

WASHINGTON AREA COMMITTEE

AGENDA

Extraordinary Meeting to be held at Washington Millennium Centre (Sports Hall), Concord, Washington, on Thursday, 4th February, 2010 at 6.00 p.m.

ITEM	(* Denotes an item relating to an executive function)	PAGE
1.	Apologies for Absence	
2.	Minutes of the last meeting of the Committee held on 5th November, 2009. (Copy herewith).	1
3.	Declarations of Interest	-
4.	Questions to Area Committee – Review of Pilot Scheme Report of the Chief Executive (Copy herewith).	15
5.	Washington - an Attractive and Inclusive Area Summary Report of the Chief Executive (Copy herewith)	26

6.	Washington Area Action Plans	35
	Report of the Chief Executive	
	(Copy herewith)	
7*.	Financial Statements & Funding Requests	45
	Report of the Chief Executive	
	(Copy herewith)	

Items for Consultation

8.	Area Review Process:- Introduction of a referral criteria and process for dealing with issues of local concern incorporating a revised mechanism for Councillor Call for Action – Initial proposals	68
	Report of the Chief Executive	
	(Copy herewith)	
9.	Area Voluntary and Community Sector (VCS) Networks and Volunteering in your area	72
	Report of the City Services Directorate	
	(Copy herewith)	
10.	Responsive Local Services	74
	Joint Report of the Executive Director of City Services and the Chief Executive	
	(Copy herewith)	
11.	Washington Heritage Offer – Discussion Paper	77
	Report of the Executive Director of City Services	
	(Copy herewith)	

Items for Information

11. **Date and Time of next meeting**

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Thursday 4th March, 2010 at 6.00pm. Venue – TBC

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.
8th January, 2010