

# MEMBERS' MONTHLY DIGEST

## ISSUE 103

SEPTEMBER 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*

<b>Chief Officer</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>
Chief Executive	06/03/09	Decision to award a contract following a tender process (Constitution, Section 4, Part 3, 4(e)).	Vince Taylor ☎ 5611113
Executive Director of Children's Services	10/02/09	To enter into an agreement with ABC Services and Shiney Row Childcare Limited for the provision of a Mobile/Outreach crèche service until 31 <sup>st</sup> March, 2011.	Helen Paterson ☎ 5611355
Executive Director of Children's Services	18/03/09	To enter into an agreement with Sunderland North Community Business Centre for the provision of a Community Involvement and Volunteering Service until 31 <sup>st</sup> March, 2011.	Helen Paterson ☎ 5611355

Executive Director of Children's Services	22/04/09	To enter into an agreement with ECOTEC Research and Consulting Limited for the provision of Research Team for the 0-7 Partnership Pilot until 31 <sup>st</sup> March 2011.	Helen Paterson ☎ 5611355
Executive Director of Children's Services	06/07/09	<p><b>Family, Literacy, Language and Numeracy</b></p> <p>To award contracts to the organisation detailed below:-</p> <p>City of Sunderland College - £110,550.00</p> <p>A formal procurement process has been undertaken with Corporate Procurement. Corporate Procurement has reviewed the process followed and is happy with the process undertaken and the decisions that have been reached.</p>	Helen Paterson ☎ 5611355
Executive Director of Children's Services	06/07/09	<p>To award contracts to the organisations detailed below:-</p> <p>Age Concern - £13,620.00  Bridge - £12,606.00  CEED - £720.00  ETEC - £1,900.80  Farringdon Jubilee Centre - £9,891.60  SNCBC - £7,620.00</p> <p>Total - £46,358.40</p> <p><b>Personal Community Development Learning:</b></p> <p>A formal procurement process has been undertaken with Corporate Procurement. Corporate Procurement has reviewed the process followed and is happy with the process undertaken and the decisions that have been reached.</p>	Helen Paterson ☎ 5611355

Executive Director of  
Children's Services

06/07/09

To award contracts to the  
organisations detailed below:-

Age Concern - £10,210.20  
CEED - £324.00  
Education Business  
Connections - £1,320.00  
ETEC - £5,478.00  
SNCBC - £1,458.00

Total - £18,790.20

**First Steps Learning  
Provision:**

A formal procurement process  
has been undertaken with  
Corporate Procurement.  
Corporate Procurement has  
reviewed the process followed  
and is happy with the process  
undertaken and the decisions  
that have been reached.

Helen Paterson  
☎ 5611355

Executive Director of  
Children's Services

06/07/09

To award contracts to the  
organisations detailed below:-

SAFC Foundation - £22,400  
Dance US - £11,880  
KRL - £9,100  
Education Business  
Connections - £4,900

Total - £48,280

**Wider Learning Learning:**

A formal procurement process  
has been undertaken with  
Corporate Procurement.  
Corporate Procurement has  
reviewed the process followed  
and is happy with the process  
undertaken and the decisions  
that have been reached.

Helen Paterson  
☎ 5611355

Executive Director of Children's Services	30/07/09	Accepted a quotation of £16,570.90 from Brambledown Landscape Services Ltd to carry out capital works at Argyle House School, Sunderland to allow for the completion of part of the works during the summer vacation period.	Helen Paterson ☎ 5611355
Executive Director of Children's Services	04/08/09	To approve the capital allocations to settings to meet the requirements for the Early Years Foundation Stage Framework and to improve access to childcare for disabled children.	Helen Paterson ☎ 5611355
Executive Director of Health, Housing and Adult Services	19/08/09	Agreed to enter into contractual arrangements for the provision of personal/nursing care within a care home for the period 5 <sup>th</sup> October, 2009 until 3 <sup>rd</sup> April, 2011.	John Fisher ☎ 5661876
Director of Community and Cultural Services	05/06/09	Considered a petition from residents who live in the vicinity of Crow Lane regarding the closure of the side gate in Herrington Park and anti-social behaviour in the park. Agreed that the gate would be locked each evening by Pegasus Security. The anti-social behaviour issues were referred to the policy and LMAPS (Local Multi Agency Problem Solving) group for action.	Peter High ☎ 5614501
Director of Community and Cultural Services	22/06/09	Agreed to extend the Sunderland North Business Centre Community Contract at Bunny Hill Centre for a further period of 7 months from September 2009 to March 2010.	Julie Gray ☎ 5617574

Director of  
Community and  
Cultural Services

01/07/09

Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist consultancy, Knight Kavanagh and Page to support Sunderland's bid to become a host city for the 2018 FIFA World Cup.

Chris Alexander  
☎ 5618420

Director of  
Community and  
Cultural Services

20/07/09

Endorsed the proposal for the Seaburn Centre to host a Diwali Festival during October 2009 and agree a position with regard to charging for the event.

Julie Gray ☎  
5617574

Director of  
Community and  
Cultural Services

20/07/09

Considered a petition from residents of Swinhope, Washington regarding an objection to the proposed wheeled sports park being located at Rickleton, Washington. Agreed to locate the wheeled sports park in Princess Anne Park.

Julie Gray ☎  
5617574

Director of  
Community and  
Cultural Services

20/07/09

Endorsed the 'Wellness – it's a Walk in the Park' programme and its future development

Julie Gray ☎  
5617574

Director of  
Community and  
Cultural Services

20/07/09

Endorsed the Council's support of the National Society for the Prevention of Cruelty to Children (NSPCC) Aerobathon Event 2009.

Julie Gray ☎  
5617574

Director of  
Community and  
Cultural Services

20/07/09

Endorsed the proposal for the Community Police to rent accommodation in the Hetton Centre at a reduced peppercorn rent, pending written confirmation from Hetton Town Council of their support and commitment to pay the annual service charge.

Julie Gray ☎  
5617574

Director of  
Community and  
Cultural Services

22/07/09

Agreed to appoint Primetrics consultancy to critically evaluate the success of the contract and community activities which have taken place over the past 3 years and make recommendations for the future delivery of the community accommodation and activities at the Bunny Hill Centre.

Julie Gray ☎  
5617574

Director of  
Community and  
Cultural Services

29/07/09

Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist consultancy, Archaeology South-East, University College, London in respect of the Wearmouth Jarrow Heritage Nomination.

Chris Alexander  
☎ 5618420

Director of  
Community and  
Cultural Services

30/07/09

Approved the grant per annum for 3 years (2009/10 – 2011/12) to support the delivery of Sunderland Community Network (SCN) Business Plan.

Julie Gray ☎  
5617574

Director of  
Community and  
Cultural Services

30/07/09

Agreed to extend the Community Contract at the Bunny Hill Centre, which was awarded to Sunderland North Community Business Centre, for a further period of 7 months from 1<sup>st</sup> September 2009 – 31<sup>st</sup> March 2010.

Julie Gray ☎  
5617574

Director of  
Community and  
Cultural Services

03/08/09

Agreed to extend the current two year contract for the collection and supply of ready mixed concrete and Wear Mix Ltd. (delivered) and Tarmac PLC (collected) which is due to expire on 7<sup>th</sup> August 2009, for a period of six months to commence 8<sup>th</sup> August 2009 to 7<sup>th</sup> February 2009.

Ray Telfer ☎  
5615155

Director of Community and Cultural Services	04/08/09	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist architect company, the Miller Partnership, to support Sunderland's bid to become a host City for the 2018 FIFA World Cup.	Chris Alexander ☎ 5515330
Director of Community and Cultural Services	04/08/09	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist Creative Graphic Design and Website Development Agency, Rufus to support Sunderland's bid to become a host City for the 2018 FIFA World Cup.	Chris Alexander ☎ 5515330
Director of Community and Cultural Services	04/08/09	Agreed to waive Procurement Procedure Rules in terms of the procurement of a consultancy, Locum Consulting, to support Sunderland's bid to become a host City for the 2018 FIFA World Cup.	Chris Alexander ☎ 5515330
Director of Development and Regeneration	05/06/09	Authorised a Street Café Licence to Michael Trevor and Alessandra Lavina Minchella for Minchella's Fish Shop, rear of 7-8 Queen's Parade, Seaburn, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	05/06/09	Authorised a Street Café Licence to Camerons Brewery for Aspire (formerly Baroque), 34 Low Row.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	05/06/09	Authorised a Street Café Licence to Karen Dickman for Gatsby, 13/14 Derwent Street, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	16/06/09	Authorised a Street Café Licence to Ty Downey for Baker Street (café bar), 52-54 High Street West, Sunderland.	Stephen Whitford ☎ 5611527

Director of Development and Regeneration	26/06/09	Agreed to grant NERAF a new lease of 8 Mary Street and first floor of 7 Mary Street.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	26/06/09	Agreed to let Unit C33 at Houghton Business Centre to Elaine Bell, trading as Belles of the Ball.	Nick Wood ☎ 5612631
Director of Development and Regeneration	26/06/09	Agreed to let Unit 9, Wessington North Industrial Estate to SSR Europe Ltd.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	26/06/09	Agreed to a new Tenancy at Will of Unit C, Simpson Street new building.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	26/06/09	Agreed to a local community event at the Town Moor, Sunderland on either 18 <sup>th</sup> or 19 <sup>th</sup> July, 2009. Request received from Community Environmental Education Development (CEED).	Derek Bevan ☎ 5612668
Director of Development and Regeneration	01/07/09	Agreed to let Unit Suite 1 at Houghton Business Centre to Vivien Nowell, trading as Payroll and Accountancy Services Ltd.	Nick Wood ☎ 5612631
Director of Development and Regeneration	02/07/09	Approved alterations to the layout of highways and entered into a Section 278 Agreement for the adoption of highway improvements associated with a new retail development on the site of the former Prospect Public House, Springwell Road and Durham Road.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence with revision to John Dickman for Brogans, 8 to 10 Crowtree Road, Sunderland.	Stephen Whitford ☎ 5611527



Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence to Robin Knowles for BIZ R, 99-100 High Street West, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence to Janice O'Brien and Mandy Gowland for the Rowan Tree, 4 Sea Road, Fulwell, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence for Harley's, 55 High Street West, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence to Mitchells and Butlers Leisure Retail Ltd for Londonderry/Flares, 287 High Street West, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	02/07/09	Authorised a Street Café Licence for the Point/Purple Bar, Holmeside, Sunderland (Café sited on Park Lane elevation).	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence to J.D. Wetherspoon plc for Lambton Worm, Victoria Building, Low Row, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence for William Jameson Public House, 30-32 Fawcett Street, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence for Chase, 1-3 Park Lane, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	02/07/09	Declined objections and authorised the provision of a Street Café Licence for the Cross Keys, Spout Lane, Washington Village.	Stephen Whitford ☎ 5611527

Director of Development and Regeneration	02/07/09	Authorised the renewal of a Street Café Licence and transfer to TCG Pubs Ltd for Greens, Low Row, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	03/07/09	Approved a variation order for the Environmental Consultancy service for the SSTC.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	03/07/09	Agreed to the sale of the Council's freehold reversionary interest in 17 John F. Kennedy Estate.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	03/07/09	Agreed to the assignment of 59 Keighley Avenue, Downhill from John Morris to Mr. Ian Cavanan.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	03/07/09	Agreed to let Unit 18, Southwick Business Centre to Ms. Lesley Saddington, trading as Catering by Eve.	Nick Wood ☎ 5612631
Director of Development and Regeneration	06/07/09	Approved a variation order for planning services in relation to the SSTC – new Wear bridge project.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	07/07/09	Authorised the renewal of a Street Café Licence for Luma, 15-17 Derwent Street.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	07/07/09	Authorised the renewal of a Street Café Licence to Anthony Griffiths for the Queen Vic, Harbour View, Sunderland.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	10/07/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate for the construction of new highways at Eames Court and Edison Court, Carley Hill, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	10/07/09	Issued a Certificate of Adoption for a housing development at the former Sussex and Borough Courts, Sunderland for North Housing Association.	Bob Donaldson ☎ 5611517

Director of  
Development and  
Regeneration

10/07/09

Agreed to let Unit 4, Glaholm  
Road to VSS on terms agreed.

Nick Wood ☎  
5612631

Director of  
Development and  
Regeneration

10/07/09

Agreed to land exchange with  
Quality Tooling Ltd at Press  
Lane, Sunnyside. The exchange  
will facilitate the continued  
regeneration of the area.

Nick Wood ☎  
5612631

Director of  
Development and  
Regeneration

10/07/09

Agreed to the renewal of the  
lease of 3 Rickleton Village  
Centre to the existing tenant on  
terms agreed.

Nick Wood ☎  
5612631

Director of  
Development and  
Regeneration

10/07/09

Agreed to the variation of the  
terms of the lease, relating to  
deferral of rent payments, held  
by Double Maxim Beer  
Company Ltd at Rainton Bridge.  
To assist with business  
difficulties arising from the  
current poor economic climate.

Nick Wood ☎  
5612631

Director of  
Development and  
Regeneration

10/07/09

Agreed to the variation of the  
terms of the lease, relating to  
deferral of rent payments, held  
by Connor Solutions at Rainton  
Bridge.

Nick Wood ☎  
5612631

Director of  
Development and  
Regeneration

10/07/09

Agreed to let Seaburn Fun Fair  
on a short term lease for the  
summer season.

Nick Wood ☎  
5612631

Director of  
Development and  
Regeneration

14/07/09

Authorised a Street Café  
Licence to Stephen Cowie and  
Kevin Charles (CTII Ltd),  
Eauzone Café, 22-26 Norfolk  
Street, Sunderland.

Stephen Whitford  
☎ 5611527

Director of  
Development and  
Regeneration

14/07/09

Authorised the replacement of  
existing display lighting at  
Washington Arts Centre with  
LED fittings.

Andrew Atkinson  
☎ 5612728

Director of Development and Regeneration	16/07/09	Agreed to renew Artec's lease of Units 2, 5 and 6 Sandmere Road and grant a new lease of Unit 4, Sandmere Road.	Nick Wood ☎ 5612631
Director of Development and Regeneration	17/07/09	Agreed to let Suite 2, Pennywell Business Centre to Paul Webster and Praveen Varma, trading as r Bau Ltd.	Nick Wood ☎ 5612631
Director of Development and Regeneration	20/07/09	Agreed to a variation in the proposed lease terms for Sunrise Renewables (Sunderland) Ltd.	Colin Vance ☎ 5612669
Director of Development and Regeneration	20/07/09	Authorised a Street Café Licence to J.D. Wetherspoon plc for Sir William de Wessyngton, 2-3 Victoria Road, Washington.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	22/07/09	Awarded work for the renewal of roof coverings at Washington Library (Connexions) to John Flowers Ltd.	Stuart Hodgson ☎ 5612679
Director of Development and Regeneration	22/07/09	Awarded concrete repair work at Washington Library (Connexions) to Quadriga Concepts Ltd.	Stuart Hodgson ☎ 5612679
Director of Development and Regeneration	23/07/09	Approved the appointment of the Council's Framework Consultant at an estimated cost of £60,000 to provide Traffic Management Schemes General Support.	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	23/07/09	Approved the appointment of the Council's Framework Consultant at an estimated cost of £50,000 to develop Bus Corridor Improvements for Ryhope Road and Stockton Road from the City Centre to the City boundary south of Ryhope Village.	Craig Wilkinson ☎ 5611608

Director of Development and Regeneration	23/07/09	Approved the appointment of the Council's Framework Consultant at an estimated cost of £15,000 to develop Phase 2 of the Speed Management Strategy, targeting those roads in the City subject to the National Speed limit.	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	23/07/09	Approved the appointment of the Council's Framework Consultant at an estimated cost of £50,000 to further develop Traffic Management Schemes for the Washington Area from the Strategic Investment Plan.	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	23/07/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate for new highway at Azure Court, Doxford International Business Park, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	23/07/09	Approved the Stopping-Up of highway for Phase 3 of a new housing development at Doxford Park, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	23/07/09	Approved the issue of a Part 2 Certificate for construction of highways at Francis Way, Hetton-le-Hole.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	23/07/09	Agreed to wayleave to lay underground cable to provide new electricity supply to St. Robert of Newminster RC School. Application received from NEDL.	Nick Wood ☎ 5612631
Director of Development and Regeneration	23/07/09	Agreed to the surrender of Unit 6/7 in Jacky Whites Market on 24 <sup>th</sup> June, 2009 by Paul Goodman.	Nick Wood ☎ 5612631
Director of Development and Regeneration	23/07/09	Agreed to let Silksworth Community Association to the Trustees of Silksworth Community Association.	Nick Wood ☎ 5612631

Director of  
Development and  
Regeneration

26/07/09

Approved amendments to the public rights of way definitive map by making an order to include a footpath linking Front Street to South Street, Newbottle.

Tim Ducker ☎  
5612450

Director of  
Development and  
Regeneration

26/07/09

Approved amendments to the public rights of way definitive map by making an order to include a footpath departing Coaley Lane and running between Melrose Gardens and Hillview Estate, Newbottle to the definitive map of public rights of way.

Tim Ducker ☎  
5612450

Director of  
Development and  
Regeneration

26/07/09

Approved the introduction of weight restriction on Spout Lane, Washington (Washington North Ward).

Ian Pearson ☎  
5612445

Director of  
Development and  
Regeneration

26/07/09

Approved the alteration of highways and agreed to enter into a Section 38/278 Agreement for the adoption of highways at Racecourse Residential Estate Phase 1A, Houghton-le-Spring.

Bob Donaldson  
☎ 5611517

Director of  
Development and  
Regeneration

27/07/09

Approved the appointment of a Consultant to assist with the preparation of the Section 106(3) and Coast Protection Act Orders for the SSTC.

Keith Atkinson ☎  
5611562

Director of  
Development and  
Regeneration

27/07/09

Appointed a Consultant Building Surveyor to undertake the development of plans and work schedules to refurbish and reorganise the accommodation and access at Fulwell Day Centre to make better use of the premises and to meet the needs of the service provision.

James Hope ☎  
5612640

Director of Development and Regeneration	30/07/09	Approved the appointment of Archaeological Services, Durham University to carry out an archaeological desk study for the SSTC – Phase 2.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	30/07/09	Approved the appointment of Quantity Surveying Consultants to provide advice regarding urgent Sunnyside Commercial Property Grant Scheme Applications.	Mike Lowe ☎ 5612546
Director of Development and Regeneration	31/07/09	Approved the appointment of Arup Ltd to provide Highway Design consultancy services for the SSTC – Phase 2.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	31/07/09	Approved new street name Vicarage Court, Sunderland.	Pat Buckle ☎ 5612571
Director of Development and Regeneration	31/07/09	Approved the decision of the Planning and Highways Committee on 23 <sup>rd</sup> June 2009 not to uphold the objections to the City of Sunderland (Gorse Road and Ashmore Street) Prohibition of Waiting Order.	Ian Pearson ☎ 5612445
Director of Development and Regeneration	31/07/09	Approved a payment to Techniker Ltd for carrying out a further stage of design development work for the new Wear Bridge.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	31/07/09	Approved the introduction of an experimental Traffic Regulation Order, with associated traffic calming and signing for Hawthorn Street and Fairbairn Drive, Newbottle.	Alec Gough ☎ 5611523
Director of Development and Regeneration	03/08/09	Agreed to let Unit 10, Southwick Business Centre to Gary Kneeshaw, trading as GK Solutions UK.	Nick Wood ☎ 5612631

Director of Development and Regeneration	04/08/09	Approved the stopping up of highway and change of use to terraced area at land to the rear of 12 Green Terrace, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	05/08/09	Approved "No Waiting at Any Time" restrictions on Grindon Gardens.	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	05/08/09	Approved "No Waiting at Any Time" restrictions on North View Terrace, the Un-Named Access Road between North View Terrace and The Folds and Parnell Street (Houghton Ward).	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	05/08/09	Approved "No Waiting at Any Time" restrictions on West Mount and Chester Road, High Barnes (Barnes Ward).	Ian Pearson ☎ 5612445
Director of Development and Regeneration	06/08/09	Approve the provision of two Parent Shelters and an area of hard standing for the siting of the shelters at Hill View Junior School funded from the Safer Routes to School budget.	Olu Odumosu ☎ 5611569
Director of Development and Regeneration	06/08/09	Agreed the use of a Consultant to carry out Building Regulations structural calculations checks.	Ed Wallage ☎ 5611277
Director of Development and Regeneration	07/08/09	Issued a Notice under Section 220 of the Highway Act 1980, Housing Development at Whitchurch Road, Sunderland.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	07/08/09	Agreed a licence to occupy land for the planting, monitoring and harvesting of Bio Energy crop trials until December 2011 on land at Rainton Bridge.	Nick Wood ☎ 5612631
Director of Development and Regeneration	07/08/09	Agreed to grant H & EL Joinery Ltd a lease of Units 2 and 3, Hetton Lyons.	Nick Wood ☎ 5612631



Director of Development and Regeneration	10/08/09	Approved the use of Jacobs, under the "Framework Agreement for the Provision of Transportation Services" to carry out work of a City-wide Parking Strategy.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	10/08/09	Approve the improvements at the main entrance of Hylton Castle Primary School funded from the Safer Routes to School budget.	Olu Odumosu ☎ 5611569
Director of Development and Regeneration	12/08/09	Appointed a Consultant Building Surveyor to carry out elevation surveys and prepare elevation drawings of properties within the Castletown Neighbourhood Block Improvement Scheme Area.	Stuart Hodgson ☎ 5612679
Director of Development and Regeneration	13/08/09	Made a Tree Preservation Order (TPO 165) in respect of an avenue of 76 No. trees at West Bridge Street, Mount Pleasant, Houghton-le-Spring.	Simon Tindle ☎ 5612428
Director of Development and Regeneration	13/08/09	Agreed to the renewal of the lease of the former Crowtree Ice Rink to SAFC Foundation for a training facility.	Nick Wood ☎ 5612631
Director of Development and Regeneration	13/08/09	Agreed to the surrender of Units 26/27, Jacky Whites Market from 31 <sup>st</sup> August 2009 by Ros Hugil.	Nick Wood ☎ 5612631
Director of Development and Regeneration	13/08/09	Agreed to the surrender and renewal of 613/613A and 615 Hylton Road to Mr. Sormal for a term of 15 years. Flat 615A to be included in the new lease.	Nick Wood ☎ 5612631
Director of Development and Regeneration	13/08/09	Agreed for the Council to lease 10 Sea View Road West from Gentoo for the purpose of a Short-break Centre for children with special needs.	Nick Wood ☎ 5612631

Director of Development and Regeneration	14/08/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate for the construction of new highways at Hawkesley Grange, Stockton Road, Ryhope.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	18/08/09	Agreed to continue to monitor the waiting restrictions introduced on West Park, Park Lea, Durham Road (A690) and Broadmeadows, East Herrington following consideration of a petition from Broadmeadows Residents' Association.	David Kirkpatrick ☎ 5611609
Director of Development and Regeneration	18/08/09	Requested the Chief Solicitor to prepare a Notice under Section 228 of the Highways Act 1980 following completion of private street works on Featherbed Lane and approved the subsequent adoption of the private street works at the end of the statutory notice period.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	18/08/09	Agreed to adopt highways and approved the issue of the Certificates of Adoption for a housing development at Dubmire Phases 1, 2 and 3, Houghton-le-Spring for Persimmon Homes.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	18/08/09	Approved the stopping up of highway, change of use to residential area to landscaped area and regarding of land, at land adjacent Windsor Crescent, Houghton-le-Spring.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	18/08/09	Approved the appointment of a Consultant to provide project management services for the development of the traffic models for the SSTC – new Wear Bridge project.	Keith Atkinson ☎ 5611562

Director of Development and Regeneration	20/08/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate) for the construction of new highways at Emerson Road, Washington.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	20/08/09	Agreed to accept the surrender of leases of Units 1 and 2 Ayton Village Centre in favour of a new, single lease of 1 and 2 Ayton Village Centre.	Nick Wood ☎ 5612631
Director of Development and Regeneration	20/08/09	Agreed to a Grazing Licence on land off Newbottle Street, Grasswell.	Nick Wood ☎ 5612631
Director of Development and Regeneration	20/08/09	Agreed to a Wayleave for an electricity cable to allow increased supply to Sunderland Royal Hospital within land off Chatsworth Street South, Sunderland.	Nick Wood ☎ 5612631
Director of Development and Regeneration	20/08/09	Agreed to let Unit 2, Pennywell Business Centre to Jamie Mason and Dean Robson, trading as ADG Tradeframes.	Nick Wood ☎ 5612631
Director of Development and Regeneration	20/08/09	Agreed to let Unit 15, Stanfield Business Centre to Alan Champion, trading as New Deck Flooring.	Nick Wood ☎ 5612631
Director of Development and Regeneration	21/08/09	Approved additional fees for the consultancy services to prepare the Central Route Business Case.	John Ramsay ☎ 5611270
Director of Development and Regeneration	21/08/09	After carefully considering the petition it is recommended that the proposed Bus Stop Clearway at Hindson's Crescent South, Shiney Row, should be implemented and the bus stop should remain in its current location (Shiney Row Ward).	Ian Pearson ☎ 5612445

Director of Development and Regeneration	21/08/09	Approved a payment to Techniker Ltd for carrying out a further stage of design development work for the new Wear Bridge.	Ed Wallage ☎ 5611277
Director of Development and Regeneration	21/08/09	Accepted a quotation to carry out works at Barnes Burn – Barnes Park Extension.	Ian Hall ☎ 5618780
Director of Development and Regeneration	21/08/09	Agreed to the transfer of a small piece of land adjacent to the site transferred earlier by the Council to Florida Street, Pallion and left out of the original transfer by error. Application by Three Rivers Housing Association.	Colin Vance ☎ 5612669
Director of Development and Regeneration	24/08/09	Advised petitioners that following recent consultations and undertakings given by Ward Councillors, a report was submitted, in accordance with normal practice, to the Council's Cabinet on 29 <sup>th</sup> July 2009 and it was agreed that further public consultation on possible parking management schemes should take place.	Ian Pearson ☎ 5612445
Director of Development and Regeneration	24/08/09	Approved the extension to the Traffic Management Contract for an additional 12 months in accordance with the option built into tender documentation.	John Fortune ☎ 5611634
Director of Development and Regeneration	24/08/09	Approved the extension to the Road Restraint Systems Maintenance Contract for an additional 12 months effect from 4 <sup>th</sup> July 2009.	Mark Turnbull ☎ 5611272
Director of Development and Regeneration	24/08/09	Appointed a Consultant to scrutinise purchaser's price reduction claim due to abnormal development costs.	David Gustard ☎ 5612678

Director of Development and Regeneration	25/08/09	Approved additional payment to the Consultant developing the traffic model for the SSTC.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	25/08/09	Agreed to adopt highways and approved the issue of the Final (Adoption) Certificate for the construction of new highways at Rushford Phases 1 and 2, Tunstall Bank, Ryhope.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	26/08/09	Having undertaken a feasibility study as requested by the petitioners it is proposed that a number of measures be implemented to improve road safety at Holley Park School, Ayton Road, Washington.	Alec Gough ☎ 5611523
Director of Development and Regeneration	28/08/09	Approved the award of a grant under the Sunnyside Commercial Property Grant Scheme (SCPGS) to GMB Union.	Mark Taylor ☎ 5611515
Director of Development and Regeneration	28/08/09	Agreed to accept the surrender of the lease of Unit 14, Lombard Street from Meridian Alternative Education.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	28/08/09	Agreed to grant a 6 month rent free period as an incentive to attract Kish Executive Car Trimming to enter into a lease of Unit 8, Hay Street, Sheepfolds.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	28/08/09	Agreed to extend the user clause of 6 Glaholm Road to include use as a staff canteen, providing it remains ancillary to manufacturing use.	Derek Bevan ☎ 5612668
Director of Development and Regeneration	02/09/09	Approved the use of a Consultant to carry out a Bridge Principal Inspection.	Cliff Young ☎ 5611291
Director of Development and Regeneration	10/09/09	Authorised a street café licence (renewal) to BOAB, 17 Vine Place.	Stephen Whitford ☎ 5611527

Director of Development and Regeneration	10/09/09	Authorised a street café licence (renewal) to Dorbiere Ltd for the White Lion, Newbottle Street, Houghton.	Stephen Whitford ☎ 5611527
Director of Development and Regeneration	11/09/09	Approved the award of a grant under the Sunnside Commercial Property Grant Scheme (SCPGS) to Groundwork North East.	Mark Taylor ☎ 5611515
Director of Development and Regeneration	11/09/09	Approved the award of a grant under the Sunnside Commercial Property Grant Scheme (SCPGS) to Mr. Adoghasem Mahmodi.	Mark Taylor ☎ 5611515
Director of Financial Resources	12/08/09	Agreed to proceed to tender with one supplier for the supply and delivery of milk as per the requirements of section 13.2.3 of the PPR's.	Keith Beardmore ☎ 5611802
Director of Human Resources and Organisational Development	23/06/09	Approved the Director of Financial Services' staffing proposal to create and delete various posts within the Corporate Procurement Service.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	29/06/09	Approved the Office of the Chief Executive's staffing proposal to establish 2 posts of Network Officer within the ICT Unit.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	29/06/09	Approved the Director of Children's Services' staffing proposal in relation to the Safeguarding and Quality Assurance Unit.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	29/06/09	Approved the Office of the Chief Executive's staffing proposal to extend the fixed term contracts of 2 SRM (Supplier Relationship Management) Administrative Support posts within Corporate Procurement.	Peter Cowan ☎ 5611729

Director of Human Resources and Organisational Development	29/06/09	Approved the Director of Health, Housing and Adult Services' staffing proposal to make various changes within Grindon Mews, Provider Services.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	29/06/09	Approved the Director of Health, Housing and Adult Services' staffing proposal to create various posts within Meadow Rise, Provider Services.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	29/06/09	Approved the Director of Health, Housing and Adult Services' staffing proposal to establish various posts within Adult Mental Health Services.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	29/06/09	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the Communications, Media and Equalities Team.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	29/06/09	Approved the Director of Health, Housing and Adult Services' staffing proposal in relation to the Provider Services Community Support Supervisory Structure.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	02/07/09	Approved the Interim Head of ICT's staffing proposal in relation to the Digital Challenge Programme.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	03/07/09	Approved the Office of the Chief Executive's staffing proposal in relation to the post of Domestic Violence Co-ordinator and Administration Assistant within the Safer Communities Team.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	03/07/09	Approved the Children's Services' staffing proposal in relation to 5 posts of Locality Admin Manager within Children's Centres.	Peter Cowan ☎ 5611729

Director of Human Resources and Organisational Development	21/07/09	Approved the Interim Corporate Head of ICT's staffing proposal to extend various posts within the ICT Unit.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	21/07/09	Approved the Director of Development and Regeneration's staffing proposal to delete a vacant post of Finance Assistant.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	21/07/09	Approved the Director of Development and Regeneration's staffing proposal to make changes to the post of Planning Officer within the Planning Policy Section.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	21/07/09	Approved the Director of Community and Cultural Services' staffing proposal to establish a fixed term post of Active Sunderland Network Co-ordinator.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	21/07/09	Approved the Director of Health, Housing and Adult Services' staffing proposal to establish 2 posts of Financial Governance Officer.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	21/07/09	Approved the Office of the Chief Executive's staffing proposal to make various changes within the Scrutiny Team.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	21/07/09	Approved the Director of Children's Services' staffing proposal to make various changes within the Business Development Team.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	21/07/09	Approved the Director of Children's Services' staffing proposal to establish various posts within the Performance Improvement and Policy Service.	Peter Cowan ☎ 5611729



Director of Human Resources and Organisational Development	21/07/09	Approved the Office of the Chief Executive's staffing proposal to make permanent a post of Safer Communities Officer.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	04/08/09	Approved the Director of Health, Housing and Adult Services' staffing proposal to establish a permanent post of Strategic Commissioning Officer within Mental Health Services (Older People).	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	04/08/09	Approved the Director of Development and Regeneration's staffing proposal to establish a fixed term post of Planning Officer.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	04/08/09	Approved the Director of Development and Regeneration's staffing proposal to extend a contract of a post of temporary Planner.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	02/09/09	Approved the Director of Children's Services' staffing proposal to establish posts within Youth Development Group to accommodate TUPE transfer of staff from Herrington Burn YMCA.	Peter Cowan ☎ 5611729
Director of Human Resources and Organisational Development	02/09/09	Approved the Office of the Chief Executive's staffing proposal to establish a fixed term post of Project Support Assistant within the Corporate Training Team.	Peter Cowan ☎ 5611729

## *Information Items and Reports Available for Inspection in Members' Services*

<b>Chief Officer</b>	<b>Date</b>	<b>Report</b>	<b>Contact Point</b>
Director of Financial Resources	30/06/09	Performance and Information Report for the period 1 <sup>st</sup> April, 2009 to 30 <sup>th</sup> June, 2009.	Keith Beardmore ☎ 5611802
Director of Financial Resources	31/07/09	Performance and Information Report for the period 1 <sup>st</sup> April, 2009 to 31 <sup>st</sup> July, 2009.	Keith Beardmore ☎ 5611802