

# MEMBERS' MONTHLY DIGEST

## ISSUE 133

SEPTEMBER 2012

### 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*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
All	26.07.12	Appoint a <b>contractor to provide an annual service contract to include gases and consumables for 2 x air quality roadside Nitrogen Dioxide analysers</b> in accordance with the planning conditions for the <b>Wear Crossing Bridge</b> .	Les Clark ☎ 561 7533	Executive Director City Services
All	26.07.12	Authorisation to issue a Final (Adoption) Certificate and to subsequently <b>adopt highway, footway and verge at Firtree Lane, bounded by Lyons Avenue (west), Hetton le Hole</b> . Issued a final certificate confirming the satisfactory completion of defects maintenance period and subsequent adoption of	Les Clark ☎ 561 7533	Executive Director City Services

		new carriageway, footway and verge at Firtree Lane, Hetton le Hole.		
All	03.08.12	Accepted quotation from <b>Sunderland Young People's Bike Project</b> for the provision of Bikeability training from <b>6 August 2012 to 31 March 2012.</b>	Les Clark ☎ 561 7533	Executive Director City Services
All	09.08.12	Approved to place order with Keltic Clothing to supply items of uniform for Civil Enforcement Officers.	Les Clark ☎ 561 7533	Executive Director City Services
All	21.08.12	<b>Accepted a tender assessed on a cost/quality basis from Protek Ltd for the Road Restraint Systems Maintenance Contract</b> 2012-2014 for a period of 2 years, with a provisional commencement date of 3 September 2012.	Les Clark ☎ 561 7533	Executive Director City Services
Various	21.08.12	Agreed to utilise the Tees Valley Councils' framework for surfacing contractors to undertake specialist surfacing works at various locations across the city.	Les Clark ☎ 561 7533	Executive Director of Commercial and Corporate Services and Deputy Executive Director of City Services
<b>Coalfield</b>				
Copt Hill	20.07.12	Approved <b>the stopping up of footpaths and creation of new footpath at Normandy Crescent/ Queensway, Houghton le Spring</b> under Section 257 of The Town and Country Planning Act 1990.	Les Clark ☎ 561 7533	Executive Director City Services

Copt Hill	20.07.12	Authorisation for a <b>Part II Certificate at Racecourse Estate Phase II and III, bounded by Hall Lane (south) and Kingsway (east)</b> . Confirming the satisfactory completion of works to Part 2 standard at Racecourse Estate Phase II and III Houghton le Spring. The date of the certificate marks the start of a 12 month defects maintenance period at the end of which the works will be considered for adoption.	Les Clark ☎ 561 7533	Executive Director City Services
Copt Hill	01.08.12	Authorisation to enter into a Section 30/278 <b>Agreement for Racecourse Estate Phase IV bounded by Queensway (South) and Hall Lane (West)</b> for the construction of a new highway, and the subsequent adoption of highways required as part of a new development bounded by Queensway (South) and Hall Lane (West). The works have been granted planning approval and will be of benefit to the public. The developer (Gentoo Homes) has agreed to meet all associated costs and the Land Owner (Gentoo Sunderland) has agreed to dedicate the necessary areas of land as highway.	Graeme Hurst ☎ 561 1566	Executive Director City Services
Copt Hill	06.08.12	Agreed to new letting of 31 Queensway for use as a pharmacy. Application to lease premises received.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Copt Hill	06.08.12	Agreed to let Unit A12 Houghton Business Centre, Lake Road, Houghton le Spring DH5 8BJ in line with Council policy to Footcare UK Ltd. No. 3183704. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Copt Hill	16.08.12	Agreed to grant a lease to Eppleton Primary Academy. School is converting to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Copt Hill	21.08.12	Authorisation for a <b>Part 1 certificate at Bridle Way, The Paddocks</b> , bounded by Durham Road (east), Houghton le Spring.	Les Clark ☎ 561 7533	Executive Director City Services
Copt Hill	24.08.12	Agreed to the surrender of Flat 31a Queensway from Gentoo and grant new lease to Lee Calvin. Application to lease premises received.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	17.07.12	Agreed to make concurrent stopping up and creation orders under respectively Sn 118 and 26 of the Highways Act 1980 to <b>extinguish two sections of footpath and replace them with a public bridleway at Elemore Golf Course and Hetton le Hill.</b>	Les Clark ☎ 561 7533	Executive Director City Services
Hetton	26.07.12	Authorisation to issue a <b>Final (Adoption) Certificate and to subsequently adopt highway, footway and verge at Shaftsbury Park, bounded by Colliery Lane (south), Hetton le Hole.</b> Issued a final certificate confirming the satisfactory completion of defects maintenance period and subsequent adoption of new	Les Clark ☎ 561 7533	Executive Director City Services

		carriageway, footway and verge at Shaftsbury Park, Hetton le Hole. The works are now adopted and maintainable at public expense.		
Hetton	06.08.12	Agreed to renewal of lease at 5/6 Hetton Lyons Industrial Estate. No reason to oppose.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	15.08.12	Approved new street name on land at High Glebe Farm, North Street, East Rainton, Houghton-le-Spring. Approved new street name Farm Lane, East Rainton, Houghton-le-Spring.	Pat Buckle ☎ 561 2571	Deputy Chief Executive
Houghton	10.08.12	Agreed to the surrender of the lease for room S3, Second Floor, Evolve Business Centre by AFrame Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Houghton	21.08.12	<b>Declined a petition from the residents of Chilton Moor and Fencehouses, received on 11 April 2012, requesting that the Council take action to provide a safe walking route for children to Dubmire Primary School.</b> The lead petitioner and local councillors are informed accordingly.	Les Clark ☎ 561 7533	Executive Director City Services
Shiney Row	06.08.12	Agreed to a lease renewal of Penshaw Community Association, Wensleydale Avenue, Penshaw. Tenant is entitled to lease renewal and have satisfied the Surplus Building Policy (Community Benefit).	Nick Wood ☎ 561 2631	Deputy Chief Executive

Shiney Row	07.08.12	Approved – Penshaw Bridge Traffic Signal Refurbishment Works, the replacement of the entire traffic signal installation including controller and base, heads, poles, cables, draw pits, ductwork and detectors. Those sections of footway affected by the works will be resurfaced. The scheme is funded from the Economy element of the Local Transport Plan Grant.	Les Clark ☎ 561 7533	Executive Director City Services
<b>Sunderland East</b>				
Hendon, St Michael's Millfield	26.07.12	Agreed to procure <b>two Gumpak Chewing Gum Removal Systems plus day packs as required to support the two Gumpak Chewing Gum Removal systems to operate within the City.</b> Removing chewing gum from all streets within the city centre and keeping ahead of future chewing gum deposits to enhance the cleansing standards within the City Centre.	Les Clark ☎ 561 7533	Executive Director City Services
Millfield	31.07.12	Green Street Arcade – Appointed a CMD-C consultant to deal with Construction Design and Management Regulations in relation to the proposed works to the barrel vaulted roof.	Brian Hollis ☎ 561 2677	Deputy Chief Executive

Millfield	23.08.12	Approved the appointment of Ustigate to assist the in-house Landscape Architects in designing water features for Magistrates Square. The cost not to exceed £18,000. which can be met from the Magistrates Square project budget.	Claire Jones ☎ 561 2439	Deputy Chief Executive
Doxford	13.07.12	Agreed to the assignment of the lease of part of the first floor, 7 Camberwell Way, Doxford to Sopra Group Financial Services Limited previously trading as Business and Decision Limited. The current lease states that Landlords consent to an assignment can not be unreasonably withheld.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Doxford	06.08.12	Agreed to Wayleave Agreement to lay underground ducting and electricity cabling in land south of Hewlett Packard Site, Doxford International Business Park, Sunderland. Request received from Northern Powergrid.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Doxford	16.08.12	Agreed to grant a lease to Portland School Academy. School is converting to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Doxford	21.08.12	Authorisation for a <b>Part II Certificate at Murrayfield, Doxford Park Phase II</b> , bounded by Mill Hill Road (North).	Les Clark ☎ 561 7533	Executive Director City Services
Hendon	13.07.12	Agreed lease renewal of Unit 14 Glaholm Road, Hendon to Blackprint. No reason to oppose.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Hendon	13.07.12	Agreed to the surrender of 32 West Sunnyside by Mark Banks and Damon Voss. Tenant has negotiated right to surrender.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	13.07.12	Agreed renewal of lease at Unit 1 The Parade, Hendon to Steel Fencing Ltd. No reason to oppose.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	18.07.12	Awarded contract to Low Energy Lighting Solutions Ltd to carry out the installation of new display lighting to exhibits at the Museum & Winter Gardens. To award a contract to Low Energy Solutions Ltd for the installation of new display lighting at the Museum & Winter Gardens. The value of the contract will be £12,620.56.	Andrew Atkinson ☎ 561 2728	Deputy Chief Executive
Hendon	30.07.12	In accordance with the decision of the Cabinet at its meeting held on 18 April 2012 to delegate approval of grant offer to the Deputy Chief Executive to assist works to restore 51 High Street East, Sunderland in accordance with Townscape Heritage Initiative. Approval of grant offer of £244,917.34 to the applicant and owner of the property Miss Naimi Sadiq.	Paul Baxter ☎ 561 2570	Deputy Chief Executive
Hendon	31.07.12	Approval for the extension of an existing contract to carry out additional improvement works to Berths 1 & 23 in the Port of Sunderland. The existing contract being carried out by Northumbrian Roads Ltd. To the value of £26,302.43 an increase of 13% on the	Kevin Johnson ☎ 561 8777	Deputy Chief Executive



		original contract of £201,280.54.		
Hendon	06.08.12	Agreed to renewal of lease at 2 Church Street East. No reason to oppose.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	06.08.12	Agreed to let Unit 21 Fish Quay to Arthur Mole. Satisfactory application for vacant unit.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	16.08.12	Agreed to the assignment of the underlease of land East side of William Street, Sunderland to UGC Properties Ltd. Consent not to be unreasonably withheld.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	16.08.12	Agreed to new letting of Cabin 15 Fish Quay to Mr. Barella. Application for tenancy received.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	24.08.12	Agreed to serve notice to terminate the tenancy of Hudson Dock Boating and Yachting Association. Instructions of the Port Director.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	24.08.12	Agreed to let Unit 201, The Place Business Centre, Athenaeum Street in line with Council policy to Helena Bishop, 8 Robert Square, Seaham trading as The Lilac Room Therapies. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	09.08.12	Surrender and renewal of lease at 5 Crowtree Road, Sunderland. Agreed to the surrender of the existing longer term secure lease at 5 Crowtree Road (expiring in May 2015) in exchange for waiving rent arrears of £25,775 and the grant of a	Sarah Wayman ☎ 561 2699	Deputy Chief Executive

		new flexible short term lease.		
Millfield	13.07.12	Agreed to a renewal of the lease of Units 1 – 3 Wellington Lane, Ayres Quay, Sunderland to Kenneth Barkley for a term of 10 years incorporating a rent review after 5 years at a rent of £6,800 per annum for the first year, £8,500 per annum for the second year and £10,000 per annum thereafter. The current lease expires on 20 October 2012.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Ryhope	06.08.12	Agreed to renewal of lease at 18 Sandmere Road, Leechmere Industrial Estate. No reason to oppose.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Michael's	13.07.12	Agreed to Licence Agreement in respect of site compound at The Limes, Cloisters, Sunderland. Request received from Northern Powergrid.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Michael's	16.08.12	Agreed to grant a lease to Barbara Priestman Academy. School is converting to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Sunderland North</b>				
Redhill Southwick	01.08.12	Authorised Part 1 Certificate at <b>Wentbridge, bounded by Whitchurch Road (West). Issued Part 2 Certificate</b> confirming the satisfactory completion of works to Part 1 standard at Wentbridge, Whitchurch Road, Witherwack. The works have been carried out in accordance with an Agreement under Section	Graeme Hurst ☎ 561 1566	Executive Director City Services

		38 of the Highways Act 1980.		
Southwick	09.08.12	Approved the awarding of the contract for the development of two cricket wickets at Fulwell quarry to Total-Play Ltd.	Julie D Gray ☎ 561 7575	Executive Director City Services
Castle	27.07.12	To approve the awarding of the contract for the refurbishment of <b>Hylton Castle Play Area to Playdale Playgrounds Ltd.</b> To approve the awarding of the contract for the <b>refurbishment of Billy Hardy Play Area</b> to Wicksteed Leisure Ltd.	Julie D Gray ☎ 561 7575	Executive Director City Services
Castle	01.08.12	Authorisation of a Section 38/278 Notice for <b>Castletown Phase II, bounded by Castleview (North) and Fairleigh Road (South) – construction of new highway.</b> Authorised entering into an agreement and the subsequent adoption of highways required as part of a new development bounded by Castle View to North and Fairleigh Road to the South of (Castletown Phase II). The works have been granted planning approval and will be of benefit to the public. The developer (Gentoo Homes) has agreed to meet all associated costs and the Land Owner (Gentoo Sunderland) has agreed to dedicate the necessary areas of land as highway.	Graeme Hurst ☎ 561 1566	Executive Director City Services

Castle	06.08.12	Agreed to lease renewal of 25/26 Chiswick Square, Hylton Castle. Statutory right to renew lease under Landlord and Tenant Act 1954.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Castle	10.08.12	Agreed to lease renewal at 33 Blackwood Road for a term of 20 years. Statutory right to renew under 1954 Act.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Castle	10.08.12	Renewal of lease at 33 Blackwood Road, Town End Farm to Mr. Gill. No reason to oppose.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	31.07.12	Approved the making of a new order for the <b>stopping up of footpaths to facilitate re – development of Seaburn Shelter, Whitburn Road,</b> Sunderland, under Section 257 of the Town and Country Planning Act 1990 and to agree not to submit the existing stopping-up order dated 9 February 2012 made under Section 257 of the 1990 Act for confirmation.	Graeme Hurst ☎ 561 1566	Executive Director City Services
Fulwell	22.08.12	Lease of the former Pullman Lodge Hotel, Seaburn. Agreed to grant a 18 month FRI lease for the annual rental of £20,000 of the former Pullman Lodge hotel, Seaburn to Premier Leisure Limited.	David Gustard ☎ 561 2678	Deputy Chief Executive
Fulwell	30.08.12	Approved traffic signal refurbishment works at the Blue Bell Junction Fulwell, involving the replacement of the entire traffic signal installation including	Les Clark ☎ 561 7533	Executive Director City Services

		<p>controller and base, heads, poles, cables, draw pits, ductwork and detectors. Those sections of footway affected by the works will be resurfaced. The traffic island at the junction of Fulwell Road will be removed. The scheme budget is £121K, however the council are currently evaluating traffic signals equipment in store which will result in a cost saving. The scheme will be funded from the Economy element of the Local Transport Plan grant.</p>		
Fulwell	31.08.12	<p>Agree to appoint <b>Beaumont Brown Architects</b> to carry out the necessary condition survey at <b>Fulwell Mill</b>.</p>	<p>Julie Gray ☎ 561 7575</p>	<p>Executive Director City Services</p>
Redhill	06.08.12	<p>Agreed to lease renewal of 23 / 25 Redmond Road, Redhouse for a term of 15 years. Statutory right to renew under 1954 Act.</p>	<p>Nick Wood ☎ 561 2631</p>	<p>Deputy Chief Executive</p>
Redhill	16.08.12	<p>Agreed to lease renewal of 1, 2, 3, 4 &amp; 8 Woolwich Close to Mr &amp; Mrs Mann. Lease due for renewal.</p>	<p>Nick Wood ☎ 561 2631</p>	<p>Deputy Chief Executive</p>
Southwick	13.07.12	<p>Agreed to enter into a lease agreement for Units 1, 2 and 10 Business Innovation Centre on behalf of Tyne and Wear Care Alliance. Suitable premises identified.</p>	<p>Nick Wood ☎ 561 2631</p>	<p>Deputy Chief Executive</p>
Southwick	31.07.12	<p>Appointed a specialist analyst to undertake tests on mineral fibre insulation quilt at Sunderland Aquatic Centre. Appointed Environmental Scientifics Group a specialist analyst, to undertake preliminary</p>	<p>Brian Hollis ☎ 561 2677</p>	<p>Deputy Chief Executive</p>

Southwick	31.07.12	<p>tests on mineral fibre insulation quilt at Sunderland Aquatic Centre at a cost of £300 plus VAT.</p> <p>Appointed an electrical contractor to install additional pool hall lighting at Sunderland Aquatic Centre. Appointed McNally and Thompson UK Contracts Ltd an electrical contractor to install additional pool hall lighting at Sunderland Aquatic Centre following a competitive tender exercise.</p>	<p>Brian Hollis ☎ 561 2677</p>	<p>Deputy Chief Executive</p>
Southwick	01.08.12	<p>Authorisation to enter into a Section 38/278 <b>Agreement for Southwick Phase V bounded by Cato Street (South), Gordon Terrace (West) and Hayton Close (North) for the construction of a new highway</b> as part of a new development bounded by Cato Street (South), Gordon Terrace (West) and Hayton Close (North). Authorisation to enter into an agreement under the Highways Act 1980. The works have been granted planning approval and will be of benefit to the public. The developer (Gentoo Homes) has agreed to meet all associated costs and the Land Owner (Gentoo Sunderland) has agreed to dedicate the necessary areas of land as highway.</p>	<p>Graeme Hurst ☎ 561 1566</p>	<p>Executive Director City Services</p>

Southwick	10.08.12	Agreed to a deed of variation to the user clause of the lease of Unit 1a Stobart Street to allow the location of ONE catering van on the compound of the unit. No reason to oppose.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	17.08.12	Approved new street name on Land at Former Trinity Resource Centre, Cato Street, Sunderland. Approved new street name Church View, Sunderland.	Pat Buckle ☎ 561 2571	Deputy Chief Executive
St Peter's	07.08.12	To agree to approve the use of the supplier Chris Brammall Limited to provide two additional bespoke monoliths to incorporate interpretation, as part of the second phase Marine Walk public realm improvements.	Cheryl Jones ☎ 305 1205	Executive Director of Commercial and Corporate Services
St Peter's	15.08.12	Agreed the use of Chris Brammall Limited to supply additional bespoke handrails, as part of the second phase Marine Walk public realm improvements. The cost of the handrails is £23,000.70, which can be met from the Roker Public Realm Budget.	Claire Jones ☎ 561 2571	Deputy Chief Executive
<b>Sunderland West</b>				
Pallion	22.08.12	Change of purchaser for the sale of former Felstead School site. Agreed to sell the site of the former Felstead School to Housing 21 instead of Frank Haslam Millan (FHM).	David Gustard ☎ 561 2678	Deputy Chief Executive

Pallion	24.08.12	Agreed to assign the tenants lease of Pallion Residents building. Consent cannot be unreasonably withheld.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sandhill	16.08.12	Agreed to grant a lease to Hastings Hill Academy. School is converting to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	10.07.12	Agreed to let Unit 3 Southwick Business Centre, Riverside Road in line with Council policy to Jimmy Lamb, 6 Thompson Road SR5 1PL trading as NSERT UK. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	10.07.12	Agreed to let Unit 5 Southwick Business Centre, Riverside Road, in line with Council pole to Ian Armstrong t/a North East Window Repair Centre. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	10.07.12	Agreed to let Unit 1 Southwick Business Centre, Riverside Road, in line with Council policy to Ronald Stokell, 47 Blind Lane, SR3 1AS trading as Ronald Stokell. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	06.08.12	Agreed to let Unit 6 Pennywell Business Centre, Portsmouth Road, Sunderland in line with Council policy to John Allan, 54 Edgmond Court, Ryhope, Sunderland trading as TLC Leathercare. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive



St Anne's	06.08.12	Agreed to let Unit 7 Pennywell Business Centre, Portsmouth Road, Sunderland in line with Council policy to Brian Soulsby, 30 Cairns Road, Fulwell, Sunderland trading as BGR Energy. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	06.08.12	Agreed to let Unit 10a Pennywell Business Centre, Portsmouth Road, Sunderland in line with Council policy to Paul Fletcher, 12 Lawson Crescent, Fulwell, Sunderland trading as Fletcher Locks and Safe Company. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	06.08.12	Agreed to let Unit 16 Pennywell Business Centre, Portsmouth Road, Sunderland in line with Council policy to Colin Rump, 25 Grindon Lane, Sunderland, SR3 4EU trading as Photo Happy. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	06.08.12	Agreed to re-let Unit 14 Pennywell Business Centre, Portsmouth Road, Sunderland in line with Council policy to Pintek D Ltd. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	24.08.12	Agreed to let Office 3 Pennywell Business Centre, Portsmouth Road, Sunderland, in line with Council policy to Sustainable Enterprise Strategies Community Interest Group – Company Number 06796421. Unit is current vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive

St Anne's	24.08.12	Agreed to let Unit 10a Pennywell Business Centre, Portsmouth Road, Sunderland, in line with Council policy to Paul Fletcher, 12 Lawson Crescent, Fulwell, Sunderland trading as Fletcher Lock and Safe Company. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	24.08.12	Agreed to let Unit 6 Pennywell Business Centre, Portsmouth Road, Sunderland, in line with Council policy to John Allan, 54 Edgmond Court, Ryhope, Sunderland trading as TLC Leathercare. Unit is currently vacant.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Chad's	06.08.12	Agreed to lease renewal at 43/45 Ashdown Road for a term of 20 years and a rent concession in respect of replacement of shop front and windows equivalent to 50% of cost of works. Statutory right to renew under 1954 Act.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Chad's	16.08.12	Agreed to grant a lease to East Herrington Primary Academy. School is converting to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Washington</b>				
All	13.08.12	Approved New Street name Rosehip Court, Washington.	Pat Buckle ☎ 561 2571	Deputy Chief Executive
Washington Central	13.07.12	Agreed to the sale of the Council's freehold reversionary interest in 46 Hillrise, Washington Village, Tyne and Wear, NE38 7HL. Application received from Kathryn	Nick Wood ☎ 561 2631	Deputy Chief Executive

		Cresswell the registered Leaseholder of 46 Hillrise, Washington Village, Tyne and Wear, NE38 7HL.		
Washington Central	13.07.12	Agreed to the sale of the Council's Freehold Reversionary interest in 70 John F. Kennedy Estate, Washington. NE38 7AJ. Application received from Daniel and Barbara Kolodziej the registered Leaseholders of 70 John F. Kennedy Estate, Washington, NE38 7AJ.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington Central	07.08.12	Approved permission for the University of Sunderland to install and maintain apparatus at 5 – 9 Spout Lane Washington.	Les Clark ☎ 561 7533	Executive Director City Services
Washington East	19.07.12	Accepted tender from Colas Limited to carry out <b>Penshaw Bridge Structural Maintenance</b> . The costs of the works can be met from the Local Transport Plan Capital Programme 2012/13.	Les Clark ☎ 561 7533	Executive Director City Services
Washington East	31.07.12	Accepted quotation from Paint Inspection Limited to provide <b>paint inspection services during Penshaw Bridge Structural Maintenance</b> . The cost of the works can be met from the Local Transport Plan Capital Programme 2012/13.	Cliff Young ☎ 561 1291	Executive Director City Services
Washington East	06.08.12	Agreed to lease renewal of 233a/233b Horsley Road, Barmston for a term of 5 years. Statutory right to renew lease under Landlord and Tenant Act 1954.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Washington East	07.08.12	Approved – Penshaw Bridge Traffic Signal Refurbishment Works, the replacement of the entire traffic signal installation including controller and base, heads, poles, cables, draw pits, ductwork and detectors. Those sections of footway affected by the works will be resurfaced. The scheme is funded from the Economy element of the Local Transport Plan Grant.	Les Clark ☎ 561 7533	Executive Director City Services
Washington East	08.08.12	Approved new street names on land at former Cape Insulation Site, Washington. Approved new street names Appleby Close, Arbury Close, Broadlands, Capethorne Road, Danbury Close and Danesfield Road, Washington.	Pat Buckle ☎ 561 2571	Deputy Chief Executive
Washington East	10.08.12	Agreed to the surrender of Flat 11 at Washington Art Centre. Tenant has right to surrender.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington East	23.08.12	Authorisation to enter into a S278 Agreement <b>for highway improvements at Pattinson Road</b> . Approved the installation of a pedestrian refuge and associated highway improvement works at Pattinson Road as required by a new development on land to the north.	Les Clark ☎ 561 7533	Executive Director City Services
Washington South	16.08.12	Agreed to grant a lease to Oxclose Academy. School is converting to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Washington South	16.08.12	Agreed to grant a lease to Holly Park Academy. School is converting to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington West	06.08.12	Agreed to Wayleave Agreement to lay 2m of ducting and cabling in respect of telecommunication apparatus in land off Stone Cellar Road, Washington. Request received from British Telecommunications plc.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington West	16.08.12	Agreed to the sale of the Council's freehold interest in 13 Craggyknowe, Blackfell, Washington, Tyne and Wear, NE37 1JZ. Request received from the leaseholder Jonathan Heslop.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington West	24.08.12	Agreed to new letting of 2/3 Albany Village Centre for a term of 5 years. Tenant to receive a one year rent free period. Application to lease premises received.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Wards Not Affected</b>				
	01.06.12	To approve to use Northgate to collect Council Tax that has previously been written off because the Council has been unable to trace the debtor.	Fiona Brown ☎ 561 1811	Executive Director of Commercial and Corporate Services
	10.07.12	To approve to nominate the West Yorkshire Pension Fund (WYPF) as the Stage 1 Specified Person in compliance with the LGPS Regulations, Internal Disputes Resolution Procedure.	Fiona Brown ☎ 561 1811	Executive Director of Commercial and Corporate Services and Director of Human Resources and Organisational Development

18.07.12

To appoint Kier under the SCAPE procurement process to undertake Water Hygiene Remedial works at Primary Schools through the City identified as high risk following legionella risk assessments. The SCAPE process has been selected to access a framework of contractors capable of ensuring works are completed during the summer holidays.

James Hope  
☎ 561 2640

Deputy Chief  
Executive