

MEMBERS' MONTHLY DIGEST

ISSUE 109

MARCH 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	04/02/10	Agreed to let Unit 2 Castellian Road to Alan Laverick for a term of 3 years. Satisfactory reference received.	Nick Wood ☎ 5612631
Deputy Chief Executive	04/02/10	Agreed to the early surrender of the second floor and attic of 176 High Street West/58 Villiers Street to Elliott Dent. Tenant is moving to a new office premises.	Nick Wood ☎ 5612631
Deputy Chief Executive	11/02/10	Appointed a consultant Building Surveyor to undertake the development of conceptual plans and designs and undertake contract administration to refurbish and reorganise the facilities at Washington Leisure Pool to increase the use of the pool and enhance the user experience.	James Hope ☎ 5612640

Deputy Chief Executive	12/02/10	Agreed to the sale of the Council's Freehold Reversionary Interest in 28 John F. Kennedy Estate. Application received from Mr. and Mrs. Carroll of 28 John F. Kennedy Estate.	Nick Wood ☎ 5612631
Deputy Chief Executive	12/02/10	Agreed to a lease renewal at the former nursery at Blackfell Primary School to Sheila Turnbull and Robin Edward Mein. Tenant has right to renew.	Nick Wood ☎ 5612631
Deputy Chief Executive	12/02/10	Agreed to let suite B04, thePlace, Athenaeum Street to Helen Russell, Suite 103, thePlace trading as Adorable Angels Photography. Unit is currently vacant.	Nick Wood ☎ 5612631
Deputy Chief Executive	17/02/10	Approved new street names, Tudhoe Close, Bear Park Close, Twizell Burn, Waterhouses, Wooley Close, Hamsteels Close, Axwell Park, Watergate, Whitworth Park Drive, Wingate Grange, Burnhope Way, Louisa Close, Hedley Close, Houghton.	Patricia Buckle ☎ 5612571
Deputy Chief Executive	18/02/10	Awarded minor construction works for Siblings Nursery to Slayco Ltd.	Stuart Hodgson ☎ 561 2679
Deputy Chief Executive	19/02/01	Agreed to a licence to allow right to access over Council owned land off Bonemill Lane, Biddick, Washington. Request received from Northumbrian Water Ltd.	Nick Wood ☎ 5612631
Deputy Chief Executive	19/02/01	Agreed to assign lease of 127 and 127a Front Road to Jarnail Singh. Satisfactory references received.	Nick Wood ☎ 5612631
Deputy Chief Executive	21/02/10	Approved new street names, Sherborne Road, Calshot Road, Aydon Road, Fairleigh Road and Walworth Road, Sunderland.	Patricia Buckle ☎ 5612571

Deputy Chief Executive	23/02/10	Appointed independent technical expert for T5 lighting trial at Farringdon Primary School.	Andrew Atkinson ☎ 5612728
Deputy Chief Executive	23/02/10	Approved new street names, Belton Close, Belvoir Close, Burghley Close and Rockingham Drive, Washington.	Patricia Buckle ☎ 5612571
Deputy Chief Executive	26/02/10	Agree to grant a new lease from 1 st February, 2010 in respect of an 8,400 square meter compound at East Quay South, Port of Sunderland. Application for Northumbrian Roads.	Nick Wood ☎ 5612631
Deputy Chief Executive	26/02/10	Agreed to letting of Hendon Health Centre (part of) to the Primary Care Trust for a term of 2 years. Letting of vacant property.	Nick Wood ☎ 5612631
Deputy Chief Executive	26/02/10	Agreed to let Unit A1 and suite 3 Houghton Business Centre, Lake Road, Houghton-le-Spring, in line with Council policy to Mr. Mark Tully and Mr. M.A. Harrison trading as Warrior Sport Ltd.	Nick Wood ☎ 5612631
Deputy Chief Executive	26/02/10	Agreed to let unit C25 Business Centre, Lake Road, Houghton to Stewart Hood trading as Consoleparts4U Ltd.	Nick Wood ☎ 5612631
Deputy Chief Executive	03/03/10	Approved the appointment of consultants to carry out a feasibility study regarding the redevelopment of Sunderland Station.	Dave Giblin ☎ 5611540
Deputy Chief Executive	03/03/10	Approved new street names, Balmore, Kenmore and Millport, Sunderland.	Patricia Buckle ☎ 5612571
Deputy Chief Executive	03/03/10	Approved new street names, Oaktree Drive, Sunderland.	Patricia Buckle ☎ 5612571

Deputy Chief Executive	04/03/10	Agreed to grant 3 year lease of 14 Lombard Street to Mr. John Deacon. No reason to object.	Nick Wood ☎ 5612631
Deputy Chief Executive	04/03/10	Agreed to assignment of the lease from Mr. S.T. Cheung to Mr. Ronnie Cheung at 179 Durham Road, Plains Farm. Satisfactory references received.	Nick Wood ☎ 5612631
Deputy Chief Executive	04/03/10	Agreed to rent review at Garage 5G and 7G, Glendale Avenue, Concord.	Nick Wood ☎ 5612631
Deputy Chief Executive	04/03/10	Agreed to let 36 Stockton Road to Mr. Esinife on the terms agreed. Property is currently vacant.	Nick Wood ☎ 5612631
Deputy Chief Executive	04/03/10	Agreed to let Unit 2 Castellian Road to Alan Laverick for a term of 3 years.	Nick Wood ☎ 5612631
Executive Director of Children's Services	09/02/10	Agreed, in accordance with the Council's Procurement Procedure Rules, Section 7, 11.3.3, to award the Independent Fostering Advice and Mediation Service contract on the basis that only two written quotations from organisations had been received.	Nick Murphy ☎ 5663235
Executive Director of City Services	22/01/10	Accepted quotations from William Smith for the supply of signs and Willowcrete Manufacturing Ltd. for the supply of sign poles and installation of poles and signs across the public rights of way network.	Graham Carr ☎ 5611298
Executive Director of City Services	27/01/10	Authorised a license for Integrated Utility Services (IUS) to install and retain private apparatus (gas and water mains) within the adopted highway at Windsor Crescent, Houghton-le-Spring.	Graham Carr ☎ 5611298

Executive Director of City Services	27/01/10	Authorised a licence for A.D. Bly Construction Ltd. to install and retain private apparatus (ground water monitoring system) within the adopted highway at Parkway junction with Thornton Court, Washington.	Graham Carr ☎ 5611298
Executive Director of City Services	02/02/10	Approved a variation to an approved scheme to build a new footway on Pattinson Road between Monument Park and Barmston Lane/Mandarin Way, Washington, by widening the new build footway designs to allow for shared pedestrian and cycle use.	Graham Carr ☎ 5611298
Executive Director of City Services	03/02/10	Approved the appointment of Alfia Ltd. to undertake annual maintenance of the pay on foot equipment at St. Mary's and Sunnyside car parks from 3 rd February, 2010.	Earl Belshaw ☎ 5611575
Executive Director of City Services	04/02/10	Accepted a quotation from Russell Leisure for the procurement of play equipment for the Adventure Play Park at Silksworth Sports Complex.	Julie Gray ☎ 5617574
Executive Director of City Services	05/02/10	Approved the introduction of 'No Waiting at Any Time' restrictions on Carley Hill Road/Emsworth Road/unnamed link road between Sycamore Drive and Carley Hill Road.	Ian Pearson ☎ 5612445
Executive Director of City Services	05/02/10	Approved alterations to existing highways/construction of new highway. Adoption of highways required as part of the new residential development (Southwick Regeneration Scheme Phase 3). (Gentoo has agreed to dedicate the necessary areas of land as highway and will meet associated costs).	Bob Donaldson ☎ 5611517

Executive Director of City Services	05/02/10	Approved alterations to the layout of existing highways and the subsequent adoption of highways required as part of the new retail development at Fulwell Road and Roker Avenue. The Developer (T.E. Betilungungs GmbH) will meet all associated costs.	Bob Donaldson ☎ 5611517
Executive Director of City Services	05/02/10	Issued Final Certificate confirming satisfactory completion of highway works at The Galleries Shopping Centre, Washington, to secure the construction of highway works to an adoptable standard.	Bob Donaldson ☎ 5611517
Executive Director of City Services	11/02/10	Agreed to award a contract for the demolition of the former Southwick Primary School, Clarence Street, Southwick to Holystone Ltd.	John Todd ☎ 5614567
Executive Director of City Services	16/02/10	Agreed to accept a quotation from Helm Park to undertake consultancy work in relation to golf research in Sunderland for the future management of Elemore Golf Course.	Julie Gray ☎ 5617574
Executive Director of City Services	18/02/10	Appointed Mott MacDonald to carry out the category 3 check on the design of the New Wear Bridge, part of the Sunderland Strategic Transport Corridor. (SSTC).	Ed Wallage ☎ 5611277
Executive Director of City Services	19/02/10	Approved an extension to the contract with Arup for the provision of Highway Design Consultancy Services for the Sunderland Strategic Transport Corridor Phase 2 project.	Keith Atkinson ☎ 5611562

Executive Director of City Services	23/02/10	Approved the installation of a Puffin Pedestrian Crossing on the A182 Philadelphia Lane (Raglan Row) between its junction with Success Road and Elm Grove, Philadelphia and the relocation of the existing bus stop on Philadelphia Lane from its existing location opposite the Philadelphia Public House to a position adjacent to Herrington Medical Centre.	Ian Pearson ☎ 5612445
Executive Director of City Services	25/02/10	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist provider. The Sealed Knot Ltd., due to specific requirements and specialist expertise required to the provision of a re-enactment event at Hylton Castle.	Chris Alexander ☎ 5618420
Executive Director of City Services	01/03/10	Agreed leisure centre bank holiday opening times for 2010.	Julie Gray ☎ 5617574
Executive Director of City Services	03/03/10	Approved alterations to existing highways/construction of a new highway. Authorised the 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, Glebe Village, Dryburgh, Washington. The works have been granted planning permission and will be of benefit to the public. The Developer (Ben Bailey Homes Ltd.) has agreed to dedicate the necessary areas of land as highway and will meet all associated costs.	Bob Donaldson ☎ 5611517
Executive Director of City Services	08/03/10	Endorsed the adoption of the Policy for Locally Determined Charges in the Registration Service.	Martin Lancaster ☎ 5617925

Executive Director of City Services	08/03/10	Accepted a quotation from Wharton Landscapes for improvement works on land adjacent to the Tansey Centre, South Hylton and issued an instruction to commence contract works.	Julie Gray ☎ 5617574
Executive Director of City Services	09/03/10	Approved the introduction of 'No Waiting at Any Time' restrictions for the Promenade, Hendon Beach, adjacent to Commercial Road.	Ian Pearson ☎ 5612445
Executive Director of Health, Housing and Adult Services	17/02/10	Approved a one year extension (from 31 st March, 2010 – 1 st April, 2011) to the existing Supporting People block gross steady state 2 contracts.	Neil Revely ☎ 5661880
Executive Director of Health, Housing and Adult Services	18/02/10	Approved a four month extension from 1 st April, 2010 – 1 st August, 2010 to the existing Welfare Rights Advice Service contracts delivered by the current contracted providers in order for a re-tender to be carried out.	Neil Revely ☎ 5661880
Executive Director of Health, Housing and Adult Services	24/02/10	Approved use of additional funding received under contract with Skills for Care to support employer engagement in the social care sector.	Graham King ☎ 5661894
Director of Financial Resources	05/03/10	Agreed to award a Contract to Provide Funding Review Reports to Heath Lambert for 3 years (£8,000 p.a.).	Keith Beardmore ☎ 5611802

Director of Financial Resources	05/03/10	<p>Agreed to award Insurance Tenders from 1st April, 2010 for a period of five years with an option of a further 2 years as below:</p> <p>Lot 2 Engineering Insurance and Inspection to RMP (via HSB Engineering Ltd.). Lot 5 Personal Accident/Travel, including School Journey to RMP (via Chartis). Lot 6 Schools Staff Absence to Capita Best (only tender).</p>	Keith Beardmore ☎ 5611802
Director of Human Resources and Organisational Development	25/01/10	Approved the Executive Director of Children's Services' staffing proposal in relation to the HR and Workforce Development Section.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	27/01/10	Approved the Office of the Chief Executive's staffing proposal to extend the contracts of two Java Development posts within the ICT Unit.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	27/01/10	Approved the Executive Director of Children's Services' staffing proposal to create a post of Principal Information Management Officer within the Performance and Information Team.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	12/02/10	Approved the Executive Director of Children's Services' staffing proposal in relation to the post of Young People's Officer within Safeguarding and Quality Assurance.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	02/03/10	Approved the Office of the Chief Executive's staffing proposal to extend a fixed term Administration Assistant post within the Planning Implementation Team, Planning and Environment Service.	Peter Cowen ☎ 5611729

Director of Human Resources and Organisational Development	02/03/10	Approved the Office of the Chief Executive's staffing proposal in relation to the post of Emergency Planning and Response Co-ordinator within the Emergency Planning Team	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	02/03/10	Approved the Executive Director of Children's Services' staffing proposal to extend the contract of 11 members of staff employed within the Youth Offending Service Intensive Supervision and Surveillance Scheme Team.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	02/03/10	Approved the Executive Director of Health, Housing and Adult Service's staffing proposal to make permanent 2 posts of Housing Options Team Home Visitor and 2 posts of Housing Support Worker within Housing Services.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	02/03/10	Approved the Executive Director of Health, Housing and Adult Service's staffing proposal in relation to the post of Business Support Assistant within the Tyne and Wear Care Alliance.	Peter Cowen ☎ 5611729
Director of Human Resources and Organisational Development	02/03/10	Approved the Executive Director of City Service's proposal in relation to the fixed payments that are made to Registrars' staff that directly relate to the delivery of solemnisation of marriage and registration of civil partnership at Approved Premises and the Mowbray Suite outside of working hours.	Peter Cowen ☎ 5611729

Information Items and Reports Available for Inspection in Members' Services

Chief Officer	Date	Report	Contact Point
Director of Financial Resources	31/01/10	Financial Resources - Performance and Information Report for the period 1 st April, 2009 to 31 st January, 2010.	Keith Beardmore ☎ 5611802