

R.C. Rayner
Chief Solicitor,

Civic Centre
Sunderland

5th February, 2010

Record of Executive Decisions published 05/Feb/2010

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

Date decision in force:
03/Feb/2010

Date of decision:
03/Feb/2010

Full description of decision:
To approve SIP funding of £25,300 as a contribution towards the Village Street Lighting Project.

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:
Strategic Investment Plan - 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: 05/Feb/2010

Decision Taker: Coafield Area Committee

Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force:

03/Feb/2010

Date of decision:

03/Feb/2010

Full description of decision:

To approve SIB funding of £3,134 as a contribution towards restoration of Kepier Hall.

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).

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Investment Plan - 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: 05/Feb/2010

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

Date decision in force:

03/Feb/2010

Date of decision:

03/Feb/2010

Full description of decision:

To approve SIB funding of £5,000 as a contribution towards the Miners Memorial Window

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).

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget - 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: 05/Feb/2010

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

Date decision in force:
03/Feb/2010

Date of decision:
03/Feb/2010

Full description of decision:
To approve SIP funding of £20,000 as a contribution towards the Flatts Play Area.

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:
Strategic Investment Plan - 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: 05/Feb/2010

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

Date decision in force:

03/Feb/2010

Date of decision:

03/Feb/2010

Full description of decision:

To approve the SIB funding of £44,134 as a contribution towards street scene improvement

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).

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Strategic Initiatives Budget - Report of the Chief Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.k

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: 05/Feb/2010

Decision Taker: Coalfield Area Committee

Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force:

03/Feb/2010

Date of decision:

05/Feb/2010

Full description of decision:

To approve all 26 proposals for support from the 2009/10 Ward Based Community as detailed in Annex 1 to the report. For schedule proposals etc. please contact Emma Hindmarsh telephone number 561 7994.

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and £250,000 is available for the scheme in 2009/2010, (£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 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 Rolph declared a personal interest in the Community Chest application for Houghton Feast 2010 as a Council appointed member of Houghton Feast Steering Committee.

ANNEX 1

COMMUNITY CHEST 2009/2010

PROJECTS APPROVED

	Recommended Grant subject to final estimates, invoices, up to:
COPT HILL WARD	
Hetton Park Bowls Club – Contribution towards social activities for senior citizens.	250
Houghton & District Fitness & Youth Boxing Club – Purchase of equipment.	625
Houghton Feast 2010 – Contribution towards feast expenses, health & safety etc.,	250
Total	1125
HOUGHTON WARD	
The Kepier Trust – Purchase of tables and chairs.	1000
Houghton & District Fitness & Youth Boxing Club – Purchase of equipment.	625
St. John's Methodist Church – Purchase of boiler.	650
Houghton Swifts Over 40's – Purchase of football strips, jackets etc.,	600
Houghton C.W. C.C. – Contribution towards pitch fees.	860
Youth Musical Spectacular – Contribution towards hire of theatre, lighting, sound systems, catering etc.,	100

Total	3835
SHINEY ROW WARD	
Houghton Feast 2010 – Contribution towards feast expenses, health & safety etc.,	250
Garden Recreation Group – Purchase of garden furniture, bbq, accessories etc.,	500
Old Penshaw Village Hall – Contribution towards refurbishment of toilet area.	500
Total	1250
Total of Projects	6210

Record of Executive Decisions Published: 05/Feb/2010

Decision Taker: Washington Area Committee

Appropriate Review Committee: Management Scrutiny Committee

Date decision in force:
04/Feb/2010

Date of decision:
04/Feb/2010

Full description of decision:
To approve SIB funding of £5,000 as a contribution towards the Miners Memorial project.

Reasons for decision:
The Washington Regeneration Framework area has been allocated £287,261 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 & 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: 05/Feb/2010

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

04/Feb/2010

Date of decision:

04/Feb/2010

Full description of decision:

To approve SIP funding of £10,000 as a contribution towards the Sea Front Improvements 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:

Financial Statements & 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: 05/Feb/2010

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

04/Feb/2010

Date of decision:

04/Feb/2010

Full description of decision:

To approve SIP funding of £4,572 as a contribution towards Washington Nature Trail 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:

Financial Statements & 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 Snowdon declared a personal and prejudicial interest in the item and took no further part in the discussion.

Record of Executive Decisions Published: 05/Feb/2010

Decision Taker: Washington Area Committee

Appropriate Review Committee: Managements Scrutiny Committee

Date decision in force:

04/Feb/2010

Date of decision:

04/Feb/2010

Full description of decision:

To approve SIP funding of £9,973 as a contribution towards the Columbia CA refurbishment.

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 & 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 Snowdon declared a personal and prejudicial interest in the item as a board member of Columbia C.A and took no further part in the discussion.

Record of Executive Decisions Published: 05/Feb/2010

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

04/Feb/2010

Date of decision:

04/Feb/2010

Full description of decision:

To approve SIB funding of £15,000 as a contribution towards the Sulgrave Play Area project.

Reasons for decision:

The Washington Regeneration Framework area has been allocated £287,261 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 & 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: 05/Feb/2010

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

04/Feb/2010

Date of decision:

04/Feb/2010

Full description of decision:

To approve SIB funding of £25,280 as a contribution towards the Remix project (Washington Arts Centre)

Reasons for decision:

The Washington Regeneration Framework area has been allocated £287,261 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 & 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: 05/Feb/2010

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Management Scrutiny Committee

Date decision in force:

04/Feb/2010

Date of decision:

04/Feb/2010

Full description of decision:

To approve all 18 proposals for support from the 2009/10 Ward Based Community Chest as detailed in Annex 1 to the report. For schedule proposals etc. please contact Paul Wood telephone number 561 1044. The Washington Theatre Group project was approved through the Emergency procedures and it was agreed that should there be a shortfall in funding, Washington East Ward would provide the deficit

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and £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 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.

ANNEX 1**COMMUNITY CHEST 2009/2010****PROJECTS APPROVED**

	Recommended Grant subject to final estimates, invoices, up to
WASHINGTON CENTRAL WARD	
Washington Women's Institute – Contribution towards speakers, rental, transport etc.,	100
Washington Theatre Group – Contribution towards production costs, costumes, props, materials etc.,	200
Washington Age Concern – Purchase of ladies handbag alarms.	200
Total	500
WASHINGTON EAST WARD	

Washington Women's Institute – Contribution towards speakers, rental, transport etc.,	100
Washington Theatre Group – Contribution towards production costs, costumes, props, materials etc.,	400
Washington Age Concern – Purchase of ladies handbag alarms.	200
Total	700
WASHINGTON NORTH WARD	
Washington Women's Institute – Contribution towards speakers, rental, transport etc.,	100
Washington Legends C.S.F.C. – Purchase of new football strips.	393
Pensioners No. 2 Club – Contribution towards clubs' birthday celebrations.	708
Washington Theatre Group – Contribution towards production costs, costumes, props, materials etc.,	200
Washington Age Concern – Purchase of ladies handbag alarms.	200
Millennium Centre Friends – Contribution towards social activities for the members, trips, refreshments etc.,	500

Total	2101
WASHINGTON SOUTH WARD	
Washington Women's Institute – Contribution towards speakers, rental, transport etc.,	100
Washington Theatre Group – Contribution towards production costs, costumes, props, materials etc.,	400
Washington Age Concern – Purchase of ladies handbag alarms.	200
Total	700
WASHINGTON WEST WARD	
Washington Women's Institute – Contribution towards speakers, rental, transport etc.,	100
Washington Age Concern – Purchase of ladies handbag alarms.	200
Springwell Methodist Church – Purchase and installation of lighting to car park.	350
Total	650
Total of Projects	4651

