

<p style="text-align: center;">NORTH AREA COMMITTEE 21st March 2019 EXECUTIVE SUMMARY SHEET – PART I</p>	
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: <p>Committee are requested to:-</p> <ul style="list-style-type: none"> (a) Note the financial statements set out in Sections 2.1 and 3.1. (b) Consider the approval of SIB funding of £20,000 for the Dame Dorothy Hub as set out in Section 2.2 and Annex 1 (c) Consider the approval of SIB funding of £5,000 for SafetyWorks! Sunderland as set out in Section 2.2 and Annex 1 (d) Consider the approval of SIB funding of £35,000 for the School Summer Holiday Activities as set out in Section 2.2 and Annex 1 (e) Consider the approval of SIB funding of £12,000 for Phoenix Project as set out in Section 2.2 and Annex 1 (f) Consider the alignment of £200,000 for Ward Based Raising Aspirations Projects as set out in Section 2.3 (g) Note the 17 Community Chest approvals supported from 2018/2019 Community Chest as set out in Annex 2. (h) Consider the Redhill Community Chest Applications as set out in Annex 2 	
Is the decision consistent with the Budget/Policy Framework? Yes	
Suggested reason(s) for Decision: The Area Committee has an allocation of £328,784 for 2018/2019 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. Area Committee has an additional allocation of £28,020 to support Youth Activities in 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?	Relevant Scrutiny Committees:

21st March 2019**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), and Community Chest 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 2018/2019:

	Committee Date	Aligned	Approved	Balance
Total SIB available for 2018/2019 is £328,784 plus a further £28,020 for Youth Activities				
				£356,804
Returned Funding: Cultural Programme linked to Tall Ships 2018	05.03.18	-	(£1,512)	£358,316
Summer Holidays 2018 Project	07.06.18	-	£35,000	£323,316
Self-Supporting Community Associations Project	07.06.18		£20,000	£303,316
Returned Funding: Tall Ships Ambassadors/Trainee Bursary Project	03.10.16	-	(£3,000)	£306,316
Returned Funding: Thompson Park House	07.04.14	-	(£1,437)	£307,753
Fulwell Community Library heating system	15.11.18	-	£11,800	£295,953
iDefigo CCTV Pilot	15.11.18	-	£5,000	£290,953
Community Vibe Magazine	15.11.18	-	£5,000	£285,953
North Area Augmented Reality Project (NAARP)	21.01.19 (Delegated Decision)	-	£15,000	£270,953

Returned Funding: North Environmental Improvements	20.01.14	-	(£4,994)	£275,947
Balance				£275,947

2.2 There are 4 applications for SIB funding presented to Area Committee for consideration detailed at **Item 5 Annex 1**

- Dame Dorothy Hub **£20,000**
- SafetyWorks! Sunderland **£5,000**
- School Holiday **£35,000**
- Phoenix Project **£12,000**

2.3 December's People Board received a presentation from the lead organisations for the five ward based Raising Aspirations Projects. Members welcomed the presentation and commended the projects on the excellent work to date. The board recommended that the Area Community Development Lead continues to work with the projects to evaluate activity to date and identify priorities and opportunities for future activity with a view to developing proposals for future years. As four of the five projects have a completion date of June 2019, and one a completion date of September 2019 it is proposed to align £200,000 (£50,000 per ward to cover four wards initially) with a view to 4 applications being developed and presented to the April People Board and June Area Committee. The funding and application for the 5th area to be considered from the 2019-2020 budget.

2.5 The total additional budget requested for allocation for the above projects is **£272,000** if approved the balance of SIB funding remaining would be **£3,947**

3. Community Chest

3.1 The table below details the Community Chest Ward starting balances for 2018/2019. **Item 5 Annex 2** shows the approvals supported between November 2018 and March 2019.

Ward	Start Balance for 2018/2019	Project approvals since April 2018	Grant Returned	Balance
Castle	£10,000	£7,146.77	£0	£2,853.23
Fulwell	£10,000	£8,249.38	£0	£1,750.62
Redhill	£10,000	£5,969.13	£0	£4,030.87
Southwick	£10,000	£9,821.53	£0	£178.47
St Peter's	£10,000	£9,236.50	£0	£763.50
Total	£50,000	£40,423.31	£0	£9,576.69

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 £20,000 for the Dame Dorothy Hub as set out in **Section 2.2** and **Annex 1**

- 4.3 Consider the approval of SIB funding of £5,000 for SafetyWorks! Sunderland as set out in **Section 2.2** and **Annex 1**
- 4.4 Consider the approval of SIB funding of £35,000 for the School Summer Holiday Activities as set out in **Section 2.2** and **Annex 1**
- 4.5 Consider the approval of SIB funding of £12,000 for Phoenix Project as set out in **Section 2.2** and **Annex 1**
- 4.6 Consider the alignment of £200,000 for Ward Based Raising Aspirations Projects as set out in **Section 2.3**
- 4.7 Note the 17 Community Chest approvals supported from 2018/2019 Community Chest as set out in **Annex 2**.
- 4.8 Consider the Redhill Community Chest Applications as set out in **Annex 2**

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