

MEMBERS' MONTHLY DIGEST

ISSUE 111

JUNE 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
Deputy Chief Executive	23/04/10	Agreed to grant a lease for approximately 11 years and 6 months and otherwise on terms agreed with the Head of Land and Property of the former Plant Garage within the Container Park, Port of Sunderland. Application by Northumbrian Roads.	Nick Wood ☎ 5612631
Deputy Chief Executive	23/04/10	Agreed to let Unit 2, Southwick Business Centre, Riverside Road, Sunderland in line with Council policy to Mr. Gareth Brazier, 17 Bowburn Avenue, Wear View Estate, Sunderland, SR5 5TU, trading as Rare Ape online.	Nick Wood ☎ 5612631
Deputy Chief Executive	23/04/10	Agreed to let 1-4 Lombard Street to the applicant on terms agreed by the Head of Land and Property.	Nick Wood ☎ 5612631

Deputy Chief Executive	23/04/10	Agreed to let Unit 28, Jacky Whites Market to Michael Smith.	Nick Wood ☎ 5612631
Deputy Chief Executive	23/04/10	Agreed to rent review in respect of Garage No. 1, Barnes Street, Hetton-le-Hole, as required under the terms of the tenancy.	Nick Wood ☎ 5612631
Deputy Chief Executive	23/04/10	Agreed to the sale of 62m ² or thereabouts of land to the rear of 67 Newbottle Street, Houghton-le-Spring to Mr. & Mrs. Steiner of 67 Newbottle Street.	Nick Wood ☎ 5612631
Deputy Chief Executive	30/04/10	Award of minor construction work for First Steps Kindergarten to Slayco Ltd in accordance with Procurement Procedure Rules competitive quotations were sought from four contractors, the award is made on the basis that Slayco Ltd submitted the lowest quotation in the sum of £15,285.00.	Stuart Hodgson ☎ 5612679
Deputy Chief Executive	30/04/10	Agreed to assignment of the lease at 28 Sunningdale Road from Peter NG to Paul Kelly.	Nick Wood ☎ 5612631
Deputy Chief Executive	30/04/10	Agreed rent review dated 1 st April 2006 for Site 6B, Saltmeadows Road.	Nick Wood ☎ 5612631
Deputy Chief Executive	30/04/10	Agreed to let Unit 60 in Jacky Whites Market to Paul Goodman. The tenant is already trading from Unit 60B which will be incorporated into Unit 60.	Nick Wood ☎ 5612631
Deputy Chief Executive	30/04/10	Agreed to let Unit 8, Southwick Business Centre, Riverside Road, Southwick, Sunderland in line with Council policy to Mr. Stuart Gibbons, 2a Bede Street, Roker, Sunderland, SR6 0NS, trading as Osiris Decorative Concrete.	Nick Wood ☎ 5612631

Deputy Chief Executive	05/05/10	Appointed advisors to support with the review of the Council's Property Portfolio (Delivery of Efficiencies from the Way of Working Project) – DTZ.	Colin Clark ☎ 5617849
Deputy Chief Executive	05/05/10	Awarded a maintenance support contract for the building management system for heating and ventilation controls. Awarded Schneider Electric Buildings UK Limited the maintenance support contract for Continuum and Jelnet Building Management Systems (BMA) equipment until 30 th September 2010. The value of the contract is £12,682.00.	Andrew Atkinson ☎ 5612728
Deputy Chief Executive	05/05/10	Awarded a maintenance support contract for the building management system for heating and ventilation controls. Awarded Schneider Electric Buildings UK Limited the maintenance support contract for Continuum Building Management Systems (BMS) equipment until 30 th September 2010 at the Aquatic Centre. The value of the contract is £3,432.00.	Andrew Atkinson ☎ 5612728
Deputy Chief Executive	05/05/10	Awarded a maintenance support contract for the building management system for heating and ventilation controls. Awarded WC Controls the maintenance support contract for Trend Building Management Systems (BMS) equipment until 30 th September 2010. The value of the contract is £2,000.00	Andrew Atkinson ☎ 5612728
Deputy Chief Executive	05/05/10	Awarded a maintenance support contract for the building management system for heating and ventilation controls. Awarded Building Automated Solutions the maintenance support contract for Siemens	Andrew Atkinson ☎ 5612728

		Building Management System (BMS) equipment. The value of the contract is £2,880.00 for the BMS maintenance of 9 sites.	
Deputy Chief Executive	07/05/10	Agreed to the assignment of 35 Ashdown Road from Mr. Paul Barber to Mrs. Gill.	Nick Wood ☎ 5612631
Deputy Chief Executive	07/05/10	Agreed to the sale of the Council's freehold reversionary interest in 22 Hill Rise, Washington Village. Application to purchase from Mrs. Dorothy Elizabeth Barrett of 22 Hill Rise, Washington Village.	Nick Wood ☎ 5612631
Deputy Chief Executive	10/05/10	Paid £40,000 to GVA Grimley as settlement of planning appeal cost award against the Council. Agents of Gladedale (Sunderland) Ltd re: upheld appeal decision for Flodden Road Housing Scheme.	Mike Mattok ☎ 5611552
Deputy Chief Executive	13/05/10	Agreed content of Section 106 Agreement for developer MMF (UK) Ltd to contribute £16,824 for off site children's play area provision in relation to the development of 45 apartments at 8-12 Murton Street, Sunderland Ref: 09/03143/REM. The reserved matters planning application 09/03143/REM was refused permission on 14 th January 2010 and has been appealed (LPA Ref: 10/00006/REF and PI Ref: APP/J4525/A/10/2123645/NWF. The Appellant informed the Planning Inspectorate they would enter into a Section 106 Agreement if permission granted. The Section 106 Agreement would ensure the development proposal complies with adopted Unitary Development Plan Policy H21.	Anthony Jukes ☎ 5618763

Deputy Chief Executive	14/05/10	Agreed to the surrender of garage tenancy agreement for garage site 1E, John Street, Hetton-le-Hole. Surrender of tenancy by Gary Loscombe of 20 Victoria Street, Hetton-le-Hole.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/05/10	Agreed to the lease of land for electricity sub-station at land west of Burtree, Lambton, Washington. Application received from NEDL.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/05/10	Agreed to the assignment of 65/66 The Strand, Gilley Law, Sunderland from Amarjit Singh Sangha and Taswinder Singh Sangha to Amarjit Singh Sangha and Rajwinder Kaur Sangha.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/05/10	Agreed to let a catering licence at Herrington Country Park for hot food catering van concession for Summer Season 2010 to Lesley Noble.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/05/10	Agreed to let a catering licence at Herrington Country Park for ice cream van for Summer Season 2010 to GB Event Ice Cream.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/05/10	Agreed to let a catering licence at Hetton Lyons Country Park for Summer Season 2010 to Darren Hepple.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/05/10	Agreed to let a catering licence at Thompson Park for the Summer Season 2010 to Raymond Scott.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/05/10	Agreed to let a catering licence at Mowbray Park Play Area for the Summer Season 2010 to Raymond Scott.	Nick Wood ☎ 5612631
Deputy Chief Executive	14/05/10	Agreed to let a catering licence at Roker Park for the Summer Season 2010 to Raymond Scott.	Nick Wood ☎ 5612631

Deputy Chief Executive	14/05/10	Agreed to let a catering licence at Mowbray Park Memorial for the Summer Season 2010 to Joseph Gerald.	Nick Wood ☎ 5612631
Deputy Chief Executive	19/05/10	Agreed the use of a Consultant to undertake ecological risk assessment and survey of Marine Walk and the immediate area. Approved the use of the Consultant Argus Ecology Ltd to undertake ecological risk assessment and survey of Marine Walk and immediate area. The cost of this work is £7,900 which can be met from the Sea Change Project contingency budget.	Claire Jones ☎ 5612439
Deputy Chief Executive	19/05/10	Selected Geoenvironmental Risk Solution Ltd to carry out site investigation on Quarry View and Farringdon Schools. Geoenvironmental Risk Solution Ltd as part two competitive quotation exercises has recently won the contract for the site investigation at St. Joseph's RC School and Tavistock Road Car Park. In both cases a schedule of rates were submitted against 4 and 3 alternative contractors. It is intended to utilise the same schedule of rates to carry out site investigation at the site of Old Quarry View School and also Farringdon School.	Fara Serajian ☎ 5611297
Deputy Chief Executive	20/05/10	Approved the appointment of Scott Wilson to undertake Sustainability Appraisal and Appropriate Assessment work to support the preparation of the Seaburn Masterplan. Approved the above up to production of full SA and AA Screening for the sum of £13,500 which can be met from the seafront project budget.	Claire Jones ☎ 5612439

Deputy Chief Executive	21/05/10	Agreed to grant Deptford Boat Club a licence to occupy space within the compound at Claxheugh Recreation Area, South Hylton.	Nick Wood ☎ 5612631
Deputy Chief Executive	21/05/10	Agreed to let Unit 21, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to David Machin, 168 Canon Cockin Street, Sunderland, SR2 8PS trading as Sunderland Timber Products.	Nick Wood ☎ 5612631
Deputy Chief Executive	26/05/10	Agreed to let Unit 24, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mrs. Karin Miller, 16 Farnborough Drive, Sunderland, SR3 1ED trading as Marsco MacKenzie.	Nick Wood ☎ 5612631
Deputy Chief Executive	26/05/10	Agreed to let Unit 16, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mr. Steve Watson, 14 Renfrew Road, Red House, Sunderland trading as Sports Recycled.	Nick Wood ☎ 5612631
Deputy Chief Executive	27/05/10	Agreed to a Right of Way over land at Brussels Road, Ford Estate to access Ambulance Depot. Request received from North East Ambulance Service NHS Trust.	Nick Wood ☎ 5612631
Deputy Chief Executive	27/05/10	Agreed to new letting of 5 St. Ignatius Close to Mr. Rochidy Bitheya – New Horizon for a term of 5 years.	Nick Wood ☎ 5612631
Deputy Chief Executive	27/05/10	Agreed to a new letting of 6 St. Ignatius Close to Saima Snober for a term of 5 years.	Nick Wood ☎ 5612631

Deputy Chief Executive	27/05/10	Agreed to a new tenancy from 1 st March 2010 in respect of approximately 230 square metres of the former Fastflow Compound at the Port of Sunderland. Application by Southbay Civils.	Nick Wood ☎ 5612631
Deputy Chief Executive	27/05/10	Agreed to take a licence in respect of the Sunnside Telephone Exchange on behalf of Sunnside Partnership. Application by Sunnside Partnership to do public realm works and to project imagery onto the building.	Nick Wood ☎ 5612631
Deputy Chief Executive	01/06/10	Appointed a Consultant Building Surveyor to carry out an urgent building survey. Appointed Robertson Simpson Ltd from the Council's former Consultant Framework Agreement Panel for Building Surveyors to carry out urgent Building Survey in respect of areas of work at Houghton Kepier School.	Brian Hollis ☎ 5612677
Deputy Chief Executive	01/06/10	Approved New Street Name: Radial Park Road, Washington.	Pat Buckle ☎ 5612571
Acting Executive Director of Children's Services	04/05/10	To agree a one year extension from 1 st April 2010 – 31 st March 2011 to the current contracts in relation to community support and home support service for disabled children and young people.	Steve Fletcher ☎ 5662209
Executive Director of City Services	09/04/10	Agreed to continue to engage with Golf Course Management Ltd to operate Elemore Golf Course for a minimum period of six months from 12 th April – 11 th October 2010.	Julie Gray ☎ 5617574

Executive Director of City Services	09/04/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980, following the notification of building works proposed fronting onto unnamed private streets on land south of Chaffinch Road as part of the Castletown Housing Regeneration Phase 1 (Kickstart Scheme).	Bob Donaldson ☎ 5611517
Executive Director of City Services	12/04/10	Approved alterations to existing highways/construction of new highway and authorised entering into an Agreement under Sections 38 and 278 of the Highways Act 1980 and the subsequent adoption of highways required as part of the new Racecourse Residential Development Phase 2A.	Bob Donaldson ☎ 5611517
Executive Director of City Services	12/04/10	<p>Considered a petition from residents of Hetton regarding repairs to roads, pathways and fencing and improved maintenance of landscaping and floral displays at Hetton Cemetery. The following action was taken:-</p> <ul style="list-style-type: none"> - Footpaths treated to limit growth of moss. - Railings received preparation work to enable painting work to be carried out. - The conifer hedge facing Houghton Road has been reduced in height and trimmed back. <p>A technical survey of the condition of all pathways and roads in the cemetery is being carried out in order to identify remedial works and funding implications.</p>	Les Clark ☎ 5614501

		Grounds maintenance standards will be monitored and grass cutting was carried out in April 2010. The floral beds will be replanted in early summer (May – June 2010) as part of the regular maintenance of the cemetery.	
Executive Director of City Services	14/04/10	Approved the stopping up of a footpath at Crowther Road, Crowther Industrial Estate under Section 257 of the Town and Country Planning Act 1990.	Bob Donaldson ☎ 5611517
Executive Director of City Services	15/04/10	Issued a final adoption certificate confirming the satisfactory completion of highway works at Washington Primary Care Centre, Parkway.	Bob Donaldson ☎ 5611517
Executive Director of City Services	19/04/10	Appointed Jacobs to undertake landscape design of the Sunderland Strategic Transport Corridor (SSTC) Phase 2.	Ed Wallage ☎ 5611277
Executive Director of City Services	19/04/10	Approved the introduction of waiting restrictions on Howick Road, Bonner's Field, Chandler Road and Palmer's Hill Road for the purpose of removing indiscriminate and obstructive parking.	Andrew Jackman ☎ 5611569
Executive Director of City Services	19/04/10	Agreed to award a 12 month contract for the provision of a managed catering and hospitality service to Ramside Catering from 1 st June 2010.	Julie Gray ☎ 5617574
Executive Director of City Services	19/04/10	Agreed to award a 12 month contract for the transport of school meals to Newtown Coaches Limited from 19 th April 2010.	Julie Gray ☎ 5617574

Executive Director of City Services	20/04/10	Approved a variation order for further work by Arup arising from the Environmental Mitigation Strategy for the Sunderland Strategic Transport Corridor (SSTC) Phase 2 project.	Keith Atkinson ☎ 5611562
Executive Director of City Services	20/04/10	Approved the provision of staff resources from Jacobs to carry out works to develop Phase 4 of the Speed Management Strategy.	Andrew Jackman ☎ 5611569
Executive Director of City Services	20/04/10	Approved the provision of staff resources from Jacobs to provide General Support to Traffic, Road Safety and Parking Services.	Andrew Jackman ☎ 5611569
Executive Director of City Services	20/04/10	Agreed to purchase a Hackney Carriage/Private Hire vehicle plate system from VIP.	Tom Terrett ☎ 5611715
Executive Director of City Services	20/04/10	Approved the appointment of Entec to respond to issues and queries from consultees on the planning application for the Sunderland Strategic Transport Corridor (SSTC) Phase 2.	Keith Atkinson ☎ 5611562
Executive Director of City Services	20/04/10	Agreed to waive Procurement Procedure Rules in term of specialist provider, Royal National Lifeboat Institute (RNLI) to provide a beach lifeguard service at the twin resorts of Roker and Seaburn for the 2010 Summer Season.	Chris Alexander ☎ 5618420
Executive Director of City Services	21/04/10	Authorised the issue of a Notice under the Section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land south of Mill Hill as part of Doxford Park Housing Regeneration Phase 4 (Kickstart Scheme).	Bob Donaldson ☎ 5611517

Executive Director of City Services	22/04/10	Following an invitation from the Football Association for delegates to attend an Observer Tour to South Africa approved tour arrangements for Chris Alexander, Head of Culture and Tourism/World Cup Candidate Host Director.	Ron Odunaiya ☎ 5617556
Executive Director of City Services	23/04/10	Approved the provision of staff resources from Jacobs to carry out work to complete the Accident Cluster element of Washington Road Safety Measures Commission.	Andrew Jackman ☎ 5611569
Executive Director of City Services	26/04/10	Approved the appointment of engineering support from Jacobs Consultancy for the purposes of assisting in the delivery of the work of the section, primarily Development Control and related work.	Bob Donaldson ☎ 5611517
Executive Director of City Services	28/04/10	Approved the installation of a Puffin Pedestrian Crossing on Parkway, Washington between the junctions of Newstead Court and Roche Court.	Andrew Jackman ☎ 5611569
Executive Director of City Services	28/04/10	Approved the provision of staff resources from Jacobs to carry out further work to develop 20mph Speed Limit Zones (Speed Management Phase 3) as described in the project brief.	Andrew Jackman ☎ 5611569
Executive Director of City Services	28/04/10	Authorised the transfer of a Street Café Licence from TCG Inns Limited to Wear Inns Limited for the Cross Keys, Spout Lane, Washington. The licence is valid until 14 th July 2010.	Graham Carr ☎ 5611298
Executive Director of City Services	28/04/10	Authorised the transfer of a Street Café Licence from Premium Bars and Restaurants PLC to PBR Leisure Limited. The licence is valid until 20 th June 2010.	Graham Carr ☎ 5611298

Executive Director of City Services	29/04/10	<p>Accepted quotations to undertake Prevention Strategy within identified locations as follows:-</p> <ul style="list-style-type: none"> - Bridge Training Education Opportunities (Improving Standards). - Education Business Connections Ltd (Aiding Community Development). - Blue Watch Youth Centre (Direct Delivery to the East). - Lambton Street Youth Centre (Direct Delivery to the West). - Herrington Burn YMCA (Direct Delivery to the Coalfields). 	Julie Gray ☎ 5617574
		An instruction to be issued to commence work.	
Executive Director of City Services	05/05/10	Appointed AECOM to provide an Assistant Project Manager for the Central Route.	Ed Wallage ☎ 5611277
Executive Director of City Services	05/05/10	Appointed AECOM to provide a Design Manager for the SSTC	Ed Wallage ☎ 5611277
Executive Director of City Services	10/05/10	Authorised the issue of a Notice under Section 220 of the Highways Act 1980, following notification that building works fronting onto land north of Kingsway are proposed as part of Racecourse Residential Housing Regeneration Phase 2B.	Bob Donaldson ☎ 5611517
Executive Director of City Services	10/05/10	Applied an exception to the Council's Procurement Procedure Rules, to continue existing waste management arrangements and seek to extend waste management contracts to 30 th June 2010.	Peter High ☎ 5614550

Executive Director of City Services	11/05/10	Authorised the renewal of a Street Café Licence to Mr. J.S. Basi for Pura Juice and Café Bar, 4 Fawcett Street, Sunderland. The licence is valid until 15 th December 2010	Graham Carr ☎ 5611298
Executive Director of City Services	12/05/10	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 highways required as part of a new residential development in Neil Street, Hetton-le-Hole.	Bob Donaldson ☎ 5611517
Executive Director of City Services	12/04/10	Agreed, following consideration of a petition from residents of Enid Avenue, to replace damaged grass verge outside of Numbers 10-30 and 39-45 Enid Avenue, Fulwell with concrete.	Graham Carr ☎ 5611298
Executive Director of City Services	13/05/10	Authorised the creation of Bus Stop Clearways at Ryhope Road/Stockton Road, Ryhope Village, Sunderland.	Andrew Jackman ☎ 5611569
Executive Director of City Services	13/05/10	Authorised the creation of Bus Stop Clearways at High Street West and John Street, City Centre, Sunderland.	Andrew Jackman ☎ 5611569
Executive Director of City Services	14/05/10	Approved alterations to existing highway/construction of new highway. Authorised entering into an Agreement under Section 38 of the Highways Act 1980 and the subsequent adoption of highways as part of a new residential development, former St. Margaret's Church Site, Hylton Castle Road, Sunderland.	Bob Donaldson ☎ 5611517

Executive Director of City Services	14/05/10	Approved the provision of staff resourced from AECOM to carry out a review and undertake a detailed evaluation of options to improve the operation of traffic signals at Kayll Road/Chester Road and at the linked signals at the hospital entrance, Kayll Road.	James Newell ☎ 5611607
Executive Director of City Services	14/05/10	Appointed Alfa Parking to undertake City and Guilds Level 2 training in Parking Enforcement.	Earl Belshaw ☎ 5611575
Executive Director of City Services	20/05/10	Authorised the creation of Bus Stop Clearways at Station Avenue, Fence Houses.	Andrew Jackman ☎ 5611569
Executive Director of City Services	20/05/10	Authorised the creation of Bus Stop Clearways at Ryhope Street South, Ryhope.	Andrew Jackman ☎ 5611569
Executive Director of City Services	20/05/10	Authorised the creation of Bus Stop Clearways at North View Terrace, Fence Houses.	Andrew Jackman ☎ 5611569
Executive Director of City Services	24/05/10	Awarded a contract for Parking Enforcement Software to Imperial Civil Enforcement Solutions for 36 months, commencing 3 rd August 2010.	Earl Belshaw ☎ 5611575
Executive Director of City Services	25/05/10	Agreed to proceed with the appointment of a Project Manager to World Heritage Status.	Chris Alexander ☎ 5618420
Executive Director of City Services	26/05/10	Approved the stopping up of footway at 1 Model Dwellings, Columbia, Washington.	Bob Donaldson ☎ 5611517
Director of Financial Resources	05/10/09	To apply a new rate of interest on Council Mortgages as per Section 438 and Section 16 of the Housing Act 1985.	

Director of Financial Resources	18/05/10	To amend both the Council's Lending List Criteria (Appendix H) and the Approved Lending List (limits) set out in Appendix 1 to the report Capital Programme 2010/2011 including Prudential Indicators and Treasury Management Strategy which was agreed and approved by Council on 3 rd March 2010.	George Blyth ☎ 5611802
Director of Human Resources and Organisational Development	25/03/10	Approved the Executive Director of Children's Services' staffing proposal to make various changes in relation to a Senior Restructure within the Safeguarding Business Support Unit.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	25/03/10	Approved the Deputy Chief Executive's staffing proposal to extend a post of Project Support Assistant within Corporate Personnel.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	25/03/10	Approved the Executive Director of Children's Services' staffing proposal to make various changes in relation to the Finance Section within the Extended Services and Attendance Group.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	25/03/10	Approved the Deputy Chief Executive's staffing proposal to create 2 posts of Apprentice Technician within the Planning and Implementation Section, Planning and Environment.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	25/03/10	Approved the Executive Director of Children's Services' staffing proposal in relation to the post of SSCB Officer within the Sunderland Safeguarding Children Board.	Peter Cowen ☎ 5611729

Director of Human Resources and Organisational Development	25/03/10	Approved the Deputy Chief Executive's staffing proposal to make permanent a post of Technical Clerk within Design Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	25/03/10	Approved the Executive Director of Children's Services' staffing proposal to make various changes within the Youth Development Group.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	25/03/10	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal to increase the hours of the post of Care Manager within Services for Older People.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	30/03/10	Approved the Executive Director of Children's Services' staffing proposal to create a fixed term post of Information Analyst within Services for Disabled Children.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	30/03/10	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal to make various changes within the Performance and Information Section, Performance, Commissioning and Change Division.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	30/03/10	Approved the Executive Director of City Services' staffing proposal to make various changes in relation to a service review undertaken for the Facilities Management Section within the Community Services Division.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	30/03/10	Approved the Executive Director of City Services' staffing proposal in relation to a service review within the Sport and Leisure Section, Community Services Division.	Peter Cowen ☎ 5611729

Director of Human Resources and Organisational Development	31/03/10	Approved the Executive Director of Children's Services' staffing proposal to extend the post of Women's Worker by 3 months within the Youth Offending Service.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal to create a post of Senior Residential Officer and 12 posts of Residential Officer within Provider Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Executive Director of Children's Services' staffing proposal to create a post of Assistant Tutor within Derwent Hill.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Executive Director of Children's Services' staffing proposal to extend a fixed term post of Senior Youth Worker within Youth Opportunity Fund and Youth Capital Fund.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Executive Director of Children's Services' staffing proposal to extend the contracts for 7 members of staff within the Youth Offending Service Intensive Supervision and Surveillance Scheme.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Executive Director of Children's Services' staffing proposal to make permanent 4 various posts within the Youth Offending Service.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Executive Director of City Services' staffing proposal to make various changes within Community Services.	Peter Cowen ☎ 5611729

Director of Human Resources and Organisational Development	22/04/10	Approved the Executive Director of City Services' staffing proposal to establish 8 posts of Assistant Catering Supervisors within the School Meals Division.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Executive Director of City Services' staffing proposal to make changes within Sports Development.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Deputy Chief Executive's staffing proposal to make permanent the fixed term post of Shipping Officer within the Port.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Deputy Chief Executive's staffing proposal to make permanent the fixed term post of Administration Assistant within the Planning Implementation Section, Planning and Environment.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Deputy Chief Executive's staffing proposal to extend 2 fixed term posts of Year Out Student, one within Valuation Services and the other within Surveying Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	22/04/10	Approved the Deputy Chief Executive's staffing proposal to extend a fixed term post of Project Leader within Network Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of City Services' staffing proposal to create a post of part time Exercise Referral and Weight Management Programme Administrator within Sport and Leisure.	Peter Cowen ☎ 5611729

Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of City Services' staffing proposal to make permanent 2 posts of Administrative Officer within the Building Schools for the Future/Academies Core Project Team.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of Children's Services' staffing proposal in relation to the Youth Development Group.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of Children's Services' staffing proposal to delete a vacant post of Senior Tutor within Derwent Hill.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal to establish a post of Project Manager within the Change Team.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Deputy Chief Executive's staffing proposal to extend a post of SRM Administrator within the Shared Service Centre.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Deputy Chief Executive's staffing proposal in relation to the post of Assistant Reclamation Officer within Planning and Environment.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of City Services' staffing proposal to create a post of Assistant Management Accountant within Finance – Project and Service Development.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of City Services' staffing proposal to make permanent a post of Travel Plan Officer within the Transportation Section.	Peter Cowen ☎ 5611729

Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of City Services' staffing proposal in relation to the post of Exercise Referral Programme Administrator within Sport and Leisure.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of City Services' staffing proposal to make various changes to catering facilities at Sunderland Tennis Centre and Sunderland Civic Centre within Community Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	17/05/10	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal in relation to two posts of Business Support Assistant within the Benefits and Assessment Team.	Peter Cowen ☎ 5611729
Chief Solicitor	27/04/10	To enter into non-exclusive Framework Agreements with five firms for the provision of legal services, the Agreements to commence on 3 rd May 2010 for a period of 3 years, with an option to extend for a further year. The firms are Dickinson Dees LLP, Eversheds LLP, Pinsent Masons LLP, Walker Morris and Ward Hadaway.	Bob Rayner ☎ 5611003

Information Items and Reports Available for Inspection in Members' Services

Chief Officer	Date	Report	Contact Point
Director of Financial Resources	31/03/10	Financial Resources – Performance and Information Report for the period 1 st April 2009 to 31 st March 2010.	George W. Blyth ☎ 5611802
Director of Financial Resources	30/04/10	Financial Resources – Performance and Information Report for the period 1 st April 2009 to 30 th April 2010.	George W. Blyth ☎ 5611802