

At an Extraordinary meeting of the WEST SUNDERLAND AREA COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on THURSDAY 28TH MARCH, 2013 at 5.30 p.m.

Present:-

Councillor P. Gibson in the Chair

Councillors Dixon, Essl, Porthouse, Waller, P. Watson, A. Wilson and T. Wright.

Also Present:-

Graham Carr	Highway Asset Manager	Sunderland City Council
Janet Johnson	Area Lead Executive	Sunderland City Council
David Laux	Assistant Head of Service (Highways)	Sunderland City Council
Julie Lynn	Area Officer	Sunderland City Council
David Noon	Principal Governance Services Officer	Sunderland City Council
Phil Spooner	Head of Community Leadership Programmes	Sunderland City Council

Chairman's Welcome

The Chairman welcomed everyone to the meeting.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors, Allan, Atkinson, Gofton, Oliver, P. Smith and S. Watson also from Bill Forster of the Tyne and Wear Fire and Rescue Service, Inspector Dave Pickett of Northumbria Police and James Third of Nexus.

Declarations of Interest

There were no declarations of interest made.

Highway Maintenance Programme

The Chief Executive submitted a report (copy circulated) on a recommendation from the West Sunderland Area Place Board to allocate SIB funding of up to £71,250 to the Highway Maintenance Programme to support the prioritised list of highways works as detailed in annex 1 of the report.

(For copy report – see original minutes)

Council Essel presented the report highlighting those schemes proposed to be supported by the £71,250 SIB funding together with those schemes proposed to be funded from the core budget of £60,000 (also as indicated in annex 1).

Upon being put to the meeting, both proposals were agreed unanimously. Accordingly it was :-

1. RESOLVED that :-

- i) approval be given to the alignment of up to £71,250 SIB funding (subject to delegated decision by the Portfolio Holder and Head of Street Scene) against the Highways Maintenance Programme 2013/14 as detailed in annex 1 to the report.
- ii) approval be given to those schemes also detailed in annex 1 of the report for funding from the core budget of £60,000, and
- iii) the SIB financial statement for 2012/13 (as detailed in paragraph 2.1) of the report be received and noted.

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

(Signed) P. GIBSON,
Chairman.