

**Record of
Executive
Decisions
published
03/Mar/2010**



R. C. Rayner,
Chief Solicitor,

Civic Centre,
Sunderland.

3rd March, 2010

**Record of Executive Decisions Published:
03/Mar/2010**

Decision Taker: East Sunderland Area Committee
Appropriate Review Committee: Management Scrutiny Committee

Date decision in force:
01/Mar/2010

Date of decision:
01/Mar/2010

Full description of decision:
To approve SIP funding of £700 as a contribution towards the relocation of a Street Light situated outside of no. 25 Ryhope Road.

Reasons for decision:
The East Area Committee was allocated £227,293 from the Strategic Investment Plan, £56,823 each for Hendon, Millfield, St. Michael's and Ryhope wards.

Alternative options considered and rejected:
To decline the application.

Title and author(s) of written report:
Financial Statements and Funding Requests - Report of the Chief Executive

Contact Officer:
Dave Smith

Extension:
561 1114

Email:
dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:
None.

**Record of Executive Decisions Published:
03/Mar/2010**

Decision Taker: East Sunderland Area Committee
Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:
01/Mar/2010

Date of decision:
01/Mar/2010

Full description of decision:
To approve SIB funding from the 2009/10 budget of £24,819 as a contribution towards the Youth Support Worker project at the Bluewatch Youth Centre.

Reasons for decision:
The East Sunderland Area committee has been allocated £277,456 of SIB funding to be allocated up until March 2010. All allocations of funding should be matched against the criteria outlined in delivering key priorities of the area identified in the Local Area Plan (LAP).

Alternative options considered and rejected:
To decline the application.

Title and author(s) of written report:
Financial Statements and Funding Requests - Report of the Chief Executive

Contact Officer:
Dave Smith

Extension:
561 1114

Email:
dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:
Councillor Ball declared a personal interest in the application as a Council appointed member of the board of the Bluewatch Youth Centre.

**Record of Executive Decisions Published:
03/Mar/2010**

Decision Taker: North
Sunderland Area Committee

**Appropriate Review
Committee:**
Management Scrutiny
Committee

Date decision in force:

01/Mar/2010

Date of decision:

01/Mar/2010

Full description of decision:

To approve SIB funding from the 2009/10 budget of £23,500 as a contribution towards the Kickz project to develop a programme within the Seaburn area.

Reasons for decision:

The North Sunderland Area Committee has been allocated £288,548 of SIB funding to be allocated up until March 2010. All allocations of funding should be matched against the criteria outlined in delivering key priorities of the area, identified within the Local Area Plan (LAP)

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Financial Statements and Funding Requests - Report of the Chief Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

**Does the Decision contain Confidential/Exempt
Information:** No

Declarations of Interest and Dispensations:

None.

**Record of Executive Decisions Published:
03/Mar/2010**

Decision Taker: North
Sunderland Area Committee

**Appropriate Review
Committee:**
Management Scrutiny
Committee

Date decision in force:

01/Mar/2010

Date of decision:

01/Mar/2010

Full description of decision:

To approve SIB funding from the 2009/10 budget of £11,543 as a contribution towards the Community Leaders of the Future project to develop a citywide competition for secondary and special schools.

Reasons for decision:

The North Area Committee has been allocated £288,548 of SIB funding to be allocated up until March 2010. All allocations of funding should be matched against the criteria outlined in delivering key priorities of the area, identified within the Local Area Plan (LAP).

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Financial Statements and Funding Requests - Report of the Chief Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors Bell, Charlton, Copeland, Shattock, D. Wilson and N. Wright declared personal and prejudicial interests in the application as they knew the applicant and withdrew from the meeting before the Committee gave consideration to the application.

**Record of Executive Decisions Published:
03/Mar/2010**

Decision Taker: North
Sunderland Area Committee

**Appropriate Review
Committee:**
Management Scrutiny
Committee

Date decision in force:

01/Mar/2010

Date of decision:

01/Mar/2010

Full description of decision:

To approve SIB funding from the 2009/10 budget of £15,000 as a contribution towards the Hylton Castle Re-enactment project.

Reasons for decision:

The North Area Committee has been allocated £288,548 of SIB funding to be allocated up until March 2010. All allocations of funding should be matched against the criteria outlined in delivering key priorities of the area, identified within the Local Area Plan (LAP).

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Financial Statements and Funding Requests - Report of the Chief Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

**Does the Decision contain Confidential/Exempt
Information:** No

Declarations of Interest and Dispensations:

None.

**Record of Executive Decisions Published:
03/Mar/2010**

Decision Taker: East Sunderland Area Committee
Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:
01/Mar/2010

Date of decision:
01/Mar/2010

Full description of decision:
To approve all 10 proposals for support from the 2009/10 Community Chest as detailed in Annex 1 to the report. For schedule proposals etc. please contact Matthew Jackson on 561 1055.

Reasons for decision:
The Community Chest forms part of the Strategic Initiatives Budget and £250,000 is available for the scheme in 2009/10, £10,000 for each Ward. This scheme is operated under Section 137 of the Local Government Act 1972.

Alternative options considered and rejected:
To decline the applications.

Title and author(s) of written report:
Financial Statements and Funding Requests - Report of the Chief Executive

Contact Officer:
Dave Smith

Extension:
561 1114

Email:
dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:
Councillor Wares declared a personal and prejudicial interest in the application from Ryhope Community Association and withdrew from the meeting before the Committee gave consideration the application.

COMMUNITY CHEST 2009/2010

PROJECTS PROPOSED FOR APPROVAL

	Recommended Grant subject to final estimates, invoices, up to:
DOXFORD WARD	
Doxford Park 'Stay Healthy' Group – Contribution towards room hire and equipment.	733
Sunderland District Scouting Summer Event – Contribution towards events, water activities, climbing wall etc.,	100
Total	833
MILLFIELD WARD	
Kids 'R' Us – Contribution towards activities for children, trip to cinema, meal, easter eggs etc.,	207
Total	207
RYHOPE WARD	
Ryhope C.A. – Contribution towards decoration costs and purchase of cooker.	2000
Ryhope/Blue Watch Juniors – Contribution towards social activities, fishing trip, transport etc.,	500
Ryhope Cricket Club – Contribution towards league fees, equipment etc.,	750
Ryhope C.W.F.C. – Purchase of new strips and equipment.	800
Total	4050
ST. MICHAEL'S WARD	
Sunderland District Scouting Summer Event – Contribution towards events, water activities, climbing wall etc.	100
33rd Sunderland St. Nicholas Brownies – Purchase of books, badges etc.,	350
Ashmore Resident's Association – Contribution towards room hire, equipment etc.,	300

Total	750
Total of Projects	5840

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Decision Taker: North
Sunderland Area Committee

**Appropriate Review
Committee:**
Management Scrutiny
Committee

Date decision in force:
01/Mar/2010

Date of decision:
01/Mar/2010

Full description of decision:
To approve all 29 proposals for support from the 2009/10
Community Chest s detailed in Annex 1 to the report. For
schedule proposals etc. please contact Joanne Stewart on 561
1059.

Reasons for decision:
The Community Chest forms part of the Strategic Initiatives
Budget and £250,000 is available for the scheme in 2009/10,
£10,000 for each Ward. This scheme is operated under Section
137 of the Local Government Act 1972.

Alternative options considered and rejected:
To decline the applications.

Title and author(s) of written report:
Financial Statements and Funding Requests - Report of the
Chief Executive

Contact Officer:
Dave Smith

Extension:
561 1114

Email:
dave.smith@sunderland.gov.uk

Is this a key decision: No

**Does the Decision contain Confidential/Exempt
Information:** No

Declarations of Interest and Dispensations:
Councillor Charlton declared a personal interest in the
application for Red House Academy as a Governor of the
school.

COMMUNITY CHEST 2009/2010

PROJECTS PROPOSED FOR APPROVAL

	<i>Recommended Grant subject to final estimates, invoices, up to £:</i>
FULWELL WARD	
Fulwell Junior School – Contribution towards purchase & installation of display screen, projector, etc.,	750
Sunderland District Scouting Summer Event – Contribution towards events, water activities, climbing wall etc.,	100
Various footpath works Fulwell Area – Contribution towards footpath repairs etc.,	1500
Sunderland Headlight – Contribution towards purchase of desktop packages.	50
M.S. Society – Contribution towards trips and physiotherapy sessions.	100
Sunderland Diabetic Support – Contribution towards laptop, room hire, printing costs etc.,	50
Sunderland & District Table Tennis Club – Contribution towards centenary celebrations, purchase of equipment etc.,	50
Total	2600
REDHILL WARD	
All Friends Together – Contribution towards tutor costs, craft workshops, room hire, equipment etc.,	1830
Redhouse Academy – Contribution towards allotment/garden project.	2000
HALO (Holistic and Lifestyle Opportunities) – Purchase of equipment.	2000
Sunderland District Scouting Summer Event – Contribution towards events, water activities, climbing wall etc.,	100
Various Locations within Redhill Ward – Contribution towards street furniture.	7000

Bunny Hill Cheerleading Club – Purchase of outfits and costumes for competitions.	488
Downhill Diamonds – Contribution towards wheelchair ramp and works.	575
Total	13,993
SOUTHWICK WARD	
Sunderland District Scouting Summer Event – Contribution towards events, water activities, climbing wall etc.,	100
Southwick Neighbourhood Youth Project – Purchase of equipment.	473
Southwick Girls Group – Purchase of games and equipment.	238
Grange Park Primary School – Purchase of ‘Storyphones’ ICT system.	495
High Southwick Methodist Church – Contribution towards decoration costs.	600
Southwick Health & Community Forum – Contribution towards trips, entrance fees, craft materials etc.,	485
Thompson Park C.A. – Contribution towards renewal of flooring.	1000
Total	3391
ST. PETER’S WARD	
Roker Youth Club – Contribution towards leisure activities for young people.	915
Sunderland District Scouting Summer Event – Contribution towards events, water activities, climbing wall etc.,	100
Barbary Coast Residents Association – Contribution towards admin costs for newly formed group.	500
St. Andrew’s Sea Scouts – Purchase of cleaning equipment.	500
Sunderland Headlight – Contribution towards purchase of desktop packages.	50
Pipkin Rabbit Rescue – Contribution towards care of abandoned	50

pets.

M.S. Society – Contribution towards trips and physiotherapy sessions. 50

Royalty Theatre – Contribution towards updating of fire regulations, re-wiring etc., 500

Total 2665

Total of Projects 22,649