

**Record of
Executive
Decisions
published
05/Sep/2008**



R C Rayner
City Solicitor

Civic Centre
Sunderland

5th September, 2008

Record of Executive Decisions Published: 05/Sep/2008

Decision Taker: Coalfield Area Committee **Appropriate Review Committee:**
Regeneration and Community

Date decision in force:
03/Sep/2008

Date of decision:
03/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £10,000 from the 2008/09 budget to support the Coalfields Event Budget.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum budget of £200,000 per annum over the last twelve years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To withhold financial assistance.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@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/Sep/2008

Decision Taker: Coalfield Area Committee **Appropriate Review Committee:**
Regeneration and Community

Date decision in force:

03/Sep/2008

Date of decision:

03/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £7,500 from the 2008/2009 budget and a further £5,000 from the 2009/10 budget to support the development of Eco Schools project delivered by Groundworks.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum budget of £200,000 per annum over the last twelve years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To withhold financial assistance.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Rolph declared a personal interest as a Council appointed Governor of Houghton Kepier School and a personal and prejudicial interest in the application as a parent of a child at the School and vacated the meeting before the Committee gave consideration to the application. Councillors Blackburn and Tate declared personal interests as Council appointed Governors of Hetton Lyons Primary School. Councillor A. Hall declared a personal interest as a Council appointed Governor of Our Lady Queen of Peace R.C. primary school. Councillor D. Richardson declared a personal interest as a Council appointed Governor of Dubmire Primary school.

Record of Executive Decisions Published: 05/Sep/2008

Decision Taker: Coalfields Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
03/Sep/2008

Date of decision:
03/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £18,154 for 2 full time posts from the 2008/09 budget to provide gap funding for the Learning Mentors at the Hetton Centre on the condition that should other funding be secured that the gap funding be returned to the Area Committee.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum budget of £200,000 per annum over the last twelve years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To withhold financial assistance.

Title and author(s) of written report:

Strategic Initiatives Budget Funding (SIB) : Regeneration Issues Report - report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors Anderson and Heron declared personal and prejudicial interests in the application as Members of Hetton Town Trust and vacated the meeting before the Committee gave consideration to the application.

Record of Executive Decisions Published: 05/Sep/2008

Decision Taker: Coalfield Area Committee **Appropriate Review Committee:**
Regeneration and Community

Date decision in force:

03/Sep/2008

Date of decision:

03/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £9,000 from the 2008/09 budget to provide additional and improved security provision at Newbottle Primary School.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum budget of £200,000 per annum over the last twelve years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To withhold financial assistance.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Rolph declared a personal interest in the application as a Council appointed Governor of Newbottle Primary School. Councillor D. Richardson declared a personal interest as a Governor of the school. Councillor Wakefield declared a personal and prejudicial interest as his grandson attends the school and he vacated the meeting before the Committee gave consideration to the application.

Record of Executive Decisions Published: 05/Sep/2008

Decision Taker: Coalfield Area Committee **Appropriate Review Committee:**
Regeneration and Community

Date decision in force:

03/Sep/2008

Date of decision:

03/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £5,000 from the 2008/09 budget to support the delivery of a multi area bid to improve mobility of older people in the City delivered by Mature Moves.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum budget of £200,000 per annum over the last twelve years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To withhold financial assistance.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@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/Sep/2008

Decision Taker: Coalfield Area Committee **Appropriate Review Committee:**
Regeneration and Community

Date decision in force:

03/Sep/2008

Date of decision:

03/Sep/2008

Full description of decision:

To approve all 20 proposals for support from the 2008/09 Community Chest as detailed in Annex 1. For schedule proposals, etc. contact Christine Tilley on 561 1345.

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and £250,000 is available for the scheme in 2008/2009, £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:

Strategic Initiatives Budget : 2008/2009 Ward Based Community Chest - report of the Chief Executive (Acting).

Contact Officer:

Dave Smith

Extension:

561 1114

Email:

dave.smith@sunderland .gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors Anderson and Heron declared personal and prejudicial interests in the application Hetton as a Learning Community as Members of Hetton Town Trust and vacated the meeting before the Committee gave consideration to the application. Councillor Tate declared a personal interest in the application from Easington Lane Community Access Point as a Council appointed representative on the organisation.

COMMUNITY CHEST 2008/2009

PROJECTS PROPOSED FOR APPROVAL

	Recommended Grant subject to final estimates, invoices, up to:
<i>COPT HILL WARD</i>	
Houghton & District Pensioners Association – Contribution towards social activities, transport, refreshments, entertainment etc.,	450
Eppleton Durham Gala Fund – Contribution towards band hire, transport etc.,	455
Princess Gardens Community Centre – Contribution towards Christmas meal and transport.	500
<i>Total</i>	1405
HETTON WARD	
Houghton & Hetton Tuesday Group – Contribution towards travel costs for day trips.	500
Easington Lane Community Access Point – Contribution towards crèche costs, equipment, promotional events etc.,	850
Elemore Colliery Banner Group – Contribution towards transport and catering.	400
Hetton-le-Hole Ladies Group – Contribution towards Christmas party.	700
Hetton New Dawn Project – Contribution towards start up costs, office equipment etc.,	500
Hetton Park Bowls Club – Contribution towards social activities, meal, entertainment etc.,	500
Hetton As A Learning Community – Contribution towards catering, disco, transport, venue hire etc.,	500
Nidderdale Community Centre – Contribution towards	600

meal, Christmas outing etc.,

Eppleton Durham Gala Fund – Contribution towards band hire, transport etc.,	455
Total	5005

HOUGHTON WARD

Kepier Trust – Purchase of woodwork machinery.	1309
Burnside Community Development – Contribution towards school holiday activities.	1837
St. Michael's & All Angels Parish Church – Purchase of chairs, storage cupboards etc.,	2500
Houghton & District Pensioners Association – Contribution towards social activities, transport, refreshments, entertainment etc.,	450
Total	6096

SHINEY ROW WARD

New Herrington Miner's Banner Partnership – Contribution towards band costs and transport.	1000
Penshaw Braves – Purchase of equipment and football fees.	500
Monument View – Contribution towards training in 'White Water Safety' and Rescue.	500
Community Integrated Care – Purchase of shrubs, gravel, tubs, garden furniture for sensory garden.	500
Total	2500

Total of Projects	15,006
--------------------------	---------------

Record of Executive Decisions Published: 05/Sep/2008

Decision Taker: North Sunderland Area
Committee

**Appropriate Review
Committee:**
Regeneration and Community

Date decision in force:

04/Sep/2008

Date of decision:

04/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £20,000 from the 2008/09 budget as a contribution towards the Hylton Castle Business Planning Project.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum of £200,000 per annum over the last ten years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - Report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors Bell and D. Wilson declared personal interests in this application as they were a friend of some of the group involved.

Record of Executive Decisions Published: 05/Sep/2008

Decision Taker: North Sunderland Area
Committee

**Appropriate Review
Committee:**
Regeneration and Community

Date decision in force:
04/Sep/2008

Date of decision:
04/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £10,660 from the 2008/09 budget as a contribution to health and safety works at the Southwick Youth and Community Association.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum of £200,000 per annum over the last ten years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - Report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Copeland declared a personal and prejudicial interest in the application as a Council appointed Members of the Community Association and withdrew from the meeting during its consideration.

Record of Executive Decisions Published: 05/Sep/2008

Decision Taker: North Sunderland Area
Committee

**Appropriate Review
Committee:**
Regeneration and Community

Date decision in force:
04/Sep/2008

Date of decision:
04/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £6,646 from the 2008/09 budget as a contribution towards the irrigation system at Hylton Colliery Bowling Club.

Reasons for decision:

Each Regeneration Framework Area had been allocated a minimum of £200,000 per annum over the last ten years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - Report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

1114

Email:

dave.smith@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/Sep/2008

Decision Taker: North Sunderland Area
Committee

**Appropriate Review
Committee:**
Regeneration and Community

Date decision in force:
04/Sep/2008

Date of decision:
04/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £5,000 from the 2008/09 budget as a contribution towards the Improving Health and Independent Living (Mature Moves) Project.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum of £200,000 per annum over the last ten years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - Report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

1114

Email:

dave.smith@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/Sep/2008

Decision Taker: North Sunderland Area
Committee

**Appropriate Review
Committee:**
Regeneration and Community

Date decision in force:
04/Sep/2008

Date of decision:
04/Sep/2008

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £11,684 from the 2008/09 budget as a contribution towards the Dance for Children with Mobility Issues Project.

Reasons for decision:

Each Regeneration Framework area has been allocated a minimum of £200,000 per annum over the last ten years from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Area Regeneration Frameworks, and to attract other funding into the area.

Alternative options considered and rejected:

To decline the application.

Title and author(s) of written report:

Strategic Initiatives Budget (SIB) : Regeneration Issues Report - Report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

1114

Email:

dave.smith@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/Sep/2008

Decision Taker: North Sunderland Area
Committee

**Appropriate Review
Committee:**
Regeneration and Community

Date decision in force:
04/Sep/2008

Date of decision:
04/Sep/2008

Full description of decision:

To approve all 29 proposals for support from the 2008/09 Community Chest as detailed in Annex 1. For schedule proposals, etc. please contact Joanne Stewart on 561 1059.

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget and that £250,000 is available for the scheme in 2008/09, £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:

Strategic Initiatives Budget : 2008/09 Ward Based Community Chest - Report of the Chief Executive (Acting)

Contact Officer:

Dave Smith

Extension:

1114

Email:

dave.smith@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None.

ANNEX 1

COMMUNITY CHEST PROJECTS PROPOSED FOR APPROVAL

	<i>Recommended Grant subject to final estimates, invoices, up to £:</i>
CASTLE WARD	
Castletown Scout Group – Contribution towards insurance and summer camp fees.	1600
Town End Farm Primary School – Contribution towards educational visit to France.	700
Town End Farm Homing Society – Contribution towards relocation of club headquarters.	400
Castletown Neighbourhood Action Group – Contribution towards cleaning and painting of local fences.	500
Town End Farm Primary School – Purchase of safety mats.	404
‘AIM’ – Contribution towards Awareness Day in the Bridges.	20
Total	3624
FULWELL WARD	
Sunderland District Scouts Council – Contribution towards ground maintenance.	750
British Gymnastics – Contribution towards World Championships, travel, accommodation etc.,	600
Sunderland City Centre Management – Contribution towards Christmas shopping evening, refreshments, transport etc.,	32
‘Music for All’ – Purchase of music, repairs, festival fees etc.,	100
‘AIM’ – Contribution towards Awareness Day in the Bridges.	20
Total	1502
REDHILL WARD	
Downhill Diamonds Youth Project – Contribution towards	669

residential weekend and activities.

English Martyrs School – Contribution towards equipment and tools for gardening project.	243
Friends of Witherwack PTA – Contribution towards cost of activities for fun day.	700
Redhouse C.A. F.C. – Purchase of football strips and equipment.	500
Rotherham Road Fun Day – Contribution towards fun day costs, bouncy castle, face painting, arts and crafts etc.,	300
Feline Friends – Contribution towards rescue costs and vets fees.	160
Rotary Clubs of Sunderland District – Contribution towards performance at Sunderland Empire to raise funds for children's charities.	100
'AIM' – Contribution towards Awareness Day in the Bridges.	20
Total	2692

SOUTHWICK WARD

English Martyrs School – Contribution towards equipment and tools for gardening project.	243
5x3 Times Inn League – Purchase of games, boards, dominoes etc.,	500
Sunderland City Centre Management – Contribution towards Christmas shopping evening, refreshments, transport etc.,	32
Sunderland Empire Stage Experience – Contribution towards production costs for children throughout the City.	170
Feline Friends – Contribution towards rescue and veterinary costs.	50
Music for All – Purchase of music, repairs, festival fees etc.,	100
Total	1095

ST. PETER'S WARD

Roker District Guide Association – Contribution towards first aid courses.	450
'Music for All' – Purchase of music, repairs, festival fees etc.,	100

‘AIM’ – Contribution towards Awareness Day in the Bridges.	20
Sunderland City Centre Management – Contribution towards Christmas shopping evening, refreshments, transport etc.,	32
<i>Total</i>	602
 Total of Projects	 9515