

MEMBERS' MONTHLY DIGEST

ISSUE 127

JANUARY 2012

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 Wards				
	09.12.11	Endorsed the proposal to change the arrangements that enable public access to the Hall of Remembrance at Sunderland Crematorium on Sundays and bank holidays.	Martin Lancaster (561 7925	Executive Director City Services
	09.12.11	Agreed fees and charges for the following services with effect from 1 January 2012 Allotments Car parking Cemeteries and Crematorium Football, cricket and bowls Highways Adoption Plans Highway Information Registration Services Trade Refuse/ Cleaving Services	Mike Poulter (561 7549	Executive Director City Services

09.12.11	Approved variation of contract terms relating to the responsibility for providing on site care and support within an extra care housing scheme at Cherry Tree Gardens, Houghton le Spring.	Graham King (566 2690	Director of Health Housing and Adult Services
09.12.11	Endorsed the proposal to change the arrangements that enable public access to the Hall of Remembrance at Sunderland Crematorium on Sundays and bank holidays.	Martin Lancaster (561 7925	Executive Director City Services
09.12.11	Approved to charge for the provision of blue car badges as a result of reforms to the blue badge scheme.	Neil Revely (566 1880	Director of Health Housing and Adult Services
14.12.11	Agreed fees and charges the following services with effect from 1 January 2012 Environmental Health and Consumer Protection Arts Libraries and Tourism	Mike Poulter (561 7549	Executive Director City Services
14.12.11	Agreed fees and charges for Sport and Leisure services with effect from 1 January 2012.	Julie Gray (561 7574	Executive Director City Services
20.12.11	To approve the extension to the appointment of the Independent Chair of the Sunderland Safeguarding Children's Board for a further three year period (to 31 December 2014)	Keith Moore (561 1355	Executive Director of Children's Services

	20.12.11	To seek approval for the proposed changes to the provision of childcare sufficiency funding to childcare providers to a 'contingency' fund model and changes to the related criteria and the provision of childcare taster sessions for lone parents	Beverley Scanlon (561 1965)	Executive Director of Children's Services
	22.12.11	Approved to purchase three apartments within Bramble Hollow Extra Care Scheme in Hetton-le-Hole, for the purpose of providing reablement services.	Graham King (566 2690)	Director of Health Housing and Adult Services
	10.01.12	To appoint short term external support services in preparation for the forthcoming Safeguarding Announced Inspection, following feedback from the Unannounced Safeguarding Inspection 9 October 2011) and the Local Government information Unit (LGiU) Peer Review (December 2011).	Keith Moore (561 1355)	Executive Director of Children's Services
	10.01.12	To agree the decommissioning of an after school short breaks club with Barnardo's by allowing the service with Hendon Young Peoples Project (HYYP) as a weekend short breaks club by varying a current contract for this service by a value of £38,230 which is 20% of the overall contract value.	Keith Moore (561 1355)	Executive Director of Children's Services
Coalfield				
All	06.01.12	Agreed to rent review at Penshaw Allotment Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631)	Deputy Chief Executive

Copt Hill Shiney Row	09.12.11	Received a petition regarding the reinstatement of the X2 bus services from Sunderland to Newcastle. The petition was referred to Nexus for consideration. Following Nexus approach to Bus Operator Go North East, no further action to be taken with regard to the petitioners request.	David Laux (561 7526)	Executive Director City Services
Copt Hill	11.09.12	Considered a petition from residents of All Saints Drive, Hetton-le-Hole. Agreed not to introduce, at this time, traffic calming measures to mitigate against the perceived speeding problem on All Saints Drive, Hetton-le-Hole.		
Hetton	19.12.11	Agreed in principle to assign the lease for Elemore Golf Course to Elemore Vale Golf Club. Agreed to serve the requisite 3 months notice to Golf Course Management Limited.	Julie Gray (561 7574)	Executive Director City Services
Houghton	06.01.12	Agreed to include approx. 224m ² of additional land in the sale of land at Newbottle Street, Houghton-le-Spring. Cabinet at its meeting on 9th June 2011 agreed to the freehold sale of 8.31 acres of land at Newbottle Street, Houghton-le-Spring to Mclagan Investments Limited (ASDA) to enable the development of a retail food store and delivery of capital receipt.	David Gustard (561 2678)	Deputy Chief Executive

Sunderland East

All	09.12.11	Received a petition regarding the reinstatement of the X2 bus services from Sunderland to Newcastle. The petition was referred to Nexus for consideration. Following Nexus approach to Bus Operator Go North East, no further action to be taken with regard to the petitioners request.	David Laux (561 7526)	Executive Director City Services
Hendon	05.12.11	Agreed to the assignment of the Place Café from Reian Leisure Ltd to the Place Café Ltd. Tenant has satisfied financial checks.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	05.12.11	Agreed to the letting of Unit 8 Fish Quay to Gary Greenhalgh. Satisfactory application for vacant unit.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	05.12.11	Agreed to let Unit 10 Fish Quay to Mr. Eric Walshaw. Satisfactory application for vacant unit.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	09.12.11	Accepted a quotation from Southbay Civil Engineering Limited for maintenance works to Stonehill Wall, a coastal defence located in the Port of Sunderland.	David Laux (561 7526)	Executive Director City Services
Hendon	16.12.11	Agreed to let Unit 9 Fish Quay to Keith Dunn. Satisfactory application.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	16.12.11	Agreed to the surrender of the ground floor and first floor offices at 31 West Sunnyside by Key Training Ltd. Tenant has right to early surrender.	Nick Wood (561 2631)	Deputy Chief Executive

Millfield	16.12.11	Agreed to let Unit 79 Jacky Whites Market to Mr. Dimitri Papadimitriou. Satisfactory application for vacant unit.	Nick Wood (561 2631)	Deputy Chief Executive
Millfield	16.12.11	Agreed to let Unit 77-78 Jacky Whites Market to John Musgrove. Satisfactory application for vacant unit.	Nick Wood (561 2631)	Deputy Chief Executive
Millfield	16.12.11	Agreed to let Unit 80-81 Jacky Whites Market to Wendy Barnes. Satisfactory application for vacant unit.	Nick Wood (561 2631)	Deputy Chief Executive
Millfield	21.12.11	Agreed to appoint SMS Ltd. to carry out the 'after' on street parking survey for the Royal Hospital Parking Management Scheme.	James Newell (561 1607)	Executive Director City Services
Millfield	22.12.11	Agreed to approve variations to the contract with Thompsons of Prudhoe for the demolition of the Central Area Car Park, Sunderland.	Les Clark (561 4501)	Executive Director City Services
Millfield	06.01.12	Agreed to the surrender of Unit 79 Jacky Whites Market by Lynne Hunter-Papadimitriou. Tenant has right to surrender.	Nick Wood (561 2631)	Deputy Chief Executive
Millfield	06.01.12	Agreed to a new lease of additional land at West Street/Middle Street to Ravenseft (Land Securities). Additional land required to facilitate Primark Development.	Nick Wood (561 2631)	Deputy Chief Executive

Millfield	11.01.12	Approved the introduction of a permanent Traffic Regulation Order (TRO), the general effect of which is to prohibit waiting and loading/unloading Monday – Saturday 8.00am – 6.00pm on various parts on Waterworks Road and Johnson Street, Millfield as depicted on drawing number 09/TM/1825/02.	James Newell (561 1607	Executive Director City Services
Ryhope	16.12.11	Agreed to sell land at St. Paul's Terrace, Ryhope to facilitate the development of a residential care home. The land is surplus to requirements.	Nick Wood (561 2631	Deputy Chief Executive
Ryhope	06.01.12	Agreed to rent review at Dinsdale Cottages Allotment Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631	Deputy Chief Executive
Ryhope	06.01.12	Agreed to the surrender of Unit 20 Sandmere Road by Compass Community Transport. Tenant has right to surrender.	Nick Wood (561 2631	Deputy Chief Executive
Sunderland North				
All	09.12.11	Received a petition regarding the reinstatement of the X2 bus services from Sunderland to Newcastle. The petition was referred to Nexus for consideration. Following Nexus approach to Bus Operator Go North East, no further action to be taken with regard to the petitioners request.	David Laux (561 7526	Executive Director City Services

Castle	09.12.11	Issued a Part 2 Certificate confirming the satisfactory completion of works to Part 2 standard at Swan Court (former Hylton Castle Health Centre).	James Newell (561 1607	Executive Director City Services
Castle	09.01.12	Issued a Part 2 Certificate confirming the satisfactory completion of works to Part 2 standard at Castletown 1 Development, Chaffinch Road Castletown.	James Newell (561 1607	Executive Director City Services
Fulwell	06.01.12	Agreed to rent review at Fulwell Allotment Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631	Deputy Chief Executive
Fulwell	06.01.12	Agreed to rent review at Shields Road and Waterworks Field Allotment Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	05.12.11	Agreed to the surrender of Unit 3 Wheatsheaf Colliery and the letting of Unit 2 Wheatsheaf Colliery School to Alan Kendal. Satisfactory application.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	09.12.11	Agreed to lease of 1,800m ² or thereabouts of land at the former Southwick Primary School site for use as a temporary car park. Request received from Northumbria Police Authority.	Nick Wood (561 2631	Deputy Chief Executive
Southwick	16.12.11	Agreed to the surrender of Unit 1c Stobart Street and the re-letting of Unit 1b Stobart Street to Encore Ltd. Satisfactory application.	Nick wood (561 2631	Deputy Chief Executive

Southwick	21.12.11	Issued a Part 2 Certificate for Faber Road Southwick confirming satisfactory completion of works to Part 2 standard at Southwick Phase II Development.	James Newell (561 1607	Executive Director City Services
Sunderland West				
All	06.01.12	Agreed to rent review at Red Machine Allotment Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631	Deputy Chief Executive
All	06.01.12	Agreed to rent review at Plains Farm Homing Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631	Deputy Chief Executive
Barnes St Anne's Pallion St Chads Sandhill	09.12.11	Received a petition regarding the reinstatement of the X2 bus services from Sunderland to Newcastle. The petition was referred to Nexus for consideration. Following Nexus approach to Bus Operator Go North East, no further action to be taken with regard to the petitioners request.	David Laux (561 7526	
Barnes Pallion	21.12.11	Agreed to appoint SMS Ltd. to carry out the 'after' on street parking survey for the Royal Hospital Parking Management Scheme.	James Newell (561 1607	Executive Director City Services
St Anne's	07.12.11	Agreed to replace 4 x water heaters in roof spaces of South Hylton Primary School.	James Hope (561 2640	Deputy Chief Executive

St Anne's	09.12.11	Agreed to let Unit 6/7 Southwick Business Centre, Riverside Road in line with Council policy to David Philip Bell, 76 Waskerley Road, Barmston, Washington trading as House of Elvis. Unit is currently vacant.	Nick Wood (561 2631	Deputy Chief Executive
St Chad's	10.01.12	Considered a petition from residents requesting an increased level of dog control enforcement around Lakeside Village and Silksworth Lake to prevent fouling and dogs running loose. Petition not upheld as, following observations, there was no evidence to substantiate a particular problem in the area. Agreed that the situation would be monitored.	Les Clark (561 4501	Executive Director City Services
Washington				
Washington Central	05.12.11	Agreed to the sale of the Council's freehold reversionary interest in 35 Hill Rise, Washington. NE38 7HL. Application received from Alan Tatters and Marion Tatters the leasehold owners of 35 Hillrise.	Nick Wood (561 2631	Deputy Chief Executive
Washington Central	06.01.12	Agreed to the sale of the Council's Freehold Reversionary Interest in 92 John F. Kennedy Estate, Washington. Request received from Leaseholders, Reginald Bridge and Freda Bridge.	Nick Wood (561 2631	Deputy Chief Executive

Washington East	21.12.11	Approved at Pattinson Road, Washington alterations to existing highways/ construction of new highway; authorised the entering into an agreement under Section 278 of the Highways Act 1980 and the subsequent adoption of highway improvement works required to serve a new residential and commercial development on land to the South of Pattinson Road.	James Newell (561 1607	Executive Director City Services
Washington East	06.01.12	Agreed to rent review at Shepherd Way Allotment Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631	Deputy Chief Executive
Washington East	11.01.12	Agreed an exception to Procurement Procedure Rules on the grounds that the work can only be carried out by a particular third party. Appointed Universal Sealants (UK) Ltd. as sole supplier to replace an expansion joint on Chartershaugh Bridge.	Cliff Young (561 1291	Executive Director City Services
Washington West	16.12.11	Agreed to the sale of the Council's freehold reversionary interest in 36 Doncrest Road, Donwell, Washington, Tyne and Wear NE37 1ED. Application received from Keith James Hind & Susan Hind, Leaseholders of 36 Doncrest Road, Donwell, Washington, Tyne & Wear NE37 1ED.	Nick Wood (561 2631	Deputy Chief Executive

Washington North Washington South Washington West	09.12.11	Received a petition regarding the reinstatement of the X2 bus services from Sunderland to Newcastle. The petition was referred to Nexus for consideration. Following Nexus approach to Bus Operator Go North East, no further action to be taken with regard to the petitioners request.	David Laux (561 7526)	Executive Director City Services
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Washington South	11.01.12	Agreed an exception to Procurement Procedure Rules on the grounds that the work can only be carried out by a particular third party. Appointed Varley and Gulliver Ltd. as sole supplier to replace the parapets on Lambton Interchange West Bridge.	Cliff Young (561 1291)	Executive Director City Services
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Wards Not Affected

	05.12.11	Agreed to the surrender of ground and first floor of Websters Ropery by Frank Haslam Milan. Tenant has right to surrender.	Nick Wood (561 2631)	Deputy Chief Executive
	09.12.11	Agreed to participate in phase 2 of the "Switch EV Trial" an electric vehicle demonstration project by using a Peugeot iOn electric vehicle for a period of 6 months.	Les Clark (561 4501)	Executive Director City Services
	16.12.11	Agreed Wayleave Agreement to lay 2 x 90m ducts to carry communications cabling at Marley Potts Playing Field to Gleeson development on Marley Crescent, Marley Potts. Request received from Virgin Media.	Nick Wood (561 2631)	Deputy Chief Executive

16.12.11	Agreed to grant a new 25 year lease at first floor offices situated in the Container park at the port of Sunderland with a 7 year rent concession in return for Odin Shipping carrying out works to make the accommodation habitable. Application for Odin Shipping.	Nick Wood (561 2631	Deputy Chief Executive
06.01.12	Agreed to rent review at Barmston Celtic Allotment Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631	Deputy Chief Executive
06.01.12	Agreed to rent review at Primrose Allotment Site. As required under the terms of the Management Agreement.	Nick Wood (561 2631	Deputy Chief Executive