

NORTH SUNDERLAND AREA COMMITTEE

5th March 2018

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 £25,000 to St. Bede's Community Centre for Venue Refurbishment Project for as set out in **Section 2.2** and **Annex 1**.
- (c) Consider the approval of SIB funding of £7,850 to St. Cuthbert's Community Hall Group for Garden Project as set out in **Section 2.2** and **Annex 1**
- (d) Consider the approval of SIB funding of £12,457.82 for the applications submitted for the delivery of the Cultural Programme linked to Tall Ships 2018 as set out in **Section 2.2** and **Annex 2**
- (e) Reject the National Glass Centre application – Cultural Programme linked to Tall Ships 2018 - as detailed in **Section 2.3** and **Annex 2**
- (f) Consider the approval of SIB funding of £4,000 per ward for the delivery of youth activities as set out in **Section 2.2** and **Annex 3**
- (g) Consider the alignment of £17,150 for the Redhouse Community Centre Community Hub Project to be developed and presented to the People Board as set out in **Section 2.5**
- (h) Consider the alignment of £25,000 for a Southwick Youth & Community Centre Community Hub Project to be developed and presented to the People Board as set out in **Section 2.6**
- (i) Consider the alignment of £57,280 to add to the previous alignment of £96,705 agreed at March 2017 Area Committee for CLLD Projects as set out in **Section 2.4**
- (j) Note the 9 Community Chest approvals supported from 2017/2018 Community Chest as set out in **Annex 4**.

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

The Area Committee has an allocation of £288,548 for 2017/2018 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

Relevant Scrutiny Committees:

Is it included in the Forward Plan?

5th March 2018**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), and Community Chest funding in addition to presenting proposals for further funding requests.

2 Strategic Initiatives Budget (SIB)

2.1 The table below shows the financial position of SIB for 2017/2018:

	Committee Date	Aligned	Approved	Balance
Total SIB available for 2017/2018 is £288,548 plus a further £20,000 for Youth Activities				£288,548
Tall Ships Ambassadors/Trainee Bursary Project – (additional funding)	05.06.17	-	£7,500	£281,048
Tall Ships Ambassadors/Trainee Bursary Project	05.06.17	-	£10,000	£271,048
Cultural linked Programme for Tall ships 2018 Call 4 Projects	05.06.17	-	£10,000	£261,048
Delivery of a Cultural Linked Programme for Tall Ships Call 4 Projects	05.06.17	£5,000	-	£256,048
School Holiday Activities Summer 2017	05.06.17	-	£1,546	£254,502
North East Festival of Transport	13.07.17 (Delegated Decision)	-	£4,930	£249,572
Energy Audits for Community Facilities	13.07.17 (Delegated Decision)	-	£5,000	£244,572
Former Roker Paddling Pool & Beach Games on Roker Beach Project	06.10.15	-	(£7,221)	£251,793

Ferryboat Lane Parking Scheme	06.10.15	-	(£199)	£251,992
Dame Dorothy Community Hub	13.11.17	-	£25,000	£226,992
Fulwell Community Library	13.11.17	-	£24,446	£202,546
CCTV Proposal for the North	13.11.17	-	£30,000	£172,546
Balance				£172,546

2.2 There are 4 applications for SIB funding presented to Area Committee for consideration detailed at **Item 6 Annex 1, Annex 2 & Annex 3:**

- St Bede's Community Venue – Venue Refurbishment Project **£25,000**
- St Cuthbert's Community Hall Group – Garden Project **£7,850**
- Cultural Programme Linked to Tall Ships Races 2018 (13 projects) **£12,457.82**
- Activities for Young People (5 projects) **£20,000**

2.3 The following project is detailed in **Item 6 Annex 2** and is recommended by the People Board for rejection as the application failed to meet the brief, had lack of evidence of beneficiaries for the North area and was a continuation of an existing project:

- National Glass Centre – Creative Age: Ship Ahoy **£990**

2.4 North Area People Board have discussed the applications submitted for the CLLD project and recommend an alignment of **£57,280** subject to all applications providing additional information and more developed projects to April People Board with recommendations to be considered at the June Area Committee.

2.5 Redhouse Community Centre is working in partnership with the Redhill Raising Aspirations Project which has led to an increase in usage and ideas coming forward for additional services and activities to further utilise the Centre. These proposals were presented to the February People Board who recommended alignment of **£17,150** for a full application to be presented to People Board and recommendation to be considered at the June Area Committee.

2.6 Southwick Community Centre offers services and activities to the local community and recognises the need to increase this offer and is developing a refurbishment project to attract more of the local community to the centre and deliver services and activities linked to the needs of the community. These proposals were presented to the February People Board who recommended alignment of **£25,000** for a full application to be presented to People Board and recommendation to be considered at the June Area Committee.

2.7 The total additional budget requested for allocation for the above projects is **£132,280** if approved the balance of SIB funding remaining would be **£40,266**

3. Community Chest

3.1 The table below details the Community Chest Ward starting balances for 2017/2018. **Item 6 Annex 4** shows the approvals supported between November 2017 and February 2018

Ward	Start Balance for 2017/2018	Project approvals since April 2017	Grant Returned	Balance
Castle	£10,000	£7,366.50	£425	£3,058.50
Fulwell	£10,000	£4,134	£0	£5,866
Redhill	£10,000	£9,389	£0	£611
Southwick	£10,000	£6,053	£0	£3,947
St Peter's	£10,000	£3,685	£0	£6,315
Total	£50,000	£30,627.50	£425	£19,797.50

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 £25,000 to St. Bede's Community Centre for Venue Refurbishment Project for as set out in **Section 2.2** and **Annex 1**.
- 4.3 Consider the approval of SIB funding of £7,850 to St. Cuthbert's Community Hall Group for Garden Project as set out in **Section 2.2** and **Annex 1**
- 4.4 Consider the approval of SIB funding of £12,457.82 for the applications submitted for the delivery of the Cultural Programme linked to Tall Ships 2018 as set out in **Section 2.2** and **Annex 2**
- 4.5 Reject the National Glass Centre application – Cultural Programme linked to Tall Ships 2018 - as detailed in **Section 2.3** and **Annex 2**
- 4.6 Consider the approval of SIB funding of £4,000 per ward for the delivery of youth activities as set out in **Section 2.2** and **Annex 3**
- 4.7 Consider the alignment of £17,150 for the Redhouse Community Centre Community Hub Project to be developed and presented to the People Board as set out in **Section 2.5**
- 4.8 Consider the alignment of £25,000 for a Southwick Youth & Community Centre Community Hub Project to be developed and presented to the People Board as set out in **Section 2.6**
- 4.9 Consider the alignment of £57,280 to add to the previous alignment of £96,705 agreed at March 2017 Area Committee for CLLD Projects as set out in **Section 2.4**
- 4.10 Note the 9 Community Chest approvals supported from 2017/2018 Community Chest as set out in **Annex 4**.

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