

## MONTHLY DIGEST

ISSUE 132

JULY 2012

### 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*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
	23.05.12	Approved an amendment to the agreement between the Council and Age UK that was set up in November 2010 for the delivery of a 'Hardship Scheme' to tackle fuel poverty and improve the thermal performance of existing housing stock.	Philip Foster ( 561 8950	Director of Health, Housing & Adult Services
	20.06.12	Agreed to extend and vary the contract with Sunderland Young People's Bike Project for the provision of Bikeability training. The contract to be extended to the 31 <sup>st</sup> July 2013 and varied to include Bikeability training of children to Level 3. RESCINDED	James Newell ( 561 1607	Executive Director City Services

20.06.12	Approved to seek tenders for the provision of payment of parking fees by mobile phone technology or via the internet.	Earl Belshaw ( 561 1575	Executive Director City Services
21.06.12	Agreed to accept the quotation from Edesix Ltd for the supply of 9 body cameras plus associated equipment that will be utilised in connection with Civil Parking enforcement activities.	Earl Belshaw ( 561 1575	Executive Director City Services
26.06.12	Accepted a quotation in the sum of Shoreland Access for the completion of a bathymetric and sea bed characterisation survey on the coastline of Sunderland. The cost of the survey can be met from the Environment Agency's awarded funding, with any shortfall met from the council's Coastal revenue budget.	Chris Ferry ( 561 5089	Executive Director City Services
04.07.12	Approved to novate the contract for the provision of day care to older people with dementia (Moderate Level Dementia) from Southern Cross Healthcare to Roseberry Care Limited and Bond Care Limited.	Graham King ( 561 8949	Director of Health, Housing & Adult Services
04.07.12	Approved to novate the contract for the provision of day care to older people with dementia (High Level Dementia) from Southern Cross Healthcare to Roseberry Care Limited.	Graham King ( 561 8949	Director of Health, Housing & Adult Services

04.07.12	Approved to enable the provision of the Dementia Liaison and Co-ordinations Champions and End of Life Programme funded through NHS South of Tyne and NHS North of Tyne.	Graham King ( 561 8949)	Director of Health, Housing & Adult Services
04.07.12	Approved contract between North East Local Authorities and the Prison Service to ensure Sunderland Council is part of the delivery and governance arrangements for a service available in the North East region to reduce single rough sleeping across the region.	Graham King ( 561 8949)	Director of Health, Housing & Adult Services
09.07.12	Award a contract to <b>Ramside Event Catering to deliver a Hospitality Event for provision of catering at events</b> including the Sunderland International Air show and the Mayor's Charity Ball.	Jill Rose ( 561 4643)	Executive Director City Services
10.07.12	To award contracts for Children's Services Private Hire and Hackney carriage routes that are issued as quotations under a standing list of approved operators.	Beverley Scanlon ( 561 1965)	Executive Director of Children's Services
11.07.12	Agreed to <b>Nexus releasing funding to secure the purchase of an additional hybrid bus in relation to the delivery of the 'Sunderland City Shuttle Bus Service.'</b> Nexus are to meet the full financial commitment .There are no capital or revenue implications to the Council.	Paul Muir ( 561 1519)	Executive Director City Services

12.07.12	Authorised the Capital Investment Programme for Integrated Transport in Financial Year 2012/13.	Les Clark ( 561 7533	Executive Director City Services
13.07.12	Approved to spend an <b>allocation of funding from the Go Smarter Local Sustainable Transport Fund for the provision of cycle racks to a number of schools within Sunderland.</b>	Brian Gill ( 561 1300	Executive Director City Services
13.07.12	To approve the <b>appointment of Liberty Services to supply Easipark pay on foot tickets and Bemrose Booth to supply Cale Briparc pay and display tickets</b> for use in parking equipment at the city centre parking places.	Earl Belshaw ( 561 1575	Executive Director City Services
13.07.12	Approved the procurement of a mobile closed circuit television system for Civil Parking Enforcement as an exception to the Council's Procurement Procedure Rules.	Earl Belshaw ( 561 1575	Executive Director City Services
17.07.12	Agreed to rescind original Delegated Decision no. 673 and replace with new DD to retrospectively extend the 7 month contract with Sunderland Young Peoples Bike Project (1 <sup>st</sup> September 2011 – 31 <sup>st</sup> March 2012) for Bikeability training with the agreed extension of 4 months from 1st April 2012 to 31st July 2012.	Brian Gill ( 561 1300	Executive Director City Services

	17.07.12	Agreed to obtain quotations from service providers for the provision of Bikeability training from 1st August 2012 to 31 March 2013.	Brian Gill ( 561 1300)	Executive Director City Services
<b>Coalfield</b>				
Copt Hill	18.06.12	Authorised the issue of a notice under Section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto the land bounded by Queensway to the south, on the site of the proposed Racecourse Phase IV Development.	Les Clark ( 561 7533)	Executive Director City Services
Copt Hill	21.06.12	Agreed to let Suite 3 Houghton Business Centre, Lake Road, Houghton-le-Spring in line with Council policy to Karen Routledge Ltd (Co. No. 05667905). Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
Houghton	16.05.12	Approved the Purchase of Specialist Assisted Bath from Arjo Huntleigh Ltd for Wensleydale Avenue Care Home.	Philip foster ( 561 8950)	Director of Health, Housing & Adult Services
Houghton	18.06.12	Appoint contractor to undertake landscape improvement works at Rainton Meadows Nature Reserve. The total budget of the work is £41,501.60 inclusive of fee income for Design and management of the work on site by the Capital Delivery Team.	James Gordon ( 561 8794 / Jim Taylor ( 561 8783)	Executive Chief Executive

Houghton	02.07.12	Approved, <b>Newbottle Street/Wheeler Street, Houghton le Spring, minor junction improvements</b> to be funded from nexus contributions to the Local Transport Plan.	Graham Brown ( 5561 5109)	Executive Director City Services
Shiney Row	07.06.12	Appointed consultants to assist in the examination of a pre-application submission for a mixed use development at the Philadelphia Complex, Philadelphia Lane, Newbottle. (Reference 11/01652/MNQ). Appointed Holliss Vincent at the fee of £4,950 excluding VAT and reasonable expenses to assist the Council in a pre-application consultation and planning application, anticipated Summer 2012.	Danielle Pearson ( 561 8755)	Deputy Chief Executive
Shiney Row	13.07.12	Agreed to <b>modify a cycle lane facility linking Durham to Sunderland at Wapping Bridge</b> , Shiney Row, on the east bound carriageway of the A183.	Tim Ducker ( 5561 2450)	Executive Director City Services
<b>Sunderland East</b>				
Doxford	26.06.12	Issued a part 2 certificate confirming the satisfactory completion of works to part 2 standard at <b>Oak Tree Drive, The Oaks, Silksworth.</b>	Graeme Hurst ( 561 1566)	Executive Director City Services
Hendon	15.06.12	Agreed to let Suite 502 The Place Business Centre, Athenaeum Street in line with Council policy to Liam Winn & Andrew Booth trading as Denim Geek. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive

Hendon	15.06.12	Agreed to let Suite 304 The Place Business Centre, Athenaeum Street, in line with Council policy to Gavin Brown, 7 Tunstall Lodge Park, SR3 2QB trading as Roadtech Civil Engineering Ltd. Company No. 04267014. Unit is currently vacant.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	18.06.12	Agreed to a settlement of rent arrears with the tenants (Damon Voss and Mark Banks) of 32 West Sunnyside, Sunderland in order to complete the surrender of the lease to the property.	Nick Wood ( 561 2631)	Deputy Chief Executive
Millfield	15.06.12	Agreed to the part surrender of electrical rights granted by the Council to NEDL by a Deed of Grant in 1987. Present electrical rights required suspending to accommodate the new Primark Store on High Street West.	Nick Wood ( 561 2631)	Deputy Chief Executive
Millfield	15.06.12	Agreed to new letting of Units 80 – 81 Jacky Whites Market to Mr. Li for use as a Nail Bar. Application for lease received.	Nick Wood ( 561 2631)	Deputy Chief Executive
Millfield	11.07.12	St. Anthony's School – Roof Repair Works. Awarded contract for renewal of barrel vault roof at Green Street Arcade to Kier Construction under the terms of the SCAPE National Minor Works Framework.	Brian Hollis ( 561 677)	Deputy Chief Executive
<b>Sunderland North</b>				
Castle	02.07.12	Approved, <b>Grange Road</b>	Craig Wilkinson	Executive Director

		<b>and Ferryboat Lane, Castletown, reduction of the national speed limit to 40mph.</b>	( 561 1608	City Services
Fulwell	18.06.12	Agreed the appointment of David Brien Surveying Ltd to carry out a topographical survey of Seaburn Promenade. The cost of the survey work is approximately £2,450 which can be met from funding allocated to the seafront from the capital programme.	Ben Winter ( 561 2549	Deputy Chief Executive
Fulwell	21.06.12	Agreed to Extreme Stunt Show at Seaburn Fun Fair site on Friday 6 <sup>th</sup> July 2012. Request received from Extreme Events Europe Limited.	Nick Wood ( 561 2631	Deputy Chief Executive
Fulwell	28.06.12	Awarded contract to Low Energy Lighting Solutions Ltd to carry out the installation of new lighting and lighting controls at Monkwearmouth School. The decision is based on the evaluation of results from a procurement exercise carried out using Buy Sunderland First. The lowest quotation received was from Low Energy Lighting Solutions with a value of £81,202.00.	Andrew Atkinson ( 561 2728	Deputy Chief Executive
Fulwell	05.07.12	Agreed to Armed Forces Day at Seaburn Fun Fair Site on 29 <sup>th</sup> June – 1 <sup>st</sup> July 2012. Request received from Armed Forces Day Sunderland.	Nick Wood ( 561 2631	Deputy Chief Executive



Southwick	15.06.12	Agreed to renew licence at offices e22 & e24 at the North East Business and Innovation Centre Limited (BIC) for 6 months. To facilitate the relocation of a business for the new bridge scheme.	Nick Wood ( 561 2631	Deputy Chief Executive
Southwick	02.07.12	Authorised the <b>issue of a notice under section 220 of the Highways Act 1980, following notification that building works are proposed fronting onto land bounded by Cato Street to the south and Gordon Terrace to the west on the site of the proposed Southwick Phase V development (Hayton Close).</b>	Graeme Hurst ( 561 1566	Executive Director City Services
St Peter's	18.06.12	Agreed the appointment of David Brien Surveying Ltd to carry out a topographical survey of Marine Walk (Roker's Lower Promenade). The cost of the survey work is approximately £2,450 which can be met from funding allocated to the seafront from the capital programme.	Claire Jones ( 561 2439	Deputy Chief Executive
St Peter's	18.06.12	Agreed the use of Mason & Forster to drill drainage holes in to street furniture as part of the Marine Walk public realm improvements. The cost of this work is £475 which can be met from funding allocated to the seafront from the capital programme.	Claire Jones ( 561 2439	Deputy Chief Executive

St Peter's	09.07.12	Approved the submission of an application for funding from SALIX to assist with provision of replacement lanterns at Roker and along Dame Dorothy Street.	Graham Carr ( 561 1298)	Executive Director City Services
<b>Sunderland West</b>				
Pallion	26.06.12	Approved the <b>construction of new highway and amendment to existing highway</b> . Authorised the entering into of an agreement under section 278 of the Highways Act 1980 and the subsequent <b>adoption of highways required as part of a Housing Development at Lisburn Tce, Sunderland.</b>	Graeme Hurst ( 561 1566)	Executive Director City Services
	11.07.12	Accepted a <b>quotation from ACT Construction Services for joinery works required to erect a timber frame roof</b> structure at Sunderland Crematorium.	Clare Middleton ( 561 4635)	Executive Director City Services
<b>Washington</b>				
Washington East	15.06.12	Agreed to disposal of land at Pattinson Road, Washington to Barratt Homes. To allow housing development.	Nick Wood ( 561 2631)	Deputy Chief Executive
Washington North	09.07.12	Appointed retail specialists to carry out retail analysis in respect of major planning applications. Appointed Hollissvincent at a fee of £29,100 exclusive of VAT to undertake detailed impact analysis and retail appraisal in respect of 3 planning applications in Washington.	Colin Clark ( 561 1502)	Deputy Chief Executive

Washington West	20.06.12	Approved Parsons Road, Washington to rescind a Delegated Decision (23.9.10) proposing the introduction of a Traffic Regulation (TRO) that prohibits the Waiting at Any Time and No Loading Between 7 a.m. – 10 a.m. and 3 p.m. – 6 p.m. restrictions on Parsons Road's most north-western access road leading to 12 Parsons Road and Springwell House, Washington.	James Newell ( 561 1607	Executive Director City Services
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**Wards Not Affected**

	15.05.12	To award a discount under section 13a of the Local Government Finance Act 1992.	Fiona Brown ( 561 1811	Executive Director of Commercial and Corporate Services
	29.05.12	To agree to enter into agreement with Barmston Developments Ltd to enable them to undertake detailed design work and allow them to submit a full planning application by the end of June 2012.	Ian Williams ( 305 1166	Executive Director of Commercial and Corporate Services
	01.06.12	Agree to the first twelve month extension period available of the Marketing, Design and Print Framework.	Teresa Palmer ( 561 2453	Executive Director of Commercial and Corporate Services
	13.06.12	To agree to use Callcredit to trace chargepayers to establish liability and to enforce collection of council tax.	Fiona Brown ( 561 1811	Executive Director of Commercial and Corporate Services
	14.06.12	Approval to award a contract to RIBA Enterprises for NBS Local Authority Package.	Elliott Briggs ( 561 1072	Executive Director of Commercial and Corporate Services

18.06.12	Agree to the appointment of Aurora to deliver a lighting scheme for Magistrates Square.	Cheryl Jones ( 305 1206	Executive Director of Commercial and Corporate Services
20.06.12	Agree to approve awarding of contract to undertake investment and financial appraisals for loan applications to the Growing Places Fund.	Kevin Marshall ( 561 1088	Executive Director of Commercial and Corporate Services
20.06.12	To approve an exception to the Procurement Procedure Rules on the grounds of urgency, to allow the delivery of the Magistrates Square public realm works within the project timescales.	Cheryl Jones ( 305 1206	Executive Director of Commercial and Corporate Services
21.06.12	Agreed to Deed of Variation to allow private right of access over land to allow vehicle access adjacent to Low Moorsley Allotment Site. Request received from Moorsley District Allotment Society.	Nick Wood ( 561 2631	Deputy Chief Executive
22.06.12	To agree to appoint a fabricator to supply two signs listing all businesses within Derwent Street and Olive Street. Signs to be located on Park Lane and intended to promote businesses and increase footfall.	Cheryl Jones ( 305 1206	Executive Director of Commercial and Corporate Services
02.07.12	Approval to award a contract to Cetus Solutions.	Elliott Briggs ( 561 1088	Executive Director City Services
03.07.12	To agree to make amendments to variations to the Council's Lending List Criteria.	Dennis Napier ( 561 1841	Executive Director of Commercial and Corporate Services
05.07.12	Agreed to the surrender and	Nick Wood	Deputy Chief

	<p>new letting of land at Duxbury Park at the rear of the former Fatfield Primary School to Fatfield Scouts. Tenant requested lease extension.</p>	<p>( 561 2631</p>	<p>Executive</p>
<p>11.07.12</p>	<p>Green Street Arcade – Renewal of Barrel Vault Roof. Awarded contract for renewal of barrel vault roof at Green Street Arcade to Kier Construction under the terms of the SCAPE National Minor Works Framework.</p>	<p>Brian Hollis ( 561 2677</p>	<p>Deputy Chief Executive</p>