

MEMBERS' MONTHLY DIGEST

ISSUE 122

JULY 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	22.06.11	Approved application of funding from Skills for Care to subsidise individual units of accredited skills training and qualifications for social care employees throughout Tyne and Wear.	Graham King (5661894	Executive Director of Health Housing and Adult Services
Castle	27.06.11	Declined a petition requesting action to reduce the excessively high levels of traffic noise coming from the A1231 Wessington Way.	Andrew Jackman (5611569	Executive Director City Services
Fulwell	27.06.11	Agreed to authorise the Head of Land and Property to enter into a management agreement with Wearside Smallholders and Allotments Ltd in respect of Shields Road and Waterworks Field Allotment site.	Les Clark (5614540	Executive Director City Services
Hendon	13.06.11	Agreed to the lease renewal of Room 303 The Place to Fitz Architects Ltd. Tenant has right to renew.	Nick Wood (5612631	Deputy Chief Executive

Hendon	17.06.11	Agreed to the surrender of a lease dated 4 th March 2008 in respect of NEDL Sub-Station at the Back of Tatham Street, Sunderland. Following a request from NEDL.	Nick Wood (5612631	Deputy Chief Executive
Hendon	17.06.11	Approved the introduction of a Traffic Regulation Order for a Loading Bay (All Days, All Hours) on the western side of West Sunnyside in the vicinity of Central Buildings.	Les Clark (5614501	Executive Director City Services
Hendon	28.06.11	Approved the introduction of a Traffic Regulation Order (TRO) prohibiting waiting on Hendon Beach Road and Promenade in Sunderland, along the full length of the adopted highway from Commercial Road to its end.	Andrew Jackman (5611569	Executive Director City Services
Hendon	08.07.11	Agreed to rescind delegation decision No 234 dated 11 August 2011 regarding the implementation of traffic calming measures on Gray Road, Hendon as part of the Back on the Map – Transforming Hendon project.	Andrew Jackman (5611569	Executive Director City Services
Hendon	15.07.11	Agreed to let Suite 24, St Thomas Street Office Centre, 4 St Thomas Street, Sunderland, SR1 1NW to North East Chamber of Commerce Trade and Industry. North East Chamber of Commerce will be running Dental Nurse training courses in the suite daily for up to 2years.	Nick Wood (5612631	Deputy Chief Executive

Hendon	15.07.11	Agreed to the surrender of an area of land at the Port of Sunderland to be used as a pump house, with associated works to pipelines serving the Quay and SRM's premises. Application by SRM to comply with the requirements of the HSE in connection with fire fighting equipment.	Nick Wood (5612631	Deputy Chief Executive
Hendon	15.07.11	Agreed to let No. 6 St Ignatius Close and 9 St Ignatius Close to Mr. T. Vella.	Nick Wood (5612631	Deputy Chief Executive
Hetton	06.06.11	Agreed to the surrender of garage tenancy at 1a John Street, Hetton-le-Hole.	Nick Wood (5612631	Deputy Chief Executive
Hetton	10.06.11	Agreed to grant a grazing licence to Moorland Mousie Trust in respect of land at Hetton Bogs. Instructions received from the Council's Countryside Team.	Nick Wood (5612631	Deputy Chief Executive
Hetton	23.06.11	Issued a Part 2 Certificate confirming the satisfactory completion of works to Part 2 standard to Colliery Lane, Hetton (Shaftsbury Park).	Andrew Jackman (5611569	Executive Director City Services
Houghton	01.07.11	Approved making permanent an experimental Traffic Regulation Order (TRO) prohibiting of waiting at any time and one way traffic on Fairbairn Drive, North Row (North West Back) and un-named road linking Fairbairn Drive and North Row (North West Back) Newbottle.	Andrew Jackman (5611569	Executive Director City Services

Houghton	20.07.11	Appointed consultants to advise on proposed blasting at Houghton Quarry to ensure that the works are necessary to make the quarry wall safe. W.A. Fairhurst & Partners have been appointed to assist the Council.	Mike Mattok (5611552	Deputy Chief Executive
Millfield	01.07.11	Approved the introduction of a Traffic Regulation Order (TRO) prohibiting waiting on Wharncliffe Street and Clanny Street, Sunderland.	Andrew Jackman (5611569	Executive Director City Services
Not Applicable	01.06.11	Awarded a contract to MGB Plastics for the supply of replacement wheeled bins until April 2012. Previous tender price held for the remainder of the year.	Les Clark (5614501	Executive Director City Services
Not Applicable	07.06.11	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 Funds in relation to one case.	Graham Grice (5611812	Executive Director of Commercial and Corporate Services
Not Applicable	14.06.11	Approved additional fees of circa £6k for Corderoy's consultancy services with respect to public utility works on the Southern Radial Route.	Les Clark (5614501	Executive Director City Services
Not Applicable	15.06.11	Agreed to award a Framework Agreement for the supply of building and engineering materials following an Open EU Tender Procedure.	Julie Gray (5617574	Executive Director City Services
Not Applicable	17.06.11	Appointed Hatton Traffic Management to provide traffic management services for the Sunderland International Air Show 2011.	Chris Alexander (5618420	Executive Director City Services

Not Applicable	23.06.11	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist provider "Plain Sailing Air Displays Ltd".	Chris Alexander (5618420	Executive Director City Services
Not Applicable	24.06.11	Agreed to grant the consent of the Council, as Landlord, to the assignment (Transfer of lease) at 3 Camberwell Way, Doxford Park from the existing tenant Esporta Group to Virgin & Holmes Place Health Clubs	Nick Wood (5612631	Deputy Chief Executive
Not Applicable	27.06.11	Agreed to waive Procurement Procedure Rules in terms of the procurement of specialist providers "Vulcan to the Sky Enterprises", Miss Demeanour" and "Team Viper".	Chris Alexander (5618420	Executive Director City Services
Not Applicable	28.06.11	Agreed to further participate in the "Switch EV Trial" by using an AVID CUE-V electric vehicle for a period of 6 months. The lease costs for the trial period are approximately £1500 excluding VAT and the provision of an electric charging point and cost of electricity to recharge the vehicle is estimated to be £750. These costs to be met from the 2011/11 fleet budget.	Paul Lewins (5612445	Executive Director City Services
Not Applicable	01.07.11	Issued a Part 2 Certificate confirming the satisfactory completion of works to Part 2 standard to Chilton Moor Phase IIB and Chilton Moor Phase III.	James Newell (5611607	Executive Director City Services
Not Applicable	04.07.11	Approved the extension and associated additional cost of the appointment of Jacobs for the completion of the	Keith Atkinson (5611562	Executive Director City Services

		(Conditional Approval) Major Scheme Business Case and for assistance in the development of the Best and Final Bid for the Sunderland Strategic Transport Corridor – New Wear Crossing project.		
Not Applicable	06.07.11	Agreed to appoint AMS North East Ltd to undertake asbestos walkover surveys of all buildings to be demolished as part of the SSTC project.	David Abdy (5617895)	Executive Director City Services
Not Applicable	06.07.11	Agreed to appoint the Environment Agency (EA) to undertake water quality monitoring in the River Wear.	David Abdy (5617895)	Executive Director City Services
Not Applicable	06.07.11	Agreed to the continuation of the Corderoy appointment under the existing contract to undertake the fourth stage of cost verification work for the SSTC – New Wear Crossing project.	David Abdy (5617895)	Executive Director City Services
Not Applicable	06.07.11	Agreed to appoint a specialist within the Sunderland Strategic Transport Corridor (SSTC) – New Wear Crossing project as 'Environmental and Ecological' adviser (MD ²) to provide:- (i) Expert advice in preparation for and during the Compulsory Purchase Order (CPO) Public Inquiry to be held in September/October 2011; and (ii) Expert advice within the PQQ stage of the procurement process from October to December 2011.		

Not Applicable	13.07.11	Agreed to appoint Genecon to assist with the Council's development of the Sunderland Strategic Transport Corridor Project (SSTC) by undertaking analysis in respect of the wider economic impacts.	David Abdy (5617895)	Executive Director City Services
Pallion	17.06.11	Agreed to rent concession for conversion of roller shutter from manual to electric at 493/493a Hylton Road to improve security following a series of incidents including a knife point robbery.	Nick Wood (5612631)	Deputy Chief Executive
Ryhope	10.06.11	Agreed to Fun Fair at Black Road (Ryhope Playing Fields), Ryhope. Request received from Colin Noble Jnr.	Nick Wood (5612631)	Deputy Chief Executive
Ryhope	10.06.11	Agreed to sale of former Ryhope Library to Mr. Paul David Coyne of 10 Tweed Close, Ryhope, Sunderland. Property has been declared surplus by City Services.	Nick Wood (5612631)	Deputy Chief Executive
Ryhope	24.06.11	Agreed to pay £5,000 for variation of Covenant at Ryhope Customer Service Centre, to allow use as a Pharmacy.	Nick Wood (5612631)	Deputy Chief Executive
St Anne's	10.06.11	Agreed to let Unit 6 Pennywell Business Centre, Portsmouth Road, Sunderland, in line with Council policy to Mr. John Allan, 54 Edgemon Court, Ryhope, Sunderland, SR2 0DY and Mr. Gary Gowman, 25 Oxford Street, South Shields, NE33 4BH, trading as TLC Leather Care.	Nick Wood (5612631)	Deputy Chief Executive
St Anne's	01.07.11	Agreed to let Unit 1a Pennywell Business Centre, Portsmouth Road, Sunderland, in line with Council policy to Mr. S.	Nick Wood (5612631)	Deputy Chief Executive

		Burns, 101 Rubens Avenue, South Shields, NE34 8JT and Mr. T. Wright, 30 Partick Road, Pennywell, Sunderland, SR4 9BH. Trading as TCB Accountancy Ltd.		
St Anne's	15.07.11	Agreed to let Unit 5 Pennywell Business Centre, Portsmouth Road, Sunderland in line with Council policy to Amanda and Les Stoker, 29 Browmarsh Court, North Haven, Sunderland, SR6 0RN. Trading as Kelco Facilities Management.	Nick Wood (5612631	Deputy Chief Executive
St Michael's	01.07.11	Considered a petition from residents of Longridge Square to carry out resurfacing work. Petition declined.	Graham Carr (5611298	Executive Director City Services
Sandhill	17.06.11	Agreed to rent review at 50/52 Sunningdale Road.	Nick Wood (5612631	Deputy Chief Executive
Shiney Row	15.07.11	Agreed to let catering licence for hot food concession at Herrington Country Park to Colin Noble Jnr.	Nick Wood (5612631	Deputy Chief Executive
Southwick	10.06.11	Agreed to the surrender of Unit 2 Wheatsheaf Colliery School by J & F Precision.	Nick Wood (5612631	Deputy Chief Executive
Southwick	28.06.11	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist provider, Variopool, to resolve the ongoing issues surrounding the Aquatic Centre Driving Pool moveable floor. Agreed to follow the advice of the expert company and allow the use of the moveable floor for between 4-6 weeks prior to the agreed repair date on 28/29 July 2011.	Julie Gray (5617574	Executive Director City Services

		Agreed to re-open the 1m Springboard and 1m Platform diving boards within the diving pool at the Aquatic Centre for casual and coached diving.		
Washington	15.07.11	Agreed to waive Procurement Procedure Rules in terms of the appointment of a specialist and technical provider Knight Kavanagh and Page (KKP) to undertake feasibility work in relation to facility provision in the Washington area.	Julie D Gray (5617574	Executive Director City Services
Washington Central	06.06.11	Agreed to the sale of the Council's freehold reversionary interest in 4 John F Kennedy Estate.	Nick Wood (5612631	Deputy Chief Executive
Washington Central	10.06.11	Agreed to the sale of the Council's Freehold Reversionary Interest in 16 John F Kennedy Estate, Washington.	Nick Wood (5612631	Deputy Chief Executive
Washington Central	27.06.11	Agreed to rescind a delegation decision No 157 dated 28 April 2010 to install a Puffin Crossing on Parkway. Retrospective confirmation of approval to install a pedestrian refuge on Parkway, Washington between the junctions of Newstead Court and Roche Court to assist pedestrians to cross Parkway.	Andrew Jackman (5611569	Executive Director City Services
Washington East	24.06.11	Agreed to the surrender of Unit 12 Washington Art Centre by Susannah Aynsley.	Nick Wood (5612631	Deputy Chief Executive
Washington East	24.06.11	Agreed to the surrender of land at Barmston Pond by Susan Hays. Tenant has right to surrender.	Nick Wood (5612631	Deputy Chief Executive

Washington
West

13.07.11

Approved new street name
Bowes Gardens, Springwell
Village, Gateshead.

Pat Buckle ()
5612571

Deputy Chief
Executive