

MEMBERS' MONTHLY DIGEST

ISSUE [NUMBER]

JULY 2015

A BRIEFING FOR CITY COUNCILLORS

For Executive and Key Decisions made by Cabinet please see 28 Day Notification of Proposed Key and 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", then "Transparency" and scroll to "Council-Minutes, Agendas and Reports" for full Council, Cabinet and all Committee Minutes, the 28 Notice for Key and Executive Decisions.

Decisions made under Delegated Powers

| Ward | Date | Decision | Contact Point | Chief Officer |
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| All Wards | 29.06.15 | To recommend school term dates for community schools, community special schools, voluntary controlled schools, pupil referral units and maintained nursery schools in the Local Authority in respect of the 2016/17 academic year. | Beverley Scanlon ☎ 561 1965 | Executive Director People Services |
| Coalfield | 21.05.15 | Agreed to grazing licence in respect of 1.86h of land at Copt Hill, Houghton le Spring. | Nick Wood ☎ 561 2631 | Deputy Chief Executive |

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| Hetton | 15.06.15 | Agreed to the assignment of two leases for Rooms S14-18 and S9-12 of the Evolve Business Centre from Pitbull Studio Ltd to Epic Games UK Ltd. | Nick Wood ☎ 561 2631 | Executive Director of Commercial Development |
| Hetton | 15.06.15 | Agreed to grazing licence in respect of 0.64h of land at the Former Forest Estate, Easington Lane. | Nick Wood ☎ 561 2631 | Executive Director of Commercial Development |
| Hetton | 15.06.15 | Agreed to grazing licence in respect of 1.88 h of land at the former Forest Estate, Easington Lane. | Nick Wood ☎ 561 2631 | Executive Director of Commercial Development |
| Shiney Row | 21.05.15 | Agreed to licence agreement in respect of the Avonvalley Tidy Memorial Show on Sunday 24 May 2015. The show is a fun horse and pony show in aid of the Equine Grass Sickness Fund. | Nick Wood ☎ 561 2631 | Deputy Chief Executive |
| Shiney Row | 23.06.15 | Agreed to the partial release of a restrictive covenant over land at 1 Devon Street, Houghton le Spring to permit the conversion of an integral garage to an additional bedroom. | Nick Wood ☎ 561 2631 | Executive Director of Commercial Development |
| Shiney Row | 02.07.15 | Approved scheme of highway works in South View, Shiney Row to accommodate the redevelopment of Shiney Row Primary School due to the impact of the school development on the surrounding highway. | Ken Heads ☎ 561 7969 | Executive Director of Commercial Development |

Sunderland East

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| Fulwell / St Peters | 07.07.15 | To award contract to B-Supplied Ltd to deliver Business Support for Seafront Businesses within Roker and Seaburn seafront. | Berni Whittaker ☎ 561 7851 | Executive Director of Enterprise Development |
| Millfield St Michaels | 22.06.15 | Approved scheme of highway works in Park Lane and Holmeside, Sunderland, subject to positive response to the publication proposals. | Ken Heads ☎ 561 7969 | Executive Director of Commercial Development |
| Millfield | 09.07.15 | Extend the appointment of Mott McDonald to carry out a Cliff Regression Study for the proposed Vaux Promontory outlook deck. | Fara Serajian ☎ 561 1297 | Executive Director of Commercial Development |
| Ryhope | 09.06.15 | Agreed to Licence Agreement in respect of Fun Fair on land off Black Road, Ryhope, from 2 July to 5 July 2015. Licence period from 30 June to 7 July 2015 to include set up and de-rig. | Nick Wood ☎ 561 2631 | Executive Director of Commercial Development |

Sunderland North

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| Castle | 25.06.15 | Approved scheme of highway works in Caithness Road, Cardigan Road, Cramlington Road and Cheltenham Road, Hylton Castle, subject to a positive response to the publication proposals. | Ken Heads ☎ 561 7969 | Executive Director of Commercial Development |
| Fulwell | 21.05.15 | Agreed to licence agreement for classic car event at Seaburn Recreation Park Site from Friday 12 June (set up) to Monday 15 June 2015 (de-rig). Event to take place on Sunday 14 June 2015. | Nick Wood ☎ 561 2631 | Deputy Chief Executive |

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| Fulwell | 08.07.15 | Approved variations (compensation events) to the current contract for South Bents Storm Damage Repairs. | Ed Wallage ☎ 561 1277 | Executive Director of Commercial Development |
| Fulwell | 15.07.15 | It is proposed to introduce Bus Stand Markings and signage to prohibit stopping up of vehicles at bus stands on Lowry Road, Seaburn, Sunderland. | James Newell ☎ 561 1607 | Executive Director of Commercial Development |
| Southwick | 22.06.15 | Approved change of use in the southern footway of Hylton Park Road east of Timber Beach Road from footway to shared footway and cycleway. | Ken Heads ☎ 561 7969 | Executive Director of Commercial Development |
| St Peter's | 13.07.15 | Authorised the Head of Law and Governance to draft and publish an Experimental Traffic Regulation Order associated with the introduction of a part time loading ban and conversion of a loading bay to permit holders only on a section of Marine Walk, Sunderland. | Ken Heads ☎ 561 7969 | Executive Director of Commercial Development |
| St Peter's | 20.07.15 | Authorisation to construct a 2m wide footpath approximately 35m in length in the location of the central landscaped area of the Wheatsheaf. | Ken Heads ☎ 561 7969 | Executive Director of Commercial Development |
| Sunderland West | | | | |
| Barnes | 09.06.15 | Agreed to Deed of Grant for Right of Way over land between 19 Chatsworth Crescent and 24 Mount Grove, Sunderland. | Nick Wood ☎ 561 2631 | Executive Director of Commercial Development |

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| St Chad's | 21.05.15 | Agreed to surrender and new lease of land and buildings at Crow Lane, Middle Herrington, to 2nd Herrington Scout Group on a community lease. | Nick Wood ☎ 561 2631 | Deputy Chief Executive |
| Washington | | | | |
| Washington East | 21.05.15 | Agreed to the direct disposal of land at Pattinson Road, Washington, to Marston's Development Limited, on a best consideration basis. | Nick Wood ☎ 561 2631 | Deputy Chief Executive |
| Washington East | 19.06.15 | Approved the re-commissioning of a freelance Participation Co-ordinator for Arts Centre Washington following the departure of the previous provider. | Alan Caddick ☎ 561 8952 | Executive Director People Services |
| Washington East | 29.06.15 | Approved the implementation of a Traffic Regulation Order to introduce an environmental weight limit (7.5t) to the section of Station Road that runs under the railway overbridge near Barmston Close, Washington. | Ken Heads ☎ 561 7969 | Executive Director of Commercial Development |
| Washington North | 03.07.15 | Agreed to transfer the freehold title of land at Usworth Cottages to the Reserve Forces and Cadets Association for the North of England occupied by the Air Training Corps 2214 Usworth Squadron. | Nick Wood ☎ 561 2631 | Chief Executive |
| Washington North | 06.07.15 | To award a contract to 'Landscape Management' for the installation of new fence at Hillthorn Farm. | Les Clark ☎ 561 1114 | Executive Director of Commercial Development |

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| Washington West | 15.06.15 | Agree to renew the lease for the nursery at Blackfell Primary School, Washington, for 15 years at a rent of £9000 per annum with rent reviews every five years. | Nick Wood ☎ 561 2631 | Executive Director of Commercial Development |
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| Washington West | 15.07.15 | Approved renaming of 1-2 Hill Cottages, Springwell Village, Gateshead. | Danielle Pearson ☎ 561 8755 | Executive Director of Commercial Development |
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Wards Not Affected

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| | 15.05.15 | Approved an extension to the post of Interim QA Manager for Childrens Services. | Fiona Brown ☎ 561 2426 | Executive Director People Services |
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| | 11.06.15 | Approved an increase in the rate paid to City Care for the provision of overnight care and support at home with effect from 22 June 2015. | Graham King ☎ 561 8949 | Executive Director People Services |
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| | 18.06.15 | To appoint H A McEwen (Boiler Repairs) Ltd Industrial and Heritage Boiler Engineers to undertake the stripping down of the Civic Centre boilers for their annual statutory inspection including Non-Destructive testing and reassembly of the boilers. | Jim Hope ☎ 561 2640 | Executive Director of Commercial Development |
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| | 19.06.15 | Following an Open Call procurement process and evaluation, the decision has been made to award a grant to organisations to undertake the delivery of community-based training provision on behalf of the Family, Adult and Community Learning service area, from 1st August 2015. The funding is | Beverley Scanlon ☎ 561 1965 | Executive Director People Services |
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| | received by the Council from the Skills Funding Agency. | | |
| 22.06.15 | Approved the procurement of external consultants to undertake the Sunderland Strategic Transport Corridor Phase 3 Bat Surveys 2015. | Andrew Bewick ☎ 561 8773 | Assistant Chief Executive |
| 30.06.15 | Approved the award of grant assistance funding for a further 12 months to Washington Mind, Sunderland Mind, Sunderland Counselling Services and Alzheimers Society. | Graham King ☎ 561 8949 | Executive Director People Services |
| 30.06.15 | Appointed Condair to undertake the servicing of the 2 x Condair MK5 Visual 30 humidifiers in the Central Museum. | Jim Hope ☎ 561 2640 | Executive Director of Commercial Development |
| 30.06.15 | To submit a bid to DCLG to become one of the DCLG's Coastal Communities Teams and to agree to be accountable body for the CCT and DCLG grant of £10,000. | Phil Spooner ☎ 561 1146 | Executive Director of Commercial Development |
| 03.07.15 | To go out to tender for short break weekend, evening and holiday clubs for children with disabilities, in order to meet the Local Authority statutory duty to provide breaks from caring for carers of disabled children. | Graham King ☎ 561 8949 | Executive Director People Services |
| 03.07.15 | Award a contract to CP Davison for the provision of a 26 tonne triple lifter (recycling) Refuse Collection Vehicle. | Les Clark ☎ 561 1114 | Executive Director of Commercial Development |

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| 07.07.15 | Approved the award of grant funding for 2015/16 to the following third sector organisations, Blue Sky Trust, Huntington's Disease Association, Sunderland and North Durham Royal Society for the Blind, Shopmobility & The Samaritan's. | Graham King ☎ 561 8949 | Executive Director People Services |
| 07.07.15 | To extend the current agreements with four Independent Sector Providers for the provision of Time to Think Services (pilot schemes) to 31st March 2016. | Graham King ☎ 561 8949 | Executive Director People Services |
| 10.07.15 | At its meeting of 3rd July 2015, the Strengthening Families Board recommended that a funding contribution of £10,000 be made to Children NE in support of a grant application to deliver a mentoring programme for Y5/6 pupils in Sunderland. | Sandra Mitchell ☎ 561 1438 | Executive Director People Services |
| 21.07.15 | Award a contract for the use of agency staff during 2015/16 financial year to ensure the delivery of externally funded project with Nepro. | Les Clark ☎ 561 1114 | Executive Director of Commercial Development |