

MEMBERS' MONTHLY DIGEST

ISSUE 99

MARCH 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
Chief Executive	25/02/09	Agreed, as per Sunderland City Council Procurement Procedures Rules and in accordance with the Delegation Scheme, to accept and award a contract which is considered the most economically advantageous to the Council (Paragraph of Delegation Scheme relied on – Part 3, Section 4, Paragraph 4(e)).	Sarah Reed ☎ 5611347
Director of Community and Cultural Services	09/02/09	To enable and continue payment for works of security to properties acquired under the Area Renewal Programme.	Peter High ☎ 5614540
Director of Community and Cultural Services	23/02/09	Accepted a tender from Ramside Event Catering to enable the provision of Civic Event Catering for a period of 3 years to commence on 1 st April, 2009.	Julie Gray ☎ 5617575

Director of
Community and
Cultural Services

09/03/09

Agreed Leisure Centres
Christmas opening times for
2009.

Julie Gray ☎
5617575

Director of
Development and
Regeneration

09/02/09

Approved the amended Traffic
Calming Scheme for
Thornholme Road, Ashbrooke.

Craig Wilkinson
☎ 5611608

Director of
Development and
Regeneration

11/02/09

Approved junction improvements
on Allendale Road.

Alec Gough ☎
5611523

Director of
Development and
Regeneration

13/02/09

Approved the use of a
consultant to carry out principal
inspections of Bridges and other
highway structures.

Cliff Young ☎
5611291

Director of
Development and
Regeneration

13/02/09

Authorised the second stage of
the Carbon Trust's Partnership
for Renewables (PfR) large wind
turbine feasibility study.

Kathryn
Warrington ☎
5611535

Director of
Development and
Regeneration

17/02/09

Agreed to let Unit 24, Southwick
Business Centre to Mr. S. Purvis
of 1 The Leazes, Millfield trading
as ActivComputing.

Nick Wood ☎
5612631

Director of
Development and
Regeneration

23/02/09

Issued a Final (Adoption)
Certificate for highway
improvement works at Gray
Road, Sunderland.

Bob Donaldson
☎ 5611517

Director of
Development and
Regeneration

23/02/09

Approved the issue of a Part 2
Provisional Certificate for the
construction of highways at
Holmelands, Sunnyside,
Houghton-le-Spring.

Bob Donaldson
☎ 5611517

Director of
Development and
Regeneration

23/02/09

Arranged the transfer of public
open space from Miller Homes
to Sunderland City Council and
instructed the City Solicitor to
carry out the necessary legal
work.


Bob Donaldson
☎ 5611517

Director of Development and Regeneration	23/02/09	Issued a Provisional Certificate for the construction of highway on land at Princess Anne Park adjacent to Parkway, Washington.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	23/02/09	Issued a Final (Adoption) Certificate for the construction of highway improvement works on land at Commerce Way, Rainton Bridge North Industrial Estate	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	25/02/09	Agreed to let Unit 11a Hay Street on terms agreed.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	25/02/09	Agreed to the lease renewal of 127/127A Front Road to the existing tenant.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	25/02/09	Agreed to a rent review of the former Balfour Beatty site, East Quay, Port of Sunderland to existing tenant.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	25/02/09	Agreed to the surrender of Unit 2, Washington Arts Centre by Frank Hodgson Architects.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	27/02/09	Accepted the lowest of four quotations for surface restoration and safety works on three important sections of the City cycle network from Trevor Atkinson and Co.	Graham Carr ☎ 5611298
Director of Development and Regeneration	27/02/09	Agreed to the lease renewal of 21 Chiswick Square, Hylton Castle to Dr. Bamrah for a term of 10 years.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/03/09	Accepted a tender to construct a play area on derelict land adjacent Grangetown Primary School.	Dave Giblin ☎ 5611540
Director of Development and Regeneration	02/03/09	Accepted a quotation for a Video Survey including Highway Asset Inventory Collection.	Graham Carr ☎ 5611298

Director of Development and Regeneration	02/03/09	Issued a Notice under Section 220 in respect of a new commercial development on land on the South West of Camberwell Way, Doxford International Business Park, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	02/03/09	Agreed to let Unit 36, Stanfield Business Centre to Mrs. N. Cassidy, 17 Burnaby Street, High Barnes trading as All Wrapped Up.	Nick Wood ☎ 5612631
Director of Development and Regeneration	09/03/09	Agreed to a rent increase as per the terms of the annual Tenancy Agreement on land at Paddock at the Park, East Herrington.	Nick Wood ☎ 5612631
Director of Development and Regeneration	09/03/09	Agreed to the lease renewal of Unit 5, Mercantile Road, Rainton Bridge Industrial Estate for a term of 5 years.	Nick Wood ☎ 5612631
Director of Development and Regeneration	09/03/09	Agreed to let Unit 11a Hay Street to Angelo Jaconelli on terms agreed by the Head of Land and Property.	Nick Wood ☎ 5612631
Director of Development and Regeneration	09/03/09	Agreed to take a new lease of St. Clement's Court from Anchor Trust on terms agreed by the Director of Development and Regeneration.	Nick Wood ☎ 5612631
Director of Development and Regeneration	09/03/09	Agreed to the disposal of the Council's freehold interest in 443m ² or thereabouts of land at Commercial Road, Hendon to Edward Thompson (Printers) Ltd.	Nick Wood ☎ 5612631
Director of Health, Housing and Adult Services	25/02/09	Approved the purchase of the CAP's Anti-Social Behaviour module for one year with an option of a one year extension.	Alan Caddick ☎ 5662690

Director of Health, Housing and Adult Services	25/02/09	Agreed to offer grant assistance to the 'Walking with Wheels' service, as provided by Ford, Pallion and Millfield Community Development Project.	John Fisher ☎ 5661876
Director of Health, Housing and Adult Services	25/02/09	Approved the tender of an Independent Direct Payment Support Service with Age Concern.	Graham King ☎ 5661894
Director of Health, Housing and Adult Services	25/02/09	Agreed to offer extensions to the existing contract to supply curved track stairlifts for a period of three months to Stannah Stairlifts and Lifiable Ltd.	Alan Caddick ☎ 5662690
Director of Health, Housing and Adult Services	04/03/09	Agreed to award contracts for the provision of training services to the following training providers: Laccat/Learning 4 Ever/City of Sunderland College.	Graham King ☎ 5661894
Corporate Head of Personnel	14/01/09	Approved the Chief Executive's staffing proposal in relation to Riverside Training Centre.	Peter Cowen ☎ 5611729
Corporate Head of Personnel	14/01/09	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the Financial Monitoring Service.	Peter Cowen ☎ 5611729
Corporate Head of Personnel	14/01/09	Approved the Director of Children's Services staffing proposal in relation to the Services for Disabled Children Section.	Peter Cowen ☎ 5611729
Corporate Head of Personnel	14/01/09	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the Mental Health Division.	Peter Cowen ☎ 5611729

Information Items and Reports Available for Inspection in Members' Services

Chief Officer	Date	Report	Contact Point
City Treasurer	28/02/09	Performance and Information Report for the period 1 st April, 2008 to 28 th February, 2009.	Keith Beardmore  5611802