

R.C. Rayner  
Chief Solicitor,

Civic Centre,  
Sunderland.

11<sup>th</sup> September, 2009

## **Record of Executive Decisions published 11/Sep/2009**

### **Record of Executive Decisions Published: 11/Sep/2009**

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

**Date decision in force:**  
09/Sep/2009

**Date of decision:**  
09/Sep/2009

**Full description of decision:**

To approve 13 proposals for support from the 2009/10 as detailed in Annex 1. To defer consideration of the proposals in respect of Helton Workingmen's Bowls Club and Houghton Town F.C to the next meeting of the Area Committee. For schedule proposals etc. please contact Emma Hindmarsh, tel: 561 7994

**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:**

Thematic Feedback 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 Heron declared a personal interest in the report as a member of Houghton Racecourse Community Association. Councillor Tate declared a personal and prejudicial interest in the report as a potential beneficiary of the Moorsley Care of the Aged grant and withdrew from the meeting prior to consideration of the item.

**ANNEX 1**

**COMMUNITY CHEST 2009/2010**

**PROJECTS APPROVED**

	<b>Recommended Grant subject to final estimates, invoices, up to:</b>
<b>COPT HILL WARD</b>	
<b>Hetton Workingmen's Bowls Club</b> – Contribution towards maintenance of green and mobility access.	647
<b>Houghton Racecourse Community Association</b> – Contribution towards transport costs.	500
<b>Hetton Town Health &amp; Boxing Club</b> – Contribution towards roof and floor repairs.	2000
<b>Houghton Town F.C.</b> – Contribution towards pitch fees etc.,	533

<b>Houghton Methodist Church</b> – Purchase of sound equipment.	1292
<b>Sunderland Remembrance Day Parade Steering Group</b> – Contribution towards parade expenses, bands, refreshments, transport etc.,	100
<b>Total</b>	<b>5072</b>
<b>HETTON WARD</b>	
<b>Moorsley Care of the Aged</b> – Contribution towards Christmas party, entertainment, refreshments etc.,	1000
<b>Hetton Ladies Group</b> - Contribution towards Christmas party, entertainment, refreshments etc.,	700
<b>Hetton Town Health &amp; Boxing Club</b> – Contribution towards roof and floor repairs.	2000
<b>Nidderdale Community Centre</b> – Contribution towards Christmas outing.	816
<b>Total</b>	<b>4516</b>
<b>HOUGHTON WARD</b>	
<b>Houghton Methodist Church</b> – Purchase of sound equipment.	1293

<b>Houghton Pensioners Association</b> – Contribution towards day trips, refreshments etc.,	700
<b>Dubmire Primary School</b> – Contribution towards new carpet, heating, shed and bird watch station.	1500
<b>Total</b>	<b>3493</b>
<b>SHINEY ROW WARD</b>	
<b>Penshaw Catholic Club</b> – Contribution towards pitch fees etc.,	500
<b>Sunderland Remembrance Day Parade Steering Group</b> – Contribution towards parade expenses, bands, refreshments, transport etc.,	100
<b>Total</b>	<b>600</b>
<b>Total of Projects</b>	<b>13,681</b>

## **Record of Executive Decisions Published: 11/Sep/2009**

**Decision Taker:** Washington Area Committee

**Appropriate Review Committee:** Management Scrutiny Committee

**Date decision in force:**  
10/Sep/2009

**Date of decision:**  
10/Sep/2009

**Full description of decision:**

To approve all 46 proposals for support from the 2009/10 Ward Based Community Chest as detailed in Annex 1 to the report. For schedule proposals et, please contact Paul Wood on 0191 561 1044

**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 Request - 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 Kelly declared a personal and prejudicial interest as a member of the committee for Usworth Colliery Banner Group and took no further part in the discussion.

**ANNEX 1**

**COMMUNITY CHEST 2009/2010**

**PROJECTS APPROVED**

<b>WASHINGTON CENTRAL WARD</b>	<b>Recommended Grant subject to final estimates, invoices, up to</b>
<b>Washington Sequence Dance Club –</b> Contribution towards social activities, transport, refreshments etc.,	200

<b>Barmston &amp; District Senior Citizens -</b> Contribution towards social activities, transport, refreshments etc.,	200
<b>Washington Association Football Club –</b> Purchase of football equipment.	100
<b>St. Thomas Handicapped Club –</b> Contribution towards social activities, bowling alley, refreshments etc.,	80
<b>Washington Village Bloom Group –</b> Purchase and planting of bulbs.	500
<b>Usworth Colliery Banner Group –</b> Contribution towards insurance, new poles etc.,	250
<b>Glebe Residents Association –</b> Contribution towards room hire etc.,	300
<b>Lambton Lions Under 9's F.C. –</b> Purchase of training equipment, waterproof clothing etc.,	100
<b>Girlguiding Durham North –</b> Contribution towards celebration of 100 years of guiding.	284
<b>M.S. Society –</b> Contribution towards trips and physiotherapy sessions.	20
<b>Washington History Society –</b> Contribution towards purchase of display boards.	200
<b>Total</b>	<b>2234</b>
<b>WASHINGTON EAST WARD</b>	

<b>Washington Association Football Club –</b> Purchase of football equipment.	100
<b>St. Thomas Handicapped Club –</b> Contribution towards social activities, bowling alley, refreshments etc.,	80
<b>Usworth Colliery Banner Group –</b> Contribution towards insurance, new poles etc.,	250
<b>Lambton Lions Under 9's F.C. –</b> Purchase of training equipment, waterproof clothing etc.,	100
<b>Girlguiding Durham North –</b> Contribution towards celebration of 100 years of guiding.	284
<b>M.S. Society –</b> Contribution towards trips and physiotherapy sessions.	20
<b>Washington History Society –</b> Contribution towards purchase of display boards.	200
<b>Total</b>	<b>1034</b>
<b>WASHINGTON NORTH WARD</b>	
<b>Washington Sequence Dance Club –</b> Contribution towards social activities, transport, refreshments etc.,	200
<b>Washington Association Football Club –</b> Purchase of football equipment.	100

<b>St. Thomas Handicapped Club</b> – Contribution towards social activities, bowling alley, refreshments etc.,	80
<b>Usworth Colliery Retired Miners Trust</b> – Contribution towards trips, Christmas lunch, entertainment etc.,	500
<b>Usworth Colliery Banner Group</b> – Contribution towards insurance, new poles etc.,	250
<b>Lambton Lions Under 9's F.C.</b> – Purchase of training equipment, waterproof clothing etc.,	100
<b>Girlguiding Durham North</b> – Contribution towards celebration of 100 years of guiding.	284
<b>M.S. Society</b> – Contribution towards trips and physiotherapy sessions.	20
<b>Washington History Society</b> – Contribution towards purchase of display boards.	200
<b>Total</b>	<b>1734</b>
<b>WASHINGTON SOUTH WARD</b>	
<b>Washington Association Football Club</b> – Purchase of football equipment.	100
<b>Washington Sequence Dance Club</b> – Contribution towards social activities, transport, refreshments etc.,	200



<b>Barmston &amp; District Senior Citizens -</b> Contribution towards social activities, transport, refreshments etc.,	200
<b>St. Thomas Handicapped Club –</b> Contribution towards social activities, bowling alley, refreshments etc.,	80
<b>Lambton Lions Under 9's F.C. –</b> Purchase of training equipment, waterproof clothing etc.,	100
<b>North East England Japanese School –</b> Purchase of equipment, photocopier, projector, screen etc.,	1000
<b>Usworth Colliery Banner Group –</b> Contribution towards insurance, new poles etc.,	250
<b>Girlguiding Durham North –</b> Contribution towards celebration of 100 years of guiding.	284
<b>M.S. Society –</b> Contribution towards trips and physiotherapy sessions.	20
<b>Washington History Society –</b> Contribution towards purchase of display boards.	200
<b>Total</b>	<b>2434</b>
<b>WASHINGTON WEST WARD</b>	
<b>Washington Association Football Club –</b> Purchase of football equipment.	100

<b>Washington Sequence Dance Club</b> – Contribution towards social activities, transport, refreshments etc.,	200
<b>Barmston &amp; District Senior Citizens</b> - Contribution towards social activities, transport, refreshments etc.,	200
<b>St. Thomas Handicapped Club</b> – Contribution towards social activities, bowling alley, refreshments etc.,	80
<b>Albany Allstars Toddler Group</b> – Contribution towards room hire, trips etc.,	1463
<b>Girlguiding Durham North</b> – Contribution towards celebration of 100 years of guiding.	284
<b>Usworth Colliery Banner Group</b> – Contribution towards insurance, new poles etc.,	250
<b>M.S. Society</b> – Contribution towards trips and physiotherapy sessions.	20
<b>Lambton Lions Under 9's F.C.</b> – Purchase of training equipment, waterproof clothing etc.,	100
<b>Total</b>	<b>2697</b>
<b>Total of Projects</b>	<b>10,133</b>

**Record of Executive Decisions Published: 11/Sep/2009**

**Decision Taker:** Washington Area  
Committee

**Appropriate Review Committee:**  
Management Scrutiny Committee

**Date decision in force:**

10/Sep/2009

**Date of decision:**

10/Sep/2009

**Full description of decision:**

To approve SIP funding of £15,000 as a contribution towards the Washington Wheeled Sports Park.

**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:**

Financial Statements and Funding Request

**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:** 11/Sep/2009

**Decision Taker:** West Sunderland Area Committee

**Appropriate Review Committee:** Management Scrutiny Committee

**Date decision in force:**

10/Sep/2009

**Date of decision:**

10/Sep/2009

**Full description of decision:**

To approve all 20 proposals for support from the 2009/10 Ward Based Community Chest as detailed in Annex 1 to the report. For schedule proposals please contact Christine Tilley extension number 5611345.

**Reasons for decision:**

The Community Chest forms part of the Strategic Initiatives Budget and that £250,000 is available for the scheme in 2009/2010, £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 Request - report of the Chief Executive

**Contact Officer:**

Dave Smith, Chief Executive

**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 P. Gibson, P. Smith, Tye and Arnott declared personal and prejudicial interests in the Plains Farm & Humbledon Residents Association applications and withdrew from the meeting prior to the Committee giving consideration to the applications. Councillor Arnott also declared a personal and prejudicial interest in the application from Sunderland Floral Art Club. Councillor T. Wright declared a personal interest as Chairman of the Tyne & Wear Fire and Rescue Authority.

## COMMUNITY CHEST 2009/2010

## PROJECTS APPROVED

<b>BARNES WARD</b>	<b>Recommended Grant subject to final estimates, invoices, up to:</b>
<b>Barnes Ladies Bowling Club</b> – Contribution towards replacement of equipment that was destroyed in recent fire.	426
<b>Plains Farm &amp; Humbledon Residents Association</b> – Contribution towards purchase and installation of Neighbourhood Watch signs.	561
<b>Service Ladies Bowling Club</b> – Purchase of equipment for the clubhouse.	324
<b>Ewesley Road Methodist Church Luncheon Club</b> – Contribution towards bus hire.	1000
<b>The Mayor's Fund</b> – Contribution towards needy children.	100
<b>Sunderland Remembrance Day Parade</b> – Contribution towards parade expenses, bands, refreshments, transport etc.,	100
<b>Sunderland Floral Art Club</b> – Contribution towards room hire, demonstrations, workshops etc.,	50

<b>Girlguiding Durham North</b> – Contribution towards celebration on 100 years of guiding.	100
<b>Rugby League Masters Tour of Australia</b> – Contribution towards tour expenses, transport, accommodation etc.,	250
<b>Sunderland Polish Community Association</b> – Contribution towards room hire for drop-in centre,	100
<b>M.S. Society</b> – Contribution towards trips and physiotherapy sessions.	100
<b>Total</b>	<b>3111</b>
<b>PALLION WARD</b>	
<b>Millfield ‘N’ Pallion Panthers Under 11’s F.C.</b> –Purchase of training equipment.	400
<b>Total</b>	<b>400</b>
<b>SANDHILL WARD</b>	
<b>Grindon Broadway Social Club</b> – Contribution towards security measures.	1000
<b>1<sup>st</sup> Thorney Close Brownie Pack</b> – Purchase of uniforms, equipment etc.,	1018
<b>Total</b>	<b>2018</b>
<b>SILKSWORTH WARD</b>	

<b>Plains Farm &amp; Humbledon Residents Association</b> – Contribution towards children and residents Christmas party.	750
<b>Tunstall Hills Protection Group</b> – Contribution towards printing of cards and digital photographs.	750
<b>Total</b>	<b>1500</b>
<b>ST. CHAD'S WARD</b>	
<b>Practical Papercraft</b> –Contribution towards transport, entrance fees and workshops.	500
<b>Sunderland Headlight</b> – Contribution towards purchase of desktop packages.	50
<b>Sunderland Polish Community Association</b> – Contribution towards drop-in centre, room hire etc.,	100
<b>M.S. Society</b> – Contribution towards trips and physiotherapy sessions etc.,	100
<b>Total</b>	<b>750</b>
<b>Total of Projects</b>	<b>7779</b>