

NORTH AREA COMMITTEE
6th March 2017
EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Financial Statement and proposals for further allocation of resources

Author(s):

Head of Member Support and Community Partnerships

Purpose of Report:

Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an updated position on progress in relation to allocating SIB, and Community Chest and presents proposals for further funding requests.

Description of Decision:

Committee are requested to:-

- (a) Note the financial statements set out in **Sections 2.1** and **3.1**.
- (b) Consider the approval of SIB funding of £13,555 to Sunderland City Council Sea Road & Fulwell Traders as set out in **Section 2.2** and **2.3** and **Annex 1**.
- (c) Consider the alignment of £25,000 SIB and approve the Call for Projects to deliver School Holiday Activities Summer 2017 as set out in **Section 2.9** and **Annex 2**
- (d) Note the approach to the allocation of the funding aligned for the 'Raising Aspirations and Making Positive Changes Project' set out in **Sections 2.3 to 2.8**.
- (e) Consider the approval of the alignment of £96,000 of SIB funding as set out in **Section 2.10**
- (f) Approve the change to SIB Project Fulwell Mill Sails to reallocate underspend for sails to lighting of the mill as set out in **Section 2.12**
- (g) Note the 9 Community Chest approvals supported from 2016/2017 Community Chest as set out in **Annex 3**.

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

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.

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:

6th March 2017**REPORT OF THE HEAD OF MEMBER SUPPORT AND COMMUNITY PARTNERSHIPS****Financial Statement and proposals for further allocation of resources****1. Purpose of Report**

Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an up date position on progress in relation to allocating Strategic Initiatives Budget (SIB), 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:

	Committee Date	Aligned	Approved	Balance
Total SIB available for 2016/2017 is £401,446				
				£401,446
Returned Funding:				
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
Sail Ambassador / Trainee Bursary Project	03.10.16	-	£5,000	£368,168
Downhill Wheeled Skate Park (additional funding)	03.10.16		£1,015	£367,153
Raising Aspirations and Making Positive Changes Project	03.10.16	£250,000	-	£117,153
Returned Funding:				
Airships, Acoustics & Airfields Project	29.02.16		(£4,116)	£121,269
Life's A Beach (Easter & Summer Hols Call For Projects)	29.02.16		(£436)	£121,705
Balance				£121,705

- 2.2 The Place Board have recommended 1 application for SIB funding to Area Committee for consideration detailed at **Item 6 Annex 1**:
- a. Sunderland City Council - Sea Road/Fulwell Traders Signage and Lighting Project– approve £13,555
- 2.3 February People Board have recommended the Sea Road/Fulwell Traders Signage and Lighting Project is delivered within the Raising Aspirations and Making positive Changes Project for the Fulwell Ward.
- 2.4 February People Board have recommended a Call for Projects is developed and agreed at April People Board to deliver to the priorities of Health and Wellbeing and Environment and Green Space within the aligned SIB Raising Aspirations and Making Positive Changes Project in the Fulwell Ward with applications to be considered by May Joint Boards for recommendations to June Area Committee
- 2.5 February People Board have recommended a full application from the St. Peters Youth Partnership to deliver to the aligned SIB Raising Aspirations and Making Positive Changes Project in the St. Peters ward be presented to the April People Board for recommendations to June Area Committee
- 2.6 February People Board have recommended a full application from the Friends of Thompson Park to deliver to the aligned SIB Raising Aspirations and Making Positive Changes Project in the Southwick ward be presented to the April People Board for recommendations to June Area Committee
- 2.7 February People Board have recommended a Call for Projects is developed and agreed at April People Board to deliver the aligned SIB Raising Aspirations and Making Positive Changes Project in the Redhill Ward with applications to be considered by May Joint Boards for recommendations to June Area Committee
- 2.8 February People Board have recommended a Call for Projects is developed and agreed at April People Board to deliver the aligned SIB Raising Aspirations and Making Positive Changes Project in the Castle Ward with applications to be considered by May Joint Boards for recommendations to June Area Committee.
- 2.9 January People Board recommended the alignment of £25,000 SIB funding to support the delivery of Summer Holiday Activities for Young People Project with the February People Board developing a Call for Projects to be agreed by Area Committee to be circulated to the North VCS Network. **Item 6 Annex 2.**
- 2.10 February People Board recommended the alignment of £96,000 SIB funding to support the development and delivery of local projects which will deliver to both North Area Priorities and CLLD Objectives. It is proposed that projects are identified and developed in readiness to apply for future CLLD Calls for Projects. As project's requesting funding from the CLLD programme will require a 50% match from other non-European funding sources, the alignment of SIB will help to support those projects in meeting the CLLD criteria for match funding and if successful will double the SIB investment into projects in the area. As projects are developed they will be brought to Area Committee for a decision on the SIB element of the project costs.
- 2.11 The total additional budget requested for allocation for the above projects is **£121,000** if approved the balance of SIB funding remaining would be **£705**
- 2.12 Existing SIB Project – Fulwell Mill Sails - January Place Board considered a request from the lead agent to re allocate the underspend of £18,823.20 on the sails to lighting

of the Mill the Board recommending approval to Area Committee with any underspend after delivery of project to be returned to Area Committee..

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 December 2016 to February 2017.

Ward	Start Balance for 2016/2017	Project approvals since April 2016	Grant Returned	Balance
Castle	£18,663	£15,883	£0.00	£2,781
Fulwell	£12,485	£5,315	£0.00	£7,170
Redhill	£23,550	£4,827	£0.00	£18,723
Southwick	£14,990	£12,286	£0.00	£2,704
St Peter's	£10,861	£7,432	£0.00	£3,429
Total	£80,549	£45,743	£0.00	£34,807

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 £13,555 to Sunderland City Council, Sea Road/Fulwell Traders Signage and Lighting Project as set out in **Section 2.2, 2.3 and Annex 1**
- 4.3 Consider the alignment of £25,000 SIB and approve the Call for Projects to deliver School Holiday Activities Summer 2017 as set out in **Section 2.9** and **Annex 2**
- 4.4 Note the approach to the allocation of the funding aligned for the 'Raising Aspirations and Making Positive Changes Project set out in **Sections 2.3 to 2.8**.
- 4.5 Consider the approval of the alignment of £96,000 of SIB funding as set out in **Section 2.10**
- 4.6 Approve the change to SIB Project Fulwell Mill Sails to reallocate underspend for sails to lighting of the mill as set out in **Section 2.12**
- 4.7 Note the 9 Community Chest approvals supported from 2016/2017 Community Chest as set out in **Annex 3**.

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