

# MEMBERS' MONTHLY DIGEST

## ISSUE 135

NOVEMBER 2012

### 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				
	16.10.12	To appoint Javeline Engineering Ltd as contractor to undertake the window replacement works at Thornhill School.	Beverley Scanlon ( 561 1965	Executive Director of Children's Services
	17.10.12	Approved – Awarded contract for design, supply and installation of soft play equipment for the Sunderland Aquatic Centre.	Julie D Gray ( 561 7575	Director of Health, Housing and Adult Services
	24.10.12	Approved – Increase in price of the current contracted hourly rate for the Independent Advocacy Service (Vulnerable Adults) and to backdate the price increase to June 2012.	Joanne Thynne ( 561 8988	Director of Health, Housing and Adult Services

## Coalfield

Copt Hill	23.08.12	Agreed to let Unit B16 Houghton Business Centre, Lake Road, Houghton le Spring DH5 8BJ in line with Council policy to Finnmecc Ltd. Co. No. SC384064. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
Copt Hill	29.08.12	Agreed to let Unit B15 Houghton Business Centre, Lake Road, Houghton le Spring DH5 8BJ in line with Council policy to Sharon Armstrong, 22 Lyons Avenue, Easington Lane, DH5 0HR. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
Copt Hill	10.09.12	Agreed to let Unit B10 Houghton Business Centre, Lake Road, Houghton le Spring DH5 8BJ in line with Council policy to Business Education Publishers Ltd. Co. No. 02059675. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
Copt Hill	15.10.12	Authorisation for a Part 2 certificate confirming satisfactory completion of works at The Paddocks, bounded by Durham Road (east) Houghton le Spring.	Les Clark ( 561 7533)	Deputy Chief Executive
Copt Hill	30.10.12	Authorisation to issue a S219/220 Notice for building works fronting onto land bounded by Church Road (East), Hetton le Hole.	Les Clark ( 561 7533)	Deputy Chief Executive
Hetton	15.10.12	Approved permission for Quadrant Security Group to install and maintain CCTV apparatus at Nexus Bus Terminus, Barnard Drive, Hetton le Hole.	Les Clark ( 561 7533)	Deputy Chief Executive

Houghton	01.11.12	Authorisation for a Part II Certificate at High Dubmire Phase V bounded by Mulberry Way (north).	Les Clark ( 561 7533	Deputy Chief Executive
Shiney Row	23.10.12	Appointed agents to jointly market the Council owned land at Robertson's Yard, Station Road, Penshaw. Agree to appoint Buckley Burnett Ltd. to jointly market the Council owned land at the above location together with a number of sites in private ownership in order to provide a comprehensive development of the site.	Michael Whitaker ( 561 2672	Deputy Chief Executive
<b>Sunderland East</b>				
Hendon	12.09.12	Agreed to let Unit 21 Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ, in line with Council policy to Woodside Farm Distribution Ltd. Co. No. 07999229. Unit is currently vacant.	Nick Wood ( 561 2631	Deputy Chief Executive
Millfield	25.09.12	Approved the procurement of additional temporary resources to aid delivery of the St Marys Way / Magistrates Square Project.	Les Clark ( 561 7533	Deputy Chief Executive
Millfield	10.10.12	Authorisation to enter into a S38 Agreement for Lisburn Housing Development bounded by Pallion New Rd (north) and Carol St (east). Approved the construction of new highway, footway & verge. The developer Persimmon Homes will meet all associated costs.	Les Clark ( 561 7533	Deputy Chief Executive

Millfield	16.10.12	Accepted a quotation from Atlas Washroom Systems to supply and install toilet cubicles and vanity units at Jacky Whites Market, The Bridges, Shopping Centre. Only one quotation returned for the value of £5,560.00. Quotations sourced via Buy Sunderland First.	Clare Middleton ( 561 4635)	Deputy Chief Executive
St Michael's	11.10.12	To extend the existing Framework Agreements up to and including 31 <sup>st</sup> May 2013 to allow new Framework Agreements to be procured. To ensure that the building maintenance service delivery for Sunderland City Council can be maintained.	Gary Pattinson ( 561 4631)	Deputy Chief Executive
St Michael's	19.10.12	Approved new street name for New Link Road off Stockton Road, Sunderland for new hospice and hospital. Approved new street name Saint Benedicts Way, Sunderland.	Patricia Buckle ( 561 2571)	Deputy Chief Executive
<b>Sunderland North</b>				
Castle	10.10.12	Agreed to assignment of 22/23 Chiswick Square and Bunnyhill Pharmacy from A&C Ventures Ltd to Ashchem Ltd. Application for assignment received.	Nick Wood ( 561 2631)	Deputy Chief Executive
Redhill	01.11.12	Authorisation to enter into a S278 Agreement for Ravenscourt Road bounded by Revelstoke Road (south).	Les Clark ( 561 7533)	Deputy Chief Executive

Southwick & St Peter's	23.10.12	Approve the publication of proposed Traffic Regulation Orders (TROs) that are to be introduced to facilitate the Wheatsheaf Gyrotory realignment scheme.	Les Clark ( 561 7533)	Deputy Chief Executive
St Peter's	24.08.12	Agreed to the disposal of the former Dock Street Offices, Monkwearmouth to Tolent Construction Ltd. For the construction of 53 apartments as part of an extra care scheme.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Peter's	09.10.12	Award contract for the supply and installation of a Air Handling Unit at Fulwell Day Centre. Quotations were invited via Buy Sunderland First, the council received 3 responses. The bids were evaluated on 30% Quality 70% price. The wining quote was from F Shaw & Co.	James Hope ( 561 2640)	Deputy Chief Executive
<b>Sunderland West</b>				
Barnes	10.10.12	Approved the upgrade of the existing pedestrian refuge island to a puffin crossing in the vicinity of Barnes Park.	Les Clark ( 561 7533)	Deputy Chief Executive
Sandhill	10.10.12	Agreed to new letting of 17 Galashiels Road, Grindon to Oakfield Pharma Ltd. No reason to oppose.	Nick Wood ( 561 2631)	Deputy Chief Executive
Sandhill	10.10.12	Agreed to lease renewal of 1 – 3 Gerrard Road, Grindon to Mr Singh for a term of 5 years. Statutory right to renew lease under Landlord & Tenant Act 1954.	Nick Wood ( 561 2631)	Deputy Chief Executive

Silksworth	17.10.12	Agreed to invite Contractors to tender and carry out roofing works to Sunderland Tennis Centre. Works above £5,000.00. Works will cost approx. £25k.	David Guy ( 561 2709)	Deputy Chief Executive
Silksworth	01.11.12	Declined the petition from the residents of York Street, Silksworth, Sunderland to close the footpath between numbers 1 – 17 York Street.	Les Clark ( 561 7533)	Deputy Chief Executive
St Anne's	30.10.12	Authorisation to issue a Final (Adoption) Certificate and to subsequently adopt highway, footway and verge at Pennywell Zone B, bounded by Hylton Rd (North) and Parkhurst Rd (East).	Les Clark ( 561 7533)	Deputy Chief Executive
St Chad's	10.10.12	Agreed to renewal of lease for 33 Allendale Road. No reason to oppose.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Chad's	10.10.12	Agreed to new lease at 35/37 Ashdown Road to Mr. Gill for a term of 20 years. New lease required.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Chad's	22.10.12	Agreed to assignment of 150/150a Allendale Road from Mr. Kevin Littlemore to Mrs. Paula Aftil. Application for assignment received.	Nick Wood ( 561 2631)	Deputy Chief Executive
<b>Washington</b>				
Washington North	10.10.12	Agreed to the sale of 131 Coach Road Estate, Washington to Miss Qulin Liu and Mr. Hau Jiang. Surplus to requirements.	Nick Wood ( 561 2631)	Deputy Chief Executive
Washington South	10.10.12	Agreed to renewal of lease of 21-22 Stanhope, Oxclose. No reason to oppose.	Nick Wood ( 561 2631)	Deputy Chief Executive

Washington South	10.10.12	Agreed to assignment of Unit 1 Oxclose Village Centre from Mr. & Mrs. Masrai to Mr. Singh Sandhu. Application for assignment received.	Nick Wood ( 561 2631)	Deputy Chief Executive
<b>Wards Not Affected</b>				
	04.10.12	Approved the Director of Children's Services' staffing proposal in relation to the post of Parent Partnership Officer.	Peter Cowen ( 561 1729)	Director of Human Resources and Organisational Development
	05.10.12	Approved the Director of Children's Services' staffing proposal to establish three General Assistant posts at Derwent Hill on a casual basis.	Peter Cowen ( 561 1729)	Director of Human Resources and Organisational Development
	05.10.12	Approved the Director of Children's Services' staffing proposal to make various changes within the Attendance Team.	Peter Cowen ( 561 1729)	Director of Human Resources and Organisational Development
	08.10.12	Agreed to extend the 12 month time limit for members to aggregate periods of service which are in respect of transfers of service from non LGPS Pension Funds in relation to two cases.	Graham Grice ( 561 1812)	Executive Director of Commercial and Corporate Services
	10.10.12	Agreed the payment of the annual core contribution to the Durham Biodiversity Partnership and the Environmental Records and Information Centre North East. At a cost of £8,000 which can be met from the Council's Planning Implementation revenue budget.	Andrew Bewick ( 561 8773)	Deputy Chief Executive

11.10.12	To proceed with additional work to allow further detailed inspection of gable elevation accessed from scaffold. Value of works has increased from £32,000.00 up to £65,000.00.	Gary Pattinson ( 561 4630 Paul Davison ( 561 2725	Deputy Chief Executive
11.10.12	To agree to incur expenditure to purchase a new four cubic metre enclosed clamshell grab for the Port.	Matthew Hunt ( 561 2131	Executive Director of Commercial and Corporate Services
15.10.12	Agreed to appoint consultants to undertake the ecological requirements necessary to support the production of the Supplementary Planning Document (SPD) for the South Sunderland growth area as set out in the emerging Core Strategy.	Claire Dewson ( 561 8792	Deputy Chief Executive
15.10.12	Agreed to appoint contractors to undertake the specialist management of Council owned national and locally protected sites 2012/13. The estimated overall cost for 2012/13 is £15,000 and will be met by the Planning Implementation revenue budget DR 1237.	Claire Dewson ( 561 8792	Deputy Chief Executive
15.10.12	To appoint a suitable roofing contractor to carry out urgent enabling works to comply with a European Protected Species Licence (EPSL) granted by Natural England. Value of the works to be carried out by Group Tegula Ltd is £7,679.70.	James Hope ( 561 2640 Gary Pattinson ( 561 4630 Albert Watson ( 561 2707	Deputy Chief Executive



17.10.12	Approved the Office of the Chief Executive's staffing proposal in relation to the post of Senior Electrical Engineer within Property Services.	Peter Cowen ( 561 1729)	Director of Human Resources and Organisational Development
18.10.12	Approved the Head of Customer Services' staffing proposal to combine the hours of two 18.5 hour posts to make one 37 hour post within Customer Services.	John Rawling ( 561 1731)	Director of Human Resources and Organisational Development
18.10.12	To appoint DSI to carry out printing and mailing functions for Revenues and Benefits.	Howard Middlemiss ( 561 1899)	Executive Director of Commercial and Corporate Services
18.10.12	To agree to award a framework for the provision of Audit, Risk, Governance and Assurance Services for a period for 3 years to PWC.	Paul Davies ( 561 2825)	Executive Director of Commercial and Corporate Services
19.10.12	Agreed to extend the current two year contract for the Carriageway Reconstruction and Resurfacing Contract with Northumbrian Roads Ltd which is due to expire on the 31 <sup>st</sup> October 2012, for a period of 1 year to commence on 1 <sup>st</sup> November 2012.	Les Clark ( 561 7533)	Deputy Chief Executive
22.10.12	Agree to lease 2 electric vehicles from Smith Electric Vehicles to permit the Council to carry out a trial on their use in front line operational services.	Les Clark ( 561 7533)	Deputy Chief Executive
25.10.12	To approve to incur expenditure for a technical option development appraisal by Parsons Brinckerhoff.	Matthew Hunt ( 561 2131)	Executive Director of Commercial and Corporate Services

26.10.12	To approve to proceed with the procurement and award of contract for the preparation of the response to Sunderland City Council's Urban Broadband Fund Round 2 (smaller cities) bid.	Tom Baker ( 561 4201	Executive Director of Commercial and Corporate Services
26.10.12	To approve to undertake procurement for food contracts.	Virginia Ainsley ( 561 3438	Executive Director of Commercial and Corporate Services