

MEMBERS' MONTHLY DIGEST

ISSUE 140

APRIL 2013

A BRIEFING FOR CITY COUNCILLORS

For Executive and Key Decisions made by Cabinet please see 28 Day Notification of Proposed Key and 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", then "Transparency" and scroll to "Council-Minutes, Agendas and Reports" for full Council, Cabinet and all Committee Minutes, the 28 Notice for Key and Executive Decisions.

Decisions made under Delegated Powers

<i>Ward</i>	<i>Date</i>	<i>Decision</i>	<i>Contact Point</i>	<i>Chief Officer</i>
All Wards				
	11.03.13	Varied current contract for Taxi Marshalling for a period of 6 months commencing 1 April 2013.	Colin Clark ☎ 561 1502	Deputy Chief Executive
	12.03.13	Approved the installation and rotation of VAS City Wide. Appoint Balfour Beatty Living Places as a principle contractor to provide Vehicle Actuated Signs (VAS) throughout the City at a contracted cost of £35,222.86. Opportunity to upgrade new and existing signs to GPRS remote access at a further cost of £9047.40.	James Newell ☎ 561 1607	Deputy Chief Executive

19.03.13	To fund Alter Ego theatre group to deliver performances to all schools, youth provision and staff in the City to raise awareness of sexual exploitation. They are nationally recognised as being leaders in the delivery of this form of drama. The cost to deliver 30 performances is £14,784.	Sandra Mitchell ☎ 561 1356	Executive Director of Children's Services
19.03.13	Award of Youth Provision Contracts for ages 11-19 for the period 1 April 2013 until 31 March 2015.	Sandra Mitchell ☎ 561 1356	Executive Director of Children's Services
20.03.13	Approved - Accept a quotation from Unite Ltd for provision of Mediation Services for Sunderland City Council.	Alan Caddick ☎ 561 8952	Director of Health, Housing and Adult Services
22.03.13	Awarded a framework contract to provide traffic management compliance to Chapter 8 of the Traffic Signs Manual for the following Traffic Management requirements: 1. All Classification of Roads, road and lane closures for maintenance/Emergency Call Out arrangements. 2. Match Day Traffic arrangements for SAFC home matches. 3. Road Markings Operations associated with Traffic Management.	Les Clark ☎ 561 7533	Deputy Chief Executive
22.03.13	To exercise the Contract for the Provision and Operation of a Composting Facility and Associated Services for a period of 24 months with JBT Waste Services.	Les Clark ☎ 561 7533	Deputy Chief Executive

22.03.13	To exercise the Council's option to extend the Contract agreement for the waste management contract for a period of up to 1 year with Alex Smiles Ltd.	Les Clark ☎ 561 7533	Deputy Chief Executive
26.03.13	To award a contract for Fostering and Mediation Advice to Foster Talk.	Meg Boustead ☎ 561 1356	Executive Director of Children's Services
26.03.13	To approve the variation of the agreed contract sum for the replacement of St Joseph's RC Primary School, Millfield, Sunderland.	Beverley Scanlon ☎ 561 1356	Executive Director of Children's Services
26.03.13	Award of Activities for Young Children aged 8-10 years Contracts for the period 1 April 2013 until 31 March 2015.	Sandra Mitchell ☎ 561 1356	Executive Director of Children's Services
27.03.13	Approved - To award the contract for delivery of refurbishment works to Leechmere to Kier under the Scape Framework Agreement.	Gill Lawson ☎ 561 4432	Director of Health, Housing and Adult Services
08.04.13	Approved - To award a contract for IMHA service delivery to Mental Health Matters.	Graham King ☎ 561 8949	Director of Health, Housing and Adult Services
15.04.13	Approved – Award of the Assistive Technologies Contract Centre Software Platform Solution and Associated Services.	Philip Foster ☎ 561 8950	Director of Health, Housing and Adult Services
15.04.13	Approved – Extend the existing HPMA contract with SCFS.	Graham King ☎ 561 8949	Director of Health, Housing and Adult Services
16.04.13	To pay The Event Sponsors R&B Group £7000 for the provision of services to make a film of all the award	Sandra Mitchell ☎ 561 1356	Executive Director of Children's Services

winners of YA awards and providing technical planning & services on the award event including all lighting audio and stage sets. This is a cost price and provided at a greatly reduced price as part of the sponsorship provided to the event and does not represent the full cost of this type of service.

Decision to cover the 2012/13 event held on 21/3/2013.

16.04.13

To agree the award of contracts Activities for Children 8–10 as part of the Youth Work tender for the Hendon Ward and for the Citywide BME.

Sandra Mitchell
☎ 561 1356

Executive Director of Children's Services

Coalfield

Copt Hill

18.03.13

Authorisation to enter into a S38/278 Agreement for Church Road Housing Development, Hetton le Hole. Approved the construction of new highway and verge. Authorised the entering into of an Agreement under Section 38/278 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new development bounded by Church Road, Hetton le Hole.

James Newell
☎ 561 1607

Deputy Chief Executive

Copt Hill

21.03.13

Agreed to transfer of 45m² or thereabouts of land at Church Street, Newbottle to Stanley Coyles.

Nick Wood
☎ 561 2631

Deputy Chief Executive

Hetton	18.03.13	Approved a number of pedestrian/cycling improvement schemes, funded through the Local Sustainable Transport Fund (LSTF) Go Smarter to School (GS2S) Programme. These schemes have been approved by LSTF Programme Board and undergone an external checking system through an external partner; Sustrans. The cost of these schemes is estimated at £40k. The work is to be carried out at the following locations: Cricklewood Road; Tunstall Bank; Bexhill Road; A182 High Street, Easington Lane; Spelterworks Road; Silksworth Road.	Les Clark ☎ 561 7533	Deputy Chief Executive
Hetton	18.03.13	Agreed to Licence Agreement in respect of ice cream concession at Hetton Lyons Country Park (car park opposite play area) to Nicola Gale from 22 March 2013 to 30 September 2013, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	22.03.13	Approved the annual revenue payment to Durham Wildlife Trust for the management of Rainton Meadows Nature Reserve, Chilton Moor, Houghton le Spring.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
Hetton	26.03.13	Awarded contract to Safe Strip for the encapsulation of asbestos ceilings within Hetton School, which is of CLASP design and is a priority one school, to ensure safe continued use of the building.	Fara Serajian ☎ 561 1297	Deputy Chief Executive

Hetton	08.04.13	Agreed to dispose of Hetton House to C3G Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Houghton	28.02.13	Agreed to grant a licence agreement to the Friends of Rectory Park for the Wardens Office in the Tithe Barn within Rectory Park.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Houghton	28.02.13	Agreed to grant a licence agreement to the Friends of Rectory Park for rooms within the Parks Depot within Rectory Field.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Houghton	21.03.13	Agreed to the sale of the Council's Freehold Interest in 182m ² or thereabouts of land to the south of Coaley Lane, Houghton le Spring.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	11.03.13	Penshaw Bridge Maintenance Contract - Approved Variation (Compensation Event 6) for engineering works associated with the replacement of the traffic signals installation.	David Laux ☎ 561 7526	Deputy Chief Executive
Shiney Row	11.03.13	Agreed to Licence Agreement in respect of Camping and Caravanning from 5 July to 7 July 2013 at Herrington Country Park.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	18.03.13	Agreed to Licence Agreement in respect of ice cream concession at Herrington Country Park to Peter George Bolton from 22 March 2013 to 30 September 2013, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	21.03.13	Agree to grant a lease to Inspire Academy Trust for Plains Farm and New Penshaw primary schools.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Shiney Row	21.03.13	Agree to grant a lease to Inspire Academy Trust for Plains Farm and New Penshaw primary schools.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	08.04.13	Agreed to appoint Chartered Surveyors Kimmit and Roberts to provide an independent valuation for the proposed disposal of land at Penshaw House.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Sunderland East

Doxford, Hendon	18.03.13	Approved a number of pedestrian/cycling improvement schemes, funded through the Local Sustainable Transport Fund (LSTF) Go Smarter to School (GS2S) Programme. These schemes have been approved by LSTF Programme Board and undergone an external checking system through an external partner; Sustrans. The cost of these schemes is estimated at £40k. The work is to be carried out at the following locations: Cricklewood Road; Tunstall Bank; Bexhill Road; A182 High Street, Easington Lane; Spelterworks Road; Silksworth Road.	Les Clark ☎ 561 7533	Deputy Chief Executive
Doxford	22.02.13	Agree to extend the agreement with Aspire from 5 to 15 computer racks at 7 Camberwell Way, Doxford.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	28.02.13	Agreed to surrender of unit 103 at The Place by Helen Russell.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	28.02.13	Agreed to surrender of unit 305 at The Place from Design Hus Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Hendon	28.02.13	Agreed to grant a lease for Rooms 501 and 203 at The Place to Pertemps Employment Alliance Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	28.02.13	Agreed to grant a lease for Rooms 305 and 503 at The Place to Iris Law Firm.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	28.02.13	Agreed to the transfer of 300m ² or thereabouts of land at 23 Ridley Terrace, Sunderland to John Robert Thompson.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	11.03.13	Agreed to grant wayleave of land at Jack Crawford House to BT for the installation of a new telephone mast to service the new Waste Transfer Station.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	18.03.13	Agreed to Licence Agreement in respect of ice cream concession at Mowbray Park Memorial to Joseph Geraldini from 22 March 2013 to 30 September 2013, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	18.03.13	Agreed to Licence Agreement in respect of ice cream concession at Mowbray Park Play Area to Raymond Scott from 22 March 2013 to 30 September 2013, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	08.04.13	Agreed to the Port of Sunderland taking a sub-lease of Greenwells Warehouse on terms agreed by the Estates and Valuations Manager.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Hendon	08.04.13	Agreed to renew the lease of Unit 1The Parade, Hendon.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	12.04.13	Appointed a contractor to replace the ducting to the air handling unit at the Central Library building (revised due to procurement).	James Hope ☎ 561 2640	Deputy Chief Executive
Millfield	28.02.13	Agreed to a new lease of the third floor of Websters Ropery to Northern Housing Consortium.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	11.03.13	Agreed to new lease of Unit A and B Simpson Street to Anthony Applegarth.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	14.03.13	Authorised additional expenditure to the contract with Bardon Construction for Market Square Phase 2 to a value of £49,489.33.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Millfield	22.03.13	Agreed to grant a lease for the Diamond Hall Site in relation to the school's proposal to convert to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	25.03.13	A contract has been awarded on behalf of the Client, Diamond Hall Primary School, to undertake landscape improvements works to the Nursery Garden, comprising of planting, fencing, play equipment, footpaths and informal play features.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Ryhope	22.02.13	Agree to terminate a lease to the Council at units 94/7A-D, Leechmere Industrial Estate, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Ryhope	22.02.13	Agreed to Mowing Licence Agreement in respect of land adjacent to Ryhope Golf Course and Silksworth Lane, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Ryhope	28.02.13	Agreed to Licence Agreement in respect of Fun Fair at Ryhope Playing Fields, Black Road, Ryhope from the 4 -7 July 2013.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Ryhope	18.03.13	Approved the stopping up of the highway at Highway at Fawcett Terrace, Brewer Terrace, Back Brewer Terrace and Goundry Avenue, Ryhope, Sunderland, under Section 247 of The Town and Country Planning Act 1990.	James Newell ☎ 561 1607	Deputy Chief Executive
Ryhope	08.04.13	Agreed to renew lease of 18 Sandmere Road, Leechmere Industrial Estate.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Michaels	22.02.13	Agreed to terminate a lease to the Council at 86 Ryhope Road, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Michaels	21.03.13	Surrender of the lease dated 16/11/2007 in respect of playing fields used by St Aidens School.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Michaels	04.04.13	Awarded a contract to Asbestos Removal Consultants for the asbestos removal and environmental clean of the boiler room to 4th and 5th floors of the Civic Centre to ensure safe continued use of the building and repairs to heating can be carried out.	Fara Serajian ☎ 561 1297	Deputy Chief Executive

Sunderland North

Castle	18.03.13	Approved a number of pedestrian/cycling improvement schemes, funded through the Local Sustainable Transport Fund (LSTF) Go Smarter to School (GS2S) Programme. These schemes have been approved by LSTF Programme Board and undergone an external checking system through an external partner; Sustrans. The cost of these schemes is estimated at £40k. The work is to be carried out at the following locations: Cricklewood Road; Tunstall Bank; Bexhill Road; A182 High Street, Easington Lane; Spelterworks Road; Silksworth Road.	Les Clark ☎ 561 7533	Deputy Chief Executive
Castle	18.03.13	Agreed to disposal of Castletown Cemetery Lodge.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Castle	08.04.13	Agreed to new letting of 51/53 Blackwood Road to Julie Elstob.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Castle	08.04.13	Agreed to lease renewal of 47/47a Cockermouth Road, Hylton Castle to Mrs Kaur and Mr S Sangha.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	22.02.13	Agreed to Licence Agreement in respect of Camping weekend at Seaburn Camp, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	11.03.13	Agreed to Licence Agreement in respect of Camping and Caravanning from 17 May to 2 June 2013 at Seaburn Camp.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Fulwell	21.03.13	Agreed to grant a lease of Fulwell Community Centre to the Trustees of Fulwell Community Association.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	21.03.13	Agreed to the disposal of Seaburn Dene Primary School Ex Caretakers House, Torver Crescent.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	22.03.13	Approved the use of the Northern Gas Networks to undertake gas main diversion to facilitate the second phase of public realm improvements at Seaburn.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
Fulwell	22.03.13	Agreed to a subletting of offices forming part of the premises of Sunderland Driving Range at Fulwell Quarry, Seaburn Dene, Sunderland, SR5 to Mr P McLaughlin.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	22.03.13	Agreed to grant a lease for the Monkwearmouth School site in relation to the schools conversion to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	22.03.13	Approved the appointment of specialist external consultants Beaumont-Brown Architects and The Archaeologist Practice Ltd to assist in the delivery of a scheme for the repair and enhancement of Fulwell Accoustic Mirror for the maximum sums of up to £5804 and £3150 respectively.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
Fulwell	08.04.13	Agreed to Licence Agreement in respect of Camping and Caravanning from 6 September to 18 September 2013 at Seaburn Camp, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Fulwell	08.04.13	Agreed to Licence Agreement for circus event at Seaburn Recreation Park Site between 6 April and 21 April 2013. The circus is to operate from 10 to 21 April 2013.		
Fulwell	15.04.13	Approval of a detailed scheme expenditure for traffic signal refurbishment at The Grange, Newcastle Road/Thompson Road/Charlton Road junction, Sunderland.	James Newell ☎ 561 1607	Deputy Chief Executive
Southwick	22.02.13	Agreed to the freehold sale of land at Camden Street for office development following a formal tender to the highest bidder.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	22.02.13	Agreed to Licence Agreement in respect of catering concession at Sunderland Aquatic Centre, Sunderland to Nicola Gale.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	11.03.13	Agreed to new letting of Archway 9, Queen Alexandra Bridge, Low Southwick, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	18.03.13	Agreed to Licence Agreement in respect of ice cream concession at Thompson Park Play Area to Kay Golphin from 22 March 2013 to 30 September 2013, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Peters	22.02.13	Agreed to Licence Agreement for the Council to undertake works upon land within the ownership of MAC Trading Limited at Marine Walk, Roker.	Nick Wood ☎ 561 2631	Deputy Chief Executive

St Peters	15.03.13	Appointed TRAC Engineering Ltd to undertake the refurbishment of Roker Lighthouse. The steel and glazed lantern room of Roker Lighthouse situated on the New North Pier has deteriorated progressively to the point where the structural integrity can only be preserved by a major refurbishment of the lantern room including floor beam renewals beneath the Watchroom floor. This work will be carried out between July and October 2013.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
St Peters	18.03.13	Agreed to Licence Agreement in respect of ice cream concession at Roker Park Play Area to Joseph Geraldini from 22 March 2013 to 30 September 2013, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Peters	27.03.13	Approved the appointment of contractors Clugston to deliver a second phase of public realm and landscaping improvements at Marine Walk and Seaburn Promenade.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
St Peters	03.04.13	Approved the granting of a retrospective licence to regularise a number of existing balconies and canopies that extend over the highway at Bonners Raff, Sunderland, under section 177 of the Highways Act 1980.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Sunderland West				
Barnes	21.03.13	Agree to grant a lease to Inspire Academy Trust for Plains Farm and New Penshaw primary schools.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Barnes	21.03.13	Awarded a contract on the grounds of urgency to carry out works to Barnes Junior School.	Gary Pattinson ☎ 561 4630	Deputy Chief Executive
Barnes	21.03.13	Agree to grant a lease to Inspire Academy Trust for Plains Farm and New Penshaw primary schools.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Barnes	08.04.13	Agreed to lease renewal at 171/173 Durham Road to Miss McCabe for a term of five years.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sandhill	11.03.13	Agreed to rent concession at 34/40 Sunningdale Road, Springwell for £2,185 in respect of replacing windows to the shop front and blocking up side window.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sandhill	08.04.13	Agreed to lease renewal at 54 Sunningdale Road to Mrs Rolfe for a term of 5 years.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Silksworth	22.02.13	Agreed to Mowing Licence Agreement in respect of land adjacent to Ryhope Golf Course and Silksworth Lane, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Silksworth	22.02.13	Agreed to Mowing Licence Agreement in respect of land adjacent to Ryhope Golf Course and Silksworth Lane, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Silksworth	18.03.13	Approved a number of pedestrian/cycling improvement schemes, funded through the Local Sustainable Transport Fund (LSTF) Go Smarter to School (GS2S) Programme. These schemes have been approved by LSTF Programme Board and	Les Clark ☎ 561 7533	Deputy Chief Executive

		undergone an external checking system through an external partner; Sustrans. The cost of these schemes is estimated at £40k. The work is to be carried out at the following locations: Cricklewood Road; Tunstall Bank; Bexhill Road; A182 High Street, Easington Lane; Spelterworks Road; Silksworth Road.		
St Annes	22.02.13	Agreed to surrender of lease at 497/497a Hylton Road, Pennywell to Mr Dulai and grant new 15 year lease to Brinder Kaur and Bal Raj Singh.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Annes	12.03.13	Authorisation to issue a Final (Adoption) Certificate and to subsequently adopt highway and footway at Mayfield Road, Sunderland, bounded by Albion Street (east). Issued a final certificate confirming the satisfactory completion of defects maintenance period and subsequent adoption of footway at Mayfield Road, Sunderland. The works have been carried out in accordance with an Agreement under Sections 278 of the Highways Act 1980 and redetailed on attached drawing no. 4178/948 Rev A. The works are now adopted and maintainable at public expense.	James Newell ☎ 561 1607	Deputy Chief Executive
St Chads	18.03.13	Agreed to the disposal of Farrington Primary School Ex Caretakers House, Archer Road.	Nick Wood ☎ 561 2631	Deputy Chief Executive

St Chads	22.03.13	Agreed to new letting of 55/57 Ashdown Road to Ms Elaine Morrow for use as a florist.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Chads	22.03.13	Agreed to grant a lease for the Farringdon Sports College Site in relation to the proposed conversion of the school to an Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington				
Washington Central	08.04.13	Agreed to grant a lease of Columbia Community Centre to the Trustees of Columbia Village Community Association.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington East	11.03.13	Agreed to the sale of the Council's Freehold interest in 23m ² or thereabouts of land to facilitate a garden extension to the rear of 9 Hawkhurst, Fatfield, Washington.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington South	22.02.13	Agreed to new letting of 122a Lumley Close to Mrs Rumney for a term of 5 years for use as a florist.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington South	18.03.13	Authorisation to enter into a S38/278 Agreement for Emerson Road Development, Washington bounded by Emerson Road (north). Approved the construction of new highway, footway and verge. Authorised the entering into of an Agreement under Section 38/278 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new development bounded by Emerson Road (north).	James Newell ☎ 561 1607	Deputy Chief Executive

Washington South	17.04.13	Agreed to engage consultants, Martin Wright Associates from the NEPO Transportation and Civic Engineering Consultancy Framework, to undertake a Preliminary Flood Study of Holley Park and its surroundings.	David Laux ☎ 561 7525	Deputy Chief Executive
Washington West	22.02.13	Agreed to rent concession at 41/43 Durham Avenue for £860 in respect of replacing ceiling of the shop that has been damaged by water ingress.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington West	11.03.13	Agreed to vary lease at 150 Rushyrig, Blackfell Village Centre to amend permitted user from Newsagents to Hot Food Takeaway.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington West	21.03.13	Agreed to the sale of the Council's Freehold Reversionary interest in 79 Westernmoor, Blackfell, Washington.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington West	19.04.13	Appointed Hollisvincent to continue detailed impact analysis and retail appraisal in respect of 2 planning applications in Washington, namely new foodstores at the Peel Retail Park and Armstrong Industrial Estate, in conjunction with a Public Inquiry convened for an appeal against non-determination of a previous planning application for a foodstore on the Peel Retail Park.	Ken Scott ☎ 561 1543	Deputy Chief Executive

Wards Not Affected

20.02.13	Award of the Enhanced Telephony Upgrades for Verint and CallXpress following the procurement exercise.	Liz St Louis ☎ 561 4902	Deputy Chief Executive
21.02.13	Award of the variation to the existing Contract for the Hardware/Software of Avaya PBX and Contact Centre Telephony Equipment including system upgrades in relation to the implementation and support maintenance for the Enhanced Telephony Project.	Liz St Louis ☎ 561 4902	Deputy Chief Executive
11.03.13	Agreed to appoint Goodman Nash to carry out a one-off rates audit exercise at Derwent Hill outdoor centre.	Nick Wood ☎ 561 2631	Deputy Chief Executive
12.03.13	To approve variation to the Council's Lending List Criteria to increase maximum deposit that can be placed with individual institutions.	Dennis Napier ☎ 561 1841	Executive Director of Commercial and Corporate Services
14.03.13	Agreed to extend the 12 month time limit for members to aggregate periods of service which are in respect of transfers of service from non LGPS Pension Funds in respect of 2 cases.	Graham Grice ☎ 561 1812	Executive Director of Commercial and Corporate Services
15.03.13	Autism Works have been brought in to support the website development and lead on the UAT due to their specialist knowledge of testing and their knowledge of testing against the protected characteristics within Equalities framework.	Sam Meredith ☎ 561 1151	Deputy Chief Executive

18.03.13	Approved scheme for the Recovery of Building Regulation Charges and Associated matters coming into effect 1 April 2013.	Ken Scott ☎ 561 1543	Deputy Chief Executive
19.03.13	To agree for Council Tax payers in receipt of Council Tax Support to charge £20 court costs at liability order stage.	Fiona Brown ☎ 561 1811	Executive Director of Commercial and Corporate Services
20.03.13	To award a contract for the supply and delivery of Grocery Provisions and Frozen Foods.	Paul Davies ☎ 561 1825	Executive Director of Commercial and Corporate Services
20.03.13	To approve the extension of the work contract for the Strengthening Families Co-ordinator until the end of March 2013 and for another three months until new arrangements are put into place.	Sarah Reed ☎ 561 1134	Deputy Chief Executive
21.03.13	To agree to award contracts for the provision of training services to various training providers.	Graham King ☎ 561 8949	Executive Director of Commercial and Corporate Services
22.03.13	To agree to purchase 10 refuse collection vehicles from a framework developed by Corporate Procurement in 2012. The Council purchased 10 refuse collection vehicles and two gully cleansing tankers in January 2013 from a framework set up by Corporate Procurement, to replace a number of aged vehicles in the fleet and improve vehicle efficiency. The Council has secured good value for money in terms of purchase price and increased warranty periods for key parts over what has	Les Clark ☎ 561 7533	Deputy Chief Executive

	been purchased in previous vehicle procurements.		
27.03.13	To award a contract for the supply of tasting stations and 'free standing' menu display boards in schools.	Paul Davies ☎ 561 2825	Executive Director of Commercial and Corporate Services
27.03.13	Award a framework for Asbestos Removal, Asbestos Analytical and Demolition Works for a period of 4 years.	Gary Pattinson ☎ 561 4630	Deputy Chief Executive
28.03.13	To authorise Port Director to undertake sourcing and procurement of a used Pilot Cutter	Matthew Hunt ☎ 561 2131	Executive Director of Commercial and Corporate Services
17.04.13	Accepted a quotation from McDonald Martin Co. to undertake the annual servicing, maintenance and provision of fire extinguishers from 1 May 2013 to 30 April 2014.	Peter Smith ☎ 561 4624	Deputy Chief Executive