

MEMBERS' MONTHLY DIGEST

ISSUE 108

FEBRUARY 2010

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

Chief Officer	Date	Decision	Contact Point
Deputy Chief Executive	21/12/09	Agreed to let Unit 9, Southwick Business Centre to Mr. David Wilson Knox, trading as Appliance Parts Warehouse Co UK.	Nick Wood ☎ 5612631
Deputy Chief Executive	24/12/09	Agreed to the granting of a licence until 4 th September 2010 in respect of hosting 2 computer racks within Unit B, Moorside, Doxford Park, Sunderland. Application by ITPS.	Nick Wood ☎ 5612631
Deputy Chief Executive	24/12/09	Agreed to the granting of a licence for a period of one year from 1 st November in respect of hosting 5 computer racks within Unit B, Moorside, 7 Camberwell Way, Doxford Park, Sunderland. Application by Gentoo.	Nick Wood ☎ 5612631

Deputy Chief Executive	04/01/10	Appointed Robertson Simpson Ltd as Consultant Building Surveyor to carry out design and contract administration work.	Colin Clark ☎ 5617849
Deputy Chief Executive	04/01/10	Appointed Robertson Simpson Ltd as CDM Co-ordinator for Castletown Neighbourhood Block Improvement Scheme.	Colin Clark ☎ 5617849
Deputy Chief Executive	07/01/10	Accepted a grant for T5 lighting trial at Farrington Primary School.	Colin Clark ☎ 5617849
Deputy Chief Executive	08/01/10	Approved the inclusion of a planning application site to be visited by Members.	Keith Lowes ☎ 5611564
Deputy Chief Executive	08/01/10	Agreed to let Unit 36, Stanfield Business Centre to John Swinney and Sarah Jane McNicholas, 4 Burn Park Road, Sunderland trading as North East Training.	Nick Wood ☎ 5612631
Deputy Chief Executive	08/01/10	Agreed to assignment of the Keel Boat Public House, Fatfield from Admiral Taverns Ltd to Admiral Taverns Nevada Ltd.	Nick Wood ☎ 5612631
Deputy Chief Executive	08/01/10	Agreed to the assignment of 2 Donwell Village Centre from Xing Liang Zhang to Mr. & Mrs. Ye.	Nick Wood ☎ 5612631
Deputy Chief Executive	08/01/10	Agreed to the assignment of 23-25 Redmond Road from Mr. Gill to Mr. M. Laws and Mr. Gomec.	Nick Wood ☎ 5612631
Deputy Chief Executive	08/01/10	Agreed to a grazing licence to Amanda Jane Gibson and George Brown in respect of 1.45 hectares of land at Lyons Avenue, Hetton-le-Hole.	Nick Wood ☎ 5612631

Deputy Chief Executive	11/01/10	Agreed to the transfer of the site to Northumbrian Water Ltd of pumping station, Mallard Way, Rainton Bridge Industrial Estate. Request received from Northumbrian Water Ltd.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/01/10	Appointed a Consultant Building Surveyor to undertake the development of conceptual plans and proposals to refurbish and reorganise the facilities at Washington Leisure Pool to enhance the user experience and improve the use of the facilities.	Colin Clark ☎ 5617849
Deputy Chief Executive	15/01/10	Appointed Consultants to assist in the examination of a planning application at Unit 1, Peel Retail Centre, Washington.	Keith Lowes ☎ 5611564
Deputy Chief Executive	15/01/10	Agreed to a Wayleave to lay ducting and telecommunications apparatus on land adjacent to Winchester House, Baxter Road, Town End Farm. Application received from Virgin Media.	Nick Wood ☎ 5612631
Deputy Chief Executive	15/01/10	Agreed to a rent review for 1,450 square yards of land at Humbledon and Plains Farm Workingmen's Club. The lease of the land provides for a review of the annual rent.	Nick Wood ☎ 5612631
Deputy Chief Executive	15/01/10	Agreed to the lease renewal of 31 West Sunnyside, ground and first floor to Key Training Ltd.	Nick Wood ☎ 5612631
Deputy Chief Executive	15/01/10	Agreed to assign the ground lease of Washington and District Workingmen's Social Club Ltd to Mr. John Hall.	Nick Wood ☎ 5612631
Deputy Chief Executive	17/01/10	Agreed to purchase approximately 0.15 ha of land at Treby Street, Pallion, Sunderland as part of St. Joseph's School.	Colin Clark ☎ 5617849

Deputy Chief Executive

21/01/10

Agreed to assign the ground lease of the Wessington Public House to Admiral Taverns Nevada Properties Ltd.

Nick Wood ☎
5612631

Deputy Chief Executive

21/01/10

Agreed to grant a new lease of 5 Woolwich Close, Witherwack to the existing tenant.

Nick Wood ☎
5612631

Deputy Chief Executive

21/01/10

Agreed to the sale of the Council's freehold reversionary interest in 34 Hill Rise, Washington Village, following an application received from Mr. F.W. Robson and Mrs. P. Robson.

Nick Wood ☎
5612631

Deputy Chief Executive

21/01/10

Agreed to the transfer of 67m² or thereabouts of land to the rear of the Museum Vaults, 33 Silksworth Row, Sunderland.

Nick Wood ☎
5612631

Deputy Chief Executive

21/01/10

Agreed to grant a new tenancy of 5/6 Albany Village Centre to existing tenant.

Nick Wood ☎
5612631

Deputy Chief Executive

21/01/10

Agreed to end the tenancy of 68(1a) Newbottle Street, Houghton so that the Council may occupy the property for its own use.

Nick Wood ☎
5612631

Deputy Chief Executive

28/01/10

Agreed to renew the lease of 150-150A Allendale Road to Mr. K. Littlemore.

Nick Wood ☎
5612631

Deputy Chief Executive

28/01/10

Agreed to the transfer of the Council's freehold interest in land to the rear of Worm Hill Terrace, Fatfield to Mr. R. Hind of 39 Biddick Villas.

Nick Wood ☎
5612631

Deputy Chief Executive

01/02/10

Agreed to the re-letting of Units 1 and 2, North East Business and Innovation Centre to the Tyne and Wear Care Alliance, care of Sunderland City Council.

Nick Wood ☎
5612631

Deputy Chief Executive	01/02/10	Agreed to the letting of Unit 10, North East Business and Innovation Centre to the Tyne and Wear Care Alliance, care of Sunderland City Council.	Nick Wood ☎ 5612631
Deputy Chief Executive	01/02/10	Agreed to let Unit 11B, Stanfield Business Centre to Mr. J.R. Elliott, 156 Echo Building trading as Elliott Bespoke Interiors.	Nick Wood ☎ 5612631
Deputy Chief Executive	01/02/10	Agreed to let Suite 17, St. Thomas Street Office Centre to Phillip Longmore trading as Thorncliffe Home Care Ltd.	Nick Wood ☎ 5612631
Executive Director of Children's Services	17/12/09	Approved grant allocations to childcare settings who had met the criteria for Childcare Sufficiency Funding. The purpose of the funding is to ensure sufficient childcare places are maintained within Sunderland and to support settings that are providing childcare for working parents or parents in training for work who are on low incomes or have disabled children.	Rachel Putz ☎ 5615640
Executive Director of Children's Services	08/01/10	To accept the lowest tender from Cleveland Land Services Ltd to carry out Zone 3 Capital works on Early Years Foundation Stage settings in the City.	Rachel Putz ☎ 5615640
Executive Director of Children's Services	02/02/10	To award contracts to four independent providers to provide Group Based Short Break Activities during evenings, weekends and school holidays for disabled children over the period April 2009 – March 2011. The total value of these contracts is £288,843.	Steve Fletcher ☎ 5662209

Executive Director of Children's Services	02/02/10	To award contracts to five independent providers to provide Personal Support to disabled children and their families over the period April 2009 – March 2011. These contracts are for services to be provided at an agreed hourly rate as required and do not specify any minimum level of contract usage.	Steve Fletcher ☎ 5662209
Executive Director of City Services	03/12/09	Agreed to award a contract for responsive maintenance and annual servicing of heating, ventilation and air conditioning systems within City Council premises to Hadrian for one year commencing 1 st February 2010 with an option to extend the contract for one year.	John Todd ☎ 5614567
Executive Director of City Services	06/01/10	Approved the appointment of EMU Limited to store infaunal and sediment samples obtained for the River Wear Marine Survey carried out as part of the development of the Sunderland Strategic Transport Corridor (SSTC) project for three years.	Keith Atkinson ☎ 5611562
Executive Director of City Services	06/01/10	Approved the appointment of CCG Limited to store the rock cores obtained during the site investigation works for the Sunderland Strategic Transport Corridor (SSTC) project for three years.	Keith Atkinson ☎ 5611562
Executive Director of City Services	07/01/10	Approved the alterations to the highway and entered into a Section 38/278 Agreement under the Highways Act 1980, for the adoption of highways at the Bungalow Site, East Rainton.	Bob Donaldson ☎ 5611517

Executive Director of City Services	07/01/10	Approved the appointment of Jacobs to extend the Wearmouth Bridge VISSIM (traffic flow microsimulation) model to include the Dame Dorothy Street junction.	Keith Atkinson ☎ 5611562
Executive Director of City Services	11/01/10	Considered a petition from residents of Woodhurst Grove, Hastings Hill requesting a grit bin for the area. The petition was approved and the grit bin was installed on 11 th January, 2010.	Les Clark ☎ 5614540
Executive Director of City Services	15/01/10	Approved the stopping-up of highway at land between 35 and 37 Rydal Mount, Castletown, Sunderland under Section 247 of the Town and Country Planning Act 1990.	Bob Donaldson ☎ 5611517
Executive Director of City Services	22/01/10	Agreed to rescind the delegated approval (d110-06) to enter into an agreement under Section 278 of the Highways Act 1980 for the modification to and subsequent adoption of highways on land at Alexandra Avenue/Wessington Way, Low Southwick. This development is not proceeding.	Bob Donaldson ☎ 5611517
Executive Director of City Services	22/01/10	Considered a petition from local residents requesting the closure of the ends of two footpaths to the north and south of Kellett Close, Washington. Request declined.	Bob Donaldson ☎ 5611517
Executive Director of City Services	26/01/10	Approved the application for a "Plugged in Places" Infrastructure Framework Grant to install 20 electric vehicle charging points.	Bob Donaldson ☎ 5611517

Executive Director of City Services	27/01/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980 following notification of proposed building works fronting onto the unnamed streets at the Bungalow Site, East Rainton. Developer Coupe Construction Ltd.	Bob Donaldson ☎ 5611517
Executive Director of City Services	28/01/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980 following notification of proposed building works fronting onto unnamed private streets on land south of Faber Road and East of Beaumont Street as part of Southwick Housing Regeneration Phase 3 (Kickstart Scheme). Developer Gentoo Homes.	Bob Donaldson ☎ 5611517
Executive Director of City Services	27/01/10	Accepted a quotation from Brambledown Landscapes for improvement works at an existing play area in Glebe Park, Washington.	Julie Gray ☎ 5617574
Director of Human Resources and Organisational Development	17/12/09	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal within Business Improvement and Advice Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/12/09	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal within the Provider Services Business Unit.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/12/09	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal to make various changes within the Customer Property and Affairs Team.	Peter Cowen ☎ 5611729

Director of Human Resources and Organisational Development	11/01/10	Approved the Executive Director of City Services' staffing proposal to create 3 posts of Environmental Enforcement Officer within Environmental Health, Street Scene.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	11/01/10	Approved the Office of the Chief Executive's staffing proposal to extend the post of Year Out Valuation Student within Valuation Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	11/01/10	Approved the Executive Director of Children's Services' staffing proposal to extend a temporary post of Assistant Business Unit Manager within the Business Unit.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	11/01/10	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal to establish a post of WTE Residential Officer and 1 WTE Senior Residential Officer within Provider Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	11/01/10	Approved the Executive Director of City Services' staffing proposal to reorganise the Parking Services Section within Street Scene.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	21/01/10	Approved the Office of the Chief Executive's staffing proposal to establish a post of Assistant Programme Manager (Community Leadership) on a temporary basis.	Peter Cowen ☎ 5611729

Information Items and Reports Available for Inspection in Members' Services

<i>Chief Officer</i>	<i>Date</i>	<i>Report</i>	<i>Contact Point</i>
Director of Financial Resources	31/12/09	Financial Resources - Performance and Information Report for the period 1 st April, 2009 to 31 st December, 2009.	Keith Beardmore ☎ 5611802