Record of
Executive
Decisions Sunderland
published City Council
23/Jul/2010

R.C. Rayner, Chief Solicitor,

Civic Centre, Sunderland

23rd July, 2010

Decision Taker: East Sunderland Area

Committee

Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve all 16 proposals for support from the 2010/2011 Community Chest as detailed in Annex 2b to the report. For schedule proposals etc. please contact Matthew Jackson on 561 1055.

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and that £250,000 is available for the scheme in 2010/2011, £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 the applications.

Title and author(s) of written report:

Community Action Reviewing Progress and Agreeing Next Steps - Chief Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor P. Dixon declared a personal and prejudicial interest as a member of the management of Four Seasons Activity Group and withdrew from the meeting before the Committee gave consideration to the applications. Councillor E. Gibson declared a personal and prejudicial interest as a member of Friends of Doxford Park and withdrew from the meeting before the Committee gave consideration to the applications.

Annex 2b COMMUNITY CHEST 2010/2011 EAST AREA - PROJECTS PROPOSED FOR APPROVAL

WARD	PROJECT AND DESCRIPTION	AMOUNT	ALLOC	PROJECT	BALAN
			ATION 2010/2 011	PROJECT PROPOSA LS	CE REMAIN ING
DOXFORD	(Delegated App) Benedict Biscop C.E.	1200			
	Primary School: Contribution to visit to				
	France				
	(Delegated App) Sunderland South Forum	500			
	Summer Event: Contribution towards				
	promotion costs, marketing, banners.				
	(Delegated App) Silksworth Banner Group: Contribution to trip to Durham Miners day.	1000			
	Croftside House Residents Group: Contribution towards Christmas lunch.	500			
	Friends of Doxford Park: Contribution	2000			
	towards 4 'Events in the Park'.	2000			
	Totals		10,057	5,200	4,857
HENDON	(Delegated App) Barley Mow Bowling	200	10,037	3,200	7,037
HENDON	Club: Contribution towards celebratory	200			
	bowls match, refreshments, trophies.				
	Hudson Dock Boating Club: Construct	1000			
	finger berths to the pontoons.				
	4. Six Streets Residents Association:	1000			
	Contribution to social activities for the				
	residents.	050			
	5. Hedworth Court Residents	350			
	Association:Contribution to social activities				
	for residents.	500			
	6. Lumley Towers Community Café:	500			
	Contribution to refreshments & social activities.				
	Totals		11,141	2.050	0.004
MILL FIEL		500	11,141	3,050	8,091
MILLFIEL	(Delegated App) 24 th Sunderland St.	500			
D	Joseph's Brownies: Contribution towards residential weekend, transport, food.				
	(Delegated App) Over 60's Dance & Social	500			
	Club: Contribution towards social activities	300			
	for residents, trips, entrance fees.				
	7. Diamond Hall Toddler Group:	500			
	Contribution towards room hire.	300			
	8. 4 Seasons Activity Group: Contribution	500			
	towards summer camping trips.				
	9. Free Gardeners Arms F.C: Contribution	400			
	towards strips and equipment.				
	10. Muriel Harrison School of Dance:	250			
	Contribution for rent, printing and posters.				
	11. St. Joseph's F.C.: Contribution for pitch	500			
	and league fees, coaching expenses, etc.				
	12. Thornholme Residents Association:	400			
	Contribution towards printing & stationery.				
		l		<u> </u>	

	13. Millfield Arts & Craft Club: Contribution towards room hire, etc	200			
	Totals		11,231	3,750	7,481
RYHOPE	(Delegated App) Ryhope Colliery Banner Fund: Durham Miners Day	500			
	14. Coping Together: Contribution towards room hire, refreshments, etc	800			
	Totals		10,089	1,300	8,789
ST. MICHAEL' S	15. Ashbrooke Area Residents Group: Contribution towards room hire, leaflets, etc.	1000			
	16. Age Concern Monday Afternoon Club: Contribution towards Christmas Lunch.	180			
	Totals		11,339	1,180	10,159
	Overall Totals		53,857	14,480	39,377

Decision Taker: East Sunderland Area

Committee

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIB funding of £33,175 and SIP funding of £28,257 to the Friends of St Mary Magdalene's Church Sunderland as a contribution towards the Parish and Community Centre Re-development.

Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on Key Priorities in the relevant Local Area Plan and to attract other funding into the area. The project fits the LAP Priorities under attractive and inclusive and is supported by the City Services Directorate.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action Reviewing Progress and Agreeing Next Steps - Chief Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIP funding of £10,000 to Sunderland City Council as a contribution towards the Re-tarmac of the car park at Ryhope CA.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief

Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIP funding of £4,289 to the Hendon Young Peoples' Project as a contribution towards the Roof Repair.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief Executive

Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIP funding of £24,009 to the Deptford and Millfield Community Association as a contribution towards the Refurbishment of the Main Hall.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief

Executive

Contact Officer:

Dave Smith **Extension**: 561 1114 **Email**:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIP funding of £55,000 to the Friends of Barley Mow and Backhouse Parks as a contribution towards the Backhouse Park project.

Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor M. Forbes declared a personal interest as she had occasionally attended meetings of Friends of Barley Mow and Backhouse Parks. Councillor Maddison declared a personal interest as a member of Friends of Barley Mow and Backhouse Parks.

Decision Taker: East Sunderland Area

Committee

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIB funding of £45,000 to the Sunderland Heritage Forum as a contribution towards the Sunderland Heritage Quarter project.

Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on Key Priorities in the relevant Local Area Plan and to attract other funding into the area. The project fits the LAP Priorities under attractive and inclusive and is supported by the City Services Directorate.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief

Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIB funding of £20,645 to Sunderland MIND as a contribution towards the Wellbeing project.

Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on Key Priorities in the relevant Local Area Plan and to attract other funding into the area. The project fits the LAP Priorities under attractive and inclusive and is supported by the City Services Directorate.

Alternative options considered and rejected:

To decline the application

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief

Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIB funding of £15,000 to the Chance Project as a contribution towards the Core running costs.

Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on Key Priorities in the relevant Local Area Plan and to attract other funding into the area. The project fits the LAP Priorities under attractive and inclusive and is supported by the City Services Directorate.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief

Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIB funding of £27,000 to St. Aidan's RC School as a contribution towards the Community Learning Centre.

Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on Key Priorities in the relevant Local Area Plan and to attract other funding into the area. The project fits the LAP Priorities under attractive and inclusive and is supported by the City Services Directorate.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief

Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Wood declared a personal and prejudicial interest in the application as a Governor of St. Aidan's School and withdrew from the meeting prior to the Committee giving consideration to the application. Councillor E. Gibson declared a personal and prejudicial interest as her grandson was a pupil at St. Aidan's School and withdrew from the meeting prior to the Committee giving consideration to the application. Councillor Errington declared a personal interest as he had links to pupils at St. Aidan's School

Decision Taker: East Sunderland Area

Committee

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIB funding of £20,000 to Sunderland City Council as a contribution towards the Road Safety Measures project.

Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on Key Priorities in the relevant Local Area Plan and to attract other funding into the area. The project fits the LAP Priorities under attractive and inclusive and is supported by the City Services Directorate.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief Executive

EXCOUNTY

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To approve the granting of SIB funding of £11,543 to the Education Business Connections as a contribution towards the Community Leaders of the Future project.

Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on Key Priorities in the relevant Local Area Plan and to attract other funding into the area. The project fits the LAP Priorities under attractive and inclusive and is supported by the City Services Directorate.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief

Executive

Contact Officer:

Dave Smith **Extension**: 561 1114 **Email**:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No Declarations of Interest and Dispensations:

Councillor Wood declared a personal interest as a Governor of St. Aidan's School. Councillor E. Gibson declared a personal and prejudicial interest as her grandson was a pupil at St. Aidan's School and withdrew from the meeting prior to the Committee giving consideration to the application. Councillors Ball and Emerson declared personal and prejudicial interests as close associates of the applicant and withdrew from the meeting prior to the Committee giving consideration to the application. Councillor Errington declared a personal and prejudicial interest as he had links to pupils at St. Aidan's School and was a close associate of the applicant and withdrew from the meeting prior to the Committee giving consideration to the application.

Decision Taker: East Sunderland Area

Committee

Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To defer the granting of SIB funding of £50,126 to Victim Support as a contribution to the Victim Support Outreach Worker project until October 2010.

Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on Key Priorities in the relevant Local Area Plan and to attract other funding into the area. The project fits the LAP Priorities under attractive and inclusive and is supported by the City Services Directorate.

Alternative options considered and rejected:

To approve or decline the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief Executive

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Decision Taker: East Sunderland Area

Committee

Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force:

21/Jul/2010

Date of decision:

21/Jul/2010

Full description of decision:

To decline an application for SIB funding of £40,950 from the Groundwork Trust as a contribution towards the East Green Team Project.

Reasons for decision:

1.Mainstreaming – Sunderland City Council may not have the capacity to offer opportunities within the Street Scene Service given the internal jobs market being introduced. Core vacancies now have to be held for existing Council staff. 2.There is now limited supervisory capacity from the core service in the Council - Groundwork is likely to have to source a higher proportion of supervision from elsewhere. 3.The project should not duplicate core work undertaken by the Council and other partners, e.g. community payback scheme (already agreed) and should be delivered under the Responsive Local Services approach, with work being directed to locally determined priorities identified by the Area Committee.

Alternative options considered and rejected:

To defer/approve the application.

Title and author(s) of written report:

Community Action: Reviewing Progress and Agreeing Next Steps - Chief

Executive

Contact Officer:

Dave Smith

Extension: 561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations: