

5th March 2018**REPORT OF THE CHAIR OF THE PLACE BOARD****Place Board Progress Report****1 Purpose of Report**

- 1.1 To provide an update of progress against the current year's (2017/18) Place Board Work Plan.

2. Background

- 2.1 Earlier this year the priorities associated with Place were referred to the North Place Board to action on behalf of the Area Committee. The Place Board has started to initiate action on those priorities and **Annex 1** outlines progress to date.

3. Area Governance Arrangements

- 3.1 The Area Committees are part of the Council's Executive Function and have two key roles:-
- Influencing decisions on services delivered at a local level; and
 - Identification of key priorities for their areas, in the context of supporting the delivery of the Council's Corporate Outcomes Framework at a local level and ensures maximum impact where necessary through utilising its own resources.
- 3.2 Area Place and People Boards were set up to support the Area Committee in identifying areas of priority and ensure action in line with those priorities.
- 3.3 Each ward has one elected member representative, whose role it is to liaise with their ward colleagues in between meetings and feedback collective views into the Board meetings. It should be noted that the Board is not a decision making body and the work/recommendations of the Board will be presented to the Area Committees for final endorsement. Elected member representation on the Place Board for this Area Committee is as follows:-

Ward	Place Board Membership
Chair	Cllr. S. Foster
Castle	Cllr D. MacKnight
Redhill	Cllr R. Bell
Southwick	Cllr N. Wright
Fulwell	Cllr M. Beck
St. Peter's	Cllr. J. Jackson

4. Key Areas of Influence/Achievements up to 21st February 2018

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North Place Board up to **21st February 2018**

Action Taken	Outcome
Local priority: Environment & Green Space	
	<ul style="list-style-type: none"> CCTV Update – Vipa Camera purchased via LMAPs will be deployed in the North. Enforcement advise will be placed in area identified as the highest hot spot for fly tipping/littering. An update will be provided once deployment and actions assessed in order to inform decisions on further CCTV

	<p>purchase and deployment.</p> <ul style="list-style-type: none"> • CCTV Project discussed at LMAPs with a group established to develop a proposal to be presented to future Place Board • SIB alignment of £30,000 to support development of project via discussions at Place Board and LMAPs agreed at November Area Committee. • CCTV proposals presented to December Place Board with officer recommendation for mini domes to be purchased which can be monitored within current resources. Board agreed for Chair to discuss with Portfolio Holder regarding wider City Wide project. • CCTV Proposals discussed at December LMAPs with recommendation for mini domes to be purchased. • Report presented to January Place Board and members proposed 4 x 4g mini dome system to be considered for approval via the responsive decision making process of the Area Committee. The system was approved on 6th February 2018 and will be incorporated into the current capacity available within Sunderland City Council. • Compliance Team have provided members with a statement on both Southwick Social Club and The Savoy to share with residents and are providing regular updates to ward members. • Southwick Social Club demolition complete. • Compliance Team advise that notice served on Savoy Club has not been appealed therefore period for compliance to clear the site expires on 19th March • July 2017 North Area Committee, via delegated decision agreed SIB funding of £5,000 to support 10 Energy Audits to be carried out by Sunderland City Council with applications to be considered by the Place Board. <ul style="list-style-type: none"> • September Place Board considered and approved 4 applications: <ul style="list-style-type: none"> • Town End Farm Residents Association for St. Bedes Community Centre, Castle Ward • Sunderland Chapel of Light Eco Friendly Community Resource Centre, Southwick Ward • Fulwell Community Library, Fulwell Ward • Fulwell Community Association, Fulwell Ward • December Place Board considered and approved 3 applications <ul style="list-style-type: none"> • Dame Dorothy Primary School St. Peters Partnership Hub • Enon Baptist Church • Redby CA • January Place Board considered and approved 3 applications <ul style="list-style-type: none"> • Roker URC • St. Cuthbert's, Redhouse • Castletown CA
Local priority: Heritage	
	<ul style="list-style-type: none"> • Battle Re-enactment event booked for Sunday 26th and Monday 27th August 2018 (10.00 – 4.00/5.00pm) at Hylton Castle. • Civil War Society contracted to deliver event with a minimum of 250 battlers, artillery & weapons, living history on site, minimum of 8 horses, education work with schools planned prior to event.

	<ul style="list-style-type: none"> • Additional activities will be provided by SNCBC and VCS partners. • Fulwell Mill Update: <ul style="list-style-type: none"> • w/c 16th October Millwrights held two practical training sessions at the mill • Newly built cap to be raised into place w/c 6th November • Installation of sails and fantail expected to be completed February/March 2018 • Southwick Illuminations Community Switch On Event held Friday 24th November, 4.00pm at Southwick Green
Influencing role	
Place Management	<ul style="list-style-type: none"> • Local Services Events January – May 2017 presentation delivered to July Place Board • September Place Board received an update on incidents and actions taken by enforcement officers during August 2017 in the North Sunderland Area. • Local Services, Service Requests & Enforcement Action and Service Schedules presented to December Board. • Local Services – Service Schedules 2018 – 2019 presented to January Place Board and members were tasked with feeding back to David Groark in order to make any amendments to the schedule prior to presenting it to Area Committee on 5th March.
Highways Maintenance Programme	<ul style="list-style-type: none"> • October 2017 members received a request from Highways to highlight areas for consideration for inclusion in 2018 – 2019 programme. • Representatives of Highways Maintenance attended January 2018 Board and presented a prioritised list of streets for consideration for the 2018-2019 programme. Members agreed to make recommendation to Area Committee to approve the list for the completion of capital maintenance programme in the North as described at Annex 2
Housing Strategy for Sunderland 2017 - 2022	<ul style="list-style-type: none"> • Draft Plan to be considered by Cabinet July 2017 and a member engagement plan will follow • Member Briefing held on 3rd August 2017. • Core Strategy feedback on consultation process to date to be provided to future Board

5. Recommendations

- 5.1 Members are requested to consider the progress and performance update with regards to the North Place Board Work Plan for 2017/2018 as detailed in **Annex 1**.
- 5.2 Consider and agree the recommendations of the Place Board regarding the Highways Capital Maintenance programmes for the North for 2018/2019 attached at **Annex 2**.
- 5.3 Members are requested approve the North Sunderland Place Board's Local Services Area Delivery Plan for 2018/2019 detailed in **Annex 3** and delegate the responsibility to oversee the development and delivery of the 2018/2019 Local Services Area Delivery Plan to the Place Board.

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