

EXECUTIVE SUB COMMITTEE FOR PROPERTY

RECORD OF DECISION

A meeting of the Executive Sub-Committee for Property was held on 26 October 2010.

PRESENT:

Councillor NJ Walker (Chair) Councillors M Carr, B Coppinger, C Rooney and P Thompson

ALSO PRESENT

Councillors E Dryden, F McIntyre, J Michna, P Purvis, J Rostron and P Sanderson

**OFFICIALS:

Susie Joscelyne and Martin Shepherd

**APOLOGIES FOR ABSENCE:

None

**DECLARATION OF INTEREST

Name of Members	Type of Interest	Item/Nature of Interest
Councillor M Carr	<p style="text-align: center;">Personal, Prejudicial</p> <p>Left the meeting prior consideration of the decision of the item stated.</p>	<p>Item 5: Capital Programme Small Scheme Allocation (Easterside Community Allotments)</p> <p>Ladgate Ward Member and presented the item on behalf of Councillor D Budd.</p>

**MINUTES

The minutes of the meeting held on 24 August 2010 were submitted and approved as a correct record.

CAPITAL PROGRAMME SMALL SCHEME ALLOCATION

The Director of Resources submitted a report to consider the scored projects in accordance with the operation of the Small Scheme allocation.

The Members' Small Scheme allocation was set up in 2004/05 in accordance with the decision of the Executive meeting on 29 July 2003 and the Council meeting of 6 August 2003. The purpose of this Allocation was to allow for small capital schemes to be undertaken that would improve the condition, address deficiencies or develop facilities in wards. Ward Councillors were required to submit a Small Scheme Project appraisal form, which was evaluated and scored by a project appraisal panel.

An allocation of £59,000 was available for 2010/11 for successful schemes.

The report stated that only one scheme per ward would be approved in any one financial year.

A brief description of each scheme, appraisal and score together with a location plan and photographs where appropriate were set out in the appendix attached to the report. The

appendix was made available for the Members of the Property Sub-Committee however a copy was available in the Members' Library for wider distribution.

The Schemes for consideration by the Executive Sub- Committee for Property were as follows:

- A. Holgate Wall**
- B. Parliament Road Christmas Lights**
- C. Easterside Community Allotments**
- D. Town Farm Allotment Security**
- E. Dorrien Crescent Parking and Access Scheme**
- F. Park Road South/Westminster Road Alleygates**
- G. Nunthorpe Triangle Improvements**

Linthorpe Community Centre Heating Scheme was withdrawn as the works were to be funded from the Councils existing maintenance budgets.

During the meeting, the Chair outlined Parliament Road Christmas Lights had been withdrawn as funding had been allocated from elsewhere.

Councillors J Rostron, P Purvis, E Dryden, J Michna and P Sanderson spoke in support of their bid. Councillor M Carr spoke on behalf of Councillor D Budd in support of his bid.

ORDERED

That the following schemes be approved for 2010/2011 and allocated £11,800.

- a) Holgate Wall**
- b) Easterside Community Allotments**
- c) Dorrien Crescent Parking and Access Scheme**
- d) Park Road South/Westminster Road Alleygates**
- e) Nunthorpe Triangle Improvements**

The Town Farm Allotment Security Scheme had been allocated funding from the Corporate Security Budget and therefore no longer required funding from this scheme.

REASON

The decision were supported by the following reason:

Operation of the small scheme allocation in accordance with the Capital Programme Small Scheme Allocation Review, 28 November 2005.

The decision will come into force after five working days following the day the decision was taken unless the decision becomes subject to the call-in procedure.