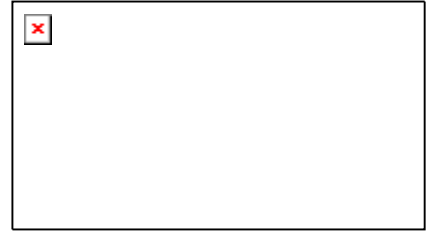


Record of Executive Decisions published 29/Jul/2011



E. Waugh
Head of Law & Governance

Civic Centre
Sunderland

29th July, 2011

Record of Executive Decisions Published: 29/Jul/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

28/Jul/2011

Date of decision:

28/Jul/2011

Full description of decision:

To approve SIB funding of £15,000 as a contribution towards the Washington Young Carers Integration Project

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 brought forward from 2010/11 allocations giving a total balance of £299,582.

Alternative options considered and rejected:

To decline/Defer the application

Title and author(s) of written report:

Community Action in Washington - Financial Statements and Proposals - Report of the 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 Snowdon declared a personal interest as a member of the Gentoo Washington Board who had approved the £5,000 match funding for the project

Record of Executive Decisions Published: 29/Jul/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

28/Jul/2011

Date of decision:

28/Jul/2011

Full description of decision:

To approve SIB funding of £6,500 as a contribution towards the Oxclose Church Hall repairs project

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 brought forward from 2010/11 allocations giving a total balance of £299,582.

Alternative options considered and rejected:

To decline/defer the application.

Title and author(s) of written report:

Community Action in Washington - Financial Statements and Proposals - Report of the 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: 29/Jul/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

28/Jul/2011

Date of decision:

28/Jul/2011

Full description of decision:

To approve SIB funding of £3,000 as a contribution towards the Houghton Feast project.

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 brought forward from 2010/11 allocations giving a total balance of £299,582.

Alternative options considered and rejected:

To decline/defer the application.

Title and author(s) of written report:

Community Action in Washington - Financial Statements and Proposals - Report of the 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: 29/Jul/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

28/Jul/2011

Date of decision:

28/Jul/2011

Full description of decision:

To agree £11,000 SIB be allocated to activities for young people project.

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 brought forward from 2010/11 allocations giving a total balance of £299,582.

Alternative options considered and rejected:

To decline/Defer the application

Title and author(s) of written report:

Community Action in Washington - Progress Report on 2011/12 Workplan - Activities for young people and tackling youth disorder - Report of the 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:

Councillors Thompson, H. Trueman and Williams declared personal interests in the item as Members of the Oxclose & District Young Peoples Project.

Record of Executive Decisions Published: 29/Jul/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

28/Jul/2011

Date of decision:

28/Jul/2011

Full description of decision:

To approve SIB funding of £1,500 as a contribution towards the Washington Business Breakfast project

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 brought forward from 2010/11 allocations giving a total balance of £299,582.

Alternative options considered and rejected:

To decline/Defer the application.

Title and author(s) of written report:

Community Action in Washington - Financial Statements and Proposals - Report of the 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: 29/Jul/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

28/Jul/2011

Date of decision:

28/Jul/2011

Full description of decision:

To approve SIB funding of £2,000 as a contribution towards the Washington NEETs project.

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 brought forward from 2010/11 allocations giving a total balance of £299,582.

Alternative options considered and rejected:

To decline/Defer the application.

Title and author(s) of written report:

Community Action in Washington - Financial Statements and Proposals - Report of the 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: 29/Jul/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

28/Jul/2011

Date of decision:

28/Jul/2011

Full description of decision:

To approve all 16 Proposals for support from the 2011/12 Community Chest, all projects totaling £6,474 as detailed in Item 2d, Annex 2

Reasons for decision:

The Community Chest forms part of the Strategic Initiatives Budget. Available funding of £65,701 for 2011/12 *This includes the 2011/12 allocation of £10,000 per ward, £13,041 unclaimed funding for 2008/2009 and £2,660 unallocated funding from 2010/2011. This scheme is operated under Section 137 of the Local Government Act 1972.

Alternative options considered and rejected:

To decline/defer the applications.

Title and author(s) of written report:

Community Action in Washington - Financial Statements and Proposals - Report of the 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 Thompson declared a personal and prejudicial interest in the item as a governor of Rickleton Primary School and left the room during consideration of that item. Councillor Thompson declared a personal interest as he was in receipt of a pension from Northumbria Police, who were requesting funding for Respect your Neighbourhood advertising.

Item 2d - Annex 2
COMMUNITY CHEST 2011/2012 WASHINGTON AREA
PROJECTS APPROVED

WARD	PROJECT	AMOUNT	ALLOCATION 2011/2012	PROJECT PROPOSALS	PREVIOUS APPROVALS	BALANCE REMAINING
Central	Sunderland Armed Forces Network - To deliver welfare and support to armed services personnel, veterans and their families.	20				
	Washingtones - Choir leader costs to teach community singing. £35 per hour x 10 weeks.	350				
	Totals	370	11,435		1,226	9,839
East	Sunderland Armed Forces Network - To deliver welfare and support to armed services personnel, veterans and their families.	20				
	Sunderland City Council - Bulb planting with local primary school children	700				
	Totals	720	15,899		5,622	9,557
North	Sunderland Armed Forces Network - To deliver welfare and support to armed services personnel, veterans and their families.	20				
	St Thomas Disabled Club - To fund an excursion to the bowling alley with lunch for members.	300				
	Northumbria Police - To purchase "Respect Your Neighbourhood posters, stickers and leaflets	124				
	Totals	444	11,385		2,428	8,513
South	Sunderland Armed Forces Network - To deliver welfare and support to armed services personnel, veterans and their families.	20				
	Rickleton Primary School - Development of an outside classroom and stage area for year groups 1-2. Quoted prices exclude installation costs.	2,000				
	St John Boste Primary School - Contribution to update football equipment and uniforms. In line with 'Your Kids Your Say' directive from the Football Association	500				
	Totals	2,520	13,997		2,278	9,199
West	Sunderland Armed Forces Network - To deliver welfare and support to armed services personnel, veterans and their families.	20				
	The Stella FC - Pitch fees for football matches aimed as a diversionary	250				

	project for young people					
	Springwell Residents - To replace existing artwork in the Seldom Seen Park that is in a state of disrepair for the benefit of park users	600				
	Donwell Community Association - Refurbishment of Community Association	1,000				
	Donwell Mother and Toddlers - Activities Day-Transport costs	150				
	George Washington School - To build a rockery in the Wildlife Garden	400				
	Totals	2,420	12,985		1,842	8,723
Totals		6,474	£65,701		£13,396	45,831

Record of Executive Decisions Published: 29/Jul/2011

Decision Taker: Washington Area Committee

Appropriate Scrutiny Committee: Management Scrutiny Committee

Date decision in force:

28/Jul/2011

Date of decision:

28/Jul/2011

Full description of decision:

To approve £100,000 to commission activity through a Call for Projects for the Washington NEETs Support Project as detailed in Item 2a of the report

Reasons for decision:

SIB is a budget delegated to Area Committee in order to be used to commission activity that delivers actions against the key strategic priorities identified in the Washington LAP. It's 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 brought forward from 2010/11 allocations giving a total balance of £299,582.

Alternative options considered and rejected:

To decline/defer the application

Title and author(s) of written report:

Community Action in Washington - Financial Statements and Proposals - Report of the 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.