

MEMBERS' MONTHLY DIGEST

ISSUE 94

OCTOBER 2008

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 "City Council" and scroll to "Council Meetings" for full Council, Cabinet and all Committee Minutes, the Forward Plan and the Record of Executive Decisions.

Decisions made under Delegated Powers

Chief Officer	Date	Decision	Contact Point
Director of Children's Services	09/09/08	To appoint Andy Ledge Consulting (ALC) Limited to prepare communication plans required to integrate with Directorate and partners plans in relation to the ContactPoint Project which will be delivered in Sunderland from June 2009.	Paul Campbell ☎ 5611356
Director of Community and Cultural Services	15/09/08	Agreed to award a three year contract for the Transportation of Industrial Catering Equipment to UFM Ltd. Contract to commence 1 st October, 2008 and terminate 30 th September, 2011.	Julie Gray ☎ 5617574

Director of Community and Cultural Services	01/10/08	Agreed to award a two year contract for the provision of Event Support to DANDY. Contract to commence 6 th October, 2008 to 30 th September, 2010.	Julie Gray ☎ 5617574
Director of Development and Regeneration	04/07/08	Approved the variation of the Sunnyside Commercial Property Grant Agreement for 47 West Sunnyside and an interim payment.	Howard French ☎ 5674822
Director of Development and Regeneration	07/06/08	Declined a claim for a public right of way on land between 23 and 25 Hillcrest, Middle Herrington.	Tim Ducker ☎ 5612450
Director of Development and Regeneration	15/08/08	Approved awards of grant to the total of £14,068 for heritage related activities in the City, funded from the Urban Heritage Budget.	Mike Lowe ☎ 5612546
Director of Development and Regeneration	21/08/08	Approved the appointment of the Council's Framework Consultant at an estimated cost of £100,000 to prepare Traffic Management Schemes from the 2008/09 programme.	Craig Wilkinson ☎ 5611608
Director of Development and Regeneration	02/09/08	Commissioned a consultant to undertake a retail needs assessment.	Neil Cole ☎ 5611574
Director of Development and Regeneration	08/09/08	Approved stopping-up of highway at Australia Tower, Aldenham Road, Lakeside Village, Sunderland, this proposal includes improvements to an existing footway north of Australia Tower.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	11/09/08	Agreed to the release of a covenant in respect of part of the site transferred earlier by the Council at Florida Street, Pallion, Sunderland.	Nick Wood ☎ 5611263

Director of Development and Regeneration	11/09/08	Agreed to grant a licence of land at Dovedale Road, Seaburn Dene to Northumbrian Water for a period of 90 days to carry out refurbishment works.	Nick Wood ☎ 5611263
Director of Development and Regeneration	11/09/08	Agreed to a grazing licence at Hetton Bogs.	Nick Wood ☎ 5611263
Director of Development and Regeneration	11/09/08	Agreed to the sale of the Council's freehold reversionary interest in 4 Herdinghill, Blackfell, Washington.	Nick Wood ☎ 5611263
Director of Development and Regeneration	11/09/08	Agreed to a lease for NEDL to accommodate a sub-station at Harraton Primary School.	Nick Wood ☎ 5611263
Director of Development and Regeneration	17/09/08	Agreed to make an offer for the leasehold interest in Havershams, 27 Fawcett Street, Sunderland.	David Gustard ☎ 5612678
Director of Development and Regeneration	18/09/08	Approved revised fee rates for Transport Framework Consultant.	Bob Donaldson ☎ 5611517
Director of Development and Regeneration	19/09/08	Agreed to let Unit 10, Stanfield Business Centre in line with Council policy to Mr. Joe Taylor trading as Parts Purchasing Solutions.	Nick Wood ☎ 5611263
Director of Development and Regeneration	21/09/08	Approved the Traffic Management Scheme at St. Peter's Wharf, North Sunderland.	M. Shafie ☎ 5611610
Director of Development and Regeneration	23/09/08	Commissioned Consultants to prepare St. Peter's Riverside Planning Framework.	David Giblin ☎ 5611540
Director of Development and Regeneration	25/09/08	Approved new street name Chapel Place, Sunderland.	Pat Buckle ☎ 5612571

Director of Development and Regeneration	25/09/08	Agreed to let Unit 28, St. Thomas Street Office Centre to Alison and Thomas Davidson, trading as PTS Training.	Nick Wood ☎ 5611263
Director of Development and Regeneration	25/09/08	Agreed to let Suite 20, St. Thomas Street Office Centre to Richmond Fellowship, trading as Pele Tower.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Approved a variation order for the Site Investigation Contract for the Sunderland Strategic Transport Corridor.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	26/09/08	Agreed to the surrender of Unit 34 and 49 Jacky Whites Market from Maureen Foster.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to let a catering concession at Downhill Sports Complex to George Bliss for a period of one year.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to let a catering concession at Northern Area Playing Fields for one year to George Bliss.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to let a catering concession at Barmston Pond on a 3 year licence agreement to Susan Hays.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to wayleave at Jack Crawford House for the installation of telecommunications equipment.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to the sale of the Council's freehold interest in 20m ² of land adjacent to 17 Sheridan Green to Mr. Lishman.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to let a catering concession at Ford Quarry site for 1 year to George Bliss for mini-soccer.	Nick Wood ☎ 5611263

Director of Development and Regeneration	26/09/08	Agreed to the sale of the Council's freehold reversionary interest in 37 John F. Kennedy Estate, Washington.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to grant a new lease of 42/42A Avondale Avenue, Penshaw to the existing tenant.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to grant a new lease for a 5 year term to Miss Goldsmith and Miss Symm for 503/503A Hylton Road.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to let Room 104 in The Place to Nicola Grainger.	Nick Wood ☎ 5611263
Director of Development and Regeneration	26/09/08	Agreed to let Room 101 at The Place to Highbrooke Care Ltd. on a 3 year lease.	Nick Wood ☎ 5611263
Director of Development and Regeneration	30/09/08	Approved the appointment of a Consultant to prepare a draft of the Side Roads Order for the Sunderland Strategic Transport Corridor Phase II.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	02/10/08	Appointed a Consultant Building Surveyor to undertake a feasibility study into providing new external shelters for historic railway carriages at Monkwearmouth Railway Museum.	Brian Hollis ☎ 5612677
Director of Development and Regeneration	02/10/08	Appointed a Consultant Building Surveyor to undertake a feasibility study into providing new storage sheds at East of Hendon Dock, Port of Sunderland.	Brian Hollis ☎ 5612677

Director of Development and Regeneration	03/10/08	Agreed to let Unit 2, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Taksha Maharaj and Dyari Ahmed, trading as ECUK Distribution Ltd.	Nick Wood ☎ 5611263
Director of Development and Regeneration	03/10/08	Agreed to terminate the Tenancy at Will of 1 Mary Street, Office 2.	Nick Wood ☎ 5611263
Director of Development and Regeneration	03/10/08	Agreed to the lease renewal of 501/501A Hylton Road to Mr. Littlemore for a term of 5 years.	Nick Wood ☎ 5611263
Director of Development and Regeneration	03/10/08	Agreed to grant consent to DLC Express Freight Services to assign their lease of Unit 7, Mercantile Road to TNT UK Ltd.	Nick Wood ☎ 5611263
Director of Development and Regeneration	03/10/08	Agreed to let 1 st and 2 nd floors of 13 Toward Road, Sunderland to the Princess Royal Trust, Sunderland Carers Centre.	Nick Wood ☎ 5611263
Director of Development and Regeneration	03/10/08	Agreed to let Unit B35 at Houghton Business Centre, Lake Road, Houghton-le-Spring in line with Council policy to Kelly Smith trading as Kelly Ann's Cakes.	Nick Wood ☎ 5611263
Director of Development and Regeneration	03/10/08	Agreed to let Unit 6, Pennywell Business Centre, Portsmouth Road, Pennywell, Sunderland in line with Council policy to Mr. John George Campbell, trading as CAMBUILD.	Nick Wood ☎ 5611263
Director of Development and Regeneration	03/10/08	Agreed to let Unit C25 at Houghton Business Centre, Lake Road, Houghton-le-Spring in line with Council policy to Kelly Smith trading as Kelly Ann's Cakes.	Nick Wood ☎ 5611263

Director of Development and Regeneration	03/10/08	Agreed to let Unit B15, Houghton Business Centre, Lake Road, Houghton-le-Spring, Tyne and Wear, in line with Council policy to David Robinson, trading as the Original Sofa Company.	Nick Wood ☎ 5611263
Director of Development and Regeneration	06/10/08	Approved the appointment of a Consultant to carry out a study of the proposed link road between Wessington Way and Hylton Park Road.	Keith Atkinson ☎ 5611562
Director of Development and Regeneration	08/10/08	Exercised delegated authority to amend the terms of a rent concession at the proposed Place Café, Sunnyside.	Louise Blakelock ☎ 5612633
Director of Health, Housing and Adult Services	08/10/08	Agreed to enter into an agreement for the provision of a Short Break (Physical Care) Services (West).	John Fisher ☎ 5661876
City Solicitor	07/10/08	To introduce a revised schedule of fees for services provided by the Land Charges Section with effect from 15 th October, 2008.	Bob Rayner ☎ 5611003

Information Items and Reports Available for Inspection in Members' Services

Chief Officer	Date	Report	Contact Point
City Treasurer	31/08/08	Performance and Information Report for the period 1 st April, 2008 to 31 st August, 2008.	Keith Beardmore ☎ 5531802