

**Record of
Executive
Decisions
published
06/Jun/2011**



E. Waugh
Head of Law & Governance

Civic Centre,
Sunderland

6th June 2011

Record of Executive Decisions Published: 06/Jun/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve SIB funding of £25,821 as a contribution towards the Operation Choice Project by Northumbria Police

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

Alternative options considered and rejected:

To decline/defer the application

Title and author(s) of written report:

Community Action in Washington - Financial Statements and Proposals for allocation of Resources - Report of the 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: 06/Jun/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve SIB funding of £76,840 as a contribution towards the Washington Heritage Miner's Memorial project

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

Alternative options considered and rejected:

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Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

none

Record of Executive Decisions Published: 06/Jun/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve SIB funding of £30,000 as a contribution towards the Education and Skills for Young People project

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

Alternative options considered and rejected:

To decline/defer the application

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors Fletcher, Kelly, Lauchlan, Padgett, Scaplehorn, Snowdon, Thompson, D. Trueman, H, Trueman and Williams declared personal interests as they were colleagues of the applicant for TWEBLO. Councillor F. Miller declared a personal and prejudicial interest as her husband was the applicant and left the room during consideration of the item.

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Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve SIP (Washington East) funding of £997 as a contribution towards the Bowes Railway Repairs 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 or defer the application

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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: 06/Jun/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve SIB funding of £15,000 as a contribution towards the Washington Christmas Event 2011

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

Alternative options considered and rejected:

To decline/defer the application

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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: 06/Jun/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve the SIB funding of £3,450 as a contribution towards the Nature on the Doorstep project

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

Alternative options considered and rejected:

To decline/defer the application

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Thompson declared a personal interest in the item as a volunteer worker at Washington Old Hall

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Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve SIB funding of £6,000 as a contribution towards the Development of Aircraft Site project

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

Alternative options considered and rejected:

To decline/defer the application

Title and author(s) of written report:

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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: 06/Jun/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve SIB funding of £3,000 as a contribution towards the Sunderland Festival project

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 2010/11. £126,070 has been carried forward from 2009/10 giving the Area Committee a budget of £413,331 for 2010/11.

Alternative options considered and rejected:

To decline/defer the application

Title and author(s) of written report:

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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: 06/Jun/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

02/Jun/2011

Date of decision:

02/Jun/2011

Full description of decision:

To approve all 21 proposals for support from the 2011/12 Community Chest as detailed in Annex 2 to the report. For schedule proposals etc please contact Paul Wood on 561 1044

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and that £250,000 is available for the scheme in 2010/11, £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:

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Contact Officer:

Karon Purvis

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 in the item as a trustee of the ODYPP and left the room during consideration of the item Councillor Williams declared a personal and prejudicial interest as a member of ODYPP and left the room during consideration of the item. Councillor Kelly declared a personal and prejudicial interest in the PR Equipment proposal as a civilian secretary for the organisation

**COMMUNITY CHEST 2011/2012 WASHINGTON AREA
PROJECTS APPROVED**

Item 2c - Annex 2

WARD	PROJECT	AMOUNT	ALLOCATION 2011/2012	PROJECT PROPOSALS	PREVIOUS APPROVALS	BALANCE REMAINING
Central	Washington Village and District Sequence dance club. An outing for a dinner and dance. Members are from all wards in Washington.	250				
	Oxclose and District Young Peoples Project. A one day music festival celebrating the Washington skate park launch	700				
	Carers Information Card. Information cards in order to make carers better aware of the support and services available to them within the Washington/Sunderland area.	78				
	Totals	1,028	11,435		198	10,209
East	Washington Village and District Sequence dance club. An outing for a dinner and dance. Members are from all wards in Washington.	250				
	Refurbishment of Fatfield War Memorial	3000				
	North Biddick Bowling Club. Update facilities	1008				
	Oxclose and District Young Peoples Project. A one day music festival celebrating the Washington skate park launch.	700				
North	Columbia Pie and Pea Lunch Club. Costs for a Christmas dinner	350				
	Carers Information Card. Information cards in order to make carers better aware of the support and services available to them within the Washington/Sunderland area.	78				
	Totals	5,386.	15,899		236	10,277
	Oxclose and District Young Peoples Project. A one day music festival celebrating the Washington skate park launch	700				
	PR Display Equipment. Display equipment comprising a portable gazebo laptop, display boards and associated material for use at community events. E.g	650				

	Washington Heritage Day							
	Carers Information Card. Information cards in order to make carers better aware of the support and services available to them within the Washington/Sunderland area.	78						
	Usworth Family Group - Family activities, summer trip and panto	1000						
	Totals	2,428	11,385					8,957
South	Brancepeth Residents Club. Request for new tables and chairs in communal hall to enable residents to carry out social activities. The current tables are unsuitable for wheelchair access. The funding will also be used for a new carpet.	1000						
	Oxclose Toddler Group Junior Club 1st 4 Kidz. Toddler Group- £200 of the grant will be used to fund purchasing local specialist educationalists to provide sessions to encourage learning through music, crafts and sport. Proposed specialists are Min music makers and Socratots. Junior Club- £250 will be used to purchase age appropriate equipment for leisure/games and craft activities for members to use to encourage team building skills, co-ordination and social inclusion £50 will go towards purchasing items to replace equipment used by the club.	500						
	Oxclose and District Young Peoples Project. A one day music festival celebrating the Washington skate park launch	700						
	Carers Information Card. Information cards in order to make carers better aware of the support and services available to them within the Washington/Sunderland area.	78						
	Totals	2,278	13,997					11,719
West	Bowes Railway. To enable essential repairs to a steam engine.							
	Oxclose and District Young Peoples Project. A one day music festival celebrating the Washington skate park launch	850						
	Carers Information Card. Information cards in order to make carers better aware of the support and services available to them within the Washington/Sunderland area.	700						
		78						

	Blackfell Lunch Club - To purchase a new bingo machine.			
		214		
	Totals	1,842	12,985	11,143
Totals		12,962	£65,701	£434
				52,305