

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

Meeting to be held on Monday, 6th March, 2017 at 5:30pm

**VENUE – Committee Room 2 of the Civic Centre, Burdon Road,
Sunderland, SR2 7DN**

Membership

Cllrs D. Wilson (Chairman), S. Foster (Vice Chairman - Place), R. Davison (Vice Chairman – People), M. Beck, R. Bell, B. Curran, K. Chequer, M. Elliot, B. Francis, G. Howe, J. Jackson, S. Leadbitter, D. MacKnight, P. Stewart, N. Wright.

Part I

	PAGE
1. (a) Chairman's Welcome	
(b) Apologies for Absence	
(c) Declarations of Interest	
(d) Minutes of the last meeting held on 5 th December, 2016	1
2. Place Board Progress Report	7
(copy attached)	
3. People Board Progress Report	20
(copy attached)	
4. The Tall Ships Races 2018	41
(copy attached)	

Contact: Joanne Stewart, Principal Governance Services Officer Tel: 561 1059
Email: Joanne.stewart@sunderland.gov.uk
Vivienne Metcalfe, Area Community Officer Tel: 561 4577
Email: Vivienne.metcalfe@sunderland.gov.uk

Information contained in this agenda can be made available in other languages and formats on request.

5.	Partner Agency Reports	
	- Report of the North Area Voluntary and Community Sector Network Update (copy attached)	43
	- Northumbria Police Update (verbal report)	-
	- Tyne and Wear Fire and Rescue Services Update (verbal Report)	-
6.*	Strategic Initiative Budget (SIB) and Community Chest - Financial Statement and proposals for further allocation of resources (copy attached)	45
6.	For Information Only and Not Discussion Current Planning Applications (North) Attached	55

* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

24th February, 2017

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in COMMITTEE ROOM 2 of the CIVIC CENTRE, SUNDERLAND on MONDAY, 5th DECEMBER, 2016 at 5.30p.m.

Present:-

Councillor D. Wilson in the Chair

Councillors Beck, Bell, Chequer, Curran, Davison, Elliot, Foster, Francis, Howe, Jackson, MacKnight and N. Wright

Also in Attendance:-

Mr. Steve Graham	-	Tyne and Wear Fire and Rescue Service
Mr. Paul Gowans	-	Wearmouth Learning Trust, VCS Network
Ms. Vivienne Metcalfe	-	Area Community Development Lead (North), Sunderland City Council
Ms. Allison Patterson	-	Area Coordinator, Sunderland City Council
Ms. Joanne Stewart	-	Principal Governance Services Officer, Sunderland City Council
Inspector Don Wade	-	Northumbria Police

Chairman's Welcome

The Chairman welcomed everyone and opened the meeting, inviting introductions from those in attendance and advising of the process for recording meetings.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor Leadbitter and on behalf of Ms. Wendy Cook.

Declarations of Interest

There were no declarations of interest made.

Minutes of the last meeting held on 3rd October, 2016

1. RESOLVED that the minutes of the last meeting of the Committee held on 3rd October, 2016 be confirmed and signed as a correct record subject to the inclusion of Councillor Francis' apologies.

Place Board Progress Report

The Chairman of the North Sunderland Area Place Board submitted a report (copy circulated) in respect of the above matter.

(for copy report – see original minutes)

Councillor Foster presented the report which provided a summary of the key areas of influence / achievements of the North Sunderland Place Board up to 25th November, 2016.

Councillor Wilson asked for an update on Thompson Park House and was advised by Ms. Metcalfe that they were currently sourcing external funding and that it was expected that the facilities would be open at the latest by Summer 2017, but they were hopeful it could be sooner and around April, 2017.

Councillor MacKnight referred to the Highway Maintenance Programme and the cleansing services and commented that they needed to be looked at as the current regimes were not addressing the issues. Ms. Metcalfe advised that Place Management Schedules and the Highway Maintenance Programme were to be considered at the January meeting of the North Sunderland Area Place Board where Members would have the opportunity to discuss any issues. Councillor Wilson advised the Committee that he would also be raising this issue at the meeting of the Chairman and Vice Chairmen of Area Committee and Cabinet Members meeting.

Members having considered the progress report, it was:-

2. RESOLVED that the progress and performance update with regards to the North Sunderland Area Place Board Work Plan for 2016/17 be received and noted.

People Board Progress Report

The Chairman of the North Sunderland Area People Board submitted a report (copy circulated) in respect of the above matter.

(for copy report – see original minutes)

Councillor Davison presented the report which outlined a summary of the key areas of influence / achievements of the North Sunderland Area People Board up to 21st September, 2016.

Councillor Francis referred to the refurbishment of Fulwell Community Association and advised that it almost complete and that an excellent job had been carried out.

Members having no further comments or questions, it was:-

3. RESOLVED that the progress and performance update with regards to the North Sunderland Area People Board Work Plan for 2016/17 be received and noted.

Partner Agency Reports – North Sunderland Area Voluntary and Community Sector Network

The Voluntary and Community Sector Network submitted a report (copy circulated) which provided an update with regard to the Network.

(for copy report – see original minutes)

Mr. Paul Gowans, Area Network Representative, took the Committee through the report providing an update on the work being undertaken by the North Sunderland Area VCS Network, advising that the Network had met twice since the last Area Committee in June 2016 and that they had received presentations and information which included:-

- Details of Activities and Events in the North
- Details of NEPO Funding Opportunities
- Details of Grantfinder Funding Opportunities
- Consultation on Sunderland City Council Budget
- Presentation by Age UK on the Social Focus Project
- Presentation by Sunderland Live on Community Engagement and Support
- Presentation on CLLD and the opportunity to be involved

Councillor Jackson referred to the number of major events that took place in the North Sunderland area and commented that she did not think that Councillors were being given much information of the events or being invited to be involved through Sunderland Live. Mr. Gowans advised that communications had been discussed as part of the presentation from Sunderland Live and there had been some acceptance that there was a need to improve particularly through their website and the contacts in the areas available.

Members having fully considered the report, it was:-

4. RESOLVED that the content of the report and the opportunities and issues raised by the North Sunderland Area Voluntary and Community Sector Network be received and noted.

Partner Agency Reports – Northumbria Police

Inspector Don Wade, Northumbria Police, gave an update to the Committee on the current position with regards to crime and anti-social behaviour data and of any on-going issues in the North Sunderland area.

Members sought updates on ongoing investigations and operations in and around the North Sunderland Area and Inspector Wade provided updates, in relation to drug dealing issues where further preventative works were being undertaken with schools; people trafficking which was an ongoing challenge, he advised that a six weekly meeting was in place with partners to continue to assess the issue; and anti-social behaviour in the Witherwack area which was an ongoing piece of work, he informed Members that there had been some progress made in agreements being signed up to by families and some having been referred to the Strengthening Families for support.

Councillors Curran and Jackson offered their thanks to the service for the work that had been carried out in and around Roker Avenue in relation to houses of multiple occupancy, the landlords of those properties and the physical state that the buildings were in.

Members having no further questions, it was:-

5. RESOLVED that the update from the Northumbria Police be deferred.

Partner Agency Reports – Tyne and Wear Fire and Rescue Services

Mr. Steven Graham, Station Manager, Tyne and Wear Fire and Rescue Services provided a verbal update to the Committee, on performance in relation to the local indicators for the North Sunderland Area Committee area.

Members were advised of the current figures in relation to the North Sunderland Area, for the period 1st September, to 30th November, 2016, in relation to the same number of incidents for the same period the year previously. The Committee were advised that the service had found that they have nowhere near as busy as they had been in previous years at this time which could see increases in incidents due to Halloween and Bonfire Night both being within the time period.

Councillor Curran referred to properties in the Roker Avenue area and asked if properties did not conform to fire safety regulations what would happen and Mr. Graham advised that if a property did not pass the fire safety standards they could insist by law that they be improved upon but it all depended upon the standard of the individual property. He did advise that the service could provide smoke alarms in the short term but if there were more serious concerns then they had to ask the landlords to ensure the properties met fire safety regulations.

Councillor Davison referred to Gentoo properties where the wheely bins were stored at the front of the property and therefore easy to steal and potentially set alight and Mr. Graham advised that it had been brought up at a recent meeting with Gentoo but unfortunately, at some properties it was difficult to accommodate the wheely bins anywhere else. Inspector Wade commented that the theft of wheely bins had been known to skew the crime reporting figures, as they had to be reported to receive a new bin from the Council, and asked if there was a possibility to look in the future of a way to mark up wheely bins with the address of the property so they were easily identifiable.

Councillor Foster referred to a large bonfire that had been built and set alight at the site of the old Hylton Castle library and advised that residents were looking to raise a petition to stop this in future and asked if it was something the service could look to help prevent reoccurring. Inspector Wade intervened and suggested that if it was one particular site that Councillors had concerns around he could discuss this with ward Councillors outside of the meeting to look for a solution.

The Chairman having thanked Mr. Graham for his report, it was:-

6. RESOLVED that the update from the Tyne and Wear Fire and Rescue Service be received and noted.

Financial Statement and Proposals for Further Allocation of Resources

The Head of Member Support and Community Partnerships submitted a report (copy circulated) which requested Members to give consideration to a financial statement as an up to date position in relation to the allocation of Strategic Initiatives Budget and Community Chest and presented proposals for further funding requests.

(for copy report – see original minutes)

Ms. Metcalfe, Area Community Development Lead, presented the report drawing attention to the recommendations detailed within the report.

Councillor Wright commented that in relation to the allocating of Community Chest and SIB funds Councillors needed to be mindful in these times of austerity of the allocations they were agreeing to and not to be frivolous. The Chairman suggested that it may be beneficial for Members to consider the criteria around allocating funds in relation to Community Chest and asked that these be shared at the next meetings of the North Sunderland People and Place Boards for further consideration.

Councillor Foster requested progress on the Fulwell Mill and was advised by Ms. Metcalfe that it was a staged approach and that she would ask for an update to be provided to set out the exact stage that the project was at and timescales for future developments.

Having fully discussed the application and those in attendance having answered Members questions; it was:-

7. RESOLVED that:-

- (i) the financial statements set out in sections 2.1 and 3.1 of the report be noted; and
- (ii) the 8 Community Chest approvals supported from 2016/2017 Community Chest budget as set out in Annex 1 of the report be noted.

The Chairman then thanked everyone for their attendance and closed the meeting

(Signed) D. WILSON,
Chairman.

6th March 2017**REPORT OF THE CHAIR OF THE PLACE BOARD****Place Board Progress Report****1 Purpose of Report**

- 1.1 To provide an update of progress against the current year's (2016/17) Place Board Work Plan.

2. Background

- 2.1 Earlier this year the priorities associated with Place were referred to the North Place Board to action on behalf of the Area Committee. The Place Board has started to initiate action on those priorities and **Annex 1** outlines progress to date.

3. Area Governance Arrangements

- 3.1 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 utilising its own resources.
- 3.2 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.
- 3.3 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. 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	Place Board Membership
Chair	Cllr. S. Foster
Castle	Cllr D. MacKnight
Redhill	Cllr R. Bell
Southwick	Cllr N. Wright
Fulwell	Cllr M. Beck
St. Peter's	Cllr. J. Jackson

4. Key Areas of Influence/Achievements up to 24th February 2017

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North Place Board up to 24th February 2017

Action Taken	Outcome
Local priority: Environment & Green Space	
	<p>Members have identified key sites to tour including Seaburn, Fulwell Mill, New Bridge and Tall ships sites.</p> <ul style="list-style-type: none"> 29.6.16 Presentation and Site Visit New Wear Crossing 25.07.16 Seaburn Site Visit and update on expression of interest submitted to Coastal Community Fund Round 4

	<ul style="list-style-type: none"> • Tall Ships site visit to be carried out when plans in place and update for members available • Fulwell Mill to be confirmed when works to café/visitor centre complete. <p>Thompson Park House Redevelopment</p> <ul style="list-style-type: none"> • Members continue to receive updates on the re-development of the former Caretakers House by Sunderland Young Peoples Bike Project. The project successfully shortlisted for Tesco Bags of Help Funding • Project successfully awarded funding from Tesco's to develop the outside space of the house with decking and outdoor seating area. • Project anticipated to be open April 2017 <p>Friends of Thompson Park</p> <ul style="list-style-type: none"> • Friends of Thompson Park are forming in order to establish a group that brings together all organisations based within, and delivering activities from the Park. Their ambition is to support the continued maintenance and security of the park. • Membership includes: <ul style="list-style-type: none"> • Sunderland Young Peoples Bike Project which is developing the former caretaker's house as a community hub/café. • Sunderland Home Grown, a community interest company, which is developing the former compound into an educational nursery. • Sunderland Carers Centre • SNYP – a local youth project that delivers detached youth work in the park • Eden Project – a local youth project that delivers activities in the park • Thompson Park Bowls Club • Southwick Ward Councillors • Northumbria Police • TWFR <p>Sea Road/Fulwell Traders Association</p> <ul style="list-style-type: none"> • The Association is now formed with a management committee, constitution and bank account in place. • Traders have developed and funded a facebook site – Sea Road / Fulwell Traders Association which is regularly updated with promotion of those traders involved, special offers and competitions. • The Traders Association purchased their own small Christmas Trees and Lights to place outside businesses in the lead up to Christmas. • Sunderland City Council and the Traders submitted an Expression of Interest for SIB funding to February Place Board to install signage at Sea Road and for additional lighting to cover the illumination and Christmas period. February Place Board agreed to the development of a full application to be presented to March Area Committee, details of which are included within the finance report. (Item 6 Annex 1)
--	---

	<p>Old North Pier/Marina</p> <ul style="list-style-type: none"> February Place Board discussed concerns regarding a section of the Old North Pier which has become the subject of ASB, fly tipping/littering, fires, damage to the path and railings and blocking of disabled access to the area. March Area Committee to discuss next steps to address these concerns.
Local priority: Heritage	
	<p>Hylton Castle Battle Re-enactment</p> <ul style="list-style-type: none"> Lead Agent SNCBC is in discussions with the English Civic War Society to deliver the event however they cannot deliver this until the completion of Hylton Castle Refurbishment provisionally May 2018. Place Board supported a request to October Area Committee to extend the lifetime of the Project for delivery of the event on August Bank Holiday 2018. October Area Committee agreed the extension to the project. <p>Southwick Illuminations:</p> <ul style="list-style-type: none"> Arranged with input from Southwick Neighbourhood Youth Project, Southwick Community Primary School, Salvation Army, Bizzy Bs and Ward Councillors Switch On performed by the Right Worshipful, The Mayor of the City of Sunderland, Councillor Alan Emerson on Friday 25th November 3.30pm – 4.30pm Links established with North Area VCS Network to discuss the potential of the wider involvement of VCS organisations in the 2017 Switch On Event. <p>Hylton Castle:</p> <ul style="list-style-type: none"> January Board received an update on the Hylton Castle Project. <p>Fulwell Mill:</p> <ul style="list-style-type: none"> January Board received an update on the refurbishment of Fulwell Mill. Additionally, the board considered a request from SNCBC and Sunderland Council to change the SIB Fulwell Mill Sail Project. A change to the design of the sails has resulted in a reduction in cost of the sails element and the request is to transfer the balance to funding the lighting of the Mill. The Board agreed the change to be presented to March Area Committee details of which are included within the finance report (Item 6 Section 2.12).
Local priority: Communications	
	<ul style="list-style-type: none"> Successfully funded projects are required to display the 'Supported by Sunderland City Council' logo.
Influencing role	
Place Management	<ul style="list-style-type: none"> Following the presentation of the Responsive Local Services Area Delivery Plan to the extraordinary Area Committee in May, as agreed, Place Board continue to oversee the development and delivery of the 2016/2017 Delivery Plan. Members reviewed the performance data presented by the Place Management Service and discussed opportunities to engage further with communities

	<ul style="list-style-type: none"> February Place Board members discussed delivery of Place Management Service Schedule 2016 – 2017 and discussed key priorities for 2017 – 2018. Ward members were tasked with discussing key priorities and feedback to Andrew Old in order to develop the Schedule for 2017 – 2018.
Highways Maintenance Programme	<ul style="list-style-type: none"> November Board received an update on the 2016 – 2017 highway maintenance programme and the process for members to influence and prioritise the areas of capital maintenance works for 2017 – 2018. Locations for consideration identified by elected members, residents and highways maintenance staff presented to the Board in February 2017. At the February Board members agreed recommendations to Area Committee for the completion of capital maintenance programmes in the North as described at Annex 2

5. Recommendations

- 5.1 Members are requested to consider the progress and performance update with regards to the North Place Board Work Plan for 2016/2017 as detailed in **Annex 1**
- 5.2 Consider and agree the recommendations of the Place Board regarding the Highways Capital Maintenance programmes for the North for 2017/2018 attached at **Annex 2**

Contact Officer: Vivienne Metcalfe, Area Community Development Lead (North). Tel: 0191 561 4577
Email: vivienne.metcalfe@sunderland.gov.uk

Place

Actions 2016/17			Due for Completion/ Implementation
1	Environment and Green space	Progress Update	
1.1	a. Area Committee approved North Sunderland's Place Management Area Delivery Plan for 2016/2017. b. Place Board to oversee the development and delivery of the 2016/17 Place Management Area Delivery Plan. Quarterly review of performance due to come to board in:- <ul style="list-style-type: none"> September 2016 January 2017 February 2017 – plus proposals for 2017/2018 delivery and make recommendations to March Area Committee March 2017 – Area Committee to approve Place Management Delivery Plan for 2017/2018. 	<ul style="list-style-type: none"> 23.05.16 Area Committee approved North Sunderland's Place Management Delivery Plan for 2016/17. (Action complete). Quarterly Reviews of Performance presented to Place Board:- On 12.09.16 Members reviewed the performance data presented by the Place Management Service and discussed opportunities to engage further with communities February Place Board members discussed delivery of Place Management Service Schedule 2016 – 2017 and discussed key priorities for 2017 – 2017. Ward members are tasked with discussing key priorities and feedback to Andrew Old in order to develop schedule for 2017 – 2018 	a. 23.05.16 b. Delivery from June and quarterly performance reports to board from September.
1.2	Tour of key development sites in the area to include Seaburn, Fulwell Mill, New Bridge and Tall Ships and consider opportunities for North Area Committee to influence/enhance.	<ul style="list-style-type: none"> 29.6.16 Site Visit New Wear Crossing 25.07.16 Site Visit Seaburn Tall Ships – emailed Ian Flannery to arrange a site visit – to be carried out when plans in place and update for members available Fulwell Mill Visit planned after completion of café/visitor centre refurbishment 	July 2016
1.3	Work with local community groups to identify and deliver environmental action.		2016/17
1.4	Continue to identify priorities for Highways Maintenance Programme: <ul style="list-style-type: none"> a. Discuss initial options b. Final recommendations agreed 	<ul style="list-style-type: none"> November Board received an update on the 2016 – 2017 highway maintenance programme and the process for members to influence and prioritise 	a. November 2016 b. March 2017

		<p>the areas of capital maintenance works for 2017 – 2018.</p> <ul style="list-style-type: none"> • Locations for consideration identified by elected members, residents and highways maintenance staff presented to the Board in February 2017. • At the February Board members agreed recommendations to Area Committee for the completion of capital maintenance programmes in the North as described at Annex 2 	
1.5	Southwick Social Club. Ward members to liaise with officers in Planning and Property and Compliance to keep up to date on lease assignments and improvements to site.	<ul style="list-style-type: none"> • Update 24.6.06. Extension of lease expected to be assigned w.c. 27.06.16. Owners have confirmed they are to submit Planning Application with immediate effect and, subject to approval, will commence work on site. • W/C 3.10.16 various emails sent to Planning and Property, Legal and Compliance Teams. Advised new owner has not submitted planning application. Made request on behalf of Area Committee and Board Chairs as to what legal action can be taken. Awaiting feedback. • 7.10.16 The owner's Solicitor advised that the Council was previously about to issue a notice under s215 of the Planning Act to secure improvements to the property. This had been held off as the new owner was to carry out imminent improvements. Owner to confirm intentions in terms of remedial work to building. In the hope that enforcement action does not have to be taken. • S215 notice served on 15.12.2016, tenant has until 14.1.17 to lodge an appeal and 6 months thereafter to repair or demolish premises • Further reminder letter issued to tenant on 10.02.17 	2016
1.6	Wild Meadow Pilot. Planting by B Lines at Almond Drive and Johnston Villas.	Johnston Villas site planted March/April 2016 Almond Drive too wet for seeds to investigate further and provide update	Commenced in Spring 2016
1.7	Members continue to receive updates on the Thompson Park House Development as a multi-purpose facility to provide a	<ul style="list-style-type: none"> • Electric & Plumbing 1st Fix Completed • Sunderland College Students commenced internal 	

	community amenity for local residents.	<p>plastering April 2016</p> <ul style="list-style-type: none"> • Liebher Co. commenced installation of fence • Project continues to fund raise • Project successfully shortlisted for Tesco funding – voting to begin in store October/November for one week • Project successfully awarded funding from Tesco's to develop the outside space of the house with decking and outdoor seating area • Project anticipated to be open April 2017 <p>Friends of Thompson Park</p> <ul style="list-style-type: none"> • Friends of Thompson Park are forming in order to establish a group that brings together all organisations based within, and delivering activities from the Park. Their ambition is to support the continued maintenance and security of the park. • Membership includes: <ul style="list-style-type: none"> • Sunderland Young Peoples Bike Project which is developing the former caretaker's house as a community hub/café. • Sunderland Home Grown, a community interest company, which is developing the former compound into an educational nursery. • Sunderland Carers Centre • SNYP – a local youth project that delivers detached youth work in the park <ul style="list-style-type: none"> • Eden Project – a local youth project that delivers activities in the park • Thompson Park Bowls Club • Southwick Ward Councillors • Northumbria Police • TWFR 	
1.8	Members continue to receive updates on Thompson Park Phase 2 – further development including paths, fitness trail and equipment to encourage further visitor activity.	Further development of paths and planting now complete, awaiting funding release for fitness trail and equipment. SIB funded element complete. Friends of Thompson Park working together on future developments.	Completion Date 2017.

1.9	Resident's Permit Parking Scheme at Ferryboat Lane, subject to no objections work to be undertaken Spring/summer 2016.	Lining and signage works on the Ferryboat Lane CPMS were completed early June 2016. Letters currently being drafted to be sent to the residents to advise them how they can apply for their permits, with a view to having the scheme introduced late Summer 2016. Scheme introduced and project complete	Commences Spring/Summer 2016.
1.10	Scrutiny Review: Approach to Environmental Enforcement Policy complete. Recommendations to be considered by cabinet on 22.6.16. Members to receive updates on recommendations and consider impact on North Area.	<ul style="list-style-type: none"> 22.6.16 Scrutiny Report and Action Plan approved at Cabinet. The actions will be monitored by the Prosperity Scrutiny Committee during the year. Report to be presented to future Economic Prosperity Committee recommending proposed Policy and procedural changes for environmental enforcement based upon discussions to date, for consideration by Scrutiny Members. February Board received update on the implementation of the Enforcement Policy 	2016/17
1.11	Members continue to receive updates on the development of Traders Associations, phase approach to work with:- a. Sea Road Traders during 2016/17. b. Southwick Traders early 2017 in line with funding requirements for Illuminations Project.	<p>a. Sea Road/Fulwell Traders Association now have a management committee, constitution and bank account in place. Meetings held on a regular basis – first Thursday of the month - in order for traders to discuss potential projects and plans to attract footfall into the area</p> <p>Traders have developed and funded a facebook site – Sea Road / Fulwell Traders Association which will be regularly updated with promotion of traders involved, special offers and competitions</p> <p>Sea Road / Fulwell Traders Association are planning to purchase own small Christmas Trees and Lights to place outside businesses in the lead up to Christmas</p> <p>Sunderland City Council and Traders submitted an Expression of Interest for SIB funding to February Place Board to install signage at Sea Road and for additional lighting to cover the illumination and Christmas period. February Place Board agreed development of full application to be presented to March Area Committee</p>	<p>a. 2016/17</p> <p>b. Commence Jan 2017</p>
1.12	Maintain links to Seafront Developments through: a. Area Co-ordinator and Seafront Steering Group b. Continue to receive updates on the further developments	<p>a. Seafront Steering Group standard item on Place Board Agenda.</p> <p>b. Updates:-</p>	On-going

	at Roker and Seaburn to consider possibilities for North Area Committee to enhance	<ul style="list-style-type: none"> • Coastal Communities Fund Phase 4 – an expression of interest to be submitted to DCLG on 30.6.16 for funding to support the establishment of the Seafront Trust, bring underused assets, redundant buildings and parcels of land along the seafront back in to use and contribute to the on-going business support programme for seafront traders. <p>A response to the Expression of Interest expected by the end of August 2016. Stage 2 submissions must be submitted by the end of November 2016. Further updates to be brought to future Place Board Meetings. NB Big Lottery who manage the CCF advise decision delayed. Further updates to be provided to future Boards.</p> <p>5.10.16 Advised by DCLG that the expression of interest was not successful due to the extremely high competition for this fund (£240.8m request for £38.1m available). DH advised considering further options.</p>	
1.13	Old North Pier/Marina	February Place Board discussed concerns regarding a section of the Old North Pier which has become subject of ASB of fly tipping/littering, fires, damage to the path and railings and blocking of disabled access to the area. March Area Committee to discuss next steps to address these concerns.	
2	Heritage		
2.1	Battle re-enactment to take place at Hylton Castle.	<p>Battle Re-enactment Group Sealed Knot has pulled out of delivery of the event in August 2016. SNCBC are in discussions with the English Civil War Society to deliver the event however they cannot deliver this until the completion of Hylton Castle Refurbishment provisionally May 2018. October Area Committee to be requested to approve extension to project for delivery of an event August Bank Holiday 2018</p> <p>October Area Committee agreed extension to project</p>	2017
2.2	Finalise works at Wheatsheaf Clock site.	Members agreed resin to be installed under bench at	May/June 2016

		site. Resin installed. Project Complete	
2.3	Continue to receive updates on the Airships, Acoustics and Airfields project	<p>Part of the project was to deliver an event unveiling the bench at the Wheatsheaf clock and showcase the airship project - Regional media, including the Chronicle and the Northern Echo, reported on the project of centenary commemorations held to remember those who lost their lives in the First World War Zeppelin attack on Sunderland. See:</p> <p>http://www.chroniclelive.co.uk/news/north-east-news/generations-remember-those-killed-first-11125924</p> <p>http://www.sunderlandecho.com/news/local/all-news/generations-come-together-to-mark-centenary-of-zeppelin-attack-on-sunderland-1-7829044</p> <p>Local schools involved in the delivery and development of the project further opportunities offered to all primary schools with the North. No further uptake on the project therefore project now complete.</p>	2016/17
2.4	Southwick Community Christmas to be held 2016.	<p>Planning has commenced with input from Southwick Neighbourhood Youth Project, Southwick Community Primary School, Salvation Army, Bizzy Bs and Ward Councillors</p> <p>Switch on performed by the Right Worshipful, The Mayor of the City of Sunderland, Councillor Alan Emerson on Friday 25th November 3.30pm – 4.30pm</p> <p>Links established with North Area VCS Network to discuss the potential of the wider involvement of VCS organisations in the 2017 Switch On Event.</p>	Completion 2016
2.5	Members continue to be involved and receive feedback from the Hylton Castle Steering Group during the restoration project of Hylton Castle	<p>Hylton Castle Project Director now in post and presented an update to the Hylton Castle Project Board on 28th June 2016</p> <p>January Board received an update on the Hylton Castle Project</p>	2016/17
2.6	Members receive feedback on the Fulwell Mill Refurbishment Project	<p>January Board considered a request from SNCBC and Sunderland Council to change the SIB Fulwell Mill Sail Project. A change to the design of the sails has resulted in a reduction in cost of the sails element and the request is to transfer the balance to funding the lighting of the Mill. The Board agreed the change to be presented to</p>	2017/2018

		March Area Committee	
3	Communications		
3.1	Maximise publicity opportunities and recognition for actions taken by North Area Committee in relation to Place based activities.	On-going – successfully funded projects are required to display supported by Sunderland City Council logo	2016/17

SUNDERLAND NORTH AREA COMMITTEE – 6TH MARCH 2017
Highway Maintenance Programme 2017/18

STREET NAME	WARD	Area (m2)	Treatment	Estimate Footway £	Estimate Road £
Baxter Road	Castle	40	Localised reconstruction	0	7,000
Caithness Road, Hylton Castle	Castle	1,355	Micro Asphalt	0	8,500
Cricklewood Road, Hylton Castle	Castle	2,024	Micro Asphalt	0	12,000
Oswald Terrace South, Castletown	Castle	1,241	Micro Asphalt	0	7,500
Atkinson Road (Marshall Street to Mere Knolls)	Fulwell	1,400	DBM Resurfacing	0	13,000
Browne Road, Fulwell between no 19-29	Fulwell	1,000	DBM resurfacing	0	9,000
Charlton Road junctions (Rydal and Kirkstone)	Fulwell	400	DBM resurfacing	0	4,500
Christal Terrace, Fulwell	Fulwell	460	Micro Asphalt	0	3,000
Douglas Road, Fulwell	Fulwell	75	Concrete Repairs	0	9,000
Mitford Street / Dorking Street, Fulwell	Fulwell	2,077	Micro Asphalt	0	12,500
Rosedale Avenue, South Bents	Fulwell	580	Micro Asphalt	0	3,500
Redcar Road, Hylton Redhouse Radlett to Ramsgate Road	Redhill	150	HRA patching	0	7,000
Redmond Road, Hylton Redhouse back lane of shops	Redhill	332	Micro Asphalt	0	2,000
Runnymede Road, Hylton Redhouse Redcar Rd to No.38	Redhill	1,700	DBM resurfacing	0	16,000
Wiltshire Road & Wembley Road, Witherwack	Redhill	100	Patching & Reconstruction	0	8,500
Clarence Street, Southwick	Southwick	432	Micro Asphalt	0	2,500

STREET NAME	WARD	Area (m2)	Treatment	Estimate Footway £	Estimate Road £
Devonshire Street back, Monkwearmouth	Southwick	787	DBM Resurfacing	0	7,000
East Grange, Fulwell	Southwick	1221	Micro Asphalt	0	7,500
Freda Street, Southwick	Southwick	1,269	Micro Asphalt	0	7,500
Sunderland Road / Southwick Road, Southwick	Southwick	200	Patching between Beaumont St and Morgan St	0	9,500
Walter Thomas Street	Southwick	679	Micro Asphalt	0	4,000
Bright Street, Roker (Roker Baths Road to Cardwell)	St Peter's	701	DBM Resurfacing	0	6,500
Coniscliffe Place, Roker	St Peter's	132	Adjust footway crossings and overlay with macadam.	9,000	0
Forster St, Roker (RBR to Cardwell)	St Peter's	151	Paving flags to DBM on one side	13,000	0
Kelvin Grove, Roker	St Peter's	564	Micro Asphalt	0	3,500
Sea View Gardens Park Lea Road- Merryfield Gardens	St Peter's	1,605	Micro Asphalt	0	10,000
Selbourne St, Roker (Ripon to Selena)	St Peter's	1,137	DBM Resurfacing	0	10,000
			TOTAL	22,000	190,500

Options Estimate £100,000

Schemes highlighted in bold represent Officer's priorities based on estimates and local need.

Glossary

HRA: Hot Rolled Asphalt Wearing Course.

DBM: Dense Bitumen Macadam Wearing Course

6th March 2017

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Progress Report

1 Purpose of Report

- 1.1 To provide an update of progress against the current year's (2016/17) People Board Work Plan.

2. Background

- 2.1 Earlier this year the priorities associated with People were referred to the North People Board to action on behalf of the Area Committee. The People Board has started to initiate action on those priorities and **Annex 1** outlines progress to date.

3. Area Governance Arrangements

- 3.1 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 utilising its own resources.
- 3.2 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.
- 3.3 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. 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 R. Davison
Castle	Cllr. S. Foster
Redhill	Cllr P. Stewart
Southwick	Cllr M. Elliott
Fulwell	Cllr B. Francis
St. Peter's	Cllr B. Curran

4. Key Areas of Influence/Achievements up to 24th February 2017

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North People Board up to 24th February 2017

Action Taken	Outcome
Local priority: Health and Well Being	
	<p>Roker Hub Bike Hire Scheme</p> <ul style="list-style-type: none"> Members continue to receive reports on the delivery of the SIB funded Roker Hub Bike Hire Scheme. The hub has been open on weekends and during the school holiday period. A positive number of people continue to hire from the extensive range of cycles with the cargo bikes

	<p>being extremely popular with families with small children. Families follow the route to Roker Park as a safe route to use additional play facilities. The electric bikes are popular particularly with older people and those who find it difficult to cycle uphill. The tandem and trikes have increased in popularity both in use and as a means of publicising the hub.</p> <ul style="list-style-type: none"> • The SIB funded project has a lifetime target of 1,000 people to access with 550 expected by end of June 2016. June figures submitted indicate 582 accessed, therefore project is exceeding targets. • From start of project to date 843 people have accessed the project. • During the summer holiday period the hub has also received a number of visitors who although did not hire cycles requested and received advice and guidance on cycling, safe and inclusive routes as well as general advice on fitness, non-weight bearing exercise and health and fitness centres in Sunderland. • The current venue for the Hub will no longer be available from March 2017 therefore the project lead is considering alternative options for delivery. • The project lead is currently in discussions with Sustrans in relation to the option to deliver the bike hire scheme from Sustrans Cycle Hub, which is located on the University Land, adjacent to the Glass Centre and on the Coast to Coast route, Sunderland City Council are installing an additional container at site which Roker Cycle Hub Project lead can use for storage of bikes. Discussions are continuing as to what the offer can be from this location from both Roker Cycle Hub and Sustrans. <p>Fulwell CA Refurbishment Project</p> <ul style="list-style-type: none"> • Members continue to receive updates on the SIB funded project to make improvements to Fulwell CA which includes the installation of disabled toilets provision. • Works commenced July 2016, CA currently closed whilst works are on-going with the majority of groups finding alternative temporary accommodation. • 5th September CA re-opened and works now complete. <p>South Tyneside and Sunderland NHS Partnership</p> <ul style="list-style-type: none"> • November Board received a presentation on – The Path to Excellence – Transforming Services in South Tyneside and Sunderland with a full update provided in Item 3 Annex 1, Section 1.7.
Local priority: Activities for Young People	
	<p>Youth Contracts</p> <ul style="list-style-type: none"> • Members continue to be offered opportunity to attend Youth Operations Group. <p>Re-Development of Downhill Wheeled Sports Park</p> <ul style="list-style-type: none"> • Members continue to receive updates on the SIB funded project to redevelop Downhill Wheeled Sports Park. • The lighting installation at Downhill Wheeled Sports Park requires additional funding for completion due to connection works required which were not anticipated, July People

	<p>Board agreed to recommend to October Area Committee additional £1,015 SIB funding be added to the existing project</p> <ul style="list-style-type: none"> • October Area Committee agreed additional £1,015 SIB Funding • Graffiti Arts Update - Cultural Spring advised initial contract with artist did not progress, however, Your Art funding is available for groups to apply to in order to deliver graffiti arts project, Cultural Spring are supporting SNCBC to identify a group of young people who have the potential to access the funding. <p>Easter and Summer Holiday Activities:</p> <ul style="list-style-type: none"> • Sports/beach school activities from NE Sports extremely well attended and popular with over 396 unique users and 941 online bookings. • Roker URC delivery has included board games, arts & crafts, music & drama and activities in Roker Park – well attended with an end of project event held on 24th August. • SNCBC and partners delivered a wide range of services and activities across all wards/venues within the North with regular updates and promotion provided via VCS networks, schools and youth workers • School Holiday activities now complete with projects compiling reports/feedback to be presented to future People Board • Detailed feedback on school holiday activities included within Item 3 Annex 1 Section 2.4 <p>School Holiday Activities 2017</p> <ul style="list-style-type: none"> • January's People Board agreed the development of a Call for Projects to be presented to March Area Committee to request £25,000 of SIB funding to provide Beach School and Sporting Activities during Summer Holidays 2017. • February People Board agreed the Call for Projects Brief to be submitted to March Area Committee details of which are in the finance report (Item 6 Annex 2) <p>Sail Trainees Programme for North Young People</p> <ul style="list-style-type: none"> • Sail trainee opportunities promoted to North Youth providers and via the North VCS network • Ambassadors in place from the North: • One from Redhouse Academy • One NEET young person who also volunteers with RNLI • One young person from Revelstoke Road Childrens Home • One young person in a wheelchair put forward by Grace House who has secured some sponsorship, however his costs will exceed this owing to specialist voyage requirements. This young person is also supported by his friend from the North who would also welcome being an Ambassador • Tall Ships Project would welcome support from North Councillors for these young people to add to bursaries and corporate sponsorship either already in place or applied for. • September People Board agreed to make a recommendation to October Area Committee for an allocation of SIB funding to support young people from the
--	--

	<p>North to access Ambassador and Trainee opportunities.</p> <ul style="list-style-type: none"> • October Area Committee agreed SIB funding • Update report to all 5 Area Committees in March.
Local priority: Job Prospects and Skills	
	<p>Introduction to Youth Work Course Pilot</p> <ul style="list-style-type: none"> • The course was anticipated to start in September 2016 however Sunderland College identified the possibility of an earlier start date and as 12 young people were ready to start the course commenced in April and completed at the end of July: <ul style="list-style-type: none"> • 12 applied for the course • 10 attended the introduction day • 2 withdrew • 1 withdrew for personal reasons during the course • Of the 12 young people identified to commence the course 7 have successfully completed the full course, these young people have met with the tutors of the College, local Youth Providers and representatives of Sunderland City Council and asked for a celebration event to be held where they will be presented with their Introduction to Youth Work Certificates by the Deputy Mayor Councillor Doris MacKnight – this event was held on 24th August, 5.00pm at the Marine Activity Centre with all North Councillors invited to attend • Four young people, a Sunderland College lecturer and representatives of SNCBC and SNYP attended the November Board to feed back on their experience of the Youth Work Course. Members were additionally advised that a level 2 Youth Work Course is planned to run from January 2017, which will be free of charge provided the minimum number of young people are recruited to the course. • Course commenced 11th January 2017 with 12 attendees and a further 3 expected to join the course from 18th January 2017. <p>Community Led Local Development</p> <ul style="list-style-type: none"> • An overview of CLLD was provided to the July People Board when Elected Members helped to inform the development of the CLLD Local Development Strategy. This formed part of an extensive engagement and consultation programme with local partners and communities, which included the North Area VCS Network. • Sunderland's Local Development Strategy was submitted in August 2016 and received government approval on 28th October 2016. • The LAG is now required to submit a full application and, subject to approval, a funding agreement will be issued in February/March 2017. See full update Item 3 Annex 1 Section 3.3. • CLLD Update to January People Board • Members agreed to be kept up to date as the CLLD develops and be advised as call for projects are developed

	<p>in order for the Board to consider the potential of SIB allocation as match fund</p> <ul style="list-style-type: none"> At the February Board meeting members agreed to identify and develop local projects that could support the delivery of both North Area Priorities and CLLD Objectives. As project's 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 March Area Committee to align £96k of SIB to support the development and implementation of those projects. Details of which are in the finance report (Item 6 Section 2.10)
Local priority: VCS Capacity Building	
	<p>Raising Aspirations and Making Positive Changes</p> <ul style="list-style-type: none"> A Working group was set up including elected member representative from each ward and the Area Chairs to discuss the development of a project which enhances the elected members community leadership role and bring communities together to solve local challenges. October Area Committee agreed the alignment of funds and the draft Call for Projects, subject to further information being sought to support the development of the project. During November information on key issues/challenges and opportunities to resolve them was gathered from elected members, at a ward level, and local partners including the North Area VCS Network, Gentoo, TWFR, Police, Sunderland City Council Youth and ASB Teams. The November People Board discussed the information received to date. The board agreed that the Elected Member Working Group should meet in December 2016 to discuss and consider the next steps. Those next steps were discussed at the February People Board where it was agreed that the Raising Aspirations and Making Positive Changes Project should be split into 5 separate ward based projects and to ask the March Area Committee to approve this approach. Details of which are included in Annex 1 Section 4.1
Influencing Role	
Sport & Leisure – Joint Venture	<ul style="list-style-type: none"> September People Board received an update on the Everyone Active partnership. February People Board received an update on the Everyone Active Partnership
NHS/CCG	<ul style="list-style-type: none"> November People Board received presentation included within Health & Wellbeing Priority update above
Community Led Local Development (CLLD)	<ul style="list-style-type: none"> An overview of CLLD was provided to the July People Board when Elected Members helped to inform the development of the CLLD Local Development Strategy, included within Job Prospects and Skills Priority update above. January People Board was provided with an update on CLLD as included within the Job Prospects and Skills Update above.

5. Recommendations

- 5.1 Members are requested to consider the progress and performance update with regards to the North People Board Work Plan for 2016/2017 as detailed in **Annex 1**
- 5.2 Members are asked to consider the request to split the Raising Aspirations and Making Positive Changes Project into 5 ward based projects as detailed in **Annex 1 Section 4.1.**

Contact Officer: Vivienne Metcalfe, Area Community Development Lead (North). Tel: 0191 561 4577
Email: vivienne.metcalfe@sunderland.gov.uk

North Area Committee Work Plan 2016 – 2017

People

Actions 2016/17			Due for Completion/ Implementation
1	Health and Wellbeing	Progress Update	
1.1	Marked route for jogging and running at Hylton Caste to be reviewed prior to route at Downhill Sports Complex installed.	<ul style="list-style-type: none"> Hylton Castle route currently under review due to vandalism and isolated location of route. Received on confirmation from Andrea Baldwin that all routes in the city to be revisited, damage assessed with a view to consider what can be re-instated. She will contact Cllr Foster to finalise proposal for this site. Downhill route – 8.11.16 advised by Anthony Hindmarsh the route has been put on hold until the outcome of the Parklife Football Hub Programme known (see 1.2 update below). If successful then posts can be installed as part of the wider development of the site. 	Installation due to commence Spring/Summer 2016.
1.2	Members to be kept up to date on the possibility of a football hub in the North	<ul style="list-style-type: none"> Awaiting FA decision on potential football hub in the North FA, Premier League, Sport England and the Department for Culture, Media and Sport have launched the Parklife Football Hubs Programme to enable local authorities and their partners to establish a sustainable model for football facilities based around artificial grass pitches on hub sites. December Cabinet approved Sunderland City Council submitting an Expression of Interest; later stages of the process will identify locations. Decision on success of Expression of Interest and whether to be invited to Stage 2 application expected in April 2017 	During 2016/17
1.3	Members to receive updates on the Roker Hub Bike hire scheme.	<ul style="list-style-type: none"> Project re-opened after winter closure at the end of March. More people are requesting information about the services the hub delivers with positive responses to planned guided cycle rides and cycle maintenance sessions The hub has been open on weekends and during the school holiday period. A positive number of people continue to hire from the extensive range of cycles with the cargo bikes being extremely popular with families with small children. Families follow the route to Roker Park as a safe route to use additional play facilities. The electric bikes are popular particularly with older people and those who find it difficult to cycle uphill. 	Funding complete end summer 2016

		<p>The tandem and trikes have increased in popularity both in use and as a means of publicising the hub.</p> <ul style="list-style-type: none"> • The SIB funded project has a lifetime target of 1,000 people to access with 550 expected by end of June 2016. June figures submitted indicate 582 accessed, therefore project is exceeding targets. • From start of project to date 843 people have accessed the project • During the summer holiday period the hub has received a number of visitors who although did not hire cycles requested and received advice and guidance on cycling, safe and inclusive routes as well as general advice on fitness, non weight bearing exercise and health and fitness centres in Sunderland • The current venue for the Hub will no longer be available from March 2017 therefore the project lead is considering alternative options for delivery. • The project lead is currently in discussions with Sustrans in relation to the option to deliver the bike hire scheme from Sustrans Cycle Hub, which is located on the University Land, adjacent to the Glass Centre and on the Coast to Coast route, Sunderland City Council are installing an additional container at site which Roker Cycle Hub Project lead can use for storage of bikes. Discussions are continuing as to what the offer can be from this location from both Roker Cycle Hub and Sustrans. 	
1.4	<p>The Scrutiny Review 'Tackling Loneliness and Social Isolation' considered by Cabinet (June/July 2015) People Board to consider outcome of recommendations and consider potential impacts on the North area. Specifically to consider the possibility of befriending services in the community and links with Area VCS networks and G2.</p>	<p>Action plan shared with July People Board. Further updates on those actions to be provided as available from Scrutiny.</p>	<p>During 2016/17</p>
1.5	<p>Continue to work with CAs to develop capacity as a community hub.</p>	<p>Self-Supporting CAs continue to provide services and activities to the local community with additional groups developed – Redby CA new Toddler Group has increased membership with events held for toddlers to promote the centre and improvements carried out to the computer suite to encourage more attendance. Redhouse CA have set up 2 new groups and the centre is also being used as a venue for baby showers, birthday parties and funerals thereby helping to promote the centre and the services and activities delivered from there.</p>	<p>During 2016/17</p>
1.6	<p>Receive updates on the Fulwell CA refurbishment project.</p>	<p>Fulwell CA refurbishment – planning permission/building regs/landlords consent all applied for works commenced end July 2016. CA currently</p>	<p>During 2016/17</p>

		closed whilst works are on-going with the majority of groups finding alternative temporary accommodation. 5 th Sept CA re-opened all work now complete. Project Complete																												
1.7	Transforming Services in South Tyneside and Sunderland - NHS Partnership	<p>City Hospitals Sunderland NHS Foundation Trust and NHS Sunderland Clinical Commissioning Group attended the November People Board to present ‘the path to excellence’ which is the name given to the transformation programme for health and care in Sunderland and South Tyneside . This is the local health economy response to the overarching Sustainability and Transformation Plans (STP) which are being developed across a wide regional footprint. The plans set out how we will improve quality leading to better health and improving the financial picture. To achieve this a clinically led service review programme is being undertaken to look at the best service configuration to improve quality and ensure services continue to be accessed across Sunderland and South Tyneside within existing resources. All clinical services will be reviewed over the next two years through a number of defined phases.</p> <table><tr><th>Phase 1 Underway</th><th>Phase 2 October 2016 - March 2017</th><th>Phase 3 April 17 - September 2017</th></tr><tr><td>Stroke</td><td>Pharmacy</td><td>Emergency Care</td></tr><tr><td>Trauma & Orthopaedics - including Orthogeriatrics</td><td>Anaesthetics & Theatres</td><td>Critical Care</td></tr><tr><td>Obstetrics & Gynaecology</td><td>Cardiology</td><td>Acute Medicine</td></tr><tr><td>General Surgery – including endoscopy</td><td>Gastroenterology</td><td>Therapy Services</td></tr><tr><td>Paediatrics</td><td>Respiratory</td><td>Diagnoses</td></tr><tr><td>Increasing delivery of elective work at STFT</td><td>Diabetes</td><td></td></tr><tr><td></td><td>Care of the Elderly</td><td></td></tr><tr><td></td><td>Specialist Rehabilitation</td><td></td></tr></table> <p>It is important that as many people as possible take the opportunity to understand the issues and get involved to ensure the best possible</p>	Phase 1 Underway	Phase 2 October 2016 - March 2017	Phase 3 April 17 - September 2017	Stroke	Pharmacy	Emergency Care	Trauma & Orthopaedics - including Orthogeriatrics	Anaesthetics & Theatres	Critical Care	Obstetrics & Gynaecology	Cardiology	Acute Medicine	General Surgery – including endoscopy	Gastroenterology	Therapy Services	Paediatrics	Respiratory	Diagnoses	Increasing delivery of elective work at STFT	Diabetes			Care of the Elderly			Specialist Rehabilitation		
Phase 1 Underway	Phase 2 October 2016 - March 2017	Phase 3 April 17 - September 2017																												
Stroke	Pharmacy	Emergency Care																												
Trauma & Orthopaedics - including Orthogeriatrics	Anaesthetics & Theatres	Critical Care																												
Obstetrics & Gynaecology	Cardiology	Acute Medicine																												
General Surgery – including endoscopy	Gastroenterology	Therapy Services																												
Paediatrics	Respiratory	Diagnoses																												
Increasing delivery of elective work at STFT	Diabetes																													
	Care of the Elderly																													
	Specialist Rehabilitation																													

		<p>information is available to help make informed decisions. Over the coming months there are numerous ways to get involved and opportunities to give views</p> <ul style="list-style-type: none"> • Sign up to My NHS via www.pathtoexcellence.org.uk (the website contains all the information and documents, and will host links to surveys and registration for events once these become available) • Telephone 01912172670 • In writing Path to Excellence South Tyneside and Sunderland, Care of: North of England Commissioning Support, Riverside House, Goldcrest Way, Newcastle upon Tyne, NE15 8NY. • Presentation provided to the North VCS Network on 15th December 2016 to ensure North VCS organisations have the opportunity to be involved 	
2	Activities for Young People (linked to Health and Wellbeing)		
2.1	Continue to influence the delivery of Youth Contracts through links to the Youth Operations Group.	<ul style="list-style-type: none"> • Members continue to be offered opportunity to attend Youth Operations Group. • Commissioned Youth Activity currently under review. A Survey has been sent to all stakeholders of the youth offer and to young people to understand the whole picture of the youth offer in the city. The surveys are currently being collated by Children's Commissioning Team, with a report being prepared to share with the Children's Portfolio Holder and then the findings to be shared more widely. 	2016/17
2.2	Work with organisations in the area to consider the possibility of a programme of activities for young people, based on their requirements, and that will enhance future mainstream proposals. (Consider outcomes to the research currently being carried out by the People Directorate, as part of its considerations for future Youth Provision, as a starting point for this approach).	<ul style="list-style-type: none"> • Awaiting outcome of research referred to in 2.1 prior to progressing this action. 	2016/17
2.3	Continue to receive feedback from North Youth Provider on their work with group of young people at Downhill Wheeled Sports Park on building their capacity develop the site.	<ul style="list-style-type: none"> • SNCBC are working with Cultural Spring to develop a graffiti arts project at the WSP with young people • The lighting installation at Downhill Wheeled Sports Park requires additional funding for completion due to connection works required which were not anticipated, July People Board agreed to recommend to October Area Committee additional £1,015 SIB funding be added to the existing project 	2016/17

		<ul style="list-style-type: none"> • October Area Committee agreed the additional funding for the lighting. • Graffiti Arts Update - Cultural Spring advised initial contact with artist did not progress, however, Your Art funding is available for groups to apply to in order to deliver graffiti arts project, Cultural Spring are supporting SNCBC to identify a group of young people who have the potential to access the funding. 	
2.4	Members to receive updates on the Easter and Summer Holiday Activities.	<ul style="list-style-type: none"> • Roker URC project delivery at Easter was fully booked with 47 individual young people accessing the sessions supported by 9 volunteers. Sessions included drama/dance/performing arts/old fashioned board games/construction • NE Sports Easter delivery had 92 attendees despite the inclement weather for the beach school and activities at Monkwearmouth School • SNCBC delivery included XL Youth bus activities and Fulwell Mill sessions with 39 young people accessing the activities. • All sessions were promoted via North VCS Network, North Area Councillors, Local Schools and the providers own databases and social network sites • All partners are working together to deliver an event at the Seafront (next to pods) on the 29th of July within the school holidays to provide additional activities and promotion of the school holiday activities. • All partners are actively promoting summer holiday delivery. • Sports/beach school activities from NE Sports extremely well attended and popular with over 396 unique users and 941 online bookings • Roker URC delivery has included board games, arts & crafts, music & drama and activities in Roker Park – well attended with an end of project event held on 24th August. • SNCBC continue to deliver a wide range of services and activities across all wards/venues within the North with regular updates and promotion provided via VCS networks, schools and youth workers • School Holiday activities now complete with projects compiling reports/feedback to be presented to future People Board • Life's a Beach provided a full report on the Summer Activity delivery which was presented to the November People Board • Roker URC reported : The activities were well received over the summer and a lot of fun was had. People enjoyed new experiences including knitting, fashion, art, garden games, singing, two trips out, live drama performance and cookery. 	2016/17

		<p>A proportion of the young people returning after engaging with the Easter activities and other new attenders. Again parents and carers also engaged</p> <p>43 Children and young people attended aged 5-12years old, 9 Volunteers supported, 3 staff led, 4 sessional workers took part and 11 parent/carers participated.</p> <p>Evaluation feedback included...</p> <p>10 out of 10, full marks for the cookery sessions.</p> <p>9 out of 10, for the drama</p> <p>8 out of 10, for the art</p> <p>9.5 out of 10 for the trips</p> <p>9.5 out of 10 for the games</p> <p>9.5 out of 10 for lunch</p> <p>The best bits were...</p> <p>“the cookery”</p> <p>“the marshmallows”</p> <p>“the grandchildren thoroughly enjoyed their time here”</p> <p>“learning while having lots of fun”</p> <p>“watching all the children participating”</p> <p>“respecting each other’s space”</p> <p>“lunch”</p> <p>“meeting new friends”</p> <p>“it was perfect”</p> <p>“I loved our performance and loved the cookery”</p> <p>“the show”</p> <p>“I love it here”</p> <p>“Mam is this soup made from REAL vegetables because it tastes delicious?!”</p> <p>“I just wanted to thank you for your summer camp. The girls had the best time at your summer camp and loved every minute of it. They are already talking about going next year (if it's on). Thanks again for excellent work”</p> <p>As a continuation of the work Roker URC are still engaging with those they met and are expanding the art and drama experiences through the development and delivery of a community pantomime in the first instance and further engagement through cookery. Aiming to develop this into further activities and opportunities of engagement on a regular basis with young people in the area.</p> <ul style="list-style-type: none"> • SNCBC planned to deliver 125 sessions however 127 were actually delivered, 974 individuals attended the activities of these 60 were 	
--	--	---	--

		<p>participants attending on 4 or more occasions. There were 405 Females, 566 Males and 3 Unknown genders.</p> <p>The breakdown of ages are as follows: Age 4 x 1, Age 5 X 6, Age 6 x 9 , Age 7 x 30, Age 8 x 27, Age 9 x 8, Age 10 x 113, Age 11 x 141, Age 12 x 129, Age 13 x 120, Age 14 x 83, Age 15 x 75, Age 16 x 75, Age 17 x 49, Age 18 x 24, Age 19 x 8, Age 20 x 3, Age 22 x 1</p> <p>Sessions were delivered in partnership with XL Youth, Social Chef, I Am Sports and Southwick Neighbourhood Youth Project. Beach party took place on Friday 29th July 2016 and was attended by 83 individual children and young people.</p> <p>Session took place across North locality area and utilised Churches, schools, green spaces, youth centres, sea front areas etc. A wide variety of activities on offer including art, sports, crafts, cooking, play etc.</p> <p>A number of sessions were delivered to include a 'food' element be it cooking or a picnic for the children and young people to enjoy combating holiday hunger.</p> <p>SNCBC detailed update due to be submitted January 2017</p> <p>January People Board to discuss potential for Summer 2017 Project</p> <p>SNCBC detailed update provided to February People Board</p> <p>January People Board agreed the development of a Call For Projects to be presented to March Area Committee for SIB funding of £25,000 to provide Beach School and Sporting Activities during Summer Holidays 2017</p> <p>February People Board agreed the Call for Projects Brief to be submitted to March Area Committee</p>	
2.5	Relocation of Redhill Play Area (match to S106 and Community Chest). Ward members to work with Sport and Leisure Lead to discuss timescales for the delivery of the project.	<ul style="list-style-type: none"> • October 2015 Area Committee agreed the aligning of £40,000 SIB to the S106, to support the relocation of Redhill Play Area • December 2015 Area Committee recommended Redhill Ward members meet with Sport & Leisure lead to discuss timescales for delivery of the project. • VF presented the Play and Urban Games Position Statement and 	<p>2017/18 (Workstream 1)</p> <p>Project to commence 2018/19</p>

		<p>Delivery Plan 2016/17 to July Place Board. It included work streams for activity in future years and confirmed that at this point in time the proposed relocation of Play facilities at Community North Sports complex is scheduled to be completed in 2017/18. Elected members will be the first point of contact to consult on the project plan. (See Point 1.2)</p> <ul style="list-style-type: none"> • Section 2016 funds expected to come into Council February 2017. Sport and Leisure are updating the delivery plan for next financial year which will see this project move into workstream 1. The project will then commence in the next financial year when this year's projects are completed. 	
2.6	Receive updates on the installation of disabled swing at Marley Play area and on progress of SNYP in developing a project and funding applications to deliver lighting at site.	<ul style="list-style-type: none"> • Installation of the disabled swing at Marley Play area now complete with Sunderland City Council media team developing a press release and arranging a photo opportunity • SNYP exploring funding options for lighting. 	2016/17
2.7	Support the development of a Sail Trainees programme for North Young People	<ul style="list-style-type: none"> • Sail trainee opportunities promoted to North Youth providers and via the North VCS network • Ambassadors in place from the North: <ul style="list-style-type: none"> • One from Redhouse Academy • One NEET young person who also volunteers with RNLI • One young person from Revelstoke Road Children's Home • One young person who uses a wheelchair put forward by Grace House who has secured some sponsorship, however his costs will exceed this owing to specialist voyage requirements. This young person is also supported by his friend from the North who would also welcome being an Ambassador • Tall Ships Project would welcome support from North Councillors for these young people to add to bursaries and corporate sponsorship either already in place or applied for • September People Board agreed to make a recommendation to October Area Committee for an allocation of SIB funding to support young people from the North to access Ambassador and Trainee opportunities. • Project Director to ensure members are kept up to date with Tall Ships 2018 plans. At this stage plans still to dredge the river subject to the completion of a condition survey of the anchorage points that hold up the key side edge (Dec 16), Budget applications and application to Marine Management Organisation to dredge (late 2017). Visit to be arranged via Place Board once further plans in place. 	2016/17

		<ul style="list-style-type: none"> • October Area Committee agreed funding to support Sail Ambassadors/Trainees from the North with any applications to be considered via the People Board • Update requested from Tall Ships Project on whether any young people from the North have applied to be trainees. • Update report being pulled together to bring to all 5 Area Committees in March. 	
3	Job Prospects and Skills		
3.1	Ensure the effective delivery of the Back on Track Project.	<ul style="list-style-type: none"> • 8 young people from Monkwearmouth Year 11 have successfully completed Entry Level 2 Personal and Social Development Qualification and have successfully enrolled on to a college course. • FOL staff continue to attend Castlview to provide 1 – 2 - 1 targeted work with a group of challenging young people with positive feedback from the Vice Principal • A new group of year 10 students from Redhouse Academy have been outstanding and the young people have impressed staff with work covering self-management, skills and strengths and leadership some of the group are working through the Sports Leaders Award workbook. • The final part of the programme has been very busy, but very successful. The focus of this term has been to ensure all the year 11 pupils were prepared as much as they could be for their exams and leaving school. Regular weekly catch ups took place this allowed the group to express any concerns they may have had and to discuss them with First Steps staff. There have been positive outcomes for all year 11 pupils who have taken part on the First Steps programme, as they have enrolled onto full time education in various Colleges throughout the North East. Some of the pupils are enrolled onto A-Level courses and some onto Level 2 programmes. Feedback from the programme has been outstanding from both the participants and the schools and a positive experience for all involved. • Monkwearmouth year 10 group continued to work on their sports leadership programme, focusing on different elements each week including communication skills(verbal/non verbal), teamwork, confidence building and stress management. To help the group overcome some of their anxiety and self-esteem issues, the group took turns each week to plan, prepare and lead a sports session to their peers. The group were disappointed when the course finally finished, which identified for staff just how successful the course has been in engaging potentially NEET 	Completion August 2016

young people.

- Redhouse year 10 group very much mirrored the same sports leadership programme as Monkwearmouth, focusing on the same vital elements they would need to become successful sports leaders and leaders in everyday life. The group continued to work hard each week focusing on improving their skills and building their confidence. As a result of the hard work and commitment they had shown, First Steps staff organised a visit to Willowfields Primary School, so the group of young leaders could demonstrate what they had learned and had been practicing with a group of year 5 children. The afternoon proved to be a huge success, with both the young sports leaders and the year 5 participants thoroughly enjoying the experience. Excellent feedback was received from the school Head Teacher he invited the Sports Leaders to come back into the school so that they could help out with their school sports day and oversee and assist with the activities and races.
- As a celebration and to congratulate the young people on their achievements the First Steps group and staff went to Gravity Force Trampoline Park. Their teacher accompanied the group on the trip, during which he expressed his gratitude and discussed the impact the First Steps project and staff has had on the young people and the difference it has made to them as pupils within the school.

• **Project Complete**

• **NEET FIGURES:**

**FOUNDATION OF LIGHT BACK ON TRACK FIRST STEPS PROJECT
COMMENCED SEPTEMBER 2014 WITH YOUNG PEOPLE AGED 14 – 16
APRIL 2015**

WARD	FIGURES
CASTLE	10.6%
FULWELL	1.6%
REDHILL	12.9%
SOUTHWICK	13%
ST. PETERS	10%

JUNE 2015

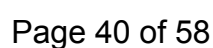
WARD	FIGURES
CASTLE	9.8%
FULWELL	2.6%
REDHILL	10.5%
SOUTHWICK	11.9%

		<table><tr><td>ST. PETERS</td><td>9%</td></tr></table> JANUARY 2017 <table><tr><td>WARD</td><td>FIGURES</td></tr><tr><td>CASTLE</td><td>9.3%</td></tr><tr><td>FULWELL</td><td>2.9%</td></tr><tr><td>REDHILL</td><td>6.9%</td></tr><tr><td>SOUTHWICK</td><td>7.5%</td></tr><tr><td>ST. PETERS</td><td>4.6%</td></tr></table>	ST. PETERS	9%	WARD	FIGURES	CASTLE	9.3%	FULWELL	2.9%	REDHILL	6.9%	SOUTHWICK	7.5%	ST. PETERS	4.6%	
ST. PETERS	9%																
WARD	FIGURES																
CASTLE	9.3%																
FULWELL	2.9%																
REDHILL	6.9%																
SOUTHWICK	7.5%																
ST. PETERS	4.6%																
3.2	Members to receive updates on the SIB funded 'Introduction to Youth Work Course Pilot'	<ul style="list-style-type: none">• The course was anticipated to start in September 2016 however Sunderland College identified the possibility of an earlier start date and as 12 young people were ready to start the course commenced in April and completed at the end of July:<ul style="list-style-type: none">• 12 applied for the course• 10 attended the introduction day• 2 withdrew• 1 withdrew for personal reasons during the course <p>Of the 12 young people identified to commence the course 7 have successfully completed the full course, these young people have met with the tutors of the College, local Youth Providers and representatives of Sunderland City Council and asked for a celebration event to be held where they will be presented with their Introduction to Youth Work Certificates by the Deputy Mayor Councillor Doris MacKnight – this event was held on 24th August, 5.00pm at the Marine Activity Centre with all North Councillors invited to attend</p> <ul style="list-style-type: none">• The young people have formed a group and meeting regularly. Sunderland College are considering options for delivering a Level 2 Course• Four young people, Sunderland College lecturer and representatives of SNCBC and SNYP attended the November Board to feedback on their experience of the Youth Work Course. Members were additionally advised that a level 2 Youth Work Course is planned to run from January 2017, which will be free of charge provided the minimum number of young people are recruited to the course.• Level 2 course has had substantial promotion with early indications that numbers reached in order to deliver course.• Course commenced 11th January 2017 with 12 attendees with a further 3	2016/17														

		expected to join the course from 18 th January 2017	
3.3	<p>Influence completion of the Community Led Local Development Strategy and application for European Funding for this project. The emphasis of which is to address need and identify opportunities to unlock growth and jobs potential in the most deprived areas in the city. Area Committee Chair is a member of the CLLD Local Action Group (LAG).</p> <p>a. Strategy submission date 31.08.16</p> <p>b. If successful project implementation from April 2017</p>	<ul style="list-style-type: none"> • An overview of CLLD was provided to the July People Board when elected members helped to inform the development of the CLLD Local Development Strategy. This formed part of an extensive engagement and consultation programme with local partners and communities, which included the North Area VCS Network. • A Local Action Group (LAG) has been set up to lead on the development of the strategy and oversee its implementation. The group has representation from the VCS, Public and Private sectors and includes the Area Committee Chairs/Co-chairs of Area VCS Networks from the North, East, West and Washington to ensure engagement and influence via the city's well established Area Arrangements. • Sunderland's Local Development Strategy was submitted in August 2016 and received government approval on 28th October 2016. • The LAG is now required to submit a full application and, subject to approval, a funding agreement will be issued in February/March 2017. • The application seeks a contribution of £2.15m ESF (which requires £2.15m match from other funding sources) and £900k ERDF (which requires a further £600k match from other funding sources) to ensure a total of £5.8m is made available over a 5 year period up to December 2022. • The first call for projects is expected to be launched in April 2017. • Successful projects will support the delivery of the strategy's 3 key objectives which are to: <ul style="list-style-type: none"> ○ Enhance Employment and Skills Provision ○ Boost Enterprise and Entrepreneurship ○ Improve Community Capacity, Partnership Working and Social Innovation. • Projects will target specific areas and individuals facing the most severe disadvantage, particularly those estates and communities that rank in the top 10-20% most disadvantaged in the North, East, West and Washington Areas in the city. (Map attached as Annex 1). • Cabinet approval is to be sought on 23rd November 2016 for Sunderland City Council to undertake the Accountable Body role for CLLD. • CLLD Update to January People Board • Members agreed to be kept up to date as the CLLD develops and be advised as call for projects are developed in order for the Board to consider the potential of SIB allocation as match fund. 	<p>a. Strategy submission date 31.08.16</p> <p>b. If successful - Commencement April 2017</p>

		<ul style="list-style-type: none"> At the February Board meeting members agreed to identify and develop local projects that could support the delivery of both North Area Priorities and CLLD Objectives. As project's 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 March Area Committee to align £96k of SIB to support the development and implementation of those projects. 	
4	VCS Capacity Building		
4.1	<p>Continue to support the development and engagement with VCS organisations through the North Area VCS Network, to include:-</p> <ol style="list-style-type: none"> Identify local solutions to local problems for referral to boards Support and signposting on funding opportunities and the completion and development of funding applications Support and sign posting for volunteer development Continue to support organisations who deliver services and activities that benefit the community (e.g. self-supporting CAs) 	<ul style="list-style-type: none"> Working group set up with a representative from each ward and Area Chairs to develop a project which enhances elected members community leadership role and brings communities together to solve local challenges. Call for Projects considered by September People Board with a recommendation to October Area Committee for alignment of funds October Area Committee agreed the alignment of funds and the draft Call for Projects Key issues requested from Councillors in order to assist in the development of the Project Key issues and services and activities delivered in the North requested from North VCS network in order to inform the decision making Meeting held 3rd November with representatives of Gentoo, TWFR, Police, Sunderland City Council Youth and ASB Teams where key issues affecting the area were discussed. Partners to collate this information in order to inform the decision making November People Board discussed the information received to date and agreed the recommendation that the Councillor Working Group meets in December 2016 to discuss and consider the next steps. Councillors meet December 2016 to discuss project and recommended: <ul style="list-style-type: none"> Area Community Development Lead to meet with Councillors on a ward basis to develop projects based on ward need Hold project until outcome of budget consultation and decisions in place for budget 2017, awaiting outcome of Review of Enforcement Policy currently being discussed at Scrutiny in advance of Cabinet decision, and discussions via Place Board in relation to Place Management delivery to schedule 2016 – 2017 and schedule for 2017 – 2018 Ward meetings have subsequently taken place with ward members to identify their key issues and potential projects to deliver solutions 	2016/17

		<ul style="list-style-type: none"> February People Board discussed the information provided as a result of the above meetings. The board agreed that the Raising Aspirations Project should be split into 5 separate ward based projects and to ask the March Area Committee to approve the approach to allocating the aligned funding from the original project as follows:- <p>Fulwell Ward Projects</p> <ul style="list-style-type: none"> The Sea Road/Fulwell Traders Signage and Lighting Project is delivered within the Raising Aspirations and Making positive Changes Project for the Fulwell Ward. A Call for Projects is developed and agreed at April People Board to deliver to the priorities of Health and Wellbeing and Environment and Green Space with applications to be considered by May Joint Boards for recommendations to June Area Committee <p>St. Peter's Ward Project</p> <ul style="list-style-type: none"> A full application from the St. Peters Youth Partnership be presented to the April People Board for recommendations to June Area Committee <p>Southwick Ward Project</p> <ul style="list-style-type: none"> A full application from the Friends of Thompson Park be presented to the April People Board for recommendations to June Area Committee <p>Redhill Ward Project</p> <ul style="list-style-type: none"> A Call for Projects is developed and agreed at April People Board to be considered by May Joint Boards for recommendations to June Area Committee <p>Castle Ward Project</p> <ul style="list-style-type: none"> A Call for Projects is developed and agreed at April People Board with applications to be considered by May Joint Boards for recommendations to June Area Committee. 	
5	Communications		
5.1	Maximise publicity opportunities and recognition for actions taken by North Area Committee in relation to People based activities.	On-going – successfully funded projects are required to display supported by Sunderland City Council logo	2016/17



**THE TALL SHIPS RACES 2018
REPORT BY THE HEAD OF EVENTS**

1. PURPOSE OF THE REPORT

- 1.1 The purpose of the report is to present to Elected Members options to consider in relation to community engagement as part of the Tall Ships Races event in 2018. The paper provides information on how residents in the North Area can participate in, contribute to and benefit from the event.

2. BACKGROUND

- 2.1 The Tall Ships Races Sunderland 2018 gives the city a unique opportunity to strengthen its position in the North East as a visitor destination, generate significant economic impact and pride for the City, and a superb opportunity to bring Sunderland's physical and cultural regeneration to a local, regional and international audience.
- 2.2 Moreover, The Tall Ships Races Sunderland 2018 will be a keystone in the City's ambition to become UK City of Culture in 2021, and allows the city to continue to celebrate its maritime heritage and showcase its natural and physical assets.

3.0 INVOLVEMENT IN THE SAIL TRAINEE PROGRAMME

- 3.1 The main aim of The Tall Ships Races series is to provide an opportunity for young people to develop their personal skills in a challenging and memorable sail-training environment and hence at least 50% of a Tall Ship's crew must be aged 15-25. As part of the contract with Sail Training International, Sunderland needs to provide opportunities for 100 sail trainees. To date there are 70 opportunities still remaining.
- 3.2 30 local young people have already had the opportunity to take part in a sail training voyage in summer 2016 via the Sail Training Ambassador programme, some funded through mixed funding opportunities and sponsorship.
- 3.3 Each sail training voyage costs around £1,500 which includes the berth on board a Tall Ship and travel, and this can be a life changing experience for some young people. There is also the requirement for each young person to have suitable equipment and clothing to take with them, e.g. warm clothes, waterproof jacket etc. In order for the young people to be committed to the opportunity, the young people are encouraged to raise funds to cover these latter costs.
- 3.4 The young trainees will be expected to engage with social media and be involved in marketing and PR activities before and after the event and act as positive ambassadors for the event.

4.0 ENTERTAINMENT/CULTURAL PROGRAMME

- 4.1 As part of the Tall Ships event there will be a cultural programme in the months leading up to the event and a continuous programme of public activity and entertainment throughout the 4 days of the event. Both provide a great opportunity for the North Area residents to be part of this extraordinary occasion.
- 4.2 Bids are being submitted to various external funding streams, for example Arts Council England and Heritage Lottery Fund to fund this programme which will include large scale activities and smaller community projects.
- 4.3 Area VCS Networks will be approached to support this element of the Tall Ships cultural programme for smaller community projects in the North Area. These projects might be delivered in the run-up to the event and/or during the 4 day festival.
- 4.4 Moreover, the Tall Ships Team are working with The Cultural Spring to deliver a “Set the Sails” project involving four groups of young people from Hendon, Hetton, St Peters and Washington areas who will work with local artists and craftspeople to learn artisan skills and make a small flotilla of working scale-model ships. These ships will then be launched and sailed at a special event as part of the City’s Tall Ships celebrations.

5.0 RECOMMENDATIONS

- 5.1 North Area Committee are recommended to:-
 - Refer to People Board for further discussions on how and if members would wish to support:
 - § Sail Trainees – moving forward the North Sail Trainees Bursary Project previously allocated £5,000 SIB
 - § Community Events
 - § Set the Sails Project

Key Contact:
Victoria French
Head of Events
victoria.french@sunderland.gov.uk

6th March 2017**REPORT OF NORTH AREA VOLUNTARY AND COMMUNITY SECTOR NETWORK****1. Purpose of the Report**

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

3. North Voluntary and Community Sector Network (VCSN) Progress Report

- VCS Network will continue to work on developing and supporting the VCS re collaboration, communications, intelligence and mapping.
- VCS Reps are to give both oral and written updates to the Area Committee, as requested.
- The North VCSN has met twice since the last Area Committee in December 2016.
- The Network has provided information of services/activities delivered in the North, partnership opportunities, needs and gaps in order to inform the work of the People Board in developing the Raising Aspirations and Positive Outcomes Project.
- The Network has received presentations and information which have included:
 - Details of Activities and Events in the North
 - Details of NEPO Funding Opportunities
 - Details of Grantfinder Funding Opportunities
 - Consultation on Sunderland City Council Budget
 - Presentation by Age UK on the Social Focus Project
 - Presentation by Sunderland Live on Community Engagement and Support
 - Presentation on CLLD and opportunity to be involved
 - Presentation by the NHS & CCG on South Tyneside and Sunderland Hospitals – Sustainable Transformation Plan and provided with the opportunity to host local community focus groups
 - Presentation on the Move to Improve Project
 - Presentation by the project NE Youth
 - Presentation on the Putting Southwick on the Map Project
 - Provided with the opportunity to be involved in the Southwick Illuminations Project

4. Recommendations

- 4.1 Members are requested
- To note the contents of the report and consider the opportunities and issues raised by the North VCSN

Contact:

Ruth Oxley, Area Network Representative.

Email: ruth@snyp.co.uk - Tel No: 0191 5491179

Graham Wharton, Area Network Representative

Email: graham.wharton@salvationarmy.org.uk - Tel No: 0191 5618270

Paul Gowans, Area Network Representative

Email: c/o vivienne.metcalfe@sunderland.gov.uk

NORTH AREA COMMITTEE
6th March 2017
EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Financial Statement and proposals for further allocation of resources

Author(s):

Head of Member Support and Community Partnerships

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.

Description of Decision:

Committee are requested to:-

- (a) Note the financial statements set out in **Sections 2.1** and **3.1**.
- (b) Consider the approval of SIB funding of £13,555 to Sunderland City Council Sea Road & Fulwell Traders as set out in **Section 2.2** and **2.3** and **Annex 1**.
- (c) Consider the alignment of £25,000 SIB and approve the Call for Projects to deliver School Holiday Activities Summer 2017 as set out in **Section 2.9** and **Annex 2**
- (d) Note the approach to the allocation of the funding aligned for the 'Raising Aspirations and Making Positive Changes Project' set out in **Sections 2.3 to 2.8**.
- (e) Consider the approval of the alignment of £96,000 of SIB funding as set out in **Section 2.10**
- (f) Approve the change to SIB Project Fulwell Mill Sails to reallocate underspend for sails to lighting of the mill as set out in **Section 2.12**
- (g) Note the 9 Community Chest approvals supported from 2016/2017 Community Chest as set out in **Annex 3**.

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

The Area Committee has an allocation of £312,578 for 2016/2017 from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Local Area Plan and to attract other funding into the area.

Alternative options to be considered and recommended to be rejected:

The circumstances are such that there are no realistic alternatives that could be considered.

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

Relevant Scrutiny Committees:

Is it included in the Forward Plan?

6th March 2017**REPORT OF THE HEAD OF MEMBER SUPPORT AND COMMUNITY PARTNERSHIPS****Financial Statement and proposals for further allocation of resources****1. 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 up date position on progress in relation to allocating Strategic Initiatives Budget (SIB), Community Chest, Green Space and Clinical Commissioning Group (CCG) funding in addition to presenting proposals for further funding requests.

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the financial position of SIB for 2016/2017:

	Committee Date	Aligned	Approved	Balance
Total SIB available for 2016/2017 is £401,446				
				£401,446
Returned Funding:				
Village Atlas Project	07.12.15	-	(£4,000)	£405,446
Delivery of Summer Holiday Activities 2015	06.06.15	-	(£4,722)	£410,168
Hylton Dene Cabin Project	18.06.14	-	(23,000)	£433,168
Fulwell Mill Sails	06.06.16		£60,000	£373,168
Sail Ambassador / Trainee Bursary Project	03.10.16	-	£5,000	£368,168
Downhill Wheeled Skate Park (additional funding)	03.10.16		£1,015	£367,153
Raising Aspirations and Making Positive Changes Project	03.10.16	£250,000	-	£117,153
Returned Funding:				
Airships, Acoustics & Airfields Project	29.02.16		(£4,116)	£121,269
Life's A Beach (Easter & Summer Hols Call For Projects)	29.02.16		(£436)	£121,705
Balance				£121,705

- 2.2 The Place Board have recommended 1 application for SIB funding to Area Committee for consideration detailed at **Item 6 Annex 1**:
- a. Sunderland City Council - Sea Road/Fulwell Traders Signage and Lighting Project– approve £13,555
- 2.3 February People Board have recommended the Sea Road/Fulwell Traders Signage and Lighting Project is delivered within the Raising Aspirations and Making positive Changes Project for the Fulwell Ward.
- 2.4 February People Board have recommended a Call for Projects is developed and agreed at April People Board to deliver to the priorities of Health and Wellbeing and Environment and Green Space within the aligned SIB Raising Aspirations and Making Positive Changes Project in the Fulwell Ward with applications to be considered by May Joint Boards for recommendations to June Area Committee
- 2.5 February People Board have recommended a full application from the St. Peters Youth Partnership to deliver to the aligned SIB Raising Aspirations and Making Positive Changes Project in the St. Peters ward be presented to the April People Board for recommendations to June Area Committee
- 2.6 February People Board have recommended a full application from the Friends of Thompson Park to deliver to the aligned SIB Raising Aspirations and Making Positive Changes Project in the Southwick ward be presented to the April People Board for recommendations to June Area Committee
- 2.7 February People Board have recommended a Call for Projects is developed and agreed at April People Board to deliver the aligned SIB Raising Aspirations and Making Positive Changes Project in the Redhill Ward with applications to be considered by May Joint Boards for recommendations to June Area Committee
- 2.8 February People Board have recommended a Call for Projects is developed and agreed at April People Board to deliver the aligned SIB Raising Aspirations and Making Positive Changes Project in the Castle Ward with applications to be considered by May Joint Boards for recommendations to June Area Committee.
- 2.9 January People Board recommended the alignment of £25,000 SIB funding to support the delivery of Summer Holiday Activities for Young People Project with the February People Board developing a Call for Projects to be agreed by Area Committee to be circulated to the North VCS Network. **Item 6 Annex 2.**
- 2.10 February People Board recommended the alignment of £96,000 SIB funding to support the development and delivery of local projects which will deliver to both North Area Priorities and CLLD Objectives. 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 50% 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. As projects are developed they will be brought to Area Committee for a decision on the SIB element of the project costs.
- 2.11 The total additional budget requested for allocation for the above projects is **£121,000** if approved the balance of SIB funding remaining would be **£705**
- 2.12 Existing SIB Project – Fulwell Mill Sails - January Place Board considered a request from the lead agent to re allocate the underspend of £18,823.20 on the sails to lighting

of the Mill the Board recommending approval to Area Committee with any underspend after delivery of project to be returned to Area Committee..

3. Community Chest

- 3.1 The table below details the Community Chest Ward starting balances for 2016/2017. **Item 5 Annex 3** shows the approvals supported between December 2016 to February 2017.

Ward	Start Balance for 2016/2017	Project approvals since April 2016	Grant Returned	Balance
Castle	£18,663	£15,883	£0.00	£2,781
Fulwell	£12,485	£5,315	£0.00	£7,170
Redhill	£23,550	£4,827	£0.00	£18,723
Southwick	£14,990	£12,286	£0.00	£2,704
St Peter's	£10,861	£7,432	£0.00	£3,429
Total	£80,549	£45,743	£0.00	£34,807

4. Recommendations

North Area Committee is requested to:-

- 4.1 Note the financial statements set out in **Sections 2.1** and **3.1**.
- 4.2 Consider the approval of SIB funding of £13,555 to Sunderland City Council, Sea Road/Fulwell Traders Signage and Lighting Project as set out in **Section 2.2, 2.3 and Annex 1**
- 4.3 Consider the alignment of £25,000 SIB and approve the Call for Projects to deliver School Holiday Activities Summer 2017 as set out in **Section 2.9** and **Annex 2**
- 4.4 Note the approach to the allocation of the funding aligned for the 'Raising Aspirations and Making Positive Changes Project set out in **Sections 2.3 to 2.8**.
- 4.5 Consider the approval of the alignment of £96,000 of SIB funding as set out in **Section 2.10**
- 4.6 Approve the change to SIB Project Fulwell Mill Sails to reallocate underspend for sails to lighting of the mill as set out in **Section 2.12**
- 4.7 Note the 9 Community Chest approvals supported from 2016/2017 Community Chest as set out in **Annex 3**.

Contact Officer: Vivienne Metcalfe, Sunderland North Area Community Development Lead
561 4577, vivienne.metcalfe@sunderland.gov.uk

STRATEGIC INITIATIVE BUDGET (SIB)**Application 1**

Funding Source	SIB
Name of Project	Sea Road & Fulwell Signage & Lighting Project
Lead Organisation	Sunderland City Council

Total cost of Project	Total Match Funding	Total SIB Application
£13,555	£0	£13,555
Project Duration	Start Date	End Date
One Year	March 2017	March 2018

The Project

Sunderland City Council, Strategy, Partnerships & Transformation Directorate have worked very closely with the Traders on Sea & Fulwell Road and have established a formally constituted Traders Association.

The Association have worked well to establish, hold monthly meetings, become formally constituted, elect a management committee and opened a joint bank account.

Since May 2016 the Traders have funded various promotional material including leaflets, window stickers and fund a facebook page which is updated independently and regularly includes promotion of the local area, business promotions and competitions and promotes events and activities delivered by City Council and VCS organisations.

In an aim to increase footfall the City Council and Traders propose the following

- Additional illuminations to support the Council Programme of the Illuminations and Christmas Lighting – candy wrapping of 14 lamp columns
- Installation of 2 Signs – Welcome to Sea Road
- Installation of Christmas Tree base or Planting of Permanent Tree
- Lights to wrap additional tree

Recommendation - Approve

The North Area People Board recommend approval of the application which delivers to the Raising Aspirations and Making Positive Changes Project and the priorities of Environment and Green Space and Job Prospects and Skills.

Project Brief for Call for Projects – North Area Committee

Activities for Young People –Summer Holiday Activities 2017

CALL FOR PROJECTS

Sunderland North 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 deliver activities for young people across all age groups in the Summer Holiday Period 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 with a track record of working with children and young people in the North, across all age groups, to deliver a project on behalf of Sunderland North Area Committee.
- Sunderland North Area Committee has identified a need to provide the following activities building on from successes of previous years projects:
 - Roker Beach School
 - Sporting Activities
 - Summer Fun Day Event
- The Committee would like to offer an opportunity for the Local Voluntary and Community Sector (VCS) groups and non-profit making organisations to submit proposals to:
 - Design, develop and deliver a Roker Beach School
 - Design, develop and deliver a range of Sporting Activities
 - Deliver an event which celebrates all activities delivered and rewards participants
- February 2017 the People Board agreed a Project Brief to be submitted to March 2017 Area Committee with a recommendation for funding.
- March 2017 Area Committee agreed project brief and awarded £25,000 SIB funding
- Applications to be assessed with results then presented to April People Board for a recommendation to June Area Committee for a decision.

2. Key Outcomes

All proposals should:

- Increase the number of children and young people accessing positive activities by setting achievable targets
- Complement and add value to existing children and young people provision
- Clearly demonstrate consultation with children and young people
- Clearly demonstrate successful delivery of previous North Area funded school holiday activities.
- Be in addition to the applicants core offer over the school holiday period and include details of this offer within proposals.
- Provide a creative and innovative programme of activities

- Include a pilot project proposal for one session per week night time sports over the period of the project which establishes links and receives referrals for participation from Northumbria Police.
- Clearly include details of how the activities will be promoted and acknowledge **North Area Committee Sunderland City Council** support
- Ensure beneficiaries of the project reside in the North Area
- Clearly identify usage of a wide range of **green spaces** and **local voluntary & community sector venues** covering the wards of North Sunderland – Castle, Southwick, Redhill, St. Peters and Fulwell
- Provide evidence of event management knowledge including health and safety, access permissions, licensing etc.
- Include a range of ideas which address issues of Holiday Hunger
- 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:
 - Sunderland City Council
 - § Sport & Leisure
 - Local VCS Organisations – via North VCS network

4. Budget

- There is a total of £25,000 available. Please note this is the total budget available for all projects which are successful **NOT** per project application.
- Recommended breakdown:
 - Beach School no more than £7,000
 - Summer Fun Day Event no more than £1,000
 - Ward Based Sporting Activities £3,400 per ward

5. Timescale

Deadline date for return	Noon 7 th April
Appraisal and consultation on application	10 th April 2017
Presented to People Board	26 th April 2017
Area Committee (decision made)	June 2017

6. Return Date

The deadline date to return the completed application (in two formats), along with necessary documents is **noon on the 7th April 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, Strategy, Partnerships & Transformation Service, Room 3.98, Civic Centre, Burdon Road, Sunderland, SR2 7DN.

Version Two: (Electronic Copy)

An electronic copy of the application should be emailed to

vivienne.metcalfe@sunderland.gov.uk

- Only Voluntary and Community Sector (VCS) groups or statutory providers can apply, see guidance notes for further information.
- After the deadline date, all received applications will be assessed against a scoring matrix and consulted upon, with recommendations being presented to Sunderland North Area 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 Louise Preece, Member Support Officer on 0191 561 1195 or louise.preece@sunderland.gov.uk Additionally if you require any advice on the development of the project please contact vivienne.metcalfe@sunderland.gov.uk or telephone 0191 561 4577.

CLOSING DATE NOON 7th April 2017

COMMUNITY CHEST 2016/2017 NORTH AREA - PROJECTS APPROVED December 2016 to February 2017

Ward	Project	Ward Allocation 2016/2017	Project Approvals	Previous Approvals	Grants Returned (since April 2016)	Balance Remaining
Castle	Sunderland City Council in partnership with Nexus - Installation of new bus shelter in Castletown		£4,631			
	Castletown Primary School – Towards the provision of Transport to Derwent Hill and Beamish Wild for children of the school		£980			
	Velocity Panthers FC – Purchase of winter football clothing for members of the team		£352.50			
	Hylton Castle Primary School - To develop the existing outdoor and woodland area to enhance the curriculum for children and encourage parents and members of the community to take an active part in educational development of children		£1,000			
	Total	£18,663	£6,963.50	£8,919	£0	£2,781
Fulwell	Songs For All Chorus – Contribution towards a Christmas Concert at All Saints Church (Joint funded with St Peters)		£200			
	Fulwell Community Association – Towards a Christmas party for local residents 7 th December 2016		£700			
	Sunderland City Council – Installation of a sleeve onto the fixed single gobo light projector and two laser projectors to project a variety of Xmas and related images on the green space adjacent to Peter Stracey House.		£955			
	Total	£12,485	£1,855	£3,460	£0	£7,170

Redhill	No applications received for consideration December 2016 to February 2017					
	Total	£23,550	£0	£4,827	£0	£18,723
Southwick	Southwick Old Town Hall Trust - Purchase and Fitting of new Front Doors to Southwick Town Hall		£1,458			
	Total	£14,990	£1,458	£10,828	£0	£2,704
St Peter's	Songs For All Chorus – Contribution towards a Christmas Concert at All Saints Church (Joint funded with St Peters)		£200			
	Total	£10,861	£200	£7,232	£0	£3,429
Totals		£80,549	£10,476.50	£35,266	£0	£34,807

Current Planning Applications(North)

Between 01/01/2017 and 06/02/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
16/02039/FUL	21 The BriarsSunderlandSR5 3DU	AmConversion of garage to habitable room with bay window and pitched roof above (Amended plans received 11.01.2017)	11/01/2017	08/03/2017
17/00035/DDI	Land To South Of North Hylton Road And North Of Riverbank Road	Discharge of condition 4 (Levels) attached to planning application 15/02544/FUL	12/01/2017	09/03/2017
16/02336/FU4	Bexhill Primary AcademyBexhill RoadSunderlandSR5 4PJ	Erection of a single storey extension with external canopy to early years classroom and replacement of existing conservatory to year one classroom.	17/01/2017	14/03/2017
17/00111/FUL	10 Stanstead CloseCastletownSunderlandSR5 3DH	Erection of a first floor extension above garage and single storey extension to rear.	20/01/2017	17/03/2017
16/02167/ADV	KFCCastellian RoadSunderlandSR5 3NU	Erection of various illuminated and non-illuminated signage	25/01/2017	22/03/2017
16/02304/FUL	Betting Office Millview Social ClubStation RoadFulwellSunderlandSR6 9AE	Change of use from betting office (Sui Generis) to form part of existing social Club (Class D2), including erection of single storey extension to front.	16/01/2017	13/03/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
17/00097/PRI	27 Dunmore Avenue Sunderland SR6 8ET	Erection of a single storey rear extension. (Extends 4.15m from the original dwelling, 3.7m in height and 2.6m to the eaves).	16/01/2017	27/02/2017
17/00217/FUL	4 Hawes Court Sunderland SR6 8NU	Erection of single storey extensions to side and rear	02/02/2017	30/03/2017
17/00069/FU4	Saint John Bosco R C Primary School Bradford Avenue Sunderland SR5 4JW	Erection of a new single storey extension to existing classroom to front elevation facing Bradford Avenue	24/01/2017	21/03/2017
16/02066/FUL	12A- 13 North Bridge Street Sunderland SR5 1AB	Change of use of 1st and 2nd floors from four residential flats (Use Class C3) to eight studios flats (Use Class C3), to include alteration to existing rear garage.	03/01/2017	28/02/2017
17/00044/FUL	3 North Bridge Street Sunderland SR5 1AD	Change of use of building from printers (use class B1) to beauty salon (sui generis use) to ground floor and 4no residential apartments to first floor and loft space (use class C3), demolition of first floor offshoot and installation of new roof lights, new door to rear offshoot and new access to rear yard wall.	13/01/2017	10/03/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
16/02247/FUL	Bonnars FieldSunderlandSR6 0AA	Demolition of existing workshops and erection of 363 unit mixed use residential block for students and young professionals (Use Class C3) with integral car parking, ancillary amenities and commercial unit (Use Class A1/A3), along with external landscaping and access works.	13/01/2017	14/04/2017
17/00193/FUL	2 Louis AvenueFulwellSunderlandSR6 9JL	Erection of two storey extension to side.	30/01/2017	27/03/2017
17/00200/VAR	LiDLRoker AvenueSunderlandSR6 0BS	Variation of condition 2 (plans) attached to planning application 16/01419/FUL to allow changes to elevations and internal layout.	03/02/2017	31/03/2017
16/02379/FUL	Wearmouth Colliery Welfare And Social Club LtdThompson RoadSunderlandSR5 2SD	Siting of shipping container adjacent to bowling green.	09/01/2017	06/03/2017
16/02071/FUL	Probation Office9A The Kings RoadSunderlandSR5 2LJ	Change of use from probation office (B1) to dwelling house (C3).	19/01/2017	16/03/2017
16/01903/FUL	Vacant Land Between 2 Fern Avenue And The North Star, Kings RoadSouthwickSunderland	Erection of a detached 4no bedroomed residential dwelling (Retrospective).	19/01/2017	16/03/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
17/00134/FUL	Warbys (Arcade)Unit 8The MarketThe GreenSouthwickSunderlandSR5 2HT	Change of use of part ground floor to taxi booking office	31/01/2017	28/03/2017
17/00203/ADV	Wearside Audi Newcastle RoadSunderlandSR5 1JE	Erection of 3x free standing sign and 4x fascia signs.	06/02/2017	