

MEMBERS' MONTHLY DIGEST

ISSUE 147

JANUARY 2014

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
All Wards				
	24.11.13	Appointed DTA Consulting Engineers LLP to undertake a renewable and low carbon technology appraisal of the South Sunderland Growth Area.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
	26.11.13	Agreed the procurement of consultants to undertake an Infrastructure Delivery Plan for the South Sunderland Growth Area.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
	28.11.13	Agreed the procurement of consultants to undertake a Landscape Character Assessment for the city to inform the forthcoming Local Development Framework and the South Sunderland Supplementary Planning Document (SPD).	Dan Hattle ☎ 561 1714	Deputy Chief Executive

11.12.13	To approve a 1 year extension to the three lots on the Care and Support Services Framework. The period of the extension will be from 3 January 2014 to 2 January 2015.	Graham King ☎ 561 8949	Executive Director, People Directorate
11.12.13	To approve contract extensions for a period of 2 months for the continued provision of Housing related Support provision during the transition to the new commissioned model through a design and procurement process.	Graham King ☎ 561 8949	Executive Director, People Directorate
17.12.13	To award Datatank Ltd the contract to analyse the Council's Business Rates database following a quotation process undertaken in accordance with SCC Procurement Procedure Rules.	Howard Middlemiss ☎ 561 1899	Head of Financial Resources
07.01.14	To award a contract to Charge Your Car Ltd to manage the Electric Car Charging Point network in Sunderland.	David Laux ☎ 561 7526	Deputy Chief Executive

Coalfield

Copt Hill plus Hendon, Southwick, St Anne's	18.11.13	Agreed to grant a licence agreement of suite 301, thePlace, to Tunstall Construction Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Copt Hill plus Hendon, Southwick, St Anne's	18.11.13	Agreed to grant a licence agreement of unit 5, Southwick Business Centre, to EA Timber Finishing.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Copt Hill plus Hendon, Southwick, St Anne's	18.11.13	Agreed to grant a licence agreement of unit 18, Southwick Business Centre, to JH Joinery.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Copt Hill	28.11.13	Approved the stopping up of bridleway (Stephenson Trail) to the east of former Broomhill Estate, Hetton le Hole, Sunderland, under section 257 of the Town and Country Planning Act 1990.	Les Clark ☎ 561 4501	Deputy Chief Executive
Hetton	18.11.13	Agreed to a lease extension of the Evolve Café Bistro for two years for Mr Alan Waters and a rent concession for three months.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	03.12.13	Agreed to Annual Grazing Licence in respect of 1.45h of land at Lyons Avenue, Hetton le Hole to Amanda Gibson and George Brown.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	09.12.13	Agreed to renew lease of 3 Mercantile Road, Rainton Bridge Industrial Estate.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	09.12.13	Agreed to renew lease of 7 Mercantile Road, Rainton Bridge Industrial Estate.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Houghton	04.12.13	Accept a tender from Northern Archaeological Associates Ltd to undertake an Archaeological Building Recording and Statement of Significance for the Barn within the Rectory Park to support a bid for Heritage Lottery Funding through the parks for People Programme.	Les Clark ☎ 561 4501	Deputy Chief Executive
Houghton	04.12.13	Accept a tender from Northern Archaeological Associates Ltd to undertake an Archaeological Desk Based Assessment of Rectory Park to support a bid for Heritage Lottery Funding through the Parks for People Programme.	Les Clark ☎ 561 4501	Deputy Chief Executive

Shiney Row	25.11.13	Agreed to transfer land at the rear of Monument View Children's Home to Four Housing.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Sunderland East

Doxford	03.12.13	Agreed to the transfer of 126m ² of land at 5 Esk Court to Gentoo Group.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon plus Copt Hill, Southwick, St Anne's	18.11.13	Agreed to grant a licence agreement of suite 301, thePlace, to Tunstall Construction Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon plus Copt Hill, Southwick, St Anne's	18.11.13	Agreed to grant a licence agreement of unit 5, Southwick Business Centre, to EA Timber Finishing.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon plus Copt Hill, Southwick, St Anne's	18.11.13	Agreed to grant a licence agreement of unit 18, Southwick Business Centre, to JH Joinery.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon	03.12.13	Agreed to new letting of 12 Lombard Street, Hendon, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon	09.12.13	Agreed to dispose of land at Burleigh Garths to Tolent Construction Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon	17.12.13	Agree to sub let the former ground floor shop in the City Library and Arts Centre to the Exchange Group.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon	17.12.13	Agreed to an assignment of the ground lease in respect of 884m ² of land held by the Trustees of Sunderland Free Church to the Trinity of Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon	18.12.13	To approve the award of a grant of £15,000 to changing lives to enable the completion of the work undertaken in relation to the resettlement of residents from Camrex House.	Neil Revely ☎ 561 8947	Executive Director, People Directorate
Millfield	27.11.13	Approved the use of external consultant and an award for specialist engineering services.	Les Clark ☎ 561 4501	Deputy Chief Executive
Ryhope	25.11.13	Agreed to grant a lease for rooms within the Independent Living Centre to Sunderland People First Cooperative CIC.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Michael's	17.12.13	Agreed to Licence agreement to Sunderland Homecare Association to undertake waterless car cleaning at Civic Centre, Burdon Road, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Sunderland North

Fulwell	09.12.13	Approved procurement of parking meters to complement existing infrastructure and software.	Les Clark ☎ 561 4501	Deputy Chief Executive
Redhill	04.12.13	Approved the introduction of a 20mph Speed Limit Zone on the Marley Potts Estate.	Les Clark ☎ 561 4501	Deputy Chief Executive
Redhill	18.12.13	Approved to progress the introduction of an experimental Traffic Regulation Order (TRO) prohibiting waiting and loading at any time (double yellow lines and kerb blips) on Radlett Road/Redcar Road and the installation of an additional 'School Keep Clear' marking on Radlett Road to help maintain unobstructed access for	Les Clark ☎ 561 4501	Deputy Chief Executive

		highway users and improve safety for vulnerable highway users, in particular child pedestrians. Additionally the installation of 'H' markings at vehicle crossings on Radlett Road and Redcar Road accessing private driveways to reduce obstructive parking/		
Southwick plus Copt Hill, Hendon, St Anne's	18.11.13	Agreed to grant a licence agreement of suite 301, thePlace, to Tunstall Construction Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick plus Copt Hill, Hendon, St Anne's	18.11.13	Agreed to grant a licence agreement of unit 5, Southwick Business Centre, to EA Timber Finishing.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick plus Copt Hill, Hendon, St Anne's	18.11.13	Agreed to grant a licence agreement of unit 18, Southwick Business Centre, to JH Joinery.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	18.11.13	Agreed to a new letting of 5 Hay Street, Sheepfolds, SR5 1BG.	Nick Wood ☎ 561` 2631	Deputy Chief Executive
Southwick	09.12.13	Agreed to Licence Agreement in respect of catering concession at Sunderland Aquatic Centre, Sunderland to Nicola Gale.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	23.12.13	Agreed to new lease renewal of Archway 11, Queen Alexandra Bridge, Low Southwick, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	23.12.13	Agreed to new lease renewal of Archway 10, Queen Alexandra Bridge, Low Southwick, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	23.12.13	Agreed to new lease renewal of Archway 4, Queen Alexandra Bridge, Low Southwick, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Southwick	23.12.13	Agreed to new lease renewal of Archway 2 & 3, Queen Alexandra Bridge, Low Southwick, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Sunderland West

Barnes	18.11.13	Agreed to enter into a lease agreement for 183 Chester Road with a private Landlord for move on accommodation for young people.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Barnes	25.11.13	Agreed to surrender and granting of a new lease of Barnes Park Coachhouse to Beckwiths CIC.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Barnes	25.11.13	Agreed to the granting of a new lease of Bishopwearmouth Nursery to Beckwiths CIC.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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St Anne's plus Copt Hill, Hendon, Southwick	18.11.13	Agreed to grant a licence agreement of suite 301, thePlace, to Tunstall Construction Ltd.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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St Anne's plus Copt Hill, Hendon, Southwick	18.11.13	Agreed to grant a licence agreement of unit 5, Southwick Business Centre, to EA Timber Finishing.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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St Anne's plus Copt Hill, Hendon, Southwick	18.11.13	Agreed to grant a licence agreement of unit 18, Southwick Business Centre, to JH Joinery.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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St Anne's	04.12.13	Approval for installation of a new controlled (toucan) crossing on Springwell Road, Sunderland and change in designation of the existing footways to shared use footway/cycleway.	James Newell ☎ 561 1607	Deputy Chief Executive
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Washington

Washington Central	18.11.13	Agreed to the sale of the Council's Freehold reversionary Interest in 69 John F. Kennedy Estate.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington Central	18.11.13	Agreed to entering into a temporary licence over land adjacent to Washington Leisure Centre for the purposes of a construction in relation to the construction of a new leisure centre.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington Central	19.12.13	To award a contract direct to Lumsden & Caroll Civil Engineering to carry out works to protect footbridges and culverts in Princess Anne Park.	Les Clark ☎ 561 4501	Deputy Chief Executive
Washington West	09.12.13	Agreed to the sale of the Council's Freehold interest in 4.5m ² or thereabouts of land to the rear of 8 Grousemoor, Blackfell, for domestic garden land.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Wards Not Affected

	04.12.13	Approved to fund the overall training costs for the following 4 x Technician (BTEC HNC Diploma in Construction and the Built Environment), 1 x Technician (HND in Civil Engineering and the Built Environment), 1 x Engineer (BEng Engineering).	Les Clark ☎ 561 4501	Deputy Chief Executive
	06.01.14	Approve use of external consultant and an award for specialist engineering services.	Les Clark ☎ 561 4501	Deputy Chief Executive