

MEMBERS' MONTHLY DIGEST

ISSUE 106

DECEMBER 2009

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 "City Council" and scroll to "Council Meetings" for full Council, Cabinet and all Committee Minutes, the Forward Plan and the Record of Executive Decisions.

Decisions made under Delegated Powers

Chief Officer	Date	Decision	Contact Point
Deputy Chief Executive	03/11/09	Agreed to the exchange of 3,124.20m ² or thereabouts of Council owned land at Houghton Sports Complex for 3,151.17m ² or thereabouts of adjoining land owned by STPC for the development of a new Primary Care Centre.	Nick Wood ☎ 5612631
Deputy Chief Executive	06/11/09	Appointed Futur1st as Consultants to develop a set of plausible scenarios against which the emerging Economic Masterplan vision and aims can be tested.	Vince Taylor ☎ 5611113
Deputy Chief Executive	09/11/09	Approved a grant to the Kepier Trust.	Mike Lowe ☎ 5612546
Deputy Chief Executive	11/11/09	Approved the award of a grant under the Sunnyside Commercial Property Grant Scheme.	Mike Lowe ☎ 5612546

Deputy Chief Executive	12/11/09	Agreed to the sale of land adjacent to Dyer Square allotments to Gentoo for incorporation within the green street open space/landscaping corridor that is proposed to run through their residential regeneration proposals within this area of Southwick. Facilitate the regeneration aspirations of partners Gentoo and to complete the land required for the provision of the green street open space/landscaping corridor.	Nick Wood ☎ 5612631
Deputy Chief Executive	12/11/09	Agreed to the variation of the lease of 1 St. Ignatius Close to include the flat above known as Flat 7, St. Ignatius Close for an agreed rent.	Nick Wood ☎ 5612631
Deputy Chief Executive	12/11/09	Agreed to the sale of the Council's freehold reversionary interest in 33 John F. Kennedy Estate, Washington.	Nick Wood ☎ 5612631
Deputy Chief Executive	12/11/09	Agreed to the granting of a retrospective licence to the Council from ONE to formalise construction of the footpath from Southwick Road to the Aquatic Centre. Request from the Council to ONE to grant a licence for the footpath.	Nick Wood ☎ 5612631
Deputy Chief Executive	13/11/09	Approved the sale of the Council's freehold reversionary interest in Ford and Hylton Lane Social Club to the existing tenant.	Nick Wood ☎ 5612631
Deputy Chief Executive	16/11/09	Agreed to grant a 25 year lease at a peppercorn rent of the former Ryhope Library, Ryhope Street South, Ryhope to Young People's Bike Project (SYPBP).	Nick Wood ☎ 5612631

Deputy Chief Executive	20/11/09	Agreed to the sale of Council land at Greystone Place, Southwick to Gentoo. The land is vacant and surplus to requirements. Gentoo propose to develop for residential purposes as part of their overall regeneration aspirations for the area.	Nick Wood ☎ 5612631
Deputy Chief Executive	20/11/09	Agreed to a grazing licence on 1.45 hectares of land adjacent to Rainton Cricket Ground.	Nick Wood ☎ 5612631
Deputy Chief Executive	20/11/09	Agreed to let Unit 19/20, Southwick Business Centre to Mr. Dave Ogle, trading as Traditions by Design.	Nick Wood ☎ 5612631
Deputy Chief Executive	20/11/09	Agreed to let Unit 19, Stanfield Business Centre to Miss Gemma Ganley, trading as Love Lily Cakes.	Nick Wood ☎ 5612631
Deputy Chief Executive	20/11/09	Agreed to grant a 25 year lease at a peppercorn rent of the former Ryhope Library, Ryhope to Sunderland Young People's Bike Project (SYPBP).	Nick Wood ☎ 5612631
Deputy Chief Executive	20/11/09	Agreed to a lease renewal of an occupancy agreement at Wessington Primary School to CAMHS for a 12 month period.	Nick Wood ☎ 5612631
Deputy Chief Executive	20/11/09	Agreed a variation to the commission for the Strategic Economic Masterplan for a feasibility study into opportunities that may arise for the Port of Sunderland as a result of Round 3 Offshore Wind Development proposals.	Colin Clark ☎ 5611507
Deputy Chief Executive	23/11/09	Awarded a contract for the supply and installation of LED Lighting at the Museum and Winter Gardens.	Colin Clark ☎ 5611507

Executive Director of Children's Services	26/10/09	Approved the capital allocations to settings to meet the requirements for the Early Years Foundation Stage framework and to improve access to childcare for disabled children.	Rachel Putz ☎ 5535640
Executive Director of Children's Services	19/11/09	Accepted the lowest tender to carry out Zone 2 Phase 1 Capital Works on Early Years Foundation Stage settings in the City.	Rachel Putz ☎ 5535640
Executive Director of Children's Services	27/11/09	Accepted the lowest tender to carry out Zone 2 Phase 2 Capital Works on Early Years Foundation Stage settings in the City.	Rachel Putz ☎ 5535640
Executive Director of City Services	26/10/09	Endorsed the Winter Service Policy Statement for 2009/10.	Les Clark ☎ 5614540
Executive Director of City Services	28/10/09	Accepted a quotation from Ro-Bal for the installation of access control steel work at eight locations on the open space between Brick Garth and Elemore Lane, Easington Lane.	Graham Carr ☎ 5611298
Executive Director of City Services	04/11/09	Approved the issue of a Part 2 Provisional Certificate to ensure proper construction of highways for a housing development at Central Hetton, Hetton-le-Hole, for Gentoo as shown on Drawing No. 4178/870.	Bob Donaldson ☎ 5611517
Executive Director of City Services	04/11/09	Approved the issue of a Final Certificate for the adoption of highway works at Fairmead Way (former Harry Marsh site), South Hylton, Sunderland.	Bob Donaldson ☎ 5611517
Executive Director of City Services	05/11/09	Approved the issue of a Final Certificate confirming satisfactory completion of highway works at Vicarage Lane, Pottery Villas and Church Street (former Meadowvale Residential Home), South Hylton, Sunderland.	Bob Donaldson ☎ 5611517

Executive Director of City Services	05/11/09	Approved the issue of a Final Certificate for the adoption of highway works at Churchside Gardens (former Baines Nursery site), Easington Lane.	Bob Donaldson ☎ 5611517
Executive Director of City Services	06/11/09	Approved the issue of a Final Certificate for the adoption of new highways at Lyons Gardens, Colliery Lane, Hetton-le-Hole.	Bob Donaldson ☎ 5611517
Executive Director of City Services	06/11/09	Appointed Aecom as designer, CDM Co-ordinator to assist in procurement and supervision of the demolition of the Central Area Multi-Storey Car Park.	Cliff Young ☎ 5611291
Executive Director of City Services	09/11/09	Approved the alteration of highways and agreed to enter into a Section 38 Agreement for the adoption of highways at Chilton Moor Phase III, Houghton-le-Spring for Gentoo Homes Ltd.	Bob Donaldson ☎ 5611517
Executive Director of City Services	10/11/09	Approved the alterations to the layout of highways under Section 278 of the Highways Act and the subsequent adoption of the highways at the rear of Number 5 Norfolk Street, Sunderland.	Bob Donaldson ☎ 5611517
Executive Director of City Services	11/11/09	Approved No Waiting at Any Time restrictions on Clanny Street, Wharncliffe Street West Back, Rosedale Street West Back, Chester Crescent East Back, Unnamed Cross Street and Chester Terrace Back (Millfield Ward).	Ian Pearson ☎ 5612445
Executive Director of City Services	11/11/09	Approved No Waiting at Any Time restrictions on Alston Road, Lee Close and Faraday Close.	Ian Pearson ☎ 5612445

Executive Director of City Services	11/11/09	Approved No Waiting at Any Time restrictions on Hudson Road and Menvill Place.	Ian Pearson ☎ 5612445
Executive Director of City Services	11/11/09	Appointed Jacobs Consultants to undertake review work relating to Queen Alexandra Bridge Major Maintenance.	Ed Wallage ☎ 5611277
Executive Director of City Services	12/11/09	Accepted a tender returned from Graphite Resources for the Materials Recycling Facility Contract.	Peter High ☎ 5614550
Executive Director of City Services	12/11/09	Approved the appointment of CC Geotechnical Ltd to carry out site investigation works for the Sunderland Strategic Transport Corridor Phase 2 New Wear Bridge project.	Keith Atkinson ☎ 5611562
Executive Director of City Services	13/11/09	Accepted a quotation from Trevor Atkinson for resurfacing Hetton Footpath 2 through Hetton Bogs, connecting the B1286 North Road to Broomhill Terrace beside the A182 Houghton – Hetton Road.	Graham Carr ☎ 5611298
Executive Director of City Services	13/11/09	Accepted a quotation from Northumbrian Roads for resurfacing Sunderland Restricted Byway 1, connecting the A1018 Newcastle Road towards Fulwell Quarries.	Graham Carr ☎ 5611298
Executive Director of City Services	13/11/09	Approved the issue of a Part 2 Certificate for a housing development at Lyons Avenue, Hetton-le-Hole for Durham Estates.	Bob Donaldson ☎ 5611517
Executive Director of City Services	13/11/09	Approved the issue of a Part 2 Certificate for a housing development at Well Bank Road, Donwell, Washington for Taylor Wimpey.	Bob Donaldson ☎ 5611517
Executive Director of City Services	13/11/09	Approved the stopping-up of highway at Whitehouse Road.	Bob Donaldson ☎ 5611517

Executive Director of City Services	20/11/09	Accepted a quotation from City Services Highways and Drainage Section for improvement works at an existing play area at Barnwell.	Julie Gray ☎ 5611517
Executive Director of Health, Housing and Adult Services	11/11/09	Agreed to award contracts for the provision of training services to the following training providers:- Elms Learning 4 Ever North East Council for Addictions Laccat Mobile Care Qualifications Gateshead College Phoenix RTS Enterprise Solutions	Graham King ☎ 5661894
Executive Director of Health, Housing and Adult Services	11/11/09	Agreed the transfer of £550,000 from the STPCT to the Council in respect of the transfer of people with learning disability from NHS Campus Accommodation to Local Authority managed services. The capital to be used for the recharge and refurbishment of property in partnership with a Registered Social Landlord.	John Fisher ☎ 5661876
Executive Director of Health, Housing and Adult Services	02/12/09	Agreed a deed of novation in respect of the contract held by Age Concern Sunderland (original contractor) for Go Direct Services to transfer its rights and obligations to Age Concern Sunderland Services Ltd (new contractor) in accordance with the provisions of the agreement.	Graham King ☎ 5661894
Director of Financial Resources	20/11/09	To agree to a widening of the borrowing powers of Gentoo under delegated powers as requested by Gentoo but with amended wording to restrict the use of derivatives to financially based instruments.	Keith Beardmore ☎ 5611802

Director of Human Resources and Organisational Development	26/11/09	Approved the Director of Children's Services' staffing proposal to establish a fixed term post of Project Officer within the Health Improvement Service.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	26/11/09	Approved the Executive Director of City Services' staffing proposal to establish the post of Wellness Exercise Referral Consultant within the Wellness Service.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	26/11/09	Approved the staffing proposal to create a part-time PA post within the Chief Executive's Office.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	26/11/09	Approved the Office of the Chief Executive's staffing proposal to create a post of Senior Assistant Business Process Owner within the Customer Competency Centre.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	26/11/09	Approved the Executive Director of City Services' staffing proposal in relation to the Project and Service Division.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	26/11/09	Approved the Office of the Chief Executive's staffing proposal to make various changes within the Sustainability Team (Planning Policy).	Peter Cowan ☎ 5611729


Information Items and Reports Available for Inspection in Members' Services

Chief Officer	Date	Report	Contact Point
Director of Financial Resources	30/09/09	Performance and Information Report for the period 1 st April, 2009 to 30 th September, 2009.	Keith Beardmore ☎ 5611802

Director of Financial
Resources

31/10/09

Performance and Information
Report for the period 1st April,
2009 to 31st October, 2009.

Keith Beardmore
 5611802