

# MEMBERS' MONTHLY DIGEST

## ISSUE 126

DECEMBER 2011

### A BRIEFING FOR CITY COUNCILLORS

*For Executive and Key Decisions made by Cabinet please see the Forward Plan and the Record of Executive Decisions.*

*Please note that electronic versions of the above documents are now available on the Council's Internet site <http://www.sunderland.gov.uk> - just click on "Council & Democracy" and scroll to "Council Meetings" for full Council, Cabinet and all Committee Minutes, the Forward Plan and Executive Decisions.*

### *Decisions made under Delegated Powers*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
	02.11.11	Approved to continue the previously agreed contract for the Go Direct Service to allow an extension of 12 months of the current contract, following the ending of the initial 24 months of this contract (1 <sup>st</sup> April 2009-31 <sup>st</sup> March 2011).	Graham King ( 566 2690	Director of Health, Housing and Adult Services
	23.11.11	Approved to replace the current Telehealth CSO web-based platform supplied by Tunstall Healthcare with its successor, Integrated Care Platform (ICP) Triage Manager with a contract limited to a maximum of 12 months.	Jean Carter ( 566 2690	Director of Health, Housing and Adult Services

## Coalfield

Hetton	31.10.11	Agreed to grant a licence to Peter Bainbridge of Hetton Lyons Angling Club for use at Stephenson and Lyons Lake in Hetton Lyons Country Park. Updating existing licence agreement.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hetton	14.11.11	Agreed to sell land at Hetton Lyons Industrial Estate to NETS on terms agreed by the Head of Land and Property. Land is surplus to requirements.	Nick Wood ( 561 2631)	Deputy Chief Executive
Shiney Row	21.11.11	Agreed to proceed with an agreement under Section 72 of the Highways Act 1980 to widen a length of highway q5 Cox Green Riverside by an additional 23m.square in order to be able to implement highway improvement works and to adopt the new arrangement.	David Laux ( 561 7526)	Executive Director City Services

## Sunderland East

Hendon	01.11.11	Agreed to let Suite 14 St. Thomas Street Office Centre, 4 St. Thomas Street, Sunderland, SR1 1NW in line with Council policy to Sarah Bradfield and Lance Oxley, 112 Sorley Street, Sunderland, SR4 7UY trading as S & L Costumes. Aim to employ up to 6 new staff members by the end of the second year trading. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
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Hendon	04.11.11	Agreed to the assignment of 1 – 3 Church Street East, Hendon from Hewden Properties Limited to Crest Safe and Vault Limited. No reason to oppose. In accordance with lease.	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	14.11.11	Agreed to amend lease demise at 27 Fawcett Street to include soil pipes located on the first floor. Pipes are currently excluded from the lease.	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	07.12.11	Declined a petition from residents of Hudson Road, Hendon requesting the introduction of a Residents Parking Scheme.	James Newell ( 561 1607	Executive Director City Services
Millfield	08.11.11	Approved the stopping up of highway at Livingstone Road/ Gill Bridge Avenue/ St Mary's Way/ Castle Street, Sunderland, under Section 247 of the Town and Country Planning Act 1990.	James Newell ( 561 1607	Executive Director City Services
Millfield	16.11.11	Approved the introduction of Livingstone Road car park in the City centre within the Off Street Parking Places Order.	Earl Belshaw ( 561 1575	Executive Director City Services
Millfield	25.11.11	Agreed to the surrender of Units 42, 66-67 Jacky Whites Market by Christine Hunter. Tenant relocated to smaller units.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	25.11.11	Agreed to the surrender of units 39-40 Jacky Whites Market by Matthew Thoburn and the re-letting of units 39-40 Jacky Whites Market to Christine Hunter. Satisfactory application for vacant unit.	Nick Wood ( 561 2631	Deputy Chief Executive

Millfield	25.11.11	Agreed to the assignment of 6 Crowtree Road to Mr. Chenning Liu. Permission requested under the lease.	Nick Wood ( 561 2631)	Deputy Chief Executive
Millfield	25.11.11	Agreed to reduce (to one) the number of quotations required to be obtained for Royal Hospital Area Parking Management Scheme 'before' on-street parking survey.	James Newell ( 561 1607)	Executive Director City Services
Ryhope	18.11.11	Approved entering into an agreement with Northumbrian Water Ltd. (NWL) regarding the construction of steps to provide access to Ryhope Beach.	Ed Wallage ( 561 1277)	Executive Director City Services
St Michael's	15.11.11	Approved the refurbishment of the traffic signal equipment on Stockton Road/ Belvedere Road junction including the installation of controlled pedestrian crossing facilities to all arms of the junction.	James Newell ( 561 1607)	Executive Director City Services
St Michael's	29.11.11	Approved the installation of a Pedestrian Crossing Refuge on Tunstall Road between its junctions with Thristley Gardens and Crosslea Avenue.	James Newell ( 561 1607)	Executive Director City Services
<b>Sunderland North</b>				
Castle	08.11.11	Approved the proposed stopping up of highways for development to the rear of St Margaret's Avenue, Castletown, under the Town and Country Planning Act 1990.	James Newell ( 561 1607)	Executive Director City Services

Castle	14.11.11	Agreed to garage tenancy adjacent to 25 Canterbury Road, Hylton Castle. Request received from Paul Grieves of 18 Craigshaw Square, Hylton Castle, Sunderland. SR5 3NG.	Nick Wood ( 561 2631)	Deputy Chief Executive
Castle	22.11.11	Agreed variation to contract for Castletown Neighbourhood Block Improvement Scheme Works. Agreed deed of variation relating to contract terms and conditions with the appointed contractor (Gentoo Construction Ltd) for Castletown Neighbourhood Block Improvement Scheme Works	Stuart Hodgson ( 561 2679)	Deputy Chief Executive
Fulwell	02.12.11	Approved the stopping up of footpaths (subject to the granting of planning permission) north and south of the Seaburn Shelter, Whitburn Road, Sunderland under Section 257 of the Town and Country Planning Act 1990.	James Newell ( 561 1607)	Executive Director City Services
Southwick	31.10.11	Agreed to the surrender of Unit 3 Wheatsheaf Colliery School and the letting of Unit 2 Wheatsheaf Colliery School to Alan Kendal. Satisfactory application.	Nick Wood ( 561 2631)	Deputy Chief Executive
Southwick	08.11.11	Approved the stopping up of highways at Hahnemann Court, Southwick, Sunderland under Section 116 of the Highways Act 1980	James Newell ( 561 1607)	Executive Director City Services
Southwick	25.11.11	Agreed to let 5 Hay Street, Sheepfolds to Aspins Bakery Ltd. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive

St Peter's	16.11.11	Approved the stopping up of highway south of Lochmaben Terrace, Sunderland under section 116 of the Highways Act 1980.	James Newell ( 561 1607	Executive Director City Services
<b>Sunderland West</b>				
Barnes	25.11.11	Agreed to reduce (to one) the number of quotations required to be obtained for Royal Hospital Area Parking Management Scheme 'before' on-street parking survey.	James Newell ( 561 1607	Executive Director City Services
Pallion	31.10.11	Agreed to rent concession for 50% of the cost of window frame improvements for security reasons at 489-491 Hylton Road. In line with rent concession policy.	Nick Wood ( 561 2631	Deputy Chief Executive
Pallion	21.11.11	Approved new street names – Land former Corning/Newall Site off Lisburn Terrace, Sunderland. Approved New Street names Kiln Road, Jobling Close, Greener Road, Corning Road and Flint Road.	Pat Buckle ( 561 2571	Deputy Chief Executive
Pallion	25.11.11	Agreed to reduce (to one) the number of quotations required to be obtained for Royal Hospital Area Parking Management Scheme 'before' on-street parking survey.	James Newell ( 561 607	Executive Director City Services
St Anne's	25.11.11	Agreed to lease renewal at 489 – 489a & 491 – 491a Hylton Road. Statutory right to renew.	Nick Wood ( 561 2631	Deputy Chief Executive

St Anne's	25.11.11	Agreed to licence for temporary sub-station and compound on Ford Oval Playing Field. Request received from Northern Powergrid.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Anne's	07.12.11	Approved the construction of new highway and amendment to existing highway. Authorised the entering into an agreement under Section 278 of the Highways Act 1980 and the subsequent adoption of highways required as part of a Housing Development at Albion Street/ Mayfield Road, South Hylton.	James Newell ( 561 1607)	Executive Director City Services
St Chad's	25.11.11	Agreed to extension of rear store room at 140a Allendale Road. Building Regulations and Planning Permission obtained and approved.	Nick Wood ( 561 2631)	Deputy Chief Executive
<b>Washington</b>				
Washington Central	11.11.11	Appointed consultant Building Surveyor to carry out design and contract administration work. Appointed Robertson Simpson Ltd. Under the Council's Consultant Framework Agreement for Building Surveying services to carry out design and contract administration work for alteration and refurbishment work at Wessington Primary School. The original appointment under this decision was made in April 2010.	Stuart Hodgson ( 561 2679)	Deputy Chief Executive

Washington East	21.11.11	Agreed to proceed with an agreement under Section 72 of the Highways Act 1980 to widen a length of highway q5 Cox Green Riverside by an additional 23m.square in order to be able to implement highway improvement works and to adopt the new arrangement.	David Laux ( 561 7526)	Executive Director City Services
Washington East	29.11.11	Agreed to appoint a Leader for drumming workshops at Arts Centre Washington.	Chris Alexander ( 561 8420)	Executive Director City Services
Washington North	04.11.11	Agreed to the transfer of 4m2 or thereabouts of land to the rear of "Wild Elms", Spout Lane, Washington. Following a request received from the owner of "Wild Elms".	Nick Wood ( 561 2631)	Deputy Chief Executive
Washington North	22.11.11	Agreed to waive procurement procedure rules in terms of a specialist provider Zebrite Ltd. as a supplier for a new innovative Belisha Beacon for a pilot scheme on Blue House Lane, Washington	James Newell ( 561 1607)	Executive Director City Services
Washington South	24.11.11	Approved and amendment to the proposed Local Safety Scheme on Castle Road, Oxclose, Washington.	James Newell ( 561 1607)	Executive Director City Services
Washington West	31.10.11	Agreed to lease Unit 1 Donwell Village Centre to Marc Donkin. Property vacant and to let.	Nick Wood ( 561 2631)	Deputy Chief Executive
Washington West	14.11.11	Agreed to issuing a licence agreement in respect of a Postcode Lottery Event on the car park at Brandy Lane, Albany Village, Washington from Friday 18 <sup>th</sup> November 4.00p.m. until Saturday 19 <sup>th</sup>	Nick Wood ( 561 2631)	Deputy Chief Executive



November 7.00p.m. 2011.  
Request received from the  
Postcode Lottery Ltd.

**Wards Not Affected**

07.10.11	Approved the Director of Health, Housing and Adult Services' staffing proposal to make various changes within Adult Social Care.	Eric Grimes HR Business Partner ( 561 1741	Director of Human Resources and Organisational Development
10.10.11	To agree to seek approval to acquire a payroll/ pension service for an initial period of 12 months with possible extension of up to a further 12 months.	Fiona Brown ( 561 1805	Executive Director of Commercial and Corporate Services
13.10.11	Agreed to exercise discretion to extend the 12 month time limit for members to aggregate periods of service which are in respect of transfers of service from non LGPS Pension Funds in relation to two cases.	Graham Grice ( 561 1812	Executive Director of Commercial and Corporate Services
01.11.11	Agreed to take a page in the commemorative book RBL Diamond Jubilee Souvenir Guide.	Deborah Lewin ( 561 1135	Executive Director of Commercial and Corporate Services
01.11.11	To agree to seek permission to award a contract to a supplier ranked first following an evaluation process to produce a TV ad to attract shoppers into the City Centre in run up to Christmas.	Deborah Lewin ( 561 1135	Executive Director of Commercial and Corporate Services
04.11.11	Approved the Director of Children's Services staffing proposal to make various changes within Safeguarding Service	Peter Cowen HR Business Partner ( 561 1729	Director of Human Resources and Organisational Development

09.11.11	Agreed to align the Highway Maintenance Inspection regime with the National Code of Practice for Highway Maintenance Management 'Well Maintained Highways'.	Les Clark ( 561 4501	Executive Director City Services
10.11.11	Agreed the opening hours for the Services provided by Culture and Tourism, Bereavement Services, Customer Services Network and the Waste Reception Sites during the Christmas period 2011/12.	Mike Poulter ( 561 7549	Executive Director City Services
11.11.11	Endorsed the Winter Service Policy Statement for 2011/12	Les Clark ( 561 4501	Executive Director City Services
14.11.11	Agreed to the assignment of the lease of the Fish Quay Restaurant from Syed Ahmed and Syeda Begum to Neil and Barrie Harvey. Consent cannot be unreasonably withheld.	Nick Wood ( 561 2631	Deputy Chief Executive
17.11.11	Agreed to pay a contribution to Audio Visual Arts North East (AVANE) toward the AV Festival 2012.	Chris Alexander ( 561 8420	Executive Director City Services
18.11.11	Agreed to extend and vary the contract with Roadsaf UK Ltd for the provision of Traffic Management Services.	Les Clark ( 561 4501	Executive Director City Services
18.11.11	Approved the extension and associated additional cost of the appointment of Jacobs for the completion of the Best and Final Bid and responding to post submission clarifications for the Sunderland Strategic Transport Corridor – New Wear Crossing project.	Keith Atkinson ( 561 1562	Executive Director City Services

28.11.11

Approved the Office of the Chief Executive's staffing proposal to make various changes within the ICT Unit

Peter Cowen  
HR Business  
Partner  
( 561 1729

Director of Human  
Resources and  
Organisational  
Development