

# MEMBERS' MONTHLY DIGEST

ISSUE 101

JUNE 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*

<b>Chief Officer</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>
Chief Executive	09/04/09	Agreed a variation of up to 6 months of the contract awarded to Webmart for the printing of Sunrise magazine.	Deborah Lewin ☎ 5611135
Director of Community and Cultural Services	06/04/09	Received a petition from residents of Lakeside Towers requesting manual gritting of footpaths. Agreed that consideration could only be given to the utilisation of available resources to undertake the treatment of other footpaths upon satisfactory completion of those identified as being priority and as resources allow.	Peter High ☎ 5614501
Director of Community and Cultural Services	06/04/09	Received and considered a petition from residents of Washington requesting the development of recycling facilities at Rickleton, Washington. Following liaison with the current contractor, facilities for the recycling of	Peter High ☎ 5614501

Director of Community and Cultural Services	06/04/09	<p>mixed bottles and cans, cartons and books were added to the site.</p> <p>Received and considered a petition from residents of the Coalfield Area requesting the City Council to provide essential amenities such as toilets in and around the Newbottle Street shopping area. Agreed that any further proposals for facilities would need to be considered alongside other future expenditure priorities for the Council.</p>	Peter High ☎ 5614501
Director of Community and Cultural Services	06/04/09	<p>Received and considered a petition from residents of Washington requesting the re-opening of Rickleton Chapel as a community centre for the area. Petition declined as Rickleton Chapel is not owned by Sunderland Council and an analysis of local provision and capacity would suggest alternatives could be explored.</p>	Julie Gray ☎ 5617574
Director of Community and Cultural Services	14/04/09	<p>Agreed to award a new 12 month contract to Newtown Coaches Limited, for the transport of school meals, to ensure the continuation of the service when the school term resumes on 20<sup>th</sup> April, 2009.</p>	Julie Gray ☎ 5617574
Director of Community and Cultural Services	16/04/09	<p>Endorsed the development of the Seaburn Centre and the Service Level Agreement to support the SAFC Foundation Kickz programme.</p>	Julie Gray ☎ 5617574

Director of Community and Cultural Services	23/04/09	<p>Agreed to award the contract for the supply, delivery and installation of the industrial catering equipment for the School Meals Service to three companies as follows:-</p> <ul style="list-style-type: none"> <li>• Up North Group</li> <li>• Howell Cummings Ltd.</li> <li>• Graffters Ltd.</li> </ul> <p>The contract will be for a period of three years commencing on 1<sup>st</sup> May, 2009 until 30<sup>th</sup> April, 2012.</p>	Julie Gray ☎ 5617574
Director of Community and Cultural Services	18/05/09	Accepted a tender from Brambledown to provide all weather pitches to the existing tennis courts at Hylton Red House School.	Peter High ☎ 5614501
Director of Development and Regeneration	26/03/09	Approved the installation of as Puffin Pedestrian Crossing on B1284 North Road, Hetton-le-Hole.	Chris Ferry ☎ 5611272
Director of Development and Regeneration	27/03/09	Appointed Fisher Associates to undertake an Options Review in respect of the Port of Sunderland.	Colin Clark ☎ 5611507
Director of Development and Regeneration	27/03/09	Approved the Strategic Housing Land Availability Assessment (SHLAA) final documentation for publication.	Barry Luccock ☎ 5611577
Director of Development and Regeneration	27/03/09	Approved amendments to the draft Local Development Scheme (LDS).	Neil Cole ☎ 5611574
Director of Development and Regeneration	31/03/09	Appointed a Consultant Building Surveyor to undertake Asset Management Surveys of school premises.	Brian Hollis ☎ 5612677

Director of Development and Regeneration	01/04/09	Approved the development of a transport plan to address access requirements at the Stadium of Light resulting from the planned events in Summer 2009.	Allan Calvert ☎ 5611520
Director of Development and Regeneration	02/04/09	Approved the use of RTA Associates to provide support for the procurement of a new notice processing system and other electronic equipment in relation to Parking Services.	Earl Belshaw ☎ 5611575
Director of Development and Regeneration	06/04/09	Approved the issue of a Part 1 Certificate for construction of highways associated with the new Northern Rock development at Rainton Bridge South Industrial Estate, Houghton-le-Spring.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	06/04/09	Issued Final (Adoption) Certificate for the construction of highway improvement works on land at Whitchurch Road/ Wembley Road, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	06/04/09	Arranged the transfer of public open space from Gladedale to Sunderland City Council and instructed the City Solicitor to carry out the necessary legal work.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	07/04/09	Approved improved pedestrian facilities on Heworth Road between the junction of Inkerman Road and Coach Road.	Mammad Shafie ☎ 5611610
Director of Development and Regeneration	07/04/09	Approved a further payment to Techniker Ltd for carrying out a further stage of design development work for the new Wear bridge.	Keith Atkinson ☎ 5611562

Director of Development and Regeneration	08/04/09	To approve the rationalisation of all the Free Off Street Parking Places Orders throughout the City into one Parking Places Order and to review the articles within the Order.	Earl Belshaw ☎ 5611575
Director of Development and Regeneration	08/04/09	Approved the amendment of “No Stopping” Traffic Regulation Orders relevant to School Keep Clear Road Markings outside various schools in Washington.	David Lumley ☎ 5611607
Director of Development and Regeneration	09/04/09	Approved revised fee rates for Transport Framework Consultant.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	15/04/09	Approved the advertisement of Traffic Regulation Order (TRO) for the Public Realm, Sunnyside.	Allan Calvert ☎ 5611520
Director of Development and Regeneration	17/04/09	Agreed to grant a Tenancy at Will of Unit 7, Queen Alexandra Bridge.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	20/04/09	Arranged the transfer of public open space from Shepherd Homes to Sunderland City Council and instructed the City Solicitor to carry out the necessary legal work.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	21/04/09	Approved the stopping up of highway and change of use to private garden at land to the rear of 5 Cranborne, East Herrington.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	22/04/09	Approved alterations to the layout of highways and entered into a Section 278 Agreement for the adoption of highway improvements associated with a new commercial development on land at Mercantile Road/Commerce Way, Rainton Bridge North Industrial Estate.	Bob Donaldson ☎ 5611517

Director of Development and Regeneration	22/04/09	Approved alterations to the layout of highways and entered into a Section 278 Agreement for the adoption of highway improvement works associated with a housing development at Stockton Road, Ryhope, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	24/04/09	Agreed to the assignment of 28 Sunningdale Road, Springwell to Mr. Peter Siak Hin NG.	Nick Wood ☎ 5612631
Director of Development and Regeneration	24/04/09	Agreed to the lease of B02 The Place to the Police for a term of one year at nil cost.	Nick Wood ☎ 5612631
Director of Development and Regeneration	24/04/09	Agreed to a new letting of Unit 1, Hay Street to Andy McCusker on terms to be agreed by the Head of Land and Property.	Nick Wood ☎ 5612631
Director of Development and Regeneration	25/04/09	Approved the introduction of new "No Stopping" Traffic Regulation Orders on school keep clear road markings outside various schools in the Houghton and Hetton area.	David Lumley ☎ 5611607
Director of Development and Regeneration	25/04/09	Approved the introduction of an experimental Traffic Regulation Order for Doxford International Park, Moorside Road and Doxford Park Way.	Paul Robinson ☎ 5611459
Director of Development and Regeneration	29/04/09	Agreed to adopt highway improvement works and approved the issue of the Final (Adoption) Certificate in respect of highway works associated with the Echo 24 development.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	01/05/09	Agreed to let Unit A6, Business Centre, Lake Road, Houghton-le-Spring, Tyne and Wear, DH5 8BJ in line with Council policy to Ian Hilton of 29 Beamish Drive, Rickleton, Washington, Tyne and Wear, NE38 9HS, trading as Total Maintenance Solutions.	Nick Wood ☎ 5612631

Director of Development and Regeneration	01/05/09	Agreed to a review of the annual rent payable, effective 29 <sup>th</sup> September, 2007 at 31 Rochdale Way.	Nick Wood ☎ 5612631
Director of Development and Regeneration	01/05/09	Agreed to a lease renewal of the ground floor and first floor, Websters Ropery to Frank Haslam Milan.	Nick Wood ☎ 5612631
Director of Development and Regeneration	05/05/09	Granted rent concession in respect of the letting of 503/503A Hylton Road, Sunderland.	Jill Robinson ☎ 5612699
Director of Development and Regeneration	07/05/09	Approved a payment to Techniker Ltd for carrying out a further stage of design development work for the new Wear bridge.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	07/05/09	Agreed to extend a Framework Agreement with a preferred contractor for coastal maintenance works into 2009/2010.	Joe Rice ☎ 5611287
Director of Development and Regeneration	08/05/09	Agreed to the assignment of 1 Blackfell Village Centre, Washington from Mr. Pollard to Mr. Randhawa.	Nick Wood ☎ 5612631
Director of Development and Regeneration	11/05/09	Approved the use of a Consultant to provide assistance with building structures engineering services.	Ed Wallage ☎ 5611277
Director of Development and Regeneration	12/05/09	Approved the proposed stopping up of a section of footpath at 14 Finchale Close and 38 Nine Lands, Houghton.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	17/05/09	Approved the lowest quotation for the lining works on a sewer in Commercial Road.	Tim Smith ☎ 5611526
Director of Development and Regeneration	18/05/09	Approved the proposals for Front Street (Shopping Area) Traffic Management Scheme.	Mammad Shafie ☎ 5611610

Director of Development and Regeneration	18/05/09	Authorised Certificate for Pilot.	Colin Clark ☎ 5611507
Director of Development and Regeneration	18/05/09	Agreed to let Unit 22, Stanfield Business Centre to Ms. Deborah Cauchi, trading as XL Art.	Nick Wood ☎ 5612631
Director of Development and Regeneration	18/05/09	Agreed to a rent review of 1 Rickleton Village Centre with effect from 1 <sup>st</sup> November, 2009.	Nick Wood ☎ 5612631
Director of Development and Regeneration	18/05/09	Agreed to let Room 201 at the Place to 530db Ltd, c/o Neil Evans and Mike Miller.	Nick Wood ☎ 5612631
Director of Development and Regeneration	18/05/09	Agreed to a rent review of 2 Rickleton Village Centre with effect from 16 <sup>th</sup> October, 2009.	Nick Wood ☎ 5612631
Director of Development and Regeneration	18/05/09	Agreed to the sale of the Council's reversionary interest in 63 John F. Kennedy Estate following an application received from the tenant Mr. Stewart Hall.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/05/09	Approved a Variation Order for the Environmental Consultancy Service for the SSTC.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	19/05/09	Agreed to the assignment of the lease of Ford and Hylton Lane Social Club, Pennywell from Mr. & Mrs. Watson to Roker (Property) Developments Ltd.	Nick Wood ☎ 5612631
Director of Development and Regeneration	22/05/09	Approved 30 mph speed limit on Premier Road, Essen Way, Silksworth Lane and Silksworth Road including supporting traffic calming measures on Premier Road and Essen Way.	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	22/05/09	Approved an amendment to the Development and Regeneration Services Delegation Scheme.	Burney Johnson ☎ 5611503
Director of Development and Regeneration	22/05/09	Approved the introduction of free parking on Sundays and Bank Holidays at St. Mary's and Sunnyside multi-storey car parks.	Earl Belshaw ☎ 5611575



Director of Development and Regeneration	22/05/09	Agreed to accept the surrender of the lease of 36 Stockton Road.	Nick Wood ☎ 5612631
Director of Development and Regeneration	22/05/09	Agreed to a Fun Fair at Thompson Park between 21 <sup>st</sup> and 25 <sup>th</sup> May, 2009 following an application made by Turners Fun Fairs.	Nick Wood ☎ 5612631
Director of Development and Regeneration	22/05/09	Agreed to renew the lease of Unit 6, Glaholm Road.	Nick Wood ☎ 5612631
Director of Development and Regeneration	27/05/09	Approved a revised stopping up of highway and change of use to private garden at land to the rear of 5 Cranborne, East Herrington, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	27/05/09	Issued a Notice under Section 220 of the Highways Act 1980, Housing Development on land at Doxford Park Phase 3, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	27/05/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate for highway improvement works undertaken at Badger Close and Treecone Close, Doxford Park, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	27/05/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate for highway improvement works undertaken at Ashbrooke Hall, rear of 1-4 Ashbrooke Terrace, Ashbrooke, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	27/05/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate for highway improvement works undertaken at North Hylton Road, Southwick, Sunderland.	Bob Donaldson ☎ 5611517

Director of Development and Regeneration	27/05/09	Agreed to adopt highways and approved the issue of the Final Certificates for a housing development at Ferndale Phases 1 and 2, Washington for Gladedale.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	28/05/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate for highway improvement works undertaken at Burdon Road, Doxford Park	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	28/05/09	Agreed to renew the lease of Unit 1, Hetton Lyons Industrial Estate.	Nick Wood ☎ 5612631
Director of Development and Regeneration	28/05/09	Agreed to renew the lease of 29 Redmond Road, Red House to Mr. Ranjit Singh on terms to be agreed.	Nick Wood ☎ 5612631
Director of Development and Regeneration	28/05/09	Agreed to renew the lease of Unit 6, The Parade, Hendon.	Nick Wood ☎ 5612631
Director of Financial Resources	03/06/09	To exercise the option to extend the contract for the Insurance Broking/Risk Management Advice for a two year period commencing 1 <sup>st</sup> July, 2009 (value £19,800 per annum).	Keith Beardmore ☎ 5611802
Director of Health, Housing and Adult Services	08/04/09	Approved a 3 month extension to the existing Supporting People block gross steady state contract dated 25 <sup>th</sup> March, 2008 in relation to the services provided by Herrington Burn YMCA.	Alan Caddick ☎ 5662690
Director of Health, Housing and Adult Services	15/04/09	Approved a 3 month extension (from 1 <sup>st</sup> April – 30 <sup>th</sup> June, 2009) to the existing six Supporting People block gross steady state contractors dated 25 <sup>th</sup> March, 2008 in relation to the services provided by Wearside Women in Need (WWIN).	Alan Caddick ☎ 5662690

Director of Health, Housing and Adult Services	30/04/09	Approved the variation to the contract for the IMCA Service to include the new provisions for the IMCA in relation to DOLs and also the role of the Relevant Responsible Person.	John Fisher ☎ 5661883
Director of Health, Housing and Adult Services	06/05/09	Approved the decision to commission the services of The Sage, Gateshead as the venue for the Tyne and Wear Care Alliance Annual Conference on 24 <sup>th</sup> September, 2009.	Graham King ☎ 5661894
Director of Health, Housing and Adult Services	06/05/09	Agreed to provide a series of public art features within the Grindon Mews Development to provide a stimulating and interesting environment for the people using the development.	John Fisher ☎ 5661876
Director of Health, Housing and Adult Services	07/05/09	Agreed to provide a memorandum of understanding as to the indemnity of Council employees as acting Best Interest Assessors in connection with the MCA 2005 Deprivation of Liberty Safeguards.	John Fisher ☎ 5661876
Director of Health, Housing and Adult Services	13/05/09	Agreed the outcome of the evaluation of the procurement exercise for an Electronic Care Monitoring, Scheduling and Rostering System and proceed with the contract award to CM2000.	Graham King ☎ 5661894
Director of Health, Housing and Adult Services	20/05/09	Agreed the procurement of bespoke furnishings for the new Special Care Day Centre, Grindon Mews.	John Fisher ☎ 5661876
Director of Health, Housing and Adult Services	27/05/09	Approved a 3 month extension (from 31 <sup>st</sup> March 2009 to 30 <sup>th</sup> June 2009) to the existing Supporting People block gross steady state contracts dated 25 <sup>th</sup> March 2008 in relation to the services provided by the Salvation Army Sunderland.	Alan Caddick ☎ 5662690

Director of Health, Housing and Adult Services	27/05/09	Approved a 3 month extension (from 31 <sup>st</sup> March 2009 to 30 <sup>th</sup> June 2009) to the existing Supporting People block gross steady state contracts dated 25 <sup>th</sup> March 2008 in relation to the services provided by Sunderland YMCA.	Alan Caddick ☎ 5662690
Director of Health, Housing and Adult Services	27/05/09	Approved a 3 month extension (from 31 <sup>st</sup> March 2009 to 30 <sup>th</sup> June 2009) to the existing Supporting People block gross steady state contracts dated 25 <sup>th</sup> March 2008 in relation to the services provided by Norcare.	Alan Caddick ☎ 5662690
City Treasurer	17/12/08	<p>To agree to work to the value of £40,550 to be undertaken by HCL Axon Ltd under the SAP Delivery and Support Framework Contract. Axon will undertake a detailed review of the current SAP FMS and HCM set-up in the Council and provide an options appraisal advising the Council on:-</p> <ul style="list-style-type: none"> <li>- The merits of consolidating on one instance of SAP</li> <li>- The merits of upgrading HCM separately</li> </ul> <p>The review will also advise on any infrastructure issues, process changes, impact on future developments and maintenance issues arising from the two options.</p> <p>The costs of the review and implementation of the agreed action following the options appraisal will be met from delegated budget surpluses of the City Treasurer's Department. In view of the need to procure consultancy support urgently approval has been received from the Chief Executive to proceed with the procurement.</p>	Keith Beardmore ☎ 5611802

City Treasurer	08/04/09	To dispose of the remaining obsolete items of stock following the closure of the City Stores.	Keith Beardmore ☎ 5611802
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*Information Items and Reports Available for Inspection in Members' Services*

<b>Chief Officer</b>	<b>Date</b>	<b>Report</b>	<b>Contact Point</b>
City Treasurer	31/03/09	Performance and Information Report for the period 1 <sup>st</sup> April, 2008 to 31 <sup>st</sup> March, 2009.	Keith Beardmore ☎ 5611802