

MEMBERS' MONTHLY DIGEST

ISSUE 97

JANUARY 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

| Chief Officer | Date | Decision | Contact Point |
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| Chief Executive (Designate) | 16/01/09 | <p>To advise a range of partner agencies of action taken and positive outcomes achieved in relation to complaints of:-</p> <ul style="list-style-type: none"> • Substance misuse, • Crime, • Disorder, • Anti-Social Behaviour, • Environment and Cleanliness, and • General Community Safety Issues. <p>as identified in the petition presented to Council on 25th June, 2008 relating to Keats Avenue, Southwick, Sunderland.</p> | Vince Taylor ☎ 5611113 |

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| Director of Children's Services | 24/11/08 | To request authority to enter into an agreement with ETEC (Sunderland) Limited for the provision of a Children's Essential Service until 31 st March, 2011. | Helen Paterson ☎ 5611355 |
| Director of Community and Cultural Services | 21/11/08 | Accepted quotations from Community and Cultural Services Environmental Services Section to undertake improvement works at Silksworth and Ryhope Recreation Parks. | Julie Gray ☎ 5617574 |
| Director of Community and Cultural Services | 08/12/08 | Considered a petition from residents of Briarfield, Fatfield regarding the condition and maintenance of the shrubbed area in Biddick Lane. Agreed to:- (i) carry out remedial works to the shrub bed; (ii) remove ivy from the trees; (iii) remove lower branches of the trees to improve light levels; (iv) a regular maintenance scheme. | Peter High ☎ 5614540 |
| Director of Community and Cultural Services | 08/12/08 | Received and considered a petition on behalf of residents in the Kirklea Field Area, Houghton-le-Spring regarding the condition and general maintenance of the site. Agreed to:- (i) trim and weed treat all fence lines and hard surfaces; (ii) relocate 1 litter bin and 1 dog bin; (iii) discuss anti-social behaviour issues at the next LMAP's meeting; | Peter High ☎ 5614540 |

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| | | (iv) consider painting the perimeter fence in 2009/10 subject to funding being identified. | |
| Director of Community and Cultural Services | 08/12/08 | Considered a petition from residents of Glebe Terrace, Houghton-le-Spring regarding noise from deliveries to B & M Stores in Grey Street. Agreed that no further formal action is available or deemed necessary. | Norma Johnston ☎ 5611673 |
| Director of Community and Cultural Services | 11/12/08 | Accepted a tender from Sones for the installation of new play equipment and landscaping of the existing play area and installation of equipment for an informal kick about area in Mowbray Park. | Julie Gray ☎ 5617574 |
| Director of Community and Cultural Services | 11/12/08 | Accepted a quotation from Trevor Atkinson and Company for the installation of new play equipment and landscaping of the existing play area in Roker Park. | Julie Gray ☎ 5617574 |
| Director of Community and Cultural Services | 16/12/08 | Agreed to a variation of the contract for the Transport of School Meals to extend the contract duration by 3 months. | Paul Dobson/ Keith Beardmore ☎ 5617556 |
| Director of Community and Cultural Services | 18/12/08 | Agreed to appoint Grit and Pearl LLP as Public Art Consultants December 2008 – November 2009. | Chris Alexander ☎ 5618420 |
| Director of Community and Cultural Services | 19/12/08 | Agreed to put out to tender the electric and refrigeration contract for a 3 year period and to retain the provision of servicing and repair of gas powered catering equipment in house. | Julie Gray ☎ 5617574 |

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| Director of Community and Cultural Services | 19/12/08 | Accepted a quotation from Trevor Atkinson and Company for the installation of new play equipment and landscaping of the existing play area at Rectory Park, Dairy Lane, Houghton-le-Spring. | Julie Gray ☎ 5617574 |
| Director of Community and Cultural Services | 19/12/08 | Accepted a quotation from Community and Cultural Services Environmental Services Section to undertake improvement works at Thorndale Road Play Area. | Julie Gray ☎ 5617574 |
| Director of Community and Cultural Services | 19/12/08 | Accepted a quotation from Community and Cultural Services Environmental Services Section to undertake improvement work at an existing play and urban games facility at Community North Sports Complex, Kingsway Road, Downhill. | Julie Gray ☎ 5617574 |
| Director of Community and Cultural Services | 22/12/08 | Agreed to contact Professor Richard K. Morris – University of Leeds Institute of Medieval Studies to undertake a World Heritage Site Comparative Analysis. | Chris Alexander ☎ 5618420 |
| Director of Community and Cultural Services | 06/01/09 | Accepted a quotation from Community and Cultural Services Environmental Services Section to undertake improvement work at an existing play and urban games facility at Albany Park, Washington. | Julie Gray ☎ 5617574 |
| Director of Community and Cultural Services | 12/01/09 | Accepted a tender from Knight, Kavanagh and Page for consultancy work in relation to the Football Investment Strategy. | Julie Gray ☎ 5617574 |
| Director of Development and Regeneration | 05/12/08 | Agreed to a lease renewal of Washington Village Community Association for a period of 10 years. | Nick Wood ☎ 5612631 |

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| Director of Development and Regeneration | 05/12/08 | Agreed to a surrender of rooms within the Galleries Health Centre by Welfare Rights. Landlord served Notice to Quit as intend to refurbish. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 05/12/08 | Agreed to a lease renewal of 104/104A The Drive, Washington for a term of 5 years. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 05/12/08 | Agreed to a wayleave for installation of ducting and cabling at South Hylton House. Application received from Virgin Media. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 05/12/08 | Agreed to a lease renewal of Washington Village Community Association for a period of 10 years. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 09/12/08 | Issued a Certificate of Adoption for a housing development at South Farm, Ryhope, Sunderland for Grainger Plc. | Bob Donaldson ☎ 5611517 |
| Director of Development and Regeneration | 10/12/08 12/12/08 | Agreed to a rent review of Garage Sites 5, 24, 26 and 27 – Railway Terrace, New Herrington. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 12/12/08 | Agreed to the assignment of 1,907 square yards of land adjacent Newcastle Road, Inchcape Estates Ltd. to Rushmoor Court, Croxley Business Park, Hattors, Lane, Herts. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 12/12/08 | Agreed to a lease renewal of Units 2 and 3 Riverbank Road, Southwick to the existing tenant for a term of 3 years. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 12/12/08 | Agreed to a lease renewal of 187/189 Durham Road, Plains Farm to the existing tenant for a term of 5 years. | Nick Wood ☎ 5612631 |

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| Director of Development and Regeneration | 12/12/08 | Agreed to a lease renewal of 38/40 Avondale Avenue, Penshaw to the existing tenant for a term of 5 years. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 15/12/08 | Approved award of grant under the Sunnyside Commercial Property Grant Scheme (SCPGS). | Mark Taylor ☎ 5611515 |
| Director of Development and Regeneration | 15/12/08 | Issued Certificates of Adoption for a housing development at Biddick Woods Phases 1, 2 and 3, Shiney Row, for Persimmon Homes. | Bob Donaldson ☎ 5611517 |
| Director of Development and Regeneration | 16/12/08 | Accepted a quotation for a new entrance and fence to Oddfellows Homing Society, Hendon. | Ian Hall ☎ 5538780 |
| Director of Development and Regeneration | 17/12/08 | Approved the appointment of Faber Maunsell to review the highway design of the SSTC. | Keith Atkinson ☎ 5611562 |
| Director of Development and Regeneration | 18/12/08 | Appointed a consultant to undertake a type 2 asbestos survey in ten primary schools in Sunderland. | Brian Hollis ☎ 5612677 |
| Director of Development and Regeneration | 18/12/08 | Approved the appointment of consultant Scott Wilson to undertake Sustainability Appraisal work to support the preparation of a Seafront Regeneration Strategy and associated documents. | Claire Jones ☎ 5612439 |
| Director of Development and Regeneration | 19/12/08 | Agreed to release restrictive covenant to allow the construction of 2 residential dwellings on land adjacent 41 Outram Street, Houghton-le-Spring. | Nick Wood ☎ 5612631 |
| Director of Development and Regeneration | 19/12/08 | Agreed to let Unit 15, Stanfield Business Centre to Mr. J.W. Banks, trading as Ashton Banks Interiors. | Nick Wood ☎ 5612631 |

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| Director of Development and Regeneration | 21/12/08 | Approved the use of a consultant to provide structural advice regarding the Central Area car park. | Ed Wallage ☎ 5611277 |
| Director of Development and Regeneration | 23/12/08 | Port Partner Procurement Agreement regarding new fees for external legal advisers. | Colin Clark ☎ 5612675 |
| Director of Development and Regeneration | 23/12/08 | Approved the appointment of a consultancy team to undertake detailed design services for Sunnyside Public Realm works. | Peter Lawson ☎ 5611541 |
| Director of Development and Regeneration | 23/12/08 | Authorised Street Café Licence for PURA, Fawcett Street, Sunderland. | Stephen Whitford ☎ 5611527 |
| Director of Development and Regeneration | 23/12/08 | Authorised Street Café Licence for BOAB, Vine Place, Sunderland. | Stephen Whitford ☎ 5611527 |
| Director of Development and Regeneration | 23/12/08 | Authorised Street Café Licence for the White Lion, Newbottle Street, Houghton. | Stephen Whitford ☎ 5611527 |
| Director of Development and Regeneration | 23/12/08 | Authorised Street Café Licence for Greens, Low Row, Sunderland. | Stephen Whitford ☎ 5611527 |
| Director of Development and Regeneration | 23/12/08 | Authorised Street Café Licence for Eauzone, 24-26 Norfolk Street, Sunderland. | Stephen Whitford ☎ 5611527 |
| Director of Development and Regeneration | 23/12/08 | Authorised Street Café Licence for Brogans, Crowtree Road, Sunderland. | Stephen Whitford ☎ 5611527 |
| Director of Development and Regeneration | 23/12/08 | Authorised Street Café Licence for Subway, 5 Phoenix House, Union Street, Sunderland. | Graham Carr ☎ 5611298 |
| Director of Development and Regeneration | 24/12/08 | Approved amendments to the 2007/08 Annual Monitoring Report (AMR). | Neil Cole ☎ 5611574 |
| Director of Development and Regeneration | 30/12/08 | Extended consultants contract to deal with Eppleton Quarry applications. | Mike Mattok ☎ 5611552 |

Director of Health,
Housing and Adult
Services

07/01/09

Agreed to implement 6 contracts
with local advice providers to
deliver basic welfare rights
advice and conflict of interest
contract.

Graham King ☎
5661440

Information Items and Reports Available for Inspection in Members' Services

| Chief Officer | Date | Report | Contact Point |
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| City Treasurer | 30/11/08 | Performance and Information Report for the period 1 st April, 2008 to 30 th November, 2008. | Keith Beardmore ☎ 5611802 |
| City Treasurer | 31/12/08 | Performance and Information Report for the period 1 st April, 2008 to 31 st December, 2008. | Keith Beardmore ☎ 5611802 |