

MEMBERS' MONTHLY DIGEST

ISSUE 102

JULY 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

<i>Chief Officer</i>	<i>Date</i>	<i>Decision</i>	<i>Contact Point</i>
Executive Director of Children's Services	14/05/09	Determination of the terms dates for the academic year 2010/11.	Helen Paterson ☎ 5611355
Executive Director of Children's Services	11/06/09	Agreed to procure cashless catering for the BSF/Academy Wave 1 schools through a variation to the existing ICT Contract with RM. This will be provided through the 'Easytrace Cashless Catering System' (owned by RM) and will integrate fully with the RM 'Infinity' database and SMART technology platform under the ICT Contract. The total cost of the solution is £238,462 including the capital costs of the equipment and software and a 5 year premium maintenance contract.	Helen Paterson ☎ 5611355

Director of
Community and
Cultural Services

24/06/09

Agreed to waive Procurement Procedure Rules in terms of procurement of a specialist provider, Form Art & Design for artworks for the C2C cycle route.

Chris Alexander
☎ 5618420

Director of
Development and
Regeneration

06/05/09

Agreed the sale of land at Camberwell Way, Doxford International Business Park in accordance with the Cabinet resolution of 16th April, 2008.

Derek Bevan ☎
5612668

Director of
Development and
Regeneration

03/06/09

Revised Fees and Charges for goods and services to internal and external users of chargeable services.

Stuart Norman ☎
5611960

Director of
Development and
Regeneration

04/06/09

Awarded a maintenance support contract for the building management system for heating and ventilation controls. Awarded Building Automated Solutions the maintenance support contract for Siemens Building Management System (BMS) equipment 2009/2010.

Andrew Atkinson
☎ 5612728

Director of
Development and
Regeneration

04/06/09

Approved the appointment of a consultant to carry out a peer review of the outputs from the Tyne and Wear UTMC study.

Keith Atkinson ☎
5611562

Director of
Development and
Regeneration

04/06/09

Awarded a maintenance support contract for the building management system for heating and ventilation controls. Awarded TAC UK Ltd the maintenance support contract for Continuum Building Management Systems (BMS) equipment 2009/2010 at the Aquatic Centre.

Andrew Atkinson
☎ 5612728

Director of
Development and
Regeneration

04/06/09

Awarded a maintenance support contract for the building management system for heating and ventilation controls. Awarded TAC UK Ltd the maintenance support contract for Continuum and Jelnet Building Management Systems (BMS) equipment 2009/10.

Andrew Atkinson
☎ 5612728

Director of Development and Regeneration	04/06/09	Awarded a maintenance support contract for the building management system for heating and ventilation controls. Awarded WS Controls the maintenance support contract for Trend Building Management Systems (BMS) equipment 2009/10.	Andrew Atkinson ☎ 5612728
Director of Development and Regeneration	04/06/09	Approved the installation of a webcam at Roker seafront.	Claire Jones ☎ 5612439
Director of Development and Regeneration	05/06/09	Agreed to let community facilities in Thorney Close Action and Enterprise Centre to Sunderland North Community Business on a 2 year lease.	Nick Wood ☎ 5612631
Director of Development and Regeneration	05/06/09	Agreed to the surrender of Unit 6/7 in Jacky Whites Market on 24 th June, 2009.	Nick Wood ☎ 5612631
Director of Development and Regeneration	05/06/09	Agreed to the lease renewal of 42/42A Avondale Avenue to Mrs. Maureen Rigby.	Nick Wood ☎ 5612631
Director of Development and Regeneration	05/06/09	Agreed to the surrender of 30 West Sunnyside by Atkinson Manufacturing Support Services Ltd.	Nick Wood ☎ 5612631
Director of Development and Regeneration	05/06/09	Agreed to the surrender of the leases in respect of Units 1 and 2 Ayton Village Centre and to the granting of a new single lease to the existing tenant.	Nick Wood ☎ 5612631
Director of Development and Regeneration	05/06/09	Agreed to assign the lease of 102 The Drive, Usworth to Tajinger Singh of 4 Hargill Drive, Rickleton.	Nick Wood ☎ 5612631
Director of Development and Regeneration	08/06/09	Approved the appointment of CC Geotechnical to carry out additional site investigation works for the SSTC.	Keith Atkinson ☎ 5611562

Director of Development and Regeneration	08/07/09	Approved the appointment of a consultant to carry out a Gap Analysis on the Major Scheme Business Case for the SSTC.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	08/06/09	Approved the appointment of a consultant to assist with the preparation of the Compulsory Purchase, Side Roads and S106(3) Orders for the SSTC.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	08/06/09	Approved new street name Greenacre, Houghton-le-Spring.	Pat Buckle ☎ 5612571
Director of Development and Regeneration	11/06/09	Approved the issue of the certificate of practical completion for highway improvement works undertaken at Nissan Way, Washington.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	11/06/09	Approved the appointment of a consultant to carry out an Economic Route Appraisal for Phase 3 of the SSTC.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	11/06/09	Approved the issue of the certificate of practical completion for new highway/highway improvement works undertaken at Camberwell Way, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	11/06/09	Agreed to let Suite 10, St. Thomas Street Office Centre, Sunderland to Gillian Campbell.	Nick Wood ☎ 5612631
Director of Development and Regeneration	15/06/09	Approved "No Waiting at any Time" restrictions on Ayton Road and Kestrel Close	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	15/06/09	Approved "No Waiting at any Time" restrictions on the un-named access road between B1286 and Lanton Street.	Craig Wilkinson ☎ 5611608

Director of Development and Regeneration	15/06/09	Approved alterations to the layout of highways and entered into a Section 278 Agreement for the adoption of highway improvements associated with a new retail development on the site of the former Prospect Public House, Springwell.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	15/06/09	Agreed to new letting of Unit 3, Castellian Way on terms to be agreed.	Nick Wood ☎ 5612631
Director of Development and Regeneration	15/06/09	Agreed to a Fun Fair on land at North Moor Lane between 11 th June and 14 th June, 2009.	Nick Wood ☎ 5612631
Director of Development and Regeneration	15/06/09	Agreed to a licence to occupy Council land on Sunday, 6 th July, 2009 at North Moor Lane. Open Day event to be held by Tyne and Wear Fire and Rescue.	Nick Wood ☎ 5612631
Director of Development and Regeneration	15/06/09	Agreed to grant consent to the assignment of Pallion Sports and Social Club.	Nick Wood ☎ 5612631
Director of Development and Regeneration	15/06/09	Agreed to surrender the lease of Units 1 and 2 Ayton Village Centre in favour of a new single lease to Debo Kooner of 47 Wentworth Drive, Washington.	Nick Wood ☎ 5612631
Director of Development and Regeneration	15/06/09	Agreed to new letting of 5 Hay Street on terms to be agreed.	Nick Wood ☎ 5612631
Director of Development and Regeneration	17/06/09	Agreed to let Unit 12, Southwick Business Centre, Riverside Road, Southwick to Mr. William Telfer of 3 Tollerton Drive, Sunderland, trading as Amethyst Bespoke Joinery.	Nick Wood ☎ 5612631
Director of Development and Regeneration	17/06/09	Agreed to let Suite 1, Pennywell Business Centre in line with the Council policy to Mr. Peter King and Mr. Colin David Westwick, 14 Crindledykes, Fatfield, trading as Sunderland Dental Equipment Ltd.	Nick Wood ☎ 5612631

Director of Development and Regeneration	18/06/09	Agreed to a rent review of 41/41A and 43/43A Cockermouth Road, Hylton Castle.	Nick Wood ☎ 5612631
Director of Development and Regeneration	18/06/09	Agreed to new letting of Cabin 11, Fish Quay to Mr. W. Rarity.	Nick Wood ☎ 5612631
Director of Development and Regeneration	18/06/09	Agreed to the sale of the Council's freehold reversionary interest in 2 Heatherlaw, Blackfell, following an application from D.A. Tindle and D. McTernan of 31 Westernmoor, Blackfell.	Nick Wood ☎ 5612631
Director of Development and Regeneration	18/06/09	Agreed to let Unit 17, Stanfield Business Centre to Messrs. J. Stephenson of 16 Byron Terrace, Seaham and G. Craig, Oakmere Close, Houghton, trading as Bio Fuels North East.	Nick Wood ☎ 5612631
Director of Development and Regeneration	18/06/09	Agreed to let Unit 5, Stanfield Business Centre, Sunderland to Mr. Andrea D'Ercole, Unit 6, Stanfield Business Centre, trading as Italy Abroad.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/06/09	Approved the appointment of a consultant to carry out an analysis of the impact on the A19 of Phase 2 of the SSTC.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	19/06/09	Accepted a quotation for design, development and hosting of the Port of Sunderland Website.	Norman Tween ☎ 5611933
Director of Development and Regeneration	19/06/09	Approved a payment to Techniker Ltd for carrying out a further stage of design development work for the new Wear Bridge.	Ed Wallage ☎ 5611277

Director of Development and Regeneration	26/06/09	Agreed to undertake a feasibility study in response to a petition regarding consideration of improved parking facilities for shops on Vigo Lane at Harraton, Washington (Washington East Ward).	Ian Pearson ☎ 5612445
Director of Development and Regeneration	30/06/09	Approved the decision of the Planning and Highways Committee on 23 rd June not to uphold the objections to the City of Sunderland (Gorse Road and Ashmore Street) Prohibition of Waiting Order.	Ian Pearson ☎ 5612445
Director of Development and Regeneration	01/07/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certification for highway improvement works undertaken at the access to Stoneygate Pumping Station, A690, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	01/07/09	Approved alterations to highways and entered into a Section 38/278 Agreement for the adoption of highways at Angram Drive, Grangetown, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	02/07/09	Approved new street name Orchard Place, Houghton-le-Spring.	Pat Buckle ☎ 5612571
Director of Development and Regeneration	02/07/09	Advised petitioners of the position in relation to a possible proposed parking management scheme in Abingdon Street, Sunderland (Barnes Ward).	Ian Pearson ☎ 5612445
Director of Development and Regeneration	02/07/09	Appointed a consultant to provide ongoing technical support for the development and implementation of the preferred option for the future governance arrangements for the Port of Sunderland.	Colin Clark ☎ 5611507

Director of Development and Regeneration	02/07/09	Approved the use of a consultant to give technical advice with regard to Central Route design.	John Ramsay ☎ 5611270
Executive Director of Health, Housing and Adult Services	22/05/09	Agreed to permit the Chief Officer for Health, Housing and Adult Services to authorise the Standard Authorisation of a deprivation of liberty pursuant to the Mental Capacity Act 2005 and thereafter to set up a written delegation scheme authorising the following Officers to exercise such powers on behalf of the Chief Officer for Health, Housing and Adult Services namely: Albert Boyd, Norman Taylor, Philip Hounsell, Jim Usher and Emma Anderson.	Neil Revely ☎ 5661880
Executive Director of Health, Housing and Adult Services	24/06/09	Agreed to procure from Ubisys Ltd a Digital Pens Solution of £14,395 plus annual maintenance charge of £4,618.	Graham King ☎ 5661894
Executive Director of Health, Housing and Adult Services	25/06/09	Agreed the use of funding under the Training Support Implementation (TSI) contract with Skills for Care to support vocational training in the social care sector.	Graham King ☎ 5661894
Chief Solicitor	18/06/09	To authorise Paul McMahon, Trainee Solicitor, to represent the Council at Courts and Tribunals.	Bob Rayner ☎ 5611003


Information Items and Reports Available for Inspection in Members' Services

Chief Officer	Date	Report	Contact Point
Director of Financial Resources	30/04/09	Performance and Information Report for the period 1 st April, 2009 to 30 th April, 2009.	Keith Beardmore ☎ 5611802

Director of Financial
Resources

31/05/09

Performance and Information
Report for the period 1st April,
2009 to 31st May, 2009.

Keith Beardmore
 5611802