

MEMBERS' MONTHLY DIGEST

ISSUE 100

APRIL 2009

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 Community and Cultural Services	19/02/09	Endorsed the free swimming programme on offer to customers 60 years of age and over and young people 16 years of age and under to commence 1 st April, 2009 for two years until 31 st March, 2011.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	09/03/09	Agreed to purchase three vehicles (Dispatch L1 H1 16 HDi 90hp) from Citroen Town Centre Cars and mobile catering equipment from IDL to support the delivery of the Food Excellence Training Skills (FEAST) programme.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	10/03/09	Agreed to invite Sandwich King and Brambles Foods to form a framework agreement for the provision of specialist sandwiches. The agreement will commence on 1 st April, 2009 and will terminate on 31 st March, 2012.	Julie Gray ☎ 5617574

Director of Community and Cultural Services	11/03/09	Agreed to appoint Primetrics to undertake research in relation to 'Increasing Volunteering in Sunderland'.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	18/03/09	Agreed to appoint a specialist provider, Royal National Lifeboat Institute (RNLI) to provide a beach lifeguard service at the twin resorts of Roker and Seaburn for the summer season 2009.	Chris Alexander ☎ 5148420
Director of Community and Cultural Services	19/03/09	Agreed to appoint a specialist provider, Jacobs Engineering UK, in respect of the Empire Theatre Fly Tower Project.	Chris Alexander ☎ 5148420
Director of Community and Cultural Services	31/03/09	Agreed to:- (i) endorse the proposal to continue to offer a one year rent free arrangement to Golf Course Management Ltd (GCML) for Elemore Golf Course; and (ii) approve a one year payment to GCML to support golf operations at Elemore Golf Course.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	01/04/09	Agreed to appoint Redwyld Consultants to undertake evaluation of the work of Hetton Centre Community Learning Mentors'.	Julie Gray ☎ 5617574
Director of Community and Cultural Services	03/04/09	Agreed to appoint Colour Urban Design to undertake the design and project management of the year 2 projects within the Play Pathfinder Programme.	Julie Gray ☎ 5617574
Director of Development and Regeneration	09/03/09	Approved the appointment of a consultant to review the design of the Wearmouth Bridge southern junction.	Keith Atkinson ☎ 5611562

Director of Development and Regeneration	09/03/09	Approved the appointment of a consultant to prepare a VISSIM model for the Sunderland Strategic Transport Corridor – new Wear Bridge/Queen Alexandra Bridge highway network.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	13/03/09	Agreed to renew the lease of 1a Stobart Street to the existing tenant.	Nick Wood ☎ 5612631
Director of Development and Regeneration	15/03/09	Accepted a quotation for the supply and delivery of paving material for the Sunnyside Public Realm project.	Graham Carr ☎ 5611298
Director of Development and Regeneration	17/03/09	Approved alterations to the layout of highways and entered into a Section 278 Agreement for the adoption of new highway/highway improvement works to Camberwell Way, Doxford, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	17/03/09	Approved alterations to the layout of highways and entered into a Section 38 Agreement for the adoption of new highway associated with a new residential development on land to the south of Chislehurst Road, Penshaw, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	17/03/09	Approved alterations to the layout of highways and entered into a Section 278 Agreement for the adoption of these highway improvement works at William Street, Lambton Street and High Street West, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	17/03/09	Rescinded previous decision to stop up highways at Amberley Street and Harrogate Street.	Bob Donaldson ☎ 5611517

Director of Development and Regeneration	18/03/09	Authorised the purchase of the Civica Document Management and Workflow System for use within the Traffic and Road Safety Service in line with the requirements agreed as part of the Traffic and Road Safety Business Process Re-Engineering Project.	Steve Hanratty ☎ 5617808
Director of Development and Regeneration	19/03/09	Agreed to the lease renewal of 611 Hylton Road to Manor Funeral Directors for a term of 5 years.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/03/08	Agreed to the lease renewal of St. Cuthbert's House for the Youth Offending Service on a 5 year lease with a break option at the end of year 3.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/03/09	Agreed to terminate the lease for 27 and 31 Redmond Road due to persistent non payment of rent.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/03/09	Agreed to terminate the lease for 29 Galashiels Road, Grindon due to persistent non payment of rent.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/03/09	Agreed to the assignment of 29 Redmond Road, Red House from Mr. J. Shovin to Mr. R. Singh.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/03/09	Agreed to the assignment of 38/40 Avondale Avenue, Penshaw from Harbhjan Singh and Jito Kaur to Jagminder Singh and Jito Kaur.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/03/09	Agreed to the assignment of 37 Westbourne Terrace from Mrs. K. Lumley to Mr. Jarjit Singh Jawanda.	Nick Wood ☎ 5612631
Director of Development and Regeneration	19/03/09	Agreed to renew the lease of Unit 1/2 Monk Street for a term of 5 years.	Nick Wood ☎ 5612631

Director of Development and Regeneration	19/03/09	Agreed to let Unit A2 at Houghton Business Centre to Mr. D. Liddle of 127 Killingworth Drive, trading as Liddle Young.	Nick Wood ☎ 5612631
Director of Development and Regeneration	20/03/09	Approved the appointment of the Council's Framework Consultant at an estimated cost of £25,000 to prepare Traffic Management Schemes from the 2008/09 programme.	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	24/03/09	Approved the street name Wentbridge, Sunderland.	Barry Coe ☎ 5611642
Director of Development and Regeneration	24/03/09	Approved the street name Loch Lomond, Washington.	Pat Buckle ☎ 5612571
Director of Development and Regeneration	25/03/09	Approved the appointment of the Council's Framework Consultant at an estimated cost of £50,000 to review the prescribed route order schedules in advance of the adoption of Civil Parking Enforcement (CPE).	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	27/03/09	Agreed to the assignment of the lease of 44/44a Avondale Avenue, Penshaw from Martin Retail Group Ltd to Jagminder Singh.	Nick Wood ☎ 5612631
Director of Development and Regeneration	27/03/09	Agreed to a mowing licence on land adjacent to Ryhope Golf Course and Silksworth Lane.	Nick Wood ☎ 5612631
Director of Development and Regeneration	31/03/09	Agreed to a rent review of 24/26 Rawmarsh Road.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to the lease renewal of 609/609A Hylton Road, Pennywell to the existing tenant.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to accept the surrender of Channon Contracts Ltd's lease of Units 8 and 9 Castellan Road.	Nick Wood ☎ 5612631

Director of Development and Regeneration	02/04/09	Agreed to grant consent to the tenant of Unit 7, Mercantile Road to vary the user clause of the lease.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to the assignment of 30 Rochdale Way from Mrs. S. Butler to Mrs. B. Richardson.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to the seasonal letting of ice cream concessions within Mowbray Park for Mr. Scott.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to the seasonal letting of ice cream concessions within Herrington Country Park for Gino Gregario.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to the seasonal letting of hot food concession within Herrington Country Park for Mrs. L. Noble.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to a management agreement with the National Trust for the lights at Penshaw Monument. The National Trust require a partnership agreement in order to complete the wayleave agreement for the lights at Penshaw Monument.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to the seasonal letting of ice cream concession within Roker Park to Mr. Scott.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to the seasonal letting of ice cream concessions within Thompson Park for Mr. Geraldi.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/04/09	Agreed to let Unit 1, Stanfield Business Centre, Addison Street, Sunderland, in line with Council policy to Miss Stephanie MacDonald, 51 Palmstead Road, Sunderland, SR4 8EW trading as the Tudor Pantry.	Nick Wood ☎ 5612631

Director of Health, Housing and Adult Services	30/03/09	Approved the implementation of fees and charges payable for the Housing and Neighbourhood Renewal Team services commencing 1 st April, 2009.	Alan Caddick ☎ 5662690
Director of Health, Housing and Adult Services	30/03/09	Approved the award of a contract to provide a Family Intervention Project within the City of Sunderland.	Alan Caddick ☎ 5662690
Director of Health, Housing and Adult Services	30/03/09	Approved the award of a grant to provide a Mediation Service for the private housing sector.	Alan Caddick ☎ 5662690
Director of Health, Housing and Adult Services	30/03/09	Approved the award of a contract for the supply of vertical lifts and hoists to 'Westholme'.	Alan Caddick ☎ 5662690
City Treasurer	13/03/09	Agreed to award the contract for the Balance of Risks Policy for one year to Travelers Insurance Company Ltd. Whilst 3 tenders were received, only 2 could be accepted. Zurich Insurance Co. Ltd. tender judged as non compliant as a result of the monetary limit they imposed on individual claims.	Keith Beardmore 5611802
Corporate Head of Personnel	06/03/09	Approved the Chief Executive's staffing proposal in relation to Local Strategic Partnership Team.	Peter Cowen ☎ 5611729
Corporate Head of Personnel	06/03/09	Approved the Chief Executive's staffing proposal in relation to the Safer Communities Team.	Peter Cowen ☎ 5611729
Corporate Head of Personnel	06/03/09	Approved the Director of Development and Regeneration's staffing proposal in relation to the Sustainability Team.	Peter Cowen ☎ 5611729
Corporate Head of Personnel	06/03/09	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the Performance, Commissioning and Change Section.	Peter Cowen ☎ 5611729

Corporate Head of Personnel

06/03/09

Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the Provider Services Division.

Peter Cowen ☎
5611729

Corporate Head of Personnel

26/03/09

Approved the Director of Children's Services staffing proposal in relation to the Business Unit Structure within Safeguarding.

Peter Cowen ☎
5611729

Corporate Head of Personnel

26/03/09

Approved the Chief Executive's staffing proposal in relation to the Corporate Communications Team.

Peter Cowen ☎
5611729

Corporate Head of Personnel

26/03/09

Approved the Director of Children's Services staffing proposal in relation to HR and Workforce Development Team.

Peter Cowen ☎
5611729

Corporate Head of Personnel

26/03/09

Approved the Director of Children's Services staffing proposal in relation to the Pupil Referral Unit.

Peter Cowen ☎
5611729

Corporate Head of Personnel

26/03/09

Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the creation of a Person Centred Transition Team.

Peter Cowen ☎
5611729

Corporate Head of Personnel

26/03/09

Approved the Director of Community and Cultural Services' staffing proposal in relation to the Sports Development Team.

Peter Cowen ☎
5611729