

MEMBERS' MONTHLY DIGEST

ISSUE 95

NOVEMBER 2008

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 "City Council" and scroll to "Council Meetings" for full Council, Cabinet and all Committee Minutes, the Forward Plan and the Record of Executive Decisions.

Decisions made under Delegated Powers

Chief Officer	Date	Decision	Contact Point
Director of Health, Housing and Adult Services	29/10/08	Agreed to confirm fee arrangements in respect of a short break service – Donna Claire Venture.	John Fisher ☎ 5661876
Director of Community and Cultural Services	06/10/08	Agreed fees for obtaining consent to trade in streets in the vicinity of the Stadium of Light on match days (£208 – initial period of two months ending 30.11.08) – subject to a trial period the fee for a full year's trading on match days will be £829.	Peter High ☎ 5614501
Director of Community and Cultural Services	20/10/08	Agreed to extend the Jack Crawford House Stores contract for the supply of Building and Engineering Materials until 31 st March, 2009.	Peter High ☎ 5614501

Director of
Community and
Cultural Services

30/10/08

Agreed to award the contract for Horticultural Machinery and Supplies to JG Paxton & Sons, Greenlay, Lloyds Ltd, Rickerby Ltd and EA Clayton.

Peter High ☎
5614501

Director of
Community and
Cultural Services

03/11/08

Agreed opening times for service points and facilities operated by Culture and Tourism for Christmas 2008.

Chris Alexander
☎ 5148420

Director of
Community and
Cultural Services

03/11/08

Endorsed the Winter Service Policy Statement for 2008/09.

Peter High ☎
5614501

Director of
Development and
Regeneration

21/07/08

Issued a Certificate of Adoption for the construction of highway (Cygnet Way), Rainton Bridge Industrial Estate, Houghton.

Bob Donaldson
☎ 5611517

Director of
Development and
Regeneration

07/08/08

Approved stopping-up of footpath, Meadow Grove, East Grove, Hylton Bank.

Bob Donaldson
☎ 5611517

Director of
Development and
Regeneration

30/09/08

Installed Automatic Metering on all monthly billed electricity supplies to Council properties.

Andrew Atkinson
☎ 5612728

Director of
Development and
Regeneration

06/10/08

Declined a claim for a public right of way on land between Murton Lane and Lyons Avenue.

Graham Carr ☎
5611298

Director of
Development and
Regeneration

07/10/08

Appointed a Consultant Building Surveyor to undertake a feasibility study into refurbishing and reorganising the accommodation at Fulwell Day Centre to make better use of the premises and to meet the needs of the service provision.

Brian Hollis ☎
5612677

Director of
Development and
Regeneration

08/10/08

Issued Final (Adoption) Certificate for highway works at Morland Avenue and Biddick Terrace, Biddick, Sunderland.

Bob Donaldson
☎ 5611517

Director of Development and Regeneration	08/10/08	Approved new street name Westerwood, Elgin, Canmore, Kirkhill, Newtonmore, Carradale and Ladybank, Sunderland.	Ken Scott ☎ 5611543
Director of Development and Regeneration	09/10/08	Appointed a chartered surveyor to provide an independent valuation for the Council's interests in the Port of Sunderland.	Colin Clark ☎ 5612675
Director of Development and Regeneration	10/10/08	Agreed to lease renewal of 1/1A Larkfield Crescent, Shiney Row to Mr. Balvinder Singh Jagpal for a term of 5 years.	Nick Wood ☎ 5611263
Director of Development and Regeneration	10/10/08	Agreed to let room 503 thePlace to JW Services Ltd for office use.	Nick Wood ☎ 5611263
Director of Development and Regeneration	10/10/08	Agreed to lease renewal of 57 Blackwood Road to Wine Cellar Ltd for a term of 5 years.	Nick Wood ☎ 5611263
Director of Development and Regeneration	10/10/08	Agreed to let Unit 2, Stanfield Centre to William and Pauline Clark trading as Andompco Enterprise.	Nick Wood ☎ 5611263
Director of Development and Regeneration	11/10/08	Agreed to the R199b (road length) return figures for the year 2008 (as at 1 st April, 2008), for submission to the Department for Transport (DfT).	Graham Carr ☎ 5611298
Director of Development and Regeneration	13/10/08	Agreed to renew lease of 3 Church Street East for a term of 5 years.	Nick Wood ☎ 5611263
Director of Development and Regeneration	14/10/08	Approved the stopping-up of highways for Phase 3 of new housing development at Doxford Park, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	15/10/08	Approved the revocation of two previously introduced Traffic Regulation Orders which restricted traffic to 50 mph on the A690 Durham Road.	Allan Calvert ☎ 5611520

Director of Development and Regeneration	16/10/08	Appointed a Consultant Building Surveyor to undertake a Building Survey of Northumbria Centre, Washington.	Brian Hollis ☎ 5612677
Director of Development and Regeneration	16/10/08	Appointed a Consultant to undertake Clerk of Works duties in connection with the construction of Coalfields 25m swimming pool (Hetton) and Sunderland 25m swimming pool (Silksworth).	Brian Hollis ☎ 5612677
Director of Development and Regeneration	20/10/08	Entered into a Section 38 Agreement for the adoption of new highways on land situated south of Faber Road and between Old Mill Road and Beaumont Street, Southwick, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	20/10/08	Commissioned a Consultant to undertake an employment land review.	Neil Cole ☎ 5611574
Director of Development and Regeneration	20/10/08	Approved the stopping-up of highway to permit development at Back Lodge Terrace, Hendon, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	20/10/08	Issued Final (Adoption) Certificate for construction of new highways at Conyers Close and Brabant Gardens, Castletown, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	21/10/08	Accepted the lowest quotation received for resurfacing the Metro Cycle Route between European Way and Keelmans Land underpass.	Tim Ducker ☎ 5612450
Director of Development and Regeneration	21/10/08	Entered into a Section 278 Agreement for the adoption of highway improvement works at Stoneygate Pumping Station, A690, Sunderland.	Bob Donaldson ☎ 5611517

Director of Development and Regeneration	21/10/08	Approved an increase in the budget for the provision of project management services for the Sunderland Strategic Transport Corridor for the financial year 2008/09.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	24/10/08	Agreed to acquire leasehold interest in Havershams and grant one year lease back to the existing operator.	Nick Wood ☎ 5611263
Director of Development and Regeneration	24/10/08	Agreed to transfer land of former 6 Amberley Street South to Back on the Map as part of their NRA Programme. The land is surplus to requirements and is supplementary to the larger sale as part of the NRA Programme.	Nick Wood ☎ 5611263
Director of Development and Regeneration	24/10/08	Agreed to lease renewal of 21/21A Queensway to Mr. Kumar and Ms. A. Podkowa for a term of 5 years.	Nick Wood ☎ 5611263
Director of Development and Regeneration	24/10/08	Agreed to the lease renewal of 44 Castleford Road to existing tenant on terms to be agreed.	Nick Wood ☎ 5611263
Director of Development and Regeneration	24/10/08	Agreed to let Suite 1 at Houghton Business Centre to Carly Walkington as Era Vintage.	Nick Wood ☎ 5611263
Director of Development and Regeneration	28/10/08	Entered into a Section 278 Agreement for the adoption of highway improvement works to High Lane, Newbottle, Houghton-le-Spring.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	29/10/08	Approved the appointment of a contractor to supply car park tickets for the City Centre parking places.	Earl Belshaw ☎ 5611575
Director of Development and Regeneration	29/10/08	Commissioned urgent specialist structural survey of fire damaged listed building.	Dave Giblin ☎ 5611540

City Solicitor	11/09/08	To seek permission for leave to appeal to the Court of Appeal in respect of a Minor.	Bob Rayner ☎ 5611003
City Treasurer	15/09/08	To extend the contract for our Leasing Advisor/Provision of Leasing Services with Chrystal Consulting for an additional six months from 15 th October 2008 to 14 th April 2009 to enable arrangements to be put in place for the tendering of the service.	Keith Beardmore ☎ 5531802
Corporate Head of Personnel	24/09/08	Approved the Chief Executive's (Acting) staffing proposal to establish a post of Office Manager and a post of Admin Assistant within the City Region Team.	Peter Cowen ☎ 5531729
Corporate Head of Personnel	02/10/08	Approved the Director of Community and Cultural Services' staffing proposal to establish a post of Community Development and Education Officer within the Environmental Services Section.	Peter Cowen ☎ 5531729
Corporate Head of Personnel	02/10/08	Approved the Director of Community and Cultural Services' staffing proposal to establish twelve posts of Wellness Exercise Referral Consultants, one post of Wellness Exercise Referral Team Leader and one post of Wellness Specialist Exercise Practitioner within the Community Services Section.	Peter Cowen ☎ 5531729
Corporate Head of Personnel	02/10/08	Approved the Chief Executive's (Acting) staffing proposal to establish a post of Trainer/Assessor within ITEC.	Peter Cowen ☎ 5531729

Corporate Head of Personnel	02/10/08	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the restructure of the business support function within the Occupational Therapy and Wheelchair Service.	Peter Cowen ☎ 5531729
Corporate Head of Personnel	02/10/08	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the restructure of the business support unit within Disability Services.	Peter Cowen ☎ 5531729
Corporate Head of Personnel	15/10/08	Approved the Director of Development and Regeneration's staffing proposal in relation to the Planning and Environment Service.	Peter Cowen ☎ 5531729
Corporate Head of Personnel	15/10/08	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the restructure of the Community Equipment Services.	Peter Cowen ☎ 5531729
Corporate Head of Personnel	15/10/08	Approved the Director of Community and Cultural Services' staffing proposal in relation to the Culture and Tourism Section.	Peter Cowen ☎ 5531729
Corporate Head of Personnel	15/10/08	Approved the Director of Health, Housing and Adult Services' staffing proposal to create a post of Personal Assistant within the Housing Section	Peter Cowen ☎ 5531729
Corporate Head of Personnel	15/10/08	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the Housing Strategy Team.	Peter Cowen ☎ 5531729

Corporate Head of Personnel

15/10/08

Approved the Director of Development and Regeneration's staffing proposal to make two posts of School Liaison Officer permanent within the Traffic and Road Safety Section.

Peter Cowen ☎
5531729

Corporate Head of Personnel

15/10/08

Approved the Director of Development and Regeneration's staffing proposal in relation to the Port of Sunderland.

Peter Cowen ☎
5531729

Corporate Head of Personnel

15/10/08

Approved the City Treasurer's staffing proposal to establish a post of SRM Training and Support Officer within the Audit and Procurement Section.

Peter Cowen ☎
5531729

Corporate Head of Personnel

15/10/08

Approved the Chief Executive's (Acting) staffing proposal to establish a post of Senior Electoral Services Assistant and establish a post of Assistant Electoral Services Manager and delete a vacant post of Electoral Services Manager (Elections) within the Electoral Services Team.

Peter Cowen ☎
5531729

Corporate Head of Personnel

15/10/08

Approved the Chief Executive's (Acting) staffing proposal to establish a post of Administration Assistant within ITEC.

Peter Cowen ☎
5531729