

# MEMBERS' MONTHLY DIGEST

ISSUE 130

APRIL 2012

## 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	26.03.12	Approved to appointment the following suppliers onto the framework for the supply and delivery of Riser / Recliner Chairs: Lot 1 (Standard Riser / Recliner Chairs, including add-ons and accessories) – Yorkshire Care Equipment Lot 2 (Bespoke Riser / Recliner Chairs) – Sit UK (Peach – The Chair Shop) and Yorkshire Care Equipment.	Philip Foster ( 566 2042	Director of Health, Housing & Adult Services
	26.03.12	Approved a one year extension that is permissible under the terms of the current contract and variation to the contract. AgeUK as the host organisation for the Sunderland Local	Neil Revely ( 566 1883	Director of Health, Housing & Adult Services

	<p>Involvement Network will fully support the transitional process to Healthwatch should they not be successful in the tender process for Healthwatch. To further extend the current contract for the period 1 April 2012 to 31 March 2013.</p>		
28.03.12	<p>Approved the implementation of fees and charges payable for the Housing and Neighbourhood Renewal Team Services commencing 1 April 2012.</p>	Alan Caddick ( 566 2690	Director of Health, Housing & Adult Services
29.03.12	<p>To appoint a specialist consultant to support the Council's work on Strengthening Families and to act as the appointed co-ordinator for Sunderland for troubled families (linking directly to Louise Casey, CLG) in the capacity as "Sunderland Families Co-ordinator".</p> <p>To procure up to 80 days support (commencing approximately mid March 2012 up to end March 2013) using the Troubled Families grant – this equates to a maximum cost of £44,000 out of a total grant of £120,000. This will support internal seconded support from Council Directorates from Children's Services, Health, Housing and Adults Services and Office of the Chief Executive.</p>	Keith Moore ( 561 1355	Executive Director of Children's Services

	30.03.12	Approved variation to extend the Sunderland Energy Efficiency Programme Contract for a period of nine months from 31 March 2012 to 31 December 2012.	Philip Foster ( 566 2042	Director of Health, Housing & Adult Services
	10.04.12	To allocate £20,000 funding for NHS approved condoms to meet the requirements of the electronic C Card Scheme.	Keith Moore ( 561 1355	Executive Director of Children's Services
<b>Coalfield</b>				
All	28.03.12	Considered a petition from residents regarding speeding concerns on Lumley Crescent, Philadelphia Lane. Petition upheld. Approved scheme for signing and lining including the provision of a Vehicle Actuated Sign (VAS) connection point in the A182 Philadelphia Lane, Newbottle at a cost of approximately £25.000 subject to availability of funds and prioritisation in the 2012/13 Local Transport Plan Capital Programme.	James Newell ( 561 1607	Executive Director City Services
Copt Hill	09.02.12	Agreed to let Unit B10 Houghton Business Centre, Lake Road, Houghton le Spring in line with Council policy to David Robinson, 7 Hawkeshead Edge, Scholars Wynd, Westmoor, Newcastle trading as The Original Sofa Co. Unit is currently vacant.	Nick Wood ( 561 2631	Deputy Chief Executive

Copt Hill	21.02.12	Agreed to let Unit A11 Houghton Business Centre, Lake Road, Houghton le Spring DH5 8BJ, in line with Council policy to Shenton Engineering Ltd, Paul Miller of 31 Goswick Way, Seaham trading as QC Furniture and Richard Fisher of 55 Station Avenue North, Fence Houses trading as RWF Woodwork. Unit is currently vacant.	Nick Wood ( 561 2631	Deputy Chief Executive
Copt Hill	28.03.12	Approved A182/B1404 Lake Road Houghton le Spring interchange, a pedestrian improvement scheme to the south side of the interchange. The works include the provision of at-grade pedestrian crossing facilities and improved lighting. The estimated £43.000 cost of the proposals is to be met from the Local Transport Plan 2011/2012 budget.	James Newell ( 561 1607	Executive Director City Services
Copt Hill	02.04.12	Agreed to Let Unit D20 Houghton Business Centre, Lake Road, Houghton le Spring in line with Council policy to Ian Laider of 5 South Street, West Rainton, DH4 6PA trading as KML Auctions. Unit is currently vacant.	Nick Wood ( 561 2631	Deputy Chief Executive
Copt Hill	16.04.12	Agreed to Garage Tenancy to the rear of Edwin Street, Houghton-le-Spring. Following request received from Myra Unsworth.	Nick Wood ( 561 2631	Deputy Chief Executive
Hetton	21.03.12	Granted a new lease for Elemore Golf Course to Elemore Vale Golf Club.	Julie Gray ( 561 7574	Executive Director City Services

Houghton	28.03.12	Issued a Part 2 certificate confirming the satisfactory completion of works to Part 2 standard at Racecourse Estate Phase 1, Houghton le Spring. The works have been carried out in accordance with an Agreement under Sections 38/278 of the Highways Act 1980. The date of this Certificate marks the start of a 12 month defects maintenance period at the end of which the works will be considered for adoption.	James Newell ( 561 1607	Executive Director City Services
Houghton	02.04.12	Issued a Part 2 Certificate confirming the satisfactory completion of works to Part II standard at Cross House Farm (Sycamore Drive) Houghton le Spring. The works have been carried out in accordance with an Agreement under Section 38 of the Highways Act 1980. The date of this Certificate marks the start of a 6 month defects maintenance period at the end of which the works will be considered for adoption.	Adam Clelland ( 561 5032	Executive Director City Services
Houghton	16.04.12	Agreed to increase rent of 0.25 acres of land at Newbottle Street at rent review. Rent review due 05.03.12.	Nick Wood ( 561 2631	Deputy Chief Executive
Shiney Row	23.03.12	Agreed to the assignment of 36 Avondale Avenue to JS Locum Services for use as a dispensing Chemist. Application for assignment received.	Nick Wood ( 561 2631	Deputy Chief Executive

Shiney Row	05.04.12	Agreed to let 2 catering licences for ice cream concessions at Herrington Country Park to Peter George Bolton. Follows successful tender bid.	Nick Wood ( 561 2631)	Deputy Chief Executive
<b>Sunderland East</b>				
Doxford	02.04.12	Authorised the issue of a notice under Section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land bounded by Burdon Lane to the south, on the site of the proposed Burdon Lane development.	Adam Clelland ( 561 5032)	Executive Director City Services
Hendon	16.03.12	Agreed to let Units 3 & 4 The Parade to Lionheart Corporate Ltd and grant a rent concession for outstanding dilapidations. Satisfactory application for vacant unit.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	19.03.12	Agreed to let Suite 9 St. Thomas Street Office Centre, 4 St. Thomas Street, Sunderland SR1 1NW in line with Council policy to Patricia Craggs, Connect Family Mediation, 58 Frederick Street, Sunderland, SR1 1NF trading as Connect Family Mediation Ltd. Unit is currently vacant and she has proposed to create 5 additional jobs within the centre by the end of the 3 <sup>rd</sup> year of trading.	Nick Wood ( 561 2631)	Deputy Chief Executive

Hendon	23.03.12	Agreed to let BO2 The Place Business Centre, The Place in line with Council policy to Graham Anderson trading as GA Consultancy. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	02.04.12	Agreed to let Unit 7 Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Planet Welding Industrial Ltd (Co. No. 06024818). Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	05.04.12	Agreed to let catering licence for ice cream concession at Mowbray Park Memorial to Raymond Scott. Follows successful tender bid.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	05.04.12	Agreed to let catering licence for ice cream concession at Mowbray Park Play Area to Joseph Geraldi. Follows successful tender bid.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	13.04.12	Issued a Provisional Certificate confirming practical completion of highway works at land to the West of Whitehouse Road (site of former Wear View Social Club). The works have been carried out in accordance with an Agreement under Section 278 of the Highways Act 1980. The date of the Certificate signifies the commencement of a maintenance period during which time the Developer (SES) will remain liable for both defect and cyclic maintenance.	James Newell ( 561 1607)	Executive Director City Services

Millfield	16.03.12	Agreed to a rent concession for Maureen Foster for works carried out in Units 35 – 36 & 48 Jacky Whites Market. Work meets the requirements of the rent concession policy.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	16.03.12	Agreed to granting of a licence from Ravenseft (Land Securities) to Sunderland City Council for carrying out works in the Market Square. Ravenseft are the Landlord of the land.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	16.03.12	Agreed to rent concessions for Units 15, 41-42 & 66-67 Jacky Whites Market for electrical work carried out by Matthew Thoburn. Meets requirements of rent concession policy.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	16.03.12	Agreed to a rent concession for works carried out in Units 80-81 Jacky Whites Market by Wendy Barnes. Meets the criteria within the rent concession policy.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	16.03.12	Agreed to Easement Agreement in respect of gas pipes at the former Vaux Site, St. Mary's Way/ Livingstone Road, Sunderland. Request received from Northern Gas Networks.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	28.03.12	Approved the progression to 'Publication of Proposals' of the Traffic Regulation Order legal process for the proposals at Astral and Planet House and the installation of 1 new loading bay and re-alignment of 1 existing disabled bay in Astral House Service Area and the removal of 1	James Newell ( 561 1607	Executive Director City Services

		disabled bay at Planet House, which is to be replaced by a new loading bay. The disabled bay removed from Planet House will be replaced by another at Charman Street of Back Bridge Street.		
Millfield	05.04.12	Agreed to enter into a deed of grant for the lobby area, stairs and lift at Jacky Whites Market with Gentoo Sunderland Ltd. Deed of grant will provide access rights to Gentoo residents and car park to the Bridges.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	05.04.12	Agreed to new letting of Unit 29 Jacky Whites Market to Habib Rashid for use as a florists. Application for lease received.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	13.04.12	Approved Astral House and Planet House, the progression to 'Publication of Proposals' of the Traffic Regulation Order legal process for provision of Loading Bays and relocation of Disabled Bays. Briefly the works consist of the installation of 1 new Loading Bay and re-alignment of 1 existing Disabled Bay in Astral House Service Area and the removal of 1 Disabled Bay at Planet House, which is to be replaced by a new Loading Bay. The Disabled Bay removed from Planet House will be replaced by another at Charman Street or Back Bridge Street.	James Newell ( 561 1607	Executive Director City Services

Millfield	16.04.12	Agreed to the surrender of Units 50-51 & 52-53 Jacky Whites Market and the subsequent letting of Unit 77 – 78 Jacky Whites Market to Stuart Bainbridge. Satisfactory application.	Nick Wood ( 561 2631)	Deputy Chief Executive
Millfield	16.04.12	Agreed to assignment of 5 Crowtree Road to Mr. Hejazi. Satisfactory tenant.	Nick Wood ( 561 2631)	Deputy Chief Executive
Ryhope	28.03.12	Approved remedial works to unnamed road to achieve the adoption of unnamed road in order to facilitate marketing of Plot 99 (Southern Radial Route). Upon satisfactory completion of the works and following no objections, the road in question will be adopted under Section 228 of the Highways Act 1980. The Landowner 'Tiger Developments' have agreed to transfer the necessary land to SCC ownership. These works are needed in order to achieve adoption and will be of benefit to the public. The costs are split in a 46% / 54% ratio between Tiger Developments and SCC (agreed by Property Services).	James Newell ( 561 1607)	Executive Director City Services
St Michael's	30.03.12	Agreed to Mowing Licence in respect of land adjacent to Ryhope Golf Course and Silksworth Lane. Request received from Mr. Richard Nicol.	Nick Wood ( 561 2631)	Deputy Chief Executive

## Sunderland North

All	28.03.12	Approved <b>30 mph Speed Limit</b> in two Parts in <b>Washington Road</b> from a point approx. 250m north of its junction with Ferryboat Lane to a point approx. 50m east of its junction with <b>Craigavon Road</b> . To extend the existing 30 mph speed limit on <b>North Hylton Road from Yewtree Avenue</b> west to the western property boundary of Hylton Redhouse Primary School. Approval is subject to a positive response to the publication of proposals. The scheme is estimated to cost £7.000 to be funded from the Safe & Sustainable Communities (Road Safety) element of the Tyne & Wear Local Transport Plan grant.	James Newell ( 561 1607	Executive Director City Services
Castle	05.04.12	Agreed to surrender of current lease at 65 Blackwood Road to Mrs. Susan Eggleston and grant new 5 year lease to Mrs. Jan Holmes. Current lease due to expire.	Nick Wood ( 561 2631	Deputy Chief Executive
Redhill	23.03.12	Agreed to lease renewal of 65 Keighley Avenue to Mr. Rad and assignment to Mr. Salaman Ahamed for a term of 5 years. Application for assignment received.	Nick Wood ( 561 2631	Deputy Chief Executive
Southwick	16.03.12	Agreed to a variation of the user clause to permit the location of one catering van at Unit 1A Stobart Street. No objection to proposal.	Nick Wood ( 561 2631	Deputy Chief Executive

Southwick	20.03.12	<p><a href="#">Appointed a specialist surveying company to carry out further electronic dimensional surveys of the Aquatic Centre roof.</a></p> <p>Appointed Charcon Mapline to carry out further surveys of the Aquatic Centre roof.</p>	Brian Hollis ( 561 2677)	Deputy Chief Executive
Southwick	28.03.12	To rescind a Delegated Decision No. 435 (4.2.11) Millennium Way, an amendment to the existing loading prohibition, for the purpose of providing a loading bay located outside of the frontage of the former Wheatsheaf Police Station on Millennium Way, Sunderland.	James Newell ( 561 1607)	Executive Director City Services
Southwick	28.03.12	Approved Millennium Way publication of a traffic order to introduce a loading bay with waiting restrictions.	James Newell ( 561 1607)	Executive Director City Services
Southwick	28.03.12	Approved alterations to existing highways/ construction of new highway. Authorised the entering into of an Agreement under Section 38/278 of the Highways Act 1980 and the subsequent adoption of highway improvement works required to serve a new housing development on land to the north and south of Maplewood Avenue, Marley Potts. The works have been granted planning approval and will be of benefit to the public. The developer (Gleeson) has agreed to dedicate the necessary areas of land as highway and will meet all associated costs.	James Newell ( 561 1607)	Executive Director City Services

Southwick	30.03.12	Agreed to take a short term licence of a unit at the Business & Innovation Centre. Required to assist with the New Bridge CPO.	Nick Wood ( 561 2631	Deputy Chief Executive
Southwick	30.03.12	Agreed to Licence Agreement for site compound in respect of 1,000m2 or thereabouts of land off Castletown Way/Riverside Road, Sunderland.	Nick Wood ( 561 2631	Deputy Chief Executive
Southwick	02.04.12	Approved the diversion of footpath west of Old Mill Road (leading to play park), Southwick, Sunderland, under Section 257 of the Town And Country Planning Act 1990.	James Newell ( 561 1607	Executive Director City Services
Southwick	04.04.12	<a href="#"><u>Appointed firm to carry out base line environmental survey on Ward Bros Scrap Yard site which is being purchased and leased back by the Council.</u></a> Appointed Waterman Energy, Management and Design Ltd. To provide base line environment condition survey in respect of the purchase and lease back of Ward Bros. Scrap Yard site, Sheepfolds, Sunderland.	David Gustard ( 561 2678	Deputy Chief Executive
Southwick	05.04.12	Agreed to let Unit 3 Wheatsheaf Colliery School to Derek Hill. Satisfactory application.	Nick Wood ( 561 2631	Deputy Chief Executive
Southwick	11.04.12	<a href="#"><u>Agreed to take a lease and grant a sub-lease of the former Doyle's Scrap Yard at the Sheepfolds Industrial Estate, Sunderland.</u></a> Cabinet at its meeting on 14 <sup>th</sup> March 2012 agreed to the purchase and lease back of the Ward Bros.	David Gustard ( 561 2678	Deputy Chief Executive

		Scrap Yard in Sheepfolds as an opportunity acquisition as part of the Stadium Village regeneration framework.		
St Peter's	30.03.12	Approved a Street Works Licence under Section 50 (New Road and Street Works Act 1991) to grant permission to the University of Sunderland to install and maintain apparatus at Saint Peter's Way.	Cliff Young ( 561 1291	Executive Director City Services
St Peter's	02.04.12	Issued a Final Certificate confirming the satisfactory completion and subsequent adoption of new highway/ highway improvement works at former Allied Carpets Site, Fulwell Road, (now Lidl). The works have been carried out in accordance with an Agreement under Section 278 of the Highways Act 1980.	Adam Clelland ( 561 5032	Executive Director City Services
St Peter's	02.04.12	Approve the introduction of an amended scheme of Traffic Regulation Orders (TRO) for 'No Waiting At Anytime' and 'No Loading At Anytime' Restrictions at the junction of Dame Dorothy Street/Saint Peters Way. The scheme will be funded from LTP People (Road Safety) – Multiple TRO's.	James Newell ( 561 1607	Executive Director City Services
St Peter's	03.04.12	<a href="#"><u>To procure and appoint a specialist consultant to assist Design Services in the provision of a performance specification and contract selection process in connection with Roker Lighthouse Restoration project.</u></a> The	Steve Turner ( 561 1246  Fara Serajian ( 561 1297	Deputy Chief Executive

		lighthouse is a Grade 2 listed building which requires specialist knowledge currently unavailable within Design Services.		
St Peter's	05.04.12	Agreed to let catering licence for ice cream concession at Roker Park to Joseph Geraldi. Follows successful tender bid.	Nick Wood ( 561 2631	Deputy Chief Executive
St Peter's	16.04.12	Agreed to a lease renewal of No Limits Theatre to the No Limits Theatre Company. Tenant entitled to lease renewal.	Nick Wood ( 561 2631	Deputy Chief Executive
<b>Sunderland West</b>				
Barnes	11.04.12	<a href="#">Appointed firm of Chartered Surveyors to provide expert valuation advice in connection with land at Durham Road, Sunderland.</a> Appointed BNP Paribas to provide expert valuation advice in respect of potential disposal of land for a leisure use at Durham Road, Sunderland.	Nick Wood ( 561 2631	Deputy Chief Executive
Pallion	16.03.12	Agreed to renew the lease of St. Clements Court. Lease expires 31 <sup>st</sup> December 2011.	Nick Wood ( 561 2631	Deputy Chief Executive
Sandhill	23.03.12	Agreed to lease renewal of 28 Sunningdale Road to Mr. Paul Kelly. Lease expires on 30 <sup>th</sup> April 2012.	Nick Wood ( 561 2631	Deputy Chief Executive
Sandhill	16.04.12	Agreed to rent review at 35/35a and 37/37a Toronto Road, Thorney Close. Lease provides for rent review every fifth anniversary of the commencement date.	Nick Wood ( 561 2631	Deputy Chief Executive

Silksworth	11.04.12	<a href="#">Restriction on title at Sunderland Community Pool Tennis &amp; Wellness Centre. Agreed for the Lawn Tennis Association</a> (LTA) to take a restriction on the Council's title of the Tennis Centre as security for grant funding of £180,000 to enable the resurfacing of the tennis courts.	Jayne Sowerby ( 561 2720)	Deputy Chief Executive
St Anne's	21.02.12	Agreed to let Unit 18 Southwick Business Centre, Riverside Road in line with Council policy to Keith & Kay Golphin trading Yesteryears Traditional Ice Cream. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Anne's	16.04.12	Agreed to rent review at 493/493a Hylton Road, Pennywell. Lease provides for rent review every fifth anniversary of the commencement date.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Chad's	16.04.12	Agreed to rent review at 144/144a Allendale Road, Farringdon. Lease provides for rent review every fifth anniversary of the commencement date.	Nick Wood ( 561 2631)	Deputy Chief Executive
<b>Washington</b>				
All	28.03.12	Approved bus link improvement schemes at nine locations in Washington. The schemes involve replacing the existing Traffic Regulation Order (TRO) that prohibits motor vehicles except buses with a similar TRO that creates a route for buses and pedal cycles only. Improved signing works associated with the	James Newell ( 561 1607)	Executive Director City Services

		proposed TRO will increase the visual impact of the scheme and could reduce the level of enforcement required. The estimated cost for the nine bus link schemes is £40.000 to be funded from the Public Transport element of the Local Transport Plan Grant 2012/13.		
Washington Central	05.04.12	Agreed to a new lease of Wessington Primary School to CAMHS (Child and Adolescent Mental Health Service). Satisfactory application.	Nick Wood ( 561 2631	Deputy Chief Executive
Washington Central	13.04.12	Approved a Licence to Over sail the Highway under Section 178 of the Highways Act 1980 to grant permission to Erling Bjornsen of the Lodge Village Lane Washington.	James Nwell ( 561 1607	Executive Director City Services
Washington North	23.03.12	Agreed to Wayleave Agreement to lay cable ducting in land adjacent to Vermont House, Washington to provide broadband service. Following a request received from Virgin Media.	Nick Wood ( 561 2631	Deputy Chief Executive
Washington West	28.03.12	Brandy Lane Petition to remove the road closure (prohibition of driving) petition declined.	James Newell ( 561 1607	Executive Director City Services
Washington West	02.04.12	Accepted a quotation from Cormeton electronics Ltd for Fire Alarm Equipment required for the replacement fire alarm system at Parsons Depot.	Les Clark ( 561 4501	Executive Director City Services

## Wards Not Affected

08.11.11	To agree to award contract to Public Sector Funds Recovery Ltd to carry out an exercise to review the Council's Accounts Payable transactions for the 3 years to 31 <sup>st</sup> March 2010 to identify whether any duplicate payments have been made to recover sums.	Kevin Marshall ( 561 1088	Executive Director of Commercial and Corporate Services
20.01.12	To agree to commission Teesside University to undertake research of the unintended consequences of the Council's procurement practices on the local economy.	Teresa Palmer ( 561 2453	Executive Director of Commercial and Corporate Services
24.02.12	To use Callcredit to review outstanding traces for Council Tax.	Fiona Brown ( 561 1805	Executive Director of Commercial and Corporate Services
05.03.12	To agree to award contract to NEMS. The contract is for an interim solution for storage of Sunderland City Council archive files for a period of 6 months.	Elliott Briggs ( 561 1072	Executive Director of Commercial and Corporate Services
08.03.12	Approved the continued use of AECOM to provide a Design Manager for the SSTC project.	David Abdy ( 561 1612	Executive Director City Services
08.03.12	Agreed to enter into a Basic Asset Protection Agreement with Network Rail for the SSTC.	David Abdy ( 561 1612	Executive Director City Services
13.03.12	Approved the Director of City Services' staffing proposal in relation to 10 posts of Wellness Exercise Referral Consultants within Community Services.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development

14.03.12	Approved the Office of the Chief Executive's staffing proposal to create two 12 month fixed term posts and delete one permanent post within Communications, Design and Print.	Peter Cowen ( 561 1729	Director of Human Resources and Organisational Development
14.03.12	Approved the Director of Health, Housing and Adult Services' staffing proposal to create 3 posts of Residential Officer within the Care and Support Team.	Eric Grimes ( 561 1741	Director of Human Resources and Organisational Development
16.03.12	Agreed to the transfer of land from UK Coal to the Council, the transfer of shooting rights within the nature reserve at Rainton Meadows and a Farm Business Tenancy on terms agreed by the Estates Manager. Required for the nature reserve.	Nick Wood ( 561 2631	Deputy Chief Executive
20.03.12	Approved the Office of the Chief Executive's staffing proposal to make various changes within EDIT Services in the ICT Unit.	Peter Cowen ( 561 1729	Director of Human Resources and Organisational Development
20.03.12	Approved the Director of Children's Services' staffing proposal to make various changes within Thorney Close and Concord Nurseries.	Peter Cowen ( 561 1729	Director of Human Resources and Organisational Development
21.03.12	<a href="#">Approved revised Scheme of Charges for Building Regulations Applications 2012/13.</a> To comply with statutory requirement to review the charges on an annual basis.	Ken Scott ( 561 1543	Deputy Chief Executive

23.03.12	To award a Framework for the provision of Bailiff Services for a period of 4 years commencing 2 April 2012 to Rossendales Limited, Equita Limited and Jacobs Certificated Bailiffs.	Kevin Marshall ( 561 1088)	Executive Director of Commercial and Corporate Services
26.03.12	Awarded a maintenance support contract for the building management system for heating and ventilation controls. <a href="#">Awarded WS Controls the maintenance support contract for Trend Building Management System (BMS) equipment until 31/03/2013.</a> The value of the contract is £3,820.00.	Andrew Atkinson ( 561 2728)	Deputy Chief Executive
26.03.12	Awarded a maintenance support contract for the building management system for heating and ventilation controls. <a href="#">Awarded Building Automated Solutions (BAS) the maintenance support contract for Siemens Building Management System (BMS) equipment until 31.03.13.</a> The value of the contract is £2,800.00.	Andrew Atkinson ( 561 2728)	Deputy Chief Executive
26.03.12	Awarded a maintenance support contract for the building management system for heating and ventilation controls. <a href="#">Awarded Astral Controls the maintenance support contract for Cylon Building Management System (BMS) equipment until 31.03.13.</a> The value of the contract is £5,328.00.	Andrew Atkinson ( 561 2728)	Deputy Chief Executive

26.03.12	<p><a href="#">Awarded contract to Demeter Ltd. to carry out an installation of portable logging equipment</a> on water supplies where there is a suspected leak and if required carry out site investigations and make necessary repairs.</p>	Andrew Atkinson ( 561 2728	Deputy Chief Executive
26.03.12	<p><a href="#">Awarded contract to Northern Energy Connections Ltd to carry out the removal of gas meters and disconnection of gas supplies.</a> This work has to be carried out by an OFGEM approved meter asset installer and Northern Energy Connections meet this criteria.</p>	Andrew Atkinson ( 561 2728	Deputy Chief Executive
26.03.12	<p>Awarded a maintenance support contract for the building management system for heating and ventilation controls. <a href="#">Awarded Schneider Electric the maintenance support contract for Continuum and Jelnet Building Management Systems (BMS) equipment until 31.03.13.</a> The value of the contract is £7.620.00.</p>	Andrew Atkinson ( 561 2728	Deputy Chief Executive
26.03.12	<p>Awarded a maintenance support contract for the building management system for heating and ventilation controls. <a href="#">Awarded Schneider Electric the maintenance support contract for Continuum and Jelnet Building Management Systems (BMS) equipment until 31.03.13.</a> The value of the contract is £20.320.00.</p>	Andrew Atkinson ( 561 2728	Deputy Chief Executive

28.03.12	Awarded a contract for the provision of hard surface weed spraying to Langard Limited for City Services for a period of 12 months from 1 April 2012 – 31 March 2013	Les Clark ( 561 4501)	Executive Director City Services
02.04.12	Awarded the purchase of Industrial Catering equipment for use in School Consortium kitchens to Upnorth Group for a period of 2 years commencing 1 May 2012 – 31 April 2014 with the option to extend for a 12 month period until 31 April 2015, and a further option to extend until 31 July 2015.	Colin Ranson ( 561 4642)	Executive Director City Services
04.04.12	As part of its ongoing service review process, the Council is seeking to implement an alternative delivery model for the operation of its leisure centres. In particular, the council is interested in the single not-for-profit community trust model given the benefits associated with NNDR, community and staff involvement. The nature of the decision is to appoint Knight, Kavanagh and Page Limited (KKP) a specialist management consultant in the field of sport and culture to provide strategic advice for the potential alternative delivery model for leisure services. The purpose of the work is to produce an options appraisal and business case. This initial work and the business case on an alternative Leisure Trust model will be	Julie D Gray ( 561 7575)	Executive Director City Services

	subsequently reported to Cabinet for consideration.		
13.04.12	Awarded a contract for the provision of non residual herbicide chemical supply for City Services for 2012 season.	Les Clark ( 561 4501	Executive Director City Services
16.04.12	Agreed to Licence Agreement for Fitness Bootcamp at Barnes Park, Sunderland. Following request received from Melanie Brewis.	Nick Wood ( 561 2631	