MEMBERS' MONTHLY DIGEST

ISSUE 116

DECEMBER 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

Ward	Date	Decision	Contact Point	Chief Officer
All	12/05/10	Agreed to approve the extension of the current Small Group Living Scheme Contracts to 31 st March 2012.	Graham King * 5661894	Executive Director of Health, Housing and Adult Services
All	05/11/10	Approved additional funding and contract extension for the continued provision of the Advocacy Service that supports people who present with physical disabilities and learning disabilities in respect of the Campus Resettlement Programme. Additional funding is required from 1 st May 2010 – 30 th April 2011.	Graham King \$\frac{1}{2}\$ 5661894	Executive Director of Health, Housing and Adult Services

All	05/11/10	Agreed to approve a one year extension (from 1 st April 2010 – 31 st March 2011) to the existing Advocacy Service contract delivered by Rethink (National Schizophrenia Fellowship) dated 1 st April 2007).	Graham King * 5661894	Executive Director of Health, Housing and Adult Services
All	10/11/10	 Approved a contract extension for continued provision of: The day care service for people with substantial dementia-type symptoms and/or early diagnosis of dementia, alongside related needs. The day care service for people with more critical dementia-type symptoms. 	Neil Revely 5661880	Executive Director of Health, Housing and Adult Services
Barnes	04/11/10	Issued a Provisional Certificate of Practical Completion confirming the suitability of the highway works at the former Prospect Public House, Durham Road and Springwell Road.	Bob Donaldson	Executive Director City Services
Castle	04/11/10	Issued a Final Certificate confirming the satisfactory completion of a defects maintenance period and subsequent adoption of the new highway and highway improvement works at Barnham Close (off Berwick Avenue) Town End Farm. The works are now adopted and maintainable at public expense.	Bob Donaldson \$\frac{1}{20}\$ 5611517	Executive Director City Services

Doxford	22/11/10	Agreed to the granting of a licence for a period of one year in respect of hosting computer racks within Unit B, Moorside. Application by Atlas Ltd for a licence to site a computer rack within the building.	Nick Wood \$\frac{1}{2}\$ 5612631	Deputy Chief Executive
Fulwell	14/09/10	Awarded suspended ceiling removal work to Rowan Specialist Interiors Ltd on the basis of non-competitive quotation to the value of £5,412.00.	Stuart Hodgson	Deputy Chief Executive
Hendon	05/11/10	Agreed to let Unit 18, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Craig Wilkinson, 23 Alder Grove, Roseberry Park, Seaham, SR7 7RT trading as Aztec Printwear and Promotions.	Nick Wood	Deputy Chief Executive
Hendon	05/11/10	Agreed to let Unit 6, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Planet Welding Ltd.	Nick Wood ☎ 5612631	Deputy Chief Executive
Hetton	04/11/10	Issued a Part 1 Certificate confirming the satisfactory completion of works to Part 1 standard at Shaftesbury Park (former Hellens Depot), Colliery Lane, Hetton-le-Hole.	Bob Donaldson	Executive Director City Services
Hetton	04/11/10	Approved new street names Kingfisher Drive, Chaffinch Road, Bullfinch Road, Goldfinch Road, Greenfinch Road and Kestrel Close, Easington Lane, Hetton-le- Hole.	Pat Buckle 5 5612571	Deputy Chief Executive

Houghton	17/11/10	Authorised a Street Café renewal to Dorbiere Ltd, 3 Stainburn Road, Openshaw, for the White Lion, Newbottle Street, Houghton-le-Spring.	Graham Carr 5 611298	Executive Director City Services
Millfield	02/11/10	Appointed Robertson Simpson Ltd to carry out an urgent Building Survey in respect of 5 Crowtree Road, Sunderland at a cost of £3,500.	Brian Hollis 🕿 5612677	Deputy Chief Executive
Millfield	02/11/10	Appointed Robertson Simpson Ltd to carry out an urgent Schedule of Condition to attach to the lease in respect of 5 Crowtree Road/ High Street, Sunderland at a cost of £4,450.	Brian Hollis 2 5612677	Deputy Chief Executive
Millfield	15/11/10	Approved the appointment of street lighting PFI Contractor Aurora (Balfour Beatty) to provide a specialist design service for the Market Square public realm project.	Keith Lowes \$\frac{1}{2}\$ 5611564	Deputy Chief Executive
Millfield	17/11/10	Issued a Final Certificate confirming the satisfactory completion and subsequent adoption of new highway/ highway improvement works at the rear of 5 Norfolk Street, Sunderland. The works are now adopted and maintainable at public expense.	Bob Donaldson \$\frac{1}{28}\$ 5611517	Executive Director City Services
Millfield	22/11/10	Approved the removal of 1 of the 12 disabled blue badge holders bays situated in the service area of Astral House, Sunderland City Centre.	Andrew Jackman 5611569	Executive Director City Services

Millfield	22/11/10	Agreed to let Units 30-33 Jacky Whites Market to Michelle McAllister. Satisfactory applicant to continue existing business.	Nick Wood	Deputy Chief Executive
Not Applicable	01/11/10	Endorsed the Winter Service Policy Statement for 2010/11.	Les Clark 2 5614540	Executive Director City Services
Not Applicable	04/11/10	To appoint Marsh insurance brokers, without seeking alternative quotes, to assist with the specialist procurement of an environmental warranty/insurance relating to the 2001 housing stock transfer.	Paul Davies a 5612825	Director of Financial Resources
Not Applicable	22/11/10	Agreed to the surrender of a room within JT Robinson House by Sunderland City Council. No longer required by Sunderland City Council.	Nick Wood	Deputy Chief Executive
Pallion	29/11/10	Agreed to consent to underlet the flat above the shop at 127 Front Road.	Nick Wood ☎ 5612631	Deputy Chief Executive
Redhill	22/11/10	Agreed to take a sub-lease of office space at the Bunny Hill Centre from Gentoo for a period of 5 years. Opportunity to create efficiencies through the relocation of services and as a result of the Smarter Working Project.	Nick Wood	Deputy Chief Executive
Roker	02/11/10	Appointed Robertson Simpson Ltd to carry out an urgent survey of the dome and high level walkway to the Grade II Listed Roker Light House, Sunderland which is in need of urgent repair.	Brian Hollis \$\frac{1}{2}\$ 5612677	Deputy Chief Executive

Ryhope	05/11/10	Agreed to the lease renewal of Unit 19, Sandmere Road to Neptune Engineering Service Ltd from the 28 th September 2010. Tenant has the right to renew.	Nick Wood	Deputy Chief Executive
St. Anne's	04/11/10	Issued a Final Certificate confirming the satisfactory completion of the defects maintenance period and subsequent adoption of new carriageway, footway and verge at Havelock Park (Phases 1 and 2). The works are now adopted and maintainable at public expense.	Bob Donaldson \$\frac{1}{20}\$ 5611517	Executive Director City Services
St. Chad's	08/11/10	Approved the proposed introduction of a Traffic Regulation Order to prohibit waiting and loading on Balmoral Terrace.	Andrew Jackman \$\frac{1}{2}\$ 5611569	Executive Director City Services
St. Michael's	05/11/10	Agreed to sub-lease 86 Ryhope Road to Ann Marie Henderson (originally sub-lease was to be to Mr. & Mrs. Henderson, but now in sole name of Mrs. Henderson. Property was vacant after being declared surplus by Council's Customer Services Network.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Michael's	22/11/10	Agreed to let 37 Stockton Road and Office at Mary Street to Fiscus North Limited.	Nick Wood ☎ 5612631	Deputy Chief Executive
St. Michael's	29/11/10	Agreed to a management agreement of the former Belford House Playing Fields within Southmoor Community School. The school will manage the fields on behalf of the City Council.	Nick Wood	Deputy Chief Executive

Sandhill	05/11/10	Agreed to a licence to remove two trees to allow a sewer to be sited as part of the Flood Alleviation Programme on land at Sevenoaks Drive/Chester Road, Hastings Hill by MHW UK Ltd. Request received from MHW UK Ltd.	Nick Wood ☎ 5612631	Deputy Chief Executive
Sandhill	22/11/10	Agreed to the lease renewal of 42/44 and 46/48 Sunningdale Road.	Nick Wood ☎ 5612631	Deputy Chief Executive
Shiney Row	15/11/10	Agreed to renew the lease of 46/46A Avondale Avenue to the existing tenant for use as a hot food takeaway. Tenant has the statutory right to lease renewal.	Nick Wood	Deputy Chief Executive
Washington East	04/11/10	Issued a Final Certificate confirming satisfactory completion of the defects maintenance period and subsequent adoption of new carriageway, footway and verge at Harraton Site 2 (Westward Place). The works are now adopted and maintainable at public expense.	Bob Donaldson	Executive Director City Services
Washington East	04/11/10	Issued a Final Certificate confirming satisfactory completion of the defects maintenance period and subsequent adoption of new carriageway, footway and verge at Site 3 (Middle Close) Washington. The works are now adopted and maintainable at public expense.	Bob Donaldson ☎ 5611517	Executive Director City Services

Washington East	08/11/10	Agreed to rescind a delegated decision dated 25 June 2001, to make up and adopt a section of Wilden Road, Washington under the Private Street Works Code contained in the Highways Act 1980.	Bob Donaldson	Executive Director City Services
Washington East, South and Central	10/11/10	Approved select lists of tenderers for two bridge structural maintenance schemes, Penshaw Bridge and Lambton Interchange East Bridge.	Ed Wallage 🖀 5611277	Executive Director City Services
Washington East	17/11/10	Issued a Final Certificate confirming the satisfactory completion of the defects maintenance period and subsequent adoption of new highway and highway improvements at the former Cape Insulation Factory, Wilden Road, Washington (Cape Site Phase 1).	Bob Donaldson ☎ 5611517	Executive Director City Services
Washington North	05/11/10	Agreed to a 50% rent concession at 104 The Drive for the installation of UPVC double glazing to shop front and door. Agreed in accordance with the Cabinet approved Rent Concession Policy dated 8th October 2008.	Nick Wood ☎ 5612631	Deputy Chief Executive
Washington North	08/11/10	Approved the introduction of amended No Waiting At Any Time Restrictions on Hall Road, Usworth Station Road North Back and Front Street. (For the avoidance of doubt Usworth Station Road North Back is sometimes known as the rear of Manor View East Back) Washington.	Andrew Jackman	Executive Director City Services

Washington South	09/11/10	Approved the proposed introduction of a Traffic Regulation Order to prohibit waiting on Ayton Road, Washington.	Andrew Jackman 5611569	Executive Director City Services
Washington West	15/11/10	Agreed to the sale of the Council's freehold reversionary interest in 118 Westernmoor, Blackfell to the leaseholder, Janice Mulligan. Application to purchase from Leaseholder.	Nick Wood ☎ 5612631	Deputy Chief Executive