

12th June 2019

REPORT OF THE CHAIR OF THE PLACE BOARD

Place Board Proposed Priorities and Governance Arrangements for 2019 / 2020

1. Purpose of Report

1.1 This report:-

- a. Provides an annual update of the 2018/19 Work Plan, including SIB funded projects.
- b. Seeks Area Committee approval for Place priorities to be taken forward as part of the Work Plan for 2019/20.
- c. Provides an update on Place Board Governance Arrangements for 2019/20.

2. Background

- 2.1 At the beginning of each financial/municipal year West Area Committee agrees its Local Area Plan priorities associated with Place and refers the priorities to the West Place Board to action on behalf of the Area Committee.
- 2.2 The Place Board have presented interim reports to each Area Committee meeting to update on action taken on those priorities and highlighted key areas of influence/achievements during that period.
- 2.3 This report provides the annual update to the work plan in addition to proposing priorities and governance arrangements for the year 2018/19.

3. Annual Update of 2018/19 Place Board Work Plan

- 3.1 The 2018/19 Work Plan is attached as **Item 2 Annex 1** and provides an annual update on performance.

4. Proposed Place Work Plan for 2019/20

- 4.1 The West Sunderland Area Place Board and West Voluntary and Community Sector Area Network were requested to consider future priorities for Area Committee. This information was collated and shared with all West Area Councillors to consider and agree. Area Committee are requested to consider and agree the following list of priorities which will inform the work plan for the Area Place Board during 2019 / 2020, these are:-
 - a) Influence core service delivery for council Neighbourhood Services
 - b) Improve Neighbourhoods through the delivery of a volunteer-led clean and green programme; Implementation of Neighbourhood Plans; Improving local shopping centres; Tackling poor housing; Improving play areas and green spaces
 - c) Delivery of the 'Clean and Green' themed Event in Barnes Park – 27th, 28th & 29th June 2019
 - d) Support schools and West Youth providers to attend Safety Works and the Phoenix Project and reduce anti-social behaviour
- 4.2 The proposed detailed work plan for 2019 / 2020 is attached as **Item 2 Annex 2**. The work plan links directly into the Council's City Plan.

5. Area Governance Arrangements

- 5.1 The Area Committees are part of the Council's Executive Function and have two key roles:-
- a. Influencing decisions on services delivered at a local level; and
 - b. Identification of key priorities for their areas, in the context of supporting the delivery of the Council's City Plan at a local level and ensures maximum impact where necessary through utilising its own resources.
- 5.2 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. Terms of Reference are attached at **Item 2 Annex 3**.
- 5.3 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. Members will work alongside key officers in what will be practical action orientated groups. 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. Requests for nomination for elected member representation on the Place Board for this Area Committee is as follows and requires approval at Area Committee. The Place Board Chair was agreed at Annual Council.

Ward	Place Board Membership
Chair	Cllr Karen Wood
Barnes	Cllr Antony Mullen
Pallion	Cllr Amy Wilson Cllr Martin Haswell
Sandhill	Cllr Stephen O'Brien
Silksworth	Cllr Philip Tye
St. Anne's	Cllr Susan Watson
St Chad's	Cllr Darryl Dixon Cllr Dominic McDonough

6. Recommendations

6.1 Members are requested to:-

- a. Consider the Annual Performance Update with regard to the West Area Place Board's Work Plan for 2018/19 attached as **Item 2 Annex 1**.
- b. Consider and agree the West Area Place Board Work Plan Priorities for 2019/20 attached as **Item 2 Annex 2**.
- c. Note the Area Governance arrangements for 2019/20 outlined in **Section 5 and Item 2 Annex 3** and agree one ward representative for each ward on the Place Board.

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