

MEMBERS' MONTHLY DIGEST

ISSUE 112

JULY 2010

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

Chief Officer	Date	Decision	Contact Point	Ward
Chief Executive	25/06/10	To implement the decision of Cabinet at its meeting of 2 nd June and to exercise the power delegated to him by Cabinet on 10 th March 2010 in relation to the efficiency agenda to extend the use of KPMG as the Council's strategic partner for stage two of their original procurement brief.	Dave Smith ☎ 5611112	
Deputy Chief Executive	28/05/10	Agreed to let Unit 3, Southwick Business Centre, Riverside Road, Southwick, Sunderland in line with Council policy to Villa Drinks Limited, Riverside Road, Southwick, Sunderland, SR5 3JG for a period of three months.	Nick Wood ☎ 5612631	Southwick

Deputy Chief Executive	01/06/10	Approved the use of a Consultant to undertake structural surveys of Roker Ravine and Spottee's Cave at Marine Walk and provide recommendation to the most appropriate method of treating both the ravine and cave. Approved the use of the framework consultant AECOM to carry out structural surveys. Estimated cost is approximately £9,500 which can be met from the Sea Change project contingency budget.	Claire Jones ☎ 5612439	St. Peter's
Deputy Chief Executive	07/06/10	Agreed to a licence to occupy Southwick Sports Hall for community development purposes. Request received from the Salvation Army.	Nick Wood ☎ 5612631	Southwick
Deputy Chief Executive	07/06/10	Agreed to a licence to occupy Southwick Sports Hall for community development purposes. Request received from Sunderland North Community Business Centre.	Nick Wood ☎ 5612631	Southwick
Deputy Chief Executive	07/06/10	Agreed to a rent review at Ryhope Foreshore and Whitburn Bay, as required within the lease agreement with Crown Estate Commission.	Nick Wood ☎ 5612631	Fulwell Hendon Ryhope
Deputy Chief Executive	07/06/10	Agreed to let Unit 302, The Place Business Centre, Athenaeum Street, Sunderland in line with Council policy to Bryony Catlow, 36 Earls Drive, Low Fell, Gateshead, NE9 6AA trading as Studio Moo.	Nick Wood ☎ 5612631	Hendon

Deputy Chief Executive	11/06/10	Agreed to the sale of land adjacent to Dyer Square Allotments to Gentoo for incorporation within the "green street" open space/landscaping corridor that is proposed to run through the residential proposals. Complete "green street" requirement.	Nick Wood ☎ 5612631	Sunderland North
Deputy Chief Executive	11/06/10	Agreed to the surrender of Room BO4 at The Place from Tanner Films. Tenant requested an early surrender.	Nick Wood ☎ 5612631	Hendon
Deputy Chief Executive	11/06/10	Agreed to enter into a new 25 year lease with Wildfowl Trust (Holdings) Ltd for land and buildings at the Duckery, Middle Barmston Farm.	Nick Wood ☎ 5612631	Washington East
Deputy Chief Executive	11/06/10	Agreed to defer 50% of rent due under the terms of the lease for Unit 8, Mercantile Road, due to the company experiencing cash flow problems.	Nick Wood ☎ 5612631	Hetton
Deputy Chief Executive	11/06/10	Agreed to grant a new two year lease of the former ice rink and associated rooms at Crowtree Leisure Centre subject to a landlord's break clause.	Nick Wood ☎ 5612631	Millfield
Deputy Chief Executive	11/06/10	Agreed to increase rent under the terms of the lease with Mr. Duckworth for land at Wear Street, Southwick.	Nick Wood ☎ 5612631	Southwick

Deputy Chief Executive	17/06/10	Agreed to let Suite 14, St. Thomas Street Office Centre, 4 St. Thomas Street, Sunderland, SR1 1NW in line with Council policy to Tom Davison, trading as Aim High Training Solutions Ltd.	Nick Wood ☎ 5612631	Hendon
Deputy Chief Executive	17/06/10	Agreed to the surrender of the lease of Unit 5, Castellian Road by Mr. Syed Ahmed and the granting of a new lease to Mr. Syed Muthmain Ahmed.	Nick Wood ☎ 5612631	Castletown
Deputy Chief Executive	17/06/10	Agreed to the surrender of Unit 28, Jacky Whites Market by M & H Carpets on the 23 rd March 2010	Nick Wood ☎ 5612631	Millfield
Deputy Chief Executive	18/06/10	Agreed the use of a Consultant (Aurora) to design and deliver a lighting scheme for Marine Walk on Roker's lower promenade. The estimated cost of work is £89,650 which can be met from the Sea Change project budget.	Claire Jones ☎ 5612439	St. Peter's
Deputy Chief Executive	22/06/10	Selected five contractors from the Standing List of Contractors 2007/2009 to tender for construction works to Barnes Junior and Infant School. Works in the region of £100,000.	Brian Hollis ☎ 5612677	Barnes
Deputy Chief Executive	22/06/10	Selected five contractors from the Standing List of Contractors 2007/2009 to tender for construction works to Richard Avenue School. Works in the region of £350,000.	Brian Hollis ☎ 5612677	Barnes

Deputy Chief Executive	29/06/10	Agreed to let Unit 8, Lombard Street, Hendon to Mrs. Jean Woods. The property has been vacant for 1 year.	Nick Wood ☎ 5612631	Hendon
Deputy Chief Executive	29/06/10	Agreed to a rent review at 46-48 Tadcaster Road, Thorney Close with effect from 1 st February 2011.	Nick Wood ☎ 5612631	Thorney Close
Deputy Chief Executive	29/06/10	Agreed to let Unit 5, Business Centre, Addison Street, Hendon, Sunderland, SR2 8SZ in line with Council policy to Mr. A. Richardson, 18 Keswick Avenue, Sunderland, SR6 8NL and Mr. B. Burnett, 122 Myrella Crescent, Sunderland, SR2 9DQ, trading as Able Property Services Ltd.	Nick Wood ☎ 5612631	Hendon
Deputy Chief Executive	01/07/10	Agreed to renew the lease of 8 The Parade, Hendon for a term of 5 years with effect from 1 st March 2009.	Nick Wood ☎ 5612631	Hendon
Deputy Chief Executive	08/07/10	Agreed to lease land at Houghton-le-Spring from Sunderland Teaching Primary Care Trust for use as a skate park. Agreed to lease land from Sunderland Teaching Primary Care Trust for a term of 20 years at a rent of one peppercorn per annum for use as a skate park.	Derek Bevan ☎ 5612668	Copt Hill
Deputy Chief Executive	09/07/10	Agreed to the lease renewal at 108 The Drive, Washington.	Nick Wood ☎ 5612631	Washington North
Deputy Chief Executive	09/07/10	Agreed to the rent review at 45/45a Cockermouth Road in line with market rent.	Nick Wood ☎ 5612631	Castletown

Deputy Chief Executive	09/07/10	Agreed to the lease renewal at 588 Coach Road, Washington.	Nick Wood ☎ 5612631	Washington North
Deputy Chief Executive	09/07/10	Agreed to let 38 Stockton Road on terms agreed by the Head of Land and Property.	Nick Wood ☎ 5612631	St. Michael's
Deputy Chief Executive	09/07/10	Agreed to renew the tenant's lease of Unit 6, Rainton Bridge Industrial Estate.	Nick Wood ☎ 5612631	St. Michael's
Deputy Chief Executive	09/07/10	Agreed to let Unit B8 at Houghton Business Centre, Lake Road, Houghton-le-Spring, DH5 8BJ in line with Council policy to David Robinson of 17 Hawkes Edge, Scholars Wynd, Westmoor, Newcastle, NE12 7DR trading as The Original Sofa Company	Nick Wood ☎ 5612631	Copt Hill
Deputy Chief Executive	16/07/10	Agreed to an ice cream vendor concession at Silksworth Community Tennis and Wellness Centre for Summer Season 2010 to Mr. R. Scott.	Nick Wood ☎ 5612631	Silksworth
Deputy Chief Executive	16/07/10	Agreed to a hot food concession at Silksworth Community Tennis and Wellness Centre for Summer Season 2010 to Mr. G. Bliss.	Nick Wood ☎ 5612631	Silksworth
Deputy Chief Executive	16/07/10	Agreed to a wayleave at Silksworth Community Association premises for the installation of underground cabling and ducting to upgrade electricity network. Application received from NEDL.	Nick Wood ☎ 5612631	Silksworth

Deputy Chief Executive	19/07/10	Appointed a contractor to deliver Seaburn public realm improvements. Appointed Trevor Atkinson & Co to deliver improvements, including street furniture and a raised granite edge to the grass banks. The total cost of the work is £207,000 which includes £179,778.10 for the work of Trevor Atkinson and fees at 10% of the tender total for design work and management of the work on site by the Landscape and Reclamation Team.	Claire Jones ☎ 5612439	Seaburn
Acting Executive Director of Children's Services	07/05/10	To accept the quotation to carry out work at two settings in Zone 5 namely Apple Blossom and Just Learning (Doxford Park) being capital works on Early Years Foundation settings in the City.	Rachel Putz ☎ 5615640	Doxford
Acting Executive Director of Children's Services	07/05/10	To accept the tender to carry out work at one setting in Zone 5 namely Little Angels being capital works on Early Years Foundation Stage settings in the City.	Rachel Putz ☎ 5615640	Sandhill
Acting Executive Director of Children's Services	15/06/10	Approved the sale of the former Hylton Red House School Caretaker's House at 31 Rutherglen Road, Red House, Sunderland.	Val Thompson ☎ 5611372	Redhill
Acting Executive Director of Children's Services	15/06/10	To agree to a further extension from 1 st July 2010 to 1 st October 2010 for the existing Independent Advocacy Service contract delivered by the current contracted provider in order for a re-tender to be carried out.	Meg Boustead ☎ 5611349	All Wards

Acting Executive Director of Children's Services	23/06/10	To complete a tender process to ensure the best possible quote is secured for the Recruitment and Retention of Social Workers from Overseas.	Meg Boustead ☎ 5611349	All Wards
Acting Executive Director of Children's Services	07/07/10	To accept the tender to carry out work at eight settings in Zone 6 – namely: Buttercups; Sunflowers; Briery Kindergarten; Little Learners; Barnes Infants; Grindon Infants; Hastings Hill Primary; Thorney Close Primary being capital works on Early Years Foundation Stage settings in the City.	Rachel Putz ☎ 5615640	Barnes Sandhill Doxford St. Chad's
Acting Executive Director of Children's Services	07/07/10	To accept the tender to carry out work at eight settings in Zone 7 namely: Little Acorns; Bump to Baby+; Bishop Harland Primary; Castletown Primary; Town End Primary for capital works to Early Years Foundation Stage settings in the City.	Rachel Putz ☎ 5615640	Castle
Acting Executive Director of Children's Services	07/07/10	To seek approval to award a contract to Reed Global Resourcing for the recruitment of Social Workers from overseas following a quotes process.	Meg Boustead ☎ 5611349	All Wards
Executive Director of City Services	28/05/10	Authorised a licence for Glenrose Developments (Hebburn) Limited to install and retain private apparatus (sewer) within the adopted highway at Gladstone Street, Fulwell.	Graham Carr ☎ 5611298	St. Peter's

Executive Director of City Services	01/06/10	Agreed to a contribution of £50,000 to Sunderland AFC to support the delivery of a major live music concert as part of the City Council's commitment to the delivery programme for the Sunderland Live Festival.	Chris Alexander ☎ 5618420	Southwick
Executive Director of City Services	01/06/10	Considered a petition from residents of Lakeside Village requesting increased parking for residents, the petition was declined. Lakeside Towers is owned and managed by Gentoo. Petitioners be advised to approach Gentoo directly about their request for additional parking.	James Newell ☎ 5611607	St. Chad's
Executive Director of City Services	01/06/10	Considered a petition requesting the introduction of traffic calming measures on Strawberry Bank. Agreed that:-	James Newell ☎ 5611607	St. Michael's
		(i) 'SLOW' road markings should be applied to the carriageway at suitable locations, in the near future.		
		(ii) Tunstall Road should be added to the rota of sites being developed for deployment of a variable message speed warning signs on a temporary basis.		
		(iii) Northumbria Safer Roads Initiative to be requested to undertake mobile speed enforcement in this locality.		

Executive Director of City Services	01/06/10	Considered a petition requesting the installation of a pedestrian crossing on Silksworth Road in the vicinity of Oakwood Court. The petition was declined as it does not meet the agreed criteria.	Andrew Jackman ☎ 5611569	St. Chad's Doxford Silksworth
Executive Director of City Services	01/06/10	Considered a petition from residents requesting the installation of a canopy roof to cover SK8 City at Silksworth Ski Slope. Agreed that the proposal would be considered in the context of the development of the next waive of priorities during the forthcoming update of the Play and Urban Games Strategy.	Julie Gray ☎ 5617574	Silksworth
Executive Director of City Services	03/06/10	Agreed to waive Procurement Procedure Rules with respect to the purchase of the equipment and instruments from designated suppliers for the Community Music Space at the Arts Centre Washington. Following the award of a grant from DCMS.	Chris Alexander ☎ 5618420	Washington East
Executive Director of City Services	10/06/10	Issued a Final Certificate for Biddick Woods Houghton-le-Spring confirming the satisfactory completion of defects maintenance period and subsequent adoption of new footpaths. The new works are now adopted and maintainable at public expense.	Bob Donaldson ☎ 5611517	Shiney Row

Executive Director of City Services	10/06/10	Issued a Part 2 Certificate for Barnham Close (off Berwick Avenue) confirming satisfactory completion of highway works. The date of the certificate signifies the commencement of a maintenance period during which time the developer (Bamco5 Ltd.) will remain liable for both defect and cyclic maintenance.	Bob Donaldson ☎ 5611517	Castle
Executive Director of City Services	10/06/10	Issued a Final Certificate for Carley Hill (Phase 2) confirming satisfactory completion of defects maintenance period and subsequent adoption of highway works. The works are now adopted and maintainable at public expense.	Bob Donaldson ☎ 5611517	Southwick
Executive Director of City Services	10/06/10	Issued a Part 2 Certificate for Bonemill Lane, Washington confirming satisfactory completion of highway works. The date of this certificate signifies the commencement of a maintenance period during which time the developer (Penshaw Properties) will remain liable for both defect and cyclic maintenance.	Bob Donaldson ☎ 5611517	Washington East
Executive Director of City Services	10/06/10	Issued a Provisional Certificate for the former Allied Carpets Site, Fulwell Road, confirming practical completion of highway works. The date of this Certificate signifies the commencement of a maintenance period during which time the developer (TE Beteiligungs GmbH, Lidl UK) will remain liable for both defect and cyclic maintenance.	Bob Donaldson ☎ 5611517	St. Peter's

Executive Director of City Services	10/06/10	Issued a Part 2 Certificate for Chilton Moor Phase 2a, Houghton le Spring confirming satisfactory completion of highway works. The date of this certificate signifies the commencement of a maintenance period during which time the developer (Gentoo Homes) will remain liable for both defect and cyclic maintenance.	Bob Donaldson ☎ 5611517	Houghton
Executive Director of City Services	10/06/10	Authorised a 'Street Café' licence for 'REVOLUTION', 1-6 Low Row, Victoria Buildings. The licence is valid for 12 months commencing 5 th June, 2010.	Graham Carr ☎ 5611298	Millfield
Executive Director of City Services	10/06/10	Authorised a 'Street Café' licence for 'SIGNATURES' West Sunnside to A. Bulmer/G. Bulmer to comply with the Highways Act.	Graham Carr ☎ 5611298	Millfield
Executive Director of City Services	10/06/10	Authorised a 'Street Café' licence for 'COFFEE N CRÈME', Fawcett Street to A. Dunville to comply with the Highways Act.	Graham Carr ☎ 5611298	Hendon
Executive Director of City Services	11/06/10	Appointed Traffic Direct Limited to supply Vehicle Activated Signs along Whitburn Road, Roker Terrace and Harbour View.	Andrew Jackman ☎ 5611569	St. Peter's
Executive Director of City Services	11/06/10	Approved the introduction of a Traffic Regulation Order on both sides of Crow Lane from its intersection with the extended western property boundary of the Board Inn Public House to its eastern extent (Prohibition of Waiting at any time). To maintain the continuity of	Andrew Jackman ☎ 5611569	St. Chad's

		the traffic flow and the safety of the public when entering and leaving the Board Inn Public House car park. To rescind the delegated decision of 1 st March 2010.		
Executive Director of City Services	14/06/10	Agreed to release Sunderland City Council from its obligations under the Lottery Sports Fund and transfer responsibility for programme delivery to Tyne and Wear Sport (T&WS).	Julie Gray ☎ 5617574	
Executive Director of City Services	23/06/10	Approved the installation of street lighting to the new footpath and play area recently completed across St. Matthew's Field, Doxford Park.	Graham Carr ☎ 5611298	Doxford
Executive Director of City Services	23/06/10	Awarded a contract for the demolition of the Central Area Multi-Storey Car Park to Thompson's of Prudhoe.	Bob Donaldson ☎ 5611517	Millfield
Executive Director of City Services	25/06/10	Agreed to introduce a variation to the existing traffic order relating to a disabled parking bay and a loading bay on Holmeside, Sunderland City Centre. This rescinds a previous decision of 10 th March 2010.	Andrew Jackman ☎ 5611569	Millfield
Executive Director of City Services	25/06/10	Approved the introduction of a Traffic Regulation Order to amend three Traffic Regulation Orders (TRO's) on West Street, Union Street and Fawcett Street West Back.	Andrew Jackman ☎ 5611569	Hendon Millfield
Executive Director of City Services	25/06/10	Approved the cancellation of a scheme of traffic management measures required to provide a proposed Contra Flow Bus Lane on the A183 Chester Road between the Royalty	Andrew Jackman ☎ 5611569	Millfield

		and Western Hill. This rescinds a previous delegated decision made by the former Director of Development and Regeneration approving the scheme on 13 th May 2008.		
Executive Director of City Services	29/06/10	Approved the stopping up of highway for Phases 3 and 4 of a new housing development on land adjacent to Windsor Crescent, Houghton-le-Spring.	Bob Donaldson ☎ 5611517	Copthill
Executive Director of City Services	01/07/10	Approved the issue of a Part 2 Certificate under Section 38 of the Highways Act 1980, to ensure proper construction of the highways for a housing development at Hill Rise, Washington Village, Washington.	Bob Donaldson ☎ 5611517	Washington Central
Executive Director of City Services	01/07/10	Approved the issue of a Part 2 Certificate under Section 38 of the Highways Act 1980, to ensure proper construction of the highways for a housing development at High Dubmire (Phase 4) Houghton-le-Spring.	Bob Donaldson ☎ 5611517	Houghton
Executive Director of City Services	02/07/10	Doxford Park Phase IV – Sunderland. Approved the alterations to existing highways/construction of new highway. Authorised entering into an agreement under Sections 38/278 of the Highways Act 1980, and subsequent adoption of the highways required as part of the new residential development.	Bob Donaldson ☎ 5611517	Doxford

Executive Director of City Services	02/07/10	Approved the stopping up of a network of highways and footpaths at Doxford Park (Phase 4), Sunderland (Mersey Court, Pennine Court, Scafell Court, Tees Court, Wansbeck Court and Whernside Court).	Bob Donaldson ☎ 5611517	Doxford
Executive Director of City Services	05/07/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land south of Barmston Road as part of Cape Site Phase 2.	Bob Donaldson ☎ 5611517	Washington East
Executive Director of City Services	07/07/10	Awarded the contract for managed bending services to North East Vending.	Julie Gray ☎ 5617574	
Executive Director of City Services	09/07/10	Authorised the making of a Traffic Regulation Order (TRO) prohibiting waiting or loading at any time on Nissan Way and sections of Cherry Blossom Way, Washington.	Andrew Jackman ☎ 5611569	Washington North
Executive Director of City Services	12/07/10	Awarded Framework Agreements for the supply of ready mix concrete and sand cement screed.	Graeme Hills ☎ 5615153	
Executive Director of Health, Housing and Adult Services	06/05/10	Approved the appointment of a suitable consultant to undertake a review of those relevant services that tackle anti-social behaviour (ASB) within the Council and its partners.	Alan Caddick ☎ 5662690	All Wards
Executive Director of Health, Housing and Adult Services	06/05/10	Approved the award of a contract to UNITE to continue (without competition) with a Mediation and Conciliation Service for 2010/2011 in the private rented and owner occupied sectors.	Alan Caddick ☎ 5662690	All Wards

Executive Director of Health, Housing and Adult Services	27/05/10	Approved the extension of the Careline Contract until 31 st March 2011.	Pauline Blyth ☎ 5661697	All Wards
Executive Director of Health, Housing and Adult Services	27/05/10	Approved the award of a contract to a Consultant to undertake a review of those relevant services that tackle anti-social behaviour (ASB) within the Council and its partners.	Alan Caddick ☎ 5662690	All Wards
Executive Director of Health, Housing and Adult Services	28/05/10	Agreed to vary and extend the Learning Disabilities Services Single Management Structure Partnership Agreement until 31 st March 2011.	John Fisher ☎ 5661876	All Wards
Executive Director of Health, Housing and Adult Services	07/06/10	Agreed to Commission Home Care via a non-contracted Home Care Provider.	John Fisher ☎ 5661876	All Wards
Executive Director of Health, Housing and Adult Services	23/06/10	Approved the order to Northgate to ensure upload of NHS Number, GP data and service user date of death data to Health, Housing and Adult Services Information Management System (SWIFT) in line with Department of Health requirements.	Graham King ☎ 5661894	All Wards
Director of Human Resources and Organisational Development	17/06/10	Approved the Acting Executive Director of Children's Services' staffing proposal in relation to the post of Youth Worker.	Peter Cowen ☎ 5611729	
Director of Human Resources and Organisational Development	17/06/10	Approved the Acting Executive Director of Children's Services' staffing proposal in relation to the post of Admin Assistant.	Peter Cowen ☎ 5611729	

Director of Human Resources and Organisational Development	17/06/10	Approved the Acting Executive Director of Children's Services' staffing proposal in relation to the post of Admin Assistant.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/06/10	Approved the Acting Executive Director of Children's Services' staffing proposal in relation to the post of Business Support Assistant.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/06/10	Approved the Acting Executive Director of Children's Services' staffing proposal in relation to the post of Senior Clerk.	Peter Cowen ☎ 5611729

Information Items and Reports Available for Inspection in Members' Services

Chief Officer	Date	Decision	Contact Point	Ward
Director of Financial Resources	31/05/10	Financial Resources – Performance and Information Report for the period 1 st April, 2010 to 31 st May, 2010.	George W. Blyth ☎ 5611801	