

MEMBERS' MONTHLY DIGEST

ISSUE 117

JANUARY 2011

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	01/12/10	Agreed to award supply of Independent Advocacy Services (Vulnerable People). The contract with Rethink will run for 3 years from 1 January 2011 with an option of a one year extension.	Graham King ☎ 5661894	Executive Director of Health, Housing and Adult Services
All	14/12/10	Agreed to award the supply of Social Care to Adults with a Learning Disability. The contract with Choices Care will be for 3 years commencing on 1 April 2011 with a possible 2 year extension.	Graham King ☎ 5661894	Executive Director of Health, Housing and Adult Services
All	17/12/10	Approved the implementation of fees and charges payable for the Housing and Neighbourhood Renewal Team Services commencing 4 January 2011.	Alan Caddick ☎ 5662690	Executive Director of Health, Housing and Adult Services

Barnes	20/12/10	Agreed to undertake the action requested in a petition for the installation of traffic calming measures around the area of Barnes Junior and Infant School.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Castle	07/01/11	Agreed to let Unit 8, Castellian Road to City Interiors (North East) Ltd, from 24 th January 2011 and the surrender of Unit 4, Castellian Road.	Nick Wood ☎ 5612631	Deputy Chief Executive
Copt Hill	13/12/10	Agreed to let Unit C33 Business Centre, Houghton Business Centre, Lake Road, Houghton-le-Spring from 13 December 2010 in line with Council policy to Ian Laidler trading as KML Auctions. The Unit is vacant from 30 th November 2010.	Nick Wood ☎ 5612631	Deputy Chief Executive
Copt Hill	14/01/11	Agreed to re-let Suite 1 at Houghton Business Centre, Lake Road, Houghton-le-Spring, Tyne and Wear, DH5 8BJ in line with Council policy to Steven Todd of 44 Coptleigh, Houghton-le-Spring, DH5 8JE. Now trading as Todd Bradley Ltd from 1 February 2011.	Nick Wood ☎ 5612631	Deputy Chief Executive
Doxford	06/12/10	Agreed to a lease renewal of 7 Newstead Square, Mill Hill. The lease expires on 31 st May, 2011. The tenant has the right to renew and the Landlord is not in opposition.	Nick Wood ☎ 5612631	Deputy Chief Executive
Doxford	06/12/10	Agreed to a Grazing Licence at land between Tunstall Lodge and Burdon Road, Tunstall to Ms. K. Johnson, following tender process.	Nick Wood ☎ 5612631	Deputy Chief Executive

Doxford	12/01/11	Issued a Final Certificate confirming the satisfactory completion of the defects maintenance period and subsequent adoption of new carriageway, footway and verge at Camberwell Way, Doxford International Business Park, Sunderland in association with the new Nike UK regional office development. The works have been carried out in accordance with an Agreement under Section 278 of the Highways Act 1980. The works are now adopted and maintainable at public expense.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Hendon	06/12/10	Agreed to let Unit 2, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ, in line with Council policy to Back on the Map.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	07/12/10	Issued a Final Certificate confirming the satisfactory completion of defects maintenance period and subsequent adoption of highway improvement works associated with the residential development at the River Quarter (Helios) Phase 2, Lambton Street, William Street and High Street West, Sunderland.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Hendon	13/12/10	Agreed to the assignment of the lease to Oakapple and vary the lease (a) user clause; (b) forfeiture provision; (c) consent to underlease in respect of Villetta Surgery, Suffolk Street, Hendon. Following a request received from Dr. Brigham to allow investment in the Surgery.	Nick Wood ☎ 5612631	Deputy Chief Executive

Hendon	20/12/10	Agreed to a lease renewal of 5 Glaholm Road to AB Contracts for a term of 3 years.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	06/01/11	Appointed Consultants to provide an assessment of the shadowing effect of the proposed Software City Project on 2 alternative proposals on an adjacent site at Murton Street. Appointed Consultants in response to the objection received from the developer of a site at 8-12 Murton Street.	Mike Mattok ☎ 5611552	Deputy Chief Executive
Hendon	07/01/11	Agreed to let Unit 14, St. Thomas Street Office Centre, in line with Council policy, to Michael Cowie trading as ASB Trading Ltd	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	07/01/11	Agreed to the sale of the Council's freehold interest in land adjacent to the former River Wear Social Club, Whitehouse Road, to Sustainable Enterprise Strategies CIC.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	07/01/11	Agreed to let Unit 33, Stanfield Business Centre, Addison Street, Sunderland in line with Council policy to Mrs. Deborah Cauchi, 58 Coniston Avenue, Fulwell trading as Deborah Cauchi Fine Artist.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	14/01/11	Agreed to termination of the lease for 176 High Street West/58 Villiers Street by Barry Evans. The Council intend to occupy the building.	Nick Wood ☎ 5612631	Deputy Chief Executive

Hetton	07/12/10	Approved the construction of new highway. Authorised the entering into of an Agreement under Section 38 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new residential development to the North of Murton Lane, Hetton-le-Hole (Coniston Court).	Bob Donaldson ☎ 5611517	Executive Director of City Services
Hetton	07/12/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land to the North of Murton Lane on the site of Coniston Court Development.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Hetton	13/12/10	Agreed to an annual grazing licence in respect of 1.45h of land at Lyons Avenue, Hetton-le-Hole, following a request received from Amanda Gibson and George Brown.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hetton	13/12/10	Agreed to an annual grazing licence in respect of 882m ² of land at Lyons Avenue, Hetton-le-Hole, following a request received from J.W. Richardson.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hetton	23/12/10	Approved the introduction of a prohibition of driving on The Poplars and Cedars Crescent, Easington Lane.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Houghton	30/11/10	Considered a petition in respect of noise generated by delivery of goods to B & M Store, Grey Street, Houghton, and highway maintenance issues relating to the condition of the bollards and pedestrian barrier at Newbottle Street/Grey Street junction, and the condition of the	Andrew Jackman ☎ 5611569	Executive Director of City Services

		garden area to the rear of the store. No further action to be taken in response to the petition.		
Houghton	07/12/10	Approved the construction of new highway. Authorised the entering into of an Agreement under Section 38 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new residential development to the South of Chester Road and to the West of Blind Lane on the site of Elba Park Development (Lambton Cokeworks).	Bob Donaldson ☎ 5611517	Executive Director of City Services
Houghton	20/12/10	Issued a Final Certificate confirming the satisfactory completion of the defects maintenance period and subsequent adoption of new carriageway, footway and verge at Chilton Moor Phase IIA (Avon Crescent).	Bob Donaldson ☎ 5611517	Executive Director of City Services
Houghton	07/01/11	Agreed to the sale of the Council's freehold interest in 28.5m ² of land to facilitate a smoking/drinking and bin storage area to the rear of the Buffs Club, Houghton-le-Spring. Request received from JD Wetherspoon Plc.	Nick Wood ☎ 5612631	Deputy Chief Executive
Millfield	06/12/10	Agreed to a rent review of Unit 82, Jacky Whites Market for Timpsons Ltd at nil increase, no rent increase justified.	Nick Wood ☎ 5612631	Deputy Chief Executive
Millfield Hendon	15/12/10	Approved the decision of the Planning and Highways Committee at its meeting on 14 December 2010 not to uphold the objection to the re-introduction of parking charges at St. Mary's and Sunnyside car parks on Sundays and Bank Holidays.	Earl Belshaw ☎ 5611575	Executive Director of City Services

Millfield	22/12/10	Authorised a retrospective renewal of a Street Café Licence for "Subway", 5 Phoenix House, Union Street, Sunderland. The licence is valid until 27 April 2011.	Graham Carr ☎ 5611298	Executive Director of City Services
Millfield	22/12/10	Authorised the transfer of a Street Café Licence to Stonegate Pub Company Ltd for Londonderry/Reflex, 287 High Street West, Sunderland. The licence is valid until 25 June 2011.	Graham Carr ☎ 5611298	Executive Director of City Services
Millfield	07/01/11	Agreed to the surrender of Unit 85, Jacky Whites Market by Douglas Querry and the new letting to Michelle Todd.	Nick Wood ☎ 5612631	Deputy Chief Executive
Not Applicable	03/12/10	Accepted a quotation from the contractor (Sealane Inshore Ltd) for maintenance repairs to Stonehill Wall foundations. The cost of the works can be met from the Coastal Revenue Budget 2010/11.	Ed Wallage ☎ 5611277	Executive Director of City Services
Not Applicable	09/12/10	Endorsed the proposal to engage a specialist consultant to provide technical guidance on swimming pool design.	Julie Gray ☎ 5617574	Executive Director of City Services
Not Applicable	15/12/10	Approved the provision of staff resources from Jacobs to provide general support to the Traffic, Road Safety and Parking Service on the delivery of on-street disabled parking bays and modifications to the existing controlled pedestrian crossing facilities within the City.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Not Applicable	15/12/10	Approved the proposed introduction of a Traffic Regulation Order to prohibit waiting on Durham Road, Houghton-le-Spring.	Andrew Jackman ☎ 5611569	Executive Director of City Services

Not Applicable	17/12/10	Agreed the opening hours for services provided by City Services during the Christmas period for 2010/11.	Mike Poulter ☎ 5617533	Executive Director of City Services
Not Applicable	17/12/10	Agreed fees and charges for the services provided by City Services for 2011.	Mike Poulter ☎ 5617533	Executive Director of City Services
Not Applicable	20/12/10	Approved the provision of staff resources seconded from Jacob's the Council's current Framework Consultant to provide management support to the Traffic and Road Safety Section.	Les Clark ☎ 5614550	Executive Director of City Services
Not Applicable	23/12/10	Agreed to a Deed of Variation to allow change of use from Betting Shop to Hairdressers at Whitehouse Social Club, Blackfell, as required under the terms of the lease to Calco Midlands Ltd.	Nick Wood ☎ 5612631	Deputy Chief Executive
Not Applicable	23/12/10	Approved the provision of additional funds in respect of 30 Electric Vehicle Re-charging points.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Not Applicable	05/01/11	Approved the proposed introduction of a "No Stopping" Traffic Regulation Order relevant to School Keep Clear Marking outside of St. Joseph's RC Primary School, Washington.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Not Applicable	07/01/11	Agreed to let office S3 in the E-volve Business Centre to A Frame Ltd for a period of 3 years.	Nick Wood ☎ 5612631	Deputy Chief Executive
Not Applicable	07/01/11	Agreed to grant a lease of 840m ²		

Not Applicable	07/01/11	Agreed to grant a lease of 840m ² of compound adjacent to the east of Northumbria Water Sewage Treatment Works at the Port of Sunderland to be used by contractors for approximately 1 year. The lease is to be contracted out of the Landlord and Tenant Acts. Application by Northumbria Water.	Nick Wood ☎ 5612631	Deputy Chief Executive
Not Applicable	12/01/11	Agreed to waive Procurement Procedure Rules in terms of procurement of a specialist provider, Ludus, for the procurement of specialist play equipment.	Julie Gray ☎ 5617574	Executive Director of City Services
Not Applicable	12/01/11	Authorised Officers of the Trading Standards Section to enforce legislation made under the European Communities Act in relation to the regulation of imported animal feed.	Norma Johnston ☎ 5611657	Executive Director of City Services
Not Applicable	14/01/11	Agreed to the letting of Room BO3 at The Place to Northumbria Police Authority.	Nick Wood ☎ 5612631	Deputy Chief Executive
Roker	12/01/11	Approved the use of the supplier The Stone Chef Ltd to provide bespoke street furniture as part of the Marine Walk public realm improvement scheme. The cost of the street furniture including delivery is £12,120 which can be met from the Sea Change project budget.	Claire Jones ☎ 5612439	Deputy Chief Executive
Ryhope	05/01/11	Accepted an offer from Northumbrian Water (NW) to construct a pedestrian beach access/egress at Ryhope Outfall.	Ed Wallage ☎ 5611277	Executive Director of City Services

Ryhope	14/01/11	Agreed to accept the surrender of Unit 20, Sandmere Road from Paul Smith and Edward Henderson from 31 October 2010. The tenant has the right to surrender.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Anne's	06/12/10	Agreed to let Unit 5, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mr. John Allan, 54 Edgmond Court, Ryhope, Sunderland, SR2 0DY and Mr. Robert Gibbon, 4 Spa Well Drive, Wear View Estate, Sunderland, SR5 5TS, trading as TLC Leather Care.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Anne's	07/01/11	Agreed to let Unit 16, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mr. Michael Dodds, 158 Fordfield Road, Sunderland, Tyne and Wear, trading as Esetoll Sales and Hire.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Michael's	12/01/11	Issued a Final Certificate confirming the satisfactory completion of the defects maintenance period and subsequent adoption of new carriageway, footway and verge at Aylesford Mews (Sea View Road West), Sunderland. The works have been carried out in accordance with an Agreement under Section 38 of the Highways Act 1980. The works are now adopted and maintainable at public expense.	Bob Donaldson ☎ 5611517	Executive Director of City Services

St. Peter's	13/12/10	Agreed to a licence for an Advertising Hoarding on land adjacent to Roker Baths Road, Fulwell, following tender bid process.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Peter's	29/12/10	Approved the stopping up of highway within Sunderland Retail Park.	Bob Donaldson ☎ 5611517	Executive Director of City Services
St. Peter's	05/01/11	Approved the introduction of various Traffic Regulation Orders within the Marine Walk promenade area, Roker Sea Front, Sunderland. The Orders will incorporate:	Andrew Jackman ☎ 5611569	Executive Director of City Services
		<ul style="list-style-type: none"> - Prohibition of Driving Motor Vehicles (POD); - No Waiting At Any Time; - The installation of ten Disability Parking Bays; - A 20mph Zone and a loading bay. 		
Shiney Row	20/12/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980, that building works are proposed fronting onto land to the South of Chester Road and to the West of Blind Lane on the site of Elba Park Development (Lambton Cokeworks).	Bob Donaldson ☎ 5611517	Executive Director of City Services
Shiney Row	05/01/11	Approved the resurfacing of the circulatory area and the approaches to the Penshaw Monument roundabout on the A183, Chester Road.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Shiney Row	14/01/11	Agreed to a rent review of garage tenancy at Lady Beatrice Terrace, New Herrington to Mr. M. Donnelly as required under the terms of the Tenancy Agreement.	Nick Wood ☎ 5612631	Deputy Chief Executive

Shiney Row	14/01/11	Agreed to a rent review of garage tenancy at Lady Beatrice Terrace, New Herrington to Mr. S. Shenton and Miss C. Parkin as required under the terms of the Tenancy Agreement.	Nick Wood ☎ 5612631	Deputy Chief Executive
Silksworth	20/12/10	Approved the proposed introduction of various Traffic Regulation Orders as follows: <ul style="list-style-type: none"> - a One-Way (Westbound) - a Prohibition of Waiting and Loading - a Prohibition of Parking except for ambulances on Fairways, New Silksworth. 	Andrew Jackman ☎ 5611569	Executive Director of City Services
Southwick	10/12/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land to the South of Faber Road, Southwick and to the North and East of Bardolph Drive which is proposed to be adopted by the Council as part of Southwick Regeneration Kickstart Site.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Southwick	10/12/10	Approved the construction of new highway. Authorised the entering into of an Agreement under Section 38 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new development to the South of Faber Road, Southwick (Grace House Hospice Development).	Bob Donaldson ☎ 5611517	Executive Director of City Services
Southwick	14/01/11	Agreed to a lease renewal in respect of electricity sub-station at Viewforth Terrace, Fulwell, Sunderland. Request received from NEDL.	Nick Wood ☎ 5612631	Deputy Chief Executive

Washington Central	20/12/10	Considered a petition in respect of a request for a 20mph speed limit throughout the Village Farm Estate, Washington. The petition was declined.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Washington East	07/12/10	Approved alterations to existing highways/ construction of new highway. Authorised entering into an Agreement under Sections 38 and 278 of the Highways Act 1980 and the subsequent adoption of the highways required as part of a new residential development at the Cape Site, Barmston Road, Washington.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Washington East	12/01/11	Accepted the lowest quotation from John Hellens (Contracts) Ltd to restore and upgrade the accessibility of the River Wear Trail between Fatfield and Cox Green bridges following receipt of competitive quotes.	Graham Carr ☎ 5611298	Executive Director of City Services
Washington North	07/01/11	Agreed to the sale of 1 East House Farm, Washington to David Simpson, following successful tender bid.	Nick Wood ☎ 5612631	Deputy Chief Executive
Washington North	12/01/11	Approved the introduction of No Waiting At Any Time Restrictions and a Bus Stop Clearway on Industrial Road, Washington.	Graham Carr ☎ 5611298	Executive Director of City Services
Washington South	20/12/10	Accepted a tender from Lumsden Carroll Construction Limited for Structural Maintenance 2010/11, A195 Lambton Interchange East Bridge.	Ed Wallage ☎ 5611277	Executive Director of City Services

Washington South	23/12/10	Approved the making of the experimental Traffic Regulation Order (TRO) which revoked the Prohibition of Driving TRO for the bus links on Dunnock Drive and Parson's Road, Washington.	Andrew Jackman ☎ 5611569	Executive Director of City Services
Washington West	07/12/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land to the North of Stone Cellar Road on the site at George Washington Hotel.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Washington West	07/12/10	Approved the construction of new highway. Authorised the entering into of an Agreement under Section 38 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new residential development within the grounds of George Washington Hotel, Stone Cellar Road, Washington.	Bob Donaldson ☎ 5611517	Executive Director of City Services
Washington West	13/12/10	Agreed to a new letting of 1 Donwell Village Centre to Mr. Aiden Davison.	Nick Wood ☎ 5612631	Deputy Chief Executive