

**Record of
Executive
Decisions
published
05/Dec/2012**



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Sunderland

5 December 2012

Record of Executive Decisions Published: 05/Dec/2012

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Scrutiny Committee

Date decision in force:

13/Dec/2012

Date of decision:

05/Dec/2012

Full description of decision:

To amend the Strategy for Surplus Assets to: (i) enable the disposal at a nominal price of small areas of miscellaneous land if the holding and maintenance liability is equal to or exceeds the value of the land, (ii) declare where appropriate Council freehold reversionary interests surplus to requirements and available for disposal, and (iii) the Leader of the Council and the Cabinet Secretary be consulted by the Deputy Chief Executive on the exercise of the officer delegation in respect of the disposal of assets at a value of less than £250,000.

Reasons for decision:

To reduce the Council's maintenance and management liability and enhance the local environment in respect of small areas of miscellaneous land and provide a more efficient and streamlined approach to the disposal of Council land and buildings.

Alternative options considered and rejected:

The alternative option is to not accept the policy changes. This option would not result in reduced management costs or subsequent savings to the Council. This option has been considered and is not recommended.

Title and author(s) of written report:

Amended procedure for the disposal of surplus land and property - Report of the Deputy Chief Executive

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Is this a key decision: Yes

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None

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Scrutiny Committee

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Full description of decision:

To recommend Council make amendments to the Procurement Procedure Rules, which are part of the Constitution.

Reasons for decision:

The changes proposed are considered appropriate in order to provide more responsive procurements that maximise the local economic impact whilst securing the desired outcomes and value for money.

Alternative options considered and rejected:

One alternative is to not to update the PPR's but this is not recommended as it will not achieve the objectives referred to in paragraph 5 of the report. Another alternative is to implement some but not all of the changes proposed. Again, this is not recommended.

Title and author(s) of written report:

Review of the Procurement Procedure Rules - Joint report of the Executive Director of Commercial and Corporate Services and Head of Law and Governance

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None

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Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Scrutiny Committee

Date decision in force:

13/Dec/2012

Date of decision:

05/Dec/2012

Full description of decision:

To agree the adoption of an updated Joint Municipal Waste Management Strategy, to guide future decisions in the management of municipal waste.

Reasons for decision:

To ensure a fit for purpose Joint Municipal Waste Management Strategy guides development of waste management solutions.

Alternative options considered and rejected:

Three alternative options have been considered:

- Continue with the existing strategy which is out dated.
- Do a full strategy review which is not required and would be too expensive
- Not to have a strategy which would result in a lack of guidance on decisions to ensure medium and long term objectives are met.

Title and author(s) of written report:

Joint Municipal Waste Management Strategy Review 2012 - Report of the Deputy Chief Executive

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Is this a key decision: Yes

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None

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Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Scrutiny Committee

Date decision in force:

13/Dec/2012

Date of decision:

05/Dec/2012

Full description of decision:

To approve the procurement of a framework for the supply of: a) Straight flight stair lifts b) Curved flight stair lifts c) Ceiling tracking hoists d) Automatic toilets e) Prefabricated ramps f) Vertical through floor lifts

Reasons for decision:

In accordance with the Constitution, Cabinet approval is required to the principle of letting a contract exceeding £250,000 in value.

Alternative options considered and rejected:

No alternative options are offered for consideration

Title and author(s) of written report:

Framework Agreement for the Supply, Fitment and Maintenance of Fixed Mechanical Equipment and Prefabricated Ramps - Report of the Executive Director of Health, Housing and Adult Services

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None