

At an Extraordinary Meeting of the EAST SUNDERLAND AREA COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on WEDNESDAY, 26TH JULY, 2006 at 5.30 p.m.

Present:-

Councillor Wares in the Chair

Councillors Dixon, Paul Maddison, Sidaway, M. Smith and Wood.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Bainbridge and T. Martin.

Declarations of Interest

Item 4 - Strategic Initiatives Budget (SIB) 2006/07 Ward Based Community Chest

Councillor Sidaway declared a personal and prejudicial interest as a member of the East Community Association and left the meeting during consideration of the matter.

Strategic Initiatives Budget (SIB) : Regeneration Issues Report

The Director of Development and Regeneration submitted a report (copy circulated) on the proposed allocation of Strategic Initiatives Budget (SIB) funding to support the Back on the Map led, 'Development of Community Services in the Hendon/East End Area' project.

(For copy report – see original minutes).

Bill Blackett, Area Regeneration Officer, presented the report and introduced Dave Logan, Programme Development Officer for Education. Mr. Blackett advised that should the Committee grant the funding request of £5,000, £170,725 would be committed from the 2006/07 budget leaving a balance of £56,568.

Members welcomed the project and in particular the Chairman suggested that the Committee may wish to be represented on the project by a Member with a historical knowledge of the area. He asked if Councillor Sidaway would be interested in this regard. Councillor Sidaway replied that he would be happy to act as a liaison between the Committee and the project.

Mr. Blackett advised that he was in the process of establishing a Steering Group for the project and he would contact Councillor Sidaway directly.

Consideration having been given to the funding request, it was:-

1. RESOLVED that approval be given to the allocation of Strategic Initiatives Budget funding of £5,000 from the 2006/07 budget to Back on the Map as a contribution to the 'Development of Community Services in the Hendon/East End Area' project.

Strategic Initiatives Budget : 2006/07 Ward-Based Community Chest

The Director of Development and Regeneration submitted a report (copy circulated) on 3 projects recommended for support from the 2006/07 Community Chest in respect of the Hendon Ward.

(For copy report – see original minutes).

Consideration having been given to the projects, it was:-

2. RESOLVED that approval be given to the 3 projects recommended for support from the 2006/07 Community Chest as detailed in Annex 1 to the report.

The Chairman then closed the meeting having thanked Members and Officers for their attendance.

(Signed) R. WARES,
Chairman.