

**Record of
Executive
Decisions
published
09/Jan/2009**



R.C. Rayner
City Solicitor

Civic Centre
Sunderland

9th January 2009

Record of Executive Decisions Published: 09/Jan/2009

Decision Taker: Coalfield Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
07/Jan/2009

Date of decision:
07/Jan/2009

Full description of decision:

Subject to the necessary grant conditions being agreed between the Council and Houghton Kepier Sports College, approval be given to the allocation of Strategic Initiatives Budget funding of £10,000 from the 2008/2009 budget to Houghton Kepier Sports College to provide the community building attached to Houghton Kepier Sports College with laptops to deliver an adult learning programme to support the 'Learning for the Community' project.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum budget of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - Chief Executive (Designate)

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 and prejudicial interest in the application as a Council appointed Governor and as a parent of a child who attends the school and withdrew from the meeting before the Committee gave consideration to the application. Councillor Speding declared a personal interest as a Member of the Football Association.

Record of Executive Decisions Published: 09/Jan/2009

Decision Taker: Coalfield Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
07/Jan/2009

Date of decision:
07/Jan/2009

Full description of decision:

To defer consideration of the application for SIB funding for further information until the next meeting of the Area Committee scheduled for 5th March, 2009.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum budget of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To approve or decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - Report of the Chief Executive (Designate)

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 Speding declared a personal interest in the application as a Council appointed Governor of Barnwell Primary school.

Record of Executive Decisions Published: 09/Jan/2009

Decision Taker: Coalfield Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
07/Jan/2009

Date of decision:
07/Jan/2009

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £35,095 from the 2008/09 budget to employ a Community Development Worker and provide a development budget for 'The Hive' (Moorsley and Peat Carr).

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum budget of £200,000 per annum over the last thirteen years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - report of the Chief Executive (Designate)

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: 09/Jan/2009

Decision Taker: Coalfield Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
07/Jan/2009

Date of decision:
07/Jan/2009

Full description of decision:

To approve 3 proposals for support from the 2008/09 Community Chest as detailed in Annex 1. To defer consideration of the proposal in respect of St. Aidan's Art Group as detailed on Annex 1A to the next meeting of the Area Committee. For schedule proposals etc. contact Christine Tilley, tel: 561 1345.

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and that £250,000 is available for the scheme in 2008/2009, £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:

Strategic Initiatives Budget : 2008/2009 Ward Based Community Chest - report of the Chief Executive (Designate)

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 as a Council appointed Governor of Newbottle Primary school. Councillor Tate declared a personal interest as a Council appointed representative on the Easington Lane Community Access Point. Councillor Wakefield declared a personal and prejudicial interest as his grandson attends Newbottle Primary school and withdrew from the meeting before the Committee gave consideration to the application.

COMMUNITY CHEST 2008/2009

PROJECTS APPROVED

	Recommended Grant subject to final estimates, invoices, up to:
<i>HOUGHTON WARD</i>	
Newbottle Primary School – Contribution towards sports coaching and equipment for after school clubs.	500
Sunderland Orphanage and Educational Foundation – Contribution towards helping disadvantaged children, shoes, clothes etc.,	500
Sunderland Women’s F.C. – Contribution towards pitch fees etc.,	500
<i>Total</i>	1500
Total of Projects	1500

COMMUNITY CHEST 2008/2009

PROJECTS PROPOSED FOR APPROVAL

	<i>Recommended Grant subject to final estimates, invoices, up to</i>
SHINEY ROW WARD	
St. Aidan's Art Group – Contribution towards purchase of materials and tuition.	750
Total	750
Total of Projects	750

Background papers used :

- Community Chest Application Forms