

MEMBERS' MONTHLY DIGEST

ISSUE 98

FEBRUARY 2009

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 "City Council" and scroll to "Council Meetings" for full Council, Cabinet and all Committee Minutes, the Forward Plan and the Record of Executive Decisions.

Decisions made under Delegated Powers

Chief Officer	Date	Decision	Contact Point
Director of Community and Cultural Services	26/01/09	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist provider, Hags, for the procurement of specialist play equipment.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	04/02/09	Agreed to vary the contract to carry out additional works at Kier Hardie Play Area.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	04/02/09	Agreed to vary the contract to carry out additional works to Barmston Play Area.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	09/02/09	Agreed leisure centres bank holiday opening arrangements for 2009.	Julie Gray ☎ 5617574

Director of Community and Cultural Services	09/02/09	Agreed fees and charges in relation to the cemeteries and crematorium service for 2009/10.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	09/02/09	Agreed fees and charges in relation to services provided by Community and Cultural Services for 2009/10.	Paul Dobson ☎ 5617556
Director of Community and Cultural Services	10/02/09	Accepted a tender from Godfrey Syrett for public access furniture for the Library and Customer Service Centre at Washington and the Community Library at Silksworth.	Mike Poulter ☎ 5617549
Director of Development and Regeneration	07/01/09	Approved the commissioning of consultants to carry out further work related to the major scheme bid for public transport improvements on the major bus corridors in Sunderland.	Andy Jameson ☎ 5611539
Director of Development and Regeneration	08/01/09	Agreed to the Contractor's claim for unforeseen costs for the Carriageway Reconstruction and Surfacing Contract 2005-2008 (extended to 2010) and to use the monthly indices increases provided by the 1990 Series Civil Engineering Formula Indices as a method of evaluating any further claims this financial year.	Graham Carr ☎ 5611298
Director of Development and Regeneration	09/01/09	Agreed to lease renewal of 4/6 Rawmarsh Road to existing tenant for a term of 5 years.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to rent review of 136/136A Allendale Road to existing tenant.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to assign 59 Keighley Avenue, Downhill to Miss D. Spurs.	Richard Smith ☎ 5612689

Director of Development and Regeneration	09/01/09	Agreed to the surrender of Unit 10, Washington Arts Centre and the re-letting of Unit 12, Washington Arts Centre. The tenant requested a move to smaller unit.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to a rent review of two garage sites to the rear of 18 West View.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to rent review of garage sites 12 and 21 West View.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to let Flat 11, Washington Arts Centre from 1 st May 2007 to Susannah Aynsley.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to new letting of Cabin 5, Fish Quay to Mr. Simon Little for a term of five years.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to the sale of the Council's freehold interest in land to the rear of 5 High Street, South Hylton, Sunderland.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to rent review of 37/39 Allendale Road, Farrington to existing tenant.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to rent review of 497/497A Hylton Road, Pennywell to existing tenant.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to the surrender of Unit 60A, Jacky Whites Market on 4 th December 2008 by Audrey Coyne.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to rent review of 35 Allendale Road, Farringdon to existing tenant.	Richard Smith ☎ 5612689
Director of Development and Regeneration	09/01/09	Agreed to the surrender of Studio 10 and the re-letting of Studio 12 from 1 st April, 2008. Tenant applied to take a smaller vacant unit.	Richard Smith ☎ 5612689

Director of
Development and
Regeneration

09/01/09

Agreed to let Unit 3, Charles
Street to Aspect Motors Ltd.

Richard Smith ☎
5612689

Director of
Development and
Regeneration

09/01/09

Agreed to the sale of the
Council's freehold reversionary
interest in 1 John F. Kennedy
Estate. Application received
from the owners of the property.

Richard Smith ☎
5612689

Director of
Development and
Regeneration

09/01/09

Agreed to let Flat 13,
Washington Arts Centre from 1st
May, 2007 to Neil Armstrong.

Richard Smith ☎
5612689

Director of
Development and
Regeneration

10/01/09

Approved the amendment of
"No Stopping" Traffic Regulation
Orders on School Keep Clear
Road Markings outside various
schools in the City of
Sunderland.

David Lumley ☎
5611607

Director of
Development and
Regeneration

11/01/09

The petitioners request for traffic
calming has been declined.
Approved provision of raised
pedestrian crossing facilities on
Fulwell Road subject to
consultation.

Mammad Shafie
☎ 5611610

Director of
Development and
Regeneration

14/01/09

Approved the renaming and
renumbering of 1, 2 and 3
Over the Hill Farm Steadings,
Houghton-le-Spring.

Pat Buckle ☎
5612571

Director of
Development and
Regeneration

14/01/09

Approved new street name
Over the Hill Farm Steadings,
Houghton-le-Spring.

Pat Buckle ☎
5612571

Director of
Development and
Regeneration

15/01/09

Approved the provision of
parking bays on the service
areas of the central area tower
blocks, for use by disabled
person's badge holders only.

Geoff Fisher ☎
5611522

Director of
Development and
Regeneration

15/01/09

Approved the stopping up of
highways for Phase 5 of new
housing development at
Southwick, Sunderland.

Bob Donaldson
☎ 5611517

Director of Development and Regeneration	15/01/09	Agreed to let Suite 8 at St. Thomas Street Office Centre to Martin Leathley trading as TE Leckonby.	Nick Wood ☎ 5612631
Director of Development and Regeneration	16/01/09	Approved variation of contract for the remaining work by Consultants in the preparation of the Sustainability Appraisal (SA) and the 'Appropriate Assessment' (AA) of the Local Development Framework (LDF) Core Strategy.	Barry Luccock ☎ 5611577
Director of Development and Regeneration	16/01/09	Approved the appointment of Consultants to assist with the preparation and validation of the Sustainability Appraisals (SA) and the 'Appropriate Assessments' (AA) of the Local Development Framework (LDF) documents comprising the Allocations DPD, Hetton Downs SSP and four SPDs at an estimated cost of £45,627.	Barry Luccock ☎ 5611577
Director of Development and Regeneration	16/01/09	Appointed a Consultant Building Surveyor to undertake a defect survey of St. Mary's car park roof.	Brian Hollis ☎ 5612677
Director of Development and Regeneration	16/01/09	Agreed to grant consent to Washington Wetlands Trust to charge for the use of the car park at Washington Wetlands Centre.	Nick Wood ☎ 5612631
Director of Development and Regeneration	16/01/09	Agreed to sub-letting of 4 Thorndale Road from Winlato Convenience Store Ltd to John Daley. Direct request from current tenant.	Nick Wood ☎ 5612631
Director of Development and Regeneration	16/01/09	Agreed to let Unit 1, Hay Street, Sheepfolds Industrial Estate to Ronald Spender on terms agreed.	Nick Wood ☎ 5612631

Director of Development and Regeneration	16/01/09	Agreed to a Licence to allow work to reshape the floodbank at Moors Burn, Dairy Lane, Houghton, following an application from the Environment Agency.	Nick Wood ☎ 5612631
Director of Development and Regeneration	16/01/09	Agreed to let Unit 5, Stanfield Business Centre to Ms. Tara Robinson trading as Hard Pressed Threads Ltd.	Nick Wood ☎ 5612631
Director of Development and Regeneration	16/01/09	Agreed to let Unit 8, Stanfield Business Centre to Messrs. B & G Donaldson, Unit 7, Stanfield Business Centre trading as Excalibur Fabrications.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/01/09	Purchased a copyright licence from the Victoria County History Society for its unpublished research into the history and architectural significance of Sunderland Cottages.	Mike Lowe ☎ 5612546
Director of Development and Regeneration	20/01/09	Approved the procurement of replacement parapets on Harraton Hall Interchange Bridges from a specialist supplier.	Cliff Young ☎ 5611291
Director of Development and Regeneration	20/01/09	Approved an extension of Hendon Leas Environmental Improvement Contract.	David Giblin ☎ 5611540
Director of Development and Regeneration	20/01/09	Approved in principle a petition request for the introduction of improved pedestrian facilities on Heworth Road between the junction of North Avenue and Coach Road.	Mammad Shafie ☎ 5611610
Director of Development and Regeneration	23/01/09	Approved the procurement of propping works to the car park decks on the Central Multi-Storey Car Park.	Cliff Young ☎ 5611291

Director of Development and Regeneration	23/01/09	Agreed to lease of accommodation of electricity sub-station at Pennywell School following an application from NEDL.	Richard Smith ☎ 5612689
Director of Development and Regeneration	23/01/09	Agreed to easement in favour of the City Council from Mr. R. Nicholson to assist in highway drainage scheme.	Richard Smith ☎ 5612689
Director of Development and Regeneration	27/01/09	Approved the use of a Consultant to give technical advice with regard to the SSTC concept design bridge.	Ed Wallage ☎ 5611277
Director of Development and Regeneration	27/01/09	Approved and amended Traffic Calming Scheme, Thornholme Road, Ashbrooke.	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	27/01/09	Accepted tender for the relocation of pigeon lofts from Dyer Square to Southwick Homing Society Site.	Louise Blakelock ☎ 5612633
Director of Development and Regeneration	28/01/09	Approved the use of a Consultant to assist in the preparation of Compulsory Purchase and Side Road Orders in relation to the Central Route.	Ed Wallage ☎ 5611277
Director of Development and Regeneration	28/01/09	Approved the confirmation of the making of an Article 4(2) Direction in Whitburn Bents Conservation Area, Sunderland.	Mark Taylor ☎ 5611515
Director of Development and Regeneration	28/01/09	Approved the confirmation of the making of an Article 4(2) Direction in Nesham Place Conservation Area, Sunderland.	Mark Taylor ☎ 5611515
Director of Development and Regeneration	29/01/09	Issued a Certificate of Adoption for a housing development at the Croft Club, Houghton Road, Hetton for Rosedale Machin.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	29/01/09	Approved new City Centre on and off street parking charges.	Earl Belshaw ☎ 5611575

Director of Development and Regeneration	29/01/09	Approved the stopping up of footpath 33 (part) for development of land at Mandarin Way, Pattinson Industrial Estate, Washington.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	30/01/09	Accepted tender for structural maintenance work for the Bridges Shopping Centre, to be jointly funded with Land Securities.	Cliff Young ☎ 5611291
Director of Development and Regeneration	02/02/09	Issued Final (Adoption) Certificate for the construction of highway on land to the west of Foxcover Lane, East Herrington, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	02/02/09	Approved the procurement of traffic signal equipment for the proposed signalisation of the A1231/A182 Interchange (Washington Central, South and West Wards).	Allan Calvert ☎ 5611520
Director of Development and Regeneration	02/02/09	Accepted a quotation for works to create a garden for Bishop Harland Primary School.	Ian Hall ☎ 5538780
Director of Development and Regeneration	02/02/09	Agreed to accept the surrender of North East Signs lease of Unit 5, Sheepfolds.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/02/09	Agreed to accept the surrender of RAC Auto Windscreens Ltd's lease of Unit 4, Charles Street.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/02/09	Agreed to the lease renewal of 30 West Sunnyside, first floor to Aktrion Manufacturing for one year.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/02/09	Accepted the surrender of Darren Falkner's lease of Unit 11a Hay Street.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/02/09	Agreed to easement for sewer diversion at New Southwick School. Application received from Northumbrian Water Ltd.	Nick Wood ☎ 5612631

Director of Development and Regeneration	02/02/09	Agreed to new letting of Cabin No. 1, Fish Quay.	Nick Wood ☎ 5612631
Director of Development and Regeneration	05/02/09	Agreed to let Unit 21, Southwick Business Centre to Richard Townsend and Jonathan Townsend trading as T3 Contractors.	Nick Wood ☎ 5612631
Director of Development and Regeneration	06/02/09	Approved the appointment of Techniker Ltd to carry out the initial stage of design development work for the new Wear Bridge.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	06/02/09	Agreed easement for the Council to lay highway drainage pipes in land at Low Mount Farm, Springwell.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	06/02/09	Agreed to renew the lease of Unit BT25/6A, Southwick Industrial Estate.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	06/02/09	Agreed to lease renewal of 44/44A Avondale Avenue, Penshaw to existing tenant.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	06/02/09	Agreed to Wayleave for telecommunications ducting and cabling on land at Doxford Business Park. Application received from EDS Ltd.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	08/02/08	Approved the making of an Article 4(2) Direction in the Cedars Conservation Area, Sunderland.	Mark Taylor ☎ 5611515
Director of Health, Housing and Adult Services	22/01/09	Agreed to appoint a Consultant to undertake a study to investigate the feasibility of the provision of Selective Licensing in the Hendon, New Deal for Communities Area.	Alan Caddick ☎ 5662690

City Solicitor, City Treasurer and Corporate Head of Personnel	09/02/09	Authorised execution of a Supplementary Admission Agreement between South Tyneside Borough Council, Sunderland City Council and Gentoo Group and dormant companies.	Lynne Bennett ☎ 5611050
City Treasurer	27/11/08	To award the contract for the Supply of Legal Advisory and Information Services to Crutes and Berryman's Lacey Mawer for a period of 3 years with a possible extension of a further 2 years.	Keith Beardmore ☎ 5611802
City Treasurer	23/12/08	To accept the quote of Sector Treasury Services Ltd for the provision of a Treasury Management Consultancy Service for a period of 3 years from 1 st January 2009 to 31 st December 2011 with the Council having an option to extend for a further period of one year.	Keith Beardmore ☎ 5611802
City Treasurer	07/01/09	To exercise the option to extend the Schools Teacher Sickness Supply Insurance for a further 12 months commencing 1 st April, 2009.	Keith Beardmore ☎ 5611802