

# MEMBERS' MONTHLY DIGEST

## ISSUE 107

JANUARY 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>Chief Officer</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>
Deputy Chief Executive	01/12/09	Agreed to settle the review of the rent from 28 <sup>th</sup> July 2007 due under the terms of the lease in respect of Unit B, Moorside, 7 Camberwell Way, Doxford Park, Sunderland.	Nick Wood ☎ 5612631
Deputy Chief Executive	03/12/09	Agreed to the surrender and renewal of the lease for the Billy Hardy Sports Bar for Susan and Stephen Harrison.	Nick Wood ☎ 5612631
Deputy Chief Executive	04/12/09	Agreed the appointment of a Consultant as Construction Design and Management Co-ordinator for Safety Works at Hendon Beach.	Dave Giblin ☎ 5611540
Deputy Chief Executive	08/12/09	Approved the award of a grant under the Sunnyside Commercial Property Grant Scheme (SCPGS).	Mark Taylor ☎ 5611515

Deputy Chief Executive	09/12/09	Procured additional software modules and concurrent user licences for the Technology Forge Corporate Property Database.	Brian Allan ☎ 5612719
Deputy Chief Executive	11/12/09	Agreed to a new letting of 3 Donwell Village Centre to Mr. Mazaiwana for a term of 5 years.	Nick Wood ☎ 5612631
Deputy Chief Executive	11/12/09	Agreed to the assignment of Eden Café in the Museum and Winter Gardens to Paul Longstaff from J+R Hall Leisure.	Nick Wood ☎ 5612631
Deputy Chief Executive	11/12/09	Agreed to the lease renewal of 1 Church Street East, Hendon in favour of the existing tenant.	Nick Wood ☎ 5612631
Deputy Chief Executive	11/12/09	Agreed to wayleave of pole and stay at land adjacent to Londonderry Street, Silksworth. Application received from NEDL.	Nick Wood ☎ 5612631
Deputy Chief Executive	11/12/09	Agreed to a new letting of 1 Donwell Village Centre to Mr. Kirtley for a term of 5 years.	Nick Wood ☎ 5612631
Deputy Chief Executive	18/12/09	Agreed to a rent review for land at Whitburn Road, site of amusement arcade.	Nick Wood ☎ 5612631
Deputy Chief Executive	18/12/09	Agreed to the sub-letting of a flat above 503 Hylton Road.	Nick Wood ☎ 5612631
Deputy Chief Executive	18/12/09	Agreed to the sub-letting of a flat above 107/107A Stannington Grove, Ashbrooke.	Nick Wood ☎ 5612631
Executive Director of Children's Services	19/10/09	1. To award contracts to four independent providers to provide group based short break activities during evenings, weekends and school holidays for disabled children over the period April 2009-March 2011. The total value of these contracts is £288,843.	Helen Paterson ☎ 5611355

		2. To award contracts to five independent providers to provide personal support to disabled children and their families over the period April 2009-March 2011. These contracts are for Services to be provided at an agreed hourly rate as required and do not specify any minimum level of contract usage.	
Executive Director of Children's Services	27/11/09	Approved the procurement of marketing agency OneBestWay to undertake a marketing campaign around increasing the uptake of formal childcare and the childcare element of Working Tax Credit (WTC).	Rebecca McIntosh ☎ 5615815
Executive Director of Children's Services	03/12/09	Agreed, in accordance with Sunderland City Council's Procurement Procedure Rules (PPR's) Part 4, Section 7, Para. 5.2, to apply an exception to the Procedure Rules to proceed with award of a contract for the supply of adaptations to the existing Integrated Children's System.	Helen Paterson ☎ 5611355
Executive Director of Children's Services	08/12/09	To award contract for works to upgrade ICT cabling at St. Robert of Newminster School, the cost of £33,283.95 to be met from the overall budget allocation for the St. Robert's scheme.	Helen Paterson ☎ 5611355
Executive Director of Children's Services	14/12/09	To award contract to Children North East (CNE) to deliver a universal service to engage males who fulfil the role of 'a dad' in the lives of children and young people aged 0-19. This will include but is not exclusive to dads, granddads, stepfathers and foster fathers. CNE will deliver 2 hours of provision per week, per locality until March	Judith Hay ☎ 5611972

		2011 and engage 150 males, offer them a 1-1 assessment of need and appropriate signposting to other agencies. 100 of the males will receive more in-depth parenting support by attending at least seven two hour sessions.	
Executive Director of City Services	23/11/09	Agreed opening times for service points and facilities operated by Culture and Tourism for Christmas 2009.	Chris Alexander ☎ 5618406
Executive Director of City Services	27/11/09	Accepted a tender from APA Concrete Repairs Ltd for structural maintenance 2009/10 A690 for Four Lane Ends Bridge.	Ed Wallage ☎ 5611277
Executive Director of City Services	27/11/09	Accepted a tender from Lumsden and Carroll Construction Ltd for structural maintenance 2009/10 A1231 Grange Road Bridge.	Ed Wallage ☎ 5611277
Executive Director of City Services	27/11/09	Appointed Corderoy the Council's retained Cost Consultant to undertake a second stage of cost verification work for the Sunderland Strategic Transport Corridor.	Bob Donaldson ☎ 5611517
Executive Director of City Services	27/11/09	Approved eligibility criteria for the provision of designated disabled persons parking spaces and the DfTs recommended method of control for disabled parking spaces.	Ian Pearson ☎ 5612445
Executive Director of City Services	01/12/09	Approved the appointment of Survey Marketing Services Ltd (SMS) to carry out journey time surveys for the Sunderland Strategic Corridor Phase 2 Wear Bridge project.	Bob Donaldson ☎ 5611517

Executive Director of City Services	01/12/09	Approved the appointment of a Consultant to carry out an investigation into the scheme economics for Phase 3 of the Sunderland Strategic Transport Corridor.	Bob Donaldson ☎ 5611517
Executive Director of City Services	01/12/09	Appointed Aecom to undertake Phase 1 of the Whitburn Bay to Ryhope Coast Protection Strategy Review and in due course, subject to satisfactory performance, Phase 2.	Ed Wallage ☎ 5611277
Executive Director of City Services	02/12/09	Accepted a quotation from City Services Highways and Drainage Section for improvement work at an existing play area at King George playing fields.	Julie Gray ☎ 5617574
Executive Director of City Services	03/12/09	Awarded a contract to MGB Plastics for the supply and distribution of wheeled bins including the distribution of caddies.	Peter High ☎ 5614550
Executive Director of City Services	03/12/09	Awarded a contract to Straight Recycling for the supply only of recycling caddies.	Peter High ☎ 5614550
Executive Director of City Services	03/12/09	Approved the application for an "Alternative Fuels Infrastructure Grant" to install 10 Electric Vehicle Charging Points.	Bob Donaldson ☎ 5611517
Executive Director of City Services	08/12/09	Approved the appointment of three suppliers – Spence Associates, 3dcom and Kelley Morgan – to produce two presentational models and a virtual model for the Sunderland Strategic Transport Corridor (SSTC) Phase 2 project.	Bob Donaldson ☎ 5611517
Executive Director of City Services	08/12/09	Approved a short term extension of the hosting of notice processing software under the Parking Enforcement Services contract with NSL Services Ltd for four months from 3 <sup>rd</sup>	Earl Belshaw ☎ 5611575

		February 2010, prior to undertaking the procurement of a longer term replacement contract.	
Executive Director of City Services	08/12/09	Agreed to novate the existing Moving Catering Equipment contract with Unique Food Management (UFM Ltd) to a new company, SASH Leisure Ltd.	Julie Gray ☎ 5617574
Executive Director of City Services	09/12/09	Agreed the acceptance of submissions from Geesink Norba for the supply and fitment of 11 split-bodied refuse collection bodies fitted with Terberg hoists.	Peter High ☎ 5614550
Executive Director of City Services	09/12/09	Approved the appointment of a framework consultant, Aecom, to undertake a desktop study and site investigation into possible embankment failure at Colima Avenue, Sunderland Enterprise Park.	Graham Carr ☎ 5611298
Executive Director of City Services	09/12/09	Approved an amended scheme of dropped kerbs and no waiting at any time restrictions on parts of Chester Road and its side roads.	Ian Pearson ☎ 5612445
Executive Director of City Services	10/12/09	Approved the stopping up of footpaths at Coniston Drive, Albany (The Lakes Phase 2 Development) under Section 118 of the Highways Act 1980.	Bob Donaldson ☎ 5611517
Executive Director of City Services	11/12/09	Agreed to extend Sunderland North Business Centre Community Contract at the Bunny Hill Centre for a further period of 5 months from April – August 2010.	Julie Gray ☎ 5617574
Executive Director of City Services	16/12/09	Accepted a quotation for City Services Highways and Drainage Section for improvement works at an existing play area at St. Matthew's Field, Silksworth.	Julie Gray ☎ 5617574

Executive Director of City Services	16/12/09	Considered a petition from residents of Douglas Terrace, Washington and the consultation concerning the introduction of pedestrian protections measures along Heworth Road, Washington. Approved the petition for the introduction of two pedestrian refuge islands and realignment of the existing carriageway between the junction of Inkerman Road and Coach Road.	Ian Pearson ☎ 5612445
Executive Director of City Services	16/12/09	Considered a petition from residents of Hill Rise, Washington requesting the removal of three speed humps. Agreed to remove the three road humps.	Ian Pearson ☎ 5612445
Executive Director of City Services	16/12/09	Considered a petition from residents of Parkhouse Avenue requesting the construction of a footway around Lansbury Nursing Home in Parkhouse Avenue and Lansbury Court leading to Grange Road. The petition was declined.	Ian Pearson ☎ 5612445
Executive Director of City Services	17/12/09	Agreed to appoint Thompson's of Prudhoe to undertake the demolition and disposal of two dangerous beach access structures located at Ryhope Beach and Salterfen Lane.	Ed Wallage ☎ 5611277
Executive Director of City Services	21/12/09	Accepted a quotation from Alfia Limited for the replacement of three pay stations at St. Mary's Car Park including the introduction of payment fees by credit/debit card.	Earl Belshaw ☎ 5611575
Executive Director of City Services	21/12/09	Accepted a quotation from Trevor Atkinson for improvement works at Sulgrave play area in Washington.	Julie Gray ☎ 5617574

Executive Director of City Services	22/12/09	Accepted a quotation from Brambledown for improvement works at Grangewood play area.	Julie Gray ☎ 5617574
Executive Director of City Services	23/12/09	Declined a petition requesting a pedestrian refuge on Hylton Road, Millfield.	Ian Pearson ☎ 5612445
Executive Director of City Services	23/12/09	Declined a petition requesting traffic calming on Aiskell Street/Hylton Street/St. Mark's Road on the grounds that these streets should be included in an area wide traffic calming scheme rather than be treated as individual schemes.	Ian Pearson ☎ 5612445
Executive Director of City Services	05/01/10	Accepted a quotation from SC Ross Environmental Contractors Ltd for resurfacing the Sunderland Northern Boundary Route connecting the A1018 Newcastle Road to the Downhill Sports Complex.	Graham Carr ☎ 5611298
Executive Director of City Services	05/01/10	Approved the introduction of 'No Waiting at any Time' restrictions at the junction of Washington Road and Hylton Lane.	Ian Pearson ☎ 5612445
Executive Director of City Services	05/01/10	Accepted a quotation from Brambledown Landscapes for improvement works at existing play areas in Southwick, Millfield and Easington Lane Flatts.	Julie Gray ☎ 5617574
Executive Director of City Services	06/01/10	Accepted a quotation from City Services Highways and Drainage Section to undertake improvement works at an existing play area in Silksworth.	Julie Gray ☎ 5617574
Executive Director of City Services	11/01/10	Approved the introduction of a Traffic Regulation Order to regularise the speed limit on Eltham Road, Ryhope.	Ian Pearson ☎ 5612445
Executive Director of Health, Housing and Adult Services	17/12/09	Authorised the renovation of two derelict properties by Endeavour Housing Association.	John Fisher ☎ 5661876



Executive Director of Health, Housing and Adult Services	23/12/09	Agreed to an offer from CCN, a community TV company wishing to install a TV in the reception of Grindon Mews to display public information, for the City Council; Grindon Mews to insure their equipment.	John Fisher ☎ 5661876
Executive Director of Health, Housing and Adult Services	06/01/10	Approved the use of funding received under contract with Skills for Care to support employer engagement in the social care sector.	Graham King ☎ 5661894
Director of Financial Resources	06/01/10	Accepted quotation (Heath Lambert) to advise on the most appropriate excess on the Council's Major Policies in the Insurance Renewals Tender.	Keith Beardmore ☎ 5611802

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

<b>Chief Officer</b>	<b>Date</b>	<b>Report</b>	<b>Contact Point</b>
Director of Financial Resources	30/11/09	Financial Resources - Performance and Information Report for the period 1 <sup>st</sup> April, 2009 to 30 <sup>th</sup> November, 2009.	Keith Beardmore ☎ 5611802