

# MEMBERS' MONTHLY DIGEST

## ISSUE 115

NOVEMBER 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*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All	13/10/10	Approved use of funding received under contract with Skills for Care to support employer engagement in the social care sector.	Graham King ☎ 5661894	Executive Director of Health, Housing and Adult Services
All	15/10/10	Approved to award the contract for the supply and installation of through floor lifts and ceiling tracking hoists to Westholme.	Alan Caddick ☎ 5662690	Executive Director of Health, Housing and Adult Services
All	19/10/10	To obtain three quotes for this instance only to purchase two vehicles to support the Youth Mobile and Youth Village provision.	Sandra Mitchell ☎ 5611438	Acting Executive Director of Children's Services
All	28/10/10	To approve the commissioning of a new vendor for a residential placement for a looked after child.	Meg Boustead ☎ 5611349	Acting Executive Director of Children's Services.

Doxford	06/10/10	Making of a Traffic Regulation Order (TRO) to confirm the previous TRO that comprised of a 24 hour Clearway on City Way for its entire length and part of Doxford Park Way and Prohibiting Waiting at Any Time restrictions on roads within Doxford Park International Business Park and Moorside Road area.	Andrew Jackman ☎ 5611569	Executive Director City Services
Doxford	18/10/10	Agreed to grant consent to Doxford Friends Group to restore the lake in Doxford Park after which time the Council agrees not to sell, transfer or lease the land for 5 years.	Nick Wood ☎ 5612631	Deputy Chief Executive
Doxford	22/10/10	Agreed to wayleave agreement to lay underground electricity cable in land off Moorside Road/Doxford Park Way by NEDL. Request received from NEDL.	Nick Wood ☎ 5612631	Deputy Chief Executive
Fulwell	22/10/10	Agreed to a licence to erect a fence on land west of Sunderland Road, Cleadon from Sunderland AFC Limited in order to improve security to the Shields Road Allotments.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	06/10/10	Appointed Blachere Illuminations UK to provide Christmas lighting as part of the Christmas Experience in Mowbray Park.	Chris Alexander ☎ 5618420	Executive Director City Services

Hendon	12/10/10	Appointed Consultants to carry out an options appraisal for infrastructure improvement at the Port of Sunderland in light of opportunities for business from offshore wind development.	Colin Clark ☎ 5617489	Deputy Chief Executive
Hendon	14/10/10	To appoint 'She's Got It Events' to provide events and activities in Mowbray Park and the City Centre, which will be the main feature of the Sunderland Christmas Festival 2010.	Chris Alexander ☎ 5618420	Executive Director City Services
Hendon	18/10/10	Agreed to waive Procurement Procedure Rules in terms of the procurement of specialist provider (Hi Lights) due to their specialist expertise required in relation to the production and installation of the lighting and sound installation, 'The Winter Gardens By Night'.	Chris Alexander ☎ 5618420	Executive Director City Services
Hendon	22/10/10	Agreed to let Unit 25 Stanfield Business Centre, Addison Street, Sunderland in line with Council policy to CBS Developments Ltd. Unit is currently vacant.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	22/10/10	Agreed to let Unit 7 The Parade to the Samaritans Purse International Ltd. for a period of 3 months. Satisfactory application for vacant units.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	22/10/10	Agreed to surrender of 7 Lombard Street, Hendon from John Deacon. In accordance with Clause 9.3.1 of the Lease	Nick Wood ☎ 5612631	Deputy Chief Executive

Hendon	22/10/10	Agreed to the surrender of Units 3/4 The Parade, Hendon by Tojan Ltd. Tenants experiencing financial difficulties.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hendon	29/10/10	Considered a Petition submitted by parents, guardians and relatives of children attending Valley Road Community School requesting the provision of a temporary school crossing patrol attendant at the junction of Corporation Road and Rosalie Terrace, due to the permanent patrol being absent. The issue raised has been resolved as the patrol site has been attended since September 2010.	James Newell ☎ 5611607	Executive Director City Services
Hetton	01/10/10	Approved to award contract to a consultant to undertake a Neighbourhood Renewal Assessment for Maudlin Street, Hetton-le-Hole, Houghton-le-Spring, DH5 9BG.	Alan Caddick ☎ 5662690	Executive Director of Health, Housing and Adult Services
Hetton	18/10/10	Agreed to let 26 and 27 Greendale Gardens, Hetton to North Star Housing Group. Properties are currently vacant. NHS will provide funding to refurbish property for use in conjunction with NHS Campus Scheme.	Nick Wood ☎ 5612631	Deputy Chief Executive

Houghton	08/10/10	Agreed to a renewal of the lease of Unit 2 Mercantile Road, Rainton Bridge Industrial Estate, Houghton-le-Spring to the existing tenant for a term of 3 years. The current lease expires on 30 <sup>th</sup> October, 2010.	Nick Wood ☎ 5612631	Deputy Chief Executive
Houghton	08/10/10	Agreed to licence to install and thereafter maintain a River Lever Recorder at Lumley Park Burn, Dairy Lane, Houghton-le-Spring. Following request received from the Environment Agency.	Nick Wood ☎ 5612631	Deputy Chief Executive
Millfield	01/11/10	Agreed to let Unit 84 Jacky Whites Market to Maureen Forster. Satisfactory application for vacant unit.	Nick Wood ☎ 5612631	Deputy Chief Executive
Millfield	06/10/10	Approved the introduction of a Traffic Regulation Order (TRO) for the Prohibition of Driving Motor Vehicles on Market Square.	Andrew Jackman ☎ 5611569	Executive Director City Services
Millfield	14/10/10	Appointed Stewart Hindmarsh Advertising to complete a viability study of the Sunderland Empire Flytower as a site for outdoor screen advertising.	Chris Alexander ☎ 5618420	Executive Director City Services
Redhill	22/10/10	Agreed to assign lease at 65 Keighley Avenue for future use as hot food takeaway. Consent to assign not to be unreasonably withheld.	Nick Wood ☎ 5612631	Deputy Chief Executive

Roker	20/10/10	Approved the use of the framework consultant AECOM (formerly Faber Maunsell) to survey the rock surface of Holey Rock Corner at Marine Walk and to provide a recommendation.	Claire Jones ☎ 5612439	Deputy Chief Executive
St. Michael's	01/11/10	Agreed to accept the surrender of the tenant's lease of 37 Stockton Road. The tenant is moving into the larger adjacent Council owned shop.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Peter's	06/10/10	Approved the introduction of a No Waiting At Any Time restrictions on Harelaw Drive, Akeld Mews and Brandling Street South.	Andrew Jackman ☎ 5611569	Executive Director City Services
St. Peter's	08/10/10	Agreed to the transfer of the Council's Freehold Interest in 21 m <sup>2</sup> of land at 1-6 Beacon Drive, North Haven, Sunderland to Beacon Drive Residents Association Limited. Request received from Beacon Drive Residents' Association Limited.	Nick Wood ☎ 5612631	Deputy Chief Executive

St. Peter's	25/10/10	Approved the installation of parking bays and relocation of bus stop lay-by on the unnamed access road to St. Benet's R.C. Primary School and Redby Primary School (East of Fulwell Community Centre).	Andrew Jackman ☎ 5611569	Executive Director City Services
Shiney Row	08/10/10	Agreed to rent review of garage tenancy at Lady Beatrice Terrace, New Herrington to Mr. D. Field. As required under terms of tenancy.	Nick Wood ☎ 5612631	Deputy Chief Executive
Shiney Row	08/10/10	Agreed to rent review of garage tenancy at Lady Beatrice Terrace, New Herrington to Mr. D. Dobson. As required under terms of tenancy.	Nick Wood ☎ 5612631	Deputy Chief Executive
Southwick	20/10/10	Approved the introduction of a Traffic Regulation Order (TRO) for the Prohibition of Driving Motor Vehicles on a section of Beaumont Street and Shakespeare Street, Sunderland.	Andrew Jackman ☎ 5611569	Executive Director City Services
Southwick	22/10/10	Agreed to let Unit 1C Stobart Street to Encore Ltd. Satisfactory application for vacant unit.	Nick Wood ☎ 5612631	Deputy Chief Executive
Southwick	29/10/10	<p>Considered a petition on behalf of residents of Southwick regarding traffic issues along Faber Road.</p> <p>Agreed that:-</p> <p>i. Traffic calming would proceed in accordance with the Southwick Master Plan;</p>	Bob Donaldson ☎ 5611517	Executive Director City Services

		<ul style="list-style-type: none"> <li>ii. The safety performance of the Faber Road Route would be monitored and reviewed as part of the ongoing safety strategy for the area;</li> <li>iii. The play area on Beaumont Street will continue to be monitored;</li> <li>iv. Gentoo be advised of Councillor Copeland's concerns regarding construction traffic on their new development.</li> </ul>		
Washington Central	08/10/10	Agreed to lease renewal of 1 Biddick Village Centre for a term of 5 years. Lease expires on 9 <sup>th</sup> May 2011.	Nick Wood ☎ 5612631	Deputy Chief Executive
Washington Central	01/11/10	Agreed to assignment of 1 Biddick Village Centre to Mr. Haire. Application to assign received from Mr. Collins.	Nick Wood ☎ 5612631	Deputy Chief Executive
Washington North	01/11/10	Agreed to grant rent concession to Mr. Coombs for 50% of the cost of replacing windows at 106 The Drive, Washington. In line with rent concession policy.	Nick Wood ☎ 5612631	Deputy Chief Executive
Washington West	18/10/10	Agreed to the sale of the Council's freehold reversionary interest in 15 Craggyknowe, Blackfell to Alan Douglas Robson and Helen Margaret Robson. Application received from A.D. and H.M. Robson.	Nick Wood ☎ 5612631	Deputy Chief Executive



Washington West	22/10/10	Agreed to the transfer of the Council's Freehold Interest in 89m <sup>2</sup> of land adjacent to 1 Hunter's Terrace, Springwell Village to Daniel David Halpin and Jane Sara Halpin of 1 Hunter Terrace.	Nick Wood ☎ 5612631	Deputy Chief Executive
Not Applicable	07/10/10	To add Cater Allen, part of the Santander Banking Group, to the Council's approved lending list.	George Blyth ☎ 5611801	Director of Financial Resources
Not Applicable	19/10/10	To approve the commissioning of a new vendor for a residential placement for a looked after child.	Meg Boustead ☎ 5611349	Acting Executive Director of Children's Services
Not Applicable	29/10/10	To purchase specialist equipment and transport for disabled children accessing childcare without using the Council's procurement process.	Liz Clarke ☎ 5615641	Acting Executive Director of Children's Services
Not Applicable	06/10/10	Accepted a tender from Northumbrian Roads Ltd. for the Carriageway Reconstruction and Resurfacing Contract 2010-2012.	Graham Carr ☎ 5611298	Executive Director City Services
Not Applicable	14/10/10	Approved to progress the procurement of two Nissan Leaf electric vehicles as an exception of the Council's Rules of Procedure – Procurement Procedure Rules. The cost of purchase for these two vehicles is £39,984 excluding VAT. The cost can be met from the Sustainability Budget within the Strategic Investment Plan and has been taken into account in the 2010/11 second quarterly capital	Les Clark ☎ 5614540	Executive Director City Services

Not Applicable	18/10/10	programme review. Approved to provide additional funds of £15,000 excluding VAT, due to an increase in the estimated installation costs in respect of 30 Electric Vehicle Re-charging points	Les Clark ☎ 5614540	Executive Director City Services
Not Applicable	20/10/10	Approved the variation of the current chargeable off-street parking places order and the current control of free off-street parking places order to facilitate the installation of electric vehicle recharging points into public car parks.	James Newell ☎ 5611607	Executive Director City Services
Not Applicable	29/10/10	Accepted and tender from Roadsafe Ltd. for the Traffic Management Contract 2010-11 for a period of 1 year with a provisional commencement date of 15 November 2010.		Executive Director City Services