

# **Record of Executive Decisions published 01/Apr/2011**



E. Waugh  
Head of Law & Governance

Civic Centre,  
Sunderland

1<sup>st</sup> April, 2011

# **Record of Executive Decisions Published: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To confirm allocation of £11,880 to the Pheonix Project for a 2nd year funding allocation following approval in November 2009, subject to budget and evidence of a successful first year.

**Reasons for decision:**

SIB is a budget delegated to Area Committee in order to be used 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

**Alternative options considered and rejected:**

To decline the proposal.

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Staements and Funding Requests - 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: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve SIB funding of £24,780 as a contribution towards the Remix Project at Washington Arts Centre.

**Reasons for decision:**

SIB is a budget delegated to Area Committee in order to be used 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

**Alternative options considered and rejected:**

To decline the application.

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Statements and Funding Requests - Chief Executive

**Contact Officer:**

Karon Purvis

**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: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve SIB funding of £14,600 as a contribution towards the Learning Landscape project at Albany Primary School.

**Reasons for decision:**

SIB is a budget delegated to Area Committee in order to be used 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

**Alternative options considered and rejected:**

To decline the application.

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Statements and Funding Requests - 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 Walker declared a personal and Prejudicial interest as a governor of Albany School and took no part in the discussion of the item.

## **Record of Executive Decisions Published: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve all 7 proposals for support from the 2011/12 Community Chest (Subject to budget allocation) as detailed in Annex 1b 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. This scheme is operated under Section 137 of the Local Government Act 1972

**Alternative options considered and rejected:**

To decline the application

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Statements and Proposals - Chief Executive

**Contact Officer:**

Karon Purvis - Area Officer

**Extension:**

561 1044

**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

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

<b>WARD</b>	<b>PROJECT</b>	<b>AMOUNT</b>	<b>ALLOCATION 2011/2012</b>	<b>PROJECT PROPOSALS</b>	<b>PREVIOUS APPROVALS</b>	<b>BALANCE REMAINING</b>
<b>Central</b>	<b>Armed Forces Day Steering Group</b> – Contribution towards hire of equipment.	100				
	<b>Sunderland Diabetes Support Group</b> – Contribution towards publicity, stationery etc.,	18				
	<b>Sunderland Orphanage &amp; Educational Foundation</b> – Contribution towards clothing, shoes etc.,	80				
<b>Total</b>			<b>10,000</b>	<b>198</b>	<b>0</b>	<b>9,802</b>
<b>East</b>	<b>Post Polio Syndrome Support Sessions</b> – Contribution towards treatments, room hire etc.,	38				
	<b>Armed Forces Day Steering Group</b> – Contribution towards hire of equipment.	100				
	<b>Sunderland Diabetes Support Group</b> – Contribution towards publicity, stationery etc.,	18				
	<b>Sunderland Orphanage &amp; Educational Foundation</b> – Contribution towards clothing, shoes etc.,	80				
<b>Total</b>			<b>10,000</b>	<b>236</b>	<b>0</b>	<b>9,764</b>
			<b>20,000</b>	<b>434</b>	<b>0</b>	<b>19,566</b>

# **Record of Executive Decisions Published: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve SIB funding of £4,000 as a contribution towards the All About Learning Project at St bedes Primary School.

**Reasons for decision:**

SIB is a budget delegated to Area Committee in order to be used 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

**Alternative options considered and rejected:**

To decline the application.

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Statements and Funding Requests - Chief Executive

**Contact Officer:**

Karon Purvis - Area Officer

**Extension:**

5612449

**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 Walker declared a personal and prejudicial interest as a governor of St Bedes school and took no part in the discussion of the item.

# **Record of Executive Decisions Published: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve SIB funding of £11,000 as a contribution to install a new CCTV system at Usworth Grange Primary School

**Reasons for decision:**

SIB is a budget delegated to Area Committee in order to be used 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

**Alternative options considered and rejected:**

To decline the application.

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Statements and Funding Requests - 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:**

The Chairman declared a personal and prejudicial interest as Chair of Governors of Usworth Grange school and took no part in the discussion of the item.



# **Record of Executive Decisions Published: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve SIB funding of £13,000 as a contribution towards the Riding for the Disabled project at the Strang Riding Centre to expand the facilities.

**Reasons for decision:**

SIB is a budget delegated to Area Committee in order to be used 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

**Alternative options considered and rejected:**

To decline the application

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Statements and Funding Requests - 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: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve SIB funding of £25,000 as a contribution towards developing a community resource facility at Holley Park Primary school.

**Reasons for decision:**

SIB is a budget delegated to Area Committee in order to be used 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

**Alternative options considered and rejected:**

To decline the application.

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Statements and Funding Requests - 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 Miller declared a personal and prejudicial interest as Vice chair of governors at Holley Park Primary school and took no part in the discussion of the item.

# **Record of Executive Decisions Published: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve SIB funding of £25,000 as a contribution towards Sunderland City Council to manage and deliver the Washington Heritage Festival in 2011.

**Reasons for decision:**

SIB is a budget delegated to Area Committee in order to be used 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

**Alternative options considered and rejected:**

To decline the application.

**Title and author(s) of written report:**

Community Action in Washington - Progress Review - Financial Statements and Funding Requests - 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 Snowdon declared a personal interest as a member of the Washington Heritage Steering Group. The Chairman declared a personal interest as a member of the Washington Heritage Steering Group

## **Record of Executive Decisions Published: 01/Apr/2011**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

31/Mar/2011

**Date of decision:**

31/Mar/2011

**Full description of decision:**

To approve all 44 proposals for support from the 2010/11 Community Chest as detailed in Annex 1a to the report. (amended at the meeting it was agreed that funding to Harraton & District C.A be deferred and Harraton Centre Sunderland Futures funding be amended to total £700. 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 2010/2011, £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:**

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

Cllr P. Walker declared personal interests as an employee of Gentoo and a personal and prejudicial interest as a Governor of St Bedes school and took no part in discussion of the item. Cllr Padgett declared personal interests as a governor of Fatfield Primary school and JFK school. Cllr Williams declared a personal interest as a governor of Wessington Primary school and a member of Glebe Banner Group. Cllr Snowdon declared personal interests as a governor of JFK School and her husband was a governor of Columbia Grange School. Cllr Miller declared a personal and prejudicial interest as vice chair of governors at Holley Park Primary school and took no part in the discussions on the item. The Chairman declared a personal and prejudicial interest as a member of Usworth Banner Group and took no part in discussion of the item. Cllr H Trueman declared a personal interest as a governor of Columbia Grange School. Cllr Cuthbert declared a personal interest as a governor of Fatfield Primary School.

**COMMUNITY CHEST 2010/2011 WASHINGTON AREA  
PROJECTS APPROVED**

<b>WARD</b>	<b>PROJECT</b>	<b>AMOUNT</b>	<b>ALLOCATION 2010/2011</b>	<b>PROJECT PROPOSALS</b>	<b>PREVIOUS APPROVALS</b>	<b>BALANCE REMAINING</b>
<b>Central</b>	<b>Washington Video &amp; Editing Group</b> – Purchase of laptop, software, DVD's etc.,	200				
	<b>Glebe Methodist Church Community Hall</b> – Contribution towards new boiler, heating system and radiators.	1000				
	<b>Our Lady 's Over 55 Club</b> – Contribution towards social activities for the members, trips, transport etc.,	750				
	<b>Columbia Grange School – ASD Special Play Park</b> – Contribution towards landscaping works, purchase of equipment etc.,	300				
	<b>WASPS Oxclose &amp; District Young People</b> – Purchase of materials to help develop motor/social skills etc.,	500				
	<b>Holy Trinity Washington Nature Trail</b> – Purchase of equipment, tools, bulbs etc.,	500				
	<b>Friends of John F. Kennedy School</b> – Contribution towards replacing equipment and resources lost in recent flood.	2000				
	<b>Washington Glebe Miners Banner Group</b> – Contribution towards gala day at Durham, transport, band refreshments etc.,	500				
	<b>Wessington Primary School</b> – Purchase of outdoor play equipment.	800				
	<b>1<sup>st</sup> Usworth Guides</b> – Purchase of new camping equipment.	315				
	<b>Totals</b>		<b>10,355</b>	<b>6,865</b>	<b>3,490</b>	<b>0</b>
<b>East</b>	<b>Washington Video &amp; Editing Group</b> – Purchase of laptop, software, DVD's etc.,	200				

	<b>Harraton &amp; District C.A.</b> – Contribution towards decoration of premises, paint, materials etc.,	500				
	<b>Columbia Grange School – ASD Special Play Park</b> – Contribution towards landscaping works, purchase of equipment etc.,	300				
	<b>Barmston Village Primary School</b> – Purchase of listening and recording equipment.	1000				
	<b>Harraton Centre Sunderland Futures</b> – Contribution towards new flooring.	557				
	<b>Fatfield Primary School – ICT Accessibility Project</b> – Purchase of computer equipment.	999				
	<b>Totals</b>		<b>16,495</b>	<b>3,556</b>	<b>12,939</b>	<b>0</b>
<b>North</b>	<b>North Ward Allotments</b> – Purchase of security alarms.	500				
	<b>Washington Video &amp; Editing Group</b> – Purchase of laptop, software, DVD's etc.,	200				
	<b>Usworth Miners Banner</b> – Contribution towards transport to Gala Day.	500				
	<b>Washington 'F' Pit Community Banner Group</b> – Contribution towards trip to Durham Miners Day.	500				
	<b>Columbia Grange School – ASD Special Play Park</b> – Contribution towards landscaping works, purchase of equipment etc.,	300				
	<b>Roseberry Court Residents Group</b> – Contribution towards social events for the residents, entertainment, refreshments etc.,	500				
	<b>Hollinhill Road Allotments</b> – Contribution towards hire of skips to keep area tidy.	500				
	<b>Peacehaven Court Residents Easter Party</b> – Contribution towards Easter meal, refreshments etc.,	500				

	<b>St. Bede's Primary School</b> – Contribution towards new telephone system.	500				
	<b>Armed Forces Day Steering Group</b> – Contribution towards hire of equipment.	100				
	<b>Sunderland Diabetes Support Group</b> – Contribution towards publicity, stationery etc.,	18				
	<b>Sunderland Orphanage &amp; Educational Foundation</b> – Contribution towards clothing, shoes etc.,	80				
	<b>Totals</b>		<b>10,903</b>	<b>4,198</b>	<b>6,400</b>	<b>305</b>
<b>South</b>	<b>'From Inside to Out' Holley Park Primary School</b> – Contribution towards pathway and outside play area.	687				
	<b>Washington Video &amp; Editing Group</b> – Purchase of laptop, software, DVD's etc.,	200				
	<b>Hambleton Residents Group</b> – Contribution towards Royal Wedding celebrations.	250				
	<b>Armed Forces Day Steering Group</b> – Contribution towards hire of equipment.	100				
	<b>Sunderland Diabetes Support Group</b> – Contribution towards publicity, stationery etc.,	18				
	<b>Sunderland Orphanage &amp; Educational Foundation</b> – Contribution towards clothing, shoes etc.,	80				
	<b>Totals</b>		<b>10,633</b>	<b>1,335</b>	<b>9,298</b>	<b>0</b>
<b>West</b>	<b>Washington Video &amp; Editing Group</b> – Purchase of laptop, software, DVD's etc.,	200				
	<b>Springwell Village Senior Drama Group</b> – Contribution towards hire of costumes, props etc.,	500				
	<b>Knoulberry Road Residents</b> – Contribution towards exercise	400				

	classes.					
	<b>Albany Allstars Toddler Group</b> – Contribution towards room hire for the group.	1040				
	<b>Columbia Grange School – ASD Special Play Park</b> – Contribution towards landscaping works, purchase of equipment etc.,	300				
	<b>Usworth Church Hall</b> – Purchase of crockery, lights etc.,	400				
	<b>Springwell Methodist Church Hall</b> – Provision of fencing to rear of car park.	1997				
	<b>Armed Forces Day Steering Group</b> – Contribution towards hire of equipment.	100				
	<b>Sunderland Diabetes Support Group</b> – Contribution towards publicity, stationery etc.,	18				
	<b>Sunderland Orphanage &amp; Educational Foundation</b> – Contribution towards clothing, shoes etc.,	80				
	<b>George Washington Primary School</b> – Contribution towards development of wildlife and vegetable garden.	500				
	<b>Totals</b>		<b>14,333</b>	<b>5,535</b>	<b>7,300</b>	<b>1,498</b>
<b>Totals</b>			<b>62,719</b>	<b>21,489</b>	<b>39,427</b>	<b>1,803</b>