

MEMBERS' MONTHLY DIGEST

ISSUE 124

OCTOBER 2011

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

| Ward | Date | Decision | Contact Point | Chief Officer |
|------------------|-------------|--|-------------------------------|---|
| All Wards | | | | |
| All | 19.09.11 | Approved to award the Level 3 Certificate in Dementia contract. To enable the provision of the Dementia Liaison and Co-ordinations Champions funded through NHS South of Tyne to commence. | Graham King (566 1440) | Director, Health Housing and Adult Services |
| All | 20.09.11 | To approve the Short Break Statement for Disabled Children which is to be placed on the Council website. | Steve Fletcher (566 2209) | Executive Director of Children's Services |
| All | 20.09.11 | To seek approval for the Family and Friends Care Policy which sets out the policy for supporting children and young people who cannot be looked after by their birth parents and whose best interests are served by being cared for by other members of their family or others associated with the family. | Steve Towers (566 3229) | Executive Director of Children's Services |

| | | | | |
|------------------|----------|--|---------------------------------|---|
| All | 20.09.11 | Approval to undertake urgent works to replace sub base and drainage on proposed all weather pitch at Biddick School on a negotiated price basis. | Beverley Scanlon (561 1965) | Executive Director of Children's Services |
| Coalfield | | | | |
| Copt Hill | 08.09.11 | Agreed to let Unit B35 Houghton Business Centre, Lake Road, Houghton-le-Spring in line with Council policy to June Clark of 29 Ashwood Terrace, Thornhill, Sunderland trading as Party Platters Express. Unit is currently vacant. | Nick Wood (561 2631) | Deputy Chief Executive |
| Copt Hill | 19.09.11 | Agreed to let Unit B35 Houghton Business Centre, Lake Road, Houghton le Spring in line with Council policy to June Clark of 29 Ashwood Terrace, Thornhill, Sunderland trading as Party Platters Express. Unit is currently vacant. | Nick Wood (561 2631) | Deputy Chief Executive |
| Hetton | 08.09.11 | Agreed to the transfer of the Council's freehold interest in 196m ² or thereabouts of land to the rear of the Wheatsheaf Public House, Low Moorsley. Request received from Calco Pubs Limited, owners of the Wheatsheaf Public House. | Nick Wood (561 2631) | Deputy Chief Executive |
| Houghton | 28.09.11 | 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 1, Houghton-le-Spring | David Laux (561 7526) | Executive Director City Services |

| | | | | |
|------------------------|----------|---|------------------------------|----------------------------------|
| Shiney Row | 19.09.11 | Agreed to let the café in Herrington Country Park to Sunderland Home Care Associates. Satisfactory application made with Adult Services. | Nick Wood (561 2631) | Deputy Chief Executive |
| Sunderland East | | | | |
| Doxford | 27.09.11 | Declined a petition from residents of Vicarsholme Close, Doxford Park to close the footpath between numbers 6 and 7 Vicarsholme Close. | David Laux (561 7526) | Executive Director City Services |
| Hendon | 08.09.11 | Agreed to licence agreement for Carnival Event including Fun Fair at Town Moor, East End between 23 rd September and 25 th September 2011. Setting up from Monday 19 th September 2011. Request received from Noble's Fun Fairs. | Nick Wood (561 2631) | Deputy Chief Executive |
| Hendon | 21.09.11 | Approved the introduction of Traffic Regulation Orders for a 'Prohibition of Waiting at Any Time', Prohibition of loading/unloading and provision of Parking Places' in the vicinity of the New Software City on Tavistock Place, Laura Street and Murton Street. | James Newell (561 1607) | Executive Director City Services |
| Millfield | 15.09.11 | Approved the proposed stopping up of the public highway adjacent to Priestman Building. | Adam Clelland (561 5032) | Executive Director City Services |
| Millfield | 16.09.11 | Approved the re-provision of localised permit parking at the Central Car Park (formerly known as Central Area Multi-Storey Car park) for residents of Astral, Solar and Planet Houses at the rate of £155 per quarter of £545 per annum per permit and approve the introduction and provision of localised private parking at | Earl Belshaw (561 1575) | Executive Director City Services |

the rate of £295 per quarter or £1090 per annum per permit.

Sunderland North

| | | | | |
|-----------|----------|---|-----------------------------|-------------------------------------|
| All | 15.09.11 | Issued a Final Certificate confirming the satisfactory completion of works and subsequent adoption of highway associated with the widening of the A19/A1231 Northbound off slip road. | Adam Clelland (561 5032 | Executive Director City Services |
| Castle | 28.09.11 | Issued a Part 2 Certificate confirming the satisfactory completion of works to Part 2 standard on the former St Margaret's Church site, Hylton Castle Road. | David Laux (561 7526 | Executive Director City Services |
| Redhill | 08.09.11 | Agreed to appropriate land at Marley Crescent, Southwick, Sunderland under S/22 LGA 1972 to planning purposes. The land is no longer required for the purpose for which it is currently appropriated and will be used to facilitate the construction of a community fire station. | Nick Wood (561 2631 | Deputy Chief Executive |
| Southwick | 26.09.11 | Agreed to let Unit 2 Wheatsheaf Colliery School to Alan Kendal and the surrender of Unit 3 Wheatsheaf by Alan Kendal. Satisfactory application. | Nick Wood (561 2631 | Deputy Chief Executive |
| Southwick | 26.09.11 | Agreed to let 5 Hay Street to Brian Wilson. Property is currently vacant. Satisfactory financial reference. | Nick Wood (561 2631 | Deputy Chief Executive |
| St Peters | 15.09.11 | Accepted a quotation from Southbay Civil Engineering Limited for maintenance works to Roker Pier's copings. The cost of the works can be met from the Coastal Revenue Budget 2011/12. | David Laux (561 7526 | Executive Director City Services |

Sunderland West

No items

Washington

| | | | | |
|-----------------|----------|--|-----------------------------|-------------------------------------|
| Washington East | 12.09.11 | Issued a Final Certificate confirming the satisfactory completion of defects maintenance period and subsequent adoption of a new carriageway, footway and verge at Riverview, Bonemill Lane, Washington. | James Newell (561 1607 | Executive Director City Services |
| Washington West | 15.09.11 | 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 Springwell Road and Windsor Road on the site of the proposed Springwell Mews development (for Volker Stevin site). | Adam Clelland (561 5032 | Executive Director City Services |
| Washington West | 26.09.11 | Agreed to the sale of the Council's freehold reversionary interest in 106 Westernmoor, Blackfell. Request received from John and Julie Lamb, the owners of the leasehold interest in 106 Westernmoor. | Nick Wood (561 2631 | Deputy Chief Executive |
| Washington West | 28.09.11 | Agreed to accede to the petition for Brandy Lane, Washington to stop through traffic, which involves the physical measures shown on drawing number 09/TM/1845/03, backed by a Traffic Regulation Order (TRO) that prohibits the driving of motor vehicles. The estimated cost is £20,000 to be funded from the Washington Road Safety Measures, Bus Links SIP project. | James Newell (561 1607 | Executive Director City Services |

Wards not affected

| | | | |
|----------|---|-----------------------------|---|
| 15.06.11 | Agreed to extend two year contract of Council's Insurance brokers, Marsh UK for one month to 1 Aug 2011 for a fee of £1,250 being a pro rata proportion of their current annual fee of £19,500. | Paul Davies (561 2825 | Executive Director of Commercial and Corporate Services |
| 10.08.11 | Agreed to continue with the use of the services of The McDonough Partnership from September 2011 to February 2012) inclusive to provide strategic advice and guidance in respect of the inward investment and marketing programme. | Deborah Lewin (561 1135 | Executive Director of Commercial and Corporate Services |
| 05.09.11 | Agreed signing of Partnership Agreement with Euro Cities in respect of the CASCADE project, supported by the Intelligent Energy Europe Programme. | James Garland (561 1158 | Executive Director of Commercial and Corporate Services |
| 07.09.11 | Approved new Street Names Land to the West of Pattinson Road, Pattinson Industrial Estate, Washington. Approved New Street Names – Edale Close, Wettonmill Close, Bretton Close, Dovestone Close, Thorncliff | Pat Buckle (561 2571 | Deputy Chief Executive |
| 08.09.11 | Approved the procurement of a consultant to design and oversee the delivery of a feature lighting scheme for St. Peter's Church in Wearmouth at an estimated cost in the region of £20,000 which can be met from the St. Peter's public realm budget. | Claire Jones (561 2439 | Deputy Chief Executive |

| | | | |
|----------|---|--|--|
| 15.09.11 | Approved the Office of the Chief Executive's staffing proposal to create the post of Partnership Officer within Sunderland Partnership. | Peter Cowen HR Business Partner (561 1729 | Director of Human Resources and Organisational Development |
| 16.09.11 | Agreed to extend the existing contract with TSA Consulting Limited to act as Air Show Flying Display Director for the Sunderland International Airshow 2012. This arrangement is for one year only. | Chris Alexander (561 8420 | Executive Director City Services |
| 17.09.11 | Agreed to extend the existing contract with Event Cover in respect of the provision of event stewards from 1 November 2011 – 31 March 2012. | Chris Alexander (561 8420 | Executive Director City Services |
| 21.09.11 | Approved the Office of the Chief Executive's staffing proposal in relation to the post of Finishing Technician within the Design and Print Team. | Peter Cowen HR Business Partner (561 1729 | Director of Human Resources and Organisational Development |
| 21.09.11 | Approved the Office of the Chief Executive's staffing proposal to transfer one member of staff from Land and Property to Facilities Management. | Peter Cowen HR Business Partner (561 1729 | Director of Human Resources and Organisational Development |
| 21.09.11 | Approved the Office of the Chief Executive's staffing proposal to create 4 posts of Digital Communications Officer within the Internal Communications Team. | Peter Cowen HR Business Partner (561 1729 | Director of Human Resources and Organisational Development |
| 21.09.11 | Approved the Office of the Chief Executive's staffing proposal to make various changes within Surveying Services, Property Services. | Peter Cowen HR Business Partner (561 1729 | Director of Human Resources and Organisational Development |

| | | | |
|----------|--|--|--|
| 21.09.11 | Approved the Executive Director of Children's Services' staffing proposal to create 3 fixed term Social Work posts within Safeguarding Service. | Peter Cowen HR Business Partner (561 1729 | Director of Human Resources and Organisational Development |
| 21.09.11 | Approved the Director of Health, Housing and Adult Services' staffing proposal to create a post of part time Day Centre Support Worker and delete a post of Community Support Assistant within Care and Support. | Eric Grimes HR Business Partner (561 1741 | Director of Human Resources and Organisational Development |
| 21.09.11 | Approved the Executive Director of Children's Services' staffing proposal in relation to Services for Looked After Children. | Peter Cowen HR Business Partner (561 1729 | Director of Human Resources and Organisational Development |
| 22.09.11 | Agreed to appoint She's Got It! To programme and deliver the Christmas in Sunderland Festival. | Chris Alexander (561 8420 | Executive Director City Services |
| 03.10.11 | Agreed to have discretion 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 in relation to two cases. | Graham Grice (561 1812 | Executive Director of Commercial and Corporate Services |