

MEMBERS' MONTHLY DIGEST

ISSUE 96

DECEMBER 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 <u>http://www.sunderland.gov.uk</u> 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 Community and Cultural Services	05/11/08	Agreed to waive contract procedure rules in terms of procurement of a specialist provider in support of the Sunderland Remembrance Weekend.	Chris Alexander 2 5618420
Director of Community and Cultural Services	11/11/08	Accepted a tender from Wharton Landscapes for landscaping works at Rothley Court, Witherwack.	Julie Gray 🕿 5617574
Director of Community and Cultural Services	26/11/08	Agreed to waive Procurement Procedure Rules in terms of the procurement of a specialist provider, Hotel Solutions, in respect of the Hotel Growth Study Newcastle, Gateshead and Sunderland -2^{nd} Stage, with regard to the Coastal Areas of	Chris Alexander Total Science

		Sunderland, South Tyneside and North Tyneside.	
Director of Community and Cultural Services	03/12/08	Agreed to purchase a HAV Meter System from REACTEC Ltd to manage highways and drainage operatives exposure to Hand-Arm Vibration.	Peter High 🖀 5614540
Director of Development and Regeneration	29/10/08	Authorised the appointment of a CCTV contractor to provide 22 (3G) rapid deployment cameras.	Barry Frost 🕿 5612643
Director of Development and Regeneration	30/10/08	Appointed a consultant to scrutinise purchasers price reduction claim due to abnormal development costs.	Derek Bevan 🕿 5612668
Director of Development and Regeneration	03/11/08	Agreed to let Unit 15, Thomas Street Office Centre, 4 St. Thomas Street to Thomas Davison, trading as P.T.S. Training.	Nick Wood 🕿 5612631
Director of Development and Regeneration	03/11/08	Agreed to let Unit 33, St. Thomas Street Office to Gillian Campbell, trading as Learning Concepts.	Nick Wood 🖀 5612631
Director of Development and Regeneration	05/11/08	Approved award of grant under the Sunniside Commercial Property Grant Scheme for work at 27 and 32 Borough Road, Sunderland.	Mike Lowe 🕿 5612546
Director of Development and Regeneration	06/11/08	Approved the appointment of a contractor to supply Thermal Penalty Charge Notice rolls associated with Civil Parking Enforcement.	Earl Belshaw 🕿 5611575
Director of Development and Regeneration	06/11/08	Approved the Queen Alexandra Bridge cycle route scheme and designated various lengths of footway as shared pedestrian and cycle facilities.	Graham Carr 🕿 5611298

Director of Development and Regeneration	06/11/08	Variation of the terms of the lease to the ground floor of 28-33 Fawcett Street, Sunderland.	Nick Wood 🕿 5612631
Director of Development and Regeneration	07/11/08	Agreed to the lease renewal of 42/44A Tadcaster Road to Miss Hammond for a term of 5 years.	Nick Wood 🖀 5612631
Director of Development and Regeneration	07/11/08	Agreed to dispose of the Council's freehold reversionary interest of Dolphin Public House to the tenant.	Nick Wood 🕿 5612631
Director of Development and Regeneration	07/11/08	Agreed to the granting of a Grazing Licence for 2.32h of land adjacent to Usworth Cottages, Washington Road, Usworth.	Nick Wood 🖀 5612631
Director of Development and Regeneration	07/11/08	Agreed to the transfer of land from Sunderland City Council to NEDL for the relocation of an electricity substation.	Nick Wood 🕿 5612631
Director of Development and Regeneration	07/11/08	Agreed to accept the surrender of Dunelm Glass Sculptors lease of Units 7, 8 and 9 Glaholm Road.	Nick Wood 🕿 5612631
Director of Development and Regeneration	07/11/08	Agreed to let Unit 13 to Mrs. Watts and Mr. B. Dodds, trading as Hope 4 Kidz. The tenants had previously occupied Suite 1 and 2, transferring across to Unit 13.	Nick Wood 🕿 5612631
Director of Development and Regeneration	07/11/08	Agreed to let Unit 11, Stanfield Business Centre to Mr. J.R. Elliott, trading as Elliott Bespoke Interiors.	Nick Wood 🖀 5612631
Director of Development and Regeneration	10/11/08	Declined a petition to have Bus Stop Clearway reduced, to allow customer parking outside Chilton Café, Fence Houses (Houghton Ward).	Ian Pearson 🖀 5612445

11/11/08	Approved the award of a grant for works to complete the restoration of Donnison School, funded from the Old Sunderland Townscape Heritage Invitation.	Mike Lowe 🕿 5612546
13/11/08	Agreed to let Unit 23, Southwick Business Centre to Helen Stafford, trading as Bake a Wish.	Nick Wood 🖀 5612631
13/11/08	Agreed to a rent review of 52 Sunningdale Road to the existing tenant.	Nick Wood 🖀 5612631
13/11/08	Agreed to the surrender of Unit 63, Jacky Whites Market on 13 th November by Maureen Foster.	Nick Wood 🕿 5612631
13/11/08	Agreed to the lease renewal of Unit 3, Ayton Village Centre, Washington to Mr. C.K. Sun for a term of 10 years.	Nick Wood 🖀 5612631
13/11/08	Agreed to a rent review of 57 Keighley Avenue, Downhill to the existing tenant.	Nick Wood 🖀 5612631
14/11/08	Declined a petition requesting the closure of the two eastern entrances/exits footpaths (cuts) of Monterey, Concord, Washington North Ward.	Bob Donaldson Toff 5611517
14/11/08	Declined a request by local residents that the footpath (cut) between the Elms West and Gorse Road (St. Michael's Ward) be closed.	Bob Donaldson 25611517
14/11/08	Declined a request requiring the closure/removal of access steps from Wear Street, South Hylton (St. Anne's Ward) to the riverbank.	Bob Donaldson Total 5611517
	13/11/08 13/11/08 13/11/08 13/11/08 13/11/08 14/11/08	 for works to complete the restoration of Donnison School, funded from the Old Sunderland Townscape Heritage Invitation. 13/11/08 Agreed to let Unit 23, Southwick Business Centre to Helen Stafford, trading as Bake a Wish. 13/11/08 Agreed to a rent review of 52 Sunningdale Road to the existing tenant. 13/11/08 Agreed to the surrender of Unit 63, Jacky Whites Market on 13th November by Maureen Foster. 13/11/08 Agreed to the lease renewal of Unit 3, Ayton Village Centre, Washington to Mr. C.K. Sun for a term of 10 years. 13/11/08 Agreed to a rent review of 57 Keighley Avenue, Downhill to the existing tenant. 14/11/08 Declined a petition requesting the closure of the two eastern entrances/exits footpaths (cuts) of Monterey, Concord, Washington North Ward. 14/11/08 Declined a request by local residents that the footpath (cut) between the Elms West and Gorse Road (St. Michael's Ward) be closed. 14/11/08 Declined a request requiring the closure/removal of access steps from Wear Street, South Hylton (St. Anne's Ward) to the

Director of Development and Regeneration	14/11/08	Declined a petition requesting the closure of a number of footpaths in The Chase, Rickleton, Washington (Washington South Ward).	Bob Donaldson Total Science S
Director of Development and Regeneration	14/11/08	Declined a petition requesting the closure of a cut between Tilbury Gardens and Salter Lane, and a cut between Tilbury Road and Beckwith Road, Thorney Close, Sandhill Ward.	Bob Donaldson The second seco
Director of Development and Regeneration	14/11/08	Declined a petition requesting the closure of a footpath between 35 and 36 Turnstone Drive and/or a diversion of a footpath to the rear of 33 to 49 Turnstone Drive (Washington South Ward).	Bob Donaldson 25611517
Director of Development and Regeneration	19/11/08	Approved an amendment to a previous decision made on 7 th November 2008, for the introduction of a Traffic Regulation Order to regularise existing speed limits on a number of roads within the City; where Traffic Regulation Orders cannot be confirmed; to extend the 30 mph speed limit on a 350 metres section of Stockton Road at Ryhope, rather than to de-restrict this section of road.	Geoff Fisher 🖀 5611522
Director of Development and Regeneration	20/11/08	Approved the revocation of two previous Traffic Regulation Orders, which introduced waiting restrictions on roads in the Rainton Bridge Industrial Estate area; and the introduction of one new Order, which will impose waiting restrictions on the recently constructed industrial estate and throughout the original industrial estate, where parking problems continue to escalate.	Geoff Fisher 🕿 5611522
		original industrial estate, where parking problems continue to	

Director of Development and Regeneration	20/11/08	Agreed to a Wayleave Agreement on land at Galley's Gill, Sunderland. Application received from BT Openreach.	Nick Wood 🕿 5612631
Director of Development and Regeneration	20/11/08	Agreed to a rent review of 23/25 and 27 Galashiels Road to the existing tenant.	Nick Wood 🕿 5612631
Director of Development and Regeneration	20/11/08	Agreed to a rent review of 2 Exmouth Square, Carley Hill to the existing tenant.	Nick Wood 🕿 5612631
Director of Development and Regeneration	20/11/08	Agreed to the lease renewal of 29 Redmond Road, Red House to the existing tenant for a term of 5 years.	Nick Wood 🕿 5612631
Director of Development and Regeneration	20/11/08	Agreed to the disposal of a small area of land at Back Lodge Terrace, Hendon on terms agreed by the Director of Development and Regeneration. Application received from the adjacent owners, Trustees of the Pout & Foster Ltd Scheme.	Nick Wood 🕿 5612631
Director of Development and Regeneration	20/11/08	Agreed to let Unit 7, Lombard Street to Flooring Services (NE) Ltd on terms agreed by the Director of Development and Regeneration.	Nick Wood 🕿 5612631
Director of Development and Regeneration	20/11/08	Agreed to the sale of the Council's freehold interest in land off Cowen Terrace, Sunderland. Application received from Vico Properties (Northern) Ltd.	Nick Wood 🕿 5612631
Director of Development and Regeneration	20/11/08	Agreed to let Suite 2 in line with Council policy to Mr. Peter King and Mr. Colin David Westwick, trading as Sunderland Dental Equipment Limited.	Nick Wood 🕿 5612631

Director of Development and Regeneration	26/11/08	Issued a Certificate of Adoption for a housing development at Elmside Mews and Wakefields Yard, Houghton Road, Hetton-le-Hole for McInerney Homes (formerly Bowey Homes).	Bob Donaldson 25611517
Director of Development and Regeneration	27/11/08	Agreed to the lease renewal of Unit 4, Albany Village Centre for a term of 5 years.	Nick Wood 🕿 5612631
Director of Development and Regeneration	27/11/08	Agreed to the surrender of Unit 62-65 Jacky Whites Market and the subsequent re-letting of Unit 63-65 to Mr. A. Clark.	Nick Wood 🕿 5612631
Director of Development and Regeneration	27/11/08	Agreed to the surrender of Unit 1, Washington Arts Centre and the letting of Unit 9, Washington Arts Centre from 1 st March, 2007.	Nick Wood 🕿 5612631
Director of Development and Regeneration	27/11/08	Agreed to let Room 502 in The Place to C&C Design Consultants Ltd.	Nick Wood 🕿 5612631
Director of Development and Regeneration	27/11/08	Agreed to the lease renewal of 138/138A Allendale Road, Farringdon, Sunderland for a term of 5 years to Mr. J. Hogg.	Nick Wood 🕿 5612631
Director of Development and Regeneration	27/11/08	Agreed to let Unit 10, Pennywell Business Centre to Mr. Dale Atkinson, trading as City Plastering.	Nick Wood 🕿 5612631
Director of Development and Regeneration	04/12/08	Authorised a charter contract for dredging in the Port of Sunderland as a matter of urgency.	Colin Clark 🕿 5612675
Director of Health, Housing and Adult Services	12/11/08	Approved the award of a contract for the provision of a Day Care (Dementia) Service.	John Fisher 🖀 5661876

Director of Health, Housing and Adult Services 03/12/08 Agreed to facilitate the development of a specific welfare benefits service with Macmillan Cancer Support, for people affected by cancer, which is in turn one of the identified outcomes from the Council's Strategic Advice Plan.

Graham King **2** 5661894

Information Items and Reports Available for Inspection in Members' Services

Chief Officer	Date	Report	Contact Point
City Treasurer	31/10/08	Performance and Information Report for the period 1 st April, 2008 to 31 st October, 2008.	Keith Beardmore Total Science 5611802