

WEST SUNDERLAND AREA COMMITTEE

Thursday, 28th March, 2013 at 5:30pm

VENUE – Civic Centre (Committee Room No. 6)

Membership

Cllrs P Gibson (Chair), Essl (Vice Chair - Place), Porthouse (Vice Chair – People), Allan, Atkinson, Dixon, Gofton, L Martin, Oliver, Porthouse, Smiles, P Smith, Turton, Tye, Waller, P Watson, S Watson, A Wilson and T Wright.

| | PAGE |
|---|------|
| 1. (a) Chairman's Welcome | |
| (b) Apologies for Absence | |
| (c) Declarations of Interest | |
| 2.* Highway Maintenance Programme 2013/14 | 1 |
| Report of the Chief Executive (copy attached) | |

* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

20th March, 2013

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Information contained in this agenda can be made available in other languages and formats on request.

**WEST AREA COMMITTEE
28 MARCH 2013
EXECUTIVE SUMMARY SHEET – PART I**

Title of Report:

Strategic Initiative Budget (SIB)
Financial Statement and Proposals for further allocation of Resources.

Author(s):

Chief Executive

Purpose of Report:

This report requests Area Committee consideration of a proposal for the allocation Strategic Initiative Budget (SIB) to support initiatives that will benefit the area.

Description of Decision:

The Area Committee is requested to approve the following from the 2012/13 budget:
Committee are requested to:-

(a) Note the financial statement set out in 2.1.

(b) Agree to align £71,250 2012/13 SIB (subject to delegated decision by the Portfolio Holder and Head of Street Scene) against the Highways Maintenance Programme 2013/14.

Is the decision consistent with the Budget/Policy Framework?

Yes

Suggested reason(s) for Decision:

Alternative options to be considered and recommended to be rejected:

Is this a “Key Decision” as defined in the Constitution? No

Is it included in the Forward Plan?

Relevant Scrutiny Committees:

WEST AREA COMMITTEE

28 MARCH 2013

REPORT OF THE CHIEF EXECUTIVE

Strategic Initiative Budget (SIB)

Financial Statement and Proposals for further allocation of Resources

1. Purpose of the Report

- 1.1 Area Committee has delegated budgets to allocate to specific strategic priorities identified in the Local Area Plan and work plan, with the overall aim to benefit the wider community and to attract other funding into the area. The report provides a financial statement as an up date position on progress in relation to allocating SIB.

2. Strategic Initiatives Budget (SIB)

- 2.1. The table below show the financial position of SIB following the January 2013 meeting.

SIB Financial Statement 2012/13

| Opening Balance | Approved projects | Returned to budget | Remaining Balance |
|-----------------|-------------------|--------------------|-------------------|
| £591,753 | £166,392 | £35,221 | £460,582 |

- 2.2 Following the January 2013 Area Committee meeting, a balance of **£460,582 SIB** remains to be allocated from the 2012/13 budget.
- 2.3 In February 2013 and March 2013, West Area Place Board discussed the Highway Maintenance Programme 2013/14.
- 2.4 Information detailing the works to be carried out will be presented on the night of Committee and are attached at **Annex 1**. The Place Board is recommending that £71,250 of the SIB 2012/13 budget is aligned against the Highway Maintenance Programme (subject to delegated decision by the Portfolio Holder and Head of Street Scene).
- 2.5 If members agree to align £71,250 against the programme, **£389,332 SIB** would remain to be allocated during 2012/13, with one meeting remaining.

3. Recommendations

Committee are requested to:-

- (a) Note the financial statement set out in 2.1.
- (b) Agree to align £71,250 2012/13 SIB (subject to delegated decision by the Portfolio Holder and Head of Street Scene) against the prioritised list of works in the Highways Maintenance Programme 2013/14, attached at **Annex 1**.

Contact Officer:

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Prioritised List of Works

| Location | Ward | Treatment | Estimate | Engineer's Comments | Schemes up to Core £60K | Schemes up to SIB £71,250 |
|--------------------------|-----------|------------------------|----------|--|-------------------------|---------------------------|
| Ashdown Road, Farringdon | St Chad's | Plane & resurface road | £25,000 | Unclassified residential road adjacent to local shops and which also forms part of a bus Super Route Corridor. Requires areas of road resurfacing. Priority- High | Include | |
| Edwin Street | Pallion | Micro-Asphalt road | £3,000 | Unclassified residential road serving 30 properties. Areas of localised surface delamination from a cobbled base. Priority- Low | | Include |
| Ewesley Road | Barnes | Plane & resurface road | £18,500 | Unclassified residential road serving 66 properties and used to access local church as well as leading to shops on Cleveland Road. Requires road resurfacing. Priority- High | Include | |
| General Graham Street | Barnes | Plane & resurface road | £13,000 | Unclassified residential road this section of road serves 55 properties. Large scale surface delamination resulting in numerous emergency repairs. Priority- Medium | | Include |
| Lisa Avenue | St Anne's | Micro-Asphalt road | £3,000 | Unclassified residential road serving 12 properties. Areas of localised surface delamination from a concrete slab base. Priority- Low | | Include |
| Pelton Road, Pennywell | St Anne's | Plane & resurface road | £2,750 | Unclassified residential road serving 4 properties but providing access in to Pennywell (South) estate. Areas of localised surface delamination from a concrete base. Priority- Low | | Include |

| | | | | | | |
|-------------------------------------|------------|--|---------|---|----------------------------|---------------------------|
| Tay Road, Thorney Close | Sandhill | Plane & resurface road | £25,000 | Residential link road and bus route connecting Thorney Close Estate with Grindon Estate. Areas of road failure, and surface cracking. Priority-High | Include £16,500 | Include £8,500 |
| The Crescent & Dunn Avenue | Silksworth | Micro- Asphalt road | £10,500 | Unclassified residential road serving 66 properties. Areas of localised surface failure. Priority- Low | | Include |
| Mortimer Street | Pallion | Micro- Asphalt road | £2,500 | Unclassified residential road serving 24 properties. Areas of localised surface delamination from a cobbed base. Residential traffic only. Priority- Low | | Include |
| Archer Road, Farrington | St Chad's | Reconstruc t areas of concrete road | £28,000 | Unclassified residential road. Damaged areas of concrete road to reconstruct adjacent to school. The street has merit in being considered along with those streets in Table A for inclusion in the Capital Programme. Priority- High | | Include |
| TOTAL | | | | | £60,000 | £71,250 |