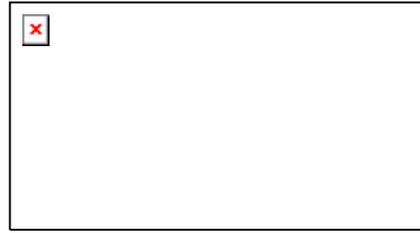


**Record of
Executive
Decisions
published
27 / Apr / 2012**



E. WAUGH
Head of Law & Governance
Civic Centre

Sunderland
27th April, 2012

Record of Executive Decisions Published: 30/Apr/2012

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
26/Apr/2012

Date of decision:
26/Apr/2012

Full description of decision:

To approve SIB funding of £9,298 as a contribution towards the Young People's Activities Programme

Reasons for decision:

SIB is a budget delegated to Area 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 2012/13. £1,834 has been carried forward from 2011/12 giving the Area Committee a budget of £289,095 for 2012/13

Alternative options considered and rejected:

To decline/ defer the application

Title and author(s) of written report:

Community Action in Washington: Progress Review - Financial Statement 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:

Councillor Thompson declared a personal and prejudicial interest as a local authority representative on the ODYPP Board of trustees and left the room during consideration of the item.

Record of Executive Decisions Published: 30/Apr/2012

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
26/Apr/2012

Date of decision:
26/Apr/2012

Full description of decision:
To approve SIB Funding of £65,000 as a contribution towards the Washington
Trust Partnership Project

Reasons for decision:
SIB is a budget delegated to Area 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 2012/13. £1,834 has been carried forward from 2011/12 giving the
Area Committee a budget of £289,095 for 2012/13

Alternative options considered and rejected:
To decline/ defer the application

Title and author(s) of written report:
Community Action in Washington: Progress Review - Financial Statement 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:
Councillor Kelly declared a personal and prejudicial interest as a Board Member of
Washington Trust and left the room during consideration of the item.

Record of Executive Decisions Published: 30/Apr/2012

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

26/Apr/2012

Date of decision:

26/Apr/2012

Full description of decision:

To approve all 42 proposals for support from the 2012/13 Community Chest as detailed in Annex 3 of the report. The following amendments were made at the meeting: funding to Biddick Comprehensive School should have read £1000 not £100. Oxclose Community Table Tennis Club were to receive £500 from both Central and South Wards, with East, North and West to fund £200 each. For schedule proposals etc please contact Paul Wood on 561 1044

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget. £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 application

Title and author(s) of written report:

Community Action in Washington: Progress Review - Financial Statement 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 Kelly declared a P & P interest as a member of Usworth Banner Group and left the room during consideration of the item. Cllr Snowdon declared P & P interests as a Member of Glebe Residents Association and a Governor of Biddick Comprehensive School and left the room during consideration of those items. Cllr Thompson declared a P & P interest as a Member of the NEGS and left the room during consideration of that item. Cllr Walker declared a P & P interest as a member of F Pit Banner Group and left the room during consideration of the item. Cllr Williams declared a P & P interest as a governor of Oxclose Community School and left the room during consideration of the item Cllr Williams declared a personal interest as a member of Glebe Miners Banner Group. Cllr Scaplehorn declared a P & P interest as a member of Springwell Residents Association and left the room during consideration of that item.

**COMMUNITY CHEST 2012/2013 WASHINGTON AREA
PROJECTS APPROVED**

WARD	PROJECT	AMOUNT	ALLOCATION 2012/2013	PREVIOUS APPROVALS	BALANCE REMAINING
Central	Tyne and Wear Federation of Womens Institutes: Purchase of story boards and digital recorder for Washington Heritage Day and Washington Village Christmas Fair	£485			
	Glebe Methodist Church/ Community Hall : Purchase of tables and chairs for community hall	£477			
	Glebe Residents Association : Room hire and purchase of 10 fruit trees and wild flower seeds for jubilee	£500			
	Washington Glebe Bowling Club: Minibus hire for 6 matches.	£450			
	Family Justice Adoption Fund : Adoption gift to signify new start in life for children	£ 20			
	Biddick School Community Basketball : Basketball fees, court hire and registration	£400			
	Biddick Comprehensive School : Contribution for installation costs for play equipment-Unity Centre	£100			
	North Eastern Electrical Trust : Relocation of transport vehicles and trams	£700			
	Oxclose Community Table Tennis Club: Purchase of table tennis equipment	£500			
	Sunderland Remembrance Parade: Various costs of remembrance parade 2012 inc transport, wreaths and accommodation	£ 60			
	Washington Glebe Miners Banner Group : Travel and refreshments to Durham Miners Gala	£500			
	Girl Guides: Golden Jubilee Event	£450			
	Totals (12)	£5,542	£13,951	Nil	£9,309

East	Family Justice Adoption Fund : Adoption gift to signify new start in life for children	£ 20			
	Sunderland Remembrance Parade : Various costs of remembrance parade 2012 inc transport, wreaths and accommodation	£ 60			
	North Eastern Electrical Trust : Relocation of transport vehicles and trams	£700			
	Girl Guides : Golden Jubilee Event	£450			
	Oxclose Community Table Tennis Club : Purchase of table tennis equipment	£200			
	Totals (5)	£1,430	£10,847	Nil	£9,417
North	Family Justice Adoption Fund : Adoption gift to signify new start in life for children	£ 20			
	Usworth Banner Group : Miners Gala	£ 500			
	North Eastern Electrical Trust : Relocation of transport vehicles and trams	£1500			
	Sunderland Remembrance Parade : Various costs of remembrance parade 2012 inc transport, wreaths and accommodation	£ 60			
	Concord Childcare Centre : Storage units, waterproofs and wellies for children	£ 270			
	Washington F Pit Banner : Miners Gala	£ 500			
	Girl Guides : Golden Jubilee Event	£ 450			
	Oxclose Community Table Tennis Club : Purchase of table tennis equipment	£ 200			
	Totals (8)	£ 3,500	£11,587	Nil	£8,087
South	Family Justice Adoption Fund : Adoption gift to signify new start in life for children	£ 20			
	North Eastern Electrical Trust : Relocation of transport	£700			

	vehicles and trams				
	Ayton Allotments Association : Purchase of Weatherproof notice board. and painting costs of metal on site storage containers	£770			
	Sunderland City Council : Material and refurbishment costs for Low Oxclose play area	£400			
	Oxclose Community Table Tennis Club : Purchase of table tennis equipment	£700			
	Sunderland Remembrance Parade : Various costs of remembrance parade 2012 inc transport, wreaths and accommodation	£60			
	North East Goldfish Society : Midas Training for driver to self drive community minibus to take members to National Events	£50			
	Girl Guides : Golden Jubilee Event	£450			
	Totals (8)	£3,150	£15,107*	Nil	£11,957
West	Family Justice Adoption Fund : Adoption gift to signify new start in life for children	£ 20			
	Springwell Residents Association : Purchase of laptop, accessories and 2 year warranty	£495			
	Albany Care Home Residents : Community jubilee street party inc banners, bunting, face painter and accessories	£498			
	Albany Village Primary School : Purchase of shed and garden equipment	£700			
	Sunderland Remembrance Parade : Various costs of remembrance parade 2012 inc transport, wreaths and accommodation	£ 60			
	North Eastern Electrical Trust : Relocation of transport vehicles and trams	£700			
	Oxclose Community Table Tennis Club : Purchase of	£700			

	table tennis equipment				
	Girl Guides : Golden Jubilee Event	£450			
	Totals (7)	£3,623	£11,922*	Nil	£8,299
Totals		£17,245	£63,414		£46,169

*** Includes grant returned**

Record of Executive Decisions Published: 30/Apr/2012

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
26/Apr/2012

Date of decision:
26/Apr/2012

Full description of decision:
To approve SIB Funding of £4000 as a contribution towards the Pheonix Project

Reasons for decision:
SIB is a budget delegated to Area 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 2012/13. £1,834 has been carried forward from 2011/12 giving the Area Committee a budget of £289,095 for 2012/13

Alternative options considered and rejected:
To decline / defer the application

Title and author(s) of written report:
Community Action in Washington: Progress Review - Financial Statement 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:
none

Record of Executive Decisions Published: 30/Apr/2012

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
26/Apr/2012

Date of decision:
26/Apr/2012

Full description of decision:

To approve SIB allocation of £100,000 as a contribution to deliver a programme of work in 2012 which addresses an identified gap with regard to work with schools, training providers and employers (subject to receipt of detailed SIB application, assessment and consultation)

Reasons for decision:

SIB is a budget delegated to Area 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 2012/13. £1,834 has been carried forward from 2011/12 giving the Area Committee a budget of £289,095 for 2012/13

Alternative options considered and rejected:

To decline / defer the application

Title and author(s) of written report:

Community Action in Washington: Progress Review - Financial Statement 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:

none