

At an Extraordinary meeting of the WASHINGTON AREA COMMITTEE held at in Parsons Conference Room, Parsons Depot, Parsons Road on WEDNESDAY 25th JULY 2018 at 4.00 p.m.

Present:-

Councillor F. Miller in the Chair

Councillors Fletcher, Farthing, Kelly, Scaplehorn, D.E. Snowdon, Taylor, D. Trueman, H. Trueman and P. Walker.

Louise Butler	-	Chief Executives
Paul Wood	-	Corporate Services Directorate
Jemma Amer	-	VCS Representative

Apologies for Absence

Apologies for absence were received from Councillors Lauchlan, G. Miller and D. Snowdon. Andy Old, Colin McCartney

Declarations of Interest

Financial Statements and Proposals for further allocation of Resources

SIB Project Brief and Call for Projects: Volunteer and Community Support Project

Councillor Dianne Snowdon made an open declaration as a trustee at Washington Mind therefore left the room during discussions on this item.

Strategic Initiatives Budget (SIB) Community Chest – Financial Statement and Proposals for Further Allocation of Resources

The Head of Area Arrangements, Scrutiny and Member Support Service submitted a report and supplementary report (copies circulated) which provided Members with the financial statements as an update on the progress in allocating SIB and Community Chest and which presented proposals for further funding requests.

(For copy reports – see original minutes)

Members having fully considered the report, it was:-

1. RESOLVED that the Committee:-

- a. Noted the financial statement set out in the report;
- b. Considered and approved £50,000 SIB (2018/19) for the VCS Support Project to be awarded to Sunderland North Community Business as recommended in the supplementary report;
- c. Considered and approved £20,000 (SIB 2018/19 budget) for the Usworth Park Management Plan as recommended in the supplementary report;

The Chairman thanked everyone for their attendance and closed the meeting

(Signed) F. MILLER,
Chairman.