

MEMBERS' MONTHLY DIGEST

ISSUE 142

JULY 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				
	17.06.13	Agreed to carry out a proposed initial programme of projects as the first tranche of works to be carried out from the £630k capital allocation for Flood and Extreme Weather Mitigation.	Les Clark (561 7533	Deputy Chief Executive
	17.06.13	Permission to commission Jackie Poole associates to deliver training.	Graham King (561 8949	Director of Health, Housing and Adult Services
	21.06.13	Approved a payment of £10,000 to act as a contribution to Northumbria Police in carrying out the single force-wide quarterly safer communities survey.	Vince Taylor (561 1113	Deputy Chief Executive

	24.06.13	Approved the payment of the City Council's 2013/14 contribution to the Durham Biodiversity Partnership to provide the services of the Environmental Records and Information Centre North East and Durham Biodiversity Action Plan Implementation Officer; at a cost of £8000, which can be met from the Council's Planning Implementation revenue budget 2013/14.	Dan Hattle (561 1714	Deputy Chief Executive
Coalfield				
Castle Copt Hill	09.07.13	Awarded WS Controls the upgrade of the Building Management Systems at Bernard Gilpin and Castletown Primary Schools.	Fara Serajian (561 1297	Deputy Chief Executive
Copt Hill	26.03.13	Agreed to grant a licence agreement of unit B18, Houghton Business Centre, to Global Energy Solutions Electrical Services Ltd.	Nick Wood (561 2631	Deputy Chief Executive
Copt Hill	01.05.13	Agreed to grant a licence agreement of Unit B15, Houghton Business Centre, to Footcare Uk Ltd.	Nick Wood (561 2631	Deputy Chief Executive
Hetton	07.06.13	Agreed to the letting of Rooms S9-12 of the Evolve Business Centre to Pitbull Studio Limited and the granting of a three month rent concession to Pitbull. Rent is £63,247.50 and VAT per annum.	Nick Wood (561 2631	Deputy Chief Executive
Hetton	07.06.13	Agreed to the letting of Rooms F12-F17 of the Evolve Business Centre to the Test Factory Limited and the granting of a three	Nick Wood (5561 2631	Deputy Chief Executive

		month rent concession to the Test Factory Ltd. Rent is £70,920 + VAT per annum.		
Hetton	17.06.13	Authorisation for a Provisional Certificate at High Glebe Farm. Issued a Provisional Certificate confirming the satisfactory completion of works to practical completion standard at High Glebe Farm, East Rainton.	James Newell (561 1607	Deputy Chief Executive
Hetton	19.06.13	Authorisation to issue a Part 1 Certificate for Murton Lane Phase 1 Housing Development, Easington Lane, Sunderland, bounded by Murton Lane.	Ken Heads (561 7969	Deputy Chief Executive
Hetton	25.06.13	Authorisation to enter into a S38 Agreement for Murton Lane Phase II bounded by Murton Lane (South). Approved the construction of new highway and footway. Authorised the entering into of an Agreement under Section 38 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new development bounded by Murton Lane.	Les Clark (561 7533	Deputy Chief Executive
Hetton	04.07.13	Authorisation for a Part 2 Certificate at The Bungalows Site bounded by North Street (North). Issued Part II Certificates confirming the satisfactory completion of works to Part II standard at The Bungalows Site.	Les Clark (561 7533	Deputy Chief Executive
Hetton	05.07.13	Authorisation to enter into a S38/278 Agreement for North Road, Southern	Les Clark (561 7533	Deputy Chief Executive

		House Mill, Hetton bounded by North Road (north east). Approved the construction of new highway and footway. 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 North Road.		
Houghton	17.06.13	Dairy Lane Petition - Decision made that the Council notes the petitioners' requests to take all necessary action to prevent future flooding to their homes. The Council has worked and will continue to work with the Environment Agency and NWL in funding and implementing cost effective solutions to mitigate the flooding problems on the estate. The effects of the works undertaken will continue to be monitored during future rainfall events.	Les Clark (561 7533	Deputy Chief Executive
Shiney Row	29.05.13	Agreed to Licence Agreement in respect of Race for Grace Event at Herrington Country Park on Sunday 23 June 2013.	Nick Wood (561 2631	Deputy Chief Executive
Shiney Row	17.06.13	Agreed to Licence Agreement in respect of fun fair on land at Herrington Country Park from the 21 to 30 June 2013.	Nick Wood (561 2631	Deputy Chief Executive
Shiney Row	17.06.13	Agreed to Licence Agreement in respect of Armed Forces Day Event on land at Herrington Country Park from 28 to 30 June	Nick Wood (561 2631	Deputy Chief Executive

2013.

Sunderland East

Doxford	26.06.13	Authorisation to enter into a S38/278 Agreement for Doxford Park Phase IIIB, bounded by Mill Hill Road (east) and Doxford Park Way (south). Approved the construction of new highway and footway. Authorised the entering into of an Agreement under Section 38/278 of the Highways Act 1980 and subsequent adoption of highways required as part of a new development bounded by Mill Hill Road (east) and Doxford Park Way (south).	Les Clark (561 7533)	Deputy Chief Executive
Hendon	03.05.13	Agreed to grant a licence agreement of unit 36 Stansfield Business Centre, to Hughes & Daughters Care Ltd (co number 08320148).	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	07.06.13	Agreed to Nuova Olmec a Pre-Emption Agreement of c 6.16 acres of land in the Port of Sunderland.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	07.06.13	Agreed to the surrender and new lease of Unit 1-4 Lombard Street to the Art Studio Ltd.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	07.06.13	Agreed to new letting of 9 Lombard Street, Hendon, Sunderland, SR1 2HS.	Nick Wood (561 2631)	Deputy Chief Executive

Hendon	13.06.13	Agreed to lease renewal at the Fish Quay to Scottish Live Lobsters and Prawns Ltd.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	13.06.13	Agreed to transfer of Flat 8 St Ignatius Close from Gentoo back to Sunderland City Council.	Nick Wood (561 2631)	Deputy Chief Executive
Millfield	20.06.13	Agreed to new letting of Unit 79 Jacky Whites Market to Mr and Mrs Davies on a quarterly tenancy.	Nick Wood (561 2631)	Deputy Chief Executive
Ryhope	29.05.13	Agreed to enter into a new lease from the Church Commissioners of England for Ryhope Colliery Welfare Recreation Park.	Nick Wood (561 2631)	Deputy Chief Executive
Ryhope	17.06.13	Authorisation to issue a S219/220 Notice for Ethel Avenue Housing Development, Ryhope. 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 Station Road (north).	James Newell (561 1607)	Deputy Chief Executive
Ryhope	26.06.13	Authorisation to enter into a S38/278 Agreement for Ethel Avenue Development, Ryhope, bounded by Ethel Ave (West) and Station Road (North).	Les Clark (561 7533)	Deputy Chief Executive
Sunderland North				
Castle	13.06.13	Agreed to surrender of lease at 46 Castleford Road to Graeme Sharp and grant of new lease to Jaswir Dhillon.	Nick Wood (561 2631)	Deputy Chief Executive

Fulwell	05.07.13	Approved traffic management / route improvement scheme on Fulwell Road between Sandringham Road and Primrose Crescent, Fulwell, Sunderland.	Les Clark (561 7533)	Deputy Chief Executive
Redhill	07.06.13	Agreed to the sale of the Council's Freehold interest in 42m ² or thereabouts of land for two storey side extension at 76 Plumtree Avenue, Wear View, Sunderland.	Nick Wood (561 2631)	Deputy Chief Executive
Southwick	07.06.13	Agreed to new letting of 7 Hay Street, Sheepfolds, Sunderland, SR5 1BG.	Nick Wood (561 2631)	Deputy Chief Executive
Southwick	26.06.13	Authorisation for a Part 2 Certificate at Southwick Phase 5 bounded by Gordon Terrace (west) and Cato Street (south). Issued Part II Certificates confirming the satisfactory completion of works to Part II standard at Southwick Phase V.	Les Clark (561 7533)	Deputy Chief Executive
St Peter's	13.06.13	Agreed to the sale of the Council's freehold interest in 7m ² or thereabouts of land to facilitate a yard extension at 9 Hartington Street, Roker.	Nick Wood (561 2631)	Deputy Chief Executive
St Peter's	13.06.13	Agreed to the exchange of the Council's Freehold interest in 25m ² or thereabouts of land in return for 74m ² or thereabouts of land from BBL NE Ltd at Marine Walk, Roker.	Nick Wood (561 2631)	Deputy Chief Executive

St Peter's	09.07.13	Awarded WS Controls the upgrade of the Building Management Systems at Monkwearmouth School.	Fara Serajian (561 1297	Deputy Chief Executive
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Sunderland West

Silksworth	07.06.13	Agreed to disposal of 40 Castlereigh Street, Silksworth, Sunderland, SR3 1HL.	Nick Wood (561 2631	Deputy Chief Executive
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St Anne's	17.06.13	Authorisation to issue a S219/220 Notice for Springwell Village Phase II Housing Development, Sunderland, bounded by Springwell Road. 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 (north east) on the site of the former Springwell Village Phase II housing development.	James Newell (561 1607	Deputy Chief Executive
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Washington

Washington Central	09.07.13	Awarded WS Controls the upgrade of the Building Management Systems at Barmston, Blackfell and Columbia Grange Schools.	Fara Serajian (561 1297	Deputy Chief Executive
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Washington East	07.06.13	Agreed to let Unit 2 Arts Centre Washington to No Limits Theatre Company.	Nick Wood (561 2631	Deputy Chief Executive
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Washington East	07.06.13	Agreed to let unit 4 Arts Centre Washington to Keith Robson.	Nick Wood (561 2631	Deputy Chief Executive
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Washington East	07.06.13	Agreed to let Flat 11 Arts Centre Washington to Duncan Allan.	Nick Wood (561 2631	Deputy Chief Executive
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Washington East	19.06.13	Accepted a quotation from Saferoad UK in the sum of £56,885.74 to replace the parapets on Low Barmston Accomodation Bridge over the A1231, Washington.	David Laux (561 7526)	Deputy Chief Executive
Washington South	13.06.13	Agreed to assignment of lease at 1 & 30 Rickleton Village Centre from Mr Singh & Mr Kaur to Mrs Purewal.	Nick Wood (561 2631)	Deputy Chief Executive
Washington South	17.06.13	Authorisation to enter into a S278 Agreement for Birtley Road, Picktree Lane Junction Improvements, Rolls Royce. Approved the construction of new highway and footway. Authorised the entering into of an Agreement under Section 278 of the Highways Act 1980 and the subsequent adoption of highways required as part of a junction improvement scheme for Rolls Royce.	James Newell (561 1607)	Deputy Chief Executive
Wards Not Affected				
	27.03.13	Award of contract for the supply of tasting stations and 'free standing' menu display boards for schools.	Paul Davies (561 2825)	Executive Director of Commercial and Corporate Services
	28.03.13	Award of contract for supply and delivery of Grocery Provisions and Frozen Foods.	Julie Rogerson (671 1772)	Executive Director of Commercial and Corporate Services

22.04.13	Agreed 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 fund in respect of 3 cases.	Graham Grice (561 1812	Executive Director of Commercial and Corporate Services
23.04.13	To agree the proposals for the proposed capital restructure of Newcastle International Airport (NIAL) as a shareholder in Newcastle Airport Local Authority Holding Company (LA7 Holdco).	Malcolm Page (561 1003	Executive Director of Commercial and Corporate Services
03.05.13	To approve that Port Director purchase a pre-owned loader shovel which meets the Port's operational requirements.	Kevin Marshall (561 1088	Executive Director of Commercial and Corporate Services
03.05.13	Agreed 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 fund in respect of 2 cases.	Graham Grice (561 1812	Executive Director of Commercial and Corporate Services
09.05.13	To approve that Port Director to purchase a used and specially adapted waste bale handling grab.	Kevin Marshall (561 1088	Executive Director of Commercial and Corporate Services
13.05.13	To award a contract for the provision of consultancy services for refurbishment of dock gates at Port of Sunderland.	Matthew Hunt (553 2131	Executive Director of Commercial and Corporate Services

24.05.13	To agree to award contract for ICT support and maintenance contract for an additional two years (April 2013 to March 2015) and the completion of the v4 migration modules.	Stephen Gowland (561 4854	Executive Director of Commercial and Corporate Services
19.06.13	To agree to vary an existing contract with Optevia to further support the implementation of the Service Delivery Management System within the Customer Service Network.	Stephen Gowland (561 4854	Executive Director of Commercial and Corporate Services
20.06.13	To fix the first year's service charge at £5 per square foot on all occupancies and to give up to three months rent free on any annual licence.	Nick Wood (561 2631	Deputy Chief Executive
25.06.13	To novate the current Highways & Drainage Materials Framework from A Thompson & Sons Ltd to Grafton Merchanting GB Ltd.	Les Clark (561 7533	Deputy Chief Executive
02.07.13	Awarded Schneider Electric the maintenance of the Jelnet Building Management Systems for a period of 21 months commencing 01/07/2013.	Fara Serajian (561 1297	Deputy Chief Executive
02.07.13	Awarded Astral Controls the maintenance of the Cylon Building Management Systems for a period of 21 months commencing 01/07/2013.	Fara Serajian (561 1297	Deputy Chief Executive
10.07.13	Accepted variations to the contract with Willowcrete Manufacturing Company Limited.	Les Clark (561 7533	Deputy Chief Executive