

<p style="text-align: center;">NORTH AREA COMMITTEE 20th June 2019 EXECUTIVE SUMMARY SHEET – PART I</p>	
Title of Report: Financial Statement and proposals for further allocation of resources	
Author(s): Assistant Director of Community Resilience	
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 £5,632 for Castletown Scouts Project as set out in Section 2.2 and Annex 1 (c) Consider the approval of SIB funding of £200,000 for Ward Based Raising Aspirations Projects as set out in Section 2.2 and Annex 1 (d) Consider the alignment of SIB funding of £30,000 to deliver a communication project on behalf of Area Committee, Place and People Boards as set out in Section 2.3 (e) Accept £25,000 funding from Public Health to support delivery of future North health priorities and approve £25,000 SIB match as set out in Section 2.4 (f) Accept £40,000 funding from Sunderland Clinical Commissioning Group (CCG) to meet local health outcomes and delegate the responsibility to oversee the development of a call for projects via small grants process to the North People Board as set out in Section 2.5 (g) Note the 9 Community Chest approvals supported from 2018/2019 Community Chest as set out in Annex 2. (h) Note the 3 Community Chest approvals supported from 2019/2020 Community Chest 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 £392,495 for 2019/2020 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 £20,000 to support Youth Activities in the area, £25,000 Public Health Funds and £40,000 CCG Funds.	
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:

20th June 2019**REPORT OF THE ASSISTANT DIRECTOR OF COMMUNITY RESILIENCE****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 update 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 2019/2020:

	Committee Date	Aligned	Approved	Balance
Total SIB available for 2019/2020 is £392,495 plus a further £20,000 for Youth Activities, £40,000 CCG & £25,000 Public Health				
				£
Balance				£

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

- Castletown Scouts **£5,632**
- Friends of Fulwell Future Generations **£50,000**
- St. Peter's Raising Aspirations & Making Positive Changes **£50,000**
- Southwick Raising Aspirations **£50,000**
- Raising Aspirations Redhill **£50,000**

2.3 In order to consider methods of communication to promote key messages from the North Area Committee, Place and People Boards Area Committee is requested to align £30,000 for projects to be considered at the People Board and presented to a future Area Committee.

2.4 In recognition of the Sunderland Adult Lifestyles Survey, Sunderland Public Health Service wishes to allocate £25,000 to the Area Committee. Area Committee is therefore requested to formally accept the allocation of £25,000 to enable the Committee to fund Health projects within the community. The Joint Board are making a recommendation to Area Committee to align **£25,000** from SIB resource as match.

2.5 The Health and Social Care Act 2012 gives Clinical Commissioning Groups (CCG) the power to use grant funding to support VCS activities at national, regional and local levels. Grant funding can enable the CCG to work with VCS organisations to respond

to the needs of patients and the public and targeting health inequalities, in innovative and cost-effective ways within local communities. The Area Committee are asked to accept a grant of **£40,000** from the Sunderland CCG and agree to work collaboratively with the Sunderland CCG Primary Care Localities Teams to oversee the small grant allocation scheme, utilising call for projects to award small scale, one off grants of **£5,000** to meet local health outcomes, up to the total value of **£40,000**. The Area Committee are also asked delegate the responsibility to oversee the development of a call for projects via small grants process to the North People Board. This partnership between the Area Committee and the Sunderland CCG Locality Teams is an ideal opportunity to not only deliver improvement in health outcomes but also as a mechanism to build relationships between our localities and the VCS organisations for future working

- 2.6 The total additional budget requested for allocation for the above projects is **£60,632** if approved the balance of SIB funding remaining would be **£327,916**.

3. Community Chest

- 3.1 The table attached at **Item 5 Annex 2**, details the approvals up to 31 March 2019 from 2018/2019 budget allocation.
- 3.2 The table below details the Community Chest Ward starting balances for 2019/2020. **Item 5 Annex 2** shows the approvals supported between April & May 2019

Ward	Start Balance for 2019/2020	Project approvals since April 2019	Grant Returned	Balance
Castle	£10,000	£0	£0	£10,000.00
Fulwell	£10,000	£0	£0	£10,000.00
Redhill	£10,000	£0	£0	£10,000.00
Southwick	£10,000	£930	£0	£9,070.00
St Peter's	£10,000	£2,568	£0	£7,432.00
Total	£50,000	£3,498	£0	£46,502.00

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 **£5,632** for the Castletown Scouts as set out in **Section 2.2** and **Annex 1**
- 4.3 Consider the approval of SIB funding of **£200,000** for Ward Based Raising Aspirations Projects as set out in **Section 2.2** and **Annex 1**
- 4.4 Consider the alignment of SIB funding of **£30,000** to deliver a communication project on behalf of Area Committee, Place and People Boards as set out in **Section 2.3**.
- 4.5 Accept **£25,000** funding from Public Health to support delivery of future North health priorities and approve **£25,000** SIB match as set out in **Section 2.4**
- 4.6 Accept **£40,000** funding from Sunderland Clinical Commissioning Group (CCG) to meet local health outcomes and delegate the responsibility to oversee the development of a

call for projects via small grants process to the North People Board as set out in **Section 2.5**

- 4.6 Note the 9 Community Chest approvals supported from 2018/2019 Community Chest as set out in **Annex 2**.
- 4.7 Note the 3 Community Chest approvals supported from 2019/2020 Community Chest as set out in **Annex 2**.

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