

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

Meeting to be held on Monday, 22nd April, 2013 at 5:30pm

**VENUE – Bunny Hill Centre, Hylton Lane, Sunderland,
Tyne and Wear, SR5 4BW**

Membership

Cllrs R. Bell (Chair), D. Wilson (Vice Chair - Place), S. Foster (Vice Chair – People), S. Bonallie, R. Copeland, B. Curran, R. Davison, B. Francis, G. Howe, J. Jackson, D. MacKnight, C. Shattock, P. Stewart, J. Wiper, N. Wright.

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| 1. (a) Chairman's Welcome | |
| (b) Apologies for Absence | |
| (c) Declarations of Interest | |
| (d) Minutes of the last meeting held on 21 st January, 2013 and of the extraordinary meeting held on 20 th March, 2013 | 1 |
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Information contained in this agenda can be made available in other languages and formats on request.

5.* **Financial Statement and Proposals for further allocation of Resources**

23

(copy attached)

* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

12th April, 2013

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in the BUNNY HILL CENTRE, HYLTON LANE, SUNDERLAND on MONDAY, 21st JANUARY, 2013 at 5.30 p.m.

Present:-

Councillor Bell in the Chair

Councillors Bonallie, Copeland, Davison, Foster, Howe, MacKnight, Shattock, Stewart, D. Wilson, Wiper and N. Wright

Also in Attendance:-

- | | |
|---------------------|---|
| Ms. Wendy Cook | - Youth and Community Coordinator, SNCBC |
| Mr. Colin Dagg | - Keeping Kids Active |
| Mr. Brian Dixon | - North East Aircraft Museum |
| Ms. Gillian Gibson | - Consultant in Public Health, STPCT |
| Mr. Hugh McShane | - SNCBC |
| Ms. Viv Metcalfe | - Area Community Coordinator, Sunderland City Council |
| Ms. Sandra Mitchell | - Head of Early Intervention and Locality Services, Sunderland City Council |
| Mr. Andy Old | - Area Response Officer, Sunderland City Council |
| Mr. Alan Scott | - North Locality Manager, Sunderland City Council |
| Ms. Sue Stanhope | - Director of HR & OD, Sunderland City Council – ALE (Area Lead Executive) |
| Ms. Gilly Stanley | - Area Officer (North), Sunderland City Council |
| Ms. Joanne Stewart | - Principal Governance Services Officer, Sunderland City Council |
| Mr. Vince Taylor | - Head of Strategy and Performance, Sunderland City Council |
| Mr. Simon Wooley | - Head of Learning, Beamish |
| Mr. Gary Yates | - Tyne and Wear Fire and Rescue Service |

Chairman's Welcome

The Chairman welcomed everyone and opened the meeting, inviting introductions around the room.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Curran, Francis and Jackson.

Declarations of Interest

Councillor Bell made a declaration in the SIB application for the Why Did Charlie Buchan go to War? Project from Beamish as he was a Council appointed representative on the board of Beamish Museum Limited and left the meeting whilst it was considered.

Minutes of the Last Meeting of the Committee held on 17th September, 2012 and of the Extraordinary Meeting held on 16th October, 2012

1. RESOLVED that the minutes of the last meeting of the Committee held on 17th September, 2012 and of the extraordinary meeting held on 16th October, 2012 (copies circulated) be confirmed and signed as a correct record.

Health and Wellbeing Strategy

The Executive Director of Health, Housing and Adult Services and Head of Strategy, Policy and Performance submitted a joint report (copy circulated) on the development of the Health and Wellbeing Strategy being produced in conjunction with the Clinical Commissioning Group which required formal Cabinet approval before the end of March 2013.

(for copy report – see original minutes)

Mr. Vince Taylor, Head of Strategy, Policy and Performance gave a comprehensive power point presentation detailing the following 3 Key Elements of the Strategy:-

- i) Design Principles – the ways of working underpinning all commissioning decisions
- ii) Assets – the core assets which could be built upon in Sunderland to impact on the health and wellbeing of residents
- iii) Strategic Objectives– the ultimate goals of the strategy which would focus the development of high level actions and commissioning plans, as follows:-

- Promoting understanding between communities and organisations
- Ensuring that children and young people have the best start in life
- Supporting and motivating everyone to take responsibility for their health and that of others
- Supporting everyone to contribute
- Supporting people with long-term conditions and their carers
- Supporting individuals and their families to recover from ill-health and crisis

In conclusion Mr. Taylor advised that the next steps would include developing the strategic objectives into actions, consulting on the strategy and actions and seeking formal approval for the strategy.

Members having fully considered the report and presentation, it was:-

2. RESOLVED that:-

- the approval process and timescales be noted; and
- the North Sunderland People Board be asked to consider the strategy in more detail and report back to the Area Committee as and when necessary.

Place Board – Progress Update

The Chief Executive submitted a report (copy circulated) which provided an update of progress against the current years Place Board Work Plan.

(for copy report – see original minutes)

Councillor Wilson, Chairman of the Place Board presented the report advising that the Place Board had started to initiate action on those priorities associated with Place and referred them to the Annex to the report which outlined progress made to date.

Mr. Andy Old, Area Response Officer, gave a detailed progress update on the following key areas of influence and achievements of the North Place Board up to 31 December, 2012:-

- Responsive Local Services (RLS) : Streetscene : car dealers selling cars from grass verges and footpaths;
- Greenspace Improvements : an audit of large spaces of neglected land and proposals for development;
- Shopping Centre Improvements; an audit of shopping centres, identifying areas for improvement and ensuring local business deliver their responsibilities in relation to keep areas clean and tidy; and
- Heritage; influencing the increased use of the River Wear and supporting heritage in the area through SIB.

Following Member discussions, it was:-

3. RESOLVED that:-

- i) the progress and performance update with regard to the North Place Boards Work Plan for 2012/13 be received and noted; and
- ii) the change to the work plan for items 3.i and 3.ii to be included under the remit of Item 3 be agreed.

People Board – Progress Update

The Chief Executive submitted a report (copy circulated) providing an update of progress against the current years People Board Work Plan.

(for copy report – see original minutes).

Councillor Foster, Chairman of the People Board presented the report advising that the People Board had started to initiate action on those priorities associated with People and referred them to the Annex to the report which outlined progress made to date.

Mr. Alan Scott, North Locality Manager, gave a detailed progress update on the following key areas of influence and achievements of the North People Board up to 31 December, 2012:-

- Early Intervention Locality Services : influencing the commissioning proves for youth contracts;
- Activities for Young People : previous action to approve funding for holiday activities and supporting future activities through the use of SIB funding.

Members having fully considered the report and updates, it was:-

4. RESOLVED that the progress and performance update with regard to the north Area People Board's Work Plan be received and noted.

Community Chest, Strategic Initiatives Budget (SIB) and Healthy City Investment Fund (HCIF) – Financial Statement and Proposals for Further Allocation of Resources

The Chief Executive submitted a report (copy circulated) which requested Members to give consideration to requests for funding from Community Chest, Strategic Initiatives Budget and Healthy City Investment Fund to support initiatives which would benefit the area.

(for copy report – see original minutes)

Ms. Stanley presented the report and advised Members of the applications for funding which were set out as an annex to the report.

Members discussed the SIB proposal from Beamish and Councillor Howe felt that it was a topic which schools should be covering through history lessons themselves. Members considered the merits of the project and the outcomes for children of the North Sunderland Area that were expected.

Following discussions, the application was put to the vote and Members having fully considered the report and remainder of the applications therein, it was:-

5. RESOLVED that:-

- the financial statement as set out in paragraph 2.1 of the report be noted;
- approval be given to the allocation of SIB funding from the 2012/13 budget of £15,000 as a contribution towards the Beamish – Why did Charlie Buchan go to war? Project;
- approval be given to the allocation of SIB funding from the 2012/13 budget of £27,810 as a contribution towards the Keeping Kids Active in Sunderland Project;
- approval be given to the allocation of SIB funding from the 2012/13 budget of £13,000 as a contribution towards the North East Aircraft Museum Access Road;
- approval be given to the allocation of SIB funding from the 2012/13 budget of £3,500 to deliver improvements to support the Shopping Centres and Neglected Land Priority, subject to a detailed application, consultation and appraisal;
- approval be given to the changes to Thompson Park project to include the footpath around the park, the fitness trail and the garden path, subject to receipt of detailed SIB application, assessment and consultation; and
- approval be given to the twenty one proposals for support from the 2012/13 Community Chest, totalling £17,710.78, as set out in the annex to the report.

The Chairman thanked everyone for the attendance and closed the meeting.

(Signed) R. BELL,
Chairman.

At an Extraordinary meeting of the NORTH SUNDERLAND AREA COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on WEDNESDAY, 20TH MARCH, 2013 at 5.00 p.m.

Present:-

Councillor Bell in the Chair

Councillors Copeland, Curran, Davison, Foster, Howe, Jackson and MacKnight.

Also Present:-

| | |
|--------------------|--|
| Mr. Les Clark | - Head of Streetscene, Sunderland City Council |
| Ms. Viv Metcalfe | - Area Community Coordinator, Sunderland City Council |
| Ms. Sue Stanhope | - Director of HR & OD, Sunderland City Council – ALE (Area Lead Executive) |
| Ms. Gilly Stanley | - Area Officer (North), Sunderland City Council |
| Ms. Joanne Stewart | - Principal Governance Services Officer, Sunderland City Council |

Chairman's Welcome

The Chairman welcomed everyone to the meeting.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Shattock, Stewart, Wilson, Wiper and N. Wright.

Declarations of Interest

There were no declarations of interest made.

Highway Maintenance Programme

Mr. Les Clark advised Members that at a meeting of the North Area Place Board in February, Members had been asked for their input into the 2013/14 Highway Maintenance Capital Programme and also the allocation of the various categories of highway maintenance funded through the revenue budget.

During the meeting Members had been asked to nominate streets from a select list prepared by officers up to a value of £60,000 to be considered for inclusion in the programme for 2013/14.

The Head of Streetscene circulated and presented a short report and plan of the area which set out the detailed priority list, select list and the additional street (Rutherglen Road) as suggested by Members. The select list were those highways already identified for works being undertaken. The priority list included locations where it was felt that work was necessary to be carried out using the £60,000 provided from the Highways budget. The select list detailed other schemes which were vital. The schemes not to be taken forward would be kept on the list until next year and would be reconsidered as potential projects for next years highways maintenance programme.

Upon being put to the meeting, it was :-

1. RESOLVED that approval be given to the schemes as set out in the report, namely the select list and the additional street suggested by Members, which would total the £60,000 allocated budget.

The Chairman then closed the meeting having thanked everyone for their attendance.

(Signed) R. BELL,
Chairman.

22nd April 2013

REPORT OF THE CHAIR OF THE NORTH AREA COMMITTEE

Annual Report 2012/13

1 Purpose of Report

- 1.1 To approve the North Committee's Annual Report as part of the combined Area Committees Annual Report 2012/13 to be presented to Full Council.

2. Background

- 2.1 This will be the second year that all Area Committee reports have been brought together in one combined report and presented to Full Council.
- 2.2 The combined report will provide an update on how Area Arrangements have developed over this last year in addition to an overview of all 5 Area Committee Achievements during that period and in line with agreed Work Plans for 2012/13.

3. Annual Report

- 3.1 The Annual Report for North Area Committee is attached as **Annex 1**.

4. Recommendation

- 4.1 Members are requested to consider and approve the North Annual Report for inclusion in the combined Area Committees Annual Report for 2012/13.

Contact Officer: Vivienne Metcalfe Area Community Officer Tel: 0191 561 4577

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Sunderland North Area Committee



Cllr Richard Bell
Sunderland North Area Chair

At the beginning of 2012/13 Sunderland North Area Committee agreed its priorities for the year ahead. The key areas where Area Committee wanted to focus were environmental and shopping centre improvements, encouraging heritage activity in the North, improving job prospects for young people, activities for young people and to continue to work with partners to target anti social behaviour.

During this year North Area Committee have worked with partners to ensure best use of resources to maximise achievements. Some key examples of successful outcomes include:

- Improvement to neglected land. Members have influenced local Street Scene services such as dog fouling, grass cutting and winter maintenance.
- Worked with partners to improve the St. Peter's Sculpture Trail, bringing the Trail back into use and re-landscaping the area between the Glass Centre to Sand Point Road.
- Influenced resources to improve the Pirate Play Park at Seaburn, which has now reopened following the refurbishment of equipment and the surrounding area which was carried out by Street Scene officers and local volunteers.
- Supported the delivery of phase 2 at the Sunderland North Community Sports Complex to improve the Big Pond and surrounding walk ways.
- Influenced the development and implementation of a voluntary code of practice to ensure that local businesses deliver their responsibilities in relation to keeping the property and surrounding area clean and tidy. Influenced operations delivered by the Enforcement Team in the North by working jointly with the East to maximise resources and ensuring a more targeted approach to focus on the priorities in the North.
- Members are supportive of trying to influence the increased use of the River Wear, seeking potential options and associated business plans.
- Following the success of a Heritage Education Programme delivered in partnership with Beamish, SAFC and local primary schools, community

groups and local residents, a new programme is about to be delivered to educate the young people of the North of the impact of the first World War.

- Financially supported the Voluntary and Community sector to improve Fulwell Quarry, a combination of Oak, Ash and fruit trees will be planted, as well as, improving the surrounding area including the removal of fly tipping and general litter from the plantations.
- Jointly with East Area Committee influenced the development of a city wide procedure to deal with nuisance car parking caused by car dealers. This has resulted in a city wide procedure being developed by Legal Services outlining educational and enforcement powers the Council can invoke against car dealers who nuisance park.
- The provision of financial support for the development of holiday activities for young people with projects engaging with over 752 young people in 2012/2013
- Influenced how Youth Contracts, will be delivered from April 2013. The Area Committees have helped to tailor how services for children and young people aged between 8-19 years old will be delivered in the North of the city, in terms of how, when and where activities will be delivered.
- North Area Committee has worked with the Police to deliver a programme to target anti social behaviour which has resulted in 359 stops with discussions with young people and 172 alcohol seizures.
- Worked with Tyne and Wear Fire and Rescue Service, Police, Secondary and Primary School Children in years 6 and 8 to visit SafetyWork! with a focus on anti social behaviour. Over 340 young people have visited the site from over 11 local schools.
- Working with Voluntary and Community groups we have developed and funded a Health Programme which focuses on cancer in men to address the main lifestyle causes of cancer and promote awareness of the early signs and symptoms of cancer across the North.

In summary, the North Area Committee has encouraged partnership working which has resulted in many successes for residents in the North and we will continue to strive to improve local services for local people.

As Area Chair, I would like to thank all members of North Area Committee, including partners, officers and residents, for their hard work and support throughout the year.

22nd April 2013

REPORT OF THE CHAIR OF THE PLACE BOARD

Place Board Progress Report

1 Purpose of Report

- 1.1 The report provides an end of year performance update on the 2012/13 Place Board Work Plan and requests Area Committee approval of the board's proposed refresh of Work Plan priorities for 2013/14.

2. Background

- 2.1 Earlier this year the Local Area Plan's priorities associated with Place were referred to the North Place Board to action on behalf of the Area Committee. The Place Board have presented interim reports to each Area Committee meeting to update on action taken on those priorities and highlighted key areas of influence/ achievements during that period.
- 2.2 This report seeks to provide Area Committee with an annual update of the Work Plan and, based on review work carried out by the board, proposes which actions should be taken forward as part of the Work Plan for 2013/14.

3. Annual Update of 2012/13 Place Board Work Plan

- 3.1 The 2012/13 Work Plan is attached as **Annex 1** and provides an annual update on performance.

4. Proposed Work Plan for 2013/14

- 4.1 The proposed Work Plan is attached as **Annex 2** and outlines those priorities for action that the Place Board considers key to deliver during 2013/14

5. Recommendations

- 5.1 Members are requested to consider the Annual Performance Update with regard to the North Area Place Board's Work Plan for 2012/13
- 5.2 Members are requested to consider and agree the North Area Place Board Work Plan for 2013/14.

Contact Officer: Vivienne Metcalfe Area Community Officer Tel: 0191 561 4577
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| | | | 2i Consider the Shopping Centres in the North and physical improvements which can be made | Andrew Old | Area Committee has allocated SIB towards Illuminations at Southwick Shopping Centre (see update at 2 above). To help to improve the appearance of the Shopping Area and encourage usage. The Place Board identified opportunities to improve the physical appearance of a number of shopping centres in the North, including improvements to Southwick Green and its street scene furniture, Area Committee approved £1,000 for improvement to tree grills. Repainting of street furniture at Hylton Castle Shops, replacement of a litter bin at Rawmarsh Road. Anti-social behaviour issues were also identified at Rawmarsh Road and have been referred to the People Board and LMAPS. | G |
| | | Strategic Influencing Role | 3. Receive information to consider and influence the accessibility of services, facilities, events and information | | A city wide approach has been approved for each school to be contacted to establish the facilities in the area. The Place and People Boards are to consider results at a future meeting | G |
| | | | 4. Influence Core Strategy and approach to Housing issues | Gary Clasper, OCE | Workshops will be organised with members in line with the consultation process | G |
| 2 | CORPORATE: A responsible well looked after city that is adaptable to change AREA: A North adaptable to change and with a strong sense of community: Continue to support the significant partnership working, influencing the redesign of services and development of facilities, and support community resilience, inclusion and involvement. | Local Action Key Priorities for Action: Accessibility of services, facilities, events and information | 5. Continue to refer local issues to Area Response Team and Place Board | Andy Old, City Services | Local issues are discussed at each Place Board and referred to the Area Response Team. | G |
| | | | 6. Through VCS network encourage and support capacity building to deliver events and activities | Vivienne Metcalfe | A number of Community led events have been delivered during this last year utilising SIB resources including: • A Mad Hatters Tea Party. SNYP and Heritage Workers organised the event as an opportunity to encourage usage of local facilities e.g. library. • Hylton Castle Halloween Event. Sunderland North Family Zone and NE Sports arranged the event to celebrate heritage and promote Hylton Castle • Thompson Park Summer Fete. Thompson Park Steering Group and the Friends of Thompson Park arranged the event to encourage usage of the newly refurbished park. | G |
| | | Strategic Influencing Role Key Priority for Action: To influence the design, delivery and review of RLS Streetscene Services | 7. To influence the design, delivery and review of RLS Streetscene Services | Andy Old, City Services | The first part of each Place Board meeting is dedicated to discussing streetscene services. In order that members can influence the design, delivery and review of services in the North. | G |
| | | | 8. Receive information on services and facilities available for children and young people in North and refer findings to People Board to influence/action | Alan Scott | The Place Board has requested and received information in relation to S106, the following updates are to be provided to a future meeting- • Clarification on North Locality Funds • Clarification on Legal arrangement for each development • Clarification of governance in how funds are used including Play and Urban Games Strategy | G |
| 3 | CORPORATE: A well connected city AREA: A well connected North | Strategic Influencing Role | 9. Influence approach to parking and highways issues. | Andrew Old | The Area Committee approved recommendations made by the Place Board to help to determine the Highways Maintenance Core Programme for 2013/14. 3 key schemes will be delivered in the North utilising the allocation of Capital resources for the area - which are; Rutherglen Road, Radlett Road and Blackwood Road. | G |

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| | | | 10. Influence public transport delivery, accessibility, affordability and routes. | James Third/Claire Fisher Nexus | Through nexus consultation on Quality Controlled Contracts. The QCS proposal has now been submitted to the ITA by Nexus. The North East Bus Operators Association (which has been established as a collective of bus operators to form a partnership bid) will also be putting forward proposals for a scheme in the coming weeks and both proposals will be considered at the November ITA and a decision made in February/March 2013. Further public consultation will be fundamental and follow any decision by the ITA with regard to influencing routes, times and fares. Under a QCS scheme, implementation would not be until at least 2015, under voluntary partnership implementation will be much sooner. | G |
| 4 | <p>CORPORATE: A city where cultural identity and vibrancy act as an attraction</p> <p>AREA: North's Cultural Identity: Continue to support activities and events which celebrate North's culture and identity.</p> | <p>Local Action Key Priorities for Action: Heritage</p> | 11. Monitor AC funded projects and the Heritage Action Plan in place. | Trina Murphy | <p>The Board have been updated on progress made on the action plan to date and the next steps in delivery - Actions identified included; developing education learning resources with local schools, the provision of heritage based family and adult learning resources, further development in relation to heritage open days, the development of event delivery and provision and a full list of heritage provision as a learning tool for the city.</p> <p>The Place Board have been updated on the progress made for the HLF for Hylton Castle relating to the resubmission of the application</p> <p>Area Committee has awarded £34,000 of SIB towards Heritage projects in the area they include supporting Southwick Old Town Hall, Why Did Charlie Buchan go to War? and North East Aircraft Museum</p> | G |
| | | | 12. Continue to monitor and receive information relating to celebrations, events and activities taking place throughout 2012 | Trina Murphy | See update @ 11 above. | G |
| | | | 13. Encourage heritage activity in the North through the VCS Network | Vivienne Metcalfe | <p>Engagement has commenced with the VCS network to encourage Heritage activity in the North. Achievements to date include:-</p> <ul style="list-style-type: none"> Heritage Activity Leaflet produced and circulated which gave details of a maritime event held at the Watch House Museum - which included souvenir making workshops, printmaking and glass painting to celebrate the history and landscape of Roker. The Hylton Castle Heritage Event (funded via SIB Heritage Project) was held October 2012 linked to the Hylton Castle Music Video made by local young people with The Bunker and shown on-screen at and as part of the Hylton Castle Event. <p>http://www.youtube.com/watch?v=13N4WSAw0L4</p> <ul style="list-style-type: none"> VCS Organisations provide information on future planned events through the VCS Network. | G |
| | | <p>Strategic Influencing Role</p> | 14. Influencing role with City Services to determine future strategy for managing local events and celebrations | Sandra Mitchell, Children Services | Sunderland Events Management Company established from April 2013. | G |
| | | | 15. Influence and encourage heritage activity within the North. | tbc | Members are supportive of trying to influence the increased use of the River Wear, seeking potential options and associated business plans. | G |

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| G | Progressing on target |
| A | Progressing but behind schedule (with plans in place to action) |
| R | Not progressing |

| | OUTCOME | ROLE FOR AREA COMMITTEES | ACTIONS | Lead Agent |
|---|--|--|---|------------------------------|
| 1 | CORPORATE: An attractive modern city where people choose to invest, live, work and spend leisure time AREA: High quality built and natural environments in North Sunderland | Area Priority: Greenspace improvements and shopping centre improvements | 1i. Continue to develop and deliver programmes in partnership which will improve the physical and environmental appearance of the North | Andrew Old |
| | | | 1ii. Continue to monitor develop and deliver programmes in partnership that will improve the physical appearance of Shopping Centres in the North | Andrew Old/Vivienne Metcalfe |
| | | Strategic Influencing Role | 2. Receive information to consider and influence the accessibility of services, facilities, events and information | Vivienne Metcalfe |
| 2 | CORPORATE: A responsible well looked after city that is adaptable to change AREA: A North adaptable to change and with a strong sense of community: Continue to support the significant partnership working, influencing the redesign of services and development of facilities, and support community resilience, inclusion and involvement. | Area Priority: Accessibility of services, facilities, events and information | 3. Through VCS network encourage and support capacity building to deliver events and activities | Vivienne Metcalfe |
| | | Area Priority: Influencing Core Services devolved to Area Committee | 4i. Influence operational deployment of RLS Streetscene | Andrew Old |
| | | | 4ii Influence Highways Maintenance Programme | Les Clark |
| | | | 4iii Further services/activity to be determined during 2013/14 | |

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|---|---|----------------------------|---|-------------------|
| 3 | CORPORATE: A well connected city AREA: A well connected North | Strategic Influencing Role | 5 Influence approach to parking and highways issues in relation to future plans for the area. | Andrew Old |
| 4 | CORPORATE: A city where cultural identify and vibrancy act as an attraction AREA: North's Cultural Identity: Continue to support activities and events which celebrate North's culture and identity. | Area Priority: Heritage | 6ii. Monitor and receive information relating to heritage celebrations, events and activities taking place throughout 2013/2014 | Trina Murphy |
| | | | 6iii. Encourage heritage activity in the North through the VCS Network | Vivienne Metcalfe |
| | | Strategic Influencing Role | 7. Influence and encourage heritage activity within the North. | Trina Murphy |

22nd April 2013

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Progress Report

1 Purpose of Report

- 1.1 The report provides an end of year performance update on the 2012/13 People Board Work Plan and requests Area Committee approval of the board's proposed refresh of Work Plan priorities for 2013/14.

2. Background

- 2.1 Earlier this year the Local Area Plan's priorities associated with People were referred to the North People Board to action on behalf of the Area Committee. The People Board have presented interim reports to each Area Committee meeting to update on action taken on those priorities and highlighted key areas of influence/ achievements during that period.
- 2.2 This report seeks to provide Area Committee with an annual update of the Work Plan and, based on review work carried out by the board, proposes which actions should be taken forward as part of the Work Plan for 2013/14.

3. Annual Update of 2012/13 People Board Work Plan

- 3.1 The 2012/13 Work Plan is attached as **Annex 1** and provides an annual update on performance.

4. Proposed Work Plan for 2013/14

- 4.1 The proposed Work Plan is attached as **Annex 2** and outlines those priorities for action that the People Board considers key to deliver during 2013/14

5. Recommendations

- 5.1 Members are requested to consider the Annual Performance Update with regard to the North Area People Board's Work Plan for 2012/13
- 5.2 Members are requested to consider and agree the North Area People Board Work Plan for 2013/14.

Contact Officer: Vivienne Metcalfe Area Community Officer Tel: 0191 561 4577
Email: Vivienne.metcalfe@sunderland.gov.uk

PEOPLE

Allocated: £134,657

| | OUTCOME | ROLE FOR AREA COMMITTEES | ACTIONS | Lead Agent | Achievements/outcomes | RAG |
|---|--|---|--|------------------------------|---|-----|
| 1 | CORPORATE: A City where everyone is as healthy as they can be and enjoys a good standard of well being Area: Contribute to ensuring North has healthy outcomes and lifestyles | Local Action | 1. Area representation at CCG and potential links to People Board in each of the 5 areas. | Jean Carter | Area Committee has been consulted on the city's draft Health and Well Being Strategy. The People Board has received reports on the Public's Health in the North. Members are considering how they can influence and support the delivery of this strategy. Part of the Core Service of the People Board for 2013-14. | A |
| | | | 2. Commissioning of projects through the Healthy City Investment Fund (HCIF) | Vivienne Metcalfe | The opportunity to utilise HCIF to address causes of men's cancer was opened up to the VCS network and a collaborative approach to delivery was developed. Washington Mind has taken the lead and working along with SNCBC and other small organisations in the area to connect with the Men's Network and encourage local participation. | G |
| | | Strategic Influencing Role | 3. Influence GP Clinical Commissioning Group (CCG) at an area level. | Neil Revely/ Alan Caddick | See update @ 1 above. | A |
| | | | 4. Receive information and evidence to identify health needs to inform influencing role on service provision | Gillian Gibson | See update @ 1 above. | A |
| | | | 5. Transfer of public health responsibilities, ensuring health inequalities and how these will be addressed at a local level | Neil Revely | See update @ 1 above. | A |
| 2 | CORPORATE: A City with high levels of skills, educational attainment and participation | Local Action Key Priorities: Job Prospects and Activities for young people | 6. Develop a programme to support employment opportunities for young people | Alan Scott | People Board have received updates in relation to this priority and agreed to set up a Job Prospects Working Group to consider gaps in provision in the area and develop proposals to come back to the board for consideration. | A |
| | | | 7. Audit local need and processes to understand how education providers link with employers | Alan Scott | | |

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| | <p>AREA: Continue to support working to help local young people</p> | | <p>8. Assess employers skills requirements compared to skills of local workforce</p> | Karen Alexander | | A |
| | | | <p>9. Monitor and influence the delivery of holiday activities for young people</p> | Vivienne Metcalfe | Area Committee allocated £58k to refurbish the MUGA at Castle View Academy and deliver a Friday night football session for young people in the area. £30k for holiday activity for young people and a further £27,810 to the Keep Kids Active project delivered during the school holidays to encourage young people to participate in physical activities. | G |
| | | <p>Strategic Influencing Role</p> | <p>10. Influence the family focus and strengthening families agenda</p> | Alan Scott | The People Board have received information on family focus and strengthening families. Updates to be discussed at future board meetings | A |
| | | | <p>11. Influence processes applied by schools and education providers to ensure employment routes available.</p> | Alan Scott | The Job Projects Working Group to incorporate this action into its overall recommendations. | A |
| | | | <p>12. Influence delivery of play and youth provision and XL</p> | Alan Scott | Influenced how Youth Contracts, will be delivered from April 2013. The Area Committees have helped to tailor how services for children and young people aged between 8-19 years old will be delivered in the North of the city, in terms of how, when and where activities will be delivered. The location of the XL Youth Provision is influenced by members through their involvement at the XL Operational Meetings | G |
| <p>3</p> <p>CORPORATE: A City which is and feels even safer and more secure</p> <p>AREA: Continue to ensure key partnerships and collaboration maintains the good results achieved</p> | <p>Local Action Key Priorities: Anti Social Behaviour</p> | <p>13. Working through LMAPS ensure local issues and problems are addressed.</p> | Cllr Bell | LMAPS continues to meet on a 6 weekly basis with new issues and updates being fed into the meetings via the Chair of the Area Committee. Examples of issues fed in this year include ASB at Rawmarsh Road Shops and Park Parade. Members received a briefing paper outlining the purpose of LMAPS and PACT meetings | G | |
| | | <p>14. Monitor AC funded projects and programmes developed through LMAPS addressing crime and disorder issues</p> | Vivienne Metcalfe | Area Committee allocated £58,000 to refurbish the MUGA at Castleview Academy and £18,847 towards the delivery of Operation Educate in the Area. This project has resulted in 359 discussions with young people and 172 alcohol seizures. Area Committee and the People board received information on the performance of the SIB project Operation Educate and the success of the Safety Works programme being delivered through primary and secondary schools in the North | G | |

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|----------|---|-----------------------------------|---|------------------------------|--|----------|
| | | Strategic Influencing Role | 15. Influence mainstream resources & strengthen partnerships ensuring continued collaboration | Stuart Douglass | The People Board have received information in relation to the role of the Police Commissioner and members were invited to a meeting with local police to help to provide further clarity and strengthen the partnership working. | G |
| | | | 16. Understand and influence the role of the Police Commissioner and service delivery. | Stuart Douglass | | |
| | | | 17. Receive information to enable the influence of accessibility of services and facilities that divert from ASB | Vivienne Metcalfe | | |
| 4 | CORPORATE: A City that ensures people are able to look after themselves AREA: Contribute to safeguarding and promoting the welfare of North's most vulnerable. | Strategic Influencing Role | 18. Influencing role through the Health and Well Being Board and the Family Focus | Karen Graham | See update @ 1 above. | A |
| | | | 19. Understand the impact of Welfare Reform and transfer of responsibilities | Fiona Brown | Members are invited to quarterly briefings and receive bi monthly briefings | G |
| | | | 20. Representation at VCS | Vivienne Metcalfe/ Cllr Bell | Area VCS Networks held on a six weekly basis Chaired by Chair of AC. North VCS Representatives to Area Committee - Nikki Vokes, SNCBC, Ruth Oxley, SNYP | G |
| | All outcomes | | 21. Monitoring and receiving information in recognition of any new issue being raised and action that may need to be taken. | | As issues are identified at People Board, receive relevant information and reports to identify solutions and/or new activity for the board to take forward. | G |

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| G |
| A |
| R |

Progressing on target

Progressing but behind schedule (with plans in place to action)

Not progressing

PEOPLE

| | OUTCOME | ROLE FOR AREA COMMITTEES | ACTIONS | Lead Agent | Progress Report |
|---|---|---|--|-----------------|-----------------|
| 1 | <p>CORPORATE: A City where everyone is as healthy as they can be and enjoys a good standard of well being</p> <p>Area: Contribute to ensuring North has healthy outcomes and lifestyles</p> | <p>Area Priority: Influencing Core Services devolved to Area Committee</p> | <p>1. Supporting the Delivery of the Health and Well Being Strategy: Transformation of Adult Social Care</p> | Julie Gray | |
| 2 | <p>CORPORATE: A City with high levels of skills, educational attainment and participation</p> <p>AREA: Continue to support working to help local young people</p> | <p>Area Priority: Influencing Core Services devolved to Area Committee</p> | <p>2. Influence Early Years Intervention and Locality Services</p> | Alan Scott | |
| | | | <p>3. Further services/activity to be determined during 2013/14</p> | C Burnham, OCE | |
| | | <p>Area Priority: Job Prospects and Activities for young people</p> | <p>4. Develop a programme to support employment opportunities for young people</p> | Alan Scott | |
| | | | <p>5. Audit local need and processes to understand how education providers link with employers</p> | Alan Scott | |
| | | | <p>6. Assess employers skills requirements compared to skills of local workforce</p> | Karen Alexander | |
| <p>7. Monitor and influence the delivery of holiday activities for young people</p> | Vivienne Metcalfe | | | | |

| | | | | | |
|---|---|--|---|-------------------|--|
| 3 | <p>CORPORATE: A City which is and feels even safer and more secure</p> <p>AREA: Continue to ensure key partnerships and collaboration maintains the good results achieved</p> | <p>Area Priority:</p> <p>Anti Social Behaviour</p> | 8. Working through LMAPS ensure local issues and problems are addressed. | Cllr Bell | |
| | | | 9. Monitor AC funded projects and programmes developed through LMAPS addressing crime and disorder issues | Vivienne Metcalfe | |
| | | <p>Strategic Influencing Role</p> | 10. Receive information to enable the influence of accessibility of services and facilities that divert from ASB | Vivienne Metcalfe | |
| 4 | <p>CORPORATE: A City that ensures people are able to look after themselves</p> <p>AREA: Contribute to safeguarding and promoting the welfare for North's most</p> | <p>Strategic Influencing Role</p> | 11. Understand the impact of Welfare Reform and transfer of responsibilities | Fiona Brown | |
| | All outcomes | | 12. Monitoring and receiving information in recognition of any new issue being raised and action that may need to be taken. | | |

NORTH SUNDERLAND AREA COMMITTEE
22nd APRIL 2013
EXECUTIVE SUMMARY SHEET – PART I

| | |
|---|-------------------------------|
| Title of Report: Strategic Initiative Budget (SIB), Community Chest and Healthy Cities Investment Fund – Financial Statement and proposals for further allocation of resources | |
| Author(s): Chief Executive | |
| 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 SIB, Healthy City Investment Fund and Community Chest and presents proposals for further funding requests. | |
| Description of Decision: The Area Committee is requested to:- <ol style="list-style-type: none"> 1. Note the financial statement for Area Committee funding for 2012/13. 2. Note the 11 approved Community Chest applications as set out in Annex 1. | |
| Is the decision consistent with the Budget/Policy Framework? Yes | |
| Suggested reason(s) for Decision: The Area Committee has been allocated £288,548 per annum 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 Is it included in the Forward Plan? No | Relevant Scrutiny Committees: |

22nd April 2013

REPORT OF THE CHIEF EXECUTIVE

Strategic Initiative Budget (SIB), Community Chest and Healthy Cities Investment Fund – Financial Statement and proposals for further allocation of resources**1. Purpose of Report**

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 SIB, Healthy City Investment Fund and Community Chest and presents proposals for further funding requests.

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the financial position of SIB following the January 2013 meeting.

| | Committee Date | Allocated (not yet assessed) | Approvals | Balance |
|--|-----------------------|-------------------------------------|------------------|-----------------|
| The allocation for 2012/13 is £288,548 (subject to approval), with the under spend of £30,000 from 2011/12 this totals £318,548 | | | | |
| | | | | £318,548 |
| Project Name | | | | |
| Wearside Small Holder Allotments | 23.04.12 | | £25,650 | £292,898 |
| Phoenix Project | 23.04.12 | | £4,000 | £288,898 |
| Holiday Activities for Young people | 23.04.12 | | £30,000 | £258,898 |
| Operation Educator | 23.04.12 | | £19,000 | £239,898 |
| Sunderland North Community Sports Complex Phase 2 | 21.06.12 | | £16,698 | £223,200 |
| Returned funding: | | | | |
| Operation Educator | | | -£153 | £223,353 |
| Sunderland North Sports Complex Big Pond | | | -£676 | £224,029 |
| Castle View Academy | 21.06.12 | | £58,000 | £166,029 |
| Southwick Old Town Hall | 17.09.12 | | £6,000 | £160,029 |

| | | | | |
|--|--------------------------------------|--|---------|----------------|
| Southwick Community Christmas | 17.09.12 | | £35,837 | £124,192 |
| Returned funding: | | | | |
| Houghton Feast | | | -£114 | £124,306 |
| Last Man Standing | | | -£6,750 | £131,056 |
| Why Did Charlie Buchan Go To War? | 21.01.13 | | £15,000 | £116,056 |
| Keep Kids Active | 21.01.13 | | £27,810 | £88,246 |
| North East Aircraft Museum | 21.01.13 | | £13,000 | £75,246 |
| North Shopping Centre & Neglected Land | 21.01.13 | | £3,500 | £71,746 |
| St Peter's Sculpture Trail | 15.03.13 (Via Delegated Decision) | | £20,000 | £51,746 |
| Balance | | | | £51,746 |

2.2 The table above shows the position following the January 2013 meeting. The new allocation of SIB for 2013/14 has been confirmed as **£288,548**. Therefore the starting balance for the new financial year is **£340,294**

3. Healthy City Investment Fund

3.1 The table below shows the financial position of HCIF following the September 2012 Meeting.

| | Committee Date | Allocated (not yet assessed) | Approvals | Balance |
|---|----------------|------------------------------|----------------|----------------|
| Healthy City Investment Fund (approved to AC to award) | 19.03.12 | | | £31,079 |
| Project Name | - | | - | - |
| Tackling Men's Health in the North | 17.09.12 | | £31,000 | £79 |
| New Balance | | | £31,079 | £79 |

3.2 £79 Healthy City Investment Fund remains to be allocated to special initiatives as agreed at March 2012 Committee.

4 Community Chest

4.1 The table below details the balances remaining following the last meeting in January 2013 and project approvals as detailed in **Annex 1**. The table also includes the new allocation of £10,000 per ward from April 2013.

| Ward | Budget Remaining (inc new allocation of £10,000 per Ward for 2013/2014) | Project Approvals since last meetings | Grant returned | Balance |
|--------------|--|---|-------------------|-------------------|
| Castle | £10,872.80 | £775.00 | £0 | £10,097.80 |
| Fulwell | £20,722.99 | £1,636.50 | £0 | £19,086.49 |
| Redhill | £24,660.66 | £2,277.00 | £0 | £22,383.66 |
| Southwick | £17,994.28 | £1,400.00 | £0 | £16,594.28 |
| St Peter's | £18,682.30 | £1,250.00 | £0 | £17,432.30 |
| Total | £92,933.03 | £7,338.50 | £0 | £85,594.53 |

5. Recommendations

5.1 Note the financial statements set out in sections 2.1, 3.1, 4.1.

5.2 Note the 11 Community Chest approvals supported from 2012/2013 Community Chest as set out in **Annex 1**.

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561 4577, vivienne.metcalfe@sunderland.gov.uk

COMMUNITY CHEST 2012/2013 NORTH SUNDERLAND AREA - PROJECTS APPROVED

| Ward | Project | Amount | Allocation 2012/2013 | Project Proposals | Previous Approvals | Grants Returned (since April 2012) | Balance Remaining |
|----------------|---|---------|----------------------|-------------------|--------------------|------------------------------------|-------------------|
| Castle | TCC Comets Netball Team - Purchase of 12 netball tracksuits for team. | £250 | | £250 | | | |
| | North East Sports - Hire of Hylton Castle Primary School field along with a trainer to deliver a 15 week pilot scheme to encourage health / fitness and confidence building with 40 young people 9 and 10year olds. | £525 | | £525 | | | |
| | Total | | £12,228.42 | £775 | £11,757.16 | £401.54 | £97.80 |
| Fulwell | 26th Sunderland St Andrews Brownies - Cost of outdoor activities as part of a Brownie residential on 2nd August 2013. | £417.50 | | £417.50 | | | |
| | Monkwearmouth Churches Together - Youth Drop - In Contribution towards a pilot Youth Drop – In at Kafe 41 on various dates in January, February, March and to April. Community Chest requested for venue hire. | £499 | | £499 | | | |
| | Redby Childminders Group - To take 60 children from the group to Rosebud Ceramics to design and make a plate and cup during half term school holidays. | £720 | | £720 | | | |
| | Total | | £18,110.99 | £1,636.50 | £7,388 | £0 | £9,086.49 |

| | | | | | | | |
|------------------|--|--------|-------------------|------------------|-------------------|----------------|-------------------|
| Redhill | Redhill Ward Environmental Improvements - Install 3 dog bins at Downhill Sports Complex and to install 1 metal railing behind Redhouse CAMUGA to prevent anti social behaviour. | £477 | | £477 | | | |
| | Red House CA - Wednesday Tea Dance Cost of coach hire to take group members on an annual trip to Jersey Farm on 20th March 2013 | £300 | | £300 | | | |
| | RHAY Centre - Purchase of band and music equipment, art and crafts and learning based resources for youth sessions | £1,500 | | £1,500 | | | |
| | Total | | £17,116.47 | £2,277 | £2,455.81 | £0 | £12,383.66 |
| Southwick | Sunderland Chapel of Light - Contribution towards the refurbishment and purchase of equipment for the children's soft play room. | £1,000 | | £1,000 | | | |
| | Sunderland Young People's Bike project - To deliver 4 x 4 hour cycle safety sessions for young people from Southwick. | £400 | | £400 | | | |
| | Total | | £14,569.28 | £1,400 | £6,575 | £0 | £6,594.28 |
| St Peters | 21st Sunderland St Andrews Sea Scouts Group - Purchase of a 5 hp outboard motor for safety boat | £1,250 | | £1,250 | | | |
| | Total | | £17,449.27 | £1,250 | £8,766.97 | £0 | £7,432.30 |
| Totals | | | £79,474.43 | £7,338.50 | £36,942.94 | £401.54 | £35,594.53 |