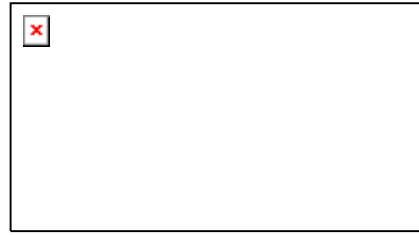


**Record of  
Executive  
Decisions  
published  
03/Feb/2012**



E. WAUGH  
Head of Law and Governance

Civic Centre  
Sunderland

3<sup>rd</sup> February, 2012

## **Record of Executive Decisions Published: 03/Feb/2012**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

02/Feb/2012

**Date of decision:**

02/Feb/2012

**Full description of decision:**

To approve SIB funding of £2,250 as a contribution towards the Concord Bus Station Enhancements.

**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: 03/Feb/2012**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

02/Feb/2012

**Date of decision:**

02/Feb/2012

**Full description of decision:**

To approve SIB funding of £10,999 as a contribution towards the Library Resource and Refurbishment of Usworth Grange Primary School

**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:**

Councillor John Kelly declared a personal and prejudicial interest in the item as chair of governors for the school and left the room during consideration of the item.

## **Record of Executive Decisions Published: 03/Feb/2012**

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

02/Feb/2012

**Date of decision:**

02/Feb/2012

**Full description of decision:**

To approve all 12 proposals for support from the 2011/12 Community Chest as detailed in Annex 2. 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 applications

**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 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:**

Councillor Peter Walker declared personal interests in the Rosebury Court and Peacehaven Court applications as an employee of gentoo. Councillor Peter Walker declared a personal and prejudicial interest as a Governor of St Bede's Primary School and left the room during the consideration of this item. The Chairman declared a personal and prejudicial interest as a governor of Springwell Village Primary School and left the room during consideration of this item.

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

<b>WARD</b>	<b>PROJECT</b>	<b>AMOUNT</b>	<b>ALLOCATION 2011/2012</b>	<b>PREVIOUS APPROVALS</b>	<b>BALANCE REMAINING</b>
<b>Central</b>	<b>Washington Miners &amp; Community Heritage Group</b> – Launch event Miner’s Statue, Concord.	£250			
	<b>Totals</b>	<b>£250</b>	<b>14,248</b>	<b>6,718</b>	<b>£7,280</b>
<b>East</b>	<b>Washington Miners &amp; Community Heritage Group</b> – Launch event Miner’s Statue, Concord.	£250			
	<b>Washington Grange Home</b> – Supply shed to house equipment for community project	£530			
	<b>Sunderland CC</b> – Memorial Seat Barmston.	£1,100			
	<b>Totals</b>	<b>£1,880</b>	<b>16,084</b>	<b>12,453</b>	<b>£1,751</b>
<b>North</b>	<b>Washington Miners &amp; Community Heritage Group</b> – Launch event Miner’s Statue, Concord.	£250			
	<b>Roseberry Court Residents</b> – Easter Celebration	£500			
	<b>Peacehaven Court Residents</b> – Easter Celebration	£500			
	<b>St Bede’s Primary School</b> – Locking system for school	£500			
	<b>Totals</b>	<b>£1,750</b>	<b>12,385</b>	<b>8,644</b>	<b>£1,991</b>
<b>South</b>	<b>Washington Miners &amp; Community Heritage Group</b> – Launch event Miner’s Statue, Concord.	£250			
	<b>Washington AFC</b> – new equipment	£470			
	<b>Totals</b>	<b>£720</b>	<b>14,148</b>	<b>7,938</b>	<b>£5,490</b>
<b>West</b>	<b>Washington Miners &amp; Community Heritage Group</b> – Launch event Miner’s Statue, Concord.	£250			
	<b>Springwell Village Primary School</b> – Story sacks and books	£2,000			
	<b>Totals</b>	<b>£2,250</b>	<b>13,040</b>	<b>8,552</b>	<b>£2,238</b>
<b>Totals</b>		<b>£6,850</b>	<b>£69,905</b>	<b>£44,305</b>	<b>£18,750</b>