> <p>Skills and enterprise - lead agent requested extension to establish school commitment to the project. If programme not agreed by September People Board recommend funding is returned to the budget. Carried forward no further funding implications for AC.</p>

Safer Washington	1. Maintain key partnerships and collaborative working re LMAPs, links with Safer Sunderland Partnership priorities re reducing crime and disorder. Establish collaboration and partnership working re shared priorities for a Safer Washington.	Joint Police and Cllr meetings scheduled. Ensure Sulgrave and Concord Neighbourhood Management Model links with other initiatives to add value to the approach and assist with sustainability. Details of PACT Review to future Board. Continued partnership approach re LMAPs
Influence the design, delivery and review of People based services devolved to Area Committee		

Washington Area Committee People Board: 2017/18 Work Plan & Priorities

Priority	Activity/Project	Commentary
Health and Well Being	Washington Way to Well Being	Awaiting confirmation re changes to shared route status. Monitor. Funds approved to hold a re-launch event. Information Hub and Physical Hub maintained via Washington MIND.
	Time to Care	Project in place until July 2017. Monitor and report. Lead to submit Exit Strategy to explore options re sustaining best practice.
	Washington Healthy Lifestyles Project	In place until March 2019. Monitor report.
	Health and Heritage	£50,000 aligned to develop a joint project with Public Health. In development.
Adult Social Care	Home from Hospital	Exit Strategy – lead developing options for sustaining best practice. Anticipate completion June 2017. Monitor and report
	Crisis Support	£10,000 Funding approved to establish local partnership commitment. £30,000 remains aligned for further project development. In development.
Community Inclusion	Washington Area Network	On-going support and co-ordination via Community Partnerships Service. Monitor and report. Collaboration is key objective.
	CVDO Project	Anticipate completion December 2017. Monitor and report. Exit Strategy considered by April People Board. People Board fully supportive of developing a new project to support a number of identified gaps and needs under the CVDO Exit Strategy. Monitor and report. June AC to be requested to approve £40,000 Project Brief and Call for Projects to deliver new project with a focus on volunteering support and co-ordination should a more urgent gap arise before December 2017.
	Support for Young People	Can Do – anticipate project completion March 2018. Monitor and report. People Board agreed recommendation to June AC to approve £30,000 match to £20,000 Area

		<p>Funds for Positive Youth Provision. June AC to be requested to approve Project Brief and Call for Projects for Washington Holiday Activities Programme.</p>
Employment Enterprise & Lifelong Learning	<p>Youth Opportunities</p> <p>Skills and Enterprise</p> <p>CLLD</p>	<p>Anticipate completion July 2017. Monitor and report</p> <p>Due to delays and schools yet to confirm commitment and a project plan, People Board agreed extension re delivery. If no progress by September funding will be returned to budget. Monitor and report.</p> <p>April People Board recommended the alignment of £100,000 SIB funding to support the development and delivery of local projects which will deliver to both Washington Area Priorities and CLLD Objectives.</p> <p>It is proposed that projects are identified and developed in readiness to apply for future CLLD Calls for Projects. As project's requesting funding from the CLLD programme will require a match from other non-European funding sources, the alignment of SIB will help to support those projects in meeting the CLLD criteria for match funding and if successful will double the SIB investment into projects in the area.</p> <p>As projects are developed they will be brought to Area Committee for a decision on the SIB element of the project costs. June AC requested to align £100,000 to develop VCS led collaborative project(s) to deliver priorities of WAC and objectives of CLLD.</p>
Safer Washington	Continue with established approach re partnership working to address any issues strategically – LMAPs, Joint Meetings, PACT meetings	Ensure links established to address ASB via other initiatives and approaches.

People Board – Terms of Reference

The People Board is a working Board of the Area Committee for the design, delivery and review of services designated to deliver at an area level.

Membership and Role

Chair

- The Chair of the People Board is agreed at the Annual Council meeting.
- The content and order of items on the agenda and the amount of time allocated to each one will be set in consultation with the People Board Chair, who will ensure that the activities of the Board are contributing to the delivery of Area priorities.
- The Chair will progress matters and make recommendations to the Area Committee where necessary together with regular progress reports on the work of the People Board.
- The Chair will highlight issues and opportunities to the People Board, Area Committee and relevant Portfolio Holder.

Elected Members

- Core Membership of the People Board will be nominated and agreed at the first Area Committee meeting of the municipal year and will consist of representation of one Member per ward area.
- Attendance of the Board is open to all Ward Members however, Core Membership may be changed throughout the municipal year in consultation with the Chair of the Area Committee and the subsequent approval of the Area Committee.
- As the Member representative for their Ward, Core Members will consult ward colleagues on issues and items discussed at the People Board then feedback appropriately.
- Members will adopt a fair and equitable overview of the Area and ensure that People Board activity is based upon evidence of need and opportunity.

Support Officers

- **Relevant Council Officers** - will attend the Board as the link between their service and the business of the Board as and when required.
- **Designated Area Co-ordinator** – is the Lead Council Officer for cross-directorate support provided to the Board, and also supports the Chair and Board in determining and delivering Area Priorities in line with the Sunderland City Council Corporate Plan.
- **Designated Area Community Development Lead** – supports the Area Co-ordinator and Chair of the People Board in delivering People board priorities ensuring links are made to the Area VCS Network where relevant.
- **Governance Officers** - will provide governance advice and administrative support for all meetings of the Board, which will include arranging meeting times / and venues and action points, loading reports on to Sharepoint.

Frequency

People Board meetings will be held every 6weeks excluding months when Area Committees are held.

Reporting Arrangements

The People Board will report three times per year to the Area Committee (June, November and March), through both oral and written reports presented by the Chair of the People Board, assisted by the designated Area Co-ordinator.

Remit of the People Board

The remit of the People Board is to:

- Respond to all People priorities in the Local Area Plan as agreed by the Area Committee
- Agree to the development / implementation plans for each priority and make recommendations to the Area Committee based on information and research.
- Improve the identification of services that could benefit the area by being more responsive to local issues and priorities.
- Ensure that the delivery of devolved Council services and the use of its resources reflect the priorities of the Area Committee and support the delivery of the Sunderland City Council Corporate Plan.
- Make recommendations on any plans and proposals for potential service delivery to the Area Committee.
- Ensure that devolved Council services, partner agencies and the local community work together to implement the Council's policies and to respond to local issues more effectively.
- Work with partner agencies to promote the aims, principles and actions relating to a specific priority.
- Receive monitoring information in relation to expenditure from agreed funds e.g. Community Chest and Strategic Initiatives Budget.
- Recommend applications for funding from the Council's Strategic Initiative Budget to the Area Committee for approval.

The Board has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Committee. Where necessary, a majority vote of Core Membership will be required to carry forward any recommendation(s) to the Area Committee.

15th June 2017

REPORT OF THE CHAIR OF THE PLACE BOARD

Place Board Proposed Priorities and Governance Arrangements for 2017 / 2018

1 Purpose of Report

- 1.1 This report:-
- Provides an annual update of the 2016/17 Work Plan, including SIB funded projects.
 - Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2017/18
 - Provides an update on Place Board Governance Arrangements for 2017/18.

2. Background

- 2.1 At the beginning of each financial/municipal year Washington Area Committee agrees its Local Area Plan priorities associated with Place and refers the priorities to the Washington Place Board to action on behalf of the Area Committee.
- 2.2 The Place 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 2017/18.

3. Annual Update of 2016/17 Place Board Work Plan

- 3.1 The 2016/17 Work Plan is attached as **Item 5 Annex 1** and provides an annual update on performance.

4. Proposed Work Plan for 2017/18

- 4.1 The Washington Area Place Board and Washington Voluntary and Community Sector Area Network were requested to consider future priorities for Area Committee. This information was collated and shared with all 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 Place Board during 2017 / 2018, these are:-
- Influence core service delivery for Council Place Services
 - Environment and Green Space: Embed good practice delivering the recently awarded Washington Clean and Green Programmes
 - Environment and Green Space: Develop a Ward based approach to co-ordinating multi agency response to neighbourhood issues via a new 'Walk and Talk' initiative.
 - Heritage and Culture: continue to support and deliver events programmes for Washington via a partnership approach with local communities
 - Heritage and Culture: contribute to developing a co-ordinated approach to develop the Washington offer and develop Washington as a potential tourist destination and to developing a longer term aspiration to developing Washington into a visitor destination.
 - Heritage and Culture: Determine local support for contributing to Tall Ships 2018 Programme
 - Heritage and Culture: Ensure Washington offer co-ordinated with and supports City of Sunderland Heritage Strategy and City of Culture 2021 proposals
- 4.2 The proposed detailed work plan for 2017 / 2018 is attached as **Item 5 Annex 2**. The work plan links directly into the Council's Corporate Plan (Safeguarding Our Residents and Future Council).

5. Area Governance Arrangements

- 5.1 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 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 are attached as **Item 5 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 Place Board for this Area Committee is as follows:-

Ward	People Board Membership
Chair	Cllr Fiona Miller
Washington Central	Cllr Dianne Snowdon
Washington East	Cllr Tony Taylor
Washington North	Cllr John Kelly
Washington South	Cllr Paul Middleton
Washington West	Cllr Bernie Scaplehorn

6. Recommendations

- 6.1 Members are requested to:-
- Consider the Annual Performance Update with regard to the Washington's Area Place Board's Work Plan for 2016/17 attached as **Item 5 Annex 1**.
 - Consider and agree the Washington Area Place Board Work Plan Priorities for 2017/18 attached as **Item 5 Annex 2**.
 - Note the Area Governance arrangements for 2017/18 outlined in **Section 5 and Item 5 Annex 3**.

Contact Officer: Karon Purvis, Area Community Development Lead Tel: 0191 5612449
Email: karon.purvis@sunderland.gov.uk

PLACE

	Area Priority	ACTIONS	Progress Report
1	Environment and Greenspace	<p>1. Proposed activity, initiatives and partnership working to deliver a co-ordinated approach to neighbourhood management and improvements to the area: Working with RLS and Ward Members to lead on delivering the Neighbourhood Improvement Project, with key partners, schools and local community and groups (inc youth groups). The programme will enhance local neighbourhoods, working flexibly at a Ward level using evidence of need, gaps and issues and will reinforce key messages and communicate and engage with the local community.</p> <p>2. Continue to manage the development and delivery of the Washington Way Project and look for further opportunities for future funding to develop new phases and co-ordinate with wider strategic programmes.</p> <p>3. Improved use of green/open space linked to People/Health Priorities and Public Health Greenspace Funding.</p> <p>4. Identify opportunities to enhance and add value in relation to on-going works and improvements to Washington parks</p>	<p>Neighbourhood Improvement Project: Work continues to deliver agreed neighbourhood focused projects. Any unallocated funds to be returned to SIB budget at June Area Committee.</p> <p>1. Washington Central. Balance of £19750 allocated to improvements at the Columbia CA. Survey work completed. Phased programme agreed. CA is currently applying to external funding for additional funding.</p> <p>2. Washington East. Balance of £20,180 allocated to 2 x Tactile paving programmes.</p> <p>3. Washington North. Balance of £4077 allocated to F Pit/Albany Park Feasibility Study £3k, and £590 to encouraging environmental volunteers. £487 will be returned to the budget.</p> <p>4. Washington South. Balance of £4637 allocated to footpath works.</p> <p>5. Washington West - Fully spent. No outstanding projects</p> <p>Washington Clean and Green: Programme development underway for plantations and community based 'healthy places' projects. Some community cleans ups being organised. Volunteers being recruited and trained re plantations work - as at May 12 volunteers recruited. Extensive list re proposals submitted for inclusion in the programme. Alternative options to be considered. Steering Group representatives of Board reporting via Place re operational issues and programming.</p> <p>Spend complete re Washington Way. Links and co-ordination with corporate initiatives such as development of Walking forums, new walking trails (2 per area), way marking, Active Sunderland events and activities and joint working with sport and leisure re activity programmes in place. Works continue to be aligned with strategic developments. Network to encourage additional community participation. Awaiting confirmation of changes to shared route status. Further launch and PR event when confirmed. Stay on 2017/18 work plan until confirmation received then close as complete. Launch event to be reported via GoWashington reporting.</p> <p>Shared ownership approach developed - the Washington Way to Well Being Charter Mark, a local 'Hub' developed to deliver health initiatives including walking and cycling initiatives. Following SIB monitoring review, Hub will continue to be operational post SIB funding with additional partners coming forward to develop and expand provision. Washington MIND indicates will continue to deliver Information Hub and Charter Mark Scheme post SIB funding. Area Committee approved the alignment of a further £28,563 to deliver future health and open spaces initiatives proposals for programmes re community health programmes as part of the Washington Clean and Green initiative.</p> <p>Support for Friends of Groups (for Parks) Project agreed - £25,000 Place Management leading with support from CVDO Project and Members Support and Community Partnerships Service.</p>

2	Ward Member Community Engagement (links to People)	1. Encourage partnerships with the local community and the VCS re physical and environmental improvements - for example through Neighbourhood Improvements Project	Walk and talk programmes to identify community partnerships recommended to June Area Committee. Propose £10,000 per Ward to determine ways of enhancing the environment within the neighbourhood, resulting in an improved quality of life for all residents.
		2. Link Ward Members to activities and events being delivered. Support Members in their community engagement and leadership role	Members to utilise key events re promoting community leadership role
3	Heritage & Culture	1. Consider wider cross cutting actions and themes in relation to Washington's heritage and culture offer - delivering other outcomes and strands re health, employment and community inclusion	Ensure all opportunities are shared via the Washington Area VCS Network. Proposals for a new piece of work re Health and Heritage being developed in partnership with Public Health. Report to July boards. Refresh of the Washington Heritage Strategy to be presented to July Board.
		2. Planning and strategy for delivering key events	December Area Committee agreed Events 2017 programme. Planning work underway for the 3 x key events. Place Board considered Events as a local priority for 2018 . Board recommends to June Area committee to align funding to inform Project Brief to November 2017 Area Committee.
		3. Identify how Washington can contribute to and influence the city wide approach to heritage and culture	As part of the Project Brief for a new Heritage Plan for Washington proposals will need to ensure Washington's offer contributes to and is considered as part of, the city's approach to heritage and culture, in particular with regards to contributing to proposals for the City of Culture bid. Further updates to Place Board.
	Influencing role	1. IAMP	Members to receive regular updates and information regarding the proposed IAMP and ensure issues regarding lorry parking and lack of specific facilities is highlighted and addressed. Ongoing - remain on work plan to receive regular updates
		2. To influence Highways Maintenance Programme at an area level for inclusion in the Capital Programme	Highways Capital Maintenance Programmes 2017-18 prioritised list considered at February Board with recommendations for approval to March 2017 Area Committee. Ongoing. Remain on 2017/18 workplan to monitor delivery of 2017/18 programme and to influence future programmes.
		3. To influence Place Management Services 2017/18 - February 2017 Board to recommend to March 2017 Area Committee.	Regular Quarterly Reviews September and January. January Board to discuss proposals for 2017/18 services and make recommendation to March 2017 AC. On going. Remain on 2017/18 work plan

Washington Area Committee Place Board: 2017/18 Work Plan & Priorities

Priority	Activity/Project	Commentary
Environment and Green Space	<p>Washington Way to Well Being. Washington Way capital works completed. £2,000 remaining for launch event</p> <p>WW2WB – Go Washington clean and Green. Circa £6,000 balance remaining</p> <p>Neighbourhood Improvement Project</p> <p>Washington Clean and Green: recently approved 4 work streams to deliver a co-ordinated approach to neighbourhood improvements. This includes support for Friends Groups to take on additional tasks in parks (total funding approved £145,350)</p> <p>Walk and Talk Small Grants Scheme</p>	<p>Awaiting confirmation of changes to shared route status. Further launch and PR event when confirmed. Monitor and Report</p> <p>Anticipate completion December 2017. Reporting through Place Board and SIB monitoring</p> <p>Anticipate June 2017 deadline for allocation of funds to projects. Carried forward but no further funding implications for AC. Reporting through Place Board and SIB monitoring for those projects being delivered post June 2017</p> <p>Reporting through Place Board and SIB monitoring to March 2018</p> <p>Propose £50,000 for Walk and Talk Programme to June Area Committee for approval</p>
Heritage and Culture: Events	<p>Events 2017 - £60,000 approved for 2017 programme (Washington Carnival, Illuminations, Christmas Fayre and support for Durham Miners Gala and Remembrance Sunday)</p> <p>Events 2018</p>	<p>Reporting through Place Board and SIB monitoring</p> <p>June AC to be requested to align £60,000 funding to deliver 2018 Events Programme via an invitation re Call for Projects and Project Brief</p>
Heritage and Culture: Heritage utilised to deliver other AC priorities	Health and Heritage	£50,000 aligned from 2016/17 budget to develop a joint project with Public Health. In development. (also supported via People Board work plan)

Heritage and Culture: Tall Ships	<p>Tall Ships Programme</p> <ul style="list-style-type: none"> • Sail Trainees: Opportunities for local young people to develop skills in a sail training environment as part of Sail Training International/Sail Training Ambassador Scheme. • Community Events: cultural programme of activity and entertainment throughout the 4 day long Tall Ships Races 2018 event. • Set the Sails Project: Tall ships team are working with Cultural Spring to deliver the 'Set the Sails' project involving groups of young people – who will work with local artists and crafts persons to learn artisan skills and make a flotilla of working scale model ships which will be launched and sailed as part of the celebrations. 	<p>June Area Committee to be requested to consider</p> <ul style="list-style-type: none"> • Delivery of a programme of events related to Tall Ships via local VCS Network. Propose align £10,000 to support local organisations to contribute to events programme for Tall ships - to be determined via Place Board (Small Grants Scheme) • Level of support for Sail Training International/Sail Training Ambassador Scheme. Propose align £7,500.
Heritage and Culture: Washington Heritage Strategy (Refreshed 2017)	Washington Heritage Strategy Action Plan (2017)	<p>Washington Area Committee to contribute to developing a co-ordinated approach to develop the Washington offer and develop Washington as a potential tourist destination. (Short to medium term) and to lead on developing a more longer term aspiration to developing Washington into a visitor destination. Full report and recommendations to be presented to July Place Board for agreement</p>
Heritage and Culture: Strategic approach and support re City of Culture Bid	Report submitted to 2021 team re Washington offer.	<p>Reporting through Place Board and SIB monitoring.</p> <p>Co-ordination of Washington heritage offer with Sunderland Heritage Strategy (currently draft) via Portfolio holder.</p>

Place Board – Terms of Reference

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- Agree to the development / implementation plans for each priority and make recommendations to the Area Committee based on information and research.
- Improve the identification of services that could benefit the area by being more responsive to local issues and priorities.
- Ensure that the delivery of devolved Council services and the use of its resources reflect the priorities of the Area Committee and support the delivery of the Sunderland City Council Corporate Plan at a local level.
- Make recommendations on any plans and proposals for potential service delivery to the Area Committee.
- Ensure that devolved Council services, partner agencies and the local community work together to implement the Council's policies and to respond to local issues more effectively.
- Work with partner agencies to promote the aims, principles and actions relating to a specific priority.
- Receive monitoring information in relation to expenditure from agreed funds e.g. Community Chest and Strategic Initiatives Budget.
- Recommend applications for funding from the Council's Strategic Initiative Budget to the Area Committee for approval.

The Board has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Committee. Where necessary, a majority vote of Core Membership will be required to carry forward any recommendation(s) to the Area Committee.

Item 6

<p style="text-align: center;">WASHINGTON AREA COMMITTEE JUNE 2017 EXECUTIVE SUMMARY SHEET – PART I</p>	
<p>Title of Report: Strategic Initiative Budget (SIB) and Community Chest - Financial Statement and proposals for further allocation of resources</p>	
<p>Author(s): Head of Strategy, Partnerships and Transformation Directorate, Member Support and Community Partnerships Service</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 style="padding-left: 40px;">The Area Committee is requested to:-</p> <ul style="list-style-type: none"> (a) Note the financial statement set out in the report (b) Consider and approve £40,000 SIB 2017/18 Budget for the Washington Volunteer and Community Support Project (c) Consider and approve £30,000 SIB 2017/18 Budget for the Washington holiday Activities Programme 2017 (d) Consider and agree to align £100,000 SIB 2017/18 budget to progress a VCS collaboration to deliver a CLLD Social Capital Enterprise and Employment approach. (e) Consider and approve £50,000 SIB 2017/18 Budget for the Washington Walk and Talk 2017 Programme (f) Consider and agree to align £60,000 SIB 2017/18 Budget to develop the Events 2018 Project (g) Consider and agree to align £17,500 SIB 2017/18 Budget to support the Tall Ships 2018 Programme (h) Agree the return of £487 from the Neighbourhood Improvement Project (i) Note Community Chest balances as detailed in Annex 5. 	
<p>Is the decision consistent with the Budget/Policy Framework? Yes</p>	
<p>Suggested reason(s) for Decision:</p>	
<p>Alternative options to be considered and recommended to be rejected:</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>

15th March 2017

**REPORT OF THE HEAD OF STRATEGY, PARTNERSHIPS and TRANSFORMATION DIRECTORATE
- Strategic Initiative Budget (SIB), Community Chest – 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 financial position of SIB for 2017/2018:

	Committee Date	Aligned	Approved	Balance
Total SIB available at the beginning of municipal year 2017/2018 is £342,980. This includes new allocation of £287,261 plus unallocated funds £35,719 and £20,000 allocated to positive activities for children and young people. A further £80,000 is aligned from 2016/17 budget but not approved.				
Project Name				
Opening balance 2017/18				£342,980
Crisis Support (previously aligned)		30,000		£342,980
Health and Heritage (previously aligned)		50,000		£342,980
Area funding addition for Youth work			20,000	£342,980
Balance		80,000	20,000	£342,980

- 2.2 Area Committee is requested to note £80,000 remains aligned to financial inclusion/crisis support and to developing a health and heritage project.

- 2.3 In recognition of feedback received through the budget consultation process it was agreed by Council that £100,000 be included to support youth activities, to be allocated as **£20,000** to each of the 5 Area Committees. Area Committee is therefore requested to formerly accept the Washington allocation of £20,000 to enable the Area Committee to fund the local Voluntary and Community Sector (VCS) to deliver youth activity projects within the community. Area Committee is asked to refer this as a further action to the People Board to discuss and propose how this grant could be best utilised.

- 2.4 Members are therefore asked to note the available balance as detailed in the table above and in paragraphs 2.2.

3. People based priorities

- 3.1 At the last People Board the Exit Strategy for the Community and Volunteer Development Officer (CVDO) Project was received. The Board requests Area Committee to consider and approve **£40,000** SIB 2017/18 budget for the Project Brief for a Volunteer and Community Support Project as detailed in **Item 6 Annex 1**. Based on the recommendations of the Exit Strategy and discussions at the last People Board, this Brief is representative of the current position and outcomes. This could be subject to change depending on changing circumstances

and review. The final Brief and Call for Projects including timescales will be determined by the People Board and recommended to the relevant Area Committee.

Should the Area Committee agree the above grant, a balance of **£302,980** remains available (SIB 2017/18)

- 3.2 At the last People Board Members considered provision for children and young people. Following the allocation to Area Committee of £20,000 for positive activities as detailed in paragraph 2.3 above, the People Board requests that Area Committee approve **£30,000** as a match to develop and deliver positive programmes and youth activities during 2017.

Area Committee is requested to agree this Call to develop positive activities programmes for Summer, October and Christmas breaks for age groups 8 – 10 and 11- 19 in each Ward, as detailed in the Project Brief and Call for Projects attached as **Item 6 Annex 2**. Community Partnerships Service will target relevant VCS organisations to ensure no duplication of core provision and to encourage partnership working.

Should the Area Committee agree the above grant, a balance of **£272,980** remains available (SIB 2017/18).

- 3.3 At the April People Board meeting Members agreed to identify and develop local projects that could support the delivery of both Washington Area Priorities and Community Led Local Development (CLLD) Objectives. As projects requesting funding from the CLLD programme will require a 50% match from other non-European funding sources, the Board agreed to submit a request to this Area Committee to align **£100,000** of SIB to support the development and implementation of projects focused on delivering area priorities.

The background and detail of CLLD processes and objectives is presented in **Annex 3** for Members information.

It is proposed that projects are identified and developed via a collaborative approach with local VCS organisations in readiness to apply for future CLLD Calls for Projects. The alignment of SIB will help to support those projects in meeting the CLLD criteria for match funding and if successful will add to the SIB investment into projects in the area. At the same time the Area priorities will be supported in the first instance. As projects are developed they will be brought to Area Committee for a decision on the SIB element of the project costs via normal SIB procedures utilising the SIB full application process. It is expected that any partnership bid will be presented to November Area Committee for approval. If a partnership bid cannot be agreed, the funding will be 'returned' to the SIB 2017/18 budget.

Should the Area Committee agree the above grant, a balance of **£172,980** remains available (SIB 2017/18).

4. Place based priorities

- 4.1 At the last Place Board Members considered how best to address neighbourhood issues whilst the Washington Clean and Green initiatives were embedded as best practice. It was agreed that Board would recommend a Ward based Walk and Talk Programme for 2017/18. It is proposed **£50,000** be allocated, £10,000 per Ward, for Members to develop and deliver a programme of sessions as detailed in **Item 6 Annex 4**. Community Partnerships Service will lead on this proposal as an internal application and provide relevant support to Ward Members.

Should the Area Committee agree the above grant, a balance of **£122,980** remains available (SIB 2017/18).

- 4.2 At the last Place Board it was agreed that Washington Area Committee be requested to continue to support the development and delivery of the very successful Events Programmes. It is proposed that **£60,000** be aligned to allow officers to present a detailed Project Brief and Call for Projects for the Events Programme 2018 to the next available Area Committee (November 2017). This will allow evidence from the Events 2017 programme to be considered to support the proposed methodology.

Should the Area Committee agree the above grant, a balance of **£62,980** remains available (SIB 2017/18).

- 4.3 **Tall Ships 2018: Sail Ambassador/Trainee Bursary Project:** Area Committee is requested to align £7,500 to support working with young people in Washington to access Sail Training Ambassador opportunities. Some commercial sponsorship to support these opportunities for the City's young people is already in place. However, there is no way of knowing whether sponsorship will be achieved for all ambassadors. In order to support young people from Washington to access these opportunities, Place Board is requesting the Area Committee to align **£7,500** to fund a scheme for 1 young person from each Ward in Washington to apply to for support.

The Sail Trainee Programme is anticipated to launch in September 2017. Community Partnerships Service will liaise with the Tall Ships 2018 Programme Team to ensure a fair process for recruitment is in place and to determine how the project will be managed as part of the wider programme. It is also proposed that the Programme Team will engage the People Board in the decision making process when the application and recruitment process is confirmed.

Tall Ships 2018: Events and Cultural Programme:

As part of the Tall Ships Programme there will be cultural events in the months leading up to the event and a programme of activity and entertainment throughout the 4 days of the event. The Place Board is recommending Area Committee align **£10,000** to develop a locally led Events Programme for the Tall ships 2018 Programme. It is proposed that the Washington VCS Area Network is consulted with regards to developing a programme and identifying how Washington organisations and groups can take part in and deliver a locally beneficial community events programme to contribute to the Tall Ships 2018 Entertainment and Cultural Programme.

Should Area Committee agree the above grants, a balance of **£45,480** remains available (SIB 2017/18).

- 4.4 Members are also asked to agree the return of £487. This is unallocated funding from the Neighbourhood Improvement Project. This results in a balance of **£45,967** remaining available (SIB 2017/18)
- 4.5 Area Committee is asked to note should all approvals be agreed as presented in this report £20,000 of this balance remains allocated to positive activities for children and young people, leaving an unallocated balance of **£25,967**.

5. Community Chest

The table below details the Community Chest Ward starting balances for 2017/2018.

Annex 5 shows nil approvals to the end of May 2017. Applications will have been considered by Panels end of May – verbal updates will be presented to Area Committee.

Ward	Starting Balance 2017/2018	Project Approvals to date	Grant Returned	Balance
Washington Central	£10,000	£0	£0	£10,000
Washington East	£10,000	£0	£0	£10,000
Washington North	£10,000	£0	£0	£10,000
Washington South	£10,000	£0	£0	£10,000
Washington West	£10,000	£0	£0	£10,000
Total	£50,000	£0	£0	£50,000

6. **Recommendations:** Members are requested to:
- 6.1 Note the financial statement set out in the report.
- 6.2

- 6.3 Accept **£20,000** match funding from Sunderland City Council to support delivery of youth activity projects within Washington as set out in **Section 2.3**
- 6.4 Consider and approve the award of **£40,000** SIB and the Project Brief attached in **Annex 1** for the Volunteer and Community Support Project
- 6.5 Consider and approve the award of **£30,000** SIB and the Project Brief attached in **Annex 2** for Holiday Activities Programme for children and young people
- 6.6 Consider and approve the alignment of **£100,000** SIB to deliver shared priorities and CLLD outcomes as detailed in **Annex 3**
- 6.7 Consider and approve the award of **£50,000** to the Community Partnership Service to support and deliver Washington Walk and Talk Programme as presented in **Annex 4**
- 6.8 Consider and approve the alignment of **£60,000** SIB for the Washington Events Programme 2018
- 6.9 Consider and approve the alignment of **£17,500** to support the Tall Ships 2018 Programme as detailed in **paragraph 4.3**
- 6.10 Agree the return of £487 to the SIB 2017/18 budget from the Neighbourhood Improvement Project
- 6.11 Note the community chest balances as detailed in **Annex 5**

Contact Officer: Karon Purvis Washington Area Community Development Lead 0191 561 2449
karon.purvis@sunderland.gov.uk

Annex 1: Volunteer and Community Support Project Brief
Annex 2: Holiday Activities Project Brief and Call for Projects
Annex 3: Community Led Local Development
Annex 4: Walk and Talk Executive Summary SIB application
Annex 5: Community Chest



SIB Funding Opportunity
Washington Area Committee Call for Projects
Project Brief: Volunteer and Community Support
Budget: £40,000

Washington Area Committee would like to invite local Voluntary and Community Sector (VCS) groups and non-profit making organisations to submit a full application that will develop and implement a **volunteer and community support project** in the Washington area. Applications will be considered from VCS groups who have a management committee, constitution and bank account with dual signatories. VCS groups must adhere to accounting requirements in accordance with the Companies Act.

1. Introduction and Background

- There is an opportunity for local VCS groups with a track record of successful delivery in community and volunteering activity to submit a full application to deliver a project on behalf of Washington Area Committee.
- The Area Committee is keen to develop initiatives to provide support to new and existing groups, and support and co-ordinate volunteers and all aspects of volunteering
- Washington Area Committee and the Washington VCS Network identified the need for more support for local groups and communities to continue to deliver a range of valuable services within the area.
- Research was undertaken to gather information on existing projects and support within the area and identify gaps. It was identified that many local organisations traditionally operated by volunteers are struggling to attract new and younger volunteers
- The research also identified the need to develop and co-ordinate support specifically for grassroots groups and volunteers across the whole of the Washington area.

2. The Proposal

The project should:

- Be focused and specifically meet local need within the Washington area (Washington Central, Washington East, Washington North, Washington South, and Washington West).
- Proactively work with local organisations who make a real difference in the area to ensure they have the correct procedures and mechanisms in place to sustain their activity and recruit, support and retain volunteers
- Identify, advise and support local and smaller grassroots VCS organisations to build their capacity
- Provide a local DBS service for Washington based organisations
- Recognise and be familiar with existing support in the area and the city to ensure partnership working and non-duplication. It is necessary to ensure that the Washington area receives support from citywide infrastructure and support organisations and the proposed project complements and adds value to current initiatives being delivered within the City and across the Washington area
- Ensure the project delivers a partnership approach and establishes relationships with other organisations, local businesses and local voluntary and community sector groups.
- Be creative and innovative
- Attract additional funding from sources other than SIB
- Be for a period of at least two years

- Employ a dedicated member of staff to deliver the project locally and be the point of contact for stakeholders of the project. This must be a new post and not part of an existing arrangement
- Include a forward plan/exit strategy to ensure the outcomes of the project continue once the SIB funded project is complete
- Identify what added value your organisation can bring
- Evidence understanding, and potential solutions, to the issues faced by the voluntary and community sector
- Identify how volunteering activity and support is to be monitored

Project outcomes

- Volunteers are recruited and supported to a) work within a specific organisation in the area, to contribute to the development of that organisation and b) form a 'bank' of volunteers who give time on an ad hoc basis to a number of volunteering opportunities and local activities
- Local organisations are equipped to continue to deliver valuable services in the community and they have the capacity to recruit, support and retain volunteers
- A local DBS service is provided
- Increased recognition and celebration of volunteering within the local community
- A volunteering steering group specific to the area is developed to ensure collaboration and partnership working with relevant organisations

3. Strategic Fit

The proposal should acknowledge and identify how the project will fit within the current strategic activity across the Washington area and the City of Sunderland. To ensure a joined up approach, a number of partners should be considered, including:

- VCAS
- Gentoo
- Age UK
- Sunderland City Council
- Local VCS Organisations

4. Budget

- There will be a maximum overall budget of £40,000. The project will be for a **minimum of two years**, with a full review after the first year.

5. Timescale

Deadline date for return	
Appraisal and consultation on application	
Area Committee (decision made)	

6. Return Date

SIB Full Applications and guidance notes are available from 0191 561 xxx or by emailing xxx.xx@sunderland.gov.uk or karon.purvis@sunderland.gov.uk

The deadline date to return the completed application (in two formats), along with necessary documents is noon on xxxx xxxx 2017. **Two** formats will need to be submitted.

Format One: (Hard Copy)

A signed hard copy of the application form, along with all relevant paperwork should be posted into Sunderland City Council, xxxxxxxxxxxxxxxxx

Version Two: (Electronic Copy)

An electronic copy of the application should be emailed to xx xxxx@sunderland.gov.uk or karon.purvis@sunderland.gov.uk

- Only Voluntary and Community Sector (VCS) groups, statutory providers or non profit making organisations can apply.
- After the deadline date, all received applications will be assessed against a scoring matrix and consulted upon, with recommendations being presented to Washington Committee to agree and endorse the recommendations outlined.

7. Queries

If you have any questions regarding the application process please do not hesitate to contact xxxxxxxxxx on 0191 561 xxxx or xxx.xxx@sunderland.gov.uk. Additionally if you require any advice on the development of the project please contact karon.purvis@sunderland.gov.uk or telephone 0191 561 2449.

CLOSING DATE: NOON xxxxxx 2017



Project Brief for Call for Projects – Washington Area Committee

Activities for Young People – Holiday Activities 2017

CALL FOR PROJECTS

Washington Area Committee would like to invite local Voluntary and Community Sector (VCS) groups and non-profit making organisations to submit a full application for each of the Wards of Washington Central, Washington East, Washington North, Washington South and Washington West, that will develop and deliver activities for children and young people in the Summer, October and Christmas Holiday Periods for 2017. Applications will be considered from VCS groups who have a Management Committee, constitution and bank account with dual signatories. VCS groups must adhere to accounting requirements in accordance with the Companies Act.

1. Introduction and Background

- There is an opportunity for local VCS groups and organisations, with relevant requirements, qualifications/training, and a track record of working with children and young people in the Washington area, across a range of age groups, to deliver a project on behalf of Washington Area Committee.
- The Committee has identified a need to provide positive activities during the Summer, October and Christmas 2017 breaks, within each of the 5 Wards, for children and young people in two age groups: 8 to 10 years old and 11 to 19 years old.
- It is also recognised by Washington Area Committee that extended holiday periods can provide a challenge for some parents and families with regards to ensuring children have access to a nutritious meal during those periods.

2. Project proposal

The Committee would like to offer an opportunity for appropriate groups and organisations to submit proposals which:

- Deliver a programme of activity in one or more of the Wards identified which offers a range of opportunities for children and young people resident in the Washington area offering activities for differing interests and abilities
- Recognises other provision in the area and ensures that this proposal will be in addition to and compliments existing or proposed provision during the holiday periods. You should demonstrate your knowledge of the relevant ward and current/already planned provision available and if relevant, demonstrate proposed provision is in addition to the applicants core offer over the school holiday periods.

- Deliver a range of choices for children and young people – some examples include indoor/outdoor physical activities, games, mentally stimulating fun activities, arts and crafts, and cooking, nutrition or health related.
- All sessions/provision must include a nutritious snack or meal
- Increase the number of children and young people accessing positive activities by setting achievable targets
- Whilst the Committee is not determining how many sessions per Ward should be included in each proposal, the Committee would like to see provision of a minimum of six sessions per Ward for each of the age groups during the summer break, two sessions per Ward for each of the age groups during the October break, and two sessions per Ward for each of the age groups during the Christmas break.
- Provide a creative and innovative programme of activity
- Identify locations/venues where sessions will be delivered using local facilities where possible (Washington facilities)
- Include details of how the activities will be promoted and will acknowledge Washington Area Committee Sunderland City Council support.
- Ensure all beneficiaries reside in the Washington area
- Identify and include details of match funding which could include income generation, linkages with projects/groups across the City and further external funding sources
- Provide a comprehensive breakdown of costs

3. Context and Broader Strategies to Consider

To ensure a joined up approach links should be established with the following:

- a. Sunderland City Council: Sport & Leisure
- b. Local VCS Organisations – via Washington Area VCS network

4. Budget and timescales

Please note each proposal needs to provide value for money. The total budget available for each Ward is £5,000. Please note this is the total budget available for all projects received for this Call per Ward, **NOT** per project application. Where applicants work in partnership or collaborate with other providers to deliver joint programmes, those applications will be weighted accordingly as part of the assessment process.

Organisations are eligible to apply for one or more Wards and should complete a separate application for each Ward.

Deadline date for return	Noon 30th June 2017
Appraisal and consultation on applications	3 rd July 2017
Area Committee decision	7 th July 2017

5. Application form and Return date

Please contact Karon Purvis at karon.purvis@sunderland.gov.uk or on 0191 561 2449 for an application pack or to discuss developing the project. The deadline date to return the completed application with any necessary supporting documents is **Noon Friday 30th June 2017**.

The application(s) should be submitted in two formats

Format One(Hard Copy): A signed hard copy of the application form, along with all relevant paperwork should be posted into Sunderland City Council, Strategy, Partnerships & Transformation Service, Room 3.98, Civic Centre, Burdon Road, Sunderland, SR2 7DN.

Version Two: (Electronic Copy) Electronic copy of the application should be emailed to karon.purvis@sunderland.gov.uk

6. **Queries**

If you have any questions regarding the application process please do not hesitate to contact Louise Preece, Member support Officer on 0191 561 1195 or at louise.preece@sunderland.gov.uk



Sunderland Economic Corridor - Community led local development (CLLD)

The final application for CLLD funding was submitted on 31st January 2017. The CLLD application seeks support to deliver the Sunderland CLLD strategy from April 2017-March 2022, requesting £3.05m of European funds:-

- £2.15m for European Social Fund (ESF) and
- £900k from the European Regional Development Fund (ERDF).

A further £2.75m will need to be secured as match funding from non-European funding sources, bringing the total value of the Local Development Strategy to £5.8m. Approval for CLLD funding is anticipated in June 2017, after which time the programme will be in a position to launch its first call for projects.

Following Government approval of the CLLD funding, the CLLD funding will be launched within Sunderland. Washington VCS organisations will then be offered the opportunity to apply for CLLD funding, to deliver projects which focus upon the three CLLD objectives:

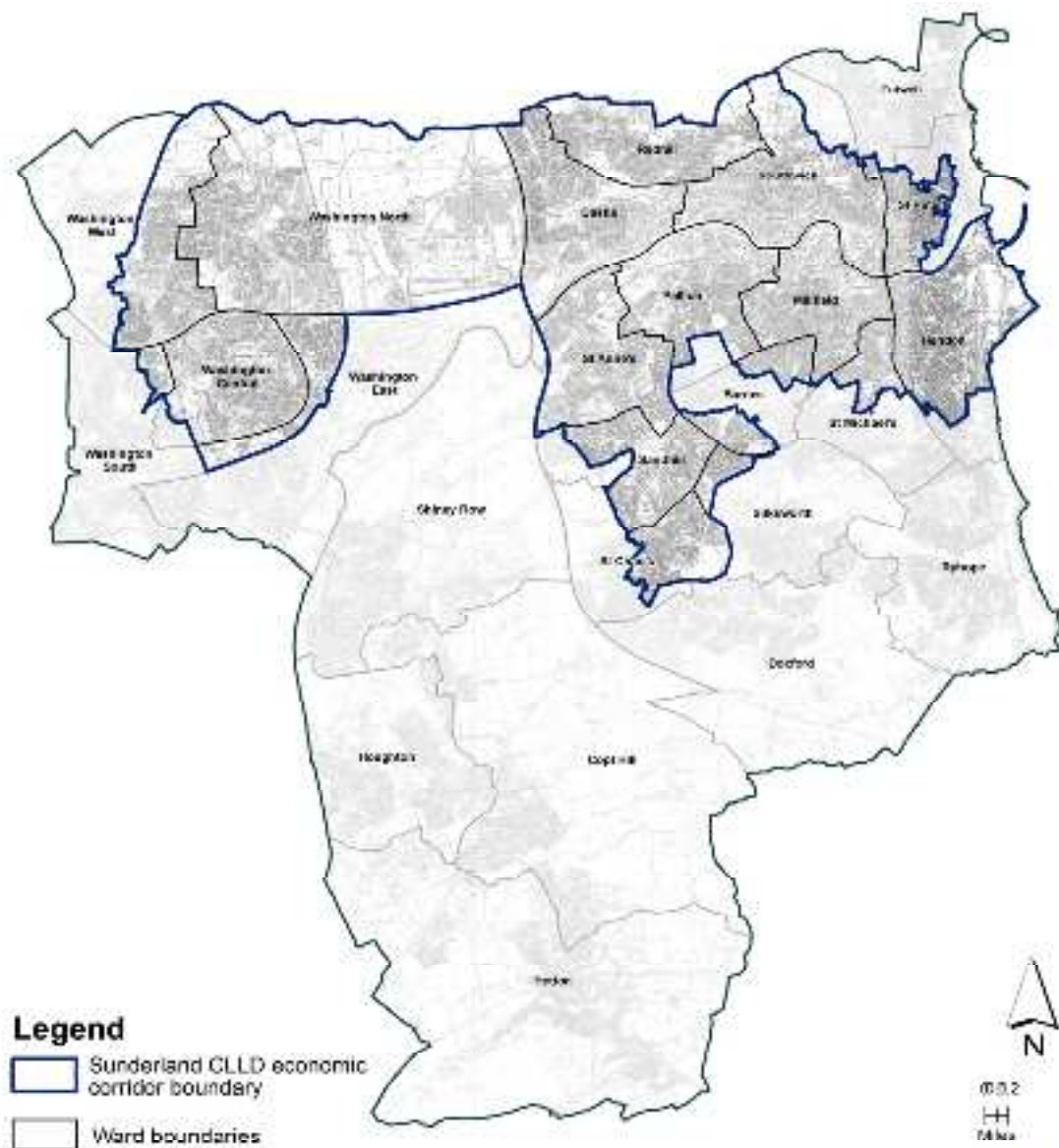
- **Objective 1 - Enhance employment and skills provision**
 - **Action 1.1** Projects /initiatives which support effective engagement, finding and sign-posting of clients missing out on employability and skills support (ESF £250k/£250k match required)
 - **Action 1.2** Projects/initiatives which provide beneficiaries with pre-employability support and their transition into work (ESF £900k / £900k match required)
- **Objective 2 Boost enterprise and entrepreneurship**
 - **Action 2.1** Projects/initiatives which support enterprise awareness and develop a stronger enterprise culture (ERDF £300k/£200k match required)
 - **Action 2.2** Projects/initiatives which promote community enterprise development including pre-start and start-up support (ERDF £600k/£400k match required)
- **Objective 3 Improve community capacity, partnership working and social innovation**
 - **Action 3.1** Projects that promote leadership development, volunteering, active inclusion and citizenship, and that support the sustainability of VCSE organisations (ESF - £350k/£350k match required)
 - **Action 3.2** Projects which stimulate innovation and investigate, develop and implement new opportunities, services and models, including social investment activity. (ESF £350k/£350k match required).

Projects/initiatives must address ways to fill gaps in local employment and skills provision, stimulate pilot projects and build the capacity of specific client groups, organisations, potential entrepreneurs and local enterprises.

For every pound secured from CLLD funding, a pound of match-funding must be secured, prior to the CLLD funds being handed-over. To ensure the organisations from Washington stand the best possible chance of securing the CLLD funding, Area Committee is being requested to align SIB funding to develop a collaborative approach to deliver shared priorities.

If Area Committee agrees to align funding, the Community Partnerships service will work to embed a collaborative approach with local VCS organisations.

Sunderland CLLD economic corridor



Sunderland
City Council

[illegible]

SIB Executive Summary: Internal application

Funding Source	SIB
Name of Project	Washington Walk and Talk Programme
Lead Organisation	Community Partnerships Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB requested
£50,000	Nil	£50,000
Project Duration	Start Date	End Date
12 months	July 2017	July 2018

The Project

The aim of the 'Walk and Talk' programme is to discuss and find ways of enhancing the environment within the neighbourhood, resulting in an improved quality of life for all residents. It is proposed to host:

- 6 'Walk and Talk' sessions, on a 2 monthly cycle over a 12 month period, in each of the 5 wards, making a total of 30 'Walk and Talk' sessions.
- The three elected members per ward will identify the proposed 'route', agree order of rolling programme, agree dates and time of 'Walk and Talk' sessions.
- Ward Cllrs will identify partners required ahead of each session in order that the Community Partnerships Service can provide relevant support
- People and Place based issues identified for improvement through the Walk and Talk sessions will be considered for delivery and funding from an identified core service or partner agency. Where funding cannot be met in full or part, it will then be considered for delivery and funding through the small 'Walk and Talk' budget in line with SIB processes and through the Boards.

Milestones and Outcomes

- Deliver 30 Walk and Talk sessions delivered to address both people and place based neighbourhood issues
- Influence service delivery at a local level
- Encourage partner involvement and engagement in service delivery at a local level
- Promote local Ward Councillor's community leadership role through reaffirming the difficult decisions we have faced as a council due to the severe financial constraints placed upon us.

- | | |
|---|----------------|
| 1. Funding and approach approved | June 2017 |
| 2. Programme of Walk and Talks agreed at Place Board | July 2017 |
| 3. 1 st round of sessions 1 per Ward commences | September 2017 |
| 4. Report to Area Committee | October 2017 |
| 5. Evaluation | July 2018 |

Recommendation: Approve

COMMUNITY CHEST 2016/2017 WASHINGTON AREA - April to May 2017

Ward	Project	Allocation 2017/2018	Project Proposals	Previous Approvals	Grants Returned since April 2017	Balance Remaining
Washington Central	No applications received for approval between April and May					
	Total	£10,000	£0	£0	£0	£10,000
Washington East	No applications received for approval between April and May					
	Total	£10,000	£0	£0	£0	£10,000
Washington North	No applications received for approval between April and May					
	Total	£10,000	£0	£0	£0	£10,000
Washington South	No applications received for approval between April and May					
	Total	£10,000	£0	£0	£0	£10,000
Washington West	No applications received for approval between April and May					
	Total	£10,000	£0	£0	£0	£10,000
	Overall Total	£50,000	£0	£0	£0	£50,000

Item 7

Current Planning Applications(Washington)

Between 01/04/2017 and 11/05/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
17/00520/FUL	OaklodgeFatfield RoadWashingtonNE38 7DL	Erection of single storey extension to side.	03/04/2017	29/05/2017
17/00694/FUL	Washington Snooker ClubOxclose RoadWashingtonNE38 7ET	Installation of new club entrance to front elevation.	04/04/2017	30/05/2017
17/00615/FUL	6 And 7 The GreenWashington VillageWashingtonNE38 7AB	Change of use from guest house to dwelling	11/04/2017	06/06/2017
17/00347/FU4	9 Hill RiseWashington VillageWashingtonNE38 7HJ	Change of use from open space to private garden (C3), to include erection of 1.8m high fence.	27/04/2017	22/06/2017
17/00867/ADV	7 Galleries Retail ParkWashingtonNE38 7QY	Erection of 2no. internally illuminated fascia signs and 1no. internally illuminated projecting sign	27/04/2017	22/06/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
17/00700/TEX	Land AtFallowfield WayFatfieldWashington	Installation of a 15m high pole accommodating 3no antennas within a shroud, supporting 2no 300m dish and provision of 3no. ground based cabinets. (amended plan received indicating re-positioning of pole)	04/04/2017	24/05/2017
17/00626/MAV	Niramax1 Monument ParkWashingtonNE38 8QU	Variation of condition 2 (plans) attached to planning application 10/02548/FUL to install 3x fixed concrete bays.	12/04/2017	07/06/2017
17/00808/FUL	9 Duxbury ParkWashingtonNE38 8BJ	Change of use from open space to private garden and erection of 2m high fence.	19/04/2017	14/06/2017
17/00712/FUL	Sunlea South ViewFatfieldWashingtonNE38 8AH	Demolition of existing residential dwelling and erection of 1no residential dwelling with associated landsaping.	24/04/2017	19/06/2017
17/00822/FUL	16 WhittonstallWashingtonNE38 8PH	Erection of a single storey extension to rear.	25/04/2017	20/06/2017
17/00854/FUL	20 FalstoneFatfieldWashingtonNE3 8 8SE	Erection of a two-storey side extension and single storey rear extension.	04/05/2017	29/06/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
17/00920/FUL	38 Burnhope RoadBarmstonWashingtonNE38 8DY	Erection of single storey extension to rear.	05/05/2017	30/06/2017
17/00161/VAR	Land North Of Station RoadBarmston RoadWashington	Variation of condition 2 (plans) of planning permission ref. 12/00333/FUL (residential development comprising of 170 houses with associated access, parking and landscaping, to include public open space. Stopping up of highways and change of use to residential) comprising substitution of house types of plots 46, 48, 51, 54, 74-80, 83, 85-90 and 92-94 within "Area D"	08/05/2017	07/08/2017
17/00946/FUL	23 WesterdaleHoughton Le SpringDH4 7SD	Erection of a single storey pitched roof, lounge, hall and study extension to front.	09/05/2017	04/07/2017
17/00570/FUL	Land At Turbine WayWashington SR5 3QY	Erection of a warehouse with ancillary office (use class B2 and B8), 2no tank farms, 1no 13.8m high wind turbine and 43no space car park with associated landscaping.	05/04/2017	05/07/2017
17/00133/FU4	Land Adjacent 2 Wylam CloseStephensonWashington	Retrospective enclosure of land and change of use from highway to mixed use showmans storage and residential site, and erection of a boundary fence with double gates, involving the stopping up of the highway.	27/04/2017	22/06/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
17/00264/OU4	Car Park To Rear Of Holyoake TerraceConcordWashington	Outline application with all matters reserved for erection 5no residential dwellings.	28/04/2017	23/06/2017
17/00900/FUL	59 Porthcawl DriveUsworthWashingtonNE37 2LT	Erection of a single storey extension to side.	02/05/2017	27/06/2017
17/00940/ADV	McDonaldsThe Peel CentreGloverWashingtonNE37 2PA	Display of 8 no. internally illuminated signs.	08/05/2017	03/07/2017
17/00765/FUL	6 GraylandsRickletonWashington NE38 9HF	Erection of single storey extension to rear.	12/04/2017	07/06/2017
17/00812/PRI	1 HexhamOxcloseWashingtonNE3 8 0NR	Erection of a single storey rear extension (Extends 5.428m from the original dwelling, 3.7m in height and 2.55m to the eaves).	20/04/2017	01/06/2017
17/00837/FUL	3 ChipchaseOxcloseWashingtonN E38 0NA	Erection of a two storey side extension	25/04/2017	20/06/2017
17/00881/PRI	12A Redshank CloseWashingtonNE38 0DP	Erection of a single storey rear extension. (Extends 3.50m from the original dwelling, 3.65m in height and 2.55m to the eaves).	28/04/2017	09/06/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
17/00885/FUL	2 RookhopeRickletonWashington NE38 9HW	Erection of single storey rear extension.	02/05/2017	27/06/2017
17/00918/FUL	FoxpondNorthsideChester-Le- StreetDH3 1RB	Erection of single storey extensions to front and both sides.	09/05/2017	04/07/2017
17/00889/FUL	22 Blackcap CloseAytonWashingtonNE38 0DG	Erection of a single storey extension to side and rear of property.	09/05/2017	04/07/2017
17/00785/ADV	Various RoundaboutsWashington Area	Display of non-illuminated freestanding signs to roundabouts as per submitted schedule.	10/05/2017	05/07/2017
17/00745/FUL	19 EsthwaiteAlbanyWashingtonNE 37 1NB	Erection of a single storey extension to rear	10/04/2017	05/06/2017
17/00878/SUB	The Mill HouseSpringwell RoadSpringwellGatesheadDH3 1RE	Erection of a Teepee events tent, timber decking, new vehicular access, re-arrangement of existing car parking and retention of storage containers, erection of wooden poles and ancillary outdoor seating areas. (Resubmission of application 17/00116/FUL) (RESUBMISSION)	28/04/2017	23/06/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
17/00893/FUL	5 Wellgarth RoadDonwellWashingtonNE37 1EA	Erection of a single storey extension to rear.	02/05/2017	27/06/2017
17/00915/FUL	4 Sycamore GroveSpringwellGatesheadNE9 7SE	Erection of a two storey extension to side, a single storey extension to rear and erection of single storey extension to front with pitched roof over.	03/05/2017	28/06/2017
17/00951/FUL	3 Penyghent WayBlackfellWashingtonNE37 1SA	Erection of single storey extension to side.	08/05/2017	03/07/2017