

MEMBERS' MONTHLY DIGEST

ISSUE 137

JANUARY 2013

A BRIEFING FOR CITY COUNCILLORS

For Executive and Key Decisions made by Cabinet please see 28 Day Notification of Proposed Key and 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", then "Transparency" and scroll to "Council-Minutes, Agendas and Reports" for full Council, Cabinet and all Committee Minutes, the 28 Notice for Key and Executive Decisions.

Decisions made under Delegated Powers

Ward	Date	Decision	Contact Point	Chief Officer
All Wards				
	12.12.12	To appoint Jacobs, Corderoy and Sanderson Weatherall to assist in development of the transport elements of bids for Local Major Transport schemes and the Sunderland City Deal. 120054	David Laux (561 7526	Deputy Chief Executive
	12.12.12	Approval of the continued use of AECOM to provide a Design Coordination Manager for the Procurement Phase of the SSTC project. 120055	David Laux (561 7526	Deputy Chief Executive
Coalfield				
Hetton	23.11.12	Approved 50% rent	Nick Wood	Deputy Chief

		concession in the sum of £8,443.5 in respect of the installation of double glazed windows at Unit 9 Rainton Bridge Industrial Estate 120053	(561 2631	Executive
Houghton	06.12.12	Agreed to register restrictions at the Land Registry of Dubmire School required in order to secure Sport England's consent to a change in use of the changing facilities. 120047	Nick Wood (561 2631	Deputy Chief Executive
Houghton	11.01.13	Approved new street names Primrose Lane, Campion Close and Bellflower Close, Houghton le Spring. 120068	Ken Scott (561 1543	Deputy Chief Executive
Sunderland East				
Doxford	04.01.13	Approved new street name, Knightswood, Sunderland. 120061	Ken Scott (561 1543	Deputy Chief Executive
Hendon	29.11.12	Agreed to let Suite 3, St Thomas Street Office Centre, 4 St Thomas Street, Sunderland, SR1 1NW, in line with Council policy to John Cashinella-Stanness trading as Well Mind Solutions 120050	Nick Wood (561 2631	Deputy Chief Executive
Hendon	29.11.12	Agreed to let suite 33, St Thomas Street Office Centre, 4 St Thomas Street, Sunderland, SR1 1NW, in line with Council policy to Learning Concepts 120052	Nick Wood (561 2631	Deputy Chief Executive
Hendon	08.01.13	Approved the appointment of a specialist external consultant NAA Heritage Consultants to prepare a	Colin Clark (561 1502	Deputy Chief Executive

		Statement of Significance for numbers 170-175 High Street West, Sunderland. 120062		
Millfield	04.12.12	To appoint St Astier to complete roofing works to the stairwell at the Empire Theatre as they recently completed a similar exercise on the opposite corner of the property. 120045	Gary Pattinson (561 4630	Deputy Chief Executive
Sunderland North				
Redhill	06.12.12	Agreed to the disposal of land at Marley Crescent, Southwick, Sunderland to TWFRS on terms agreed by the Head of Planning and Property. 120048	Nick Wood (561 2631	Deputy Chief Executive
Southwick	07.01.13	To appoint a suitable contractor to undertake the repair and subsequent servicing of the movable floors to the pools at the Aquatic Centre. 120058	Gary Pattinson (561 4630	Deputy Chief Executive
Sunderland West				
Pallion	04.01.13	Approved the renaming and renumbering of Frome Square to Foxton Close, Firth Square to Fletcher Close and Forbeck Road to Felixstowe Road, Sunderland. 120059	Ken Scott (561 1543	Deputy Chief Executive
Pallion	10.01.13	Approved new street names Faith Close, Foxton Close, Felixstowe Road and Fletcher Close, Sunderland 120069	Ken Scott (561 1543	Deputy Chief Executive

St Anne's	29.11.12	Agreed to let unit 1A, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland, SR4 9AR, in line with Council policy to Mr S Burns, 101 Rubens Avenue, South Shields, NE34 8JT trading as TCB Accountancy Ltd. 120051	Nick Wood (561 2631	Deputy Chief Executive
St Chad's	06.12.12	Agreed to the issuing of a License Agreement to allow the applicant to carry out works as part of the Living Waterways Project, including the widening of Herrington Park and the creation of a reed ledge, as well as thinning of scrub and replanting with native plant species. 120046	Nick Wood (561 2631	Deputy Chief Executive
Washington				
Washington East	08.01.13	Approved new street names Chillingham Close, Meldon Close and Dryslwyn Road, Washington. 120060	Ken Scott (561 1543	Deputy Chief Executive
Wards Not Affected				
	16.11.12	The renewal of a contract from September 2012 to September 2013, with the China Britain Business Council relating to the Launchpad Programme for the provision of a China Business Development Manager post in partnership with the University of Sunderland and Sunderland Software City. 120056	Catherine Auld (561 1156	Deputy Chief Executive

04.12.12	Agreed 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.	Graham Grice (561 1812	Executive Director of Commercial and Corporate Services
05.12.12	Approved the Head of Community Services' staffing proposal to establish 3 Assistant Manager posts and 5 posts of Swim Teacher within Community Services.	John Rawling (561 1731	Deputy Director of Human Resources and Organisational Development
12.12.12	Approved the Head of Street Scene's staffing proposal to create 2 posts within Civil Parking Enforcement.	John Rawling (561 1731	Deputy Director of Human Resources and Organisational Development
13.12.12	Approved the Director of Children's Services' staffing proposal to create a post of Senior Case Worker and delete a post of Principal Case Worker within the SEN Unit within Schools and Learning.	John Rawling (561 1731	Deputy Director of Human Resources and Organisational Development
13.12.12	Approved the Head of Regeneration Programmes and Business Development's staffing proposal to make various changes within the Business Development Co-ordination and Commissioning Team.	John Rawling (561 1731	Deputy Director of Human Resources and Organisational Development
13.12.12	Approved the Business Investment Director's staffing proposal create a post of Technical Support Assistant within the Sunderland Software Centre	John Rawling (561 1731	Deputy Director of Human Resources and Organisational Development
18.12.12	To engage a specialist telephony consultant for 5	Liz St Louis (561 4902	Deputy Chief Executive

	days work. 120065		
20.12.12	To agree to implement a revised fee structure for Local Land Charge Search Fees with effect from 1 January 2013.	Susan Chambers (561 1018	Executive Director of Commercial and Corporate Services
20.12.12	To agree to accept the Quote of Sector Treasury Services Ltd for the provision of a Treasury Management Consultancy Service for a period of 3 years from 1 st January to December 2015.	Dennis Napier (561 1841	Executive Director of Commercial and Corporate Services
21.12.12	Approved the appointment of external consultants TNEI, to assist in the production of a Supplementary Planning Document (SPD) for South Sunderland. The cost will be met from the Local Development Framework budget. 120057	Dan Hattle (561 1714	Deputy Chief Executive
07.01.13	To appoint Centre for Cities as consultants to advise on the formulation of an Expression of Interest to be submitted to Government for a City Deal for Sunderland. To confirm the use of those consultants without the use of competitive tender because Centre for Cities have specific knowledge and influence in this regard. 120063	Vince Taylor (561 1113	Deputy Chief Executive
08.01.13	To appoint a consultant to advise upon and support the business engagement process for Sunderland's City Deal process. To	Vince Taylor (561 1113	Deputy Chief Executive

	confirm the procurement of this consultant without the use of competitive tender due to specific knowledge and influence in this regard. 120064		
10.01.13	Agreed to participate in the final phase 4 of the 'Switch EV Trial', an electric vehicle demonstration project using a Peugeot iOn. The electric vehicle will assist with a car pooling trial to analyse business journeys undertaken by staff. The costs are to be met from the 2012/13 Transport and Fleet budget. 120067	David Laux (561 7526	Deputy Chief Executive
11.01.13	Approve the appointment of consultants AECOM Limited to prepare a commercial strategy for the future management of Sunderland City Council's parking assets and operation. 120066	Mike Poulter (561 7549	Deputy Chief Executive
11.01.13	To agree to vary existing contract for a 12 months extension to provide annual funding reports for insurance for Sunderland Council, Port of Sunderland and Tyne and Wear Fire and Rescue Authority.	Julie Girdwood (561 5067	Executive Director of Commercial and Corporate Services