

At an Extraordinary meeting of the WEST SUNDERLAND AREA COMMITTEE held in COMMITTEE ROOM 1 of the CIVIC CENTRE SUNDERLAND on WEDNESDAY 26th APRIL, 2017 at 4.30 p.m.

Present:-

Councillor P. Gibson in the Chair

Councillors, Allan, Essl, G. Galbraith, I. Galbraith, Gofton, O'Brien, P. Smith, Waters P. Watson and A. Wilson.

Also Present:-

David Noon	Principal Governance Services Officer	Sunderland City Council
Helen Peverley	Area Co-ordinator	Sunderland City Council
Ian Richardson	Assistant Head of Street Scene	Sunderland City Council
Gilly Stanley	Area Community Development Lead	Sunderland City Council

Chairman's Welcome

The Chairman welcomed everyone to the meeting and introductions were made.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors, Atkinson, D. Dixon, Porthouse, Tye, Waller, S. Watson and T. Wright.

Declarations of Interest

There were no declarations of interest made.

Local Services Report

The Head of Place Management submitted a report (copy circulated) which sought approval for the Local Services Area Delivery Plan for the West of Sunderland for 2017/2018 as recommended by the West Sunderland Area Place Board.

(For copy report – see original minutes)

The Chairman welcomed and introduced Ian Richardson Assistant Head of Street Scene and invited him to present his report. Mr Richardson briefed members on the delivery plan as recommended by the Place Board and detailed at annex to the report.

Mr Richardson having advised that performance reports would continue to be submitted to the Place Board on a quarterly basis, it was:-

1. RESOLVED that:-

- i) Approval be given to the West Sunderland Local Services Area Delivery Plan for 2017/2018 and
- ii) the responsibility to oversee the development and delivery of the 2017/2018 Local Services Area Delivery Plan be delegated to the West Sunderland Place Board.

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

The Head of Member Support and Community Partnership submitted a report (copy circulated) in respect of the above matter.

(For copy report – see original minutes)

Helen Peverley, Area Coordinator, presented the report highlighting the Committee's financial statement, the delegation of funding from Sunderland City Council to support the delivery of youth activity projects in the West, details of 46 projects approved under delegated powers for support from the 2016/17 Community Chest budget and details of proposals for the allocation of SIB funding.

Consideration having been given to the report, it was:-

2. RESOLVED that:-

- (i) the Area Committee's funding statement be received and noted;
- (ii) approval be given to the allocation of £60,000 SIB funding from the 2017/18 budget in respect of West Youth activities (including holiday hunger activities) as detailed in annex 1 of the report;
- (iii) the receipt of £20,000 match funding from Sunderland City Council to support the delivery of Youth Activity Projects in the West to reduce anti-social behaviour and improve community cohesion be noted and;
- (iv) the approval of the 46 Community Chest applications from the 2016/17 budget as detailed in Annex 2 of the report be noted;

The Chairman then closed the meeting having thanked everyone for their attendance.

(Signed) P. GIBSON,
Chairman.