

MEMBERS' MONTHLY DIGEST

ISSUE 110

APRIL 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

Chief Officer	Date	Decision	Contact Point
Deputy Chief Executive	10.03.10	Appointed consultant Building Surveyors to prepare plans/ specifications and procure works to relocate the Port Workshops from their current location into the Events Store, also located within the Port and to relocate the Events Store to Parsons Depot.	James Hope ☎ 5612640
Deputy Chief Executive	12.03.10	Agreed to let Unit B7 Houghton Business Centre, Lake Road, Houghton-le-Spring, Tyne and Wear DH5 8BJ, in line with Council policy to Ian Hilton of 29 Breamish Drive, Rickleton, Washington, NE38 9HS trading as Complete Maintenance Solutions Ltd. Unit is currently vacant.	Nick Wood ☎ 5612631

Deputy Chief Executive	12.03.10	Agreed to let Unit 301 The Place in line with Council Policy to Gary Trotter, 17 Mill Hill, Houghton, DH5 8NJ trading as Hadrian Technology Ltd. Unit is currently vacant.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to rent review at Red Machine Allotment site. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to rent review at Waterworks Field Allotment site. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to renew lease at 39 Coverley Road, Hylton Castle, Sunderland. Satisfactory tenant record. No grounds or reason to oppose renewal.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to lease renewal at 104/104A The Drive, Washington for a term of 10 years. Greater landlord and tenant security.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to settle the review of the rent from 1 st December 2009 due under the terms of the lease in respect of the ground floor and basement at 28-32 Fawcett Street, Sunderland. The review of rent is due under the terms of the lease.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to rent review at Dinsdale Cottage Allotment Site. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to renew review at Plains Farm Homing Society. As required by Management Agreement.	Nick Wood ☎ 5612631

Deputy Chief Executive	12.03.10	Agreed to rent review at Shepherd Way Allotment site. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to rent review at Barmston Celtic Homing Society. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to rent review at Penshaw Allotment site. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.03.10	Agreed to rent review at High Southwick Allotment site. As required by terms of lease.	Nick Wood ☎ 5612631
Deputy Chief Executive	15.03.10	Agreed to rent review, land at Londonderry Terrace, Silksworth – effective from 25.12.10. As required by terms of lease.	Nick Wood ☎ 5612631
Deputy Chief Executive	15.03.10	Agreed to rent review at Shields Road Allotment site. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	15.03.10	Agreed to rent review at Primrose Allotments site, Carley Hill. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	15.03.10	Agreed to rent review at Fulwell Allotment site. As required by Management Agreement.	Nick Wood ☎ 5612631
Deputy Chief Executive	22.03.10	Agreed to let Pertemps People Development Group Ltd. into Room 203 at The Place.	Nick Wood ☎ 5612631
Deputy Chief Executive	22.03.10	Agreed to rent reviews in Jacky Whites Market, various units at nil increase. Rents have been affected by adverse trading conditions.	Nick Wood ☎ 5612631

Deputy Chief Executive	22.03.10	Agreed to renew the Café Bistro Agreement at The Evolve Business Centre to Mill Inn, Rainton Bridge Ltd.	Nick Wood ☎ 5612631
Deputy Chief Executive	22.03.10	Agreed to the lease renewal of Unit 16 Sandmere Road to John Edward Richardson.	Nick Wood ☎ 5612631
Deputy Chief Executive	29.03.10	Agreed to mowing licence on land adjacent to Ryhope Golf Course and Silksworth Lane. Following application received from Mr. R. Nicol of Elstob House Farm, Silksworth.	Nick Wood ☎ 5612631
Deputy Chief Executive	01.04.10	Agreed to let Unit 2 Charles Street to Excalibur Fabrication Ltd.	Nick Wood ☎ 5612631
Deputy Chief Executive	01.04.10	Agreed to permit Sunrise Renewables, tenant of land at the Port of Sunderland, under the terms of their lease to use a wider range of energy crops and biomass, from renewable and sustainable sources, as fuel for the generation of electricity, under the terms of their lease dated 18 th August, 2009. Application made for Sunrise to use other fuels.	Nick Wood ☎ 5612631
Deputy Chief Executive	01.04.10	Agreed to let Unit 3 Charles Street to J. & F. Precision.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.04.10	Agreed to renew the tenancy from 1 st March, 2010 in respect of a 3600m ² compound at Youngs Quay, Port of Sunderland. Application by Taylor Wimpey.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.04.10	Agreed to the sale of the Council's freehold interest in land to the rear of Daisy Hill Cottage, Springwell. Application received from Michael Burke, owner of Daisy Hill Cottage.	Nick Wood ☎ 5612631

Deputy Chief Executive	12.04.10	Agreed to issuing an agreement for the tenancy of 16 acres or thereabouts of land west side of Moorsley Road, Hetton-le-Hole to Thomas MacDonald and Brian MacDonald. Surrender of current agreement by Thomas MacDonald.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.04.10	Agreed to easement for surface water drain over land to the rear of Fatfield House, Washington. Application received from Mr. and Mrs. Cowie.	Nick Wood ☎ 5612631
Deputy Chief Executive	12.04.10	Agreed to grant a lease of 1890m ² of compound in the Container Park to Lumsden and Carroll.	Nick Wood ☎ 5612631
Deputy Chief Executive	13.04.10	Appointed external consultants to assist in the production of a feasibility report for public realm improvements to Market Square.	Peter Lawson ☎ 5511541
Deputy Chief Executive	14.04.10	Approved New Street Names – Bardolph Drive and Scoresby Close, Sunderland.	Patricia Buckle ☎ 5612571
Deputy Chief Executive	14.04.10	Approved New Street Names – Bedeswell Drive & Holywell Road, Houghton-le-Spring.	Patricia Buckle ☎ 5612571
Executive Director of Children's Services	29.03.10	Agreed to a two year extension from 1 st April 2010 until 31 st March 2012 to the existing Independent Visitor Contract with NCH Action for Children.	Meg Boustead ☎ 5611349
Executive Director of City Services	01.03.10	Considered a petition from residents of Middle Herrington requesting that the Council takes action to deal with parked vehicles at the junction of Crow Lane and the A690. Agreed a scheme to extend existing waiting restrictions on Durham Road into Crow Lane. The scheme will be added to a list of	Ian Pearson ☎ 5612445

		similar traffic management schemes to be completed during summer 2010-2011.	
Executive Director of City Services	01.03.10	Considered a petition from residents to make Glenesk Road into a cul-de-sac. Petition declined on the grounds that the street would be included in an area wide traffic calming scheme, rather than be treated as an individual scheme.	Ian Pearson ☎ 5612445
Executive Director of City Services	02.03.10	Approved the commissioning of a consultant to produce a combined VISSM model for key junctions in the central Sunderland area.	Keith Atkinson ☎ 5611562
Executive Director of City Services	08.03.10	Agreed Fees and Charges for 2010/2011 to commence 1 st April, 2010 for the Registration Services, Environmental Health and Consumer Protection, Events and Tourist Information Centre.	Mike Poulter ☎ 5617533
Executive Director of City Services	08.03.10	Agreed fees and charges for 2010/11 to commence 1 st April, 2010 for the services provided by Street Scene, Culture and Tourism and Community Services.	Mike Poulter ☎ 5617533
Executive Director of City Services	08.03.10	Issued a certificate of Practical Completion for the construction of new highways as associated highway improvement work at West Quay Road, Sunderland.	Bob Donaldson ☎ 5611517
Executive Director of City Services	09.03.10	Agreed to undertake a procurement exercise for the selection of companies to undertake work in relation to the Prevention Strategy, providing play and positive activities for young people.	Julie Gray ☎ 5617574
Executive Director of City Services	10.03.10	Approved the amendment of Traffic Regulations Orders for	James Newell ☎ 5611607

		Parking Bays and Prohibition of Waiting at Any Time Order at Chester Road B1519 Shiney Row.	
Executive Director of City Services	10.03.10	Approved the revocation of a disabled parking bay and a loading bay in Holmeside, City Centre.	James Newell ☎ 5611607
Executive Director of City Services	16.03.10	Approved the commissioning of Jacobs to carry out transport modelling for the Delivering of a Sustainable Transport System (DaSTS) study.	Keith Atkinson ☎ 5611562
Executive Director of City Services	17.03.10	Accepted a tender received from JBT Waste Services Limited for the provision of composting and associated services for the garden waste collected by the Council.	Peter High ☎ 5614550
Executive Director of City Services	17.03.10	Approved the provision of staff resources from Jacobs, the Council's current Framework Consultant, to carry out works to develop Phase 3 of the Speed Management Strategy.	James Newell ☎ 5611607
Executive Director of City Services	23.03.10	Approved the adoption of HCA assets; comprising of street lighting and water safety equipment at St. Peter's Promenade, Topcliffe and Sunderland Enterprise Park.	Bob Donaldson ☎ 5611517
Executive Director of City Services	23.03.10	Agreed to appoint Numiko as supplier of the virtual element of the visitor experience for the Wear-Jarrow Candidate World Heritage Site.	Chris Alexander ☎ 5618420
Executive Director of City Services	23.03.10	Agreed to appoint Bright White Ltd. as supplier of the visitor experience improvements for Wearmouth-Jarrow Candidates World Heritage Site.	Chris Alexander ☎ 5618420

Executive Director of City Services	23.03.10	Approved the appointment of Local Partnerships to carry out a project 'health check' for the Sunderland Strategic Transport Corridor Phase 2 (SSTC2) project.	Bob Donaldson ☎ 5611517
Executive Director of City Services	23.03.10	Approved the introductions of Traffic Regulation Order to relocate a police parking bay from the footway onto the carriageway at Keir Hardie Way and introduction of a Prohibition of Waiting and Uploading/ Loading on Vaux Brewery Way and introduction of Loading restrictions on Keir Hardie Way.	Ian Pearson ☎ 5612445
Executive Director of City Services	24.03.10	Approved the allocation of £20,000 from the SIP revenue budget which supports pavilion improvements for work at Meadow Park and officer time to support the relevant clubs to gain access to available funding to carry out work required at the step 7 grounds (Wearside League).	Julie Gray ☎ 5617574
Executive Director of City Services	26.03.10	Approved the installation of No Waiting at Any Time restrictions over 10 metres on Belford Road, Ashbrooke, Sunderland, near to its junction with Ryhope Road.	Ian Pearson ☎ 5612445
Executive Director of City Services	26.03.10	Approved the introduction of a Traffic Regulation Order, to include two disabled bays on South Street and one disabled bay on Prince Street. Introduction of a Prohibition of Waiting and Loading/Uploading at Any Time on Union Street, York Street and Cumberland Street,	Ian Pearson ☎ 5612445
Executive Director of City Services	26.03.10	Approved the commissioning of Jacobs under the Council's current Framework Consultant to	James Newell ☎ 5611607

		complete the Sustainable Schools Travel Strategy. The Strategy will be funded from the Safer Routes to School element of the Local Transport Plan (LTP) capital programme 2010/11.	
Executive Director of City Services	29.03.10	Awarded a contract to Entec UK to undertake groundwork investigations and to provide laboratory analysis and interpretive reports with collateral warranty in support of the Waste PFI project as per revised quotation dated 23 rd March, 2010.	Peter High ☎ 5614550
Executive Director of City Services	29.03.10	Approved the stopping up of highways at north of Chaffinch Road, Castletown, Sunderland.	Bob Donaldson ☎ 5611517
Executive Director of City Services	30.03.10	Approved a select list of tenderers for the demolition of the Central Area Multi-Storey Car Park.	Bob Graham ☎ 5611294
Executive Director of City Services	30.03.10	Appointed a consultant to carry out the role of assessor in attaining a CEEQUAL (Civil Engineering Environmental Quality Assessment) Client and Design award, for the Sunderland Strategic Transport Corridor (SSTC).	Ed Wallage ☎ 5611277
Executive Director of City Services	31.03.10	Agreed to extend the existing waste management contracts to no later than 30 th April, 2010.	Peter High ☎ 5614550
Executive Director of City Services	31.03.10	Approved variations to Lumsden and Carroll for the Structural Maintenance of the Bridges Shopping Centre.	Ed Wallage ☎ 5611277
Executive Director of City Services	01.04.10	Agreed to transfer the ownership of a unique personal collection of materials relating to Sunderland's shipbuilding history from Mr. Rodenby to	Chris Alexander ☎ 5618420


		Sunderland City Council.	
Executive Director of City Services	01.04.10	Agreed to appoint TSA Consulting Ltd. to act as the Air Show Flying Display Director for the Sunderland International Air Show for 2010/11.	Chris Alexander ☎ 5618420
Executive Director of City Services	06.04.10	Agreed to waive Procurement Procedure Rules to appoint Loomis to collect car parking coinage income for a period of 2 years.	Earl Belshaw ☎ 5611575
Executive Director of City Services	07.04.10	Approved additional budget for the investigation into the scheme economics of Phase 3 of the Sunderland Strategic Transport Corridor (SSTC).	Keith Atkinson ☎ 5611562
Executive Director of City Services	07.04.10	Approved the introduction of a Traffic Regulation Order (TRO) to prohibit waiting at any time on Barnes Park Road at both sides of the entrance to Barnes Park and on both sides of the junction of Barnes Park Road and Hurstwood Road. It is proposed to introduce a bus stop clearway on the south west side of Barnes Park Road, at the bus stop on the north west of the entrance to the park.	Ian Pearson ☎ 5612445
Executive Director of City Services	09.04.10	Blind Lane, Houghton-le-Spring (new roundabout) approved alterations to existing highway and construction of new highway and authorised entering into an agreement under Section 278 of the Highways Act 1980 and subsequent adoption of highways. The works are required to provide access to a new residential development on the former Lambton Cokeworks site.	Bob Donaldson ☎ 5611517
Executive Director of City Services	09.04.10	Castletown Regeneration Scheme Phase 1 new residential	Bob Donaldson ☎ 5611517

		development. Approved alterations to existing highway and construction of new highway and authorised entering into an agreement under Sections 38 and 278 of the Highways Act 1980 and subsequent adoption of highways.	
Executive Director of City Services	09.04.10	Approved alterations to the layout of highways and authorised entering into an agreement under Section 278 of the Highways Act 1980 and the subsequent adoption of highways on land opposite no. 8 Bertram Street, Fulwell.	Bob Donaldson ☎ 5611517
Executive Director of City Services	09.04.10	Central Route Phase 1 approved alterations to existing highway and construction of new highway and authorised entering into an agreement under Sections 38 and 278 of the Highways Act 1980 and subsequent adoption of highways. Required to provide access to a new residential development on the former Lambton Cokeworks site.	Bob Donaldson ☎ 5611517
Executive Director of City Services	09.04.10	Authorised a Street Café Licence to Mrs. M. Amir for Devito's 7/8 Queens Parade, Sunderland.	Graham Carr ☎ 5611298
Executive Director of Health, Housing and Adult Services	10.02.10	Approved to undertake a restricted tender process and to award the contract for an Independent Advocacy Service for Older People and the Dementia Advisory Service, following the restricted tender process.	Neil Revelly ☎ 5661880
Executive Director of Health, Housing and Adult Services	09.03.10	Agreed to act as Referee in relation to secondary management buy-out of Fish Insurance Services	John Fisher ☎ 5661876

Executive Director of
Health, Housing and
Adult Services

24.03.10

Approved the implementation of
fees and charges payable for the
Housing and Neighbourhood
Renewal Team Services
commencing 1st April, 2010.

Alan Caddick
 5662690

Chief Solicitor

12/04/10

Agreed to authorise a Senior
Legal Assistant to represent the
Council at Courts and Tribunals.

Bob Rayner
 5611003

Information Items and Reports Available for Inspection in Members' Services

Chief Officer

Director of Financial
Resources

Date

28/02/10

Report

Financial Resources –
Performance and Information
Report for the period 1st April,
2009 to 28th February, 2010

Contact Point

George W. Blyth
 5611802