

**Record of  
Executive  
Decisions  
published  
09/Mar/2012**



E. Waugh  
Head of Law & Governance

Civic Centre  
Burdon Road

9<sup>th</sup> March, 2012

## **Record of Executive Decisions Published: 09/Mar/2012**

**Decision Taker:** Washington Area  
Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**  
06/Mar/2012

**Date of decision:**  
06/Mar/2012

**Full description of decision:**  
To approve SIB funding of £6,000 as a contribution towards St Andrews Church  
Hall

**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 Thompson declared a personal interest in the application as chair of a  
Scout group which used the Church Hall

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**Decision Taker:** Washington Area  
Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**  
06/Mar/2012

**Date of decision:**  
06/Mar/2012

**Full description of decision:**  
To approve SIB funding of £6,000 as a contribution towards the Oral History  
Washington project

**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:**  
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**Extension:**  
561 2449

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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 a  
member of Usworth Banner Group and left the room during consideration of the  
application. Councillor Fletcher declared a personal interest as her husband was a  
Education & Heritage Officer

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**Decision Taker:** Washington Area  
Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**  
06/Mar/2012

**Date of decision:**  
06/Mar/2012

**Full description of decision:**  
To approve SIB funding of £3,000 as a contribution towards Washington Trust  
Launch

**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 Kelly declared a personal and prejudicial interest in the item as a Board  
Member of Washington Trust and left the room during consideration of the  
application

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**Decision Taker:** Washington Area  
Committee

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**  
06/Mar/2012

**Date of decision:**  
06/Mar/2012

**Full description of decision:**  
To approve £6,210 as a contribution towards the Washington Skate Park Festival

**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 Thompson declared a personal interest in the item as LA member of the Oxclose and District Young People Project Councillor Williams declared a personal and prejudicial interest in the item as a Trustee of Oxclose and District Young People Project and left the room during consideration of the application.

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**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**  
06/Mar/2012

**Date of decision:**  
06/Mar/2012

**Full description of decision:**

To approve all 8 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 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 Trustee of the Washington Millennium Centre and left the room during consideration of the application. Councillor Fletcher declared a personal and prejudicial interest as a Trustee of the Washington Millennium Centre and left the room during consideration of the application. Councillor Snowdon declared a personal and prejudicial interest as her husband was secretary of the Washington Millennium Centre and left the room during consideration of the application. Councillor F. Miller declared a personal and prejudicial interest as a governor of Barmston Village Primary School and left the room during consideration of the application.

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

WARD	PROJECT	AMOUNT	ALLOCATION 2011/2012	PREVIOUS APPROVALS	BALANCE REMAINING
Central	Columbia Community Association - Replace flooring in the main hall and redecorating costs	£2,000			
	Our ladies over 55's club - River trip with lunch and coach hire	£ 825			
	Wash Mill Centre on behalf of Washington VCS Network -Licence for grant finder	£ 504			
	<b>Totals</b>	<b>£3,329</b>	<b>14,248</b>	<b>6,786</b>	<b>£3,951</b>
East	Barmston Village Primary School - Purchase two leather settees for Community wing	£ 500			
	Wash Mill Centre on behalf of Washington VCS Network - Licence for grant finder	£ 504			
	<b>Totals</b>	<b>£1,004</b>	<b>16,084</b>	<b>14,233</b>	<b>£847</b>
North	Wash Mill Centre on behalf of Washington VCS Network - Licence for grant finder	£ 504			
	<b>Totals</b>	<b>£ 504</b>	<b>12,385</b>	<b>10,294</b>	<b>£1,587</b>
South	Wash Mill Centre on behalf of Washington VCS Network - Licence for grant finder	£ 504			
	<b>Totals</b>	<b>£ 504</b>	<b>14,148</b>	<b>8,555</b>	<b>£5,089</b>
West	Wash Mill Centre on behalf of Washington VCS Network - Licence for grant finder	£ 504			
	<b>Totals</b>	<b>£ 504</b>	<b>13,040</b>	<b>10,687</b>	<b>£1,849</b>
<b>Totals</b>		<b>£5,845</b>	<b>£69,905</b>	<b>£50,555</b>	<b>£13,505</b>