

## NORTH SUNDERLAND AREA COMMITTEE

### AGENDA

**Meeting to be held on Monday, 3<sup>rd</sup> October, 2016 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

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

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(copy attached)

\* Denotes an item relating to an executive function

**ELAINE WAUGH**  
Head of Law and Governance

**23<sup>rd</sup> September, 2016**

**At an extraordinary meeting of the NORTH SUNDERLAND AREA COMMITTEE held in COMMITTEE ROOM 2, CIVIC CENTRE, SUNDERLAND on MONDAY, 23<sup>rd</sup> MAY, 2016 at 4.00p.m.**

**Present:-**

Councillor D. Wilson in the Chair

Councillors Beck, Bell, Chequer, Curran, Davison, Elliott, Foster and Leadbitter

**Also in Attendance:-**

Ms. Vivienne Metcalfe	-	Area Community Officer, Sunderland City Council
Ms. Allison Patterson	-	Area Coordinator, Sunderland City Council
Mr. Mark Speed	-	Head of Place Management, Sunderland City Council
Ms. Joanne Stewart	-	Principal Governance Services Officer, Sunderland City Council
Mr. Kevin Sutton	-	Gentoo
Mr. Steven Taylor	-	Gentoo

**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 Councillors Francis, Howe, Jackson, MacKnight, Stewart and N. Wright and on behalf of Mr. M. Donachie, Mr. P. Gowans, Mr. A. Scott, Ms. S. Stanhope and Mr. G. Wharton

**Declarations of Interest**

There were no declarations of interest made.

## Responsive Local Services Report

The Head of Place Management submitted a report (copy circulated) which sought approval for the Responsive Local Services (RLS) Area Delivery Plan for the North of Sunderland Area for 2016/2017 as recommended by the North Sunderland Area Place Board.

(for copy report – see original minutes)

The Chairman welcomed and introduced Mark Speed, Head of Place Management and invited him to present his report.

The meeting was informed that since 2010 the government had severely cut the funding it gives local authorities, and was continuing to do so. There was also an increasing demand for services, particularly in relation to adults and children's social care. The council had already saved £207million since 2010 whilst protecting and improving front-line services. To-date those savings had been delivered in a planned way in order to protect the city from the worst impact of this financial challenge. The council now needed to make further savings of £110million by 2020 of which at least £40million had to be made in 2016/17.

To enable the efficiencies to be achieved from the Place Management Service, a new operating model for RLS in the North Sunderland Area had been developed by the North Sunderland Area Place Board Members.

For benefit of the Committee members unable to attend the Place Board held earlier that afternoon and the members of the public present, Mr Speed outlined the following scheduled of proposed RLS service standards which were being submitted for the Committee's consideration :-

Activity	Proposed Services Standard
<b>Cleansing</b> (Incl. Compact sweeper operations, litter and dog bin servicing, fly-tip clearance, litter picking, leaf removal)	
<ul style="list-style-type: none"><li>• Open Plan Estates</li><li>• High Density Areas</li><li>• Town Centres</li><li>• City Centre</li><li>• Resorts</li><li>• Main Arterial Routes</li></ul>	<ul style="list-style-type: none"><li>• Fortnightly</li><li>• Weekly</li><li>• Daily – 1 visit</li><li>• No Change</li><li>• No Change</li><li>• Weekly</li></ul>
<b>Grass Cutting</b>	
<ul style="list-style-type: none"><li>• Play Areas</li><li>• Open Spaces</li><li>• Residential Verge</li><li>• Main Routes Verge</li><li>• Priority Route Verge</li></ul>	<ul style="list-style-type: none"><li>• 3 Weekly</li><li>• 3 Weekly</li><li>• 4 Weekly</li><li>• 3 Weekly</li><li>• Fortnightly</li></ul>

<b><u>Parks</u></b>	
<ul style="list-style-type: none"> <li>• Key Park</li> <li>• Non-Key Parks</li> </ul>	<ul style="list-style-type: none"> <li>• Roker</li> <li>• 3 Weekly Grass-Cutting</li> </ul>
<b><u>Sports Pitches</u></b>	
	<ul style="list-style-type: none"> <li>• Initial meeting held with Football League Secretaries to identify potential rationalisations of number of pitches provided for next season. To seek to confirm after league AGM's in June when number of teams for season 16/17 is known.</li> <li>• Meeting with bowls clubs in April, all were made aware of reduction in revenue budget and implication on future provision. Agreed to produce questionnaire and capture baseline information from clubs. Further meeting held with Bowls Alliance on 13 May with potential options now to collaboratively produced on future provision.</li> </ul>
<b><u>Fixed Play</u></b>	
	<ul style="list-style-type: none"> <li>• Cost to decommission identified sites to be determined summer 2016</li> <li>• Play Delivery Plan currently being compiled for presentation at future Place Board</li> </ul>
<b><u>Shrub Beds</u></b>	
	<ul style="list-style-type: none"> <li>• 50% rationalisation – specific locations to be identified for removal winter 16/17</li> <li>• 3 year maintenance programme to all remaining shrub beds</li> </ul>
<b><u>Graffiti Removal</u></b> (non-offensive)	
	<ul style="list-style-type: none"> <li>• 5 working days</li> </ul>

Mr. Speed advised that they would be intelligence collecting throughout the process as this was very much a learning curve and there was no data analysis to indicate how the proposed service standard would turn out. He explained that it was expected a quarterly report would be submitted to future meetings of the North Sunderland Area Place Board to monitor progress and look to address any issues.

The representatives from Gentoo advised that they were also looking at the way in which they provided services in and around the North Sunderland Area and through discussions with Responsive Local Services they could look to work together to support each other where possible.

There being no further comments or questions on the report, it was:-

1. RESOLVED that:-

- a) approval be given to the North Sunderland Area Place Board's Responsive Local Services Area Delivery Plan for 2016/2017 and
- b) the responsibility to oversee the development and delivery of the 2016/2017 Responsive Local Services Area Delivery Plan be delegated to the North Sunderland Area Place Board.

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

(Signed) D. WILSON,  
Chairman.

**At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in COMMITTEE ROOM 2, CIVIC CENTRE, SUNDERLAND on MONDAY, 6<sup>TH</sup> JUNE, 2016 at 5.30p.m.**

**Present:-**

Councillor D. Wilson in the Chair

Councillors Beck, Chequer, Foster, Howe and MacKnight

**Also in Attendance:-**

Ms. Wendy Cook	-	Youth and Community Lead, SNCBC
Mr. Steve Graham	-	Tyne and Wear Fire and Rescue Service
Ms. Ruth Oxley	-	Youth Manager, SNYP
Ms. Allison Patterson	-	Area Coordinator, Sunderland City Council
Ms. Susan Stanhope	-	Area Lead Executive, Director of Human Resources and Organisational Development
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 Councillors Bell, Curran, Davison, Elliott, Francis, Jackson, Leadbitter and Stewart and on behalf of Mr. Paul Gowans, Ms. Vivienne Metcalfe, Mr. Andy Old and Mr. Alan Scott.

**Declarations of Interest**

There were no declarations of interest made.

**Minutes of the last meeting held on 29<sup>th</sup> February, 2016**

1. RESOLVED that the minutes of the last meeting of the Committee held on 29<sup>th</sup> February, 2016 be confirmed and signed as a correct record.

At this juncture, the Chairman agreed to a change in the order of business to allow representatives from Northumbria Police and Tyne and Wear Fire Services to present their reports and leave to attend other commitments.

## **Partner Agency Reports – Northumbria Police**

Neighbourhood Inspector Don Wade introduce himself to the Committee advising that he had took over from Inspector Carty and was looking to meet with all Councillors and discuss any issues pertinent to their ward in the near future. He explained that this was his fifth posting in his career as a Neighbourhood Inspector and he saw the role very much as a key link to communities and partner agencies within the area to come together and tackle issues, ensuring community safety.

Members were provided with crime figures in relation to the North Sunderland Area and their comparison to a similar period in 2015, with particular reference to:-

- Overall Crime; a 17% increase, 113 more offences although this could be down to how crime was now recorded;
- Theft from Vehicle; there had been a spike in offences in particular areas which was being continually monitored;
- Burglary Dwelling; figures were the same as the previous year which had seen a 25% drop from 2014;
- Violent Offences; there had been a reduction in physical assaults and they continued to work with partner agencies such as Gentoo to resolve neighbour disputes or domestic issues;
- Anti Social Behaviour; reduced by 28%, early intervention projects were having a impact on youth related incidents and work would continue.

In response to a question from Councillor Howe regarding the congregation of young people at particular venues in the Fulwell ward, Inspector Wade advised that there was a roving anti social behaviour patrol which covered all of the highlighted areas to target under age drinking and anti social behaviour but if there were any issues of concern in particular he could pick them up outside of the meeting and focus on those areas.

Councillor Wilson referred to the deployment of cameras in the area and their effectiveness and referred to issues around fly tipping, Inspector Wade reported that there had been nothing recorded recently from those used in Hylton Castle and that the intention was to take the fly tipping issue to the next meeting of LMAPS to raise and review. He commented that he was happy to use LMAPS group to help steer and target pieces of work towards addressing issues in the area including concerns around Hylton Castle.

The Chairman thanked the Inspector for his report to the Committee and congratulated him on the work he had undertaken in the short time he had been in post, and it was:-

2. RESOLVED that the update from the Northumbria Police be received and noted.



## **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, with particular reference to:-

- i) the number of deaths from accidental / all dwelling fires – none;
- ii) the number of injuries from accidental / all dwelling fires – 1;
- iii) accidental fires in domestic properties – 8;
- iv) deliberate primary fires – 5;
- v) deliberate vehicle fires – 4; and
- vi) deliberate secondary fires – 43.

He advised the Committee that they had undertaken litter picks to attempt to address the issues around secondary fires, although the number had gone down from the last quarter the previous year, but there were concerns that the drastic cuts in Council staff could possibly have a knock on effect as there would be less people on the streets clearing litter and debris.

He advised that during March and April Officers had visited schools giving fire safety advice and continued to target hotspots in the area. They continued to work with the LMAPS groups and partner agencies to provide leaflet drops.

Mr. Graham informed the Committee that Sunderland Central had had an open day on 13<sup>th</sup> August, 2016 where there had been a number of activities for young people and families to get involved in which had been well attended and successful.

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

3. RESOLVED that the update from the Tyne and Wear Fire and Rescue Service 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)

Ms. Oxley, Area Network Representative, took the Committee through the report providing an update on the work being undertaken by the North Sunderland Area VCS Network.

The Chairman referred to Youth Zones and advised that this would be discussed as an agenda item at a future meeting of the People Board.

Ms. Oxley commented that these were a fantastic opportunity for young people but felt that access to them was an issues that would need further discussions. Ms. Cook commented that in the past Northumbria Police had worked with VCS network to reduce young people gathering in the city centre and now it was planned to place a Youth Zone next to the new City Campus College site which would draw them back in.

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.

### **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 an annual update of the 2015/16 Work Plan, sought approval for priorities to be taken forward as part of the Work Plan for 2016/17 and gave an update on the Governance Arrangements for the Place Board for the municipal year.

Members having considered the progress report, it was:-

5. RESOLVED that:-
  - a) The Annual Performance update for the Place Board Work Plan 2015/16 be received and noted;
  - b) The Place Board Work Plan Priorities for 2016/17 be agreed; and
  - c) The Area Governance arrangements for the Place Board 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)

Ms. Patterson presented the report which provided an annual update of the 2015/16 Work Plan, sought approval for priorities to be taken forward as part

of the Work Plan for 2016/17 and gave an update on the Governance Arrangements for the People Board for the municipal year.

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

6. RESOLVED that:-

- a) The Annual Performance Update for the Work Plan 2015/16 be received and noted;
- b) The People Board Work Plan Priorities for 2016/17 be agreed; and
- c) The Area Governance arrangements for the People Board for 2016/17 be received and noted.

**Financial Statement and Proposals for Further Allocation of Resources**

The Head of Scrutiny and Area Arrangements 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. Patterson presented the report drawing attention to the recommendations detailed within the report.

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

7. RESOLVED that:-

- (i) the financial statements as set out in paragraphs 2.1 and 3.1 of the report be noted;
- (ii) approval be given to the allocation of £60,000 from the SIB budget for 2016/17 to support the SNCBC Fulwell Mill Refurbishment Project;
- (iii) the eight approvals for Community Chest supported from the 2015/16 budget as set out in Annex 2 to the report be noted; and
- (iv) the six approvals for Community Chest supported from the 2016/17 budget as set out in Annex 3 to the report be noted.

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

(Signed) D. WILSON,  
Chairman.

3rd October 2016

**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:-

<b>Ward</b>	<b>Place Board Membership</b>
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 21<sup>st</sup> September 2016**

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North Place Board up to 21<sup>st</sup> September 2016

<b>Action Taken</b>	<b>Outcome</b>
<b>Local priority: Environment &amp; Green Space</b>	
	<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"> <li>29.6.16 Presentation and Site Visit New Wear Crossing</li> <li>25.07.16 Seaburn Site Visit and update on expression of interest submitted to Coastal Community Fund Round 4</li> </ul>

	<ul style="list-style-type: none"> <li>• Tall Ships site visit planned October 2016 – TBC</li> <li>• Fulwell Mill to be confirmed when works to café/visitor centre complete.</li> </ul> <p>Thompson Park House Redevelopment</p> <ul style="list-style-type: none"> <li>• 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 – voting to begin in store on 29<sup>th</sup> of September for one week.</li> </ul> <p>Sea Road/Fulwell Traders Association</p> <ul style="list-style-type: none"> <li>• The Association is now formed with a management committee, constitution and bank account in place.</li> <li>• 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.</li> </ul>
<b>Local priority: Heritage</b>	
	<p>Hylton Castle Battle Re-enactment</p> <ul style="list-style-type: none"> <li>• Lead Agent SNCBC are 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 supporting a request to October Area Committee to extend the lifetime of the Project for delivery of the event on August Bank Holiday 2018. Details of which are included within the finance report (<b>Item 5 Section 2.6</b>)</li> </ul>
<b>Local priority: Communications</b>	
	<ul style="list-style-type: none"> <li>• Successfully funded projects are required to display supported by Sunderland City Council logo.</li> </ul>
<b>Influencing role</b>	
Place Management	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Members reviewed the performance data presented by the Place Management Service and discussed opportunities to engage further with communities</li> </ul>

## 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**

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## 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"> <li>September 2016</li> <li>January 2017</li> <li>February 2017 – plus proposals for 2017/2018 delivery and make recommendations to March Area Committee</li> <li>March 2017 – Area Committee to approve Place Management Delivery Plan for 2017/2018.</li> </ul>	a. 23.05.16 Area Committee approved North Sunderland's Place Management Delivery Plan for 2016/17. <b>(Action complete)</b> . b. Quarterly Review of Performance to be presented to 12.09.16 Place Board c. On 12.09.16 Members reviewed the performance data presented by the Place Management Service and discussed opportunities to engage further with communities	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.	a. 29.6.16 Site Visit New Wear Crossing b. 25.07.16 Site Visit Seaburn c. Tall Ships – emailed Ian Flannery to arrange a site visit – planned October 2016 TBC	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: a. Discuss initial options b. Final recommendations agreed		a. November 2016 b. March 2017
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.	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.	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 take March/April	Commence in Spring 2016
1.7	Members continue to receive updates on the Thompson Park	a. Electric & Plumbing 1 <sup>st</sup> Fix Completed	

	House Development as a multi-purpose facility to provide a community amenity for local residents.	<ul style="list-style-type: none"> <li>b. Sunderland College Students commenced internal plastering April 2016</li> <li>c. Liebher Co. commenced installation of fence</li> <li>d. Project continues to fund raise</li> <li>e. Project successfully shortlisted for Tesco funding – voting to begin in store 29<sup>th</sup> of September for one week</li> </ul>	
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	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.	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.	22.6.16 Scrutiny Report and Action Plan approved at Cabinet. The actions will be monitored by the Prosperity Scrutiny Committee during the year.	2016/17
1.11	<p>Members continue to receive updates on the development of Traders Associations, phase approach to work with:-</p> <ul style="list-style-type: none"> <li>a. Sea Road Traders during 2016/17.</li> <li>b. Southwick Traders early 2017 in line with funding requirements for Illuminations Project.</li> </ul>	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 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	<ul style="list-style-type: none"> <li>a. 2016/17</li> <li>b. Commence Jan 2017</li> </ul>
1.12	<p>Maintain links to Seafront Developments through:</p> <ul style="list-style-type: none"> <li>a. Area Co-ordinator and Seafront Steering Group</li> <li>b. Continue to receive updates on the further developments at Roker and Seaburn to consider possibilities for North Area Committee to enhance</li> </ul>	<ul style="list-style-type: none"> <li>a. Seafront Steering Group standard item on Place Board Agenda.</li> <li>b. Updates:- <ul style="list-style-type: none"> <li>• <b>Coastal Communities Fund Phase 4</b> – 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</li> </ul> </li> </ul>	On-going

		<p>traders.</p> <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. <b>NB Big Lottery who manage the CCF advise decision delayed</b> Further updates to be provided to future Boards.</p>	
<b>2</b>	<b>Heritage</b>		
2.1	Battle re-enactment to take place at Hylton Castle.	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	2017
2.2	Finalise works at Wheatsheaf Clock site.	Members agreed resin to be installed under bench at site. Resin installed.	May/June 2016
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><a href="http://www.chroniclelive.co.uk/news/north-east-news/generations-remember-those-killed-first-11125924">http://www.chroniclelive.co.uk/news/north-east-news/generations-remember-those-killed-first-11125924</a></p> <p><a href="http://www.sunderlandecho.com/news/local/all-news/generations-come-together-to-mark-centenary-of-zeppelin-attack-on-sunderland-1-7829044">http://www.sunderlandecho.com/news/local/all-news/generations-come-together-to-mark-centenary-of-zeppelin-attack-on-sunderland-1-7829044</a></p>	2016/17
2.4	Southwick Community Christmas to be held 2016.	Planning has commenced with input from Southwick Neighbourhood Youth Project, Southwick Primary, Salvation Army, Bizzy Bs and Ward Councillors	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	Hylton Castle Project Director now in post and presented an update to the Hylton Castle Project Board on 28 <sup>th</sup> June 2016	2016/17



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

3<sup>rd</sup> October 2016

## 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 21<sup>st</sup> September 2016

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North People Board up to 21<sup>st</sup> September 2016

Action Taken	Outcome
<b>Local priority: Health and Well Being</b>	
	<p>Roker Hub Bike Hire Scheme</p> <ul style="list-style-type: none"> <li>Members continue to receive reports on the delivery of the SIB funded Roker Hub Bike Hire Scheme</li> <li>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</li> </ul>

	<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"> <li>• 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.</li> </ul> <p>Fulwell CA Refurbishment Project</p> <ul style="list-style-type: none"> <li>• Members continue to receive updates on the SIB funded project to make improvements to Fulwell CA which includes the installation of disabled toilets provision.</li> <li>• Works commenced July 2016, CA currently closed whilst works are ongoing with the majority of groups finding alternative temporary accommodation.</li> </ul>
<b>Local priority: Activities for Young People</b>	
	<p>Youth Contracts</p> <ul style="list-style-type: none"> <li>• Members continue to be offered opportunity to attend Youth Operations Group</li> <li>• Acting Head of Community and Family Wellbeing to attend future People Boards/specific briefing sessions for members to discuss the next steps</li> </ul> <p>Re-Development of Downhill Wheeled Sports Park</p> <ul style="list-style-type: none"> <li>• Members continue to receive updates on the SIB funded project to redevelop Downhill Wheeled Sports Park</li> <li>• 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. Details of which are included within the finance report (<b>Item 5, Section 2.3</b>)</li> </ul> <p>Easter and Summer Holiday Activities</p> <ul style="list-style-type: none"> <li>• Sports/beach school activities from NE Sports extremely well attended and popular with over 700 attendances to date</li> <li>• Roker URC delivery has included board games, arts &amp; crafts, music &amp; drama and activities in Roker Park – well attended with an end of project event held on 24<sup>th</sup> August.</li> <li>• 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</li> <li>• School Holiday activities now complete with projects compiling reports/feedback to be presented to future People Board</li> </ul> <p>Sail Trainees Programme for North Young People</p> <ul style="list-style-type: none"> <li>• Sail trainee opportunities promoted to North Youth providers and via the North VCS network</li> <li>• Ambassadors in place from the North: <ul style="list-style-type: none"> <li>• One from Redhouse Academy</li> <li>• One NEET young person who also volunteers with RNLI</li> <li>• One young person from Revelstoke Road Childrens</li> </ul> </li> </ul>

	<p>Home</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• 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.</li> <li>• 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. Details of which are included within the finance report (<b>Item 5 2. Annex 1</b>)</li> </ul>
<b>Local priority: Job Prospects and Skills</b>	
	<p>Introduction to Youth Work Course Pilot</p> <ul style="list-style-type: none"> <li>• 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"> <li>• 12 applied for the course</li> <li>• 10 attended the introduction day</li> <li>• 2 withdrew</li> <li>• 1 withdrew for personal reasons during the course</li> </ul> </li> <li>• 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 24<sup>th</sup> August, 5.00pm at the Marine Activity Centre with all North Councillors invited to attend</li> </ul>
<b>Local priority: VCS Capacity Building</b>	
	<ul style="list-style-type: none"> <li>• 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. Details of which are included within the finance report (<b>Item 5 Annex 2</b>)</li> </ul>
<b>Influencing Role</b>	
Sport & Leisure – Joint Venture	<ul style="list-style-type: none"> <li>• September People Board received an update on the Everyone Active partnership.</li> </ul>

## **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**

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## People

Actions 2016/17			Due for Completion/ Implementation
<b>1</b>	<b>Health and Wellbeing</b>	<b>Progress Update</b>	
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"> <li>a. Hylton Castle route currently under review due to vandalism and isolated location of route</li> <li>b. Downhill route progressing – information boards purchased and installed awaiting installation of directional arrows – expected to be functional mid September</li> </ul>	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	Awaiting FA decision on potential football hub in the North	During 2016/17
1.3	Members to receive updates on the Roker Hub Bike hire scheme.	<ul style="list-style-type: none"> <li>a. 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</li> <li>b. 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. The tandem and trikes have increased in popularity both in use and as a means of publicising the hub.</li> <li>c. 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.</li> </ul>	Funding complete end summer 2016
1.4	The Scrutiny Review 'Tackling Loneliness and Social Isolation'	Action plan shared with July People Board	During 2016/17

	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.		
1.5	Continue to work with CAs to develop capacity as a community hub.	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	During 2016/17
1.6	Receive updates on the Fulwell CA refurbishment project.	Fulwell CA refurbishment – planning permission/building regs/landlords consent all applied for works commenced end July 2016. CA currently closed whilst works are ongoing with the majority of groups finding alternative temporary accommodation	During 2016/17
<b>2</b>	<b>Activities for Young People (linked to Health and Wellbeing)</b>		
2.1	Continue to influence the delivery of Youth Contracts through links to the Youth Operations Group.	<ul style="list-style-type: none"> <li>• Members continue to be offered opportunity to attend Youth Operations Group.</li> <li>• Commissioned Youth Activity currently under reviewed. 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.</li> <li>• Acting Head of Community and Family Wellbeing to attend future People</li> </ul>	On-going

		Boards/specific briefing sessions for members to discuss the next steps.	
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).	Awaiting outcome of research, expected September/October 2016	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.	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
2.4	Members to receive updates on the Easter and Summer Holiday Activities.	<ul style="list-style-type: none"> <li>• 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</li> <li>• NE Sports Easter delivery had 92 attendees despite the inclement weather for the beach school and activities at Monkwearmouth School</li> <li>• SNCBC delivery included XL Youth bus activities and Fulwell Mill sessions with 39 young people accessing the activities.</li> <li>• All sessions were promoted via North VCS Network, North Area Councillors, Local Schools and the providers own databases and social network sites</li> <li>• All partners are working together to deliver an event at the Seafront (next to pods) on the 29<sup>th</sup> of July within the school holidays to provide additional activities and promotion of the</li> </ul>	2016/17



		<p>school holiday activities.</p> <ul style="list-style-type: none"> <li>• All partners are actively promoting Summer holiday delivery.</li> <li>• Sports/beach school activities from NE Sports extremely well attended and popular with over 700 attendances to date</li> <li>• Roker URC delivery has included board games, arts &amp; crafts, music &amp; drama and activities in Roker Park – well attended with an end of project event held on 24<sup>th</sup> August.</li> <li>• 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</li> <li>• School Holiday activities now complete with projects compiling reports/feedback to be presented to future People Board</li> </ul>	
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"> <li>• October 2015 Area Committee agreed the aligning of £40,000 SIB to the S106, to support the relocation of Redhill Play Area</li> <li>• December 2015 Area Committee recommended Redhill Ward members meet with Sport &amp; Leisure lead to discuss timescales for delivery of the project.</li> </ul>	2017/16
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"> <li>• 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</li> <li>• SNYP exploring funding options for lighting.</li> </ul>	2016/17
2.7	Support the development of a Sail Trainees programme for North Young People	<p>Sail trainee opportunities promoted to North Youth providers and via the North VCS network Ambassadors in place from the North:</p> <ul style="list-style-type: none"> <li>• One from Redhouse Academy</li> <li>• One NEET young person who also volunteers with RNLI</li> <li>• One young person from Revelstoke Road</li> </ul>	2016/17

		<p>Childrens Home</p> <ul style="list-style-type: none"> <li>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</li> </ul> <p>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</p> <p>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.</p> <p>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).</p>	
<b>3</b>	<b>Job Prospects and Skills</b>		
3.1	Ensure the effective delivery of the Back on Track Project.	<ul style="list-style-type: none"> <li>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.</li> <li>FOL staff continue to attend Castleview to provide 1 – 2 - 1 targeted work with a group of challenging young people with positive feedback from the Vice Principal</li> <li>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</li> </ul>	Completion August 2016

		<p>group are working through the Sports Leaders Award workbook.</p> <ul style="list-style-type: none"> <li>• 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 has 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.</li> <li>• Monkwearmouth year 10 group continued to work on their sports leadership programme, focusing on different elements each week including communication skills(verbal/none 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 young people.</li> <li>• 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 every</li> </ul>	
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		<p>day 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.</p> <ul style="list-style-type: none"> <li>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.</li> </ul>	
3.2	Members to receive updates on the SIB funded 'Introduction to Youth Work Course Pilot'	<p>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:</p> <ul style="list-style-type: none"> <li>12 applied for the course</li> <li>10 attended the introduction day</li> <li>2 withdrew</li> <li>1 withdrew for personal reasons during the course</li> </ul> <p>Of the 12 young people identified to commence</p>	2016/17

		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 24 <sup>th</sup> August, 5.00pm at the Marine Activity Centre with all North Councillors invited to attend	
3.3	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 Steering Group. a. Strategy submission date 31.08.16 b. If successful project implementation from April 2017	Update provided to July Board and members engaged in helping to inform the CLLD Strategy.	a. Strategy submission date 31.08.16 b. If successful - Commencement April 2017
<b>4</b>	<b>VCS Capacity Building</b>		
4.1	Continue to support the development and engagement with VCS organisations through the North Area VCS Network, to include:- a. Identify local solutions to local problems for referral to boards b. Support and signposting on funding opportunities and the completion and development of funding applications c. Support and sign posting for volunteer development d. Continue to support organisations who deliver services and activities that benefit the community (e.g. self-supporting CAs)	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	2016/17
<b>5</b>	<b>Communications</b>		
5.1	Maximise publicity opportunities and recognition for actions taken by North Area Committee in relation to People based activities.	Ongoing – successfully funded projects are required to display supported by Sunderland City Council logo	2016/17

3<sup>rd</sup> October 2016

## 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 June 2016.
- The Network has received presentations and information which have included:
  - Details of Activities and Events in the North
  - Details of NEPO Funding Opportunities
  - Presentation from Gentoo on the Over2YouProject
  - An update on the Hylton Castle redevelopment project
  - Sunderland City of Culture 2021 Update
  - An update from the Salvation Army on the Angel Christmas Tree Project
  - Presentation by Groundworks NE on the WEEE Project (Waste Electronic & Electrical Equipment Recycling Scheme)

### 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

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<p style="text-align: center;"><b>NORTH AREA COMMITTEE</b>  <b>3<sup>rd</sup> October 2016</b>  <b>EXECUTIVE SUMMARY SHEET – PART I</b></p>	
<p><b>Title of Report:</b>  Financial Statement and proposals for further allocation of resources</p>	
<p><b>Author(s):</b>  Head of Area Arrangements, Scrutiny and Member Support</p>	
<p><b>Purpose of Report:</b>  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.</p>	
<p><b>Description of Decision:</b></p> <p>Committee are requested to:-</p> <ul style="list-style-type: none"> <li>(a) Note the financial statements set out in <b>Sections 2.1</b> and <b>3.1</b>.</li> <li>(b) Consider the approval of SIB funding of £1,015 to Sunderland City Council, Downhill Wheeled Sports Park Project to add to the SIB previously approved at March 2015 (£35,000) and December 2015 (£7,000) Area Committees to increase SIB available for this project to £43,015 as set out in <b>Section 2.3</b></li> <li>(c) Consider the approval of SIB funding of £5,000 to Sunderland City Council, Tall Ships Ambassadors/Trainees Bursary Project as set out in <b>Section 2.2 and Annex 1</b></li> <li>(d) Consider the alignment of SIB funding of £50,000 per ward to the total of £250,000 and approve the Call for Projects to be circulated to the North VCS Network as set out in <b>Section 2.4 and Annex 2</b></li> <li>(e) Approve the extension to the Battle Re-enactment Project as set out in <b>Section 2.6</b></li> <li>(f) Note the 18 Community Chest approvals supported from 2016/2017 Community Chest as set out in <b>Annex 3</b>.</li> </ul>	
<p>Is the decision consistent with the Budget/Policy Framework? <span style="float: right;">Yes</span></p>	
<p><b>Suggested reason(s) for Decision:</b>  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.</p>	
<p><b>Alternative options to be considered and recommended to be rejected:</b>  The circumstances are such that there are no realistic alternatives that could be considered.</p>	
<p>Is this a “Key Decision” as defined in the Constitution? No</p> <p>Is it included in the Forward Plan?</p>	<p>Relevant Scrutiny Committees:</p>

3<sup>rd</sup> October 2016**REPORT OF THE HEAD OF AREA ARRANGEMENTS, SCRUTINY & MEMBER SUPPORT****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:

	<b>Committee Date</b>	<b>Aligned</b>	<b>Approved</b>	<b>Balance</b>
<b>Total SIB available for 2016/2017 is £401,446</b>				
				<b>£401,446</b>
<b>Returned Funding:</b>				
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
<b>Balance</b>				<b>£373,168</b>

2.2 There is 1 application for SIB funding presented to Area Committee for consideration detailed at **Item 5 Annex 1**:

Sail Ambassador/Trainee Bursary Project, Sunderland City Council £5,000

2.3 July People Board have recommended 1 addition to SIB funding of £1,015 to Sunderland City Council for the Downhill Wheeled Sports Park to add to the SIB previously approved at March 2015 (£35,000) and December 2015 (£7,000) Area Committees to increase SIB available for this project to £43,015 due to the requirement to change electrical circuits within redundant lighting columns which led to an increase in costs of the installation of the lighting



- 2.4 September People Board have recommended an alignment of £50,000 per ward, totalling £250,000, and the approval of a Call for Projects for the Raising Aspirations and Making Positive Changes Project to be circulated to the North VCS Network as detailed at **Item 5 Annex 2**.
- 2.5 The total additional budget requested for allocation for the above projects is £256,015 if approved the balance of SIB funding remaining would be £117,153
- 2.6 Existing SIB Project – Battle Re-enactment had a delay on delivery due to the re-enactment group withdrawing from the event. Place Board have recommended an extension to the project to December 2018 to enable delivery of the event on August Bank Holiday 2018, after completion of the Hylton Castle refurbishment which is anticipated to be complete May 2018.

### 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 June to September 2016.

Ward	Start Balance for 2016/2017	Project approvals since April 2016	Grant Returned	Balance
Castle	£18,663	£5,921	£0.00	£12,742
Fulwell	£12,485	£3,460	£0.00	£9,025
Redhill	£23,550	£2,485	£0.00	£21,065
Southwick	£14,990	£6,699	£0.00	£8,291
St Peter's	£10,861	£4,808	£0.00	£6,053
<b>Total</b>	<b>£80,549</b>	<b>£23,373</b>	<b>£0.00</b>	<b>£57,176</b>

### 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 £1,015 to Sunderland City Council, Downhill Wheeled Sports Park Project to add to the SIB previously approved at March 2015 (£35,000) and December 2015 (£7,000) Area Committees to increase SIB available for this project to £43,015 as set out in **Section 2.3**
- 4.3 Consider the approval of SIB funding of £5,000 to Sunderland City Council, Tall Ships Ambassadors/Trainees Bursary Project as set out in **Section 2.2 and Annex 1**
- 4.4 Consider the alignment of SIB funding of £50,000 per ward to the total of £250,000 and approve the Call for Projects to be circulated to the North VCS Network as set out in **Section 2.4 and Annex 2**
- 4.5 Approve the extension to the Battle Re-enactment Project as set out in **Section 2.6**
- 4.6 Note the 18 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  
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**STRATEGIC INITIATIVE BUDGET (SIB)****Application No. 1 SIB**

<b>Funding Source</b>	<b>SIB</b>
<b>Name of Project</b>	<b>Sail Ambassador/Trainee Bursary Project</b>
<b>Lead Organisation</b>	Sunderland City Council

<b>Total SIB requested</b> £5,000		
<b>Project Duration</b>	<b>Start Date</b>	<b>End Date</b>
20 months	October 2016	July 2018

**The Project**

The Tall Ships Project is working extensively on engaging with young people in the North both to access Sail Ambassador opportunities and going forward into the future with Sail Trainee opportunities.

Commercial sponsorship to support these opportunities is going well with some sponsorship in place and strong potential from other organisations however there is no way of knowing whether sponsorship will be achieved for all ambassadors.

In order to support young people in the North to access these opportunities this application for funding is to ensure a scheme is available for young people from the North to apply to for support if all other avenues of funding have been approached and utilised.

It is proposed to engage with the North People Board when applications are received from North young people to ensure the Board is engaged in the decision making process. In addition those who benefit from the funding can provide regular updates to the Board.

As well as supporting the Ambassadors/ Trainees to access the sailing opportunities the Tall Ships project is also ensuring that they can take part in non sailing opportunities with to date a community litter pick being held in the St. Peters ward and an introductory session for ambassadors taking place at the Marine Activity Centre where they took part in water paddle boarding in addition they will be taking part in sailing from the Yacht Club.

The Project will be launching a monthly Tall Ships newsletter in mid October which will keep everyone up-to-date with what the ambassadors are up to.

**Recommendation**

- The North Area People Board recommend approval of the Application
- The project aims to deliver on the priorities of Activities for Young People
- Approve subject to the condition that People Board Members consider applications for young people from the North to access the funds.

## **NORTH AREA COMMITTEE**

### **Project Brief for Call for Projects North Area Committee**

#### **Raising Aspirations & Making Positive Changes in the Wards of Castle, Fulwell, Redhill, St. Peters, and Southwick**

#### ***CALL FOR PROJECTS***

North Area Committee would like to invite local Voluntary and Community Sector (VCS) groups to submit a full application to deliver a project that will enhance and complement elected members community leadership role in bringing communities together to solve local challenges.

Applications will only be considered from VCS groups located within the North of Sunderland 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. A collaborative approach will be considered and is encouraged, however the project can be delivered on an individual ward basis.

This is an opportunity for local VCS groups with a track record of successful delivery in community and volunteering activity to submit a full application to deliver a project on behalf of the North Area Committee.

#### **Raising Aspirations & Making Positive Changes**

It is envisaged that the project will be delivered at the centre of the ward, building relationships, developing and delivering activities and ensuring elected members, local residents, volunteers and groups are provided with the support required to come together to address local priorities and issues. The beneficiaries of this project will be North residents.

The **Project** will:

“Encourage and raise the aspirations of local people by providing them with support, activities and resources to make positive changes in their local area bring about behaviour change and reduce demand for services”

The project will record each individual/group contact and maintain a database to track changes, monitor peaks in particular issues across the area and improvements to individuals/groups/areas. It would be expected that case studies and positive outcomes, which could be used as a catalyst to demonstrate the inherent need to work more together in communities to improve the quality of life, would be consistently collated.

As the project is required to cover all wards of the North is it expected that a collaborative approach is developed with all ward projects working closely together and will be managed by a Steering Group consisting of the lead VCS organisation, Sunderland North Area Community Development Lead and Ward Councillors

**Key Local Issues:**

- Services & Activities for Young People
- Establishing Volunteering Groups and supporting Volunteers – “Friends Of”
- Supporting and Signposting Voluntary & Community Sector Organisations to funding opportunities
- Reaching Socially Isolated
- Environmental improvements

**The Project should:**

- Show a detailed knowledge of the local community/ward, the ability to identify local need and to identify potential solutions to the issues identified.
- Show a detailed knowledge and be familiar with existing support and provision in the ward.
- Proactively work with local VCS organisations and statutory partners who make a real difference in the area.
- Show how the project can be creative, flexible and innovative to meet the needs of the ward
- Attract additional funding from sources other than SIB
- Employ dedicated members of staff to deliver the project locally and be the point of contact for the steering group.
- Include a forward plan/exit strategy to ensure the outcomes of the project continue once the SIB funded project is complete.
- Identify what added value your organisation can bring
- Demonstrate a track record of establishing groups to address local issues
- Demonstrate experience in working with young people and an understanding of their needs
- Demonstrate experience in working with older people and an understanding of their needs
- Demonstrate experience of environmental issues and solutions to resolve
- Identify how volunteering activity and support is provided.

**Expected Outcomes:**

- Creative and innovative solutions are developed to address and resolve local issues
- Steering Group(s) established to manage the project
- Elected members, local residents, VCS organisations and partners working together, sharing information and delivering solutions

- Local VCS organisations working together to continue to deliver services and activities and have the capacity to recruit, support and retain volunteers
- Coordinated plan in place detailing how the project would effectively deliver across the ward(s)
- Coordinated plan in place detailing how the project is aligned to existing provision in the ward and links with partners such as Sunderland City Council (Place Management, ASB, Children Services), Police, TWFR, Gentoo.
- Programme of activities developed to address the key issues
- A clear forward plan/exit strategy in place to ensure continuation
- External funding attracted to provide equipment, activities and services and sustain the project into the future

### **Budget**

There will be a maximum overall budget of £50,000 per ward to deliver this project. The project must last for 2 years.

### **Timescale**

Application closing date	6th January 2017 12noon
Area Committee to consider	6 <sup>th</sup> March 2017
Decision made	6 <sup>th</sup> March 2017
Project starts	March/April 2017
Project Ends	March/April 2019

Only Voluntary and Community Sector (VCS) groups can apply. After the deadline date and time all received applications will be assessed against a scoring matrix and consulted upon, with recommendations being presented to North Area Committee to agree and endorse the recommendations outlined.

### **Queries**

If you have any questions regarding the application process please do not hesitate to contact Louise Preece, Technical Support Officer on 0191 561 1195 or [louise.preece@sunderland.gov.uk](mailto:louise.preece@sunderland.gov.uk) Additionally if you require any advice on the development of the project please contact [vivienne.metcalf@sunderland.gov.uk](mailto:vivienne.metcalf@sunderland.gov.uk) or telephone 0191 561 4577.

## COMMUNITY CHEST 2016/2017 NORTH AREA - PROJECTS APPROVED June - September 2016

Ward	Project	Ward Allocation 2016/2017	Project Approvals	Previous Approvals	Grants Returned (since April 2016)	Balance Remaining
Castle	<b>Town End Farm Residents Association</b> - Cost of purchasing additional computers through community ICT for the computer club at St Bede's Community Centre.		£425			
	<b>New Bridge Academy</b> - Contribution towards a Summer Fair on 15th July at New Bridge Academy with the aim of breaking down barriers and bringing all walks of life together from the local community Activities will be run by the young people who attend the school.		£388			
	<b>Sunderland City Council</b> – Purchase and installation of two additional benches at Castletown Cemetery.		£1,938			
	<b>Castletown Community Centre – Annual Remembrance Day Parade and Service</b> on 13 <sup>th</sup> November within Castletown for local people.		£988			
	<b>Colombo Road Children's Home</b> – Creation of a therapeutic Space to work with young people within the home.		£2,182			
	<b>Total</b>	<b>18,663</b>	<b>£5,921</b>	<b>£0</b>	<b>£0</b>	<b>£12,742</b>
Fulwell	<b>1<sup>st</sup> Sunderland Girls Brigade</b> - Funding towards the purchase of tables and chairs for use by members of the Girls Brigade to take part in activities etc.		£750			
	<b>North East Preservation Trust</b> - Contribution towards the cost of printed plaques for vehicle entrance along with provision of disabled toilets at		£500			

	the 32 <sup>nd</sup> Annual Historic Vehicle Rally on 29 <sup>th</sup> August 2016 at Seaburn Recreational Park.					
	<b>Sunderland Armed Forces Network</b> - Purchase and installation of a commemorative plaque at Mere Knolls House to be unveiled at a ceremony on 14 <sup>th</sup> November.		£510			
	<b>Cuthberston Court Residents</b> – Contribution towards a Christmas Lunch on 14th December for residents and friends of Cuthbertson Court		£500			
	<b>Total</b>	<b>£12,485</b>	<b>£2,260</b>	<b>£1,200</b>	<b>£0</b>	<b>£9,025</b>
<b>Redhill</b>	<b>Revelstone Children's Home</b> - Contribution towards a trip to Amsterdam in July for three young people.		£1,236			
	<b>Show Stoppers Redhouse CA</b> - Cost of coach to take members of the group to a performance that they are participating in at Beamish on 16th July.		£250			
	<b>Sunderland City Council</b> – Removal of 4 kerbs to install drop and transition kerbs.		£500			
	<b>Total</b>	<b>£23,550</b>	<b>£1,986</b>	<b>£499</b>	<b>£0</b>	<b>£21,065</b>
<b>Southwick</b>	<b>Gildacre Fields Social Club</b> - Cost of coach hire for three days out in August, October & December for members of the group so they can visit places of interest that they would normally not be able to access without their carers.		£1,000			
	<b>Bizzy B's</b> - Community Fun Day at Southwick Primary School on 16th August. Activities to include arts & crafts, inflatables, face painters, magician, petting zoo, funfair and XL Youth provision.		£1,200			
	<b>Total</b>	<b>£14,990</b>	<b>£2,200</b>	<b>£4,499</b>	<b>£0</b>	<b>£8,291</b>

<b>St Peter's</b>	<b>St Peter's Educational Activities for Children -</b> Funding towards the binding of 4 leather A3 copies of the Children's Codex. Local schools will submit a new page to be added into the new Children's Codex with the book being launched at a service at St Peter's Church in June		£750			
	<b>St Peter's Action &amp; Community Enterprise -</b> Funding towards a Queens 90th birthday party on 12th June in the grounds of Enon Baptist Church for the local community of St Peters		£485			
	<b>All Saints Ladies Fellowship -</b> Purchase of a new cooker to replace the existing inadequate cooker to allow the luncheon club to increase the number of meals offered to older people within the local community		£1,240			
	<b>Theatre Space North East -</b> Contribution towards performances of Romeo & Juliet in Roker Park between 14th and 17th July		£500			
	<b>Total</b>	<b>£10,861</b>	<b>£2,975</b>	<b>£1,833</b>	<b>£0</b>	<b>£6,053</b>
<b>Totals</b>		<b>£80,549</b>	<b>£15,342</b>	<b>£8,031</b>	<b>£0</b>	<b>£57,176</b>