

At an extraordinary meeting of the WASHINGTON AREA COMMITTEE held in COMMITTEE ROOM 6, CIVIC CENTRE on WEDNESDAY 9TH AUGUST, 2017 at 4.30 p.m.

Present:-

Councillor Williams in the Chair

Councillors Farthing, Fletcher, Kelly, Lauchlan, F. Miller, G. Miller, D. Snowdon, D. E. Snowdon, Taylor, D. Trueman, H. Trueman and P. Walker.

Louise Butler	-	Chief Executives
Paul Wood	-	Commercial and Corporate Services

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Kelly, Middleton and Scaplehorn, Karon Purvis, Jemma Amer, Inspector Vicky Quinn and Colin McCartney.

Declarations of Interest

There were no declarations of interest.

Financial Statement and Proposals for further allocation of resources

The Head of Area Arrangements, Scrutiny and Member Support Service submitted a report (copy circulated) which provided Members with proposals for further funding requests.

(For copy report – see original minutes)

Louise Butler, Area Co-ordinator presented the report and was on hand to answer Members queries.

Members having fully considered the report, it was:-

1. RESOLVED that the Area Committee:-

- a) Considered and approved £50,000 SIB 2017/18 budget to be allocated to the Community Partnerships Service (SCC) for the Washington Ward Improvement Project

- b) Considered and approved £7,500 SIB 2017/18 budget to be allocated to Sunderland City Council Tall Ships Project Team for the Tall Ship Trainees Ambassador Scheme

The Chairman thanked everyone for their attendance and closed the meeting

(Signed) L. WILLIAMS,
Chairman.