

NORTH AREA COMMITTEE
3rd October 2016
EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Financial Statement and proposals for further allocation of resources

Author(s):

Head of Area Arrangements, Scrutiny and Member Support

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 £1,015 to Sunderland City Council, Downhill Wheeled Sports Park Project to add to the SIB previously approved at March 2015 (£35,000) and December 2015 (£7,000) Area Committees to increase SIB available for this project to £43,015 as set out in **Section 2.3**
- (c) Consider the approval of SIB funding of £5,000 to Sunderland City Council, Tall Ships Ambassadors/Trainees Bursary Project as set out in **Section 2.2 and Annex 1**
- (d) Consider the alignment of SIB funding of £50,000 per ward to the total of £250,000 and approve the Call for Projects to be circulated to the North VCS Network as set out in **Section 2.4 and Annex 2**
- (e) Approve the extension to the Battle Re-enactment Project as set out in **Section 2.6**
- (f) Note the 18 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:

3rd October 2016**REPORT OF THE HEAD OF AREA ARRANGEMENTS, SCRUTINY & MEMBER SUPPORT****Financial Statement and proposals for further allocation of resources****1. Purpose of Report**

Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an up date position on progress in relation to allocating Strategic Initiatives Budget (SIB), Community Chest, Green Space and Clinical Commissioning Group (CCG) funding in addition to presenting proposals for further funding requests.

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the financial position of SIB for 2016/2017:

	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
Balance				£373,168

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

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

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

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

3. Community Chest

- 3.1 The table below details the Community Chest Ward starting balances for 2016/2017. **Item 5 Annex 3** shows the approvals supported between June to September 2016.

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

4. Recommendations

North Area Committee is requested to:-

- 4.1 Note the financial statements set out in **Sections 2.1** and **3.1**.
- 4.2 Consider the approval of SIB funding of £1,015 to Sunderland City Council, Downhill Wheeled Sports Park Project to add to the SIB previously approved at March 2015 (£35,000) and December 2015 (£7,000) Area Committees to increase SIB available for this project to £43,015 as set out in **Section 2.3**
- 4.3 Consider the approval of SIB funding of £5,000 to Sunderland City Council, Tall Ships Ambassadors/Trainees Bursary Project as set out in **Section 2.2 and Annex 1**
- 4.4 Consider the alignment of SIB funding of £50,000 per ward to the total of £250,000 and approve the Call for Projects to be circulated to the North VCS Network as set out in **Section 2.4 and Annex 2**
- 4.5 Approve the extension to the Battle Re-enactment Project as set out in **Section 2.6**
- 4.6 Note the 18 Community Chest approvals supported from 2016/2017 Community Chest as set out in **Annex 3**.

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