

R.C. Rayner
Chief Solicitor,

Civic Centre,
Sunderland

15th September, 2010

Record of Executive Decisions published 15/Sep/2010

Record of Executive Decisions Published: 15/Sep/2010

Decision Taker: West Sunderland Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:
07/Sep/2010

Date of decision:
07/Sep/2010

Full description of decision:

To approve a contribution of £30,000 from the Strategic Investment Reserve towards the City Council's 'Hastings Hill' project to construct a new cycle path to complete the network from Chester le Street to the Sunderland Cycleway.

Reasons for decision:

The Strategic Investment Plan (SIP) was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps, report of the Chief Executive.

Contact Officer:

Richard Parry, Area Regeneration Officer

Extension:

561 1217

Email:

richard.parry@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: 15/Sep/2010

Decision Taker: West Sunderland Area Committee

Appropriate Review Committee: Management Scrutiny Committee

Date decision in force:

07/Sep/2010

Date of decision:

07/Sep/2010

Full description of decision:

To approve an application for Strategic Initiatives Budget funding for Pennywell Neighbourhood Centre's 'Next Steps' Project of £10,672 from the 2010/2011 budget.

Reasons 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 considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps, report of the Chief Executive

Contact Officer:

Richard Parry, Area Regeneration Officer

Extension:

561 1217

Email:

richard.parry@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: 15/Sep/2010

Decision Taker: West Sunderland Area Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

07/Sep/2010

Date of decision:

07/Sep/2010

Full description of decision:

To approve an application for Strategic Initiatives Budget funding of £3,000 from the 2010/2011 budget for the LMAPS 'Anti Social Behaviour Secondary Fires' project.

Reasons 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 considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps , report of the Chief Executive.

Contact Officer:

Richard Parry, Area Regeneration Officer

Extension:

561 1217

Email:

richard.parry@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors Essl and T.Wright declared personal and prejudicial interests in the application as a Member and Chairman respectively of the Tyne and Wear Fire and Rescue Authority and took no part in any voting or discussion thereon.

Record of Executive Decisions Published: 15/Sep/2010

Decision Taker: West Sunderland Area Committee

Appropriate Review Committee: Management Scrutiny Committee

Date decision in force:

07/Sep/2010

Date of decision:

07/Sep/2010

Full description of decision:

To approve an application for Strategic Initiatives Budget funding of £52,421 from the 2010/2011 budget for Pallion Action Group's 'Raising Aspirations' project.

Reasons 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 considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps, report of the Chief Executive.

Contact Officer:

Richard Parry, Area Regeneration Officer

Extension:

561 1217

Email:

richard.parry@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: 15/Sep/2010

Decision Taker: West Sunderland Area Committee

Appropriate Review Committee: Management Scrutiny Committee

Date decision in force:

07/Sep/2010

Date of decision:

07/Sep/2010

Full description of decision:

To approve all 22 proposals for support from the 2010/11 Community Chest as detailed in Annex 2c to the report. For schedule proposals etc. please contact Christine Tilley on 561 1345.

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and £250,000 is available for the scheme in 2010/2011; £10,000 for each Ward.

Alternative options considered and rejected:

To decline the applications.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps , report of the Chief Executive.

Contact Officer:

Richard Parry, Area Regeneration Officer

Extension:

561 1217

Email:

richard.parry@sunderland.gov.uk

Is this a key decision: No**Does the Decision contain Confidential/Exempt Information:** No**Declarations of Interest and Dispensations:**

Councillor Morrissey declared a personal interest in the application from the Royal British Legion as his partner is an occasional volunteer worker and he was formerly a Member at the organisation. Councillor P. Smith declared a personal and prejudicial interest in the application from Silksworth Community Association as a Member of the Management Committee and took no part in any discussion or decision thereon.

ANNEX 2c

COMMUNITY CHEST 2010/2011 WEST AREA PROJECTS APPROVED

Ward	Project	Amount	Allocation 2010/2011	Project Proposals	Previous Approvals	Balance Remaining
Barnes	Sunderland ABC Boxing Club – Contribution towards room hire, equipment etc.	1000				
	Plains Farm & Humbledon Residents Association – Contribution towards Christmas party and environmental works.	350				

	Ewesley Road Methodist Church Luncheon Club – Contribution towards social activities, trips, refreshments etc.	350				
	Royal British Legion - Contribution towards roof repairs.	500				
	Sunderland Remembrance Day Parade Steering Group – Contribution towards refreshments, band costs, transport etc.	100				
	Total		10,583	2,300	1,368	6,915
Pallion	Millfield 'n' Pallion Panthers F.C. – Contribution towards training facilities etc.	500				

	Sunderland Schools Football Association – Contribution towards pitch fees, trophies etc.	1000				
	Royal British Legion - Contribution towards roof repairs.	500				
	Sunderland Remembrance Day Parade Steering Group – Contribution towards refreshments, band costs, transport etc.	100				
	Total		17,768	2,100	166	15,502
Sandhill	Grindon Mill Bowling Club– Purchase of top soil etc.,	1500				

	Sunderland Remembrance Day Parade Steering Group – Contribution towards refreshments, band costs, transport etc.	100				
	Total		22,297	1,600	1,666	19,031
Silksworth	Silksworth C.A. – Contribution towards recovering of the snooker table.	329				
	Plains Farm & Humbledon Residents Association □ – Contribution towards Christmas party.	350				
	Silksworth W.M.C. Football Club – Contribution towards first aid training, equipment etc.	697				

	Silksworth Fleece F.C. – Contribution towards start up costs, league fees etc.	350				
	Total		11,295	1,726	3755	5,814
St. Anne's	Pennywell C.A. Over 60's – Contribution towards social events, trips, refreshments etc.	700				
	Sunderland Schools Football Association – Contribution towards pitch fees, trophies etc.	500				
	Sunderland Remembrance Day Parade Steering Group – Towards refreshments, band, transport etc.	100				

	Christmas Shopping Evening – Contribution towards transport, wheelchairs, refreshments etc.	32				
	Total		10,058	1,332	2,752	5,974
St. Chad's	St. Chad's Social Commission – Contribution towards social activities for the children and families.	500				
	The Launch Pad Youth Zone – Towards floor repairs.	250				
	Lakeside Tenants & Residents Association □ – Contribution towards start up costs, office equipment, newsletters, printing etc.	400				

	Middle Herrington Methodist Church – Contribution towards decoration costs.	295				
	1st Herrington Rainbows/Brownies – Purchase of bags, books and badges.	500				
	Emblehope House – Contribution towards Christmas outing.	500				
	Practical Papercraft Club – Contribution towards workshops and transport.	450				
	Sunderland Schools Football Association □ – Contribution towards pitch fees, trophies etc.	250				

	Sunderland Remembrance Day Parade Steering Group – Towards refreshments, band costs, transport	100				
	Royal British Legion - Contribution towards roof repairs.	500				
	Total		11,896	3,745	4,255	3,896
Totals			83,897	12,803	13,962	57,132

Record of Executive Decisions Published: 15/Sep/2010

Decision Taker: Washington Area Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:
09/Sep/2010

Date of decision:
09/Sep/2010

Full description of decision:
to approve SIP (Washington East) funding of £7,000 (amended from Report) as a contribution towards Wormhill Terrace Fencing project.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Financial Statements and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@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: 15/Sep/2010

Decision Taker: Washington Area Committee

Appropriate Review Committee: Management Scrutiny Committee

Date decision in force:

09/Sep/2010

Date of decision:

09/Sep/2010

Full description of decision:

to approve SIP (Washington North) funding of £1,500 as a contribution towards Making Children Heard project - Usworth Colliery Primary

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Financial Statements and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Fletcher declared a personal and prejudicial interest in the item and took no further part in the discussion.

Record of Executive Decisions Published: 15/Sep/2010

Decision Taker: Washington Area Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

09/Sep/2010

Date of decision:

09/Sep/2010

Full description of decision:

to approve SIP (Washington North) funding of £1,000 as approved by Cabinet and Base 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps- Financial Statements and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@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:**
15/Sep/2010

Decision Taker: Washington Area Committee

Date decision in force:
09/Sep/2010

Appropriate Review Committee:
Management Scrutiny Committee

Date of decision:
09/Sep/2010

Full description of decision:

to approve SIP (Washington East) funding of £16,000 as a contribution towards Dropped Crossings project.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps- Financial Statements and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@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:
15/Sep/2010**

Decision Taker: Washington Area Committee

Date decision in force:
09/Sep/2010

Date of decision:
09/Sep/2010

Full description of decision:
to approve SIB funding of £40,150 as a contribution towards Operation Horizon project.

Reasons 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 considered and rejected:
To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps- Financial Statements and Funding Requests - Office of the Chief Executive

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@sunderland.gov.uk

Is this a key decision: No

Appropriate Review Committee:
Management Scrutiny Committee

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:
none

Record of Executive Decisions Published:
15/Sep/2010

Appropriate Review Committee:
Management Scrutiny Committee

Decision Taker: Washington Area
Committee

Date decision in force:
09/Sep/2010

Date of decision:
09/Sep/2010

Full description of decision:
to defer SIB funding of £19,000 as a contribution towards Catch 22, Youth Inclusion Project until a representative of the project can attend the Area Committee meeting and provide further detail of the service/ target audience they will be aiming at.

Reasons 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 considered and rejected:
To approve/decline the application.

Title and author(s) of written report:
Community Action: Reviewing Progress and Agreeing Next Steps - Financial Statements and Funding Requests

Contact Officer:
Karon Purvis - Area Officer

Extension:
561 2449

Email:
karon.purvis@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:
Councillor Fletcher declared a personal and prejudicial interest in the item as Board Member of Catch 22 and left the room during discussion of the item. Councillor Williams declared a personal interest in the item as Chair of Oxclose & District Young Peoples Project.

Record of Executive Decisions Published: 15/Sep/2010

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:
09/Sep/2010

Date of decision:
09/Sep/2010

Full description of decision:
to approve SIB funding of £27,000 (amended from Report) as a contribution towards Lighting and CCTV @ Wheeled Sports Park. Northumbria Police Team

Reasons 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 considered and rejected:
To decline the application.

Title and author(s) of written report:
Community Action: Reviewing Progress and Agreeing Next Steps - Financial and Funding Requests

Contact Officer:
Karon Purvis - Area Officer

Extension:
561 2449

Email:
karon.purvis@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: 15/Sep/2010

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:
09/Sep/2010

Date of decision:
09/Sep/2010

Full description of decision:

to approve SIP (Washington Central) funding of £14,632 (amended from Report) as a contribution towards the Early Years School & Community Play Facilities - Biddick Primary School

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Financial Statements and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@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:**
15/Sep/2010**Decision Taker:** Washington Area Committee**Date decision in force:**
09/Sep/2010**Date of decision:**
09/Sep/2010**Full description of decision:**

to approve SIP (Washington South) funding of £19,220 as a contribution towards the Bonemill Lane Roundabout project.

Appropriate Review Committee:
Management Scrutiny Committee

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and agreeing Next Steps- Financial Statements and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@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:
15/Sep/2010**

Decision Taker: Washington Area Committee

Date decision in force:
09/Sep/2010

Appropriate Review Committee:
Management Scrutiny Committee

Date of decision:
09/Sep/2010

Full description of decision:

to approve SIP (Washington Central) funding of £6,315 as a contribution towards Safeguarding the School Community and Developing EYFS Outdoor Play - John F Kennedy Primary School

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing next steps - Financial and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@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:
15/Sep/2010

Decision Taker: Washington Area Committee

Date decision in force:

09/Sep/2010

Appropriate Review Committee:
Management Scrutiny Committee

Date of decision:

09/Sep/2010

Full description of decision:

to approve SIP (Washington Central) funding of £11,500 as a contribution towards Glebe Park Lighting project.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Financial Statements and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@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:
15/Sep/2010

Appropriate Review Committee:
Management Scrutiny Committee

Decision Taker: Coalfield Area Committee

Date decision in force:

09/Sep/2010

Date of decision:

09/Sep/2010

Full description of decision:

To approve SIP funding of £8,000 as a contribution to dropped kerbs in Houghton

Reasons for decision:

The Coalfields Area Committee was allocated £237,142 from the Strategic Investment Plan, £59,285 for each of the four wards.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing next Steps - Report of the Chief Executive

Contact Officer:

Pauline Hopper

Extension:

561 7912

Email:

pauline.hopper@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:
15/Sep/2010

Appropriate Review Committee:
Management Scrutiny Committee

Decision Taker: Coalfield Area Committee

Date decision in force:

09/Sep/2010

Date of decision:

09/Sep/2010

Full description of decision:

To approve SIB funding of £50,000 as a contribution towards the Coalfield in Bloom Project.

Reasons for decision:

The Coalfield Regeneration Framework area has been allocated £241,514 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). The Coalfields Area Committee was allocated £237,142 from the Strategic Investment Plan, £59,285 for each of the four wards.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing next Steps - Report of the Chief Executive

Contact Officer:

Pauline Hopper

Extension:

5617912

Email:

pauline.hopper@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:
15/Sep/2010

Decision Taker: Coalfield Area Committee

Date decision in force:

09/Sep/2010

Date of decision:

09/Sep/2010

Appropriate Review Committee:
Management Scrutiny Committee

Full description of decision:

To approve SIB funding of £3,262 as a contribution towards the Bird Terrace Environmental Scheme - Shiney Row

Reasons for decision:

The Coalfields Area Committee was allocated £237,142 from the Strategic Investment Plan, £59,285 for each of the four wards.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing next Steps - Report of the Chief Executive

Contact Officer:

Pauline Hopper

Extension:

561 7912

Email:

pauline.hopper@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:
15/Sep/2010

Decision Taker: Coalfield Area Committee

Date decision in force:

09/Sep/2010

Appropriate Review Committee:
Management Scrutiny Committee

Date of decision:

09/Sep/2010

Full description of decision:

To approve all 24 proposals for support from the 2010/2011 Ward Based Community Chest Coalfield Area

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and that £250,000 is available for the scheme in 2010/2011, £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:

Community Action: Reviewing Progress and Agreeing next Steps - Report of the Chief Executive

Contact Officer:

Pauline Hopper

Extension:

561 7912

Email:

pauline.hopper@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Speding declared a personal and prejudicial interest as Governor of Barnwell Primary. Councillor Tate declared a personal and prejudicial interest as a Governor of Hetton School. Councillor Heron declared a personal and prejudicial interest in the item as a Member of Houghton Racecourse Community Access Point Chair of Governors at Bernard Gilpin Primary School and and took no part in any voting or discussion thereon.

Item 3: Annex 2c**COMMUNITY CHEST 2010/2011 COALFIELD AREA - PROJECTS APPROVED**

Ward	Project	Amount	Allocation 2010/2011	Project Proposals	Previous Approvals	Balance Remaining
Copt Hill	Bernard Gilpin Primary School – Purchase of waterproof clothing.	130				
	Houghton le Spring & District Piping Society – Purchase of drums and harnesses.	250				

	Houghton Comrades F.C. – Contribution towards strips, fees, equipment etc.,	500				
	Houghton Racecourse Community Access Point – Purchase of computer equipment and fax machine.	340				
	Age UK – Contribution towards Houghton Feast Rally,	100				
	Y Horticulture & Allotment Scheme – Purchase of horticultural equipment.	200				
	Totals		11,744	1,520	2,891	7,333
Hetton	Easington Lane Volunteers – Contribution towards hire of P.A. system, venue etc.,	300				

	Hetton School Allotment Garden – Purchase of water butt and compost bin.	450				
	Hetton Ladies Club – Contribution towards Christmas lunch and entertainment.	700				
	Nidderdale Community Centre – Contribution towards Christmas outing.	350				
	Totals		10,916	1,800	4,939	4,177
Houghton	Houghton C.W. Cricket Club Junior Section – Purchase of cricket equipment for new under 13's team.	643				

	Houghton Older People's Enterprise (H.O.P.E.) Contribution towards guest speakers, entertainers etc.,	600				
	Bernard Gilpin Primary School – Purchase of waterproof clothing.	130				
	Houghton le Spring & District Piping Society – Purchase of drums and harnesses.	250				

	Grasswell House – Contribution towards activities during half term, Christmas etc.,	500				
	Houghton Comrades F.C. – Contribution towards strips, fees, equipment etc.,	500				

	Fencehouse Dubmire F.C. – Contribution towards equipment, strips, fees etc.,	800				
	Houghton & District Centre for the Blind – Purchase of gas boiler.	1000				
	Age UK – Contribution towards Houghton Feast Rally.	100				
	Totals		11,940	4,523	1,472	5,945
Shiney Row	Monument View – Purchase of satellite phone.	500				
	Houghton le Spring & District Piping Society – Purchase of drums and harnesses.	250				
	Barnwell Primary School After School Activities – Contribution towards activities for the children.	1000				

	Y Horticulture & Allotment Scheme – Purchase of horticultural equipment.	600				
	Age UK – Contribution towards Houghton Feast Rally.	100				
	Totals		11,071	2,450	4,340	4,281
TOTALS			45,671	10,293	13,642	21,736

Record of Executive Decisions Published: 15/Sep/2010

Decision Taker: Coalfield Area Committee **Appropriate Review Committee:**
Management Scrutiny Committee

Date decision in force:
09/Sep/2010

Date of decision:
09/Sep/2010

Full description of decision:
To approve SIB funding of £11,864 as a contribution towards the Hetton Lyons Country Park

Reasons for decision:
The Coalfields Area Committee was allocated £237,142 from the Strategic Investment Plan, £59,285 for each of the four wards.

Alternative options considered and rejected:
To decline the application

Title and author(s) of written report:
Community Action: Reviewing Progress and Agreeing next Steps - Report of the Chief Executive

Contact Officer:

Pauline Hopper

Extension:

561 7912

Email:

pauline.hopper@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: 15/Sep/2010

Decision Taker: Coalfield Area Committee **Appropriate Review Committee:**
Management Scrutiny Committee

Date decision in force:

09/Sep/2010

Date of decision:

09/Sep/2010

Full description of decision:

To approve SIB funding of £10,000 as a contribution towards traffic calming measures on Robin Lane/ Hazard

Reasons for decision:

The Coalfields Area Committee was allocated £237,142 from the Strategic Investment Plan, £59,285 for each of the four wards.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing next Steps - Report of the Chief Executive

Contact Officer:

Pauline Hopper

Extension:

561 7912

Email:

pauline.hopper@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: 15/Sep/2010

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

09/Sep/2010

Date of decision:

09/Sep/2010

Full description of decision:

to approve all 23 proposals for support from the 2010/2011 Community Chest as detailed in Annex2b to the report. N.B -the application for South Tyneside Mesothelioma Self Help Group was for £300 funding (not £500 as stated in report) For schedule proposals etc. please 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 2010/2011, £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:

Community Action: Reviewing Progress and Agreeing Next Steps- Financial Statements and Funding Requests

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

Email:

karon.purvis@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

none.

**COMMUNITY CHEST 2010/2011 WASHINGTON AREA
PROJECTS APPROVED**

Ward	Project	amount	allocation 2010/2011	project proposals	Previous Approvals	balance remaining
Central	South Tyneside Mesothelio ma Self Help Group – Contributio n towards room hire, speakers and memorial garden.	300				
	Washingto n & District Sequence Dance Group – Contributio n towards transport, refreshment s etc.,	300				
	Sunderland Remembra nce Day Parade Steering Group – Contributio n towards bands, refreshment s, transport etc.,	100				

	Washington Athletic F.C. – Purchase of training equipment, strips etc.,	240				
	Totals		10,355	940	400	9,015
East	South Tyneside Mesotheloma Self Help Group – Contribution towards room hire, speakers and memorial garden.	300				
	Washington & District Sequence Dance Group – Contribution towards transport, refreshments etc.,	300				
	Barmston & District Community Forum – Contribution towards start up costs.	400				

	Harraton & Fatfield War Memorial – Contribution towards renovation works.	6000				
	Harraton & District C.A. , - Contribution towards removal of trees.	458				
	Columbia Pie & Pea Club – Contribution towards Christmas lunch.	200				
	Fatfield Musical Stage Society – Purchase of props, costumes, etc.,	500				
	Washington Grange Care Home – Purchase of tables and chairs.	400				

	Sunderland Remembrance Day Parade Steering Group – Contribution towards bands, refreshments, transport etc.,	100				
	Totals		16,495	8,658	400	7,437
North	South Tyneside Mesothelioma Self Help Group – Contribution towards room hire, speakers and memorial garden.	300				
	Usworth Colliery Primary School Senior Citizen Tea – Contribution towards tea party for grandparents and elderly members of the community.	200				

	Washington Athletic F.C. – Purchase of training equipment, strips etc.,	240				
	Sunderland Remembrance Day Parade Steering Group – Contribution towards bands, refreshments, transport etc.,	100				
	Totals		10,903	840	550	9,513
South	South Tyneside Mesothelioma Self Help Group – Contribution towards room hire, speakers and memorial garden.	300				
	Lambton Lions United – Contribution towards start up costs, strips, training equipment etc.,	500				

	Sunderland Remembrance Day Parade Steering Group – Contribution towards bands, refreshments, transport etc.,	100				
	Totals		10,633	900	4,257	5,476
West	South Tyneside Mesothelioma Self Help Group – Contribution towards room hire, speakers and memorial garden.	500				
	The Stella F.C. – Contribution towards pitch fees.	341				
	Sunderland Remembrance Day Parade Steering Group – Contribution towards bands, refreshments, transport etc.,	100				

	Totals		14,333	941	1,884	11,508
Totals			62,719	12,279	7,491	42,949

Record of Executive Decisions Published: 15/Sep/2010

Decision Taker: East Area Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

13/Sep/2010

Date of decision:

13/Sep/2010

Full description of decision:

To approve 26 proposals for support from the 2010/2011 Community Chest as detailed in Annex 2b to the report. To delegate authority to the Deputy Chief Executive in consultation with the ward Members for Doxford ward and the Vice Chairman of the Area Committee to determine whether to approve 2 applications for support under Doxford Ward from Sunderland Schools Football Association and Church View Alternative Holistic Therapies pending further information and consideration in respect of the applications. 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 that £250,000 is available for the scheme in 2010/2011, £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:

Community Action in Sunderland East - Progress Review - Chief Executive

Contact Officer:

Nicol Trueman - Area Regeneration Officer

Extension:

561 1162

Email:

nicol.trueman@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Mordey declared a personal interest in the application from the Royal British Legion as Member of the club.

Item 3: Annex 2b

COMMUNITY CHEST 2010/2011 EAST AREA - PROJECTS APPROVED

ward	Project	Amount	allocation 2010/2011	Project proposals	Previous Approvals	Balance remaining
Doxford	Doxford Park Craft Club – Contributio n towards room hire and social activities.	500				
	Doxford Park Bowls Club - Contributio n towards room hire and social activities	500				
	Doxford Park Forum Coffee Morning Group – Contributio n towards trips, refreshment s etc.,	500				

	Sunderland Remembrance Day Parade Steering Group – Contribution refreshments, bands, transports etc.,	100				
	Christmas Shopping Evening – Contribution towards transport, wheelchairs, refreshments etc.,	32				
	Friends of Blayney Woods – Contribution towards audit of conservation area.	750				
	Hall Farm F.C. – Contribution towards start up costs, equipment, strips, fees etc.,	500				

	Sunderland Schools Football Association ☐ – Contribution towards pitch fees, trophies etc.,	1000				
	Church View Alternative Holistic Therapies – Contribution towards aromatherapy sessions.	500				
	Totals		10,057	4,382	5,200	475
Hendon	BME Kushi Women’s Group – Contribution towards health and wellbeing for members of the group.	1000				
	Royal British Legion – Contribution towards roof repairs.	500				

	Sunderland Remembrance Day Parade Steering Group – Contribution refreshments, bands, transports etc.,	100				
	Christmas Shopping Evening – Contribution towards transport, wheelchairs, refreshments etc.,	32				
	Totals		11,141	1,632	3,050	6,459
Milfield	Deptford & Millfield C.A. Carpet Bowls – Purchase of coloured woods.	450				
	Deptford Homing Society – Purchase of generator.	290				
	Millfield 'n' Pallion Panthers F.C. – Purchase of strips, equipment etc.,	500				

	Indian Cultural Association – Contribution towards trip to Blackpool.	500				
	Royal British Legion – Contribution towards roof repairs.	500				
	Sunderland Remembrance Day Parade Steering Group – Contribution refreshments, bands, transports etc.,	100				
	Christmas Shopping Evening – Contribution towards transport, wheelchairs, refreshments etc.,	32				
	Totals		11,231	2,372	3,750	5,109
Ryhope	Royal British Legion – Contribution towards roof repairs.	500				

	Sunderland Remembrance Day Parade Steering Group – Contribution refreshments, bands, transports etc.,	100				
	Christmas Shopping Evening – Contribution towards transport, wheelchairs, refreshments etc.,	32				
	Totals		10,089	632	1,300	8,157
St. Michael's	St. Nicholas Church Hall – Contribution towards path repairs.	2000				
	SSAFA Big Brew Up – Contribution towards coffee morning, hire of hall, entertainment, prizes, refreshments etc.,	150				

	Royal British Legion – Contribution towards roof repairs.	500				
	Sunderland Remembrance Day Parade Steering Group – Contribution refreshments, bands, transports etc.,	100				
	Christmas Shopping Evening – Contribution towards transport, wheelchairs, refreshments etc.,	32				
	Totals		11,339	2,782	1,180	7,377
Totals			53,857	11,800	14,480	27,577

Record of Executive Decisions Published: 15/Sep/2010

Decision Taker: East Area Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:
13/Sep/2010

Date of decision:
13/Sep/2010

Full description of decision:

To approve SIB funding of £35,250 from the 2010/2011 budget for the purchase of 5 Vehicle Activated Signs.

Reasons 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 considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action in Sunderland East - Progress Review - Chief Executive

Contact Officer:

Nicol Trueman - Area Regeneration Officer

Extension:

561 1162

Email:

nicol.trueman@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: 15/Sep/2010

Decision Taker: East Area Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

13/Sep/2010

Date of decision:

13/Sep/2010

Full description of decision:

To approve Strategic Investment Plan (SIP) funding of £40,000 from the 2010/2011 budget as a contribution towards M V Willadora Renovation Project - Sunderland Maritime Heritage subject to match funding being secured, or a guarantee that the project can be delivered on a smaller scale.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action in Sunderland East - Progress Review - Chief Executive

Contact Officer:

Nicol Trueman - Area Regeneration Officer

Extension:

561 1162

Email:

nicol.trueman@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: 15/Sep/2010

Decision Taker: East Area Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

13/Sep/2010

Date of decision:

13/Sep/2010

Full description of decision:

To approve a collective amount £57,823 from the SIB 2010/11 budget (subject to a full detailed application and appraisal) to deliver enhanced policing services across the East area, including; Bridges Shopping Centre and surrounding area during the Christmas Period, enhanced patrols in Mowbray Park and Sunnyside Gardens, Taxi Marshalling scheme on a Monday night, extra patrols in Ryhope and Grangetown areas, and a targeted approach in dealing with identified areas of anti social behaviour in the Doxford area between September 2010 and March 2011, all of which will deliver actions against the Area Committee's key priority to reduce anti social behaviour and increase confidence and trust levels in the community.

Reasons 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 considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action in Sunderland East - Progress Review - Chief Executive

Contact Officer:

Nicol Trueman - Area Regeneration Officer

Extension:

561 1162

Email:

nicol.trueman@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

none.