

# MEMBERS' MONTHLY DIGEST

## ISSUE 136

DECEMBER 2012

### 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*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
	21.11.12	Approved - to award extensions to the Vertical lift/Hoist and Stair lift Contract – (a)Vertical Lift/Hoist contract for the period 1st December 2012 – 30 <sup>th</sup> April 2013. (b) Stair Lift contract for the period 1 <sup>st</sup> March 2012 – 30 <sup>th</sup> April 2013.	Ken Wrightson ( 561 3251	Director of Health, Housing and Adult Services
Coalfield				
Copt Hill	05.11.12	Agreed to a retrospective amendment of the lease at Warden Law Motor Sports Centre so as to permit use of part of the site for paintballing.(120023).	Nick Wood ( 561 2631	Deputy Chief Executive

Copt Hill	05.11.12	Agreed to surrender of lease to Stephen Williams at 25 Queensway and new lease granted to Tamala Fagan (120029).	Nick Wood ( 561 2631)	
Hetton	07.11.12	Disposal of land and premises at Unit 3 Rainton Bridge South, Houghton le Spring (120008).	Michael Whittaker ( 561 2672 / Patricia Buckle ( 561 2571)	Deputy Chief Executive
Hetton	19.11.12	Agreed to dispose of the former Hetton Day Centre, Bog Row on terms agreed by the Deputy Chief Executive. (120015).	Nick Wood ( 561 2631)	Deputy Chief Executive
Hetton	22.11.12	Award contract for replacement of flood damaged hard and soft flooring at the Council building occupied by Sumitomo Electrical Wiring Systems Ltd to TSUK Ltd subject to GAB Robins UK Ltd instructions to proceed. (120039).	Gary Pattinson ( 561 4630)	Deputy Chief Executive
Shiney Row	05.11.12	Agreed to Garage Ground Rent Tenancy Agreement at West Lea, New Herrington.(120027).	Nick Wood ( 561 2631)	Deputy Chief Executive
Shiney Row	08.11.12	Renumbering of 13 Londonderry Way, Penshaw, Houghton le Spring to 12A Londonderry Way, Penshaw, Houghton le Spring. (120010).	Patricia Buckle ( 561 2571)	Deputy Chief Executive
Shiney Row	09.11.12	Appointed Hollissvincent consultants to assist in the examination of the retail impact of a planning application at Philadelphia Complex/ Philadelphia Lane, Houghton le Spring (120007).	Anthony Jukes ( 561 8763)	Deputy Chief Executive

**Sunderland East**

Doxford	05.11.12	Agreed to renew the lease in respect of ground floor offices at 7 Camberwell Way, Doxford Park for a term of 10 years with both parties having the right to determine the lease after 5 years.(120019).	Nick Wood ( 561 2631	Deputy Chief Executive
Doxford	05.11.12	Agreed to renew the lease in respect of the Data Room Space at 7 Camberwell Way, Doxford Park for a term of 10 years with both parties having the right to determine the lease after 10 years. (120020).	Nick Wood ( 561 2631	Deputy Chief Executive
Doxford	05.11.12	Agreed to renew the lease in respect of the ground floor offices at 7 Camberwell Way, Doxford Park, for a term of 10 years with both parties having the right to determine the lease after 10 years. (120021).	Nick Wood ( 561 2631	Deputy Chief Executive
Doxford	05.11.12	Agreed to a new licence in respect of data room space for a term of 3 years at 7 Camberwell Way, Doxford Park (120025).	Nick Wood ( 561 2631	Deputy Chief Executive
Doxford	05.11.12	Agreed to a new annual licence in respect of hosting 5 computer racks in the data room at 7 Camberwell Way, Doxford Park.(120024).	Nick Wood ( 561 2631	Deputy Chief Executive
Doxford	19.11.12	Accepted a quotation from Troax UK Ltd to carry out supply and installation of industrial mesh partitioning to modify the caged areas at Moorside Data Centre (120001).	John Wood ( 561 4631	Deputy Chief Executive

Hendon	25.10.12	Agreed to let Suite 28, St Thomas Street Office Centre, 4 St Thomas Street, Sunderland, SR1 1NW, in line with Council policy to Contact Centre Professional Ltd 04203940 (120031).	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	25.10.12	Agreed to let unit 16, St Thomas Street Office Centre, 4 St Thomas Street, Sunderland, SR1 1NW, in line with Council policy to Andrew Kanyangu, 26 Barton Park, Brick Row, Ryhope, Sunderland, SR2 0AW, trading as Youth Ahead North East. (120032).	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	05.11.12	Agreed to let suite B01, thePlace Business Centre, Athenaeum Street, in line with Council policy to Maggie Harding, 1 Hertford Crescent, Hetton le Hole, DH5 9LS trading as Unique Training (120017).	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	05.11.12	Agreed to granting of license to RSK for the purpose of drilling boreholes to monitor ground water as part of the remediation of SOSL's Site, Port of Sunderland.(120022).	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	05.11.12	Agree to Easement Agreement for the installation of gas apparatus for gas supply at workshop and garage at the Port of Sunderland (120028).	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	09.11.12	Accepted a quotation from Hadrian Air Conditioning & Refrigeration Co Ltd to undertake upgrade/ modification works to the mechanical services within	Clare Middleton ( 561 4635	Deputy Chief Executive

		the 1 <sup>st</sup> Floor of the Central Library Building on Fawcett Street, Sunderland City Centre.(120005).		
Hendon	15.11.12	Awarded a boiler replacement contract at Raich Carter Sports Centre to RM Myers & Co Ltd (120003).	Alan Cowgill ( 561 1268	Deputy Chief Executive
Hendon	22.11.12	Appointed ACT Construction to undertake repairs to boundary walls at Town Moor, Hendon, Sunderland (120033).	Gary Pattinson ( 561 4630	Deputy Chief Executive
Hendon	22.11.12	Appointed a contractor to replace the ducting to the air handling unit at the Central Library building. (120040).	James Hope ( 561 2640	Deputy Chief Executive
Hendon	23.11.12	To place an order to Connectix Ltd for Data Network Cabling products for installation at the first floor Central Library refurbishment. (120038).	Gary Pattinson ( 561 4630	Deputy Chief Executive
Millfield	31.10.12	Agreed to the surrender of the existing leases at 6 Crowtree Road and 6-10 Crowtree Road on 31 May 2013. (120009).	Sarah Wayman ( 561 2699	Deputy Chief Executive
Millfield	08.11.12	Approve the publication of proposed Traffic Regulation Orders that are necessary as a consequence of the realignment of St Mary's Way and Livingstone Road with the Sunderland City Centre. (120042).	David Lumley ( 561 2640	Deputy Chief Executive
Ryhope	26.11.12	Appointed Marc Weaver of Lofthouse and Partners, chartered surveyors, to provide expert valuation advice in connection with the disposal of the former	Nick Wood ( 561 2631	Deputy Chief Executive

		Ryhope Library, Ryhope, Sunderland. (120036).		
St Michaels	09.11.12	Agreed to renew management agreement for Park Lane Interchange (120016).	Nick Wood ( 561 2631	Deputy Chief Executive
St Michaels	14.11.12	Approved the acceptance of a petition received in opposition to proposals for the installation of a pedestrian refuge island on Tunstall Road. Rescind delegated decision ref: 547 approving installation of pedestrian refuge island. (120043).	James Newell ( 561 1607 / Les Clark ( 561 6533	Deputy Chief Executive
<b>Sunderland North</b>				
Castle	19.11.12	Agreed to grant consent to the tenant of the Wessington Public House to sub-let the property.(120014).	Nick Wood ( 5561 2631	Deputy Chief Executive
Fulwell / St Peters	22.11.12	Agreed the use of CED Limited to supply granite steps to be used for the second phase of public realm improvements at Seaburn.(120034).	Ben Winter ( 561 2549	Deputy Chief Executive
Southwick	05.11.12	Agreed to let unit 21, Southwick Business Centre, Riverside Road, in line with Council policy to Brian Lamb of 18 Edwin Street, Pallion, trading as The Chesterfield Lounge.(120018).	Nick Wood ( 561 2631	Deputy Chief Executive
St Peters	22.11.12	Agreed the use of Stonechef Limited to supply additional seats, as part of the second phase Marine Walk public realm improvements (120035).	Claire Jones ( 561 2439	Deputy Chief Executive

St Peters	23.11.12	Agreed to the disposal of land at Dock Street to Tolent Construction Ltd for the construction of 53 Extra Care Apartments (120011).	Nick Wood ( 561 2631)	Deputy Chief Executive
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**Sunderland West**

Silksworth	05.11.12	Agreed to lease renewal of 100m <sup>2</sup> of land at Tunstall Hill to Arqiva (120026).	Nick Wood ( 561 2631)	Deputy Chief Executive
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Silksworth	08.11.12	Award a contract to Group Tegula Ltd for carrying out roofing works to Sunderland Tennis Centre (120006).	David Guy ( 561 2709)	Deputy Chief Executive
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Silksworth	26.11.12	Appointed Michael Hodgson (Chartered Surveyor) to provide expert valuation advice in connection with a land sale at Perth Court, Plains Farm, Sunderland. (120037).	Nick Wood ( 561 2631)	Deputy Chief Executive
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St Anne's	25.10.12	Agreed to let Unit 4, Pennywell Business Centre, Portsmouth Road, in line with Council policy to r.Bau Ltd or 04263026 (120030).	Nick Wood ( 561 2631)	Deputy Chief Executive
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St Chad's	15.11.12	Rejected a Petition for the provision of additional parking facilities in the vicinity of Lakeside Towers. The petition contains 136 signatures, the majority of which are residents in one tower. (120044).	Les Clark ( 561 7533)	Deputy Chief Executive
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**Washington**

Washington North	15.11.12	Agreed to grant a rent concession to the North East Aircraft Museum (120004).	Nick Wood ( 561 2631)	Deputy Chief Executive
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Washington North	19.11.12	Agreed to Easement Agreement to lay ducting and cabling in land at	Nick Wood ( 561 2631)	Deputy Chief Executive
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		Turbine Park, Washington. (120013).		
Washington North / Washington West	19.11.12	Appointed Hollissvincent (retail specialists) to carry out retail impact analysis in respect of major planning applications relating to Washington (120002).	Colin Clark ( 561 1502	Deputy Chief Executive
Washington West	23.11.12	Agreed to the sale of the Council's Freehold Reversionary Interest in 75 Westernmoor, Blackfell, Washington, Tyne and Wear, NE37 1LR. (120012).	Nick Wood ( 561 2631	Deputy Chief Executive
<b>Wards Not Affected</b>				
	24.10.12	Approved the Director of Commercial and Corporate Services' staffing proposal to extend the post of RAS Monitoring Officer, Finance Services, to 31 <sup>st</sup> March 2013.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development
	08.11.12	Approved the Director of Children's Services' staffing proposal to create a 3 year fixed term post of Music Hub Leader.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development
	12.11.12	Approved the Director of Children's Services' staffing proposal to make various changes within the Commissioning and Change Management Team.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development
	26.11.12	Appointed Interface Associates to deliver training targeted at the Family Focus workforce as per the Family Focus Workforce Development Plan which was agreed by the multi-agency Strengthening families Board on November 2 <sup>nd</sup>	Peter Smith ( 561 1635	Deputy Chief Executive



	2012. (120041).		
04.12.12	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.	Graham Grice ( 561 1812	Executive Director of Commercial and Corporate Services