

MEMBERS' MONTHLY DIGEST

ISSUE 139

MARCH 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				
	04.02.13	Approved to amend the existing procedure in relation to advertising and trading on the Adopted Highway. This amended procedure would modify the existing procedure for taking enforcement action against unauthorised advertising on the Adopted Highway, which was approved by a delegated decision signed in September 2004, and allow some limited provision within specified criteria.	Paul Lewins (561 2445	Deputy Chief Executive
	05.03.13	Approved the implementation of fees and charges payable for the Housing and Neighbourhood Renewal Team services commencing 1 April 2013.	Liz McEvoy (561 1240	Deputy Chief Executive

	06.02.13	Approved the award of a contract for the supply of Healthwatch Sunderland, following a competitive open tender process.	Sharon lowes (561 8978	Director of Health, Housing and Adult Services
	06.02.13	Approved NHS Complaints Advocacy Service.	Sharon Lowes (561 8947	Director of Health, Housing and Adult Services
	26.02.13	Agreed to the proposal from “Child At Heart” to deliver “Holding The Space” training to Children’s Homes staff and to provide support and consultation to the whole staff teams.	Meg Boustead (561 1356	Executive Director of Children’s Services
Coalfield				
Copt Hill Houghton Shiney Row	30.01.13	Approved to progress the publication of proposals to reduce speed limits on Blind Lane and Golf Course Road from the existing national speed limit (60mph) to 40mph, and also to reduce the existing 40mph speed limit on the north eastern section of Success Road to 30mph, as shown on drawing no TRS/11/1001505/01.	David Lumley (561 1272	Deputy Chief Executive
Hetton	06.12.12	Approved a traffic calming scheme in North Road, Hetton le Hole, between Suffolk Street to Coronation Terrace, as shown on drawing numbers TRS/12/0001220/01-03.	Vicky Porter (561 5127	Deputy Chief Executive
Hetton	24.01.13	Agreed to grant a lease for the Flatts Youth Centre to Sunderland North Community Business Centre.	Nick Wood (561 2631	Deputy Chief Executive

Hetton	31.01.13	Agreed to grant the tenant of Unit 9 Rainton Bridge North a rent concession for 50% of the cost of installing secondary glazing.	Nick Wood (561 2631	Deputy Chief Executive
Hetton	01.02.13	Agreed to Annual Grazing Licence in respect of 1.4 h of land at Lyons Avenue, Hetton le Hole to Amanda Gibson and George Brown.	Nick Wood (561 2631	Deputy Chief Executive
Hetton	14.02.13	Agreed to License Agreement for use of Durham Road Playing Fields for outdoor archery venue including the siting of two steel containers for storage and office use.	Nick Wood (561 2631	Deputy Chief Executive
Houghton	10.01.13	Issued a final certificate confirming the satisfactory completion of defects maintenance period and subsequent adoption of new carriageway, footway and verge at Chilton Moor Phase III, Houghton le Spring. The works have been carried out in accordance with an agreement under section 38 of the Highways Act 1980 and are detailed on attached drawings number 4178/879 Rev. B.	Graeme Hurst (561 1566	Deputy Chief Executive
Houghton	10.01.13	Issued a final certificate confirming the satisfactory completion of defects maintenance period and subsequent adoption of new carriageway, footway and verge at Chilton Moor Phase IIB, Houghton le Spring. The works have been carried out in accordance with an agreement under section 38 of the Highways Act 1980 and are detailed on	Graeme Hurst (561 1566	Deputy Chief Executive

		attached drawing number 4178/765 Rev B.		
Houghton	22.01.13	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 Coaley Lane (North), on the site of the proposed Homelands II Housing Development. The area covered by the notice is as shown on attached drawing 4178/975. Developer and land owner - Gentoo.	Graeme Hurst (561 1566	Deputy Chief Executive
Houghton	14.02.13	Installation of lighting controls in the bowling green area of Houghton Sports Centre at a cost of £3462.00. The work will be funded via the Council's Salix Energy Efficiency Fund.	Fara Serajian (561 1297	Deputy Chief Executive
Houghton	20.02.13	Approved the introduction of an Experimental Traffic Regulation Order on North Row (North West Back), Fairbairn Drive, and the unnamed road linking North Row (North West Back) and Fairbairn Drive, Newbottle Sunderland. As shown on drawing TRS/10/1634/01/A.	James Newell (561 1607	Deputy Chief Executive
Shiney Row	24.01.13	Agreed to rent review at Penshaw Allotment Site.	Nick Wood (561 2631	Deputy Chief Executive
Shiney Row	11.02.13	Issued a Part II certificate confirming the satisfactory completion of works to Part II standard at Herrington Burn, Penshaw, Sunderland. These works have been carried out in accordance with an agreement under section 38 of the Highways Act 1980 and are detailed on the	Graeme Hurst (561 1566	Deputy Chief Executive

		attached drawing number; 4178/824 Rev A. Issued a certificate of practical completion confirming the satisfactory completion of works at Chistlehurst Road (part). These works have been carried out in accordance with an agreement under S278 of the Highways Act 1980 and are detailed in drawing 4178/779 Rev A.		
Shiney Row	14.02.13	Agreed to the siting of temporary sub-station on land at Front Street, New Herrington.	Nick Wood (561 2631	Deputy Chief Executive
Shiney Row	14.02.13	Agreed to Garage Ground Rent Tenancy Agreement on land at Lady Beatrice Terrace, New Herrington.	Nick Wood (561 2631	Deputy Chief Executive
Sunderland East				
Doxford	20.02.13	Approved the construction of new highway, footway and verge. Authorised the entering into of an Agreement under Section 38/278 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new development bounded by Burdon Lane (South). The works have been granted planning approval and will be of benefit to the public. The Developer (Bellway Homes) has agreed to dedicate the necessary areas of land as Highway. See drawing 4178/959.	James Newell (561 1607	Deputy Chief Executive

Hendon Millfield St Michaels	23.11.12	Approved proposed traffic management improvements - Borough Road, Toward Road and Fawcett Street.	Craig Wilkinson (561 1608	Deputy Chief Executive
Hendon	24.01.13	Agreed to a restrictive covenant being placed on the Council's freehold title at the Raich Carter Centre.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	24.01.13	Agreed to permit occupation under licence of the former craft shop at the City Library by the University of Sunderland who requires the space for use by the National Glass Centre while their property is being refurbished.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	31.01.13	Agreed to grant Landlords consent to SRM Ltd for the removal of storage tanks and pipeline.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	31.01.13	Agreed to renew lease of Unit 1 Church Street East, Hendon.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	31.01.13	Agreed to renew lease of Unit 3 Church Street East, Hendon.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	01.02.13	Agreed to new letting of suite B04 The Place Business Centre, Athenaeum Street, in line with Council policy to Elliott Premier Advice and Training.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	01.02.13	Agreed to the transfer of 130m ² or thereabouts of land at 5 Ashburne Court, Ashbrooke, Sunderland to Michael and Sarah Ganley.	Nick Wood (561 2631	Deputy Chief Executive

Hendon	14.02.13	Agreed to grant consent to North European Marine Services Ltd to sub-let part of their premises at the Port of Sunderland to AJ Woods Ltd.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	14.02.13	Agreed to Licence Agreement for temporary construction works access over Council land at Mowbray Park, Sunderland, dates of which are to be confirmed by the proposed Licensee.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	20.02.13	Agreed to proceed with repairs to the Central Museum air conditioning system based on a quotation from Hadrian Air Conditioning to undertake replacement of air conditioning unit and associated works at Sunderland Museum.	James Hope (561 2640	Deputy Chief Executive
Hendon	21.02.13	Approved the refurbishment of the existing traffic signal installation at the junction of Toward Park Road and Peel Street.	Les Clark (561 7533	Deputy Chief Executive
Millfield	27.11.12	Approved the stopping up of highway at Hope Street, Sunderland.	Peter Graham (561 1621	Deputy Chief Executive
Millfield	24.01.13	Agreed to vary the leases at 278 High Street West and 284 High Street West to include a rolling break clause from 9 June 2013.	Nick Wood (561 2631	Deputy Chief Executive
Millfield	04.02.13	Agreed to serve notice to end Tenancy at Will at 5 Crowtree Road.	Nick Wood (561 2631	Deputy Chief Executive

Millfield	06.02.13	Agreed to Licence Agreement from the Council's Business Development Team and a request to enter into a Licence by the Northumbria Police Authority.	Nick Wood (561 2631	Deputy Chief Executive
Ryhope	24.01.13	Agreed to grant a lease for rooms within the Independent Living Centre to Care and Support Sunderland Limited.	Nick Wood (561 2631	Deputy Chief Executive
Ryhope	24.01.13	Agreed to rent review at Dinsdale Cottage Allotment Site.	Nick Wood (561 2631	Deputy Chief Executive
St Michaels	14.02.13	Installation of LED street lighting at the Civic Centre and Arundel Road, Avalon Road and Ashdown Road, Farringdon at a cost of £10695.00. This work will be funded via the Councils Salix Energy Efficiency Fund.	Fara Serajian (561 1297	Deputy Chief Executive
St Michaels	31.01.13	Agreed to transfer land adjacent to Barbara Priestman School from The Trustees of the Convent of Mercy (St Anthony's School) to the Council and subsequently lease the same to The Ascent Academies Trust.	Nick Wood (561 2631	Deputy Chief Executive
St Michaels	06.03.13	Approved Albion Place/Green Terrace, City Centre - Proposed Traffic Management Arrangements, subject to a positive response to the publication of proposals. The scheme will include the introduction of a one-way system, taxi rank/feeder, alteration to traffic signals and reallocation of road space for buses, private	James Newell (561 1607	Deputy Chief Executive

		vehicles and deliveries as well as kerbline alterations.		
Sunderland North				
Castle	24.01.13	Agreed to instruct the Head of Law and Governance to take legal action to recover the property known as 5 Castellian Road, Castletown for persistent non payment of rent.	Nick Wood (561 2631	Deputy Chief Executive
Castle	01.02.13	Agreed to renew lease of Unit 3 Castellian Road, Castletown.	Nick Wood (561 2631	Deputy Chief Executive
Fulwell	08.11.12	Approved the introduction of a Bus Stop Clearway in Fulwell Road near to its junction with Sea Road.	Alec Gough (561 1024	Deputy Chief Executive
Fulwell	24.01.13	Agreed to rent review at Shields Road and Waterworks Field Allotment Site.	Nick Wood (561 2631	Deputy Chief Executive
Fulwell	24.01.13	Agreed to rent review Primrose Allotment Site.	Nick Wood (561 2631	Deputy Chief Executive
Fulwell	11.02.13	Approved the appointment of external consultants Ian Farmer Associates to undertake ground investigations at Seaburn. The cost of this work will be met from the Seafront Regeneration budget.	Dan Hattle (561 1714	Deputy Chief Executive
Fulwell	14.02.13	Installation of new lighting and lighting controls at Seaburn Dene Primary School at a cost of £12,276.00. The work will be funded via the Council's Salix Energy Efficiency Fund.	Fara Serajian (561 1297	Deputy Chief Executive

Fulwell	28.02.13	Approved the renumbering of 13 and 13a Sea Road, Sunderland to 11b and 11c Sea Road, Sunderland.	Ken Scott (561 1543	Deputy Chief Executive
Fulwell St Peters	21.02.13	Approved purchase of granite blocks for phase 2 of Public Realm Improvements to Seaburn.	Dan Hattle (561 1714	Deputy Chief Executive
Redhill Southwick	06.12.12	Issued a part 2 certificate confirming the satisfactory completion of works to part 2 standard at Wentbridge, Whitchurch Road, Witherwack. These works have been carried out in accordance with an Agreement under sections 38 of the Highways Act 1980 and are detailed on the attached drawing number; 4178/867 Rev.B.	Graeme Hurst (561 1566	Deputy Chief Executive
Southwick	24.01.13	Agreed to rent review at High Southwick Allotment Site.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	24.01.13	Agreed to rent review at Fulwell Allotment Site.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	31.01.13	Agreed to renew lease of Unit 9 Hay Street.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	31.01.13	Agreed to Lease of land off Castletown Way/Riverside Road, Castletown to Sainsbury's Supermarkets Limited for the erection of a totem sign.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	01.02.13	Agreed to new letting of Unit 15 Southwick Business Centre in line with Council policy to Elliott Pringle Joinery.	Nick Wood (561 2631	Deputy Chief Executive

Southwick	05.02.13	Appointed consultants Hollissvincent to assist in the examination of a planning application at the Site of Hahnemann Court, Carley Hill Road/Thompson Road, Sunderland.	Ken Scott (561 1543	Deputy Chief Executive
Southwick	06.02.13	Agreed to new letting of Archway 5, Queen Alexandra Bridge, Low Row Southwick.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	06.02.13	Agreed to surrender the Council's Leasehold interest in the Cornhill Centre.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	06.02.13	Agreed to surrender of the lease of the Treatment Room at the Aquatic Centre.	Nick Wood (561 2631	Deputy Chief Executive
Southwick St Peters	24.10.12	Approve the publication of proposed Traffic Regulation Orders that are to be introduced to facilitate the Wheatsheaf Gyratory realignment scheme, Sunderland.	David Lumley (561 1272	Deputy Chief Executive
Southwick St Peters	30.01.13	Approved to progress the making of Traffic Regulation Orders for the Wheatsheaf realignment scheme, as shown on drawings numbered TRS/12/0001662/01 and TRS/12/0001662/02, and take all associated measures to implement the Orders.	David Lumley (561 1272	Deputy Chief Executive
Southwick St Peters	21.02.13	Authorisation of a Certificate of Practical Completion relating to the Wheatsheaf Development as part of the Sunderland Retail Park (Tesco) Scheme.	Les Clark (561 7533	Deputy Chief Executive

St Peters	27.11.12	Approved the stopping up of the highway at the former Adult Services Building, Dock Street, Monkwearmouth, Sunderland.	Lynsey Hurst (561 7547	Deputy Chief Executive
St Peters	11.02.13	Approved the appointment of specialist external consultants NAA Heritage Consultants to prepare and input into a HLF bid for Roker Pier and Lighthouse, Sunderland.	Colin Clark (561 1502	Deputy Chief Executive
St Peters	11.02.13	Approved the variation to the contract for Millimetre for the fabrication of the Roker Pods from £300,000 to £333,396.	Colin Clark (561 1502	Deputy Chief Executive

Sunderland West

Barnes	24.01.13	Agreed to rent review at Red Machine Allotment Site.	Nick Wood (561 2631	Deputy Chief Executive
Pallion St Anne's	07.12.12	Approved to progress the introduction of Traffic Regulation Orders on Keelmans Lane/St Lukes Road as shown on drawings TRS/11/1000006.	David Lumley (561 1272	Deputy Chief Executive
Silksworth	24.01.13	Agreed to Wayleave Agreement for the installation of electricity cabling at Silksworth Community Centre to Northern Powergrid.	Nick Wood (561 2631	Deputy Chief Executive
Silksworth	24.01.13	Agreed to rent review at Plains Farm Homing Site.	(Nick Wood 561 2631	Deputy Chief Executive
St Annes	24.01.13	Agreed to Licence Agreement for temporary construction works access over Council land at Nookside, off Pennywell Road to allow construction works to proceed at Grindon Hall Christian School from	Nick Wood (561 2631	Deputy Chief Executive

		1 January 2013 to 30 September 2013 to the McAvoy Group Limited.		
St Chads	14.02.13	Installation of LED street lighting at the Civic Centre and Arundel Road, Avalon Road and Ashdown Road, Farringdon at a cost of £10695.00. This work will be funded via the Councils Salix Energy Efficiency Fund.	Fara Serajian (561 1297	Deputy Chief Executive
St Chads	19.02.13	Appointed Low Energy Lighting Solutions to upgrade lighting and installation of controls in Farringdon Community Sports College E Block. The work will be funded via the Council's Salix Energy Efficiency Fund.	Fara Serajian (561 1297	Deputy Chief Executive
Washington				
Washington Central	24.01.13	Agreed to grant a lease for the former Columbia Bridge Project (Glebe Welfare Hall) to Washington Mind on a community lease.	Nick Wood (561 2631	Deputy Chief Executive
Washington Central	18.02.13	Approved the appointment of external landscape contractors T Atkinson Ltd for the construction of outdoor teaching/learning space set within a hedgerow maze. Other works include stone walling, footpaths, sensory play equipment and landscaping at Columbia Grange School.	Fara Serajian (561 1297	Deputy Chief Executive

Washington Central	06.03.13	Approved the stopping up and diversion of footpaths south of Washington Leisure Centre (The Princess Anne Park), Washington, Sunderland, under section 257 of The Town and Country Planning Act 1990.	James Newell (561 1607	Deputy Chief Executive
Washington East	27.11.12	Approved traffic calming scheme to take place on perimeter roads within Barmston Village, Washington.	Vicky Porter (561 5127	Deputy Chief Executive
Washington East	19.12.12	Approved to progress to advertisement of proposals for the introduction of a 40mph Speed Limit Traffic Regulation Order on Pattinson Road, Washington.	David Lumley (561 1272	Deputy Chief Executive
Washington East	24.01.13	Agreed to the lease renewal of Unit 9 Arts Centre Washington to Patricia Robson.	Nick Wood (561 2631	Deputy Chief Executive
Washington East	24.01.13	Agreed to lease renewal of Unit 4 Arts Centre Washington to Vince Cooper.	Nick Wood (561 2631	Deputy Chief Executive
Washington East	24.01.13	Agreed to lease renewal of Unit 3 Arts Centre Washington to Maggie Ballantyne.	Nick Wood (561 2631	Deputy Chief Executive
Washington East	24.01.13	Agreed to rent review at Shepherd Way Allotment Site.	Nick Wood (561 2631	Deputy Chief Executive
Washington East	24.01.13	Agreed to rent review at Barmston Celtic Homing Site.	Nick Wood (561 2631	Deputy Chief Executive
Washington East	20.02.13	Approved to progress an additional Experimental Traffic Regulation Order to include No Waiting at Any	James Newell (561 1607	Deputy Chief Executive

		Time on Verge and/or Footway restrictions on a section of Pattinson Road, Washington, as shown on drawing TRS/10/0000275/06, and take all associated measures to implement the Order.		
Washington East	05.03.12	Declined a petition from the residents of Harraton, Washington requesting that the Council take action to reduce vehicle speeds on Vigo Lane, Harraton.	James Newell (561 1607	Deputy Chief Executive
Washington North	24.01.13	Agreed to granting a lease of Sulgrave Community Centre to Oxclose and District Young People's Project on a Community Lease	Nick Wood (561 2631	Deputy Chief Executive
Washington North	20.02.13	Issued a Part II certificate confirming satisfactory completion of works to Part II standard at Turbine Park, Nissan Way, Washington. These works have been carried out in accordance with an Agreement under Section 38 of the Highways Act 1980 and are detailed on the drawing number 4178/781 (2) Rev. A.	James Newell (561 1607	Deputy Chief Executive
Washington North	05.03.13	Declined petition, Trafalgar Road, Penshaw View, Shalstone and Brackley, Sulgrave, Washington. Request to close footpath from residents of Brackley and Shalstone.	James Newell (561 1607	Deputy Chief Executive
Washington South	21.02.13	Authorisation to issue a Section 219/220 Notice for Emerson Road Housing Development, Washington bounded by Emerson Road (North).	Les Clark (561 7533	Deputy Chief Executive

Washington South	06.03.13	Approved new street names Skylark, Woodlark, Nightjar, Waxwing and Kingfisher Road.	Ken Scott (561 1543)	Deputy Chief Executive
Washington West	24.01.13	Agreed to grant a lease for Albany Community Centre to Sunderland North Community Business Centre on a community lease.	Nick Wood (561 2631)	Deputy Chief Executive
Wards Not Affected				
	17.01.13	To award a Corporate Contract for Storage and Archiving Service to Iron Mountain.	Paul Davies (561 2825)	Executive Director of Commercial and Corporate Services
	23.01.13	Approved the provision of additional staff resources seconded from Capita Consultancy at an estimated cost of £11,000, funded from income generated from the delivery of schemes included in the current Local Transport Plan for 2013/14.	Craig Wilkinson (561 1608)	Deputy Chief Executive
	20.02.13	Agreed to award a variation to contract for Hardware/ Software of AvayaPBX and Contact Centre Telephony Equipment including system upgrades.	Diane Downey (561 4205)	Executive Director of Commercial and Corporate Services
	20.02.13	Agreed to obtain quotations from service providers for the provision of Bikeability Training from 1 April 2013 to 31 March 2014.	James Newell (561 1607)	Deputy Chief Executive
	20.02.13	Awarded a contract to Asbestos Removal Consultants following a quotation exercise to carry out environmental cleaning on 4th/5th floor plant room and ground floor plant room within Sunderland Civic Centre to enable safe	James Hope (561 2640)	Deputy Chief Executive

	access to ensure plant is kept running.		
05.03.13	Award quotation for business planning tool software following the procurement exercise.	Karen Davison (561 1839	Executive Director of Commercial and Corporate Services
07.03.13	Award a contract extension for Security Guarding Services.	Paul Davies (561 2825	Executive Director of Commercial and Corporate Services
07.03.13	Award a contract extension for Bottled Water Dispensers and Mains Fed Water Coolers for a period of 3 months.	Paul Davies (561 2825	Executive Director of Commercial and Corporate Services