

WASHINGTON AREA COMMITTEE
26th September 2013

EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Financial Statement and Proposals for further allocation of Resources

Author(s):

Chief Executive

Purpose of Report:

This report requests Area Committee consideration of proposals for the allocation of the Strategic Initiatives Budget (SIB) and Healthy City Investment Funds that will benefit the area.

This report denotes an item relating to an executive function

Description of Decision:

The Committee is requested to approve the following:

- **Note** the financial statement for Area Committee funding for 2013/2014.
- **Approve** the SIB project applications listed in Annex 1
 - Community Transport Support Project: ELCAP: £3,000
 - Golden Age People: Springwell Village Community Venue: £4,000
 - Well Being in Mind: Washington MIND: £4,314
 - Capacity Building Washington Social Clubs: Age UK Sunderland: £5,000
 - PSO – Offering range of options to older victims domestic violence of: £4,460
- **Approve** the £50,000 SIB ring fenced from the 2013/14 budget for the Community Health and Green Spaces Project and £50,000 ring fenced from the 2012/13 budget as detailed in Item 5 Annex 2
- **Note** the 19 approvals supported from 2013/14 Community Chest budget as set out in Item 5 Annex 3.

Is the decision consistent with the Budget/Policy Framework? Yes

Suggested reason(s) for Decision:

Each Area Committee has been allocated a minimum of £200,000 per annum 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? No

Relevant Scrutiny Committee: