

# MEMBERS' MONTHLY DIGEST

## ISSUE 114

OCTOBER 2010

### 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	23/09/10	Approved an increase in the contractual amount for the Handypersons and Minor Alterations Services.	Alan Caddick ☎ 5662690	Executive Director of Health, Housing and Adult Services
Barnes	13/09/10	Agreed to an Easement Agreement for the laying of two sewer connections into lake and foul drainage sewer within Barnes Park, Sunderland.	Nick Wood ☎ 5612631	Deputy Chief Executive
Coalfield	07/09/10	Accepted a quotation for Lubbe and Sons (Bulbs) Ltd for the procurement of Machine Bulb Planting with funding allocated from Sunderland City Council's Strategic Investment Budget by the Coalfield Area Committee.	Les Clark ☎ 5614540	Executive Director of City Services

Copt Hill	30/09/10	Agreed to let Unit C23, Houghton Business Centre, Lake Road, Houghton-le-Spring, DH5 8BJ in line with Council policy to Geoff Hodson trading as Geoff Hodson Photographer.	Nick Wood ☎ 5612631	Deputy Chief Executive
Copt Hill	30/09/10	Agreed to let Unit B3 at Houghton Business Centre, Lake Road, Houghton-le-Spring, DH5 8BJ in line with Council policy to Mr. Trevor Reed trading as Trevor Reed Marketing and Consultancy.	Nick Wood ☎ 5612631	Deputy Chief Executive
Downhill	24/09/10	Agreed to a Catering Concession for Mini Soccer League 2010/11 at Community North Parks Complex, Downhill to George Bliss, following a tender process.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	13/09/10	Agreed to the sale of the Council's freehold interest of land at Stanfield Centre to facilitate the extension of the applicant's timber yard. Application received from Thompsons Builders.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	17/09/10	Agreed to a renewal of the lease of 22-29 Burlington Close for a period of 12 years. The premises are still required by the Council to house young adults on a temporary basis.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	17/09/10	Agreed to waive Procurement Procedure Rules in relation to the purchase and hire of the Christmas Illuminations to enhance the City Centre and to create a Christmas Experience in Mowbray Park.	Chris Alexander ☎ 5618420	Executive Director of City Services

Hendon	24/09/10	Agreed to a new letting of 1 Glaholm Road to Crystal Logistics Ltd for a term of 3 years.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	24/09/10	Agreed to let Unit 11A, Stanfield Business Centre, Addison Street, Sunderland, SR2 8EZ in line with Council policy to Letz Maintain Ltd.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hetton	10/09/10	Accepted a quotation from Alfred Bagnall and Sons for the maintenance painting of the A690 Four Lane Ends Bridge.	Ed Wallage ☎ 5611277	Executive Director of City Services
Houghton	13/09/10	Agreed to a Wayleave Agreement to lay underground electricity cable to service new Houghton Primary Care Centre. Application received from NEDL.	Nick Wood ☎ 5612631	Deputy Chief Executive
Houghton	13/09/10	Authorised a Street Works Licence for Russell Foster Tyne and Wear Sports Foundation to install and retain private apparatus (sewer) within the adopted highway at Staddon Way, Newbottle.	Graham Carr ☎ 5611298	Executive Director of City Services
Millfield	07/09/10	Approved additional budget for Jacobs to carry out further work on developing a revised layout for the junction at the southern end of Wearmouth Bridge.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Millfield	09/09/10	Approved the introduction of an amendment to a Traffic Regulation Order which would shorten the Hackney Carriage Rank to 5 metres in the Sheepfolds North Area.	Andrew Jackman ☎ 5611569	Executive Director of City Services

Millfield	17/09/10	Agreed to a new letting of Unit 21-23 Jacky Whites Market to Sandra Winter for the continuation of a card shop.	Nick Wood ☎ 5612631	Deputy Chief Executive
Millfield	24/09/10	Agreed to the assignment of Unit 85, Jacky Whites Market to Michelle Todd from Douglas Querry.	Nick Wood ☎ 5612631	Deputy Chief Executive
Millfield	04/10/10	Agreed the advance purchase of materials for the Market Square Public Realm Project. This decision approves the placing of orders by Aurora for two groups of items to be supplied by Jennings Winch & Foundry Co.	Keith Lowes ☎ 5611564	Deputy Chief Executive
Not Applicable	01/09/10	Agreed to the joint commissioning, with Sunderland University and Sunderland NHS Trust, of specialist consultants to undertake a City-wide Cycle Skills Network Audit.	Graham Carr ☎ 5611298	Executive Director of City Services
Not Applicable	09/09/10	Approved the reintroduction of chargeable parking on Sundays and Bank Holidays at St. Mary's and Sunnyside multi-storey car parks.	Earl Belshaw ☎ 5611575	Executive Director of City Services
Not Applicable	17/09/10	Approved alterations to St. Steven's Close to facilitate the adoption of St. Steven's Close and Back West Bridge Street. Upon satisfactory completion of the works and following no objections the roads in question will be adopted under Section 228 of the Highways Act 1980.	Bob Donaldson ☎ 5611517	Executive Director of City Services

Not Applicable	20/09/10	Increased Court Costs for applications for Liability Orders for unpaid Council Tax and Business Rates from £66 (Summons £41, Liability Order £25) to £75 (Summons £48, Liability Order £27).	George W. Blyth ☎ 5611801	Director of Financial Resources
Not Applicable	23/09/10	Approved a budget for the provision of project management services during 2010/11 by Faithful and Gould for the Sunderland Strategic Transport Corridor.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Not Applicable	29/09/10	Approved the Capital and Revenue Investment Programme for 2010/11 for Traffic and Road Safety.	Les Clark ☎ 5614540	Executive Director of City Services
Not Applicable	04/10/10	Approved payment of grant to Living History (North East) Limited – Old Sunderland Townscape Heritage Initiative. Approved grant of £10,400 to Living History (North East) Limited.	Paul Baxter ☎ 5612570	Deputy Chief Executive
Pallion	24/09/10	Agreed to a Catering Concession for Mini Soccer League 2010/11 at Ford Quarry to George Bliss, following a tender process.	Nick Wood ☎ 5612631	Deputy Chief Executive
Redhill	24/09/10	Approved the stopping-up of highway verge and part of the access road leading to the car park at the former rent office at Radlett Road, Red House, Sunderland, and agreed to seek authorisation for the stopping-up under Section 247 of the Town and Country Planning Act 1990.	Bob Donaldson ☎ 5611517	Executive Director of City Services

Ryhope	15/09/10	Agreed that the delegated decision of the Director of Development and Regeneration of 29 January 2008 to implement a bus gate and bus lanes on Ryhope Road at its junction with Toll Bar Road be rescinded and that the remaining length of advisory bus lane on the highway at its junction be removed.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Shiney Row	30/09/10	Agreed to grant a lease of Unit 3/3a Larkfield Crescent to Mr. Hira Miah of 12 Laura Street.	Nick Wood ☎ 5612631	Deputy Chief Executive
Silksworth	09/09/10	Approved the introduction of amended No Waiting At Any Time restrictions on St. Matthew's View to the extent shown on Drawing No. 09/TM/1437/01/A.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Southwick	09/09/10	Approved the introduction of an amendment to a Traffic Regulation Order to extend the permitted waiting time from the current 20 minutes to 1 hour (no return in 2 hours) Monday to Saturday 8 am – 8 pm for the parking places on the north side of The Green. The introduction of a modification to the TRO to shorten the current Hackney Carriage Rank to 5 metres and extend the current disabled persons parking bay to 19 metres.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Southwick	13/09/10	Agreed to a licence to hold a table top sale at land at Church Bank, Southwick in aid of "Helping 4 Heroes" charity on Saturday, 25 <sup>th</sup> September 2010. Application received from Housing 21.	Nick Wood ☎ 5612631	Deputy Chief Executive

Southwick	13/09/10	Agreed to the sale of the Council's freehold reversionary interest in 27 Heatherlaw, Blackfell. Application to purchase from Mr. D.M. Hackers and Mrs. D.L. Kitson.	Nick Wood ☎ 5612631	Deputy Chief Executive
Southwick	17/09/10	Agreed to let Unit 3, Southwick Business Centre, Riverside Road, Southwick, Sunderland in line with Council policy to Villa Drinks Limited, Riverside Road, Southwick, Sunderland, SR5 3JG.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Anne's	17/09/10	Agreed to let Unit 27-28 Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mr. S. Burns, 101 Rubens Avenue, South Shields, NE34 8JT and Mr. T. Wright, 30 Partick Road, Pennywell, Sunderland, SR4 9BH trading as TCB Accountancy.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Anne's	30/09/10	Agreed to let Unit 19, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Gerard Harrison, 26 Glenesk Road, Tunstall, Sunderland, SR2 9BN trading as Helios Eco Solutions Ltd.	Nick Wood ☎ 5612631	Deputy Chief Executive
Washington Central	24/09/10	Agreed to a licence to occupy land at Titchfield Road/Parkway, Biddick between 15 <sup>th</sup> and 19 <sup>th</sup> November 2010. Request received from Northumbrian Water Ltd.	Nick Wood ☎ 5612631	Deputy Chief Executive

Washington East	20/09/10	Issued a Final Certificate confirming the satisfactory completion of defects maintenance period and subsequent adoption of new carriageway, footway and verge at Harraton (Site 2) Westward Place.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Washington North	24/09/10	Agreed to a Catering Concession for Mini Soccer League 2010/11 at Northern Playing Fields, Washington to George Bliss, following a tender process.	Nick Wood ☎ 5612631	Deputy Chief Executive
Washington West	13/09/10	Agreed to the assignment of 5 Albany Village Centre to Mr. Singh.	Nick Wood ☎ 5612631	Deputy Chief Executive
Washington West	23/09/10	Approved the introduction of No Waiting and No Loading between 7 am – 10 am and 3 pm – 6 pm restrictions on Parson's Roads most northern western access road leading to 12 Parson's Road and Springwell House.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Washington West	30/09/10	Agreed to renew the lease of 2 Donwell Village Centre for a term of 20 years.	Nick Wood ☎ 5612631	Deputy Chief Executive

### *Information Items and Reports Available for Inspection in Members' Services*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
	31/08/10	Financial Resources – Performance and Information Report for the period 1 <sup>st</sup> April, 2010 to 31 <sup>st</sup> August, 2010.	George W. Blyth ☎ 5611801	Director of Financial Resources