

**Record of
Executive
Decisions
published
05/Nov/2010**



E. Waugh
Head of Law & Governance

Civic Centre,
Sunderland

5th November 2010

Record of Executive Decisions Published: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve SIP funding (Washington West) of £ 13,073 as a contribution towards a new curriculum for Springwell Village Primary School.

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 in Washington - Progress Review - Financial Statements and Funding Requests - Office of the Chief Executive

Contact Officer:

Karon Purvis - Area Officer

Extension:

5612449

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 Scaplehorn declared a personal and prejudicial interest in the item as a governor of Springwell Village Primary School and left the room during consideration of the application.

Record of Executive Decisions Published: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve SIP funding (Washington West) of £16,906 as a contribution towards Blackfell Play 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 in Washington - Progress Review- Financial Statements and Funding Requests - Office 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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve SIB funding of £19,400 as a contribution towards the Christmas Illuminations 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 identified in the relevant Local Area Plan and 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 in Washington - Progress Review - Financial Statements and Funding Requests - Office 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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve all 34 proposals for support from the 2010/2011 Community Chest as detailed in Annex 1a to the report and an additional proposal (which had not been included in the report due to clarification of further details) for £400 towards Chatterbox Club for their Christmas Party . 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 2010/2011, £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 in Washington - Progress Review - Financial Statements and Funding Requests - Office of the Chief Executive

Contact Officer:

Karon Purvis - Area Officer

Extension:

5612449

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 Scaplehorn declared a personal and prejudicial interest in the item as Chair of Blackfell Neighbourhood Watch and left the room during consideration of the application. Councillors D and H Trueman declared personal interests in the item as they knew the applicant of the additional project that was presented and agreed verbally at the meeting for the Chatterbox Club £400 contribution towards their Christmas party.

**COMMUNITY CHEST 2010/2011 WASHINGTON AREA
PROJECTS APPROVED**

WARD	PROJECT	AMOUNT	ALLOCATION 2010/2011	PROJECT PROPOSALS	PREVIOUS APPROVALS	BALANCE REMAINING
Central	Washington History Society – Purchase of projector and laptop.	150				
	Washington & Houghton Trefoil Guild – Contribution towards start up costs, room hire, equipment, stationery etc.,	150				
	Washington Volunteer Celebration Group – Contribution towards celebration of volunteers who have been nominated by their group.	200				
	Apollo Trampoline Club – Purchase of leotards and sweatshirts.	200				
	Totals		10,355	700	1,340	8,315
East	Washington History Society – Purchase of projector and laptop.	150				
	Washington & Houghton Trefoil Guild – Contribution towards start up costs, room hire, equipment, stationery etc.,	150				
	Washington Volunteer Celebration Group – Contribution towards celebration of volunteers who have been nominated by their group.	200				
	Apollo Trampoline Club – Purchase of leotards and sweatshirts.	200				
	Monument Park ‘No Waiting’ Sign – Contribution towards introduction of waiting restrictions.	708				
	Shepherd Way Allotment Society – Purchase of wood burning stove.	300				
	JW Community Fitness Club – Purchase of equipment.	223				
	Barmston Village Primary School – Purchase of equipment for ‘Reflective Garden’ project.	600				

	Totals		16,495	2,531	9,058	4,906
North	Washington History Society – Purchase of projector and laptop.	150				
	Washington & Houghton Trefoil Guild – Contribution towards start up costs, room hire, equipment, stationery etc.,	150				
	Washington Volunteer Celebration Group – Contribution towards celebration of volunteers who have been nominated by their group.	200				
	Apollo Trampoline Club – Purchase of leotards and sweatshirts.	200				
	St. Bede’s R.C. Primary School – Contribution towards trip to Beamish.	1150				
	Pensioner No. 2 Club – Contribution towards Christmas lunch, raffles, gifts etc.,	400				
	Usworth Colliery Nursery School – Contribution towards water play area.	460				
	Usworth Grange Primary School – Contribution towards trip to Beamish.	150				
	Usworth Colliery Primary School – Contribution towards trip to Beamish.	150				
	Totals		10,903	3,010	1,390	6,503
South	Washington History Society – Purchase of projector and laptop.	329				
	Washington & Houghton Trefoil Guild – Contribution towards start up costs, room hire, equipment, stationery etc.,	150				
	Apollo Trampoline Club – Purchase of leotards and sweatshirts.	200				
	Washington Volunteer Celebration Group – Contribution towards celebration of volunteers who have been nominated by their group.	200				
	JW Community Fitness Club – Purchase of equipment.	222				
	Totals		10,633	1,101	5,157	4,375

West	Washington History Society – Purchase of projector and laptop.	150				
	Washington & Houghton Trefoil Guild – Contribution towards start up costs, room hire, equipment, stationery etc.,	150				
	Apollo Trampoline Club – Purchase of leotards and sweatshirts.	200				
	Washington Volunteer Celebration Group – Contribution towards celebration of volunteers who have been nominated by their group.	200				
	Blackfell Village Neighbourhood Watch – Contribution towards Christmas party.	600				
	St. Bede’s R.C. Primary School – Contribution towards trip to Beamish.	1000				
	Springwell Village – Contribution towards repairs to Christmas lights.	1025				
	Springwell Primary School – Contribution towards trip to Beamish.	150				
	Totals		14,333	3,475	2,825	8,033
Totals			62,719	10,817	19,770	32,132

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Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:
To approve SIP funding (Washington North) of £2,350 as a contribution towards
Manor View East 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 in Washington - Progress Review - Financial Statements and
Funding Requests - Office 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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve SIP funding (Washington North) of £5,000 as a contribution towards the CCTV and IT 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 in Washington - Progress Review - Financial Statements and Funding Requests - Office of the Chief Executive

Contact Officer:

Karon Purvis - Area Officer

Extension:

5612449

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:

The Chairman declared a personal and prejudicial interest in the item as Chair of Governors at Usworth Grange Primary School and left the room during consideration of the application.

Record of Executive Decisions Published: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve SIP funding (Washington Central) of £1,337 as a contribution towards Glebe Subway Graffiti 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 in Washington - Progress Review - Financial Statements and Funding Requests - Office of the Chief Executive

Contact Officer:

Karon Purvis - Area Officer

Extension:

5612449

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 Snowdon declared a personal and prejudicial interest in the item as treasurer of Glbe Residents Focus Group and left the room during consideration of the application.

Record of Executive Decisions Published: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:
To approve SIP funding (Washington North) of £1,300 as a contribution towards High Row Lighting 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 in Washington - Progress Review - Financial Statements and Funding Requests - Office 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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:
To approve SIB funding of £10,000 as a contribution towards the Employer
Demand Survey.

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 identified
in the relevant Local Area Plan and 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 in Washington - Progress Review - Financial Statements and
Funding Requests

Contact Officer:
Karon Purvis - Area Officer

Extension:
5612449

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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:
To decline an application for SIB funding of £19,000 as a contribution towards
Catch 22 project.

Reasons for decision:
Having been put to a vote, the Committee felt that the application was a
duplication of services already being provided.

Alternative options considered and rejected:
To defer/approve the application.

Title and author(s) of written report:
Community Action in Washington - Progress Review - Financial Statements and
Funding Requests

Contact Officer:
Karon Purvis - Area Officer

Extension:
5612449

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 Fletcher declared a personal and prejudicial interest in the item as a
Board member of the Youth Inclusion Project and left the room during
consideration of the application.

Record of Executive Decisions Published: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:
To approve SIB funding of £9000 as a contribution towards Washington Bowls Club.

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 identified in the relevant Local Area Plan and 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 in Washington - Progress Review - Financial Statements and Funding Requests - Office 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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:
To approve SIP funding of £2,492 as a contribution towards Monument Park
Waiting Restrictions 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 in Washington - Progress Review - Financial Statements and
Funding Requests - Office of the Chief Executive

Contact Officer:
Karon Purvis

Extension:
5612449

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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve SIP funding (Washington North) of £3,332 as a contribution towards Coverdale Barriers and Lighting 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 in Washington - Progress Review - Financial Statements and Funding Requests - Office of the Chief Executive

Contact Officer:

Karon Purvis - Area Officer

Extension:

561 2449

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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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve SIP funding (Washington North) of £2,000 as a contribution towards the High Row Reinstatement Works (Planters) 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 in Washington - Progress Review - Financial Statements and Funding Requests - Office 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: 05/Nov/2010

Decision Taker: Washington Area
Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:
04/Nov/2010

Date of decision:
04/Nov/2010

Full description of decision:

To approve SIP funding (Washington South) of £16,512 as a contribution towards Oxclose MUGA 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:

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

none.