

MEMBERS' MONTHLY DIGEST

ISSUE 131

JUNE 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				
	16.04.12	Approved the participation of Sunderland City Council in the National Highways and Transportation Survey 2012 conducted by Ipsos Mori on behalf of 'Measure to Improve/Building Software Ltd.'	Graham Carr (561 1298	Executive Director City Services
	30.04.12	Award of the annual servicing and repair of Fire Extinguishers from 1 May 2012 until 30 April 2013.	Julie D Gray (561 7575	Executive Director City Services
	02.05.12	To agree to increase the Published Admission Number (PAN) in the reception year at Lambton Primary School from 30 to 51 for September 2012.	Beverley Scanlon (561 1965	Executive Director of Children's Services

	22.05.12	The award of the “mobile creche” contract to Shiney Row Childcare Ltd. for a period of one year with the availability of a one year extension.	Beverley Scanlon (561 1965)	Executive Director of Children’s Services
Coalfield				
Copt Hill Hetton	14.05.12	Approved Downs Pit Lane Hetton , to progress the introduction of a TRO Prohibiting waiting at any time.	James Newell (561 607)	Executive Director City Services
Copt Hill	24.04.12	Agreed to let Suite 2 Houghton Business Centre, Lake Road, Houghton-le-Spring DH5 8BJ in line with Council policy to J & S UK Engineering Ltd (Co. No. 04569675). Unit is currently vacant.	Nick Wood (561 2631)	Deputy Chief Executive
Copt Hill	25.04.12	Issued a final certificate confirming the satisfactory completion and subsequent adoption of new highway/highway improvement works associated with a residential development at Francis Way, Hetton	Graham Carr (561 1298)	Executive Director City Services
Copt Hill	30.04.12	Agreed to let Unit B35 Houghton Business Centre, Lake Road, Houghton le Spring DH5 8BJ in line with Council policy to Roger Dickson, 11 Sorley Street, Sunderland trading as The Artful Baker. Unit is currently vacant.	Nick Wood (561 2631)	Deputy Chief Executive

Copt Hill	08.05.12	Agreed to let Unit C30 Houghton Business Centre, Lake Road, Houghton-le-Spring DH5 8BJ in line with Council policy to Direct Mail Support Services Co. No. 07989410. Unit is currently vacant.	Nick Wood (561 2631	Deputy Chief Executive
Copt Hill	10.05.12	Agreed to let Unit C9 Houghton Business Centre, Lake Road, Houghton-le-Spring DH5 8BJ in line with Council policy to Mark P. Noble, 7 Bowes Lea, Houghton-le-Spring DH4 4PP trading as Mark Noble. Unit is currently vacant.	Nick Wood (561 2631	Deputy Chief Executive
Copt Hill	24.05.12	Agreed to the sale of the Council's freehold interest in 67m2 or thereabouts of land adjacent to 2 Eppleton Terrace East, Hetton-le-Hole for the erection of a domestic garage. Request received from the owner of 2 Eppleton Terrace East, Hetton-le-Hole.	Nick Wood (561 2631	Deputy Chief Executive
Copt Hill	01.06.12	Agreed to let Unit C32 Houghton Business Centre, Lake Road, Houghton-le-Spring, DH5 8BJ in line with Council policy to Ms. Nurul Chadwick, 1 Airedale Gardens, Hetton-le-Hole DH5 0EE trading as Pelangi. Unit is currently vacant.	Nick Wood (561 2631	Deputy Chief Executive
Copt Hill	01.06.12	Agreed to let Unit C28 Houghton Business Centre, Lake Road, Houghton-le-Spring, DH5 8BJ in line with Council policy to Direct Mail Support Services Ltd. Co. No. 07989410. Unit is currently vacant.	Nick Wood (561 2631	Deputy Chief Executive

Hetton	21.05.12	Issued a Practical Completion Certificate confirming the satisfactory completion of works associated with the construction of a new roundabout at Murton lane. The works have been carried out in accordance with an Agreement under Section 278 of the Highways Act 1980. The date of the Certificate marks the start of a 12 month defects maintenance period at the end of which the works will be considered for adoption.	Chris Wells (561 1616)	Executive Director City Services
Houghton	18.04.12	Appointed consultants to advise on minerals application 11/03629/VAR to extend the operational life of Houghton Quarry to 29th February 2028 and completion of restoration to 28 th February 2029 to ensure that the works are necessary to make the quarry wall safe.	Danielle Pearson (561 8755)	Deputy Chief Executive
Shiney Row	25.04.12	To appoint a firm of Chartered Surveyors, GSC Grays to market the site at Whitefield Pit, Station Road, Penshaw with regard to the joint disposal of Council owned and privately owned land to form a comprehensive residential development site.	Jayne Sowerby (561 2720)	Deputy Chief Executive
Sunderland East				
Hendon	24.04.12	Agreed to let Unit 11 Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Cultivate Training Ltd. Unit is currently vacant.	Nick Wood (561 2631)	Deputy Chief Executive

Hendon	26.04.12	<u>Appointed a company to undertake an Archaeological Building Recording of a building prior to demolition.</u> Appointed Tyne & Wear Museums Archaeological Department to undertake an Archaeological Building Recording of the George Clark Building, Port of Sunderland, prior to it being demolished.	Brian Hollis (561 2677)	Deputy Chief Executive
Hendon	08.05.12	Agreed to let Unit 28 Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Cultivate Training Ltd. Unit is currently vacant.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	24.05.12	Agreed to a new letting of 4 Church Street East, Hendon to Fitz Fabrication & Design Limited. Lease for 6 years with a review after 3. Property is vacant. Already a good existing tenant of the adjacent Council-owned unit.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	24.05.12	Agreed to new letting of Cabin 17 Fish Quay to Mr. Cromarty. Application for tenancy received.	Nick Wood (561 2631)	Deputy Chief Executive
Hendon	29.05.12	Agreed to let Unit 6 Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Stephen Wood, 46 The Harbour, Shiney Row, Houghton-le-Spring trading as SW Joinery and Building Services. Unit is currently vacant.	Nick Wood (561 2631)	Deputy Chief Executive

Hendon	29.05.12	Agreed to let Suite 11 St. Thomas Street Office Centre, 4 St. Thomas Street, Sunderland, SR1 1NW in line with Council policy to Cousins Building and Roofing Ltd. Company Number 05575237. Unit is currently vacant. Tenant has moved from Suite 14 to 11.	Nick Wood (561 2631	Deputy Chief Executive
Hendon	01.06.12	Agreed to new letting of Cabin 13 Fish Quay to Mr. Hanson. Application for tenancy received.	Nick Wood (561 2631	Deputy Chief Executive
Millfield	18.04.12	Granted variation of lease in respect of rent at 278 and 284 High Street West. Approved a revised rent of £22,000p.a. from £46,000p.a. for 278 High Street West and a revised rent of £12,000p.a. from £25,000p.a. for 284 High Street West commencing at the date at which Primark construction began.	Sarah Wayman (561 2699	Deputy Chief Executive
Millfield	30.04.12	Agreed to the surrender of Units 80-81 Jacky Whites Market by Wendy Barnes. Tenant entitled to surrender.	Nick Wood (561 2631	Deputy Chief Executive
Millfield	14.05.12	Authorised a renewal of a Street Café Licence for 'Subway' Phoenix House, Union Street Sunderland. The licence issued in accordance with section 115E of the Highways Act 1980 and has been prepared taking into account the requirements set out in the Street Café Guidance for Applicants booklet. The Licence is valid until the 11 May 2013.	Jeff Maughan (561 1520	Executive Director City Services

Millfield	21.05.12	Approved to progress the introduction of a Traffic Regulation Order(s) (TRO's) for a Prohibition of Waiting at Any Time; Cycleway, and a Parking Places Order to regularise the existing infrastructure and parking facilities on sections of Durham Road and Eden House Road.	James Newell (561 1607	Executive Director City Services
Millfield	06.06.12	Authorised a street café licence to JD WETHERSPOONS for 'Lambton Worm' Victoria Buildings, Low Row, Sunderland. This licence is issued in accordance with section 115E of the Highways Act 1980 and has been prepared taking into account the requirements set out in the Street Café Guidance for Applicants booklet. The licence is valid until 8 June 2013.	Jeff Maughan (561 1520	Executive Director City Services
Millfield	06.06.12	Authorised a street café licence to for 'Lolas Bar and Café' 17 Vine Place, Sunderland. The licence is issued in accordance with section 115E of the Highways Act 1980 and has been prepared taking into account the requirements set out in the 'Street café Guidance for Applicants' booklet. The licence is valid until 31 May 2013.	Jeff Maughan (561 1520	Executive Director City Services
Millfield	06.06.12	Authorised a renewal of street café licence to Wear Inns Ltd for Greens, 36-38 Low Row, Sunderland. This licence is issued in accordance with section 115E of the Highways Act 1980 and has been prepared taking into	Jeff Maughan 561 1520	Executive Director City Services

		account the requirements set out in the Street Café Guidance for Applicants booklet. The licence is valid until 31 May 2013.		
Ryhope	18.05.12	Agreed to a Licence to Sunderland Homecare Association to undertake car cleaning at Independent Living Centre, Leechmere, Sunderland. Request received from Sunderland Homecare Association.	Nick Wood (561 2631)	Deputy Chief Executive
Ryhope	18.05.12	Agreed to siting of temporary electricity sub-station on land off Athol Gardens/ John Street, Ryhope. Follows request received from Northern Powergrid.	Nick Wood (561 2631)	Deputy Chief Executive
St Michael's	01.05.12	Approved renaming and renumbering of Glenesk Cottage, Glenesk Road, Sunderland to 25 Heathfield, Sunderland.	Pat Buckle (561 2571)	Deputy Chief Executive
St Michael's	03.05.12	Approved Willow Bank Road, Queen Alexandra Road, and Lambourne Road to progress the introduction of a Traffic Regulation Order (TRO).	James Newell (561 1607)	Executive Director City Services
St Michael's	14.05.12	Authorised a renewal of a Street Café Licence for 'Gatsby' Derwent Street Sunderland. The licence issued in accordance with section 115E of the Highways Act 1980 and has been prepared taking into account the requirements set out in the Street Café Guidance for Applicants booklet. The Licence is valid until the 11 May 2013.	Jeff Maughan (561 1520)	Executive Director City Services

St Michael's	14.05.12	Authorised a renewal of a Street Café Licence for 'BIZ R' High Street Sunderland. The licence issued in accordance with section 115E of the Highways Act 1980 and has been prepared taking into account the requirements set out in the Street Café Guidance for Applicants booklet. The Licence is valid until the 11 May 2013.	Jeff Maughan (561 1520	Executive Director City Services
Sunderland North				
Fulwell Southwick St Peter's	04.05.12	Agreed Newcastle Road/Stadium of Light Corridor to reduce to one the number of quotations to be received from a specialist parking survey company and further accepted the quotation from SMS Ltd for the sum of £7,055 plus VAT to carry out two surveys.	James Newell (561 1607	Executive Director City Services
Castle	25.04.12	Authorised the issue of a notice under section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land bounded by Castle View to the north and Fairleigh Road to the south, on the site of the proposed Castletown Phase II development.	Graeme Hurst (561 1566	Executive Director City Services
Castle	18.05.12	Agreed to the assignment of the ground lease of the Wessington Public House to Admiral Taverns Limited. The current lease states that consent can not be unreasonably withheld.	Nick Wood (561 2631	Deputy Chief Executive

Castle	24.05.12	Agreed to lease renewal of 73 Blackwood Road for a term of 5 years. Current lease due to expire.	Nick Wood (561 2631	Deputy Chief Executive
Castle	24.05.12	Agreed to a lease renewal of 69 Blackwood Road for a term of 5 years. Current lease expired.	Nick Wood (561 2631	Deputy Chief Executive
Castle	01.06.12	Agreed to the assignment of the Billy Hardy Centre Bar from Mr. & Mrs. Harrison to Hylton Castle Sports Club CIC. Satisfactory references received.	Nick Wood (561 2631	Deputy Chief Executive
Fulwell	28.05.12	Appoint contractor to carry out fencing works to the proposed Sunderland North Fire Station site. Appoint Renny Co. Ltd to carry out fencings works to the proposed Sunderland North Fire Station site.	Jim Taylor (561 8783	Deputy Chief Executive
Fulwell	04.05.12	Agreed to catering licence for hot food concession to Dean Phillips in respect of land north of bus shelter, Whitburn Road, Seaburn, Sunderland. Following satisfactory tender bid.	Nick Wood (561 2631	Deputy Chief Executive
Fulwell	04.05.12	Agreed to Wayleave Agreement for the installation of telecommunications apparatus within land east of Whitburn Road, Seaburn, Sunderland to British Telecommunications Plc. To regularise the current position.	Nick Wood (561 2631	Deputy Chief Executive

Southwick	18.04.12	Agreed to let Unit 16a Southwick Business Centre, Riverside Road in line with Council policy to Fastfix Building Maintenance Ltd. Unit is currently vacant.	Nick Wood (561 2631	Deputy Chief Executive
St Peter's	26.04.12	Approved the appointment of Simon Watkinson as lead artist on the St. Peter's Landscape Vision Project. The Council has allocated £1.7 million from the capital programme to deliver the landscape vision for St. Peter's Church over the next 5 years.	Claire Jones (561 2439	Deputy Chief Executive
St Peter's	16.05.12	Agreed the appointment of a consultant to undertake a bat survey of St. Peter's Church and its grounds at a cost of £1,935.50 which can be met from the St. Peter's public realm budget.	Claire Jones (561 2439	Deputy Chief Executive
Sunderland West				
Barnes	21.05.12	Approved to progress the introduction of a Traffic Regulation Order(s) (TRO's) for a Prohibition of Waiting at Any Time; Cycleway, and a Parking Places Order to regularise the existing infrastructure and parking facilities on sections of Durham Road and Eden House Road.	James Newell (561 1607	Executive Director City Services
Silksworth	24.05.12	Agreed to Fun Fair at North Moor, North Moor Road, Sunderland. Licence period 7 th – 10 th June 2012. Request received from Colin Noble Jnr.	Nick Wood (561 2631	Deputy Chief Executive

St Anne's	24.04.12	Agreed to let Unit 21 Pennywell Business Centre, Portsmouth Road, Sunderland, in line with Council policy to Amanda & Lee Stoker, 29 Browmarsh Court, Sunderland, SR6 0RN trading as Kelco Facilities Management. Mr. & Mrs. Stoker already have a unit at Pennywell Business Centre and wish to expand which has created need for a bigger unit. Unit 21 is also currently vacant.	Nick Wood (561 2631	Deputy Chief Executive
St Anne's	24.04.12	Agreed to let Suite 2 Pennywell Business Centre, Portsmouth Road, Sunderland, in line with Council policy to Thomas Loughton, 36 Redesdale Road, Redhouse, Sunderland, SR5 5HA trading as Southside Taxis. Mr. Loughton already has a unit at Pennywell Business Centre which he uses as a taxi booking office and a base for his drivers. He is looking to decrease the size of the unit and remove the driver base from the unit and use the room solely as a taxi booking office. Suite 2 is also currently vacant.	Nick Wood (561 2631	Deputy Chief Executive
St Anne's	08.05.12	Issued a Part 2 Certificate confirming the satisfactory completion of works to Part II standard at Pennywell Zone B, Pennywell, Sunderland. The works have been carried out in accordance with an Agreement under Section 38 of the Highways Act 1980. The date of the Certificate marks the start of	Graeme Hurst (561 1566	Executive Director City Services

		a 6 Month defects maintenance period at the end of which the works will be considered for adoption.		
St Anne's	28.05.12	Agreed to let Suite 4 and Unit 5 Pennywell Business Centre, Portsmouth Road, Sunderland in line with Council policy to Mike Dodds, 158 Fordfield Road, Redhouse, Sunderland t/a Ezetools Sales & Hire. Unit is currently vacant. I have also offered Mike a rent concession to move to the two units, as he has suffered with parking and networking problems in his current unit due to other tenants.	Nick Wood (561 2631	Deputy Chief Executive
St Anne's	29.05.12	Agreed to let Suite 5 Pennywell Business Centre, Portsmouth Road, Sunderland, in line with Council policy to R.bau Ltd. Unit is currently vacant.	Nick Wood (561 2631	Deputy Chief Executive
St Anne's	01.06.12	Agreed to rent review at 499/499a Hylton Road, Pennywell. Rent Review due.	Nick Wood (561 2631	Deputy Chief Executive
Washington				
Washington Central	18.05.12	Agree to let premises within Washington Library to Lloyds Pharmacy Ltd. Let unused space.	Nick Wood (561 2631	Deputy Chief Executive
Washington East	01.06.12	Agreed to lease renewal at 58a/58b Horsley Road, Barmston. Current lease due to expire.	Nick Wood (561 2631	Deputy Chief Executive

Washington East	06.06.12	Approved Pattinson Rd the installation of an experimental Rural Clearway and experimental 'No Waiting at Any Time' restrictions on Barmston Lane, Monument Park and Pattinson Industrial estate.	Chris Cassidy (561 1299)	Executive Director City Services
Washington North	15.05.12	Approved the awarding of the contract for the development of a new football pavilion to Northern Construction Solutions Ltd.	Julie D Gray (561 7575)	Executive Director City Services
Washington South	24.05.12	Agreed to rent review at 1 Oxclose Village Centre. Rent due for review.	Nick Wood (561 2631)	Deputy Chief Executive
Washington South	24.05.12	Agreed to lease renewal of 4 Oxclose Village Centre for a term of 5 years. Current lease expired.	Nick Wood (561 2631)	Deputy Chief Executive
Washington South	24.05.12	Declined Petition – Wigeon Close Ayton Washington for request to provide parking places.	James Newell (561 1607)	Executive Director City Services
Washington West	19.04.12	Agreed to a new lease of rooms within Albany Primary School to Susan Morgan. Satisfactory application.	Nick Wood (561 2631)	Deputy Chief Executive
Washington West	24.05.12	Agreed to new letting of 1 Donwell Village Centre to Adam Nelson for a term of 5 years. Application for tenancy received.	Nick Wood (561 2631)	Deputy Chief Executive
Washington West	28.05.12	Agreed the transfer of Public Open Space from Persimmon Homes to Sunderland City Council. Agreed to the transfer of Public Open Space areas at the Blackfell Estate, Washington from	Chris Wells (561 1616)	Deputy Chief Executive

Washington West	01.06.12	<p>Persimmon Homes to Sunderland City Council and instructed the Head of Law and Governance to carry out the necessary legal work.</p> <p>Agreed to lease renewal at 37/39 Durham Avenue for a term of 5 years. Current lease due to expire.</p>	Nick Wood (561 2631)	Deputy Chief Executive
Wards Not Affected				
	02.04.12	<p>To accept a quotation and to approve the procurement from the Meteorological Office, Exeter, of historic and modelled weather data to be applied to the site of the new River Wear crossing.</p>	Peter high (561 4550)	Executive Director City Services
	01.05.12	<p>Continuing appointment of Project Management roles from the existing agreement with Faithful and Gould for the provision of project management services for the Strategic Transport Corridor from April 2012 to the start of the construction phase in March 2013.</p>	David Abdy (561 7895)	Executive Director City Services
	15.05.12	<p>Agreed to award contracts for the Health Champion Training Courses for: Healthy You, Healthy Money Training Course – Washington MIND.</p>	Julie D Gray (561 7575)	Executive Director City Services
	23.05.12	<p>Accepted amendments/variation to contract with Stirling Fibre for Provision and Operation of a Materials Recycling Facility. Including Expansion of range of materials collected/Reduction in gate</p>	Les Clark (561 4501)	Executive Director City Services

	fee per tonne/Rebate option per annum paid to council.		
01.06.12	Agreed to lease renewal of 72 Newbottle Street for a term of 5 years. Current lease expired.	Nick Wood (561 2631	Deputy Chief Executive
06.06.12	To enable the council to purchase a wide range of street furniture as part of improvements to the City Centre and other locations.	Les Clark (561 4501	Executive Director City Services
06.06.12	Permission is sought to award one contract to Ashdown Supplies for providing 2000 biodegradable cardboard flat pack ash boxes with degradable polythene lined Cremation Bags.	Heather Thompson (561 1687	Executive Director City Services