

6<sup>th</sup> January 2011.

## Report of the Chief Executive.

**Community Chest, Strategic Initiative Budget (SIB) and Strategic Investment Plan (SIP) - Financial Statement and Proposals for further allocation of Resources****1. Why has it come to Committee?**

- 1.1 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 SIB, SIP and Community Chest.

**2.1 FINANCIAL STATEMENT WASHINGTON COMMITTEE  
FUNDING STREAMS 2010-2011 AS AT 6<sup>th</sup> JANUARY 2011**

<b><u>Community Chest</u></b>			
	<b>Community Chest Budget</b>	<b>Approvals</b>	<b>Balance</b>
<b>Available Funding 2010/11*</b>			
Central	£10,355	£2,040	£8,315
East	£16,495	£11,589	£4,906
North	£10,903	£4,400	£6,503
South	£10,633	£6,258	£4,375
West	£14,333	£6,700	£7,633
<b>Balance</b>	<b>£62,719</b>	<b>£30,987</b>	<b>£31,732</b>

<b><u>SIB: Washington SIB Statement after 4th November AC 2010</u></b>			
* £287,261 was allocated for 2010/11, £126,070 was carried over from 2009-10. Balance £413,331			
	<b>Committee Date</b>	<b>SIB Fund Approvals</b>	<b>Total</b>
<b>Available Funding 2010/11*</b>	01.07.10	£413,331	£413,331
Project Name	-	-	-
Washington Glebe Banner	01.07.10	£10,000	£403,331
Washington Mind	01.07.10	£14,770	£388,561
Operation Horizons	09.09.10	£40,150	£348,411
Washington Wheeled Sports Park	09.09.10	£27,000	£321,411
Sunderland Angling Festival	08.10.10 (Under Delegated Decision Process)	£1,000	£320,411

Grace House North East	08.10.10 (Under Delegated Decision Process)	£1,675	£318,736
Addressing Health inequalities -TCPT	04.11.10	£49,030	£269,706
Employers Demand Study	04.11.10	£10,000	£259,706
Washington Christmas Illuminations	04.11.10	£19,400	£240,306
Bowls Club Equipment	04.11.10	£9,000	£231,306
Parade Traffic Management Support	11.11.10 (Under Delegated Decision Process)	£1,221	£230,085
<b>New Balance</b>		<b>£230,085</b>	<b>£230,085</b>

<b><u>SIP: Washington SIP Statement after 4th November AC 2010</u></b>			
	<b>SIP Budget</b>	<b>Approvals</b>	<b>Balance</b>
<b>Available Funding 2010/11*</b>	£146,498	£0	£146,498
Central	£33,784	£33,784	£0
East	£25,492	£16,825	£8,667
North	£21,511	£18,482	£3,029
South	£35,732	£35,732	£0
West	£29,979	£29,979	£0
<i>NB Pattisons Signs £5,500 recouped for Washington East</i>			
<i>NB Env Imp to Wormhill Terrace £3167.45 recouped -shown in Washington East</i>			
<i>NB CCTV and IT in school-Usworth Grange Primary School. £2,000 returned. Reflected in Washington North balance</i>			
<i>NB:-£2,279 was recouped from Lighting to Blackfell MUGA (inc in West SIP budget-£27,700 + £2,279 reclaimed=£29,979)</i>			
<i>NB:- £1336.50 was recouped from Columbia CA Toilet Refurb (inc in Central SIP budget - £32,447 +1336.50 =£33,783.50/ £33784</i>			
<b>Balance</b>	<b>£146,498</b>	<b>£134,802</b>	<b>£11,696</b>

## 2.2 Community Chest

- 2.2.1 The table below details the balances remaining to be allocated following the last meeting. A total of 11 project proposals received are set out in **Annex 1a**, together with remaining balances should those proposals be approved.

Table 1

<b>Ward</b>	<b>Budget Remaining</b>	<b>Project Proposals</b>	<b>Balance Remaining</b>
Washington Central	£8,315	£1,450	£6,865
Washington East	£4,906	£1,350	£3,556
Washington North	£6,503	£2,000	£4,503
Washington South	£4,375	£3,040	£1,335
Washington West	£7,633	£600	£7,033
<b>Total</b>	<b>£31,732</b>	<b>£8,440</b>	<b>£23,292</b>

## 2.3 Strategic Initiatives Budget (SIB)

2.3.1 Following the November 2010 Area Committee meeting, a balance of £231,306 remains to be allocated this financial year.

2.3.2 Since November 2010 one emergency multi area SIB application bid was approved through delegated powers. This was for £1,221 from the 2010 -11 SIB budget to support the traffic management associated with Remembrance Parades across the City. This leaves a final balance of £230,085 to be allocated during 2010-11, with one further meeting remaining.

2.3.3 The following project as detailed in **Annex 1b** is recommended for approval, as follows:

	<u>2010/11</u>	
1. Oxclose Play Project	£24,488	Approve

2.3.4 Projects recommended for approval from the 2010/11 budget total £24,488. Should Area Committee approve this proposal the remaining balance for the 2010/11 allocation would be £205,597.

## 2.4 Strategic Investment Plan

2.4.1 The table below details SIP balances remaining to be allocated following the last meeting November 2010. A total of 3 project proposals received are detailed together with balances remaining should those proposals be approved.

Ward	Balance at November 2010	Project proposals	SIP Balance
Washington Central	£0		£ 0
Washington East	£ 8,667	£ 6,670	£ 1,997
Washington North	£ 3,029	£ 3,029	£ 0
Washington South	£0		£ 0
Washington West	£0		£ 0

2.4.2 The following 3 projects detailed in **Annex 1b** are recommended for approval, as follows:

	<u>2010/11</u>	
1. Eco Lighting Energy Saving	£ 6,670	Approve
2. NE Electric Traction Trust Trams	£ 2,000	Approve
3. Wharfedale Ave Dropped Kerbs	£ 1,029	Approve

2.4.3 The projects recommended for approval from the 2010/11 budget total £9,699. A balance of £1,997 remains in the Washington East allocation.

### Recommendations

Committee is requested to:

1. Note the financial statement set out in Section 2.1 of this report.
2. Approve the 11 proposals for support from 2010/11 Community Chest as detailed in **Annex 1a**
3. Agree the recommendations set out in **Annex 1b** with reference to the SIB and SIP applications

**COMMUNITY CHEST 2010/2011 WASHINGTON AREA  
PROJECTS PROPOSED FOR APPROVAL**

WARD	PROJECT	AMOUNT	ALLOCATION 2010/2011	PROJECT PROPOSALS	PREVIOUS APPROVALS	BALANCE REMAINING
Central	<b>Washington Glebe Bowling Club</b> – Contribution towards transport for away games.	450				
	<b>Columbia C.A.</b> – Contribution towards computer equipment, connections etc.,	1000				
	<b>Totals</b>		<b>10,355</b>	<b>1,450</b>	<b>2,040</b>	<b>6,865</b>
East	<b>Harraton &amp; Fatfield War Memorial</b> – Additional to contribution towards renovation works.	1000				
	<b>Tai Chi Antics</b> – Purchase of T shirts and leaflets.	350				
	<b>Totals</b>		<b>16,495</b>	<b>1,350</b>	<b>11,589</b>	<b>3,556</b>
North	<b>Millennium Centre Friends</b> – Contribution towards lunch and entertainment.	500				
	<b>St. Bede's Ladies Friendship Club</b> – Contribution towards lunch for the members.	500				
	<b>Usworth Grange Primary School</b> – Contribution towards IT equipment.	1000				
	<b>Totals</b>		<b>10,903</b>	<b>2,000</b>	<b>4,400</b>	<b>4,503</b>
South	<b>Brancepeth Residents Club</b> – Contribution towards Christmas party. (Emergency Delegated Project)	200				
	<b>Brancepeth Residents Club</b> – Purchase of furniture and furnishings.	1440				
	<b>Oxclose Community School</b> – Purchase of judo mats.	1400				
	<b>Totals</b>		<b>10,633</b>	<b>3,040</b>	<b>6,258</b>	<b>1,335</b>
West	<b>Across Generations Allotments</b> – Purchase of potting shed and water butt.	600				
	<b>Totals</b>		<b>14,333</b>	<b>600</b>	<b>6,700</b>	<b>7,033</b>
<b>Totals</b>			<b>62,719</b>	<b>8,440</b>	<b>30,987</b>	<b>23,292</b>

**SIB and SIP funding applications : Summary Document.****SIB Application No.1.**

<b>Name of Project</b>	Oxclose Play
<b>Lead Organisation</b>	City of Sunderland Council

<b>Total cost of Project</b>	<b>Total Match Funding</b>	<b>Total SIB requested</b>
£45,000	£20,512	£24,488
<b>Project Duration</b>	<b>Start Date</b>	<b>End Date</b>
5 months	February 2011	June 2011

**The Project**

The project will deliver an enjoyable and accessible green space providing a safe outdoor area, which can be accessed free of charge and used by all, helping the community to come together. The introduction of play equipment will enhance the opportunity for positive play.

The provision will provide free and accessible play opportunities and increase access to high quality play for children and young people. Through the provision of more places to go, and things to do children and young people will be able to participate in positive activities redirecting them from anti social behaviour. The facility will contribute to reducing health inequalities by providing more opportunities to participate in positive activities and be physically active. The new facility will be designed and installed within the Oxclose area in consultation with the local community as per the Play and Urban Games Strategy (PUGS) Consultation Framework. This project is part funded through Washington West SIP which was approved at the last Area Committee meeting held 4<sup>th</sup> November 2010.

**Need for Project**

This is a priority, which was identified during consultation with area committee and ward councillors in respect of the PUGS Addendum and the identification of new priorities for play 2010-2012. The current area of green space is being positively and actively used by local children and young people since the installation of goal posts. Elected members through their local knowledge and resident contact, are aware that there is an aspiration for the development of a play provision.

**Outputs of the Project**

Output Code	Description	Number
A1	No. new or improved community facility or equipment	1
A2	No. people using new or improved community facility	1200
L9	No. new play services provided engaging children	1

**Key Milestones for the Project**

Consultation processes complete	Jan 2011
Design completed	Jan 2011
Procurement of contractor	Feb 2011
Commence installation on site	March 2011
Completion	June 2011

**\* This project is matched to a SIP application of £20,512 approved 4<sup>th</sup> November 2011**

**Recommendation: Approve.**

This project meets priorities identified in the Safe and the Attractive and Inclusive themes within the Washington Local Area Plan (LAP).

**SIP Applications.**

**SIP Application No.1 (Washington East).**

<b>Name of Project</b>	Eco Lighting Energy Saving
<b>Lead Organisation</b>	Fatfield Primary School

<b>Total cost of Project</b>	<b>Total Match Funding</b>	<b>Total SIP requested</b>
£6,670	£0	£6,670
<b>Project Duration</b>	<b>Start Date</b>	<b>End Date</b>
3 months	January 2011	March 2011

**The Project**

The school is dedicated to looking at ways in which it can contribute to making a difference to the environment. The Eco Schools project will create a greater awareness amongst the children and the school community of ways in which we can make our environment better and contribute to reducing the school's carbon footprint. One way of doing this is to save energy. Children and staff have been monitoring the electricity usage and one way of saving electricity is through the installation of School Lighting Controls. These will ensure that when a room is not in use the lights will go off. They will come on again as movement is detected in the room.

**Need for Project**

There is a need for this project to save energy which would be wasted when lights are left on. This will contribute to reducing the school's carbon footprint and help the environment. These are all important issues which children should learn about for their own futures, their health and well being. The school will also save on energy costs which are rising.

**Outputs of the Project**

<b>Output Code</b>	<b>Description</b>	<b>Number</b>
A1	No. new or improved community facility or equipment	1

**Key Milestones for the Project**

Tender for contract	Jan 2011
Installation commences	Feb 2011
Project complete	March 2011

**Recommendation: Approve**

This project meets the attractive and inclusive priorities of the Washington Local Area Plan.

### **SIP Application No.2 (Washington North)**

<b>Name of Project</b>	Trams
<b>Lead Organisation</b>	NE Electric Traction Trust

<b>Total cost of Project</b>	<b>Total Match Funding</b>	<b>Total SIP requested</b>
£2,000	£0	£2,000
<b>Project Duration</b>	<b>Start Date</b>	<b>End Date</b>
1 month	March 2011	March 2011

#### **The Project**

The project will purchase two Blackpool trams in excellent condition and good running order. They will be displayed at the current Sunderland Aircraft Museum site as a heritage attraction. They will also be utilised to provide quality training for engineering apprentices who will gain practical experience in the maintenance and restoration of heritage vehicles. The apprenticeship schemes will be nationally recognised accredited schemes. A gap in heritage engineering skills has already been identified and Washington has a number of facilities which can accommodate this approach. The project will also complement the displays at Sunderland Aircraft Museum, Transport Museum and the Military Vehicle Museum

#### **Need for Project**

The project has been identified through a number of sources identifying a need for facilities to accommodate upskilling young people in heritage engineering. This site and initiative is part of an overarching approach re developing opportunities for Washington's young people. Enthusiasts, potential trainees, visitors will benefit.

#### **Outputs of the Project**

Output Code	Description	Number
A1	No. new or improved community facility or equipment	2

#### **Key Milestones for the Project**

Purchase of trams	March 2011
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#### **Recommendation : Approve**

This project meets the attractive and inclusive and the learning priorities of the Washington Local Area Plan

### **SIP Application No.3 (Washington North)**

<b>Name of Project</b>	Wharfedale Drive Dropped kerbs
<b>Lead Organisation</b>	City of Sunderland Council

<b>Total cost of Project</b>	<b>Total Match Funding</b>	<b>Total SIP requested</b>
£1,029	£0	£1,029
<b>Project Duration</b>	<b>Start Date</b>	<b>End Date</b>
1 month	February 2011	February 2011

**The Project**

The project will install dropped kerbs at a road junction in Wharfedale Avenue in the Ward to make it safer and more convenient for disabled persons to cross the road and to access public transport.

**Need for Project**

The need for the project has been identified via Ward Councillors. The council's Capital Programme for traffic management works in 2010/11 is already fully committed.

**Outputs of the Project**

Output Code	Description	Number
A4	No. programme of works to improve appearance of streets	1

**Key Milestones for the Project**

Commence works	February 2011
Project complete	February 2011

**Recommendation : Approve**

This project meets the attractive and inclusive priorities of the Washington Local Area Plan