

# MEMBERS' MONTHLY DIGEST

## ISSUE 148

FEBRUARY 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*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
	26.11.13	Award of the quotation for Consultancy Services to develop a vision for Sunderland Museum and Heritage Service following a procurement process to Beamish Museum.	Julie D Gray ☎ 561 7574	Executive Director People Directorate
	22.01.14	To approve the commissioning of an Associate Curator for Northern Gallery for Contemporary Art (NEGA) from funds provided by the core funding agreement with Arts Council England.	Julie D Gray ☎ 561 7574	Executive Director People Directorate
	29.01.14	Agreed to award a contract for the provision of the Beach Lifeguard Services.	Julie D Gray ☎ 561 7574	Executive Director People Directorate

## Coalfield

Copt Hill plus Hendon, Southwick, St Anne's	20.01.14	Agreed to grant licence agreement of unit 13, Southwick Business Centre, to Ian Connor t/a Wooden Ideas.	Nick Wood ☎ 561 2631	Chief Executive
Copt Hill plus Hendon, Southwick, St Anne's	20.01.14	Agreed to grant a licence agreement of unit 5, Southwick Business Centre, to EA Maintenance.	Nick Wood ☎ 561 2631	Chief Executive
Hetton	20.01.14	Agreed to rent review at Moorsley Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Houghton	14.01.14	Agreed to Grazing Licence in respect of 1,858m <sup>2</sup> of land at Britannia Terrace, Houghton le Spring, to Jill Bowden.	Nick Wood 561 2631	Deputy Chief Executive
Houghton	23.01.14	Approval to engage an Ecological Consultant to undertake Ecological Surveys of Rectory Park to support a bid for Heritage Lottery Funding through the Parks for People Programme.	Les Clark ☎ 561 4501	Deputy Chief Executive
Houghton	23.01.14	Approval to engage a Consultant to undertake a Topographical Survey 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	20.01.14	Agreed to rent review at Penshaw Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	23.01.14	Award a contract for the refurbishment of the multi-use play unit at Herrington Country Park.	Julie D Gray ☎ 561 7574	Executive Director People Directorate

## Sunderland East

Hendon plus Copt Hill, Southwick, St Anne's	20.01.14	Agreed to grant licence agreement of unit 13, Southwick Business Centre, to Ian Connor t/a Wooden Ideas.	Nick Wood ☎ 561 2631	Chief Executive
Hendon plus Copt Hill, Southwick, St Anne's	20.01.14	Agreed to grant a licence agreement of unit 5, Southwick Business Centre, to EA Maintenance.	Nick Wood ☎ 561 2631	Chief Executive
Hendon	20.01.14	Agreed to dispose of 30 sq metres of land off Hartley Street to Lynsey Thoburn and Barry Brown.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Ryhope	20.01.14	Agreed to rent review at Dinsdale Cottage Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive

## Sunderland North

Castle	29.01.14	Approve the use of outside consultants to proceed with Round 1 Development works in respect of the Hylton Castle Redevelopment Project.	Julie D Gray ☎ 561 7574	Executive Director People Directorate
Fulwell	20.01.14	Agreed to rent review at Primrose Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	20.01.14	Agreed to rent review at Shields Road and Waterworks Field Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick plus Hendon, Copt Hill, St Anne's	20.01.14	Agreed to grant licence agreement of unit 13, Southwick Business Centre, to Ian Connor t/a Wooden Ideas.	Nick Wood ☎ 561 2631	Chief Executive
Southwick plus Hendon, Copt Hill, St Anne's	20.01.14	Agreed to grant a licence agreement of unit 5, Southwick Business Centre, to EA Maintenance.	Nick Wood ☎ 561 2631	Chief Executive

Southwick	20.01.14	Agreed to rent review at Fulwell Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Sunderland West</b>				
Barnes	20.01.14	Agreed to rent review at Red Machine Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Silksworth	20.01.14	Agreed to rent review at High Newport Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Silksworth	20.01.14	Agreed to rent review at Plains Farm Homing Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's plus Hendon, Copt Hill, Southwick	20.01.14	Agreed to grant licence agreement of unit 13, Southwick Business Centre, to Ian Connor t/a Wooden Ideas.	Nick Wood ☎ 561 2631	Chief Executive
St Anne's plus Hendon, Copt Hill, Southwick	20.01.14	Agreed to grant a licence agreement of unit 5, Southwick Business Centre, to EA Maintenance.	Nick Wood ☎ 561 2631	Chief Executive
St Chads	06.01.14	Addition to current activity to develop ASD provision at Farringdon Academy - Refurbishment of 2 classrooms.	Beverley Scanlon ☎ 561 1965	Executive Director People Directorate
<b>Washington</b>				
Washington East	20.01.14	Approved the retrospective stopping up of footpath adjacent to 6/7 Wilden Road, Pattinson South Industrial Estate, under Section 118 of the Highways Act 1980.	Les Clark ☎ 561 4501	Deputy Chief Executive
Washington East	20.01.14	Agreed to rent review at Shepherd Way Allotment Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington East	20.01.14	Agreed to rent review at Barmston Celtic Homing Site.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Washington East	22.01.14	Approval is sought to commission Turtle Key Arts to deliver 10 performances of One Snowy Night at Arts Centre Washington.	Julie D Gray ☎ 561 7574	Executive Director People Directorate
Washington North	20.01.14	Approved proposed improvements to the junction of A1290/Cherry Blossom Way and proposed improvements to the junction of A1290/Washington Road (Nissan Access Road). Approved the proposed reduction in speed limit on A1290 from National Speed Limit to 40mph and authorised the Head of Law and Governance to undertake all necessary work to draft, publish and, subject to statutory procedures, make the required Traffic Regulation Order (s).	Les Clark ☎ 561 4501	Deputy Chief Executive
<b>Wards Not Affected</b>				
	16.01.14	Approval of the use of temporary staff to assist with the workload of Engineering Services.	David Laux ☎ 561 7526	Deputy Chief Executive
	21.01.14	Direct award appointment of design consultant from the NEPO framework to undertake further design studies for the new Wear crossing.	David Laux ☎ 561 7526	Deputy Chief Executive
	21.01.14	Award a contract to CED Ltd to supply sand blasted granite paving for the Keel Line paving feature for the new city square.	Fara Serajian ☎ 561 1297	Deputy Chief Executive

04.02.14

Authorisation of variations to contract with AECOM with regard to Phase 2 of the Whitburn Bay to Ryhope Coast Protection Strategy Review.

David Laux  
☎ 561 7526

Deputy Chief  
Executive