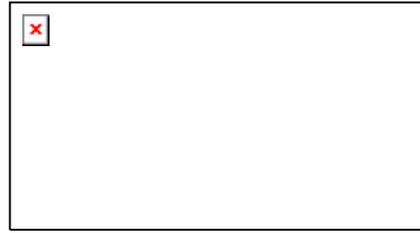


Record of Executive Decisions published 30/Sep/2011



E. Waugh
Head of Law & Governance,

Civic Centre,
Sunderland

30th September, 2011

Record of Executive Decisions Published: 30/Sep/2011

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
29/Sep/2011

Date of decision:
29/Sep/2011

Full description of decision:

To approve SIB funding of £99,900 as a contribution towards the Youth Opportunities Project, Sunderland North Community Business

Reasons for decision:

SIB is a budget delegated to Areas Committee in order to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's main purpose is to benefit the local community and to attract other funding into the area. The Area Committee has been allocated a budget of £287,261 for 2011/12. £12,321 has been carried forward from 2010/11 giving the Area Committee a budget of £299,582 for 2011/12.

Alternative options considered and rejected:

To approve another application as detailed in Item 2b - Annex 1b of the report.

Title and author(s) of written report:

Community Action in Washington: Progress Review - Financial Statements and Proposals - Report 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

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 a Trustee of the Millennium Centre. Councillors H. Trueman, Thompson and Williams declared personal and prejudicial interests in the item as Members of Oxclose & District Young Peoples Project. Councillor Williams declared a personal interest as she was an acquaintance of one of the applicants. Councillor Walker declared a personal interest as an employee of Gentoo and a personal and prejudicial interest as a trustee of the Millennium Centre.

Record of Executive Decisions Published: 30/Sep/2011

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
29/Sep/2011

Date of decision:
29/Sep/2011

Full description of decision:

To approve all 15 proposals for support from the 2011/12 Community Chest as detailed in Annex 2 to the 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 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/defer the application.

Title and author(s) of written report:

Community Action in Washington: Progress Review - Financial Statements and Proposals - Report 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

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Kelly declared a personal and prejudicial interest in the item as Chairman of Harraton District C.A.

**COMMUNITY CHEST 2011/2012 WASHINGTON AREA
PROJECTS APPROVED**

WARD	PROJECT	AMOUNT	ALLOCATION 2011/2012	PREVIOUS APPROVALS	BALANCE REMAINING
Central	Washington Boxing Club: To purchase various equipment for the boxing club including safety mats, bags, head guards, protectors etc	3,000			
	Sunderland Remembrance Parade: Contribution towards catering, transport, band fees and organisational costs re Armed Forces Network	100			
	Sunderland Remembrance Parade: Traffic Management costs SCC	72			
	1st Washington Scouts: To purchase two tents for the cub scouts	500			
	Totals	3,672	12,435	1,596	7,167
East	Sunderland Remembrance Parade: Contribution towards catering, transport, band fees and organisational costs re Armed Forces Network	100			
	Sunderland Remembrance Parade: Traffic Management costs SCC	72			
	NE38 Kids Family Disco Christmas Pantomime (Peter Pan) for children in Barmston aged 0-12 years	539			
	Harraton CA: costs for internal refurbishment	2,000			
	Totals	2,711	16,018	6,342	6,965
North	Sunderland Remembrance Parade: Contribution towards catering, transport, band fees and organisational costs re Armed Forces Network	100			

	Sunderland Remembrance Parade: Traffic Management costs SCC	72			
	Totals	172	11,385	2,872	8,341
South	Sunderland Remembrance Parade: Contribution towards catering, transport, band fees and organisational costs re Armed Forces Network	100			
	Sunderland Remembrance Parade: Traffic Management costs SCC	72			
	Oxclose Church Hall: roof repairs	1,718			
	Totals	1,890	13,997	4,798	7,309
West	Sunderland Remembrance Parade: Contribution towards catering, transport, band fees and organisational costs re Armed Forces Network	100			
	Sunderland Remembrance Parade: Traffic Management costs SCC	72			
	Totals	172	12,985	4,262	8,551
Totals		£8,617	£66,820	£19,870	£38,333

Record of Executive Decisions Published: 30/Sep/2011

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
29/Sep/2011

Date of decision:
29/Sep/2011

Full description of decision:

To approve SIB funding of £7,500 as a contribution towards the Washington Illuminations Switch on.

Reasons for decision:

SIB is a budget delegated to Areas Committee in order to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. Its main purpose is to benefit the local community and to attract other funding into the area. The Area Committee has been allocated a budget of £287,261 for 2011/12. £12,321 has been carried forward from 2010/11 giving the Area Committee a budget of £299,582 for 2011/12.

Alternative options considered and rejected:

To decline/defer the application.

Title and author(s) of written report:

Community Action in Washington: Progress Review - Financial Statements and Proposals - Report 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

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

none

Record of Executive Decisions Published: 30/Sep/2011

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
29/Sep/2011

Date of decision:
29/Sep/2011

Full description of decision:

To Approve SIB funding of £11,000 to deliver the Activities Programme for Young People (Call for Projects) to the Youth Development Group, Lead Agent SCC

Reasons for decision:

SIB is a budget delegated to Areas Committee in order to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. Its main purpose is to benefit the local community and to attract other funding into the area. The Area Committee has been allocated a budget of £287,261 for 2011/12. £12,321 has been carried forward from 2010/11 giving the Area Committee a budget of £299,582 for 2011/12.

Alternative options considered and rejected:

To approve another application as detailed in Item 2b - Annex 1c of the report

Title and author(s) of written report:

Community Action in Washington: Progress Review - Financial Statements and Proposals - Report 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

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

none.