Record of Executive Decisions published 02/Dec/2011



E. Waugh Head of Law & Governance

Civic Centre Burdon Road Sunderland SR2 7DN

Record of Executive Decisions Published: 02/Dec/2011

Decision Taker: Washington Area
Committee

Management Scrutiny Committee

Date decision in force:

01/Dec/2011

Date of decision:

01/Dec/2011

Full description of decision:

To Approve SIB funding of £4,500 as a contribution towards the Extra Care Wellness Scheme

Reasons for decision:

SIB is a budget delegated to Area Committee in order to commission activity that delivers actions action the key strategic priorities identified in the Washington LAP. Its main purpose is to benefit the local community and to attract other funding into the area. The Area Committee has been allocated a budget of £287,261 for 2011/12. £12,321 has been carried forward from 2010/11 giving the Area Committee a budget of £299,582 for 2011/12

Alternative options considered and rejected:

To decline/defer the application

Title and author(s) of written report:

Community Action in Washington - Progress Review-Financial Statements and Proposals - 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: 02/Dec/2011

Decision Taker: Washington Area
Committee

Management Scrutiny Committee

Date decision in force:

01/Dec/2011

Date of decision:

01/Dec/2011

Full description of decision:

To agree the allocation of £10,000 SIB to deliver the proposals identified by the Employment Task and Finish Group. (Subject to receipt of detailed SIB application, assessment and consultation)

Reasons for decision:

SIB is a budget delegated to Area Committee in order to commission activity that delivers actions action the key strategic priorities identified in the Washington LAP. Its main purpose is to benefit the local community and to attract other funding into the area. The Area Committee has been allocated a budget of £287,261 for 2011/12. £12,321 has been carried forward from 2010/11 giving the Area Committee a budget of £299,582 for 2011/12

Alternative options considered and rejected:

To decline/defer the proposal

Title and author(s) of written report:

Community Action in Washington - Progress Review-Financial Statements and Proposals - Chief Executive

Contact Officer:

Karon Purvis - Area Officer

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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: 02/Dec/2011

Decision Taker: Washington Area
Committee

Management Scrutiny Committee

Date decision in force:

01/Dec/2011

Date of decision:

01/Dec/2011

Full description of decision:

Agree to allocate a budget of £40,000 to deliver the Heritage and Community events as detailed under Paragraph 2.2.4 of the report. (Subject to receipt of detailed SIB application, assessment and consultation)

Reasons for decision:

SIB is a budget delegated to Area Committee in order to commission activity that delivers actions action the key strategic priorities identified in the Washington LAP. Its main purpose is to benefit the local community and to attract other funding into the area. The Area Committee has been allocated a budget of £287,261 for 2011/12. £12,321 has been carried forward from 2010/11 giving the Area Committee a budget of £299,582 for 2011/12

Alternative options considered and rejected:

To decline/defer the proposal

Title and author(s) of written report:

Community Action in Washington - Progress Review-Financial Statements and Proposals - 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: 02/Dec/2011

Decision Taker: Washington Area **Appropriate Scrutiny Committee:** Committee

Management Scrutiny Committee

Date decision in force:

01/Dec/2011

Date of decision:

01/Dec/2011

Full description of decision:

To approve all 13 proposals for support from 2011/12 Community Chest as detailed in Annex 2 of the report. For schedule proposals etc please contact Paul Wood on 561 1044

Reasons for decision:

SIB is a budget delegated to Area Committee in order to commission activity that delivers actions action the key strategic priorities identified in the Washington LAP. Its main purpose is to benefit the local community and to attract other funding into the area. The Area Committee has been allocated a budget of £287,261 for 2011/12. £12,321 has been carried forward from 2010/11 giving the Area Committee a budget of £299,582 for 2011/12

Alternative options considered and rejected:

To decline/defer the applications

Title and author(s) of written report:

Community Action in Washington - Progress Review-Financial Statements and Proposals - 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:

Councillor Fletcher declared a personal and prejudicial interest as Vice Chair of Usworth Colliery Primary School Councillor Walker declared a personal and prejudicial interest as an employee of Gentoo Councillor Scaplehorn declared a personal interest as a member of Springwell Village Community Venue. Councillor Thompson declared a personal and prejudicial interest as Chair of Washington Scout Group

COMMUNITY CHEST 2011/2012 WASHINGTON AREA PROJECTS APPROVED

WARD	PROJECT	AMOUNT	ALLOCATION 2011/2012	PREVIOUS APPROVALS	BALANCE REMAINING
Central	Whiteladies Tenants Social Club – Christmas dinner including entertainment	£500			
	Washington Village in Bloom – refurbishing Chantry House – involve local school children	£500			
	4 th Biddick Guides – resources for guides and brownies including arts and crafts, cameras and badges.	£450			
	Totals	£1,450	12,435	5,268	£5,717
East	Fatfield Primary School – Refurbishment of Sensory Corner for children SEN	£2,500			
	The Voice Studio - Arts Centre – new flooring	£900			
	Totals	£3,400	16,018	9,053	3,565
North	Usworth Colliery Primary School – Community cohesion events	£1,000			
	St Bedes Toddlers – Day trip to Adventure Valley	£500			
	St Bedes Ladies Fellowship – Lunch and coach trip	£500			
	Gentoo – removal of horseshoe planters	£3,600			
	Totals	£5,600	11,385	3,044	2,741
South	3 rd Washington Scout Group – Beaver colony programme	£1,250			
	Totals	£1,250	13,997	6,688	6,059
West	Holy Trinity Church Hall – new cooker	£1,118			

	Springwell Village CA – pantomime costumes	£1,000			
	Blackfell Primary School – renew library resources	£2,000			
	Totals	£4,118	12,985	4,434	4,433
Totals		£15,818	£66,820	28,487	£22,515