

# **EAST SUNDERLAND AREA COMMITTEE**

# **AGENDA**

Monday, 12<sup>th</sup> June, 2017 at 5.30pm

# **VENUE – Committee Room No. 1, Civic Centre**

# **Membership**

Cllrs E. Ball (Chair), C. Marshall (Vice Chair – People), E. Gibson (Vice Chair – Place), C. English, M. Mordey, V. O'Neil, B. McClennan, L. Scanlan, I. Kay, N. Hodson, A. Emerson, P. Hunt, P. Wood, M. Dixon and R. Oliver.

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1.	<ul> <li>(a) Chairman's Welcome;</li> <li>(b) Apologies for Absence;</li> <li>(c) Declarations of Interest; and</li> <li>(d) Minutes of the last meeting held on 13<sup>th</sup> Maand of the Extraordinary Meeting held on 2 May</li> </ul>	
2.	Partner Agency Reports (a) VCS Area Network Progress Report (b) Northumbria Police Update (c) Tyne and Wear Fire and Rescue Service Update (d) Gentoo Update	- - -
3.	East Sunderland Area Place Board Proposed Priorities and Governance Arrangements for 201	11 <b>7/18</b>
	(copy attached)	

For further information and assistance please contact:-

Matthew Jackson, Governance Services Officer Tel: 561 1055

Email: matthew.jackson@sunderland.gov.uk

Nicol Trueman, East Area Officer Tel: 561 1162

Email: <u>nicol trueman@sunderland.gov.uk</u>

4.	East Sunderland Area People Board Proposed Priorities and Governance Arrangements for 2017/18	18
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**ELAINE WAUGH**Head of Law and Governance

2<sup>nd</sup> June, 2017

<sup>\*</sup> Denotes an item relating to an executive function

# At a meeting of the EAST SUNDERLAND AREA COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on MONDAY, 13<sup>th</sup> MARCH, 2017 at 5.30p.m.

#### Present:-

Councillor Ball in the Chair

Councillors M. Dixon, Emerson, English, E. Gibson, Hodson, Hunt, Kay, Marshall, McClennan, Mordey, Oliver, Scanlan and Wood

#### Also Present:-

Michelle Daurat - Tall Ships Director, Sunderland City Council

Alan Duffy - Head of Operations, Gentoo

Victoria French - Head of Events, Sunderland City Council

Matthew Jackson - Governance Services Officer, Sunderland City Council

Jen McKevitt - VCS Representative

Sarah Reed - Director of Strategy Partnerships and Transformation,

Sunderland City Council

Gillian Robinson - Area Co-ordinator, Sunderland City Council Jamie Southwell - Neighbourhood Inspector, Northumbria Police

Nicol Trueman - Area Officer, Sunderland City Council

Lisa Wilson - VCS Representative

Riddell

#### Chairman's Welcome

The Chairman welcomed everyone to the meeting.

#### **Apologies for Absence**

Apologies for Absence were received on behalf of Councillor O'Neil together with Kevin Burns and Hazel Clark.

#### **Declarations of Interest**

Item 6 – Area Budgets Report

Fancy a Day Out Project

Councillor Mordey declared that he was a council appointed Member of Back on the Map

Councillor Ball declared that she was a council appointed Member of Blue Watch Youth Project

Councillor Marshall declared that she was a council appointed Member of the Box Youth Project.

# Minutes of the Last Meeting of the Committee held on 5<sup>th</sup> December, 2016

Councillor McClennan stated that she had not objected to the events held in Mowbray Park but had in fact objected to the Area Committee paying for the events. She asked that the minutes be amended to reflect this.

1. RESOLVED that the minutes of the previous meeting held on 5<sup>th</sup> December 2016 be confirmed and signed as a correct record subject to the inclusion of the above amendment.

# **Tall Ships Races 2018**

The Head of Events submitted a report (copy circulated) which presented the Committee with options for consideration in relation to community engagement as part of the tall ships races event in 2018.

(For copy report – see original minutes)

Victoria French and Michelle Daurat introduced the report. They advised that it was intended that 100 young people from Sunderland would be provided with the opportunity to become sail trainees; the cost would be around £1,500 per person and this covered the cost to the ship of having the young person on the voyage and also covered the cost of the return journey from the destination port. There would also be an entertainment and cultural programme which would be held in conjunction with existing venues and organisations. There were plans for a 'Set the Sails' project which would involve four groups of young people from Hendon, Hetton, St Peters and Washington to work with local artists to learn artisan skills to make a small flotilla of working scale model ships. There would need to be additional funding provided to allow this project to take place.

Councillor McClennan commented that she recalled hearing that the sail trainees scheme was to be aimed at Looked After Children; she also queried how older people would be able to get involved. She was informed that it would not just be Looked After Children who were able to become involved and that the race was focussed on younger people; there would be an opportunity for all ages to be involved through the cultural programme.

Councillor Mordey queried how the young people would be selected. He was informed that the detail was not yet known but that there could be an approach to the youth groups or young people could apply stating why they wanted to get involved; the detail would be brought back to the area Board.

Councillor Kay queried whether it was known how far up the river the ships would be berthed. He was informed that it would not be known until after the dredging licence was granted in the autumn; it was anticipated that the ships would be berthed to the east of the Wearmouth Bridge. Work was also being done to identify where the events would be held and it was expected that information would be available by the end of the year.

2. RESOLVED that the proposals be referred to the board for further discussions on how and if Members wished to support sail trainees; community events; and the set the sail project.

#### **VCS Area Network Progress Report**

Jen McKevitt introduced the update from the VCS Network and advised that a number of presentations had been received by the network on FACL, the Lap Project, Durham Wildlife Trust, and the Cultural Spring. At the meetings there had been concerns raised about drug taking behind the Young Asian Voices building, dog fouling, and potholes in the back lanes of Otto Terrace and Ashbrooke Terrace. The terms of reference for the network were being looked at and the programme of meetings for the coming year was being planned.

Inspector Southwell advised that the police were aware of the issue around people taking drugs behind the Young Asian Voices building and work was being done to address this issue.

The Chairman thanked Ms McKevitt for her report and it was:-

3. RESOLVED that the VCS Network progress report be noted.

#### **Northumbria Police Update**

Jamie Southwell presented the update from Northumbria Police. There had been an operation in Millfield and the City Centre to tackle burglaries; the numbers were much lower as a result with only four offences taking place during the last month. There had been two offenders convicted of a burglary on High Street West and one of the offenders had been gaoled while the other was on a curfew. There had also been a burglar from Houghton who had been arrested for a burglary in Millfield; another prolific offender had been placed on a curfew. There had been no offences in the last two weeks.

There had been an issue around vehicle crime as there had been a pair of drug users who were committing smash and grab offences on parked cars in the city centre; both of these offenders had been dealt with and the levels of vehicle crime had reduced by 46 percent over the last 28 days.

The Coastwatch scheme for Hendon and Ryhope would be launched in April and work was being done alongside the Heritage Coast and the Coastal Ranger.

A couple of months ago there had been three sexual offences within five days; there had been three separate offenders involved and they had all been arrested.

There had been a far right demonstration; the demonstrators had met at the Blue House and there had not been any issues at the premises. There had been a lot of engagement work done with the BME groups and the far right organisations and there had been no issues at the demonstration. The BME groups had not attended to counter protest. The police had received messages of thanks from groups on both sides.

Councillor McClennan questioned whether there was a problem with the drugs formerly known as legal highs. Inspector Southwell advised that they had very rarely been an issue in Sunderland since the closure of the store which sold them and the subsequent banning of the substances and that the majority of issues came from abuse of alcohol and traditional illegal drugs.

Councillor Hunt referred to an incident in Ryhope which had seen a number of vehicles vandalised in one night; Inspector Southwell advised that this was still being dealt with; there had been more vehicles damaged elsewhere a couple of days later and an offender had been identified.

Councillor Hunt then referred to the issues at the old caretaker's house at the cricket club. Young people had been breaking into the property and causing antisocial behaviour and there had been a fire started at the property. Inspector Southwell agreed to look into the issue.

Councillor Oliver commented that within his Ward there had been issues with door to door salesmen. He had heard from a resident who had checked a caller's ID which had turned out to not be genuine. There were concerns that residents did not know who these people were and that some of them were aggressive towards residents. Inspector Southwell stated that he was only aware of one burglary related to cold callers where an offender had been operating regionally using a fake Northumbrian Water identity card; this offender had been arrested. There were schemes where ex-convicts went door to door selling cleaning products; he was not aware of any such schemes operating at the moment and was not aware of any crimes linked to them. He asked Members to contact him if they became aware of any door to door salesmen operating in the area.

Councillor Mordey stated that he had been speaking with residents and had been made aware of an incident of a drink being spiked in a licensed premises in the city centre. Inspector Southwell advised that he had been made aware of the incident and a lot of work was being done around this; there was close work being done with the street pastors and checks would be done at the premises. For a lot of reported spiking of drinks when a toxicology

report was carried out it was discovered that the complainant had actually consumed only alcohol.

The Chairman thanked Inspector Southwell for his report and it was:-

4. RESOLVED that the update from Northumbria Police be noted.

#### Tyne and Wear Fire and Rescue Service Update

Kevin Burns was not in attendance but submitted a report showing the numbers of deliberate secondary fires in the area for the period 1<sup>st</sup> December to 28<sup>th</sup> February.

Councillor Mordey expressed concerns over the number of incidents and asked for more information on the definition of 'Loose Refuse (including in gardens)'. Due to the large number of incidents he suggested that it might be necessary to look at this as a priority for the coming year.

5. RESOLVED that the update from Tyne and Wear Fire and Rescue Service be noted.

#### **Gentoo Update**

Alan Duffy presented the update from Gentoo. He advised that the most common form of contact from residents was when repairs needed to be carried out to properties. There was work being done to produce a new tenants handbook as the current handbook was around 10 years old. There would be further changes to the Local Housing Allowance; the changes to welfare had so far had a lesser impact than the anticipated worst case scenario. The stock condition survey was continuing.

Over the coming months there would be changes to how properties would be allocated including the removal of excellent tenant status and the removal of choice based lettings with a move towards basing the offer of properties on need. There would also be affordability checks carried out on new tenants.

The Chairman thanked Mr Duffy for his report and it was:-

6. RESOLVED that the update from Gentoo be noted.

# **East Sunderland Area Place Board Progress Report**

The Chair of the East Sunderland Area Place Board submitted a report (copy circulated) which provided the Committee with an update on the work done against the priorities included in the Work Plan for 2016/17.

(For copy report – see original minutes)

The Chair of the Place Board, Councillor E. Gibson, introduced the report and advised Members of the key achievements of the board up to 28<sup>th</sup> February 2017.

Councillor Oliver queried how effective the vehicle activated signs were and asked for figures to be provided on the effects of the signs. The Chairman commented that she thought that they would work as they encourage drivers to think about their speed and while she had no evidence that they slowed down drivers she had anecdotal evidence that drivers did slow down when they saw the signs.

#### 7. RESOLVED that:-

- a. The East Sunderland Area Place Board Work Plan and the progress made against the priorities be noted.
- b. The Board's recommendation to approve £102,716 of SIB to support projects delivered against the work plan, covering feasibility studies to support decisions around asset transfers; celebrating historical buildings and places; installing brown tourist signs; purchasing V.A.S. and environmental camera kits be noted.
- c. The Board's recommendation to approve the recommended list of roads in be included in the 2017/18 Highway Maintenance Programme be noted.

# **East Sunderland Area People Board Progress Report**

The Chair of the East Sunderland Area People Board submitted a report (copy circulated) which provided the Committee with an update on the work done against the priorities in the work plan for 2016/17.

(For copy report – see original minutes)

The Chair of the People Board, Councillor Marshall, introduced the report and advised Members of the progress made against the priorities up to 28<sup>th</sup> February, 2017.

#### 8. RESOLVED that:-

a. The People Board's recommendation to approve £23,525 of SIB to support projects delivered against the Work Plan, coving the Fancy a Day Out scheme and a hosted study be noted.

b. The East Sunderland Area People Board Work Plan and the progress made against the priorities be noted.

#### **Area Budgets Report**

The Head of Member Support and Community Partnerships submitted a report (copy circulated) which provided Members with an update on the financial statements for Strategic Initiatives Budget (SIB) and Community Chest.

(For copy report – see original minutes)

Ms Trueman introduced the report and advised that there were applications for SIB funding from the 2015/16 budget totalling £6,250 which would leave £73,083 remaining in this budget to be carried forward to 2017/18; this money was aligned to the improving health and wellbeing and supporting community asset transfers priorities. The applications were set out at annex 1 to the report.

There were applications for funding from the 2016/17 budget totalling £119,991 and a request to align funds of £74,693 from the 2016/17 budget; if all of these were approved there would be a nil balance remaining to be allocated from the 2016/17 budget. The applications were set out at annex 2 of the report and the aligned funds would be aligned to supporting the delivery of targeted activities for young people; the project proposals would be developed by the board with applications for funding being brought back to future meetings.

Councillor Kay queried how the funds aligned to supporting the delivery of targeted activities for young people would be spent. Ms Trueman advised that the People Board would develop the criteria for how the funds would be spent and that any VCS groups operating in the area would be able to apply.

#### 9. RESOLVED that:-

- a. The financial statements set out in sections 2 and 3 of the report be noted.
- b. £74,693 of SIB from the 2016/17 budget be aligned to supporting the delivery of targeted activities for young people.
- c. Approval be given to the grant of £6,250 of SIB from the 2015/16 budget, as set out in annex 1.
- d. Approval be given to the grant of £119,991 of SIB from the 2016/17 budget, as set out in annex 2.
- e. The 11 approved Community Chest proposals, set out in annex 3, be noted.

# **Planning Applications – For Information Only**

Current Planning Applications relating to the East Sunderland Area for the period 1<sup>st</sup> January to 6<sup>th</sup> February 2017 were submitted for Members information only (copy circulated).

(For copy report – see original minutes)

10. RESOLVED that the report be received and noted.

The Chairman thanked everyone for their attendance and closed the Meeting.

(Signed) E. BALL, Chairman.

At an extraordinary meeting of the EAST SUNDERLAND AREA COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on TUESDAY, 2<sup>nd</sup> MAY, 2017 at 5.30p.m.

#### Present:-

Councillor Ball in the Chair

Councillors M. Dixon, English, Hodson, Hunt, Kay, Marshall, McClennan, Mordey and Scanlan

#### Also Present:-

David Groark - Place Manager (City Centre/Resorts), Sunderland City

Council

Matthew Jackson - Governance Services Officer, Sunderland City Council

Ian Richardson

- Assistant Head of Streetscene, Sunderland City

Council

Gillian Robinson

- Area Co-ordinator, Sunderland City Council

Nicol Trueman - Area Officer, Sunderland City Council

#### Chairman's Welcome

The Chairman welcomed everyone to the meeting.

#### **Apologies for Absence**

Apologies for Absence were received on behalf of Councillors Emerson, E. Gibson, Oliver, O'Neil and Wood together with Claire Tully and Jamie Southwell.

#### **Declarations of Interest**

There were no declarations of interest.

#### **Local Services Report**

The Head of Place Management submitted a report (copy circulated) which sought Area Committee approval of the Local Services Delivery Plan for the East Sunderland Area for 2017/18 as recommended by the East Sunderland Area Place Board.

(For copy report – see original minutes)

lan Richardson introduced the report and advised that this was a continuation of the work that had started last year. The service schedules had been reduced following the downsizing of the service and work had been done with the Area Place Boards to develop the schedule for 2017/18.

# 1. RESOLVED that:-

- a. The content of the report be noted.
- b. Approval be given to the East Sunderland Area Local Services Delivery Plan for 2017/18
- c. Responsibility for overseeing the development and delivery of the 2017/18 Local Services Area Delivery Plan be delegated to the East Sunderland Area Place Board.

The Chairman thanked everyone for their attendance and closed the Meeting.

(Signed) E. BALL, Chairman.

#### 12 JUNE 2017

#### REPORT OF THE CHAIR OF THE AREA PLACE BOARD

#### Place Board Proposed Priorities and Governance Arrangements for 2017 / 2018

# 1 Purpose of Report

- 1.1 This report:-
  - Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2017 / 2018, and
  - b. Provides an update on Area Place Board governance arrangements for 2017 / 2018.

# 2. Background

- 2.1 At the beginning of each municipal year, East Sunderland Area Committee agrees its Local Area Plan priorities associated with Place and refers the priorities to the East Sunderland Area Place Board to action on behalf of the Area Committee.
- 2.2 The Area Place Board have presented interim reports to each Area Committee meeting to update on action taken on those priorities and highlighted key areas of influence and achievements during that period.
- 2.3 This report provides proposed priorities and governance arrangements for the year 2017 / 2018.

# 3. Proposed Work Plan for 2017 / 2018

- 3.1 In April 2017, the East Sunderland Area Place Board and East Voluntary and Community Sector Area Network (V.C.S.) were requested to consider future priorities for Area Committee. This information was collated and shared with all East Sunderland Area Councillors to consider and agree, with a further discussion held in May 2017 before presenting the area priorities to Area Committee.
- 3.2 Area Committee are request to consider and agree the following list which will inform the work plan for the Area Place Board during 2017 / 2018, these are:
  - i) Deliver a range of environmental activity to improve the visual appearance of local areas and ensure recognition for action.
  - ii) Influence the design, delivery and review of Place based services devolved to Area Committee including performance management of local service standards and local intelligence to inform enforcement activity.

- iii) Improve neighbourhoods by raising standards in the private / social sector to improve health and housing.
- iv) Support inward investment and tourism in the local area.
- 3.2 The proposed detailed work plan for 2017 / 2018 set out in **Annex 1**.

# 4. Area Governance Arrangements

- 4.1 The Area Committees are part of the Council's Executive Function and have two key roles:-
  - (a) Influencing decisions on services delivered at a local level, and
  - (b) Identification of key priorities for their areas, in the context of supporting the delivery of the Council's Corporate Plan at a local level and ensuring maximum impact where necessary through utilising its own resources.
- 4.2 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 set out in **Annex 2**.
- 4.3 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 Area Board meetings. Members will work alongside key officers and partners in what will be practical action orientated groups. It should be noted that the Area Board is not a decision making body and the work / recommendations of the Area Board will be presented to the Area Committees for final endorsement. Elected Member representation on the Area Place Board for East Sunderland Area Committee is as follows:-

Ward	East Sunderland Area Place Board Membership	
Chair	Cllr Elizabeth Gibson	
Doxford	Cllr Colin English	
Hendon	Cllr Michael Mordey	
Millfield	Cllr Lynda Scanlan	
Ryhope	Clir Ellen Ball	
St Michael's	Cllr Peter Wood	

#### 5. Recommendations

- 5.1 Members are requested to:-
  - (a) Approve the East Sunderland Area Place Board Work Plan Priorities for 2017 / 2018, as set out in **Section 3 and Annex 1.**
  - (b) Approve the Area governance arrangements for 2017 / 2018 outlined in **Section 4** and **Annex 2**.

Annex 1 East Sunderland Area Place Board Work Plan 2017 / 2018

Annex 2 Area Place Board Terms of Reference

Contact Officer: Nicol Trueman, Area Community Development Lead Tel: 0191 561 1162

Email: Nicol.trueman@sunderland.gov.uk

NO.	AREA PRIORITY	ACTIONS	LEAD AGENT	PROGRESS REPORT	STATUS
1	Delivery a range of environmental activity to improve the visual appearance of local areas and ensure recognition for action. (Corporate Plan: Regenerating the City, a place to invest.)	1) Community Assets Register: when assets become available and there is a community need for a service to be delivered from the asset, provide support to the VCS to lease/own the asset.	Community Partnership	£2,250 SIB approved to carry out feasibility studies for Barley Mow, Backhouse Park and the Store Fields. £7,750 SIB aligned.	Rolled over from 2016/2017.
		Cleaner Communities SIB: Increase satisfaction levels with residents with regards to the visual appearance of their neighbourhoods	Joint Initiative between East VCS Area Network Groups and Place Board Cllrs	£50,000 SIB approved to carry out a series of community clean ups, painting schemes, gardening clubs, educational campaigns and guided walks. Links to Community Connector Hubs.	Rolled over from 2016/2017.
		Launch Re-Use Network across the East Area	The Box Youth Centre and Make Your Way	£48,070 SIB approved. In April, transport, storage and capacity put in place. In May, East Re-Use Project was launched.	Rolled over from 2016/2017.
		4) NEW: Think BIG, Act Local: Maximise opportunities to develop projects which enhance the unique charactistics of the area.	Place Board	Place Board to agree framework and outputs at a future Board meeting and report back findings to Area Committee.	NEW
2	Influence the design, delivery and review of Place based services devolved to Area Committee. (Corporate Plan: Regenerating the City)		Nicky Rowland, Placement Management	£30,000 SIB approved to buy 10 camera kits to deploy in known areas of concern relating to environmental crime to collate evidence and support enforcement action. 1/4 updates to be received at Board.	Rolled over from 2016/2017.
		2a) Highways Maintenance Programme. 2b) To reduce speeding traffic in the East area.	Graham Carr, Place Management	£42,000 SIB approved to buy 10 VAS and deploy in known speeding traffic spots across the East. Highways to attend Board meetings 1/4, to identify locations with Cllrs and data, then deploy VAS and report back.	Rolled over from 2016/2017.

		3a) Public Protection and Regulatory Services 3b) improving the health of vulnerable and homeless people and improve accommodation for residents with disabilities (both 3b and 3c supported the Housing Strategy)	Christine Oates, Place Management	£64,778 SIB approved to improve health and housing standards in the hostels in and around Sunniside. £4,000 SIB approved to carry out research in the hostels to understand why people with learning disability / Austim may end up in unsuitable accommodation. Report due in September 2017.	Rolled over from 2016/2017.
	Improve neighbourhoods by raising standards in the private / social sector to improve health and housing. (Corporate Plan: Renegerating the City, more and better housing development)	Understand how the Area Committee could support the delivery of the Housing Strategy.	Liz McEvoy, Housing Strategy Team		NEW
	Support inward investment and tourism in the local area. (Corporate Plan: develop the cultural offer)	Install brown tourist signs across the East area, along with information boards, where required.	Ken Heads, Place Management	£21,400 SIB install brown tourist signs across the East, with supporting information boards.	
		Deliver a series of events which promote historical buildings and places across the East area.	East VCS Area Network Groups	£7,006 SIB approved. Events ongoing, too date: Vaisakhi attracted 400 people; Mowbray Park attracted 650 people; future updates pending.	Rolled over from
		3) Support and involve the Tall Ships Race 2018.	East VCS Area Network Groups	£7,000 SIB approved to support four sail trainee ambassadors. Proposed to approve £15,000 to approve 10 young people to take part in the tall ships race. £15,000 proposals to deliver cultural and entertainment programme during the lead up, during and after the event.	2016/2017.

#### Place Board – Terms of Reference

The Place Board is a working Board of the Area Committee for the design, delivery and review of services designated to deliver at an area level.

#### Membership and Role

#### Chair

- The Chair of the Place Board is agreed at the Annual Council meeting.
- The content and order of items on the agenda and the amount of time allocated to each one will be set in consultation with the Place Board Chair, who will ensure that the activities of the Board are contributing to the delivery of Area priorities.
- The Chair will progress matters and make recommendations to the Area Committee where necessary together with regular progress reports on the work of the Place Board.
- The Chair will highlight issues and opportunities to the Place Board, Area Committee and relevant Portfolio Holder.

#### **Elected Members**

- Core Membership of the Place Board will be nominated and agreed at the first Area Committee meeting of the municipal year and will consist of representation of one Member per ward area.
- Attendance of the Board is open to all Ward Members; however, Core Membership may be changed throughout the municipal year in consultation with the Chair of the Area Committee and the subsequent approval of the Area Committee.
- As the Member representative for their Ward; Core Members will consult ward colleagues on issues and items discussed at the Place Board then feedback appropriately.
- Members will adopt a fair and equitable overview of the Area and ensure that Place Board activity is based upon evidence of need and opportunity.

#### **Support Officers**

- Relevant Council Officers will attend the Board as the link between their service and the business of the Board as and when required.
- **Designated Area Co-ordinator** is the Lead Council Officer for cross-directorate support provided to the Board, and also supports the Chair and Board in determining and delivering Area Priorities in line with the Sunderland City Council Corporate Plan.
- Designated Area Community Development Lead
   – supports the Area Co-ordinator and Chair of the Place Board in delivering place board priorities; ensuring links are made to the Area VCS Network where relevant.
- **Governance Officers** will provide governance advice and administrative support for all meetings of the Board, which will include arranging meeting times / and venues and action points, loading reports on to Sharepoint.

#### Frequency

Place Board meetings will be held every 6 weeks excluding months when Area Committees are held.

# **Reporting Arrangements**

The Place Board will report three times per year to the Area Committee (June, November and March) through both oral and written reports presented by the Chair of the Place Board.

#### Remit of the Place Board

The remit of the Place Board is to:

- Respond to all Place priorities in the Local Area Plan as agreed by the Area Committee
- Agree to the development / implementation plans for each priority and make recommendations to the Area Committee based on information and research.
- Improve the identification of services that could benefit the area by being more responsive to local issues and priorities.
- Ensure that the delivery of devolved Council services and the use of its resources reflect the priorities of the Area Committee and support the delivery of the Sunderland City Council Corporate Plan at a local level.
- Make recommendations on any plans and proposals for potential service delivery to the Area Committee.
- Ensure that devolved Council services, partner agencies and the local community work together to implement the Council's policies and to respond to local issues more effectively.
- Work with partner agencies to promote the aims, principles and actions relating to a specific priority.
- Receive monitoring information in relation to expenditure from agreed funds e.g. Community Chest and Strategic Initiatives Budget.
- Recommend applications for funding from the Council's Strategic Initiative Budget to the Area Committee for approval.

The Board has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Committee. Where necessary, a majority vote of Core Membership will be required to carry forward any recommendation(s) to the Area Committee.

#### 12 JUNE 2017

#### REPORT OF THE CHAIR OF THE AREA PEOPLE BOARD

# People Board Proposed Priorities and Governance Arrangements for 2017 / 2018

#### 1 Purpose of Report

- 1.1 This report:
  - a. Seeks Area Committee approval for priorities to be taken forward as part of the Work Plan for 2017 / 2018.
  - b. Provides an update on Area People Board governance arrangements for 2017 / 2018.

#### 2. Background

- 2.1 At the beginning of each municipal year, East Sunderland Area Committee agrees its Local Area Plan priorities associated with People and refers the priorities to the East Sunderland Area People Board to action on behalf of the Area Committee.
- 2.2 The Area 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 and achievements during that period.
- 2.3 This report provides proposed priorities and governance arrangements for the year 2017 / 2018.

#### 3. Proposed Work Plan for 2017 / 2018

- 3.1 In April 2017, the East Sunderland Area People Board and East V.C.S. Area Network were requested to consider future priorities for Area Committee. This information was collated and shared with all East Sunderland Area Councillors to consider and agree, with a further discussion held in May 2017 before presenting the area priorities to Area Committee.
- 3.2 Area Committee are request to consider and agree the following list which will inform the work plan for the Area People Board during 2017 / 2018, these are:
  - i) Deliver a partnership approach to improve health and wellbeing by reducing demand on accident and emergency services and improving health and housing standards for vulnerable people.
  - ii) Enhancing employment opportunities and skills provision.
  - iii) Influence the design, delivery and review of People based services devolved to Area Committee.
  - iv) Improving community capacity through partnership working with the V.C.S. including connecting vulnerable people to services in their local communities and supporting volunteers.

- v) Attract external funding to benefit organisations and residents in East Sunderland.
- 3.2 The proposed detailed work plan for 2017 / 2018 as set out in **Annex 1**.

# 4. Area Governance Arrangements

- 4.1 The Area Committees are part of the Council's Executive Function and have two key roles:-
  - (a) Influencing decisions on services delivered at a local level; and
  - (b) Identification of key priorities for their areas, in the context of supporting the delivery of the Council's Corporate Plan a local level and ensuring maximum impact where necessary through utilising its own resources.
- 4.2 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 set out in **Annex 2**.
- 4.3 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 Area Board meetings. Members will work alongside key officers in what will be practical action orientated groups. It should be noted that the Area Board is not a decision making body and the work / recommendations of the Area Board will be presented to the Area Committees for final endorsement. Elected Member representation on the Area People Board for this Area Committee is as follows:-

Ward	East Sunderland Area People Board Membership		
Chair	Cllr Christine Marshall		
Doxford	Cllr Colin English		
Hendon	Cllr Victoria O'Neill		
Millfield	Cllr lain Kay		
Ryhope	Cllr Alan Emerson		
St Michael's	Cllr Michael Dixon		

4.4 Other local groups / boards where East Sunderland Area Committee has Elected Member representation are outlined below:-

Group	Elected Member Representatives
East Sunderland	Central: Cllr Michael Dixon
Local Multi Agency	
Problem Solving	East: Cllr Christine Marshall
(L.M.A.P.S)	
Children Centre's Local	Cllr Christine Marshall, Chair of People Board.
Area Board (C.L.A.B.)	

# 5 Recommendations

- 5.1 Members are requested to:-
  - (a) Approve the East Sunderland Area People Board Work Plan Priorities for 2017 / 2018, as set out in **Section 3 and Annex 1**.
  - (b) Approve the Area governance arrangements for 2017 / 2018 outlined in **Section 4** and **Annex 2**.

Annex 1 Area People Board Work Plan 2017 / 2018
Annex 2 Area People Board Terms of Reference

Contact Officer: Nicol Trueman, Area Community Development Lead Tel: 0191 561 1162

Email: Nicol.trueman@sunderland.gov.uk

					STATUS
NO.	AREA PRIORITY	ACTIONS	LEAD AGENT	PROGRESS REPORT	
1	Deliver a partnership approach to improve health and wellbeing by reducing demand on accident and emergency services and improving health and housing standards for vulnerable people. (Corporate Plan:	Reducing demand on A&E services, targeting BME communities and substance misusers.	Area People Board and CCG East	£65,333 SIB aligned to support this action. Health Steps project currently being scoped to develop relationships with the BME Network and support more effective signposting, engagement and integration with mainstream health services and forums.	Rolled over from 2016/2017.
	Improving health and wellbeing)	2) Improve housing and health standards for vulnerable people living in East Sunderland.	Housing and Neighbourhood Renewal Team	Housing Standards project currently being delivered which will end in Feb 2018. Research currently being undertaken with residents in hostel accomodation to facilitate development of an action plan and exit strategy to outline future activity required. Members requested a briefing on the new Housing First model to ensure linkage is made and we understand the most appropriate accommodation requirements for vulnerable residents.	Rolled over from 2016/2017.
	Enhancing employment and skills provision. (Corporate Plan: Improving education and skills.)	Deliver an employment and enterprise scheme that will support people who have a learning disability or autism into employment.	VCS Area Network Groups	SIB funding was awarded to the Stepping Up programme which was launched in February 2017 to support people with learning disability or autism into employment or enterprise. Ends December 2018.	Rolled over from 2016/2017.
		3) Developing a digital network to support residents in terms of: a) Increasing access to equipment and broadband connectivity to ensure vulnerable residents can be digitally inclusive over time. b) Building skills and condfidence through appropriate outreach activity to support residents to develop the condifence to access services online	tbc		NEW
2	Influence the design, delivery and review of People based services devolved to	Children Centres and Children Local Area Board	Chair of People Board	Watch and brief.	Rolled over from 2016/2017.
	Area Committee. (Corporate Plan: Safeguarding residents)	Family, Adult and Community Learning (FACL)	Education and Attainment Team	Courses continue to be delivered across the East, no concerns reported.	Rolled over from 2016/2017.

		Public Health commissioned services.	Public Health	Provider updates as necessary.	Rolled over from 2016/2017.
		,	Cllr Marshall and Cllr Dixon	Several meetings held, plus a number of extra ordinary LMAPs hosted. ONGOING	Rolled over from 2016/2017.
3	Improving community capacity through partnership working with the VCS to connect vulnerable people to services in their local communities and support volunteering opportunities. (Corporate Plan: New ways of working in collaboration.)	1) Community Connectors: i) Deliver ward networking meetings, ii) reduce social isolation, support young people, support people with disabilities and support volunteers, iii) provide 'free' room hire space to enable door step services, or support new groups to be established.	People Clirs and Connector Hubs	£80,000 SIB approved to deliver outputs tailored to the wards needs. To be reviewed February 2018. Community directory in place to signpost residents to services provided by community organisations	Rolled over from 2016/2017.
		2) Deliver a Social Action and Volunteering Programme to: a) support delivery of activities for young people that maximise their role in delivery of area priorities b) maximise opportunities for volunteers to get involved in local events and service delivery c) maximise opportunities for residents to participate in the Tall Ships event to ensure a legacy in local communities.	VCS Area Network Groups	Holiday activities in place for children from low income families ('Fancy a Day Out' Scheme) (aka Holiday Hunger) during Summer 2017.  E Learning lounge accessible offering a range of online courses for volunteers to upskill.  https://www.sunderlandservicedirectory.co.uk	Rolled over from 2016/2017.
4	Attract external funding into East Sunderland (Corporate Plan: New ways of delivering services)	Promote funding opportunities across the East area and deliver grant funding searches via Grantfinder.	Communtiy Partnerships	19 grant finder funding searches have been completed on behalf of the Area Network. ONGOING	Rolled over from 2016/2017.
		2) Maximise the benefit of Community Led Local Development Funding and the apprenticeship levy across the area (linked to enhancing employment & skills provision)	Communtiy Partnerships		NEW

#### **People Board – Terms of Reference**

The People Board is a working Board of the Area Committee for the design, delivery and review of services designated to deliver at an area level.

#### Membership and Role

#### Chair

- The Chair of the People Board is agreed at the Annual Council meeting.
- The content and order of items on the agenda and the amount of time allocated to each one will be set in consultation with the People Board Chair, who will ensure that the activities of the Board are contributing to the delivery of Area priorities.
- The Chair will progress matters and make recommendations to the Area Committee where necessary together with regular progress reports on the work of the People Board.
- The Chair will highlight issues and opportunities to the People Board, Area Committee and relevant Portfolio Holder.

#### **Elected Members**

- Core Membership of the People Board will be nominated and agreed at the first Area Committee meeting of the municipal year and will consist of representation of one Member per ward area.
- Attendance of the Board is open to all Ward Members; however, Core Membership
  may be changed throughout the municipal year in consultation with the Chair of the
  Area Committee and the subsequent approval of the Area Committee.
- As the Member representative for their Ward; Core Members will consult ward colleagues on issues and items discussed at the People Board then feedback appropriately.
- Members will adopt a fair and equitable overview of the Area and ensure that People Board activity is based upon evidence of need and opportunity.

#### **Support Officers**

- Relevant Council Officers will attend the Board as the link between their service and the business of the Board as and when required.
- **Designated Area Co-ordinator** is the Lead Council Officer for cross-directorate support provided to the Board, and also supports the Chair and Board in determining and delivering Area Priorities in line with the Sunderland City Council Corporate Plan.
- Designated Area Community Development Lead supports the Area Co-ordinator and Chair of the People Board in delivering People board priorities; ensuring links are made to the Area VCS Network where relevant.
- **Governance Officers** will provide governance advice and administrative support for all meetings of the Board, which will include arranging meeting times / and venues and action points, loading reports on to Sharepoint.

#### Frequency

People Board meetings will be held every 6 weeks excluding months when Area Committees are held.

# **Reporting Arrangements**

The People Board will report three times per year to the Area Committee (June, November and March), through both oral and written reports presented by the Chair of the People Board..

## Remit of the People Board

The remit of the People Board is to:

- Respond to all People priorities in the Local Area Plan as agreed by the Area Committee
- Agree to the development / implementation plans for each priority and make recommendations to the Area Committee based on information and research.
- Improve the identification of services that could benefit the area by being more responsive to local issues and priorities.
- Ensure that the delivery of devolved Council services and the use of its resources reflect the priorities of the Area Committee and support the delivery of the Sunderland City Council Corporate Plan.
- Make recommendations on any plans and proposals for potential service delivery to the Area Committee.
- Ensure that devolved Council services, partner agencies and the local community work together to implement the Council's policies and to respond to local issues more effectively.
- Work with partner agencies to promote the aims, principles and actions relating to a specific priority.
- Receive monitoring information in relation to expenditure from agreed funds e.g. Community Chest and Strategic Initiatives Budget.
- Recommend applications for funding from the Council's Strategic Initiative Budget to the Area Committee for approval.

The Board has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Committee. Where necessary, a majority vote of Core Membership will be required to carry forward any recommendation(s) to the Area Committee.

# EAST SUNDERLAND AREA COMMITTEE 12 JUNE 2017 EXECUTIVE SUMMARY SHEET – PART I

# Title of Report:

Area Budgets Report

#### Author(s):

Head of Members Support and Community Partnerships Service

# **Purpose of Report:**

This report requests Area Committee to note the area funding for 2017 / 2018 for Strategic Initiative Budget (SIB) and Community Chest.

#### **Description of Decision:**

The Area Committee is requested to note the following:

- i) Note the financial statement set out in section 2 and 3.
- ii) Approve the following SIB requests totalling £30,000 from the 2017 / 2018 budget, as set out in **Annex 1**.
  - (a) Sail Trainee Bursary Scheme

£15,000

(b) Set the Sails

£15,000

- iii) Accept £20,000 of funding from Sunderland City Council to support delivery of youth activity projects within the East Sunderland area.
- iv) Note the financial position, as at March 2017, and the eleven Community Chest funding requests, 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 been allocated Strategic Initiatives Budget to promote action on key priorities identified in the relevant Local Area Work Plan and to attract other funding into the area.

# Alternative options to be considered and recommended to be rejected:

The circumstances are such that there are no realistic alternatives that could be considered.

Is this a "Key Decision" as defined in the	Relevant Scrutiny Committees:
Constitution? No	
Is it included in the Forward Plan? No	

#### 12 JUNE 2017

#### HEAD OF MEMBERS SUPPORT AND COMMUNITY PARTNERSHIPS SERVICE

# **Area Budgets Report**

# 1 Purpose of Report

1.1 Area Committee has delegated budgets to allocate to specific strategic priorities identified in the local work plans, 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 SIB and Community Chest.

# 2 Strategic Initiatives Budget (SIB)

2.1 The financial statement below includes the two SIB projects rolled over from 2015 / 2016, one SIB proposal rolled over from 2016 / 2017, and the new municipal year balance for 2017 / 2018. Area Committee are requested to note the financial statement, as set out in Table 1.

SIB Financial Breakdown for 2016 / 2017					
Project Name	Committee Date	SIB Aligned	Match Funding	SIB Approved	SIB Balance Remaining
Rolled	over from 20	15 / 2016 Bu	dget: Rest	ricted	
1. Partnership in Practice	16.03.16	£40,000	£40,000	£14,667	£65,333
2. CATs	16.03.16	£10,000	£0	£2,250	£7,750
Rolled	over from 20	16 / 2017 Bu	ıdget: Rest	riced	
3. Targeted activities for young people	13.03.17	£74,693	£20,000		£94,693
2017 / 2018 Budget					
Starting Balance					£277,456

Table 1: Financial Statement SIB 2017 / 2018

- 2.2 Full council approved the new SIB budget allocation for 2017 / 2018. The starting position for East SIB is £277,456.
- 2.3 Area Committee are requested to approve the following SIB requests totalling £30,000 from the 2017 / 2018 budget, as set out in **Annex 1**.

#### Approve:

i) Sail Trainee Bursary Scheme

£15.000

ii) Set the Sails £15,000

Total £30,000

2.4 If Area Committee approved the two projects there will be a remaining budget of £247,456 SIB 2017 / 2018.

- 2.5 Area Committee are requested to note that the Area People Board are currently working with the Sunderland Black Minority Ethic (B.M.E.) Network on a project proposal which could reduce demand on A&E by targeting frequent flyers from the B.M.E. community who reside in the East Sunderland area. This is an area priority from 2015 / 2016 and has £65,333 aligned against it.
- 2.6 It is expected a further discussion on the pipeline project will be held in July at the People Board, with the project proposal being shared with the wider membership, if deemed eligible for consideration.
- 2.7 In recognition of feedback received through the budget consultation process it was agreed by Council that £100,000 be included to support youth activities, to be allocated as £20,000 to each of the 5 Area Committees.
- 2.8 Area Committee are therefore requested to formerly accept the East Sunderland allocation of £20,000 to enable the Area Committee to fund the local Voluntary and Community Sector (VCS) Area Network to deliver youth activity projects within the area. This will be in addition to the £74,693 aligned in March 2017 to deliver targeted activities for young people which will be refer to the People Board to discuss and propose how this grant could be best utilised and report their findings back to Area Committee.

# 3. Community Chest

3.1 The table below details the starting balances for 2017 / 2018 and the eleven Community Chest funding requests, as set out in **Annex 2**.

Ward	Starting Balance
Doxford	£10,000
Hendon	£10,000
Millfield	£10,000
Ryhope	£10,000
St Michael's	£10,000

Table 2: Financial Statement Community Chest 2017 / 2018

#### 4. Recommendations

- 4.1 Members are requested to:
  - (a) Note the financial statements set out in sections 2 and 3.
  - (b) Approve two SIB requests totalling £30,000 from the 2017 / 2018 budget, as set out in **Annex 1**.

- (c) Accept £20,000 of funding from Sunderland City Council to support activities for young people.
- (d) Note financial starting position for Community Chest and the eleven approved Community Chest funding proposals, as set out in **Annex 2**.

# **Contact Officer:**

Nicol Trueman, Area Community Officer (East)

Tel: 0191 561 1162 Email: Nicol.trueman@sunderland.gov.uk

12 June 2017

#### **SIB Executive Summaries**

#### APPLICATION ONE

Organisation	Sunderland City Council
Project Title	Sail Trainee Bursary Scheme
Start Date	September 2017
End Date	July 2018

#### **Project Description**

The City of Sunderland is hosting the Tall Ships Race in 2018. There is an opportunity to fund ten young people from the East Sunderland area to partake in the actual race themselves and be a part of a life changing experience that will improve their outlook, enhance positivity and life skills.

It is proposed that the ten young people will be made up of two from each of the five wards (Doxford, Hendon, Millfield, Ryhope and St Michaels) with one of the young people from each ward being a Looked After Child.

After the race the young people will attend an Area Committee meeting and report back on their achievement.

In September 2017, the Bursary Scheme will be launched and local schools, voluntary and community groups, Councillors and service providers will be requested to nominate young people. The young person will need to submit a personal statement outlining why they would like the opportunity to be a sail trainee. Support will be provided, when needed. A panel will select the strongest applicant based on the young person's needs and the different it will make in their lives.

In March 2018, the Sail Trainees will be selected and inducted into the scheme with pre-race training and orientation skills being delivered up until July 2018. At this stage the sail trainee will be introduced to their 'crew' and prepare for the race.

#### **Financial Breakdown**

Heading	Total
Doxford (2 young people @ £1,500 each)	£3,000
Hendon (2 young people @ £1,500 each)	£3,000
Millfield (2 young people @ £1,500 each)	£3,000
Ryhope (2 young people @ £1,500 each)	£3,000
St Michaels (2 young people @ £1,500 each)	£3,000
Total	£15,000

#### **Outputs**

Number of young people participating in a positive activities x 10

**Recommendation from Place Area Board:** Approve

#### **APPLICATION TWO**

Organisation	The Cultural Spring
Project Title	Set the Sails
Start Date	October 2017
End Date	July 2018

#### **Project Description**

Using Sunderland's historic shipbuilding past and the transition to a modern future as its central theme, this 20 week project, will work across five wards – Doxford, Hendon, Millfield, Ryhope and St Michael's.

We will work with councillors in each of the wards outlined to understand who we should be targeting for this activity, examples only:

- NEET Young People (who will achieve an Arts Award qualification)
- Older people
- People with learning disabilities (depending on their ages we can include Arts Award as an outcome here, Arts Award is available to anyone up to the age of 25)
- People diagnosed with mild / moderate dementia
- Isolated men, etc.

We are aiming to work with 15-20 people per ward. This is the ideal group size for a project of this nature and ensures all participants get the attention they need during the project.

Each group will take part in an intensive learning experience, play an important role in the forthcoming Tall Ships festival, develop practical 'making' skills – all of which will help to bridge the 'work readiness gap', (specifically for young people). We would like to work with the East VCS Area Network partnership to recruit participants. The East area would be ideal as the area has places of significant economic and social disadvantage that will historically have provided many of the City's shipyard workers and is the birthplace of Sunderland's shipbuilding industry.

The people will work with a number of local artists, model makers, and craftspeople to produce a small flotilla of working scale-model boats. Looking at a media campaign to recruit retired skilled craftspeople, perhaps retired ship-builders to get involved in the project and work with each of the groups.

As well as involving people in traditional artisan skills the project will introduce them to modern manufacturing processes such as 3D design and printing through the FabLab based at Sunderland University. The core process will comprise 20 weekly, half day sessions in each of the five wards. This will be supplemented with talks on the shipbuilding history of Sunderland and demonstrations of the traditional skills that would have been used when the industry was in its heyday, with support from the Sunderland Maritime Heritage.

The completed models will be launched and sailed at a special event as part of the City's Tall Ships Celebrations in 2018.

The people involved (particularly those aged 16 years plus) may wish to participate in the volunteering opportunities that will be on offer during the 11-14 July 2018, when the Tall Ships are in Sunderland.

It is projected that up to 30 model boats will be developed through this project, with an opportunity to name them after a ship on the Keel Line and being gifted to one of the visiting Tall Ships to take to their next location.

This project will develop soft skills such as planning, teamwork and communication. The beneficiaries will experience the pride of being at the centre of a high profile endeavour (linking with local press, radio and T.V. and expect to feature strongly). They will grow in confidence and see the link between 'application' and 'tangible result' – their own beautifully crafted model. Some will feel a sense of personal achievement for the first time. If the project is successful the initial participants could act as advocates and mentors for others to get involved, increasing the number of beneficiaries.

The young people will gain an Arts Award qualification and real life work experience. All of these things will help to improve their employment and training prospects. In addition, they will become aware of the rich tradition of shipbuilding and the historical importance of Sunderland – and they will feel a sense of civic pride and community engagement. Overall, changing the way these individuals see themselves and their prospects.

The Cultural Spring has received Arts Council funding to continue our work in Sunderland and South Tyneside for a further three years (Feb 2017-Jan 2020). We are experienced in consulting with local communities and finding out what arts and culture projects they'd like to get involved in – working with, rather than doing to. We recently had a six-week residency in The Bridges which enabled us to promote a range of Sunderland based groups and organisations and talk to more people.

Our activities take place in local venues - community venues, workingmen's clubs, cafes, empty shops, schools and we'd be keen to work with local councillors and partners to explore where best to place each of these projects, as it depends on who you would like The Cultural Spring to target for the activity and whether they have a base that can be used for the sessions, if not where people can travel to that's within easy distance for them.

If successful, groups from the wards will be targeted in July, with the recruitment of artists who'll work with each group based on their needs happening soon after. It is envisaged that once groups, staff and insurances are in place, sessions will start from October 2017. This will include 'go and see' visits. The model boats should be ready for March 2018. This time frame allows for some slippage to ensure that the model boards are ready by July 2018, with the final event happening during the race.

#### Financial Breakdown

=			
Item and Description	Total Costs	Match Costs	SIB Contribution
Artists/Makers sessional costs (£100 x 5 workers x 18 weeks,	£9,000	£1,800	£7,200

to allow two sessions to be visits elsewhere)			
Materials	£2,500	£500	£2,000
Promotion	£1,250	£1,250	£0
Overheads	£1,875	£375	£1,500
Arts Award Moderation Fees	£880	£660	£220
Arts Award support booklets	£195	£146	£49
Arts Award Adviser support	£1,250	£1,019	£231
Venue Hire, based on five community venues. Approximately £15 per hour x 3 hours per week x 18 weeks x 5 venues.	£4,050	£1,450	£2,600
Refreshments, allow for £50 per group for tea/coffee/juice/biscuits during breaks	£250	£50	£200
Travel and Transport for visits, allow for mini bus hire for two visits per group into Sunderland venues or a contribution to travel on public transport, £100 per group.	£500	£300	£200
Contributions to partners for visits to their premises / use of their facilities. £100 per session, two sessions per group x 5 groups	£1,000	£200	£800
Total	£22,750	£7,750	£15,000

# **Outputs**

- Number of people volunteering x 80
- Number of people participating in positive activity x 315
- Number of VCS groups supported x 33
- Number of community educational events held x 106

**Recommendation:** Approve

# **East Sunderland Area Committee**

12 June 2017

**Community Chest: Financial Statement March 2017** 

Doxford Ward Budget	£12,710	
Project	Approval Date	Approvals
Silksworth Banner Group	07.06.16	£750
Portland Academy	07.06.16	£499
Benedict Biscop CE Academy	26.09.16	£1,045
Tunstall Allotments Association/Community Garden	11.10.16	£500
Doxfird Park Community Centre	16.12.16	£288
Portland Academy	16.12.16	£300
Naughtons Solicitors Football Club	15.02.17	£620
The Box Youth Project	15.02.17	£980
Silksworth Banner Group	31.03.17	£750
Sunderland Area Parent Support	31.03.17	£700
Doxford Park Coffee morning Club	31.03.17	£500
Doxford Park Community Centre Bowls	31.03.17	£360
Tunstall Allotment Association	31.03.17	£1,300
Hall Farm Football Club	31.03.17	£990
Friends of Doxford Park	31.03.17	£1,514
Doxford Park Parent and Toddler Group	31.03.17	£194
The Box Youth Project	31.03.17	£1,420
Remaining balance		£0
Hendon Ward Budget	£10,043	
Project	Approval Date	Approvals
We-ar Fishing CIC	07.06.16	£990
Chance	13.07.16	£1,720
Sunderland High School (Joint application with St		£225
· · · · · · · · · · · · · · · · · · ·	13 07 16	T //3
Michaels)	13.07.16	1,225
Michaels) Sunderland Samaritans (Joint application with	13.07.16 26.09.16	£225 £400
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels)	26.09.16	£400
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map	26.09.16 08.10.16	£400 £1,451
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map)	26.09.16 08.10.16 11.10.16	£400 £1,451 £440
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project	26.09.16 08.10.16 11.10.16 10.11.16	£400 £1,451 £440 £782
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project Sunderland Museum Learning Team	26.09.16 08.10.16 11.10.16	£400 £1,451 £440
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project Sunderland Museum Learning Team Bethany City Church (Joint application with St	26.09.16 08.10.16 11.10.16 10.11.16 10.11.16	£400 £1,451 £440 £782
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project Sunderland Museum Learning Team Bethany City Church (Joint application with St Michael's)	26.09.16 08.10.16 11.10.16 10.11.16 10.11.16	£400 £1,451 £440 £782 £300 £250
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project Sunderland Museum Learning Team Bethany City Church (Joint application with St Michael's) CHANCE	26.09.16 08.10.16 11.10.16 10.11.16 10.11.16 10.11.16 31.03.17	£400 £1,451 £440 £782 £300 £250 £1,269
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project Sunderland Museum Learning Team Bethany City Church (Joint application with St Michael's) CHANCE Trinity tots Toddler and Baby Group	26.09.16 08.10.16 11.10.16 10.11.16 10.11.16	£400 £1,451 £440 £782 £300 £250
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project Sunderland Museum Learning Team Bethany City Church (Joint application with St Michael's) CHANCE Trinity tots Toddler and Baby Group Poprecs CIC (Joint application with Millfield and St	26.09.16 08.10.16 11.10.16 10.11.16 10.11.16 10.11.16 31.03.17 31.03.17	£400 £1,451 £440 £782 £300 £250 £1,269
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project Sunderland Museum Learning Team Bethany City Church (Joint application with St Michael's) CHANCE Trinity tots Toddler and Baby Group Poprecs CIC (Joint application with Millfield and St Michael's)	26.09.16 08.10.16 11.10.16 10.11.16 10.11.16 10.11.16 31.03.17 31.03.17	£400 £1,451 £440 £782 £300 £250 £1,269 £455 £834
Michaels) Sunderland Samaritans (Joint application with Millfield & St Michaels) Back On The Map Storytime Tots (Back on the Map) Hendon Young People's Project Sunderland Museum Learning Team Bethany City Church (Joint application with St Michael's) CHANCE Trinity tots Toddler and Baby Group Poprecs CIC (Joint application with Millfield and St	26.09.16 08.10.16 11.10.16 10.11.16 10.11.16 10.11.16 31.03.17 31.03.17	£400 £1,451 £440 £782 £300 £250 £1,269 £455

Millfield Ward Budget	£12,677	
Project	Approval Date	Approvals
The Salvation Army Sunderland Millfield Corps	13.07.16	£935
Lansdowne FC	13.07.16	£549
Sunderland Heritage Forum	13.07.16	£415
24th Sunderland St Joseph's Brownie Unit	13.07.16	£1,000
Diamond Hall Toddler Group	13.07.16	£590
Sunderland Samaritans (Joint application with Hendon & St Michaels)	26.09.16	£400
Sunderland Samba FC (Joint application with St		
Michaels)	26.09.16	£125
Barnes, Pallion and Millfield Residents Association	26.06.16	£300
Deptford and Millfield Community Association	26.09.16	£260
Millfield n Pallion Panthers Under 11s	11.10.16	£390
St Mark's Community Association	10.11.16	£465
City Centre Residents Association	10.11.16	£500
Lansdowne Pool Team	10.11.16	£300
Sunderland City Council Heritage Team	16.12.16	£720
50th Sunderland St Bede's Brownie & Guides	16.12.16	£500
Trinity tots Toddler and Baby Group	31.03.17	£455
Poprecs CIC Poprecs CIC (Joint application with		£834
Hendon and St Michael's)	31.03.17	2034
Remaining balance		£3,939
Ryhope Ward Budget	£12,398	
Project	Approval Date	Approvals
Ryhope Allstars Jazz Band	13.07.16	£250
Ryhope Terraces and Avenues Community Group	13.07.16	£800
Venerable Bede Academy	26.09.16	£210
Traffic Management for Remembrance Day Parade	10.11.16	£473
Ryhope CW Bowls Club	16.12.16	£2,000
Robert Wheatman Court Residents Social Club	16.12.16	£630
Ryhope Community Association	31.03.17	£2,589
Blue Watch Youth Centre	31.03.17	£1,147
Ryhope Sea Angling Club	31.03.17	£1,920
St Aidan's Guide Unit	31.03.17	£1,579
Ryhope Cricket Club	31.03.17	£800
Remaining balance		£0

St Michaels Ward Budget	£10,147	
Project	Approval Date	Approvals
Hill View Infants School	23.05.16	£780
Friends of Backhouse and Barley Mow Parks	07.06.16	£140
Sunderland Ladies Probus Club	07.06.16	£615
Ashbrooke Sports Club Football Club	07.06.16	£732
Access Counselling Services	13.07.16	£600
Sunderland High School (Joint application with		
Hendon)	13.07.16	£225
Ashmore Residents Association	25.07.16	£220
Sunderland Samaritans (Joint application with	26.09.16	
Hendon & Millfield)	20.09.10	£400
Sunderland Samba FC (Joint application with		
Millfield)	26.09.16	£375
St Michael's Ward Residents Association	10.11.16	£450
Bethany City Church (Joint application with		
Hendon)	10.11.16	£250
St Nicholas Community Hall	16.12.16	£792
Sunderland Symphony Orchestra	16.12.16	£640
Sunderland Floral Art Cub	15.02.17	£1,000
Trinity tots Toddler and Baby Group	31.03.17	£455
Sunderland Strollers (Joint application with		£900
Hendon, Ryhope and Millfield)	31.03.17	2900
Panross CIC ( laint application with Handan and		0004
Poprecs CIC (Joint application with Hendon and Millfield)	31.03.17	£834
	31.03.17	£739
Remaining balance		£133

# Community Chest: Financial Statement April to May 2017

# 12 June 2017

Doxford Ward Budget	£10,000	
Project	Approval Date	Approvals
Doxford Park Toddler and Parent Group	25.05.17	£830
Remaining balance		£9,170
Hendon Ward Budget	£10,000	
Project	Approval Date	Approvals
Sing and Play	13.04.17	£282
Sunderland Strollers (Joint with St Michaels,		
Millfield and Ryhope Wards)	09.05.17	£100
Hendon Community Allotment	25.05.17	£652
Remaining balance		£8,966
Millfield Ward Budget	£10,000	
Project	Approval Date	Approvals
Sunderland Strollers (Joint with Ryhope, St		
Michaels and Hendon Wards)	09.05.17	£100
Remaining balance		£9,900
Ryhope Ward Budget	£10,000	
Project	Approval Date	Approvals
Sunderland Strollers (Joint with Millfield, St		
Michaels and Hendon Wards)	09.05.17	£100
St Paul's Primary School	22.05.17	£1,386
Remaining balance		£8,514
St Michaels Ward Budget	£10,000	
Project	Approval Date	Approvals
Sunderland Community Action Group	03.05.17	£542
Ashbrooke Sports Club FC	03.05.17	£457
Sunderland Ladies Probus Club	03.05.17	£640
Cuthy's Bike Ride	25.05.17	£610
Remaining balance		£7,751

# **Current Planning Applications(East)**

# Between 01/04/2017 and 11/05/2017

Reference	Address	Proposal	<b>Date Valid</b>	Target Date for Decision	
17/00685/FUL	11 Milcombe CloseSunderlandSR3 2QJ	Demolition of existing conservatory and erection of a single storey rear extension.	03/04/2017	29/05/2017	
17/00805/PRI	10 BristleconeBurdon ValeSunderlandSR3 2NS	Erection of a single storey rear extension. (Extends 5m from the original dwelling, 3.3m in height and 2.2m to the eaves).	19/04/2017	31/05/2017	
17/00738/FUL	6 Admiral WayDoxford International Business ParkSunderlandSR3 3XW	Erection of 2.4m high perimeter security fence and gates and 2.1m high timber screen fence.	21/04/2017	16/06/2017	
17/00888/FUL	18 Ruswarp DriveSunderlandSR3 2PH	Conversion of existing garage into habitable room and erection of a two storey extension to rear and a first floor extension to side	02/05/2017	27/06/2017	
17/00916/FUL	1 Berryfield CloseSunderlandSR3 2XU	Conversion of existing garage into habitable room.	04/05/2017	29/06/2017	
17/00907/TEX	Street RecordAdmiral WayDoxford InternationalSunderland	14.85 metre high Phase 4 monopole and associated cabinets.	08/05/2017	27/06/2017	

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Reference	Address	Proposal	<b>Date Valid</b>	<b>Target Date for Decision</b>	
17/00674/FU4	Holy Trinity ChurchChurch Street EastSunderlandSR1 2BB	Change of use from Church to new community venue and heritage attraction together with various external works and installation of new drainage facilities	04/04/2017	30/05/2017	
17/00693/FUL	17 Murton StreetSunderlandSR1 2QY	Change of use from 6no bedroomed House of Multi Occupation (HMO) to 6no self contained bedsits (Retrospective).	04/04/2017	30/05/2017	
17/00718/PRI	68 Corporation RoadSunderlandSR2 8PF	Erection of a single storey rear extension. (Extends 6m from the original dwelling, 3.81m in height and 2.46m to the eaves).	06/04/2017	18/05/2017	
17/00747/LBC	55 John StreetSunderlandSR1 1QH	Alterations to enable conversion of property from restaurant to 5 self contained apartments comprising refurbishment works to include repointing, decorating, replacement dormers, new velux windows to rear elevation, alterations to windows and doorways to single storey rear structure, creation of light well to rear, and new boundary wall and roller shutter door. Internal alterations to include new stud walls and ceilings.	10/04/2017	05/06/2017	
17/00360/FDC	Centenary Building/Sunderland Church High SchoolMowbray RoadSunderland	Conversion and change of use of vacant school building (Class D2) into 9no. residential apartments (Class C3) to include elevation alterations, new boundary enclosures and demolition of outbuildings	11/04/2017	06/06/2017	

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Reference	Address	Proposal	<b>Date Valid</b>	Target Date for Decision	
17/00753/LBC	17 Murton StreetSunderlandSR1 2QY	Internal Alterations to existing 6no bedroomed House of Multi Occupation to 6no self contained bedsits (Retrospective).	12/04/2017	07/06/2017	
17/00552/ADV	Unit 1A114 High Street WestSunderlandSR1 1TX	Erection of 9 x non illuminated box signs.	13/04/2017	08/06/2017	
17/00698/LBC	18 Park Place WestSunderlandSR2 8HT	Internal alterations to include the insertion of three partitions consisting of one at ground, lower ground and first floor respectively and the removal of doorway to the first floor.	19/04/2017	14/06/2017	
17/00690/LBC	114 High Street WestSunderlandSR1 1TX	Erection of 9no. box signs to be displayed on the corner elevation	26/04/2017	21/06/2017	
17/00957/FUL	Sunderland Catholic Club Ltd56 Tatham StreetSunderlandSR1 2QB	Change of use of part of licensed club to create flat.	09/05/2017	04/07/2017	
17/00787/ADV	Various RoundaboutsCity Centre/South Sunderland	Display of non-illuminated freestanding signs to roundabouts as per submitted schedule.	10/05/2017	05/07/2017	
17/00659/ADV	183 Hylton RoadSunderlandSR4 7YE	Erection of an internally illuminated fascia sign and an internally illuminated projecting sign	03/04/2017	29/05/2017	

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Reference	Address	Proposal	Date Valid	Target Date for Decision	
17/00791/LBC	28 Thornhill TerraceSunderlandSR2 7JL	Proposed repairs and renovation of existing box sash windows to the front elevation.	15/04/2017	10/06/2017	
17/00829/FUL	Sunderland Royal HospitalChester RoadSunderlandSR4 7TP	Erection of a first floor extension to existing plant room.	21/04/2017	16/06/2017	
17/00847/FUL	312 High Street WestSunderlandSR1 3ET	Change of use from jewellers to public house with beer garden, decked roof terrace and staircase to rear yard.	26/04/2017	21/06/2017	
17/00554/FUL	J W Interiors And ConstructionClose StreetMillfieldSunderlandSR4 6EN	Erection of a two storey building to accommodate 8no self contained apartments with associated parking	03/05/2017	28/06/2017	
17/00635/FUL	Shackleton HouseSilksworth RowSunderlandSR1 3QJ	Change of use from office space (Class B1) to higher education and prayer facility (Class D1), to include internal reconfiguration and refurbishment and replacement of existing entrance lobby to South West elevation with new lobby and canopy. Installation of ventilation louvres and condensing units to South West and North West elevations, and new lift overrun to central core. Demolition of garages to form an ambulance turning and parking area. Reconfiguration of car parking to form pedestrian footpath.	05/05/2017	04/08/2017	

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Reference	Address	Proposal	<b>Date Valid</b>	Target Date for Decision	
17/00825/PCC	58 Fawcett StreetCity CentreSunderlandSR1 1RY	Change of use from retail (Class A1) to cafe/coffee shop (Class A3).	08/05/2017	03/07/2017	
17/00851/FUL	76 Bowood CloseSunderlandSR2 0BY	Erection of a single storey extension to the rear	26/04/2017	21/06/2017	
17/00871/SUB	21 The VillageRyhopeSunderlandSR2 0NQ	Conversion of barn to single dwelling (RESUBMISSION) (amended plans received 11/5/17)	27/04/2017	22/06/2017	
17/00944/ADV	McDonaldsRyhope RoadSunderlandSR2 7TN	Display of 8 no. internally illuminated signs.	08/05/2017	03/07/2017	
17/00964/SUB	8 Orkney DriveSunderlandSR2 0TE	Erection of single storey extension to rear to replace existing conservatory (RESUBMISSION).	10/05/2017	05/07/2017	
17/00684/FUL	4 Lynford GardensSunderlandSR2 9AY	Erection of a two storey side extension and raised decking to front, side and rear.	03/04/2017	29/05/2017	
17/00671/FUL	31 Ludlow RoadSunderlandSR2 9HH	Conversion of existing garage to bedroom including alterations to the garage roof.	04/04/2017	30/05/2017	

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Reference	Address	Proposal	<b>Date Valid</b>	Target Date for Decision	_
17/00728/FUL	111 Dunelm SouthSunderlandSR2 7QY	Erection of a single storey extension to side and rear	10/04/2017	05/06/2017	-
17/00539/FUL	18 Hardgate RoadSunderlandSR2 9LG	Erection of two storey side extension.	10/04/2017	05/06/2017	
17/00645/FUL	First Floor12 Mary StreetSunderlandSR1 3NH	Change of use of upper floor from former tattoo parlour to pizza kitchen and delivery and installation of flue to rear.	18/04/2017	13/06/2017	
17/00821/FUL	10 Crosslea AvenueBarnesSunderlandSR3 1LR	Erection of a single storey extension to side and rear.	21/04/2017	16/06/2017	
17/00850/FUL	10 Warnham AvenueSunderlandSR2 9PH	Erection of a two storey side and rear extension and single storey rear extension	26/04/2017	21/06/2017	
17/00891/FUL	Pear Tree Cottage Tunstall RoadSunderlandSR2 7RS	Erection of a two storey side extension, single storey side extension and single storey front extensions to provide new entrance porch and garden room. Demolition of old garage and replacement with new detached garage.	02/05/2017	27/06/2017	

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Reference	Address	Proposal	Date Valid	Target Date for Decision	
17/00963/FUL	6 Glenesk RoadSunderlandSR2 9BN	Erection of a two storey extension to side and single storey rear extensions. Erection of a single storey extension to front with tiled roof above.	11/05/2017	06/07/2017	
17/00702/FU4	Land To The Front Of The Point Holmeside AndPort Of Call 1 - 3 Park LaneSunderlandSR1 3NX	Change of Use from Highway to Semi-Permanent Non Fixed Street Cafe	11/05/2017	06/07/2017	

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