

# MEMBERS' MONTHLY DIGEST

## ISSUE 138

FEBRUARY 2013

### 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				
	05.02.13	Procured SystemsLink energy management software to ensure accurate bill validation, energy reporting and regulatory compliance with the Carbon Reduction Commitment (CRC) and European Performance of Buildings Directive (EPBD).	Fara Serajian ( 561 1297	Deputy Chief Executive
	04.02.13	Approval of the payment of additional design fees in respect of the procurement phase of the SSTC New Wear Crossing.	David Laux ( 561 7526	Deputy Chief Executive

## Coalfield

Hetton	14.12.12	Agreed to a 50% rent concession to TRW Systems Ltd to install secondary glazing at Unit 9 Mercantile Road.	Nick Wood ( 561 2631)	Deputy Chief Executive
Houghton	01.02.13	Agreed to the disposal of 98 Avenue Vivian, Fencehouses, Houghton le Spring.	Colin Clark ( 561 1502)	Deputy Chief Executive
Shiney Row	05.02.13	Agreed to the disposal of land at Station Road (Robertson's Yard), Penshaw, for housing development.	Colin Clark ( 561 1502)	Deputy Chief Executive

## Sunderland East

Doxford	14.12.12	Agreed to a new annual licence in respect of hosting computer racks within unit B Moorside, 7 Camberwell Way, Doxford Park, Sunderland.	Nick Wood ( 561 2631)	Deputy Chief Executive
Doxford	16.01.13	Approved new street names; Eaglescliffe, Headlam, Rockcliffe, Garesfield and Woodham Drive, Sunderland.	Ken Scott ( 561 1543)	Deputy Chief Executive
Hendon	16.01.13	Approval of the appointment of Sealane to undertake emergency repairs to the sea defences (South West Breakwater) on a negotiated contract basis.	David Laux ( 561 7526)	Deputy Chief Executive
Hendon	23.01.13	Approved the appointment of external consultants Durham Wildlife Services to assist in the production of a Development Framework for Hendon Sidings. The cost for this work will be met from the Local Development Framework budget.	Dan Hattle ( 561 1714)	Deputy Chief Executive

Millfield	30.01.13	Approved the renaming of Saint Mary's Way to Saint Mary's Boulevard, Sunderland.	Ken Scott ( 561 1543)	Deputy Chief Executive
Millfield	05.02.13	Agreed to appoint Chartered Surveyors DTZ to act on Sunderland Council's behalf in rent review negotiations with Ravenseft (Land Securities) for the former C&A unit in the Bridges Shopping Centre.	Colin Clark ( 561 1502)	Deputy Chief Executive
St Michaels	29.01.13	Appointed Asbestos Removal Consultants Ltd., to undertake asbestos removal to Civic Centre Level 1 to allow refurbishment works to commence as part of the Property Rationalisation Programme.	Colin Clark ( 561 1502)	Deputy Chief Executive
<b>Sunderland North</b>				
Fulwell	28.01.13	Awarded a contract for tree planting works and access improvements at Fulwell Quarry open space and local nature reserve.	Fara Serajian ( 561 1297)	Deputy Chief Executive
<b>Sunderland West</b>				
St Annes	14.12.12	Agreed to surrender the lease of the car park at Pennywell Club.	Nick Wood ( 561 2631)	Deputy Chief Executive
Silksworth	05.02.13	Agreed to dispose of land at Perth Court to the trustees of Sunderland Congregation of Jehovah's Witnesses.	Colin Clark ( 561 1502)	Deputy Chief Executive
<b>Washington</b>				
Washington Central	31.01.13	Accepted a quotation from BSS for the provision of boilers for Wessington Primary School.	Peter Smith ( 561 1635)	Deputy Chief Executive

Washington Central	05.02.13	Accepted a quotation from City Services, Highway Operations, to carry out works to relocate the Washington skate park facility and realign the associated footpaths and lighting.	Fara Serajian ( 561 1297	Deputy Chief Executive
Washington East	14.12.12	Agreed to let unit 10 Arts Centre Washington to Kevin Weatherly.	Nick Wood ( 561 2631	Deputy Chief Executive
Washington East	16.01.13	Accepted a quotation from Channon Contracts to undertake electrical services alterations within Washington Arts Centre.	Gary Pattinson ( 561 4630	Deputy Chief Executive
Washington East	16.01.13	To appoint contractors St Astiers for the installation of a damp proof course with a 20 year warranty at Washington Arts Centre Studio's and Workshop.	Gary Pattinson ( 561 4630	Deputy Chief Executive
Washington West	05.02.13	Appointed Hollisvincent to continue detailed impact analysis and retail appraisal in respect of three planning applications in Washington, namely new foodstore and change of use of existing unit at Peel Retail Park, and new foodstore at Armstrong Industrial Estate.	Colin Clark ( 561 1502	Deputy Chief Executive
<b>Wards Not Affected</b>				
	03.01.13	Approved the Director of Children's Services' staffing proposal to create a post of Data Manager within the Youth Offending Service.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development
	14.01.13	Approved the Director of Children's Services' staffing proposal to make various changes within Early Intervention and Locality Services.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development

14.01.13	Awarded a construction contract on behalf of Tyne and Wear Fire and Rescue Service to carry out the works at Gateshead South Community Fire Station.	Fara Serajian ( 561 1297	Deputy Chief Executive
18.01.13	Approved the Assistant Chief Executive's staffing proposal to transfer the International Team from the Assistant Chief Executive's Function to the Business Investment Team.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development
18.01.13	Approved the Executive Director's staffing proposal to make permanent the post of Exercise Referral Administrator within Sport and Leisure Services.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development
24.01.13	Approved the Director of Children's Services' staffing proposal to create a 15 hour post of Music Development Data and Information Officer within School Improvement on a fixed term basis.	John Rawling ( 561 1731	Director of Human Resources and Organisational Development
01.02.13	Appointed a company to supply furniture for the Gateshead South Community Fire Station, currently being refurbished on behalf of TWFS. Replacement furniture was deemed required by TWFS following completion of phase 1 (Accommodation Block) in December 2012.	Fara Serajian ( 561 1297	Deputy Chief Executive
04.02.13	To use Callcredit to review outstanding traces for Council Tax.	Howard Middlemiss ( 561 1899	Executive Director of Commercial and Corporate Services
11.02.13	To appoint insurance brokers Marsh Ltd for 6 months.	Paul Davies ( 561 2825	Executive Director of Commercial and Corporate Services

11.02.13 To adjust contract with Optevia Limited to provide additional resource to migrate Customer Service processes to Microsoft Dynamics.

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Executive Director of  
Commercial and  
Corporate Services