

MEMBERS' MONTHLY DIGEST

ISSUE 120

APRIL 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 <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

<i>Ward</i>	<i>Date</i>	<i>Decision</i>	<i>Contact Point</i>	<i>Chief Officer</i>
All	21/03/11	Agreed to extend the current contract of the Companionship Service for Older People Contract from 1 April 2011 to the end of July 2011.	Graham King (5661894	Executive Director of Health, Housing and Adult Services
All	23/03/11	Agreed to authorise the extension of the Sunderland Energy Efficiency Programme Contract for one year from 31 March 2011 to 31 March 2012.	Alan Caddick (5662690	Executive Director of Health, Housing and Adult Services
All	30/03/11	Approved, in accordance with the Council's Procurement Procedure Rules, Section 7, 11.3.3, the award of the Community/ Neighbourhood Resolution Mediation Service Contract.	Alan Caddick (5662690	Executive Director of Health, Housing and Adult Services

All	31/03/11	Approved the implementation of fees and charges payment for the Housing & Neighbourhood Renewal Team Services commencing 1 April 2011.	Alan Caddick (5662690	Executive Director of Health, Housing and Adult Services
All	31/03/11	Approved contract extensions for either a period of 6 or 12 months for the continued provision of Housing Related Support provision during the transition to the new commissioned model through a design and procurement process.	Alan Caddick (5662690	Executive Director of Health, Housing and Adult Services
Copt Hill	21/03/11	Approved the stopping up of highway associated with the new housing development on land adjacent Kingsway and Hall Lane, Houghton-le-Spring under Section 247 of the Town and Country Planning Act 1990.	James Newall (5611612	Executive Director of City Services
Copt Hill	01/04/11	Agreed to let Unit C31, Business Centre, Houghton Business Centre, in line with Council policy to Paula Atkinson of 21 Westhouse Avenue, Potters Bank, Durham, DH1 4FH, trading as P A Lifestyle Limited.	Nick Wood (5612631	Deputy Chief Executive
Hendon	10/03/11	Approved the introduction of a Traffic Regulation Order for six disabled parking bays and one loading bay and the revocation of a No Waiting At Any Time or Unloading At Any Time Traffic Regulation Order in John Street, Sunderland.	Andrew Jackman (5611569	Executive Director of City Services

Hendon	28/03/11	Agreed to let Unit 102, The Place Business Centre, Athenaeum Street, Sunderland in line with Council policy to Graeme Miller trading as M Squared Solutions.	Nick Wood (5612631	Deputy Chief Executive
Hendon	01/04/11	Agreed to let a catering licence for an ice cream concession at Mowbray Park Play Area to Joseph Gerald. The decision follows a satisfactory tender bid.	Nick Wood (5612631	Deputy Chief Executive
Hendon	01/04/11	Agreed to let a catering licence for an ice cream concession at Mowbray Park Memorial to Raymond Scott. The decision follows a satisfactory tender bid.	Nick Wood (5612631	Deputy Chief Executive
Hetton	18/03/11	Agreed to continue to engage Golf Course Management Ltd (GCML) to operate Elemore Golf Course until a decision is made regarding future operating arrangements.	Julie Gray (5617574	Executive Director of City Services
Hetton	18/03/11	Agreed to procure quotations from external consultants to undertake Archaeological Building Recordings and prepare Conservation Statements for Hetton House and Penshaw House.	Mark Taylor (5611515	Deputy Chief Executive
Hetton	04/04/11	Approved the proposed introduction of a "No Stopping" Traffic Regulation Order for School Keep Clear Markings on Hazard Lane outside of Hetton School.	Andrew Jackman (5611569	Executive Director of City Services

Millfield	10/03/11	Approved the stopping up of highways for the new retail development adjacent to High Street West, City Centre, Sunderland.	Bob Donaldson (5611517	Executive Director of City Services
Millfield	30/03/11	Approved the introduction of Bus Stop Clearways at various bus stops on Chester Road, Stockton Road and Belvedere Road.	Andrew Jackman (5611569	Executive Director of City Services
Not Applicable	07/03/11	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist provider, Roberts and Partners to stage the 'Sunderland City 10K Road Race' 2011.	Chris Alexander (5618420	Executive Director of City Services
Not Applicable	07/03/11	Agreed the fees and charges for Trade Refuse and Cleansing Services to commence 1 April 2011.	Les Clark (5614540	Executive Director of City Services
Not Applicable	07/03/11	Endorsed the fees and charges for Ships Sanitation Control with effect from 1 April 2011.	Norma Johnston (5611973	Executive Director of City Services
Ryhope St. Chad's	28/03/11	Agreed to mowing Licence on 20 acres of land adjacent to Ryhope Golf Course and Silksworth Lane, Sunderland. The request was received from Richard Nicol.	Nick Wood (5612631	Deputy Chief Executive
Sandhill	01/04/11	Agreed to lease 31 Galashiels Road, Grindon to Mr. Darren Taylor.	Nick Wood (5612631	Deputy Chief Executive
Shiney Row	01/04/11	Agreed to let a catering licence for an ice cream concession at Herrington Country Park to G.B. Event Ice Cream Ltd. The decision follows a satisfactory tender bid.	Nick Wood (5612631	Deputy Chief Executive

Silksworth	18/03/11	Agreed to grant a lease of 10 years to Youth Almighty Project at Silksworth Community Centre.	Nick Wood (5612631	Deputy Chief Executive
Silksworth	28/03/11	Agreed to the surrender of a Lease dated 22 September 1995 to Tunstall Allotments Limited in respect of Tunstallside Allotment site, in order to allow a new Lease to Tunstall Allotments Limited to be issued in respect of Tunstallside Allotment site.	Nick Wood (5612631	Deputy Chief Executive
Southwick	28/03/11	Issued a final certificate confirming the satisfactory completion and subsequent adoption of new highway/ highway improvement works at West Quay Road/Crown Road.	James Newall (5611612	Executive Director of City Services
St. Chad's	01/04/11	Agreed to the assignment of the lease at 33 Allendale Road from Ms. Taylor to Mr. Stephenson.	Nick Wood (5612631	Deputy Chief Executive
St. Michael's Hendon Millfield	21/03/11	Approved the introduction of 'No Stopping' Traffic Regulation Order relevant to the School Keep Clear Road Markings outside St. Mary's RC Voluntary Aided Primary School, Valley Road Community Primary School, Diamond Hall Junior School, Sunderland.	Andrew Jackman (5611569	Executive Director of City Services
St. Michael's	28/03/11	Agreed to let Office 1, 1 Mary Street.	Nick Wood (5612631	Deputy Chief Executive
St. Michael's	01/04/11	Agreed to the lease renewal of 107/107a Stannington Grove for a further 5 years to the existing tenant.	Nick Wood (5612631	Deputy Chief Executive

St. Michael's Ryhope	04/04/11	Approved the introduction of Bus Stop Clearways at five bus stops on Ryhope Road, Tunstall Road and Queen Alexandra Road.	Andrew Jackman (5611569	Executive Director of City Services
St. Peter's	07/03/11	Agreed to appoint Stereografix to provide Spottee's Cave Audio Visual Installation as part of the Seaside Towns Cultural Programme.	Chris Alexander (5618420	Executive Director of City Services
St. Peter's	07/03/11	Agreed to appoint Aether and Hemera to provide the Roker by Night Visual Art Experience as part of the Seaside Towns Cultural Programme.	Chris Alexander (5618420	Executive Director of City Services
St. Peter's	14/03/11	Agreed to appoint The Wrong Size to provide 'Lightwalkers' performance for Roker by Night as part of the Seaside Towns Cultural Programme.	Chris Alexander (5618420	Executive Director of City Services
St. Peter's	01/04/11	Agreed to let a catering licence for an ice cream concession at Roker Park Play Area to Raymond Scott. The decision follows a satisfactory tender bid.	Nick Wood (5612631	Deputy Chief Executive
Washington East	07/03/11	Approved the introduction of a Traffic Regulation Order to prohibit waiting at any time restriction on both sides of Mandarin Way.	Andrew Jackman (5611569	
Washington South	01/04/11	Agreed to assign the lease of Unit 3, Ayton Village Centre to Mrs. Debo Kooner.	Nick Wood (5612631	Deputy Chief Executive