MEMBERS' MONTHLY DIGEST

ISSUE 119

MARCH 2011

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 <u>http://www.sunderland.gov.uk</u> - 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	18/01/11	Training to be completed by Rose Health and Safety Training – Food Safety Level 2 Course.	Ann Enright 🕿 5536735	Executive Director of Children's Services
All	02/02/11	Training to be completed by Rose Health and Safety Training – Moving and Handling Children.	Anne Enright 🕿 5536735	Executive Director of Children's Services
All	15/02/11	Agreed to award the contract in respect of administering the Council's statutory responsibility in accordance with Section 50(1) of the National Assistance Act 1948 which covers burials.	Graham King 🕿 5661894	Executive Director of Health, Housing and Adult Services
All	16/02/11	Approved the Head of Strategic Services progress with the procurement of the Mediation Service to assist in the resolution of low-level anti-social behaviour.	Alan Caddick 🖀 5662690	Executive Director of Health, Housing and Adult Services

Barnes	04/02/11	Agreed to renewal of the lease at 183/185 Durham Road.	Nick Wood 🖀 5612631	Deputy Chief Executive
Barnes	11/02/11	Agreed to a lease renewal at 175-177 Durham Road to Irfan Adil.	Nick Wood 🕿 5612631	Deputy Chief Executive
Castle	08/02/11	Considered a petition for road safety implementation at Washington Road/ Blackwood Road. Agreed to uphold the petition.	Andrew Jackman 25611569	Executive Director of City Services
Castle	23/02/11	Approved the construction and subsequent adoption of new off-street parking bays on land to the front of 78-84 Hylton Castle Road, Castletown.	Bob Donaldson Total Science S	Executive Director of City Services
Castle	23/02/11	Approved the making up and subsequent adoption of an existing footpath between Cockermouth Road and Washington Road, Castletown.	Bob Donaldson 25611517	Executive Director of City Services
Coalfields	25/02/11	Agreed to a rent review at Penshaw Allotments required under the terms of the Management Agreement.	Nick Wood 🕿 5612631	Deputy Chief Executive
Coalfields	25/02/11	Agreed to a rent review at Low Moorsley Allotments required under the terms of the Lease Agreement.	Nick Wood 🖀 5612631	Deputy Chief Executive
Doxford	22/02/11	Issued a Part 1 Certificate confirming the satisfactory completion of works to Part 1 Standard to Sections I, II and III of Doxford Park Phase III.	Bob Donaldson Total 5611517	Executive Director of City Services

Fulwell	08/02/11	To approve the final account for the urgent remedial works undertaken to the hot water supply system in the Pool and Gym Block at Monkwearmouth School.	Beverley Scanlon 25611965	Executive Director of Children's Services
Fulwell	08/02/11	Considered a petition from the residents of Rockville, Fulwell to prohibit people attending the Sunderland International Airshow from parking in the street and that residents be issued with permits to allow entry. Petitioners request not upheld.	Geoff Fisher 🕿 5611522	Executive Director of City Services
Hendon	04/02/11	Agreed to renew the lease of Shop 3, 37 Fawcett Street.	Nick Wood 🕿 5612631	Deputy Chief Executive
Hendon	04/02/11	Agreed as Landlords to modification works to plant and machinery at Northumbrian Water's sewage treatment works at Hendon Dock in the Port of Sunderland, involving new odour control ducts, cable trays and pressurised air pipe work. Application by Northumbrian Water.	Nick Wood 🖀 5612631	Deputy Chief Executive
Hendon	04/02/11	Agreed to a licence to alter the accommodation on the ground floor and casement at 30-32 Fawcett Street, Sunderland to facilitate the creation of a new Customer Service Centre. Application by Sunderland City Council as tenants of the building.	Nick Wood 🕿 5612631	
Hendon	08/02/11	Agreed to increase the payment to Lumsden and Carroll Construction Ltd for Sunniside Public Realm Priority 1A Street Works.	Ian Lambton 🖀 5611270	Executive Director of City Services

Hendon	11/02/11	Agreed to a lease renewal of 13 Lombard Street to Gibbons International Ship Stores Ltd with effect from 11 th April 2011.	Nick Wood 🖀 5612631	Deputy Chief Executive
Hendon	25/02/11	Agreed to let Unit 29, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Utility Brokers Limited (Co. No. 07377922).	Nick Wood 🕿 5612631	Deputy Chief Executive
Hendon	25/02/11	Agreed to let Unit 32, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Mrs. & Miss L. Dixon, 53 Ambleside Avenue, Seaham, SR7 0HY trading as Badger Cards.	Nick Wood 🕿 5612631	Deputy Chief Executive
Hendon	25/02/11	Agreed to let Unit 36, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Mr. Barry Evans, 39 The Broadway, Grindon, Sunderland, SR4 8LP trading as PSB Training.	Nick Wood 🕿 5612631	Deputy Chief Executive
Hendon	25/02/11	Agreed to let Unit 8, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to Warren Trevor Kirsten, 64 Coniston Avenue, Fulwell, Sunderland, SR5 1RD trading as Kirsten Woodworks.	Nick Wood 🕿 5612631	Deputy Chief Executive
Hendon	25/02/11	Agreed to let Unit 17, Stanfield Business Centre, Addison Street, Sunderland, SR2 8SZ in line with Council policy to NEBPS Ltd.	Nick Wood 🕿 5612631	Deputy Chief Executive

Hendon	11/03/11	Agreed to grant a three year lease of the site known as Berth 31 at the Port of Sunderland to Nor-Dem Limited.	Nick Wood 🕿 5612631	Deputy Chief Executive
Hendon	11/03/11	Agreed to let Unit 302, The Place Business Centre, Athenaeum Street, Sunderland in line with Council policy to Ad-On Business Solutions Ltd.	Nick Wood 🕿 5612631	Deputy Chief Executive
Hendon	11/03/11	Agreed to let Suite 201, The Place Business Centre, Athenaeum Street in line with Council policy to Steffi Orme, 7 Barbary Drive, SR6 0PD trading as True North Media Limited.	Nick Wood 🕿 5612631	Deputy Chief Executive
Hetton	11/02/11	Agreed to grant a licence to Compass Developments (NE) Ltd for a site compound at Summerson Street, Hetton-le-Hole. Temporary use to facilitate demolition of Hetton Band Hall.	Nick Wood 🕿 5612631	Deputy Chief Executive
Hetton	24/02/11	Approved the introduction of a Traffic Regulation Order (TRO) to reduce the speed limit on sections of Hazard Lane/Robin Lane. The speed limit will be changed from the existing National Speed Limit of 60 mph to 40 mph from the Western extent of East Rainton to the Hetton School Boundary and then 30 mph from this point to the junction with North Road.	Andrew Jackman 25611569	Executive Director of City Services
Houghton	04/02/11	Approved alterations to existing highways/ construction of new highway. Authorised the entering into of an Agreement under Sections 38 and 278 of the Highways	Bob Donaldson The second seco	Executive Director of City Services

		Act 1980 and the subsequent adoption of the highways as part of the new residential development – Racecourse Residential Phase 3, Houghton-le- Spring.		
Houghton	14/02/11	Considered a petition from local residents requesting assistance with the upgrading of the lane to the rear of Durham Street to provide a road surface including highway drainage and street lighting. Petitioners to be advised that:-	Bob Donaldson 25611517	Executive Director of City Services
		 the Council is unable to offer any financial assistance to upgrade the lane to the rear of Durham Street. 		
		 (ii) an assessment is being carried out of all unadopted streets together with the financial implications of bringing them up to adoptable standards. 		
Houghton	21/02/11	Agreed to grant a 3 year lease of Room S3, Evolve Business Centre to A Frame Ltd.	Nick Wood 🕿 5612631	Deputy Chief Executive
Millfield	04/02/11	Agreed to lease 284 High Street West to Craig Lynch. The letting was agreed as part of the surrender and renewal of Mr. Lynch's lease at 278 High Street West.	Nick Wood 🕿 5612631	Deputy Chief Executive
Millfield	16/02/11	Accepted a quotation from Lumsden and Carroll Construction for rebuilding part of Green Terrace retaining wall.	Cliff Young 🖀 5611291	Executive Director of City Services

Not Applicable	28/01/11	Approved the Office of the Chief Executive's staffing proposal to re-designate five posts within the Business and Investment Team, Riverside Training.	Peter Cowen 🕿 5611729	Director of Human Resources and Organisational Development
Not Applicable	04/02/11	Agreed to upgrade the SCC Cycle training scheme to Bikeability standard using NSRI funding and the application of the DfT Bikeability grants for 2011/12 and beyond.	Andrew Jackman Total Science S	Executive Director of City Services
Not Applicable	09/02/11	Agreed to invoke a 12 month extension to the Responsive Maintenance and Annual Servicing of Kitchen Equipment and Appliances – electrical and refrigeration to commence 1 April 2011 to 31 March 2012.	Julie Gray ≊ 5617574	Executive Director of City Services
Not Applicable	14/02/11	Approved the continued use of AECOM to provide a Design Manager for the SSTC project.	David Abdy 🖀 5617895	Executive Director of City Services
Not Applicable	16/02/11	Approved the contribution of £234,000 capital funding to support the purchase of two low carbon emission buses.	Bob Donaldson 25611517	Executive Director of City Services
Not Applicable	21/02/11	Approved an application for a "Plugged in Places" Infrastructure Framework Grant, for up to 50% of the eligible costs, to install 13 Electric Vehicle Charging Points. These points will be in addition to the 30 points currently being installed during Phase 1 of a programme of works.	Bob Donaldson Total Science S	Executive Director of City Services

Not Applicable	23/02/11	Agreed to pay compensation of £44,766.87 to Mr. I. Davidson for crop loss and other costs incurred including agents fees for land affected by the construction of the Southern Radial Route.	Derek Bevan 🖀 5612668	Deputy Chief Executive
Not Applicable	25/02/11	Agreed to a rent review at Shepherd Way Allotments required under the terms of the Management Agreement.	Nick Wood 🕿 5612631	Deputy Chief Executive
Not Applicable	25/02/11	Agreed to a rent review at Washington Celtic Homing Society required under the terms of the Management Agreement.	Nick Wood 🕿 5612631	Deputy Chief Executive
Not Applicable	28/02/11	Approved the additional budget for the completion of the (Conditional Approval) Major Scheme Business Case for the Sunderland Strategic Transport Corridor – New Wear Crossing Project.	Keith Atkinson 🖀 5611562	Executive Director of City Services
Not Applicable	28/02/11	Approved the provision of staff resources seconded from Jacobs the Council's current Framework Consultant to provide management support to the Traffic and Road Safety Section.	Les Clark 🕿 5614501	Executive Director of City Services
Not Applicable	02/03/11	Agreed participation in the "Switch EV Trial" an electric vehicle demonstration project, supported by the Technology Strategy Board and One North East.	Bob Donaldson 25611517	Executive Director of City Services

Not Applicable	03/03/11	Approved the Executive Director of Health, Housing and Adult Services' staffing proposal to transfer a post within the Care and Support Team.	Peter Cowen 🕿 5611729	Director of Human Resources and Organisational Development
Not Applicable	03/03/11	Approved the Office of the Chief Executive's staffing proposal to make permanent three fixed term posts within the Port.	Peter Cowen 🕿 5611729	Director of Human Resources and Organisational Development
Not Applicable	03/03/11	Approved the Office of the Chief Executive's staffing proposal to change four job titles within the Housing and Council Tax Benefit Section.	Peter Cowen 🕿 5611729	Director of Human Resources and Organisational Development
Not Applicable	07/03/11	Agreed to appoint a specialist environmental and ecological planning consultant to provide expert advice in preparation for and during the Industry Market Sounding to be held on 29 March 2011 for the Sunderland Strategic Transport Corridor Phase 2.	David Abdy 🖀 5617895	Executive Director of City Services
Not Applicable	11/03/11	Agreed to a licence for Archaeological Excavation as part of the Sunderland Heritage Quarter Project. Application received from North East Archaeological Research Ltd.	Nick Wood 🕿 5612631	Deputy Chief Executive
Redhill	03/02/11	Agreed to the appropriation of 0.28 hectares or thereabouts of land at Redcar Road, Red House, Sunderland from Housing to Social Services purposes.	Derek Bevan 🖀 5612668	Deputy Chief Executive
Roker	14/02/11	Approved the use of the contractor Northumbrian Water to replace a control kiosk at Holey Rock Corner as part of the Marine Walk public realm works. The cost of this work is	Claire Jones 🖀 5612439	Deputy Chief Executive

		£3,472.88 (including VAT) which can be met from the Sea Change Project budget.		
Roker	17/02/11	Approved the appointment of Millimetre Ltd for the production of visitor facilities at Marine Walk as part of the Commission of Architecture and Built Environment Sea Change Project, at a cost not to exceed £300,000.	Zoe Channing 🖀 5618459	Deputy Chief Executive
Roker	07/03/11	Approved the appointment of the Council's City Services Works Team to deliver public realm improvements at Marine Walk as part of the Commission of Architecture and Built Environment Sea Change project. The cost of this work is approximately £671,000.	Claire Jones 🖀 5612439	Deputy Chief Executive
Ryhope	08/02/11	Agreed to make an application to the Magistrates Court for an Order, under the Highways Act 1980, to stop up and change the level of a section of the public right of way known as 'Ryhope Restricted Byway 4' subject to the reservation of a public footpath as shown on plan SCCPROW/SU116/2011/ RYHOPE R-Bwy4. Agreed to instruct Law and Governance to conduct the necessary procedures and take all necessary steps in connection with this.	Graham Carr 🖀 5611298	Executive Director of City Services
Ryhope	25/02/11	Agreed to a rent review at Dinsdale Street Allotments required under the terms of the Management Agreement.	Nick Wood 🕿 5612631	Deputy Chief Executive

Ryhope	04/03/11	Agreed to terminate the lease of garden land at Blyton Avenue to previous owner of the adjoining house. The land is no longer in use by the current tenant.	Nick Wood 🖀 5612631	Deputy Chief Executive
Silksworth	08/02/11	Approved a scheme to infill Newport Cutting, Silksworth and to reconstruct public access routes at surrounding ground levels.	Graham Carr 🕿 5611298	Executive Director of City Services
Silksworth, Doxford and Ryhope	10/02/11	Approved the reduction of the speed limit on Tunstall Hope Road where it is 60 mph (National Speed Limit) to 40 mph except on the northern section of the road where the 30 mph speed limit will be extended by 60 metres southward, and the installation of double white lines, verge marker posts, road studs (cat's eyes) and the warning signs as shown on Drawing No. 09/Tm/1806/02.	Andrew Jackman 25611569	Executive Director of City Services
Silksworth	11/02/11	Agreed to a new lease of Tunstallside Allotment site to Tunstall Allotments Limited.	Nick Wood 🕿 5612631	Deputy Chief Executive
Silksworth	25/02/11	Agreed to a rent review at High Newport Allotments required under the terms of the Lease Agreement.	Nick Wood 🕿 5612631	Deputy Chief Executive
Southwick	04/02/11	Approved the amendment of the existing loading prohibition on Millennium Way, Sunderland for the purpose of providing a loading bay located outside of the frontage of the former Wheatsheaf Police Station on Millennium Way, Sunderland.	Andrew Jackman Total Science	Executive Director of City Services

Southwick	05/02/11	Appointed Roger Tym & Partners at the fee of £4,775 excluding VAT and reasonable expenses to assist the Council in the examination of a planning application at Jennings, Riverside Road, Sunderland.	Vicky Irwin 🕿 5538761	Deputy Chief Executive
Southwick	11/02/11	Accepted a quotation from L & G Plant Hire Ltd for improvement works on an existing open space at a play area in Governor Street, Southwick. An instruction to be issued to commence contract works.	Julie Gray ≊ 5617574	Executive Director of City Services
Southwick	23/02/11	Issued a Part 1 Certificate confirming the satisfactory completion of works to Part I Standards to Sections 1 and 2 of Southwick Regeneration (Phase 3) Kickstart site.	Bob Donaldson Total Science Sc	Executive Director of City Services
Southwick	25/02/11	Agreed to a rent review at Primrose Allotments required under the terms of the Management Agreement.	Nick Wood 🕿 5612631	Deputy Chief Executive
Southwick	11/03/11	Agreed to the Assignment of Fairways Public House, Newcastle Road from Mitchells & Butlers Retail (No. 2) Limited to Mitchells & Butlers Retail Limited.	Nick Wood 🖀 5612631	Deputy Chief Executive
Southwick	11/03/11	Agreed to the termination of the lease for Unit 2, Stobart Street by C. & M. Framing Ltd. The tenant is in liquidation.	Nick Wood 🕿 5612631	Deputy Chief Executive

Southwick	11/03/11	Agreed to the termination of the lease for Archway Number 5 by Mr. J.W. Trott. The tenant was in arrears so the tenancy was terminated.	Nick Wood 🕿 5612631	Deputy Chief Executive
Southwick	11/03/11	Agreed to the surrender of Unit 18, Stobart Street by Leigh Smith. The tenant was experiencing financial difficulties.	Nick Wood 🕿 5612631	Deputy Chief Executive
St. Anne's	24/01/11	Agreed to let Unit 10, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Richard Peary, 6 Kirkwood Avenue, Hastings Hill, Sunderland, SR4 9NE and Margaret Lockerbie, 42 Queens Crescent, High Barnes, Sunderland, SR4 7JJ, trading as Viking Healthcare Ltd. Tenants downsizing from Unit 10 to Unit 8 due to current economic situation.	Nick Wood 🖀 5612631	Deputy Chief Executive
St. Anne's Millfield	21/02/11	Approved the installation of street lighting at Vine Place North Back, City Centre and the rear of the shopping parade 489-495 Hylton Road.	Graham Carr 🖀 5611298	Executive Director of City Services
St. Anne's	01/03/11	Approved the introduction of two permanent Vehicle Actuated Signs (VAS) located approximately 60m in advance of each approach to the pelican crossing on the A183 The Broadway near Glenleigh Drive.	Les Clark 🖀 5614501	Executive Director of City Services

St. Anne's	11/03/11	Agreed to let Unit 12, Southwick Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mr. James Lamb, 6 Thompson Road, Sunderland, Tyne and Wear trading as JL Packaging.	Nick Wood 🖀 5612631	Deputy Chief Executive
St. Anne's	11/03/11	Agreed to let Unit 7, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mr. Brian Soulsby, 30 Cairns Road, Sunderland, SR5 1QS trading as BGR Energy.	Nick Wood 🕿 5612631	Deputy Chief Executive
St. Anne's	11/03/11	Agreed to let Unit 16a, Southwick Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mrs. Claire Knox, 31 Farnham Terrace, High Barnes, Sunderland, SR4 7SB trading as E-Questrian.	Nick Wood 🕿 5612631	Deputy Chief Executive
St. Michael's	21/02/11	Agreed to let offices at 1 st Floor, 1 Mary Street to Theodora Adegbie.	Nick Wood 🕿 5612631	Deputy Chief Executive
St. Peter's Southwick	22/02/11	Authorised entering into a Section 278 Agreement and approved in principle alterations to existing highways under the Highways Act 1980 and the subsequent adoption of highways at the Wheatsheaf Gyratory (Sunderland Retail Park). The Agreement will include that the developer, Tesco, is to design, fund and execute the works with the detailed design to be approved by Sunderland City Council (SCC) and the works to be supervised by SCC.	Bob Donaldson ☎ 5611517	Executive Director of City Services

Sunderland North	25/02/11	Agreed to a rent review at Fulwell Allotments required under the terms of the Management Agreement.	Nick Wood 🕿 5612631	Deputy Chief Executive
Sunderland West	25/02/11	Agreed to a rent review at Red Machine Allotments required under the terms of the Management Agreement.	Nick Wood 🖀 5612631	Deputy Chief Executive
Sunderland West	25/02/11	Agreed to a rent review at Plains Farm Homing Society required under the terms of the Management Agreement.	Nick Wood 🖀 5612631	Deputy Chief Executive
Washington	18/02/11	Approved inclusion of a planning application site to be visited by Members. Approved the inclusion of the site of the application for development of floodlights at Wheeled Sports Park, Washington Centre.	Mike Mattok 🕿	Deputy Chief Executive
Washington	03/03/11	Approval has been given to place children in 5 settings in Washington so that we can respond to children who are waiting for a free childcare place in that locality ahead of a process to widen the number of childcare settings who will be eligible to provide the free places in the future.	Chris Cummings ☎ 5612377 Beverley Scanlon ☎ 5611965	Executive Director of Children's Services
Washington Central	04/03/11	Agreed to the sale of the Council's freehold reversionary interest in 74 John F. Kennedy Estate. The request was received from Andrew James Hampson and Clare Elizabeth Hampson.	Nick Wood 🕿 5612631	Deputy Chief Executive

Washington East	04/02/11	Agreed to rescind a previous decision dated 12 th January 2011. Accepted a corrected but still lowest quotation from John Hellens (Contracts) Ltd to restore and upgrade accessibility to the River Wear Trail between Fatfield and Cox Green bridges.	Graham Carr 🕿 5611298	Executive Director of City Services
Washington East	08/02/11	Considered a petition from the residents of Middle Close, Harraton, Washington to close two public accesses between numbers 4 & 5 and 9 & 10 Middle Close. Petition declined.	Bob Donaldson 25611517	Executive Director of City Services
Washington East	18/02/11	Awarded the installation of lighting controls and LED lighting to Low Energy Lighting Solutions at Fatfield Primary School. The value of the contract is £6,670.76.	Andrew Atkinson Total Science	Deputy Chief Executive
Washington East and Washington South	21/02/11	Approved the installation of a dot-roundabout and reduction in the speed limit to 30 mph in Bonemill Lane, Washington.	Andrew Jackman T 5611569	Executive Director of City Services
Washington North	11/02/11	Agreed to surrender of the existing lease and grant of a new lease at 102 The Drive, Washington for 15 years to the existing tenant.	Nick Wood 🕿 5612631	Deputy Chief Executive
Washington North	25/02/11	Agreed to a lease renewal of Buildings and Land at Blue House Lane, Washington.	Nick Wood 🕿 5612631	Deputy Chief Executive
Washington North	11/03/11	Agreed to the sub-lease of land adjacent to Fernlea, Heworth Road, Concord for garden extension and vehicle driveway. The request was received from Andrew and Caroline Brannan.	Nick Wood 🕿 5612631	Deputy Chief Executive

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Washington South	02/03/11	Approved the introduction of No Waiting at Any Time restrictions on Ayton Road and Kestrel Close.	Andrew Jackman 25611569	Executive Director of City Services
Washington West	04/02/11	Agreed to accede to the petition for Brandy Lane, Washington to stop through traffic, backed by a Traffic Regulation Order that prohibits the driving of motor vehicles.	Andrew Jackman T 5611569	Executive Director of City Services