

**Record of
Executive
Decisions
published
06/Feb/2009**



R.C. Rayner
City Solicitor

Civic Centre
Sunderland

6th February, 2009

Record of Executive Decisions Published: 06/Feb/2009

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
04/Feb/2009

Date of decision:
04/Feb/2009

Full description of decision:

To approve the allocation of Strategic initiatives Budget funding of £16,000 from the 2008/09 budget as a contribution to the Centenary celebrations at Washington School

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum 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

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 Fletcher and Snowdon declared a personal interest in the application as both have children who attend Washington School

Record of Executive Decisions Published: 06/Feb/2009

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
06/Feb/2009

Date of decision:
04/Feb/2009

Full description of decision:

To approve the allocation of Strategic initiatives Budget funding of £30,000 to enable an e-community project to be established at the Millennium Centre

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum 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

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 Snowdon declared a personal and prejudicial interest in the item as her husband was Trustee and Secretary of the Millennium Centre. Councillor Walker declared a personal and prejudicial interest in the item as a Board Member of the Millennium Centre. Both Members withdrew from the meeting prior to discussion on the application

Record of Executive Decisions Published: 06/Feb/2009

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
04/Feb/2009

Date of decision:
04/Feb/2009

Full description of decision:

To approve the allocation of Strategic initiatives Budget funding of £6,500 from the 2008/09 budget as a contribution towards roof repairs for Donwell Community Association

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum 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

Contact Officer:

Dave Smith

Extension:

5611114

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: 06/Feb/2009

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
04/Feb/2009

Date of decision:
04/Feb/2009

Full description of decision:

To approve all 19 proposals for support from the 2008/09 Community Chest as detailed in Annex 1. For schedule proposals, etc. contact Emma Hindmarsh telephone number 0191 561 1059

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 Community Chest

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 Walker declared a personal and prejudicial interest in the item as family members were involved with Washington Colliery F.C. and agreed to withdraw from the meeting if any questions were raised in respect of the project.

COMMUNITY CHEST 2008/2009

PROJECTS APPROVED

	Recommended Grant subject to final estimates, invoices, up to
WASHINGTON CENTRAL WARD	
Our Ladies Over Fifty Five Club – Contribution towards trip to theatre, transport and refreshments	£750
The Pit Stop Youth Club – Contribution towards purchase of ten computers	£3,080
Total	£3,830
WASHINGTON EAST WARD	
Houghton and Washington District Scout Council – Contribution towards award events	£500
Usworth Bowling Club – Contribution towards purchase of polo shirts	£95
Total	£595
WASHINGTON NORTH WARD	
St Bede's ladies Club – Contribution towards Easter tea for the elderly	£500
Usworth Bowling Club – Contribution towards purchase of polo shirts	£190
Roseberry Court Sheltered Housing – Contribution towards Easter meal, raffles and gifts	£500
Peacehaven Court – Contribution towards meal, bingo and gifts	£300
Washington Colliery FC – contribution towards replacing kit and equipment lost in recent vandal attack	£500
Oval Pensioners – contribution towards holding a tea for approximately 80 pensioners	£600
Usworth Grange Primary School – contribution towards promoting an interest in the environment, encouraging healthy eating and lifestyles	£400
Millennium Centre Friends – contribution towards hosting a meal and outing for members	£500
Total	£3,490
WASHINGTON SOUTH WARD	
Rickleton United Football Club – Contribution towards football equipment for training and players	£964
Usworth Bowling Club – Contribution towards purchase of polo shirts	£95
Oxclose and District Young People's Project – Contribution towards drum and PA equipment	£2,900
Total	£3,959

WASHINGTON WEST WARD	
Usworth Bowling Club – Contribution towards purchase of polo shirts	£95
Springwell Village School – Contribution towards the development of play provision	£1,970
Springwell Village Chapel – Contribution towards the repair of the heating system	£2,000
Springwell Village Hall – to promote hall and rename with signage	£1,060
	£5,125
<i>Total</i>	
Total of Projects	£16,999

Record of Executive Decisions Published: 06/Feb/2009

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Regeneration and Community

Date decision in force:
04/Feb/2009

Date of decision:
04/Feb/2009

Full description of decision:

To approve the allocation of Strategic initiatives Budget funding of £15,886 from the 2008/09 budget as a contribution towards refurbishment and equipment costs for Springwell Community Village Hall

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum 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

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 Scaplehorn declared a personal and prejudicial interest in the application as a member of Springwell C.A.

Record of Executive Decisions Published: 06/Feb/2009

Decision Taker: Washington Area
Committee

Appropriate Review Committee:
Regeneration and Community Review

Date decision in force:
04/Feb/2009

Date of decision:
06/Feb/2009

Full description of decision:

To approve the allocation of Strategic Initiatives Budget funding of £20,000 from the 2008/09 budget to support the memorial project for F-Pit Banner Community Group

Reasons for decision:

Each Regeneration Framework Area has been allocated a minimum 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

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 P. Walker declared a personal and prejudicial interest in the application as a member of the F Pit Banner Group and withdrew from the meeting prior to consideration of the application.