

**Record of
Executive
Decisions
published
04/Mar/2009**

R.C. Rayner
City Solicitor,

Civic Centre,
Sunderland.

4th March, 2009

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £5000 SIB funding from the 2008/09 budget to the Directorate of Development & Regeneration, Directorate of Community & Cultural Services, City of Sunderland with Friends of Doxford Park as a contribution to the Doxford Park Rejuvenation project

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report : 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 E Gibson declared a personal and prejudicial interest as a member of Friends of Doxford Park and withdrew from the meeting prior to consideration of the application

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £20,000 SIB funding from the 2008/09 budget to Farringdon Community Sports College as a contribution to the Fame at Farringdon project.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) ; Regeneration Issues Report : 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 Oliver declared a personal interest as a governor of Farringdon Community Sports College.

Councillor P. Gibson declared a personal and Prejudicial interest as Chairman of Governors at Farringdon Community Sports College.

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £20,000 SIB funding from the 2008/09 budget to the Directorate of Development & Regeneration as a contribution to the Redundant bridge and associated cutting at Durham Terrace, Newport - Infilling and access works.

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB); Regeneration Issues Report :: 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: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £10,000 SIB funding from the 2008/09 budget to Youth Almighty Project as a contribution to the development of existing Multi Games Area and Associated Space.

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report : 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 P. Gibson declared a personal interest as chairman of Silksworth Community Centre

Councillor P. Smith declared a personal and prejudicial interest as Vice chairman of Silksworth Community Centre and withdrew from the meeting prior to consideration of the application .

Councillor Tye declared a personal and prejudicial interest as chair of Youth Almighty and withdrew from the meeting prior to consideration of the application

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £10,000 SIB funding from the 2008/09 budget to Sunderland City Council - Culture and Tourism as a contribution to the Herrington Hall Stones (Interpretation Project)

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report: 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: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £25,000 SIB funding from the 2008/09 budget to Silksworth Community Association as a contribution to the Capital Build project.

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report: 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 P. Gibson declared a personal and prejudicial interest as chairman of the Silksworth community centre.

Councillor P. Smith declared a personal and prejudicial interest as vice chairman of the Silksworth community centre and withdrew from the meeting prior to consideration of the application

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £2000 SIB funding from the 2008/09 budget to Community and Cultural Services Directorate as a contribution to A690 Christmas Lights Project

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report: 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: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £500 SIB funding from the 2008/09 budget to the directorate of Development and Regeneration as a contribution to the Kerb Works project.

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the Application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report: 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: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £3000 SIB funding from the 2008/09 budget to Silksworth Banner Group as a contribution to the Durham Miners Gala Project.

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report : 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: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £500 SIB funding from the 2008/09 budget to the directorate of Development and Regeneration as a contribution to the Lighting at Silksworth Recreation Park Project

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report : 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: 04/Mar/2009

Decision Taker: South Sunderland Area
Committee

Appropriate Review Committee:
Regeneration and Community Review
Committee

Date decision in force:
02/Mar/2009

Date of decision:
02/Mar/2009

Full description of decision:

To approve the allocation of £23,000 SIB funding from the 2008/09 budget to Box Youth Project/Youth Almighty as a contribution to the South Youth Services Development Project.

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report: 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 Tye declared a personal and prejudicial interest as Chairman of Youth Almighty and withdrew from the meeting prior to consideration of the application.

Councillor Errington declared a personal and prejudicial interest as a member of Box project and withdrew from the meeting prior to consideration of the application.

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To return £1,658 from the Events Budget to the SIB Budget to enable full consideration of project applications. This would leave the events budget with £6,812

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the request

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report: 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: 04/Mar/2009

Decision Taker: South Sunderland Area Committee
Appropriate Review Committee: Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of £1,500 SIB funding from the 2008/09 budget to the directorate of Development and Regeneration as a contribution to the Vehicle Activated Sign Project

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report: 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: 04/Mar/2009

Decision Taker: South Sunderland Area
Committee

Appropriate Review Committee:
Regeneration and Community Review
Committee

Date decision in force:
02/Mar/2009

Date of decision:
02/Mar/2009

Full description of decision:

To approve all 8 proposals for capital funding from the Strategic Investment Plan budget as detailed in Annex 3, in order to support new initiatives, which will benefit the area. For schedule proposals please contact Paul Wood on 0191 561 1044

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget and £200,000 capital allocation of the Strategic Investment Plan. This is to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget (SIB): Regeneration Issues Report: 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

Strategic Investment Plan: Applications for funding

The following projects are applying for capital funding from this budget in order to support new initiatives, which will benefit the area:

- Doxford Park Rejuvenation Project: £30,000;
- Redundant Bridge at Newport Project: £45,000;
- Development of a Multi Games Area Project: £45,000;
- Capital Build Project: £56,400;
- A690 Christmas Lights Project: £3,000;
- Kerb Works Project: £6,500;
- Vehicle Activated Sign project: £3,000;
- Lighting at Silksworth Recreation Park: £11,100.

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: South Sunderland Area Committee

Appropriate Review Committee:
Regeneration and Community Review Committee

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve all 10 proposals for support from the 2008/09 Community Chest as detailed in Annex 1 and 1A. For schedule proposals, etc. contact Paul Wood on 561 1044.

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and that £250,000 is available for the scheme in 2008/2009, £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 application.

Title and author(s) of written report:

Strategic Initiatives Budget: 2008/09 Ward Based Community Chest: 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 E. Gibson declared a personal and prejudicial interest as a Governor at Benedict Biscop Primary School.

ANNEX 1

COMMUNITY CHEST 2008/2009

PROJECTS APPROVED

	<i>Recommended Grant subject to final estimates, invoices, up to £:</i>
DOXFORD WARD	
Benedict Biscop Primary School – provision of a multi sensory garden for Foundation year children.	200
Sportsman’s Arms pigeon Club – Purchase of new clocks.	250
Silksworth Over 60s Club – Purchase of new carpet bowls equipment.	350
Total	800
SILKWORTH WARD	
Silksworth Over 60s Club – Purchase of new carpet bowls equipment.	350
Silksworth Dance Fit Group – Contribution towards tuition costs.	234
Sportsman’s Arms pigeon Club – Purchase of new clocks.	600
<i>Total</i>	1184
ST. CHAD’S WARD	
Herrington Flower Club – Contribution to an exhibition of floral art.	300
Cheviot Homes – Contribution to healthy eating, food budgeting and cookery workshops for homeless families.	500
Teuk Soo Tae Kwan – Contribution to the purchase of two t-sports bags.	358
<i>Total</i>	1158
Total of Projects	3142

ANNEX 1A

COMMUNITY CHEST 2008/2009

PROJECTS APPROVED

	<i>Recommended Grant subject to final estimates, invoices, up to</i>
DOXFORD WARD	
Tunstall Allotments – Contribution towards access improvements.	1000
Total	1000

Background papers used :

- Community Chest Application Forms

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: North Sunderland Area Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of Strategic initiatives Budget funding of £10,000 from the 2008/09 budget as a contribution to the Wearside Smallholders environmental and internal footpaths and roadways improvements.

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last twelve years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks and to attract other funding into the area.

Alternative options considered and rejected:

To withhold financial assistance

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - 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: 04/Mar/2009

Decision Taker: North Sunderland Area Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve the allocation of Strategic initiatives Budget funding of £10,000 from the 2008/09 budget as a contribution to the Southwick Health and Community Forum Development Co-ordinator.

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum of £200,000 per annum over the last twelve years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks and to attract other funding into the area

Alternative options considered and rejected:

To withhold financial assistance

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - 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 Shattock declared a personal interest in the application as she had opened the new premises and had previously met the Forum Development Co-ordinator for an information meeting.

Record of Executive Decisions Published: 04/Mar/2009

Decision Taker: North Sunderland Area Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:

02/Mar/2009

Date of decision:

02/Mar/2009

Full description of decision:

To approve all 7 proposals for support from the 2008/09 Community Chest as detailed in Annex 1. For schedule proposals etc. contact Emma Hindmarsh telephone number 561 1059

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and £250,000 is available for the scheme in 2008/2009, £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 application.

Title and author(s) of written report:

Strategic Initiatives Budget : 2008/2009 Ward Based Community Chest - 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

ANNEX 1

COMMUNITY CHEST 2008/2009

PROJECTS APPROVED

	<i>Recommended Grant subject to final estimates, invoices, up to £:</i>
CASTLE WARD	
111 (Sunderland) Squadron – Contribution towards purchase of kit.	269
CVS Youth Forum – Contribution towards hire costs and refreshments for a young people's event	488
Royal British Legion – Women's Section – Contribution towards celebration event.	576
<i>Total</i>	1333
SOUTHWICK WARD	
Elite Health and Fitness – Contribution towards gymnasium equipment for young people.	500
Wearmouth Colliery Welfare – Contribution towards renewing fencing around bowling green.	1500
Total	2000
ST. PETER'S WARD	
St Benets over 60s Club – Transport costs for day trips.	500
St Andrew's Sea Scouts – Contribution towards funding courses for young people.	630
<i>Total</i>	1130
Total of Projects	4463