

12th June 2019

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Proposed Priorities and Governance Arrangements for 2019 / 2020

1 Purpose of Report

1.1 This report:-

- a. Provides an annual update of the 2018/19 Work Plan, including SIB funded projects.
- b. Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2019/20
- c. Provides an update on People Board Governance Arrangements for 2019/20.

2. Background

- 2.1 At the beginning of each financial/municipal year West Area Committee agrees its Local Area Plan priorities associated with People and refers the priorities to the West People Board to action on behalf of the Area Committee.
- 2.2 The People Board have presented interim reports to each Area Committee meeting to update on action taken on those priorities and highlighted key areas of influence/achievements during that period.
- 2.3 This report provides the annual update to the work plan in addition to proposing priorities and governance arrangements for the year 2019/20.

3. Annual Update of 2018/19 People Board Work Plan

- 3.1 The 2018/19 Work Plan is attached as **Item 3 Annex 1** and provides an annual update on performance.

4. Proposed Work Plan for 2019/20

- 4.1 The West Sunderland Area People Board and West Voluntary and Community Sector Area Network were requested to consider future priorities for Area Committee. This information was collated and shared with all West Area Councillors to consider and agree. Area Committee are requested to consider and agree the following list of priorities which will inform the work plan for the Area People Board during 2019 / 2020, these are:-
 - a) Influence core service delivery for council People Services
 - b) Strengthen partnership with Sunderland Clinical Commissioning Group and Public Health Services to support communities and influence commissioning to address local need
 - c) Activities for Young People
 - d) Supporting the VCS to enable their sustainability
 - e) Working with Vulnerable Communities
 - f) West NEET Project Delivery
 - g) Community Led Local Delivery (CLLD) Programme
 - h) Tackling worklessness and raising aspirations

- 4.2 The proposed detailed work plan for 2019 / 2020 is attached as **Item 3 Annex 2**. The work plan links directly into the Council's City Plan.

5. Area Governance Arrangements

- 5.1 The Area Committees are part of the Council's Executive Function and have two key roles:-
- Influencing decisions on services delivered at a local level; and
 - Identification of key priorities for their areas, in the context of supporting the delivery of the Council's Corporate City Plan at a local level and ensures maximum impact where necessary through utilising its own resources.
- 5.2 Area Place and People Boards were set up to support the Area Committee in identifying areas of priority and ensure action in line with those priorities. Terms of Reference are attached at **Item 3 Annex 3**.
- 5.3 Each ward has one elected member representative, whose role it is to liaise with their ward colleagues in between meetings and feedback collective views into the Board meetings. Members will work alongside key officers in what will be practical action orientated groups. It should be noted that the Board is not a decision-making body and the work / recommendations of the Board will be presented to the Area Committees for final endorsement. Requests for nomination for elected member representation on the People Board for this Area Committee is as follows and requires approval at Area Committee. The People Board Chair was agreed at Annual Council.

| Ward | People Board Membership |
|-------------|---|
| Chair | Cllr Susan Watson |
| Barnes | Cllr Rebecca Atkinson Cllr Helen Greener |
| Pallion | Cllr George Smith |
| Sandhill | Cllr Debra Waller Cllr Margaret Crosby |
| Silksworth | Cllr Pat Smith |
| St. Anne's | Cllr Karen Wood Cllr Pam Mann |
| St Chad's | Cllr William Blackett |

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

| Group | Elected Member Representative |
|--|---|
| Local Multi Agency Problem Solving (LMAPS) | Cllr Philip Tye |
| Children's Centre Local Advisory Partnerships Board (CCAB) | Cllr Susan Watson and Cllr Peter Gibson |
| Area VCS Network co-chair | Cllr Peter Gibson |

6. Recommendations

- 6.1 Members are requested to:-
- Consider the Annual Performance Update with regard to the West Area People Board's Work Plan for 2018/19 attached as **Item 3 Annex 1**.
 - Consider and agree the West Area People Board Work Plan Priorities for 2019/20 attached as **Item 3 Annex 2**.

- c. Note the Area Governance arrangements for 2019/20 outlined in **Section 5 and Item 3 Annex 3** and agree one ward representative for each ward on the People Board.

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