E. Waugh Head of Law & Governance

Civic Centre Sunderland

7<sup>th</sup> January, 2011

# Record of Executive Decisions published 07/Jan/2011

Record of Executive Decisions Published: 07/Jan/2011

**Decision Taker:** Washington Area Committee

**Appropriate Scrutiny Committee:** Management Scrutiny Committee

Date decision in force:

06/Jan/2011

**Date of decision:** 

06/Jan/2011

#### **Full description of decision:**

To approve SIP funding (Washington North) of £2,000 as a contribution towards the Trams project.

#### **Reasons for decision:**

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

## Alternative options considered and rejected:

To decline the application.

## Title and author(s) of written report:

Community Action in Washington - Progress Review - Financial Statements and Proposals for further allocation of Resources - 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: 07/Jan/2011

**Decision Taker:** Washington Area

Committee

Appropriate Scrutiny Committee:

Management Scrutiny Committee

**Date decision in force:** 

06/Jan/2011

Date of decision:

06/Jan/2011

#### **Full description of decision:**

To approve SIB funding of £24,488 as a contribution towards the Oxclose Play Project.

## Reasons for decision:

Each Area Committee has been allocated a minimum of £200,000 per annum from the Strategic Initiatives Budget to promote action on key priorities identified in the relevant Local Area Plan and to attract other funding into the area.

## Alternative options considered and rejected:

To decline the application.

#### Title and author(s) of written report:

Community Action in Washington - Progress Review - Financial Statements and Proposals for further allocation of resources

#### **Contact Officer:**

Karon Purvis - Area Officer

**Extension:** 

5612449

**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: 07/Jan/2011

**Decision Taker:** Washington Area

Committee

Appropriate Scrutiny Committee:

Management Scrutiny Committee

**Date decision in force:** 

06/Jan/2011

#### **Date of decision:**

06/Jan/2011

#### **Full description of decision:**

To approve SIP funding (Washington North) of £1,029 as a contribution towards Wharfedale Drive Dropped Kerbs project.

#### Reasons for decision:

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

## Alternative options considered and rejected:

To decline the application.

#### Title and author(s) of written report:

Community Action in Washington - Progress Review - Financial Statements and Proposals for further allocation of resources - Chief Executive

#### **Contact Officer:**

Karon Purvis - Area Officer

**Extension:** 

5612449

**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: 07/Jan/2011

**Decision Taker:** Washington Area

Committee

Appropriate Scrutiny Committee:

Management Scrutiny Committee

#### Date decision in force:

06/Jan/2011

#### **Date of decision:**

06/Jan/2011

#### **Full description of decision:**

To approve SIP (Washington East)of £6,670 as a contribution towards the Eco Lighting Energy Saving project at Fatfield School.

#### **Reasons for decision:**

SIP was approved at Cabinet in March 2008. Included within the plan was an additional one-off allocation of £1.426m to Area Committees. The amount allocated to each Area Committee was the same as SIB allocation for 2008-09. SIP can only be used to deliver capital projects, deliver key priorities identified in the LAP with its main purpose to attract other funding into the area.

## Alternative options considered and rejected:

To decline the application

#### Title and author(s) of written report:

Community Action in Washington - Progress Review - Financial Statements and Proposals for further allocation of resources

#### **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 Padgett declared a personal and prejudicial interest in the application as a Governor of Fatfield Primary School and left the room during consideration of the item.

Record of Executive Decisions Published: 0"/Jan/2011

**Decision Taker:** Washington Area

Committee

Appropriate Scrutiny Committee:

Management Scrutiny Committee

Date decision in force:

06/Jan/2011

Date of decision:

06/Jan/2011

#### Full description of decision:

To approve all 11 proposals for support from the 2010/2011 Community Chest as detailed in Annex 1a to the report. For schedule proposals etc please contact Paul Wood on 561 1044.

#### **Reasons for decision:**

The Community Chest forms part of the Strategic Initiatives Budget and that £250,000 is available for the scheme in 2010/2011, £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:

Community Action in Washington - Progress Review - Financial Statements and Proposals for further allocation of resources

## **Contact Officer:**

Karon Purvis - Area Officer

**Extension:** 

5612449

**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:**

The Chairman declared a Personal and Prejudicial interest in the item as a Governor of Usworth Grange Primary School and left the room during consideration of the application.

## Item 3c - Annex 1a COMMUNITY CHEST 2010/2011 WASHINGTON AREA PROJECTS APPROVED

Ward	Project	amount	allocation 2010/2011	project proposals	Previous Approvals	balance remaining
Central	Washingto n Glebe Bowling Club – Contributio n towards transport for away games.	450				
	Columbia C.A. – Contributio n towards computer equipment, connections etc.,	1000				

	Totals		10,355	1,450	2,040	6,865
East	Harraton & Fatfield War Memorial – Additional to contribution towards renovation works.	1000				
	Tai Chi Antics – Purchase of T shirts and leaflets.	350				
	Totals		16,495	1,350	11,589	3,556
North	Millennium Centre Friends – Contributio n towards lunch and entertainme nt.	500				
	St. Bede's Ladies Friendship Club – Contributio n towards lunch for the members.	500				
	Usworth Grange Primary School – Contributio n towards IT equipment.	1000				
	Totals		10,903	2,000	4,400	4,503

South	Brancepeth Residents	200	-			
	Club –					
	Contributio					
	n towards					
	Christmas					
	party.					
	(Emergency					
	Delegated					
	Project)					
	Brancepeth	1440				
	Residents					
	Club –					
	Purchase of					
	furniture and					
	furnishings.					
	luimsiings.					
	Oxclose	1400				
	Community					
	School -					
	Purchase of					
	judo mats.					
	Totals		10,633	3,040	6,258	1,335
West	Across	600				
	Generation					
	S					
	Allotments					
	– Purchase					
	of potting shed and					
	water butt.					
	water butt.					
	Totals		14,333	600	6,700	7,033
Totals		_	62,719	8,440	30,987	23,292