23 JUNE 2014

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Proposed Priorities and Governance Arrangements for 2014 / 2015

1 Purpose of Report

- 1.1 This report:
 - a. Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2014 / 2015.
 - b. Provides an update on People Area Board Governance Arrangements for 2014/15.

2. Background

- 2.1 At the beginning of each financial / municipal year, East Sunderland Area Committee agrees its Local Area Plan priorities associated with People and refers the priorities to the East Sunderland People Area Board to action on behalf of the Area Committee.
- 2.2 The People Area 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 proposed priorities and governance arrangements for the year 2014 / 2015.

3. Proposed Work Plan for 2014 / 2015

- 3.1 East Sunderland People Area Board held a series of workshops with officers and partners to identified future priorities for 2014 / 2015. Area Committee are request to consider and agree the following list which will inform the work plan for the People Area Board during 2014 / 2015, these are:
 - i. Identifying solutions to improve resident's emotional wellbeing.
- ii. Encouraging resident's to be active: getting out and about more to improve their health.
 (Linked to Place; Greenspace Grant £20,000 and proposed Green Adventure Programme)
- iii. Increase access to skills and learning to provide opportunities for residents to keep learning: trying something new.
- iv. Work with the Clinical Commissioning Group (CCG), Public Health and Social Care to identify and deliver a range of projects that connect with the local community to support more focussed locality working and more efficient services for users.
- 3.2 Additionally, the People Area Board will continue to influence the design, delivery and review of further People Based Services devolved to Area Committee, these are:-

Develop new relationship with Schools, and Review of Museum Services.

The 2014 / 2015 work plan is attached as **Annex 1**.

4. Area Governance Arrangements

- 4.1 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 utilising its own resources.
- 4.2 Area Place and People Boards were set up to support the Area Committee in identifying areas of priority and ensure action in line with those priorities. Terms of Reference attached as **Annex 2.**
- 4.3 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 Area Board meetings. Members will work alongside key officers in what will be practical action orientated groups. It should be noted that the Area Board is not a decision making body and the work / recommendations of the Area Board will be presented to the Area Committees for final endorsement. Elected member representation on the People Area Board for this Area Committee is as follows:-

Ward	East Sunderland People Area Board Membership
Chair	Cllr Alan Emerson
Doxford	Cllr Christine Marshall
Hendon	Vacancy (TBC)
Millfield	Cllr lain Kay
Ryhope	Cllr Ellen Ball
St Michael's	Cllr Michael Dixon

4.4 Other local groups / boards where East Sunderland Area Committee has elected member representation are outlined below:-

Group	Vacancies	Elected Member
		Representatives
Local Multi Agency	1 seat for Central (Millfield and	Central: Cllr Margaret
Problem Solving	St Michael's wards)	Forbes
(LMAPS)	1 seat for East (Hendon,	
,	Ryhope and Doxford wards)	East: (TBC) between Cllr
		Thomas Martin and Cllr
		Barbara McClennan
Children Centre's Local	2 seats	Cllr Alan Emerson, Chair
Area Board (CLAB)		of People.
, ,		Cllr Ellen Ball, Area Chair

5 Recommendations

- 5.1 Members are requested to:-
 - (a) Approve the East Sunderland People Area Board Work Plan Priorities for 2014 / 2015, as set out in **Section 3 and Annex 1.**
 - (b) Approve the Area Governance arrangements for 2014 / 2015 outlined in **Section 4** and **Annex 2**.
- Annex 1 People Area Board Work Plan 2014 / 2015 Annex 2 People Area Board Terms of Reference

Background Papers

People Area Board quarterly update reports

SIB quarterly monitoring returns

Consultation and feedback received from People based workshops on

area priorities for 2014 / 2015

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