

At an Extraordinary Meeting of the WEST SUNDERLAND AREA COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on THURSDAY, 15TH JULY, 2010 at 5.00 p.m.

Present:-

Councillor P. Gibson in the Chair

Councillors M. Dixon, Essl, L. Martin, Morrissey, Old, Oliver and P. Watson.

Also Present:-

Keith Moore	Area Lead Executive	Sunderland City Council
David Noon	Senior Democratic Services Officer	Sunderland City Council

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Allan, D. Forbes, Gofton, J.B. Scott, Tye, S. Watson, A. Wilson, A. Wright and T. Wright.

Community Action: Progress Review – Financial Statements and Funding Requests

The Chief Executive submitted a report (copy circulated) which provided Members with a financial statement for the SIB, SIP and Community Chest spend as at 15th July, 2010 and which also sought approval for the granting of 17 Community Chest applications received for the Barnes, Pallion, Sandhill, Silksworth, St. Anne's and St. Chad's Wards.

(For copy report – see original minutes).

Councillors Old and M. Dixon referred to additional applications for High Grindon House (£250) and Ashridge Lodge (£1,500) respectively. The Chairman advised that as there was no paperwork before the Committee in respect of these applications they should be progressed via the Emergency Protocol for Accessing Area Committee Funds.

Accordingly, it was:-

1. RESOLVED that:-
 - (i) the Financial Statement for Area Committee Funding for 2010/11 be noted;
 - (ii) the approval under the emergency protocol of the 'Celebrating Mining in Silksworth' Community Chest application be noted; and
 - (iii) approval be given to the 17 Community Chest applications received for the Barnes, Pallion, Sandhill, Silksworth, St. Anne's and St. Chad's Wards as detailed in Annex 2 to the report.

Date and Time of Next Meeting

2. RESOLVED that it be noted that the next ordinary meeting of the Committee would be held on Tuesday, 7th September, 2010 at 5.30 p.m.

The Chairman then closed the meeting having thanked everyone for their attendance.

(Signed) P. GIBSON,
Chairman.