

MEMBERS' MONTHLY DIGEST

ISSUE 123

SEPTEMBER 2011

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

Ward	Date	Decision	Contact Point	Chief Officer
All	06.07.11	Approved to award a one year extension to the current contract with Sunderland Community Furniture Service (SCFS) for the Handypersons and Minor Alterations Service in line with the terms of the contract agreement.	Philip Foster (5662042	Executive Director of Health Housing and Adult Services
Barnes	05/08/11	Approved the publication of a Traffic Regulation Order to prohibit right turns from Chester Road into Brinkburn Street, Greta Terrace and Chatsworth Street, prohibit right turns from Brinkburn Street and Chatsworth Street in Chester Road and introduce a one way street on Greta Terrace from Chester Road to Chester Road South Back subject to statutory procedures for the Order to be made.	James Newell (5611607	Executive Director City Services

Barnes	09/08/11	Authorised the making of a new Sunderland West Traffic Order that combines all current Traffic Orders within the Sunderland West area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.	Earl Belshaw (5611575	Executive Director City Services
Barnes	19/08/11	Agreed to formalise a lease agreement with Beckwith's Community Interest Company for Barnes Park Coach House. Tenant in occupation.	Nick Wood (5612631	Deputy Chief Executive
Castle	22/07/11	Agreed to Wayleave Agreement in respect of installation of telecommunications equipment of Town End Academy, Borodin Avenue, Sunderland, SR5 4NX. Request received from Virgin Media Limited on behalf of Bexhill and Town End Academies Limited.	Nick Wood (5612631	Deputy Chief Executive
Castle	22/07/11	Agreed to Wayleave Agreement in respect of installation of telecommunications equipment at Bexhill Academy, Bexhill Road, Sunderland, SR5 4PJ. Request received from Virgin Media Limited on behalf of Bexhill and Town End Academies Limited.	Nick Wood (5612631	Deputy Chief Executive

Castle	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Sunderland North area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611575	Executive Director City Services
Castle	09/08/11	Authorised the making of a new Sunderland North Traffic Order that combines all current Traffic Orders within the Sunderland North area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.	Earl Belshaw (5611575	Executive Director City Services
Copt Hill	24/08/11	Approved the reconstruction (part) of the adopted highway on Kingsway, Houghton-le-Spring . Authorised the entering into an agreement under Section 278 of the Highways Act 1980 as part of a housing development at Kingsway, Houghton-le-Spring. The Developer (Gentoo) has agreed to contribute £38,983.92 costs towards the scheme and the works will be carried out by Sunderland City Council (SCC) as part of a Highways Asset Management Scheme.	James Newell (5611607	Executive Director City Services
Fulwell	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Sunderland North area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611575	Executive Director City Services

Fulwell	02/09/11	Agreed to licence to occupy Seaburn Fun Fair site for driving tuition on 26 days, between 3 rd September until 27 th November 2011 – 9 am – 5 pm. Request received from David Hope of 46 Beckwith Drive, Middle Herrington, Sunderland.	Nick Wood (5612631	Deputy Chief Executive
Hendon	26/08/11	Agreed to the grant of a new lease on former Rapid Skip Hire site and premises adjacent to Hudson Boat Yard, Port of Sunderland for a term of 3 years contracted out of the security provisions of the Landlord and Tenants Acts and to the granting of a rent concession of 2 years 5 months in consideration of the tenant clearing the site and building and restoring the building to a habitable state. Application by Holystone Limited.	Nick Wood (5612631	Deputy Chief Executive
Hendon	26/08/11	Agreed to let Unit 21 Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to The Heart Tree Ltd (Co. No. 07694954). Unit is currently vacant.	Nick Wood (5612631	Deputy Chief Executive
Hendon	26/08/11	Agreed to let Office Suite 1 Stanfield Business Centre, Addison Street in line with Council Policy to ISS FS Security Ltd. Unit is currently vacant.	Nick Wood (5612631	Deputy Chief Executive
Hendon	31/08/11	Approved the purchase of 8 no Sheffield Vertical Cycle Lockers by Broxap for installation at Jack Crawford House.	James Newell (5611607	Executive Director City Services

Hetton	27/07/11	<p><u>Awarded installation of lighting controls and new lighting to Low Energy Lighting Solutions at East Rainton Primary School.</u></p> <p>Awarded Low Energy Lighting Solutions the contract for the supply and installation of occupancy sensing lighting controls and classroom/corridor lighting. The value of the contract is £9,371.00 and is being funded from the Council's Salix energy efficiency fund.</p>	Andrew Atkinson (5612728	Deputy Chief Executive
Hetton	09/08/11	<p>Authorised the making of a new Houghton-le-Spring and Hetton-le-Hole Traffic Order that combines all current Traffic Orders within the Houghton-le-Spring and Hetton-le-Hole areas, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.</p>	Earl Belshaw (5611757	Executive Director City Services
Hetton	11/08/11	<p>Authorised the issuing of a notice under Section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land bounded by North Road on the site of the proposed Southern House Mill development. The area covered by the notice is as shown on drawing no 4178/941.</p>	Andrew Jackman (5611569	Executive Director City Services

Houghton Hetton	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Houghton-le-Spring and Hetton-le-Hole areas made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611575	Executive Director City Services
Millfield	13/07/11	Awarded a contract to GJF Fabrications Limited for the supply of 18 cubic yard waste containers for Beach Street Household Waste Reception and Recycling Centre.	Les Clark (5614540	Executive Director City Services
Millfield	02/08/11	Appointed Lumsden & Carrol Construction to carry out urgent repairs at The Bridges Shopping Centre. The work is estimated at £10,000 - £15,000 which can be met from the Bridge Maintenance Revenue Budget 2011-12.	Les Clark (5614540	Executive Director City Services
Not Applicable	27/07/11	Agreed to procure a range of specialist artists and infrastructure services to support the programme and site management of Sunderland International Air Show and the Sunderland Folk Festival.	Chris Alexander (5618420	Executive Director City Services
Not Applicable	28/07/11	<u>Agreed the procurement of a consultation to undertake a renewable and low carbon technology appraisal of strategic regeneration sites.</u> Approved the procurement of a consultant to identify the most feasible and cost effective method of meeting the sustainability targets set by the Council for Seaburn and Chapelgarth sites etc.	Claire Jones (5612439	Deputy Chief Executive

Not Applicable	29/07/11	Approved the Capital Investment Programme for 2011/12 for Network Management relating to traffic management and road safety.	James Newell (5611607	Executive Director City Services
Not Applicable	03/08/11	Approved the Office of the Chief Executive's staffing proposal to extend 4 posts within the ICT Unit.	Peter Cowen HR Business Partner (5611729	Director of Human Resources and Organisational Development
Not Applicable	09/08/11	Approved the Office of the Chief Executive's staffing proposal to extend the post of Training Administrator within Human Resources and Organisational Development.	Peter Cowen HR Business Partner (5611729	Director of Human Resources and Organisational Development
Not Applicable	22/08/11	<u>Awarded contract for the provision of detailed energy surveys to Square One Utilities Ltd.</u> Awarded Square One Utilities Ltd the contract for the provision of detailed energy surveys of 15 operational properties with the largest energy use.	Andrew Atkinson (5612728	Deputy Chief Executive
Not Applicable	31/08/11	Approved the Director of Health, Housing and Adult Services' staffing proposal to extend 2 fixed term posts within the Tyne and Wear Care Alliance.	Peter Cowen HR Business Partner (5611729	Director of Human Resources and Organisational Development
Not Applicable	31/08/11	Approved the Office of the Chief Executive's staffing proposal to transfer 3 members of staff from Land and Property to Facilities Management.	Peter Cowen HR Business Partner (5611729	Director of Human Resources and Organisational Development
Pallion	15/07/1	Approved the introduction of Bus Stop Clearways at bus stops in Gladstone Street and Midmoor Road, Sunderland.	Andrew Jackman (5611569	Executive Director City Services

Pallion	26/07/11	<p>Authorised the Head of Law and Governance to publish a Traffic Regulation Order (TRO) required for the proposed Pilot "Community Supported" Parking Management Scheme (PMS) with respect to certain streets around the Sunderland Royal Hospital, and subject to statutory procedures, to make and implement the order.</p> <p>Authorise the Head of Street Scene to progress the PMS to enable physical works to be carried out on site, again subject to statutory procedures, and then to implement an ongoing monitoring regime.</p>	Les Clark (5614540)	Executive Director City Services
Pallion	04/08/11	<p>Authorised approval and development of a Pilot Parking Management Scheme Assessment Technique (Report no 1); and approval and development of a Guidance Note on the Principles and Conditions of Operation for the Sunderland Royal Hospital Area Pilot Parking Management Scheme (Report no 2). The reports will be developed in conjunction with the lead up to on-site operation of the Pilot scheme and associated Traffic Regulation Order.</p>	Ken Heads (5617569)	Executive Director City Services
Pallion	09/08/11	<p>Authorised the making of a new Sunderland West Traffic Order that combines all current Traffic Orders within the Sunderland West area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and</p>	Earl Belshaw (5611575)	Executive Director City Services

		parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.		
Pallion	30/08/11	Agreed to purchase a pre-owned motorised mobile coffin charger from East Riding Crematorium.	Martin Lancaster (5617925	Executive Director City Services
Pallion	30/08/11	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist provider, Wesley Music, to procure a music booking system for services at the crematorium.	Martin Lancaster (5617925	Executive Director City Services
Redhill	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Sunderland North area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611575	Executive Director City Services
Sandhill	17/08/11	<u>Awarded contract for the installation of lighting and controls at Thorney Close Primary School to Low Energy Lighting Solutions.</u> The work will reduce the electricity consumption at the school by £3,000 per annum.	Andrew Atkinson (5612728	Deputy Chief Executive
Silksworth	09/08/11	Authorised the making of a new Sunderland West Traffic Order that combines all current Traffic Orders within the Sunderland West area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their	Earl Belshaw (5611575	Executive Director City Services

		intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.		
Southwick	22/07/11	Agreed to let Unit 5 Southwick Business Centre, Riverside Road, Southwick, Sunderland, in line with Council Policy to David Philip Bell, 76 Waskerley Road, Barmston, Washington, NE38 8ES. Trading as House of Elvis. Unit is currently vacant.	Nick Wood (5612631	Deputy Chief Executive
Southwick	22/07/11	Agreed to the sale of land at Lee Street and Close Street, Southwick to Kerry Norton. Land was vacant and unused. Good capital receipt.	Nick Wood (5612631	Deputy Chief Executive
Southwick	29/07/11	Appointed B3 Burgess Limited, a specialist sports architectural practice: (i) initially to carry out a preliminary investigation and provide a fee quotation for undertaking adaptations to the diving boards at the Aquatic Centre for compliance with current regulations; and then (ii) to undertake design work following approval of a report by the Executive Management Team and fee quotation approved by Head of Land and Property.	Julie D Gray (5617574	Executive Director City Services
Southwick	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Sunderland North area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611575	Executive Director City Services

Southwick	11/08/11	Issued Final Certificate confirming the satisfactory completion of highway improvement works and subsequent adoption of highway, associated with a commercial development at North Hylton Road, Sunderland, for Prospect Estates Ltd. The works have been carried out in accordance with an Agreement under Sections 38 and 278 of the Highways Act 1980 and are detailed on drawing no 4178/719A. The works are now adopted as maintainable at public expense.	Andrew Jackman (5611569	Southwick
Southwick	02/09/11	Agreed to the surrender of Unit 2 Wheatsheaf Colliery School by J & F Precision. Tenant permitted to surrender agreement.	Nick Wood (5612631	Deputy Chief Executive
St Anne's	27/07/11	Agreed to let Unit 11 Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council Policy to Kirsty Bowden, 87 Ryhope Road, Sunderland, SR2 7SZ trading as Kitsch. Unit is currently vacant.	Nick Wood (5612631	Deputy Chief Executive
St Anne's	09/08/11	Authorised the making of a new Sunderland West Traffic Order that combines all current Traffic Orders within the Sunderland West area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary	Earl Belshaw (5611575	Executive Director City Services

		to reconcile the new schedules.		
St Chad's	26/07/11	Declined a petition requesting that traffic signals at the junction of the A19 and A690 are full time. Agreed to increase the hours of operation of the part time traffic signals at the junction of the A19/A690 to run from 06:30 hours to 20:00 hours on all days and following parallel accident investigation that the hours of operation of the traffic signals at the A19/A183 junction also run from 06:30 hours to 20:00 hours on all days.		
St Chad's	09/08/11	Authorised the making of a new Sunderland West Traffic Order that combines all current Traffic Orders within the Sunderland West area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.	Earl Belshaw (5611575	Executive Director City Services
St Peter's	04/08/11	To agree the use of structural engineering consultant CAPITA SYMONDS to assess the structural integrity of the Roker Maze design. The estimated cost of this work is approximately £2,000 from the Sea Towns project budget.	Zoe Channing (5618459	Executive Director City Services

St Peter's	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Sunderland North area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611575	Executive Director City Services
Washington Central	21/07/11	<u>After seeking competitive quotations from contractors on the Buy Sunderland Fire Scheme</u> , appointed a contractor to undertake minor construction works. Appointed a contractor to undertake minor construction works following expiry of the lease for Tyne & Wear Emergency Planning Unit at Pennine House, Washington. Cost of the works are £10,012.00.	Brian Hollis (5612677	Deputy Chief Executive
Washington Central	26/07/11	Declined a petition requesting the Council not to provide an advisory On-street Disabled Person's Parking Bay in the communal parking area in front of numbers 33-36 Pentland Close, Washington.	Andrew Jackman (5611569	Executive Director City Services
Washington Central	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Washington area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611757	Executive Director City Services
Washington Central	09/08/11	Authorised the making of a new Washington Traffic Order that combines all current Traffic Orders within the Washington area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been	Earl Belshaw (5611575	Executive Director City Services

Washington Central	11/08/11	<p>reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.</p>	Andrew Jackman (5611569	Executive Director City Services
Washington Central	11/08/11	<p>Approved alterations to existing highways to allow for the construction of new footway and authorised entering into an Agreement under Section 278 of the Highways Act 1980 for the works and the subsequent adoption as maintainable at public expense of offsite footways installed as part of a new residential development on land to the South of Cambrian Way and East of Hambleton Road. The works have been granted planning approval and will be of benefit to the public. The developer (Keepmoat Homes) has agreed to dedicate the necessary areas of land as highway and will meet all associated costs. The works are shown on drawing no 4178/940.</p>	Andrew Jackman (5611569	Executive Director City Services
Washington Central	11/08/11	<p>Issued a Final Certificate confirming the satisfactory completion of the defects maintenance period and subsequent adoption of highway, associated with a residential development Hill Rise, Washington Village, Washington, for George Wimpey North Ltd. The works have been carried out in accordance with an Agreement under Sections 38 and 278 of the Highways Act 1980 and are detailed on drawing no 4178/737(A).</p>	Andrew Jackman (5611569	Executive Director City Services

Washington Central	11/08/11	Issued Part 2 Certificate confirming the Practical completion of highway works associated with a residential development Southwick Phase 3 (Kickstart Site), for Gentoo. The works have been carried out in accordance with an Agreement under Sections 38 and 278 of the Highways Act 1980 and are detailed on drawing no 4178/884(A). 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.	Andrew Jackman (5611569	Executive Director City Services
Washington East	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Washington area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611757	Executive Director City Services
Washington East	09/08/11	Authorised the making of a new Washington Traffic Order that combines all current Traffic Orders within the Washington area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.	Earl Belshaw (5611575	Executive Director City Services
Washington East	16/08/11	Authorised the issue of a notice under Section 220 of the Highways Act 1980 following notification of proposed building works fronting onto land to the	James Newell (5611607	Executive Director City Services

		South of Pattinson Road on the site of the proposed Teal Farm Village Development.		
Washington East	26/08/11	Agreed to a new lease for Washington Art Centre Bar to Leamside Ale Company for a term of 5 years. Satisfactory tender application.	Nick Wood (5612631	Deputy Chief Executive
Washington North	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Washington area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611757	Executive Director City Services
Washington North	09/08/11	Authorised the making of a new Washington Traffic Order that combines all current Traffic Orders within the Washington area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.	Earl Belshaw (5611575	Executive Director City Services
Washington South	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Washington area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611757	Executive Director City Services
Washington South	09/08/11	Authorised the making of a new Washington Traffic Order that combines all current Traffic Orders within the Washington area, made prior to and including December 2009, into one comprehensive order that	Earl Belshaw (5611575	Executive Director City Services

		includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.		
Washington South	17/08/11	Declined a petition from residents of Rickleton area, Washington, requesting the Council to consider improvements to the junction of Picktree Lane and Birtley Road. Petitioners to be advised of the imposition of planning conditions on the redevelopment of the former Dunlop site, requiring consideration of a junction improvement.	James Newell (5611607	Executive Director City Services
Washington West	09/08/11	Authorised to reappoint the Hackney Carriage Ranks within the Washington area made prior to and including July 2011 into one comprehensive schedule.	Earl Belshaw (5611757	Executive Director City Services
Washington West	09/08/11	Authorised the making of a new Washington Traffic Order that combines all current Traffic Orders within the Washington area, made prior to and including December 2009, into one comprehensive order that includes waiting and loading restrictions and parking and loading places. Item descriptions have been reviewed to improve their intelligibility and a review of the associated articles has also been made necessary to reconcile the new schedules.	Earl Belshaw (5611575	Executive Director City Services

Washington West	11/08/11	Issued a Final Certificate confirming the satisfactory completion of the defects maintenance period and subsequent adoption of highway, associated with a residential development at Kellett Close on land to the west of Wellbank Road, Washington, for George Wimpey North Ltd. The works have been carried out in accordance with an Agreement under Sections 38 and 278 of the Highways Act 1980 and are detailed on drawing no 4178/876(A). The works are now adopted as maintainable at public expense.	Andrew Jackman (5611569	Executive Director City Services
Washington West	12/08/11	Agreed to the sale of the Council's freehold reversionary interest in 20 Herdinghill, Blackfell. Request received from Mr. T. & Mrs. P. Mikkelsen, the owners of 20 Herdinghill.	Nick Wood (5612631	Deputy Chief Executive
Washington West	02/09/11	Agreed to the sale of the Council's Freehold Reversionary Interest in 16 Craggyknowe, Blackfell. Request received from Mrs. B. & Mrs. J. Cummings owners of 16 Craggyknowe.	Nick Wood (5612631	Deputy Chief Executive