

**At an Extraordinary meeting of the NORTH SUNDERLAND AREA COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on WEDNESDAY, 20<sup>TH</sup> MARCH, 2013 at 5.00 p.m.**

**Present:-**

Councillor Bell in the Chair

Councillors Copeland, Curran, Davison, Foster, Howe, Jackson and MacKnight.

**Also Present:-**

Mr. Les Clark	- Head of Streetscene, Sunderland City Council
Ms. Viv Metcalfe	- Area Community Coordinator, Sunderland City Council
Ms. Sue Stanhope	- Director of HR & OD, Sunderland City Council – ALE (Area Lead Executive)
Ms. Gilly Stanley	- Area Officer (North), Sunderland City Council
Ms. Joanne Stewart	- Principal Governance Services Officer, 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 Shattock, Stewart, Wilson, Wiper and N. Wright.

**Declarations of Interest**

There were no declarations of interest made.

**Highway Maintenance Programme**

Mr. Les Clark advised Members that at a meeting of the North Area Place Board in February, Members had been asked for their input into the 2013/14 Highway Maintenance Capital Programme and also the allocation of the various categories of highway maintenance funded through the revenue budget.

During the meeting Members had been asked to nominate streets from a select list prepared by officers up to a value of £60,000 to be considered for inclusion in the programme for 2013/14.

The Head of Streetscene circulated and presented a short report and plan of the area which set out the detailed priority list, select list and the additional street (Rutherglen Road) as suggested by Members. The select list were those highways already identified for works being undertaken. The priority list included locations where it was felt that work was necessary to be carried out using the £60,000 provided from the Highways budget. The select list detailed other schemes which were vital. The schemes not to be taken forward would be kept on the list until next year and would be reconsidered as potential projects for next years highways maintenance programme.

Upon being put to the meeting, it was :-

1. RESOLVED that approval be given to the schemes as set out in the report, namely the select list and the additional street suggested by Members, which would total the £60,000 allocated budget.

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

(Signed) R. BELL,  
Chairman.