

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

Meeting to be held on Monday, 5th December, 2016 at 5:30pm

VENUE – Committee Room 2 of the Civic Centre, Burdon Road, Sunderland, SR2 7DN

Membership

Cllrs D. Wilson (Chairman), S. Foster (Vice Chairman - Place), R. Davison (Vice Chairman – People), M. Beck, R. Bell, B. Curran, K. Chequer, M. Elliot, B. Francis, G. Howe, J. Jackson, S. Leadbitter, D. MacKnight, P. Stewart, N. Wright.

Part I

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Information contained in this agenda can be made available in other languages and formats on request.

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* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

25th November, 2016

At a meeting of the NORTH SUNDERLAND AREA COMMITTEE held in COMMITTEE ROOM 2 of the CIVIC CENTRE, SUNDERLAND on MONDAY, 3rd OCTOBER, 2016 at 5.30p.m.

Present:-

Councillor D. Wilson in the Chair

Councillors Beck, Bell, Curran, Davison, Foster, Howe, Jackson, MacKnight and Stewart

Also in Attendance:-

Ms. Wendy Cook	-	Youth and Community Lead, SNCBC
Mr. Steve Graham	-	Tyne and Wear Fire and Rescue Service
Mr. Paul Gowans	-	Wearmouth Learning Trust, VCS Network
Mr. Andy Old	-	North Area Response Manager, Sunderland City Council
Ms. Ruth Oxley	-	Youth and Community Lead, SNYP
Ms. Allison Patterson	-	Area Coordinator, Sunderland City Council
Mr. Alan Scott	-	North Locality Operations Manager, Sunderland City Council
Ms. Joanne Stewart	-	Principal Governance Services Officer, Sunderland City Council

Chairman's Welcome

The Chairman welcomed everyone and opened the meeting, inviting introductions from those in attendance and advising of the process for recording meetings.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Chequer, Elliott and N. Wright and on behalf of Ms. Vivienne Metcalfe and Inspector Don Wade.

Declarations of Interest

There were no declarations of interest made.

Minutes of the extraordinary meeting held on 23rd May, 2016 and the last meeting held on 6th June, 2016

1. RESOLVED that the minutes of the extraordinary meeting of the Committee held on 23rd May, 2016 and the last meeting of the Committee held on 6th June, 2016 be confirmed and signed as a correct record.

Place Board Progress Report

The Chairman of the North Sunderland Area Place Board submitted a report (copy circulated) in respect of the above matter.

(for copy report – see original minutes)

Councillor Foster presented the report which provided a summary of the key areas of influence / achievements of the North Sunderland Place Board up to 21st September, 2016.

Councillor Stewart asked for an update on the former Southwick Social Club site and was advised by Ms. Patterson that the ownership of the lease had transferred and that the new owners were looking to submit plans for development of the site in the future. Councillor Bell commented that there had been fires set in club and that Northumbria Police had had some issues around anti social behaviour in the area and with their being asbestos identified within the building the issue needed to be progressed as soon as possible.

The Chairman advised that he would request Officers continue to progress the issue of the site and bring back developments to Councillors as and when they occurred as the issue had been going on for some time now.

Members having considered the progress report, it was:-

2. RESOLVED that the progress and performance update with regards to the North Sunderland Area Place Board Work Plan for 2015/16 be received and noted.

People Board Progress Report

The Chairman of the North Sunderland Area People Board submitted a report (copy circulated) in respect of the above matter.

(for copy report – see original minutes)

Councillor Davison presented the report which outlined a summary of the key areas of influence / achievements of the North Sunderland Area People Board up to 21st September, 2016.

Councillor Bell raised the current base for the Roker Bike Hub, as he understood there had been a recent planning application submitted for the site. Members were advised that Mr. Semley, of the Bike Hub, was currently investigating alternative options to run the service from and Members would be advised accordingly of any future developments. Councillor Foster advised that Mr. Dan Hattle, Planning Implementation Manager, Sunderland City Council, was looking to set up a meeting to look at suitable alternative provision in the nearby vicinity.

Councillor MacKnight referred to the youth provision work that had been undertaken over the summer holiday period which had been a great success once again and thanked Ms. Cook and Ms. Oxley for their hard work in achieving great results.

Members having no further comments or questions, it was:-

3. RESOLVED that the progress and performance update with regards to the North Sunderland Area People Board Work Plan for 2015/16 be received and noted.

Partner Agency Reports – North Sunderland Area Voluntary and Community Sector Network

The Voluntary and Community Sector Network submitted a report (copy circulated) which provided an update with regard to the Network.

(for copy report – see original minutes)

Mr. Paul Gowans, Area Network Representative, took the Committee through the report providing an update on the work being undertaken by the North Sunderland Area VCS Network, advising that the Network had met twice since the last Area Committee in June 2016 and that they had received presentations and information which included:-

- Details of Activities and Events in the North
- Details of NEPO Funding Opportunities
- Presentation from Gentoo on the Over2YouProject
- An update on the Hylton Castle redevelopment project
- Sunderland City of Culture 2021 Update
- An update from the Salvation Army on the Angel Christmas Tree Project
- Presentation by Groundworks NE on the WEEE Project (Waste Electronic & Electrical Equipment Recycling Scheme)

Members having fully considered the report, it was:-

4. RESOLVED that the content of the report and the opportunities and issues raised by the North Sunderland Area Voluntary and Community Sector Network be received and noted.

Partner Agency Reports – Northumbria Police

Inspector Don Wade having submitted his apologies, it was:-

5. RESOLVED that the update from the Northumbria Police be deferred.

Partner Agency Reports – Tyne and Wear Fire and Rescue Services

Mr. Steven Graham, Station Manager, Tyne and Wear Fire and Rescue Services provided a verbal update to the Committee, on performance in relation to the local indicators for the North Sunderland Area Committee area.

Members were advised of the current figures in relation to the North Sunderland Area, for the period 1st July, to 30th September, 2016, in relation to the same number of incidents for the same period the year previously. The Committee were advised that the main issue the service were dealing with on a regular basis were anti social behaviour type incidents and secondary fires.

Mr. Graham commented that Guy Fawkes Night was imminent and that works were being undertaken beforehand with the Council and Gentoo to reduce potential fire hazards. Fire Officers would be on duty on the evening and mobile to assess whether there were any dangerous or unattended bonfires in the area which they could then call vehicles to address if and when needed.

With regards to the old Fulwell Fire Station, Mr. Graham advised that a number of bids for the site had been received from various developers and the decision would be made by the Tyne and Wear Fire Authority on the most appropriate for the site.

In closing, Mr. Graham thanked the North Sunderland Area Committee for recent Community Chest funded they had been awarded which had helped to successfully fund an opening day of the new premises, and in turn raise funds which were split between Grace House and the Fire Service charity.

The Chairman having thanked Mr. Graham for his report, it was:-

6. RESOLVED that the update from the Tyne and Wear Fire and Rescue Service be received and noted.

Financial Statement and Proposals for Further Allocation of Resources

The Head of Scrutiny and Area Arrangements submitted a report (copy circulated) which requested Members to give consideration to a financial statement as an up to date position in relation to the allocation of Strategic Initiatives Budget and Community Chest and presented proposals for further funding requests.

(for copy report – see original minutes)

Ms. Patterson, Area Co-ordinator, presented the report drawing attention to the recommendations detailed within the report.

Having fully discussed the application and those in attendance having answered Members questions; it was:-

7. RESOLVED that:-

- (i) the financial statements set out in sections 2.1 and 3.1 of the report be noted;
- (ii) approval be given to the allocation of £1,015 of SIB budget for 2016/17 to Sunderland City Council to further support the Downhill Wheeled Sports Park Project;
- (iii) approval be given to the allocation of £5,000 of SIB budget for 2016/17 to Sunderland City Council to support the Tall Ships Ambassadors/Trainees Bursary Project;
- (iv) approval be given to the alignment of £50,000 per ward of SIB Budget for 2016/17 per ward to the total of £250,000 for a Call for Projects for the Raising Aspirations and Making Positive Changes Project to be circulated to the North VCS Network;
- (v) approval be given to the extension to the Battle Re-enactment Project to December 2018 to enable deliver of the event in August, 2018; and
- (vi) the 18 Community Chest approvals supported from 2016/2017 Community Chest budget as set out in Annex 3 of the report be noted.

The Chairman then thanked everyone for their attendance and closed the meeting

(Signed) D. WILSON,
Chairman.

5th December 2016**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 (2016/17) 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 25th November 2016

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North Place Board up to 25th November 2016

Action Taken	Outcome
Local priority: Environment & Green Space	
	<p>Members have identified key sites to tour including Seaburn, Fulwell Mill, New Bridge and Tall ships sites.</p> <ul style="list-style-type: none"> 29.6.16 Presentation and Site Visit New Wear Crossing 25.07.16 Seaburn Site Visit and update on expression of interest submitted to Coastal Community Fund Round 4

	<ul style="list-style-type: none"> • Tall Ships site visit to be carried out when plans in place and update for members available • Fulwell Mill to be confirmed when works to café/visitor centre complete. <p>Thompson Park House Redevelopment</p> <ul style="list-style-type: none"> • Members continue to receive updates on the re-development of the former Caretakers House by Sunderland Young Peoples Bike Project. The project successfully shortlisted for Tesco Bags of Help Funding – voting now closed and awaiting a decision • Project anticipated to be open April 2017 <p>Sea Road/Fulwell Traders Association</p> <ul style="list-style-type: none"> • The Association is now formed with a management committee, constitution and bank account in place. • Traders have developed and funded a facebook site – Sea Road / Fulwell Traders Association which is regularly updated with promotion of traders involved, special offers and competitions. • Traders Association are planning to purchase own small Christmas Trees and Lights to place outside businesses in the lead up to Christmas
Local priority: Heritage	
	<p>Hylton Castle Battle Re-enactment</p> <ul style="list-style-type: none"> • Lead Agent SNCBC are in discussions with the English Civic War Society to deliver the event however they cannot deliver this until the completion of Hylton Castle Refurbishment provisionally May 2018. Place Board supported a request to October Area Committee to extend the lifetime of the Project for delivery of the event on August Bank Holiday 2018. • October Area Committee agreed the extension to the project. <p>Southwick Illuminations:</p> <ul style="list-style-type: none"> • Arranged with input from Southwick Neighbourhood Youth Project, Southwick Community Primary School, Salvation Army, Bizzy Bs and Ward Councillors • Switch on to be performed by the Right Worshipful, The Mayor of the City of Sunderland, Councillor Alan Emerson on Friday 25th November 3.30pm – 4.30pm
Local priority: Communications	
	<ul style="list-style-type: none"> • Successfully funded projects are required to display supported by Sunderland City Council logo.
Influencing role	
Place Management	<ul style="list-style-type: none"> • Following the presentation of the Responsive Local Services Area Delivery Plan to the extraordinary Area Committee in May, as agreed, Place Board continue to oversee the development and delivery of the 2016/2017 Delivery Plan. • Members reviewed the performance data presented by the Place Management Service and discussed opportunities to engage further with communities

5. Recommendations

- 5.1 Members are requested to consider the progress and performance update with regards to the North Place Board Work Plan for 2016/2017 as detailed in **Annex 1**

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Place

Actions 2016/17			Due for Completion/ Implementation
1	Environment and Green space	Progress Update	
1.1	a. Area Committee approved North Sunderland's Place Management Area Delivery Plan for 2016/2017. b. Place Board to oversee the development and delivery of the 2016/17 Place Management Area Delivery Plan. Quarterly review of performance due to come to board in:- <ul style="list-style-type: none"> September 2016 January 2017 February 2017 – plus proposals for 2017/2018 delivery and make recommendations to March Area Committee March 2017 – Area Committee to approve Place Management Delivery Plan for 2017/2018. 	a. 23.05.16 Area Committee approved North Sunderland's Place Management Delivery Plan for 2016/17. (Action complete) . b. Quarterly Reviews of Performance presented to Place Board:- <ul style="list-style-type: none"> On 12.09.16 Members reviewed the performance data presented by the Place Management Service and discussed opportunities to engage further with communities 	a. 23.05.16 b. Delivery from June and quarterly performance reports to board from September.
1.2	Tour of key development sites in the area to include Seaburn, Fulwell Mill, New Bridge and Tall Ships and consider opportunities for North Area Committee to influence/enhance.	<ul style="list-style-type: none"> 29.6.16 Site Visit New Wear Crossing 25.07.16 Site Visit Seaburn Tall Ships – emailed Ian Flannery to arrange a site visit – to be carried out when plans in place and update for members available Fulwell Mill Visit planned after completion of café/visitor centre refurbishment 	July 2016
1.3	Work with local community groups to identify and deliver environmental action.		2016/17
1.4	Continue to identify priorities for Highways Maintenance Programme: <ul style="list-style-type: none"> a. Discuss initial options b. Final recommendations agreed 	Highway Maintenance Programme 2017 – 2018 discussed at November Place Board	a. November 2016 b. March 2017
1.5	Southwick Social Club. Ward members to liaise with officers in Planning and Property and Compliance to keep up to date on lease assignments and improvements to site.	<ul style="list-style-type: none"> Update 24.6.06. Extension of lease expected to be assigned w.c. 27.06.16. Owners have confirmed they are to submit Planning Application with immediate 	2016

		<p>effect and, subject to approval, will commence work on site.</p> <ul style="list-style-type: none"> W/C 3.10.16 various emails sent to Planning and Property, Legal and Compliance Teams. Advised new owner has not submitted planning application. Made request on behalf of Area Committee and Board Chairs as to what legal action can be taken. Awaiting feedback. 7.10.16 The owner's Solicitor advised that the Council was previously about to issue a notice under s215 of the Planning Act to secure improvements to the property. This had been held off as the new owner was to carry out imminent improvements. Owner to confirm intentions in terms of remedial work to building. In the hope that enforcement action does not have to be taken. 	
1.6	Wild Meadow Pilot. Planting by B Lines at Almond Drive and Johnston Villas.	Johnston Villas site planted March/April 2016 Almond Drive too wet for seeds to take March/April	Commence in Spring 2016
1.7	Members continue to receive updates on the Thompson Park House Development as a multi-purpose facility to provide a community amenity for local residents.	<ul style="list-style-type: none"> Electric & Plumbing 1st Fix Completed Sunderland College Students commenced internal plastering April 2016 Liebher Co. commenced installation of fence Project continues to fund raise Project successfully shortlisted for Tesco funding – voting to begin in store October/November for one week Project anticipated to be open April 2017 	
1.8	Members continue to receive updates on Thompson Park Phase 2 – further development including paths, fitness trail and equipment to encourage further visitor activity.	Further development of paths and planting now complete, awaiting funding release for fitness trail and equipment	Completion Date 2017.
1.9	Resident's Permit Parking Scheme at Ferryboat Lane, subject to no objections work to be undertaken Spring/summer 2016.	Lining and signage works on the Ferryboat Lane CPMS were completed early June 2016. Letters currently being drafted to be sent to the residents to advise them how they can apply for their permits, with a view to having the scheme introduced late Summer 2016.	Commences Spring/Summer 2016.
1.10	Scrutiny Review: Approach to Environmental Enforcement Policy complete. Recommendations to be considered by cabinet on 22.6.16. Members to receive updates on recommendations and consider impact on North Area.	<ul style="list-style-type: none"> 22.6.16 Scrutiny Report and Action Plan approved at Cabinet. The actions will be monitored by the Prosperity Scrutiny Committee during the year. 	2016/17

		<ul style="list-style-type: none"> Report to be presented to future Economic Prosperity Committee recommending proposed Policy and procedural changes for environmental enforcement based upon discussions to date, for consideration by Scrutiny Members. 	
1.11	<p>Members continue to receive updates on the development of Traders Associations, phase approach to work with:-</p> <p>a. Sea Road Traders during 2016/17.</p> <p>b. Southwick Traders early 2017 in line with funding requirements for Illuminations Project.</p>	<p>a. Sea Road/Fulwell Traders Association now have a management committee, constitution and bank account in place. Meetings held on a regular basis – first Thursday of the month - in order for traders to discuss potential projects and plans to attract footfall into the area</p> <p>Traders have developed and funded a facebook site – Sea Road / Fulwell Traders Association which will be regularly updated with promotion of traders involved, special offers and competitions</p> <p>Sea Road / Fulwell Traders Association are planning to purchase own small Christmas Trees and Lights to place outside businesses in the lead up to Christmas</p>	<p>a. 2016/17</p> <p>b. Commence Jan 2017</p>
1.12	<p>Maintain links to Seafront Developments through:</p> <p>a. Area Co-ordinator and Seafront Steering Group</p> <p>b. Continue to receive updates on the further developments at Roker and Seaburn to consider possibilities for North Area Committee to enhance</p>	<p>a. Seafront Steering Group standard item on Place Board Agenda.</p> <p>b. Updates:-</p> <ul style="list-style-type: none"> Coastal Communities Fund Phase 4 – an expression of interest to be submitted to DCLG on 30.6.16 for funding to support the establishment of the Seafront Trust, bring underused assets, redundant buildings and parcels of land along the seafront back in to use and contribute to the on-going business support programme for seafront traders. <p>A response to the Expression of Interest expected by the end of August 2016. Stage 2 submissions must be submitted by the end of November 2016. Further updates to be brought to future Place Board Meetings. NB Big Lottery who manage the CCF advise decision delayed Further updates to be provided to future Boards.</p>	On-going

		5.10.16 Advised by DCLG that the expression of interest was not successful due to the extremely high competition for this fund (£240.8m request for £38.1m available). DH advised considering further options.	
2	Heritage		
2.1	Battle re-enactment to take place at Hylton Castle.	Battle Re-enactment Group Sealed Knot has pulled out of delivery of the event in August 2016. SNCBC are in discussions with the English Civil War Society to deliver the event however they cannot deliver this until the completion of Hylton Castle Refurbishment provisionally May 2018. October Area Committee to be requested to approve extension to project for delivery of an event August Bank Holiday 2018 October Area Committee agreed extension to project	2017
2.2	Finalise works at Wheatsheaf Clock site.	Members agreed resin to be installed under bench at site. Resin installed. Project Complete	May/June 2016
2.3	Continue to receive updates on the Airships, Acoustics and Airfields project	Part of the project was to deliver an event unveiling the bench at the Wheatsheaf clock and showcase the airship project - Regional media, including the Chronicle and the Northern Echo, reported on the project of centenary commemorations held to remember those who lost their lives in the First World War Zeppelin attack on Sunderland. See: http://www.chroniclelive.co.uk/news/north-east-news/generations-remember-those-killed-first-11125924 http://www.sunderlandecho.com/news/local/all-news/generations-come-together-to-mark-centenary-of-zeppelin-attack-on-sunderland-1-7829044 Local schools involved in the delivery and development of the project further opportunities offered to all primary schools with the North. No further uptake on the project therefore project now complete.	2016/17
2.4	Southwick Community Christmas to be held 2016.	Planning has commenced with input from Southwick Neighbourhood Youth Project, Southwick Community Primary School, Salvation Army, Bizzy Bs and Ward Councillors Switch on to be performed by the Right Worshipful, The	Completion 2016

		Mayor of the City of Sunderland, Councillor Alan Emerson on Friday 25 th November 3.30pm – 4.30pm	
2.5	Members continue to be involved and receive feedback from the Hylton Castle Steering Group during the restoration project of Hylton Castle	Hylton Castle Project Director now in post and presented an update to the Hylton Castle Project Board on 28 th June 2016	2016/17
3	Communications		
3.1	Maximise publicity opportunities and recognition for actions taken by North Area Committee in relation to Place based activities.	Ongoing – successfully funded projects are required to display supported by Sunderland City Council logo	2016/17

5th December 2016

REPORT OF THE CHAIR OF THE PEOPLE BOARD

People Board Progress Report

1 Purpose of Report

- 1.1 To provide an update of progress against the current year's (2016/17) People Board Work Plan.

2. Background

- 2.1 Earlier this year the priorities associated with People were referred to the North People Board to action on behalf of the Area Committee. The People 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 People Board for this Area Committee is as follows:-

Ward	People Board Membership
Chair	Cllr R. Davison
Castle	Cllr. S. Foster
Redhill	Cllr P. Stewart
Southwick	Cllr M. Elliott
Fulwell	Cllr B. Francis
St. Peter's	Cllr B. Curran

4. Key Areas of Influence/Achievements up to 25th November 2016

- 4.1 Outlined below is a summary of the key areas of influence / achievements of the North People Board up to 25th November 2016

Action Taken	Outcome
Local priority: Health and Well Being	
	<p>Roker Hub Bike Hire Scheme</p> <ul style="list-style-type: none"> Members continue to receive reports on the delivery of the SIB funded Roker Hub Bike Hire Scheme The hub has been open on weekends and during the school holiday period. A positive number of people continue to hire from the extensive range of cycles with the cargo bikes

	<p>being extremely popular with families with small children. Families follow the route to Roker Park as a safe route to use additional play facilities. The electric bikes are popular particularly with older people and those who find it difficult to cycle uphill. The tandem and trikes have increased in popularity both in use and as a means of publicising the hub.</p> <ul style="list-style-type: none"> • The SIB funded project has a lifetime target of 1,000 people to access with 550 expected by end of June 2016. June figures submitted indicate 582 accessed, therefore project is exceeding targets. • From start of project to date 843 people have accessed the project • During the summer holiday period the hub has also received a number of visitors who although did not hire cycles requested and received advice and guidance on cycling, safe and inclusive routes as well as general advice on fitness, non-weight bearing exercise and health and fitness centres in Sunderland • The current venue for the Hub will no longer be available from March 2017 therefore the project lead is considering alternative options for delivery. <p>Fulwell CA Refurbishment Project</p> <ul style="list-style-type: none"> • Members continue to receive updates on the SIB funded project to make improvements to Fulwell CA which includes the installation of disabled toilets provision. • Works commenced July 2016, CA currently closed whilst works are on-going with the majority of groups finding alternative temporary accommodation. • 5th September CA re-opened and works now complete <p>South Tyneside and Sunderland NHS Partnership</p> <ul style="list-style-type: none"> • November Board received a presentation on – The Path to Excellence – Transforming Services in South Tyneside and Sunderland with a full update provided in Item 3 Annex 1
Local priority: Activities for Young People	
	<p>Youth Contracts</p> <ul style="list-style-type: none"> • Members continue to be offered opportunity to attend Youth Operations Group • Acting Head of Community and Family Wellbeing to attend future People Boards/specific briefing sessions for members to discuss the next steps <p>Re-Development of Downhill Wheeled Sports Park</p> <ul style="list-style-type: none"> • Members continue to receive updates on the SIB funded project to redevelop Downhill Wheeled Sports Park • The lighting installation at Downhill Wheeled Sports Park requires additional funding for completion due to connection works required which were not anticipated, July People Board agreed to recommend to October Area Committee additional £1,015 SIB funding be added to the existing project • October Area Committee agreed additional £1,015 SIB Funding <p>Easter and Summer Holiday Activities:</p>

	<ul style="list-style-type: none"> • Sports/beach school activities from NE Sports extremely well attended and popular with over 396 unique users and 941 online bookings • Roker URC delivery has included board games, arts & crafts, music & drama and activities in Roker Park – well attended with an end of project event held on 24th August. • SNCBC and partners delivered a wide range of services and activities across all wards/venues within the North with regular updates and promotion provided via VCS networks, schools and youth workers • School Holiday activities now complete with projects compiling reports/feedback to be presented to future People Board • Detailed feedback on school holiday activities included within Item 3 Annex 1 Section 2.4 <p>Sail Trainees Programme for North Young People</p> <ul style="list-style-type: none"> • Sail trainee opportunities promoted to North Youth providers and via the North VCS network • Ambassadors in place from the North: • One from Redhouse Academy • One NEET young person who also volunteers with RNLI • One young person from Revelstoke Road Childrens Home • One young person in a wheelchair put forward by Grace House who has secured some sponsorship, however his costs will exceed this owing to specialist voyage requirements. This young person is also supported by his friend from the North who would also welcome being an Ambassador • Tall Ships Project would welcome support from North Councillors for these young people to add to bursaries and corporate sponsorship either already in place or applied for. • September People Board agreed to make a recommendation to October Area Committee for an allocation of SIB funding to support young people from the North to access Ambassador and Trainee opportunities. • October Area Committee agreed SIB funding
Local priority: Job Prospects and Skills	
	<p>Introduction to Youth Work Course Pilot</p> <ul style="list-style-type: none"> • The course was anticipated to start in September 2016 however Sunderland College identified the possibility of an earlier start date and as 12 young people were ready to start the course commenced in April and completed at the end of July: <ul style="list-style-type: none"> • 12 applied for the course • 10 attended the introduction day • 2 withdrew • 1 withdrew for personal reasons during the course • Of the 12 young people identified to commence the course 7 have successfully completed the full course, these young people have met with the tutors of the College, local Youth Providers and representatives of Sunderland City Council and asked for a celebration event to be held where they will

	<p>be presented with their Introduction to Youth Work Certificates by the Deputy Mayor Councillor Doris MacKnight – this event was held on 24th August, 5.00pm at the Marine Activity Centre with all North Councillors invited to attend</p> <ul style="list-style-type: none"> • Four young people, a Sunderland College lecturer and representatives of SNCBC and SNYP attended the November Board to feed back on their experience of the Youth Work Course. Members were additionally advised that a level 2 Youth Work Course is planned to run from January 2017, which will be free of charge provided the minimum number of young people are recruited to the course. <p>Community Led Local Development</p> <ul style="list-style-type: none"> • An overview of CLLD was provided to the July People Board when Elected Members helped to inform the development of the CLLD Local Development Strategy. This formed part of an extensive engagement and consultation programme with local partners and communities, which included the North Area VCS Network. • Sunderland's Local Development Strategy was submitted in August 2016 and received government approval on 28th October 2016. • The LAG is now required to submit a full application and, subject to approval, a funding agreement will be issued in February/March 2017. See full update Item 3 Annex 1 Section 3.3.
Local priority: VCS Capacity Building	
	<ul style="list-style-type: none"> • Working group set up with a representative from each ward and Area Chairs to develop a project which enhances elected members community leadership role and brings communities together to solve local challenges. Call for Projects considered by September People Board with a recommendation to October Area Committee for alignment of funds. • October Area Committee agreed the alignment of funds and the draft Call for Projects • Key issues requested from elected members in order to assist in the development of the Project • Key issues and services and activities delivered in the North requested from North VCS network in order to inform the decision making • Meeting held 3rd November with representatives of Gentoo, TWFR, Police, Sunderland City Council Youth and ASB Teams. Key issues affecting the area were discussed. Partners agreed to collate this information in order to inform decision making • November People Board discussed the information received to date. The board agreed that the Elected Member Working Group should meet in December 2016 to discuss and consider the next steps.

Influencing Role	
Sport & Leisure – Joint Venture	<ul style="list-style-type: none"> September People Board received an update on the Everyone Active partnership.
NHS/CCG	<ul style="list-style-type: none"> November People Board received presentation included within Health & Wellbeing Priority update above
Community Led Local Development (CLLD)	<ul style="list-style-type: none"> An overview of CLLD was provided to the July People Board when Elected Members helped to inform the development of the CLLD Local Development Strategy, included within Job Prospects and Skills Priority update above.

5. Recommendations

- 5.1 Members are requested to consider the progress and performance update with regards to the North People Board Work Plan for 2016/2017 as detailed in **Annex 1**

Contact Officer: Vivienne Metcalfe, Area Community Development Lead (North). Tel: 0191 561 4577
Email: vivienne.metcalfe@sunderland.gov.uk

North Area Committee Work Plan 2016 – 2017

People

Actions 2016/17			Due for Completion/ Implementation
1	Health and Wellbeing	Progress Update	
1.1	Marked route for jogging and running at Hylton Caste to be reviewed prior to route at Downhill Sports Complex installed.	<ul style="list-style-type: none"> Hylton Castle route currently under review due to vandalism and isolated location of route. Received on confirmation from Andrea Baldwin that all routes in the city to be revisited, damage assessed with a view to consider what can be re-instated. She will contact Cllr Foster to finalise proposal for this site. Downhill route – 8.11.16 advised by Anthony Hindmarsh the route has been put on hold until the outcome of the Parklife Football Hub Programme known (see 1.2 update below). If successful then posts can be installed as part of the wider development of the site. 	Installation due to commence Spring/Summer 2016.
1.2	Members to be kept up to date on the possibility of a football hub in the North	<ul style="list-style-type: none"> Awaiting FA decision on potential football hub in the North FA, Premier League, Sport England and the Department for Culture, Media and Sport have launched the Parklife Football Hubs Programme to enable local authorities and their partners to establish a sustainable model for football facilities based around artificial grass pitches on hub sites. Cabinet will receive a report in December to approve Sunderland City Council submitting an Expression of Interest, later stages of the process will identify locations. 	During 2016/17
1.3	Members to receive updates on the Roker Hub Bike hire scheme.	<ul style="list-style-type: none"> Project re-opened after winter closure at the end of March. More people are requesting information about the services the hub delivers with positive responses to planned guided cycle rides and cycle maintenance sessions The hub has been open on weekends and during the school holiday period. A positive number of people continue to hire from the extensive range of cycles with the cargo bikes being extremely popular with families with small children. Families follow the route to Roker Park as a safe route to use additional play facilities. The electric bikes are popular particularly with older people and those who find it difficult to cycle uphill. The tandem and trikes have increased in popularity both in use and as a means of publicising the hub. 	Funding complete end summer 2016

		<ul style="list-style-type: none"> • The SIB funded project has a lifetime target of 1,000 people to access with 550 expected by end of June 2016. June figures submitted indicate 582 accessed, therefore project is exceeding targets. • From start of project to date 843 people have accessed the project • During the summer holiday period the hub has received a number of visitors who although did not hire cycles requested and received advice and guidance on cycling, safe and inclusive routes as well as general advice on fitness, non weight bearing exercise and health and fitness centres in Sunderland • The current venue for the Hub will no longer be available from March 2017 therefore the project lead is considering alternative options for delivery. 	
1.4	The Scrutiny Review 'Tackling Loneliness and Social Isolation' considered by Cabinet (June/July 2015) People Board to consider outcome of recommendations and consider potential impacts on the North area. Specifically to consider the possibility of befriending services in the community and links with Area VCS networks and G2.	Action plan shared with July People Board. Further updates on those actions to be provided as available from Scrutiny.	During 2016/17
1.5	Continue to work with CAs to develop capacity as a community hub.	Self-Supporting CAs continue to provide services and activities to the local community with additional groups developed – Redby CA new Toddler Group has increased membership with events held for toddlers to promote the centre and improvements carried out to the computer suite to encourage more attendance. Redhouse CA have set up 2 new groups and the centre is also being used as a venue for baby showers, birthday parties and funerals thereby helping to promote the centre and the services and activities delivered from there.	During 2016/17
1.6	Receive updates on the Fulwell CA refurbishment project.	Fulwell CA refurbishment – planning permission/building regs/landlords consent all applied for works commenced end July 2016. CA currently closed whilst works are on-going with the majority of groups finding alternative temporary accommodation. 5 th Sept CA re-opened all work now complete.	During 2016/17
1.7	Transforming Services in South Tyneside and Sunderland - NHS Partnership	City Hospitals Sunderland NHS Foundation Trust and NHS Sunderland Clinical Commissioning Group attended the November People Board to present 'the path to excellence' which is the name given to the transformation programme for health and care in Sunderland and South Tyneside . This is the local health economy response to the overarching Sustainability and Transformation Plans (STP) which are being developed	

across a wide regional footprint. The plans set out how we will improve quality leading to better health and improving the financial picture. To achieve this a clinically led service review programme is being undertaken to look at the best service configuration to improve quality and ensure services continue to be accessed across Sunderland and South Tyneside within existing resources. All clinical services will be reviewed over the next two years through a number of defined phases.

Phase 1 Underway	Phase 2 October 2016 - March 2017	Phase 3 April 17 - September 2017
Stroke	Pharmacy	Emergency Care
Trauma & Orthopaedics - including Orthogeriatrics	Anaesthetics & Theatres	Critical Care
Gynaecology & Obstetrics	Cardiology	Acute Medicine
General Surgery - including endoscopy	Cardiovascular	Therapy Services
Paediatrics	Respiratory	Digestive
Increasing delivery of elective work at STFT	Diabetes	
	Care of the Elderly	
	Specialist Rehabilitation	

It is important that as many people as possible take the opportunity to understand the issues and get involved to ensure the best possible information is available to help make informed decisions. Over the coming months there are numerous ways to get involved and opportunities to give views

- Sign up to My NHS via www.pathtoexcellence.org.uk (the website contains all the information and documents, and will host links to surveys and registration for events once these become available)
- Telephone 01912172670
- In writing Path to Excellence South Tyneside and Sunderland, Care of: North of England Commissioning Support, Riverside House, Goldcrest Way, Newcastle upon Tyne, NE15 8NY.

2	Activities for Young People (linked to Health and Wellbeing)		
2.1	Continue to influence the delivery of Youth Contracts through links to the Youth Operations Group.	<ul style="list-style-type: none"> Members continue to be offered opportunity to attend Youth Operations Group. Commissioned Youth Activity currently under reviewed. A Survey has been sent to all stakeholders of the youth offer and to young people to understand the whole picture of the youth offer in the city. The surveys are currently being collated by Children's Commissioning Team, with a report being prepared to share with the Children's Portfolio Holder and then the findings to be shared more widely. 	2016/17
2.2	Work with organisations in the area to consider the possibility of a programme of activities for young people, based on their requirements, and that will enhance future mainstream proposals. (Consider outcomes to the research currently being carried out by the People Directorate, as part of its considerations for future Youth Provision, as a starting point for this approach).	<ul style="list-style-type: none"> Awaiting outcome of research referred to in 2.1 prior to progressing this action. 	2016/17
2.3	Continue to receive feedback from North Youth Provider on their work with group of young people at Downhill Wheeled Sports Park on building their capacity develop the site.	<ul style="list-style-type: none"> SNCBC are working with Cultural Spring to develop a graffiti arts project at the WSP with young people The lighting installation at Downhill Wheeled Sports Park requires additional funding for completion due to connection works required which were not anticipated, July People Board agreed to recommend to October Area Committee additional £1,015 SIB funding be added to the existing project October Area Committee agreed the additional funding for the lighting. 	2016/17
2.4	Members to receive updates on the Easter and Summer Holiday Activities.	<ul style="list-style-type: none"> Roker URC project delivery at Easter was fully booked with 47 individual young people accessing the sessions supported by 9 volunteers. Sessions included drama/dance/performing arts/old fashioned board games/construction NE Sports Easter delivery had 92 attendees despite the inclement weather for the beach school and activities at Monkwearmouth School SNCBC delivery included XL Youth bus activities and Fulwell Mill sessions with 39 young people accessing the activities. All sessions were promoted via North VCS Network, North Area Councillors, Local Schools and the providers own databases and social 	2016/17

		<p>network sites</p> <ul style="list-style-type: none"> • All partners are working together to deliver an event at the Seafront (next to pods) on the 29th of July within the school holidays to provide additional activities and promotion of the school holiday activities. • All partners are actively promoting summer holiday delivery. • Sports/beach school activities from NE Sports extremely well attended and popular with over 396 unique users and 941 online bookings • Roker URC delivery has included board games, arts & crafts, music & drama and activities in Roker Park – well attended with an end of project event held on 24th August. • SNCBC continue to deliver a wide range of services and activities across all wards/venues within the North with regular updates and promotion provided via VCS networks, schools and youth workers • School Holiday activities now complete with projects compiling reports/feedback to be presented to future People Board • Life's a Beach provided a full report on the Summer Activity delivery which was presented to the November People Board • Roker URC reported : The activities were well received over the summer and a lot of fun was had. People enjoyed new experiences including knitting, fashion, art, garden games, singing, two trips out, live drama performance and cookery. <p>A proportion of the young people returning after engaging with the Easter activities and other new attenders. Again parents and carers also engaged</p> <p>43 Children and young people attended aged 5-12years old, 9 Volunteers supported, 3 staff led, 4 sessional workers took part and 11 parent/carers participated.</p> <p>Evaluation feedback included...</p> <p>10 out of 10, full marks for the cookery sessions. 9 out of 10, for the drama 8 out of 10, for the art 9.5 out of 10 for the trips 9.5 out of 10 for the games 9.5 out of 10 for lunch The best bits were... "the cookery" "the marshmallows"</p>	
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		<p> “the grandchildren thoroughly enjoyed their time here” “learning while having lots of fun” “watching all the children participating” “respecting each others space” “lunch” “meeting new friends” “it was perfect” “I loved our performance and loved the cookery” “the show” “I love it here” “Mam is this soup made from REAL vegetables because it tastes delicious?!” “I just wanted to thank you for your summer camp. The girls had the best time at your summer camp and loved every minute of it. They are already talking about going next year (if it's on). Thanks again for excellent work” </p> <p>As a continuation of the work Roker URC are still engaging with those they met and are expanding the art and drama experiences through the development and delivery of a community pantomime in the first instance and further engagement through cookery. Aiming to develop this into further activities and opportunities of engagement on a regular basis with young people in the area.</p> <ul style="list-style-type: none"> • SNCBC planned to deliver 125 sessions however 127 were actually delivered, 974 individuals attended the activities of these 60 were participants attending on 4 or more occasions. There were 405 Females, 566 Males and 3 Unknown gender. <p>The breakdown of ages are as follows: Age 4 x 1, Age 5 X 6, Age 6 x 9 , Age 7 x 30, Age 8 x 27, Age 9 x 8, Age 10 x 113, Age 11 x 141, Age 12 x 129, Age 13 x 120, Age 14 x 83, Age 15 x 75, Age 16 x 75, Age 17 x 49, Age 18 x 24, Age 19 x 8, Age 20 x 3, Age 22 x 1</p> <p>Sessions were delivered in partnership with XL Youth, Social Chef, I Am Sports and Southwick Neighbourhood Youth Project. Beach party took place on Friday 29th July 2016 and was attended by 83 individual children and young people.</p> <p>Session took place across North locality area and utilised Churches, schools, green spaces, youth centres, sea front areas etc. A wide variety of</p>	
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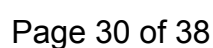
		<p>activities on offer including art, sports, crafts, cooking, play etc.</p> <p>A number of sessions were delivered to include a 'food' element be it cooking or a picnic for the children and young people to enjoy combating holiday hunger.</p>	
2.5	Relocation of Redhill Play Area (match to S106 and Community Chest). Ward members to work with Sport and Leisure Lead to discuss timescales for the delivery of the project.	<ul style="list-style-type: none"> • October 2015 Area Committee agreed the aligning of £40,000 SIB to the S106, to support the relocation of Redhill Play Area • December 2015 Area Committee recommended Redhill Ward members meet with Sport & Leisure lead to discuss timescales for delivery of the project. • VF presented the Play and Urban Games Position Statement and Delivery Plan 2016/17 to July Place Board. It included work streams for activity in future years and confirmed that at this point in time the proposed relocation of Play facilities at Community North Sports complex is scheduled to be completed in 2017/18. Elected members will be the first point of contact to consult on the project plan. (See Point 1.2) 	2017/18
2.6	Receive updates on the installation of disabled swing at Marley Play area and on progress of SNYP in developing a project and funding applications to deliver lighting at site.	<ul style="list-style-type: none"> • Installation of the disabled swing at Marley Play area now complete with Sunderland City Council media team developing a press release and arranging a photo opportunity • SNYP exploring funding options for lighting. 	2016/17
2.7	Support the development of a Sail Trainees programme for North Young People	<ul style="list-style-type: none"> • Sail trainee opportunities promoted to North Youth providers and via the North VCS network • Ambassadors in place from the North: <ul style="list-style-type: none"> • One from Redhouse Academy • One NEET young person who also volunteers with RNLI • One young person from Revelstoke Road Children's Home • One young person who uses a wheelchair put forward by Grace House who has secured some sponsorship, however his costs will exceed this owing to specialist voyage requirements. This young person is also supported by his friend from the North who would also welcome being an Ambassador • Tall Ships Project would welcome support from North Councillors for these young people to add to bursaries and corporate sponsorship either already in place or applied for • September People Board agreed to make a recommendation to October Area Committee for an allocation of SIB funding to support young people from the North to access Ambassador and Trainee opportunities. 	2016/17

		<ul style="list-style-type: none"> • Project Director to ensure members are kept up to date with Tall Ships 2018 plans. At this stage plans still to dredge the river subject to the completion of a condition survey of the anchorage points that hold up the key side edge (Dec 16), Budget applications and application to Marine Management Organisation to dredge (late 2017). Visit to be arranged via Place Board once further plans in place. • October Area Committee agreed funding to support Sail Ambassadors/Trainees from the North with any applications to be considered via the People Board 	
3	Job Prospects and Skills		
3.1	Ensure the effective delivery of the Back on Track Project.	<ul style="list-style-type: none"> • 8 young people from Monkwearmouth Year 11 have successfully completed Entry Level 2 Personal and Social Development Qualification and have successfully enrolled on to a college course. • FOL staff continue to attend Castleview to provide 1 – 2 - 1 targeted work with a group of challenging young people with positive feedback from the Vice Principal • A new group of year 10 students from Redhouse Academy have been outstanding and the young people have impressed staff with work covering self-management, skills and strengths and leadership some of the group are working through the Sports Leaders Award workbook. • The final part of the programme has been very busy, but very successful. The focus of this term has been to ensure all the year 11 pupils were prepared as much as they could be for their exams and leaving school. Regular weekly catch ups took place this allowed the group to express any concerns they may have had and to discuss them with First Steps staff. There have been positive outcomes for all year 11 pupils who have taken part on the First Steps programme, as they have enrolled onto full time education in various Colleges throughout the North East. Some of the pupils are enrolled onto A-Level courses and some onto Level 2 programmes. Feedback from the programme has been outstanding from both the participants and the schools and a positive experience for all involved. • Monkwearmouth year 10 group continued to work on their sports leadership programme, focusing on different elements each week including communication skills(verbal/non verbal), teamwork, confidence building and stress management. To help the group overcome some of their anxiety and self-esteem issues, the group took turns each week to plan, prepare and lead a sports session to their peers. The group were disappointed when the course finally finished, which identified for staff 	Completion August 2016

		<p>just how successful the course has been in engaging potentially NEET young people.</p> <ul style="list-style-type: none"> • Redhouse year 10 group very much mirrored the same sports leadership programme as Monkwearmouth, focusing on the same vital elements they would need to become successful sports leaders and leaders in everyday life. The group continued to work hard each week focusing on improving their skills and building their confidence. As a result of the hard work and commitment they had shown, First Steps staff organised a visit to Willowfields Primary School, so the group of young leaders could demonstrate what they had learned and had been practicing with a group of year 5 children. The afternoon proved to be a huge success, with both the young sports leaders and the year 5 participants thoroughly enjoying the experience. Excellent feedback was received from the school Head Teacher he invited the Sports Leaders to come back into the school so that they could help out with their school sports day and oversee and assist with the activities and races. • As a celebration and to congratulate the young people on their achievements the First Steps group and staff went to Gravity Force Trampoline Park. Their teacher accompanied the group on the trip, during which he expressed his gratitude and discussed the impact the First Steps project and staff has had on the young people and the difference it has made to them as pupils within the school. • Project Complete 	
3.2	Members to receive updates on the SIB funded 'Introduction to Youth Work Course Pilot'	<ul style="list-style-type: none"> • The course was anticipated to start in September 2016 however Sunderland College identified the possibility of an earlier start date and as 12 young people were ready to start the course commenced in April and completed at the end of July: <ul style="list-style-type: none"> • 12 applied for the course • 10 attended the introduction day • 2 withdrew • 1 withdrew for personal reasons during the course <p>Of the 12 young people identified to commence the course 7 have successfully completed the full course, these young people have met with the tutors of the College, local Youth Providers and representatives of Sunderland City Council and asked for a celebration event to be held where they will be presented with their Introduction to Youth Work Certificates by the Deputy Mayor Councillor Doris MacKnight – this event</p>	2016/17

		<p>was held on 24th August, 5.00pm at the Marine Activity Centre with all North Councillors invited to attend</p> <ul style="list-style-type: none"> • The young people have formed a group and meeting regularly. Sunderland College are considering options for delivering a Level 2 Course • Four young people, Sunderland College lecturer and representatives of SNCBC and SNYP attended the November Board to feedback on their experience of the Youth Work Course. Members were additionally advised that a level 2 Youth Work Course is planned to run from January 2017, which will be free of charge provided the minimum number of young people are recruited to the course. 	
3.3	<p>Influence completion of the Community Led Local Development Strategy and application for European Funding for this project. The emphasis of which is to address need and identify opportunities to unlock growth and jobs potential in the most deprived areas in the city. Area Committee Chair is a member of the CLLD Local Action Group (LAG).</p> <ul style="list-style-type: none"> a. Strategy submission date 31.08.16 b. If successful project implementation from April 2017 	<ul style="list-style-type: none"> • An overview of CLLD was provided to the July People Board when elected members helped to inform the development of the CLLD Local Development Strategy. This formed part of an extensive engagement and consultation programme with local partners and communities, which included the North Area VCS Network. • A Local Action Group (LAG) has been set up to lead on the development of the strategy and oversee its implementation. The group has representation from the VCS, Public and Private sectors and includes the Area Committee Chairs/Co-chairs of Area VCS Networks from the North, East, West and Washington to ensure engagement and influence via the city's well established Area Arrangements. • Sunderland's Local Development Strategy was submitted in August 2016 and received government approval on 28th October 2016. • The LAG is now required to submit a full application and, subject to approval, a funding agreement will be issued in February/March 2017. • The application seeks a contribution of £2.15m ESF (which requires £2.15m match from other funding sources) and £900k ERDF (which requires a further £600k match from other funding sources) to ensure a total of £5.8m is made available over a 5 year period up to December 2022. • The first call for projects is expected to be launched in April 2017. • Successful projects will support the delivery of the strategy's 3 key objectives which are to: <ul style="list-style-type: none"> ○ Enhance Employment and Skills Provision ○ Boost Enterprise and Entrepreneurship ○ Improve Community Capacity, Partnership Working and Social Innovation. 	<ul style="list-style-type: none"> a. Strategy submission date 31.08.16 b. If successful - Commencement April 2017

		<ul style="list-style-type: none"> Projects will target specific areas and individuals facing the most severe disadvantage, particularly those estates and communities that rank in the top 10-20% most disadvantaged in the North, East, West and Washington Areas in the city. (Map attached as Annex 2). Cabinet approval is to be sought on 23rd November 2016 for Sunderland City Council to undertake the Accountable Body role for CLLD. 	
4	VCS Capacity Building		
4.1	<p>Continue to support the development and engagement with VCS organisations through the North Area VCS Network, to include:-</p> <ol style="list-style-type: none"> Identify local solutions to local problems for referral to boards Support and signposting on funding opportunities and the completion and development of funding applications Support and sign posting for volunteer development Continue to support organisations who deliver services and activities that benefit the community (e.g. self-supporting CAs) 	<ul style="list-style-type: none"> Working group set up with a representative from each ward and Area Chairs to develop a project which enhances elected members community leadership role and brings communities together to solve local challenges. Call for Projects considered by September People Board with a recommendation to October Area Committee for alignment of funds October Area Committee agreed the alignment of funds and the draft Call for Projects Key issues requested from Councillors in order to assist in the development of the Project Key issues and services and activities delivered in the North requested from North VCS network in order to inform the decision making Meeting held 3rd November with representatives of Gentoo, TWFR, Police, Sunderland City Council Youth and ASB Teams where key issues affecting the area were discussed. Partners to collate this information in order to inform the decision making November People Board discussed the information received to date and agreed the recommendation that the Councillor Working Group meets in December 2016 to discuss and consider the next steps. 	2016/17
5	Communications		
5.1	Maximise publicity opportunities and recognition for actions taken by North Area Committee in relation to People based activities.	On-going – successfully funded projects are required to display supported by Sunderland City Council logo	2016/17



5th December 2016

REPORT OF NORTH AREA VOLUNTARY AND COMMUNITY SECTOR NETWORK

1. Purpose of the Report

- 1.1 The report provides an update with regard to the North Area Voluntary and Community Sector Network

2. Background

- 2.1 To develop the capacity and influence of the Voluntary and Community Sector (VCS) across the City, Area Networks have been established and delegates represent each Area Network at Area Committee taking forward issues on behalf of the whole VCS in the area, reporting on area priority delivery by the VCS, and reporting back, providing a two-way flow of communication.
- 2.2 North Area Network delegates will present a report to each Area Committee meeting informing Members of activity, progress, issues and concerns of the sector.

3. North Voluntary and Community Sector Network (VCSN) Progress Report

- VCS Network will continue to work on developing and supporting the VCS re collaboration, communications, intelligence and mapping.
- VCS Reps are to give both oral and written updates to the Area Committee, as requested.
- The North VCSN has met once since the last Area Committee in October 2016.
- The Network has provided information of services/activities delivered in the North, partnership opportunities, needs and gaps in order to inform the work of the People Board in developing the Raising Aspirations and Positive Outcomes Project.
- The Network has received presentations and information which have included:
 - Details of Activities and Events in the North
 - Details of NEPO Funding Opportunities
 - Details of Grantfinder Funding Opportunities
 - Consultation on Sunderland City Council Budget
 - Presentation by Age UK on the Social Focus Project
 - Presentation by Sunderland Live on Community Engagement and Support
 - Presentation on CLLD and opportunity to be involved

4. Recommendations

- 4.1 Members are requested
- To note the contents of the report and consider the opportunities and issues raised by the North VCSN

Contact:

Ruth Oxley, Area Network Representative.
Email: ruth@snyp.co.uk - Tel No: 0191 5491179
Graham Wharton, Area Network Representative
Email: graham.wharton@salvationarmy.org.uk - Tel No: 0191 5618270
Paul Gowans, Area Network Representative
Email: c/o vivienne.metcalfe@sunderland.gov.uk

NORTH AREA COMMITTEE
5th December 2016
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) Note the 8 Community Chest approvals supported from 2016/2017 Community Chest as set out in **Annex 1**.

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:

5th December 2016**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

3. Community Chest

- 3.1 The table below details the Community Chest Ward starting balances for 2016/2017. **Item 5 Annex 1** shows the approvals supported between October to November 2016.

Ward	Start Balance for 2016/2017	Project approvals since April 2016	Grant Returned	Balance
Castle	£18,663	£8,919	£0.00	£9,744
Fulwell	£12,485	£3,460	£0.00	£9,025
Redhill	£23,550	£4,827	£0.00	£18,723
Southwick	£14,990	£10,828	£0.00	£4,162
St Peter's	£10,861	£7,232	£0.00	£3,629
Total	£80,549	£35,266	£0.00	£45,283

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 Note the 8 Community Chest approvals supported from 2016/2017 Community Chest as set out in **Annex 1**.

Contact Officer: Vivienne Metcalfe, Sunderland North Area Community Development Lead
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COMMUNITY CHEST 2016/2017 NORTH AREA - PROJECTS APPROVED October to November 2016

Ward	Project	Ward Allocation 2016/2017	Project Approvals	Previous Approvals	Grants Returned (since April 2016)	Balance Remaining
Castle	New Bridge Academy – Purchase of six Carrera Vulcan Cycles to be used by pupils of the school		£1,000			
	Castletown Scout Group – Contribution to renew and replace heating system at the Scout Hut.		£2,000			
	Total	£18,663	£3,000	£5,919	£0	£9,744
Fulwell	No applications received for consideration September to November 2016					
	Total	£12,485	£0	£3,460	£0	£9,025
Redhill	Sunderland City Council – Materials and installation of dropped kerbs at Kentchester Road		£2,342			
	Total	£23,550	£2,342	£2,485	£0	£18,723
Southwick	Southwick Primary School – Contribution towards the purchase of equipment to hold various lantern festival workshops at the school as part of the annual lantern festival parade		£1,500			
	Sunderland Young People's Bike Project – Purchase and installation of a security system and CCTV cameras for Thompson Park House		£1,429			
	Miss Tina's - Purchase of flooring, window coverings and decoration of one of the rooms to develop this space into a Community room		£1,200			
	Total	£14,990	£4,129	£6,699	£0	£4,162

St Peter's	Sunderland City Council - Illumination of St Andrew's Church in Roker for Sunderland Illuminations		£1,774			
	Chillingham House Residents – Christmas meal for residents of Chillingham House on 14 th December 2016.		£650			
	Total	£10,861	£2,424	£4,808	£0	£3,629
Totals		£80,549	£11,895	£23,371	£0	£45,283

Current Planning Applications(North)

Between 01/11/2016 and 21/11/2016

Reference	Address	Proposal	Date Valid	Target Date for Decision
16/02032/FUL	15 Welwyn CloseSunderlandSR5 3JZ	Erection of a single storey extension to the front and two storey rear extension with juliet balcony to first floor	08/11/2016	03/01/2017
16/02154/FUL	16 Crosthwaite GroveSunderlandSR5 3SR	Erection of a single storey extension to rear to provide sun lounge	16/11/2016	11/01/2017
16/02059/FUL	23 Dene LaneSunderlandSR6 8EH	Conversion of existing garage to habitable room, erection of first floor extension to side and rear and new canopy roof to front (Amended Description 23.11.16).	01/11/2016	27/12/2016
16/02088/FUL	11 Cairns RoadSunderlandSR5 1QW	Erection of a first floor extension to side	11/11/2016	06/01/2017
16/02142/FUL	38 Kentmere AvenueSunderlandSR6 8PD	Erection of a two storey side extension and porch to front	11/11/2016	06/01/2017
16/02139/DDI	146 Newcastle RoadSunderlandSR5 1NA	Discharge of condition 1 (time limit) to planning application 16/00426/FUL.	15/11/2016	10/01/2017

Reference	Address	Proposal	Date Valid	Target Date for Decision
16/02084/ADV	Post Office18 - 20 Rawmarsh RoadSunderlandSR5 5HF	Installation of an internally illuminated ATM surround sign	08/11/2016	03/01/2017
16/02061/FUL	15 Cliffe ParkSunderlandSR6 9NS	Erection of pitched roof to existing flat roof front extension	02/11/2016	28/12/2016
16/02065/DDI	Car ParkPier View/Marine WalkSunderland	Discharge of condition 3 (reinstatement of open space), condition 4 (materials) and condition 10 (scheme of working) attached to planning application 16/00707/LP3	03/11/2016	29/12/2016
16/02160/EDI	Car ParkPier View/Marine WalkSunderland	Discharge of conditions 5,6,7,8,9 (land contamination) attached to planning application 16/00707/LP3.	03/11/2016	29/12/2016
16/01828/SUB	15 North Bridge StreetSunderlandSR5 1AB	Demolition of existing building and erection of four storey student accommodation with associated works. (Resubmission)	04/11/2016	03/02/2017
16/02053/FU4	17 Fairlands EastSunderlandSR6 9QX	Change of use from open space to private garden and erection of a single storey extension to side.	17/11/2016	12/01/2017
16/02064/FUL	12 Enid AvenueSunderlandSR6 9LJ	Erection of a rear single storey extension and a new pitched roof to rear	21/11/2016	16/01/2017