

Record of Executive Decisions published 03/Jun/2011



E. Waugh,
Head of Law and Governance,

Civic Centre,
Sunderland.

3rd June, 2011

Record of Executive Decisions Published: 03/Jun/2011

Decision Taker: Coalfield Area Committee

**Appropriate
Scrutiny
Committee:**
Management
Scrutiny
Committee

Date decision in force:

01/Jun/2011

Date of decision:

01/Jun/2011

Full description of decision:

To approve SIP funding (Shiney Row Ward) of £4,453 as a contribution towards the Grangewood Play Site footpath lighting project.

Reasons for decision:

SIP was awarded 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 Chest, Strategic Initiatives Budget (SIB) and Strategic Investment Plan (SIP) - Financial Statement and Proposals for further allocation of Resources - Report of the Chief Executive

Contact Officer:

Pauline Hopper, Area Officer

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.

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Decision Taker: Coalfield Area Committee

**Appropriate
Scrutiny
Committee:**
Management
Scrutiny
Committee

Date decision in force:

01/Jun/2011

Date of decision:

01/Jun/2011

Full description of decision:

To approve SIB funding from the 2011/12 budget of £3,500 as a contribution towards the Easington Lane Lighting project.

Reasons for decision:

The Coalfield Area Committee has been allocated £238,257 of SIB funding to be allocated up until March 2012. 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:

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Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None.

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**Appropriate
Scrutiny
Committee:**
Management
Scrutiny
Committee

Date decision in force:

01/Jun/2011

Date of decision:

01/Jun/2011

Full description of decision:

To approve SIB funding from the 2011/12 budget of £3,000 as a contribution towards the Sunderland Festival.

Reasons for decision:

The Coalfield Area Committee has been allocated £238,257 of SIB funding to be allocated up until March 2012. 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.

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None.

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Committee

Date decision in force:

01/Jun/2011

Date of decision:

01/Jun/2011

Full description of decision:

To approve all 16 proposals for support from the 2011/12 Community Chest as detailed in Annex 2 to the report. For schedule proposals etc. please contact Matthew Jackson on 561 1055.

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and £250,000 is available for the scheme in 2011/12, £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:

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors D. Richardson, Rolph and Speding declared personal interests as members of Houghton Feast Steering Group. Councillor Ellis declared a personal and prejudicial interest as the Chair of Friends of Rectory Park and withdrew from the meeting prior to discussion of the application. Councillors Rolph and Wakefield declared personal interests as members of Friends of Rectory Park. Councillor Heron declared a personal and prejudicial interest as a Council appointed member of the Hetton Centre and withdrew from the meeting prior to discussion of the application.

Annex 2
COMMUNITY CHEST 2011/2012 COALFIELD AREA - PROJECTS PROPOSED FOR APPROVAL

Ward	Project	Amount	Allocation 2011/2012	Project Proposals	Previous Approvals	Balance Remaining
Copt Hill	Friends of Rectory Park – Improvements in park to install a heritage seat and fill in a redundant gateway with matching stone	800				
	The Hetton Centre – Contribution to costs for publicity, literature and hire of premises and equipment for the Eppleton Colliery Disaster 60 th Anniversary memorial	250				
	Age UK – Contribution towards catering and entertainment for the Queen of Eventide tea and a contribution towards refreshments for the Houghton Feast tea dance	75				
	Hetton Lyons F.C – To provide equipment, clothing for children aged 6 to 18 to participate in football activities.	500				
	Totals		10,900	1,625	0	9,275
Hetton	Hetton & Eppleton Community Hall – Refreshments for an annual social evening in September 2011	180				
	Age UK - Transport, displays and refreshments for International Day of Older People on 4 October 2011	200				
	The Hetton Centre – Contribution to costs for publicity, literature and hire of premises and equipment for the Eppleton Colliery Disaster 60 th Anniversary memorial event	250				
	Age UK – Contribution towards catering and entertainment for the Queen of Eventide tea and a contribution towards refreshments for the Houghton Feast tea dance	75				
	Totals		10,305	705	0	9,600
Houghton	Friends of Rectory Park – Improvements in park to install	800				

	a heritage seat and fill in a redundant gateway with matching stone					
	Age UK – Contribution towards catering and entertainment for the Queen of Eventide tea and a contribution towards refreshments for the Houghton Feast tea dance	75				
	Houghton Town Bowls Club – Contribution towards refurbishment of bowls club	1000				
	Totals		10,731	1,875	0	8,856
Shiney Row	Monument View – Materials for the construction of an outside wooden classroom	500				
	Age UK – Contribution towards catering and entertainment for the Queen of Eventide tea and a contribution towards refreshments for the Houghton Feast tea dance	75				
	St Aidan's Community Group – Contribution towards Stage 1 of the refurbishment of the community village hall	500				
	Durham Miners Gala – Hire of a band and two coaches to enable a banner march from Herrington WMC to Durham on Gala Day.	500				
	Friends of West Herrington – Environmental improvements to West Herrington Village.	120				
	Totals		10,944	1,695	0	9,249
TOTALS			42,880	4,900	0	37,980

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Date decision in force:

01/Jun/2011

Date of decision:

01/Jun/2011

Full description of decision:

To approve SIB funding from the 2011/12 budget of £6,000 as a contribution towards the Elemore Vale Steelworks project.

Reasons for decision:

The Coalfield Area Committee has been allocated £238,257 of SIB funding to be allocated up until March 2012. 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.

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Committee

Date decision in force:

01/Jun/2011

Date of decision:

01/Jun/2011

Full description of decision:

To approve SIB Funding from the 2011/12 budget of £13,775 as a contribution towards the Grangewood Play Site footpath lighting project.

Reasons for decision:

The Coalfield Area Committee has been allocated £238,257 of SIB funding to be allocated up until March 2012. 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.

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