

MEMBERS' MONTHLY DIGEST

ISSUE 160

APRIL 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
All Wards				
	10.03.15	Approve the introduction of a standardised allotment tenancy agreement.	Colin Curtis ☎ 561 4525	Deputy Chief Executive
	19.03.15	To make payments to Portland Academy, Columbia Grange School and Sunningdale School for use of their buses when transporting SEN children from Home to School.	Graham King ☎ 561 8949	Executive Director, People Services
Multiple Wards				
Doxford Ryhope Silksworth	03.03.15	Agreed to Mowing Licence Agreement in respect of land adjacent to Ryhope Golf Course and Silksworth Lane, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Coalfield

Copt Hill	23.02.15	Agreed to lease renewal of Houghton Racecourse Community Association on a new community lease.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Copt Hill	25.02.15	Agreed to terminate the head lease for Seaham Road Allotments with the Landlord and terminate the individual allotment tenancies on the site in accordance with the statutory provisions in the lease.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	03.03.15	Agreed to Grazing Licence from Four Housing in respect of 0.12 hectares of land at the former Forest Estate, Easington Lane.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	03.03.15	Agreed to Grazing Licence from Gentoo Sunderland Ltd in respect of 880 sq.m of land at the former Forest Estate, Easington Lane.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	10.03.15	Agreed to licence the installation of utility apparatus in Croft Court/South Street, East Rainton.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Hetton	23.03.15	To serve a Section 239 (1) Notice Before Exercising Power of Entry under the Housing Act 2004 for 23 Edward Street, Hetton, DH5 9EL.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Hendon	03.03.15	Agreed to Grazing Licence from Four Housing in respect of 0.12 hectares of land at the former Forest Estate, Easington Lane.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Shiney Row	09.03.15	Agreed to Licence Agreement in respect of ice cream concession at Herrington Country Park, adjacent to children's play area, to Peter Bolton from Saturday 28 March 2015 to Sunday 4 October 2015.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	09.03.15	Agreed to Licence Agreement in respect of ice cream concession at Herrington Country Park adjacent to Model Boating Lake Car Park, to John Richardson from Saturday, 28 March 2015 to Sunday 4 October 2015.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	13.03.15	To make retrospective payment of £2,051.19 to Willowcrete Fencing Ltd for works undertaken on behalf of Our Lady Queen of Peace Primary School for the erection of fencing to form a secure play area around an existing temporary classroom.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
Sunderland East				
Hendon	05.03.15	To award assistance in the form of a grant for 27 St Leonards Street, Hendon, Sunderland.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Hendon	09.03.15	To award a contract to Sunderland Software City to deliver short course Leadership and Management training and Sales training to up to 20 Sunderland residents aged 16-18 employed as Apprentices by software sector employers.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services

Hendon	09.03.15	Agreed to Licence Agreement in respect of ice cream concession at Mowbray Park Memorial and Play Area to Raymond Scott from Saturday 28 March 2015 to Sunday 4 October 2015.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	24.03.15	To appoint DTA Consultant Engineers LLP (DTA) to undertake the design and supervision of the works at Jubilee Quay, Port of Sunderland.	Matthew Hunt ☎ 553 2131	Deputy Chief Executive
Millfield	24.03.15	Approved the appointment of North of England Civic Trust to assist the Council in submitting an application to Heritage Lottery Fund for funding for a Townscape Heritage grant scheme in Bishopwearmouth Conservation Area.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
Sunderland North				
Castle	10.03.15	To award a contract to Redman Partnership LLP for the development of an interpretation strategy and to support Round 2 Design Work and Project Management for the Heritage Lottery Funded Hylton Castle Redevelopment Project.	Alan Caddick ☎ 561 8952	Executive Director, People Services
Castle	20.03.15	Approved the re-naming of Coop Building, Ethel Terrace, Sunderland, to Zagros Building, Ethel Terrace, Sunderland.	Paul Baxter ☎ 561 2570	Deputy Chief Executivge

Southwick	03.03.15	Award contract for urgent works to remove fly-tipping, old structures, vegetation and re-landscape area at Johnstone Villas, Southwick, to George Vardy Ltd.	Ian Richardson ☎ 561 4672	Deputy Chief Executive
Southwick	19.03.15	Approved the purchase of traffic signals controller and associated installation costs for site 8020 Clockwell Street.	Paul Robinson ☎ 561 1459	Deputy Chief Executive
Southwick	11.05.15	To appoint F.T. Leisure Limited to carry out specialist works to replace submersed operating control ropes under the movable floors to the pools at the Aquatic Centre.	Fiona Brown ☎ 561 2426	Executive Director, People Services
St Peters	03.03.15	Award contract for plantation thinning and clearance at Sand Point Road to Mel Allen Landscapes.	Ian Richardson ☎ 561 4672	Deputy Chief Executive
St Peters	09.03.15	Agreed to Licence Agreement in respect of ice cream concession at Roker Park Play Area to Peter Bolton from Saturday 28 March 2015 to Sunday 4 October 2015.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland West				
Barnes	23.02.15	Agreed to let former Plains Farm Nursery Building to Youth Almighty on a community lease.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sandhill	09.03.15	Granted Landlord's Consent to the Governing Body of Sunningdale School to convert the caretakers house into educational facilities.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Sandhill	19.03.15	Approved purchase of traffic signal controller and associated installation costs for site 9630 A1231/A182.	Paul Robinson ☎ 561 1459	Deputy Chief Executive
St Anne's	30.03.15	Approved the removal of a short section of pedestrian guardrail located on Hylton Road adjacent to eastbound bus stop opposite Portsmouth Road Junction.	James Newell ☎ 561 1607	Deputy Chief Executive
Washington				
Washington Central	10.03.15	Awarded a contract for the installation of a new Play Area in Princess Anne Park in Washington to Wharton Landscapes.	Alan Caddick ☎ 561 8952	Executive Director, People Services
Washington Central	26.03.15	Rescind previous delegated decision dated 23 October 2014 'Approved the diversion of footpaths adjacent South of Washington Galleries (The Princess Anne Park), Washington, Sunderland.' Approved the diversion of footpaths adjacent South of Washington Galleries (The Princess Anne Park), Washington, Sunderland.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Washington Central	30.03.15	To award a contract to Technogym for the sale and removal of existing gym equipment at the existing Washington Leisure Centre.	Alan Caddick ☎ 561 8952	Executive Director, People Services
Washington East	03.03.15	To seek retrospective approval to commission Blunderbus Theatre Co Ltd who delivered 10 performances of I've Seen Santa at Arts Centre Washington.	Alan Caddick ☎ 561 8952	Executive Director, People Services

Washington East	03.03.15	To seek retrospective approval to commission Stewart Hindmarsh to produce 10,000 What's On Brochures for Arts Centre, Washington.	Alan Caddick ☎ 561 8952	Executive Director, People Services
Washington East	30.03.15	Acknowledged the petitioners request to resurface Briarfield, Washington, and agreed to resurface from the entrance to no. 19 Briarfield and to include it in the highways maintenance patching programme for 2015/16; and that the Lead Petitioner be advised accordingly.	Graham Carr ☎ 561 1298	Deputy Chief Executive
Washington North	11.03.15	To serve a section 29 Local Government (Miscellaneous Provisions) Act 1982 to abate a Statutory Nuisance at Wellington Walk, Washington, NE37 3EP.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Washington North	20.03.15	Awarded a contract to Gocopter to undertake specialist techniques to deter birds from nesting in the grassland at Hillthorn Farm in compliance ecologist methodology.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington North	31.03.15	Appointed ARUP to support the planning process in relation to a joint planning application by Sunderland City Council concerning the Elm Tree Farm site, Washington Road, Usworth.	Vince Taylor ☎ 561 1113	Deputy Chief Executive
Washington West	08.04.15	Appoint retail specialist to carry out retail analysis in respect of a major planning application at Armstrong Road, Washington.	Danielle Pearson ☎ 561 8755	Deputy Chief Executive

Wards Not Affected

09.02.15	To award a contract for the appointment of a consultant to prepare an Options Appraisal in respect of Northern Gallery for Contemporary Art to Andrew Mark Robinson trading as Thinking Practice.	Alan Caddick ☎ 561 8952	Executive Director, People Services
24.02.15	Renewal of Library Services Electronic Subscriptions to KnowUK and UK Newsstand.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
27.02.15	To award a contract for the provision of a Telesales campaign to increase apprenticeships and traineeships in Sunderland.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
02.03.15	To vary the 8 – 10 years and 11 – 19 years ward based and generic Youth Work contracts and to extend the contracts by 24 month.	Sandra Mitchell ☎ 561 1438	Executive Director, People Services
11.03.15	Approved the continued participation of Sunderland City Council as a partner in the Limestone Landscapes Partnership for 2015/16, under proposed new partnership arrangements.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
12.03.15	Agreed in November 2014 for Local Partnerships to undertake a Gateway 3 review in January 2015.	David Abdy ☎ 561 7895	Deputy Chief Executive
13.03.15	The provision of some recruitment intelligence regarding the sourcing of leads to support the appointment of a number of roles in People Services.	Fiona Brown ☎ 561 2426	Executive Director, People Services


13.03.15	Approved the continued use of external staff from Capita under the NEPO Framework during 2015/16 financial year to ensure continuity of existing projects.	Ken Heads ☎ 561 7969	Deputy Chief Executive
17.03.15	To accept transport costs from Durham County Council in respect of Sunderland Looked After Children living in their area. Sunderland Council must take financial responsibility for the Looked After Children even though they live in the Durham area and attend Durham Schools.	Graham King ☎ 561 8949	Executive Director, People Services
18.03.15	To approve Sunderland Museum and Heritage Service Vision, and 3 year Forward Plan 2015 – 2018.	Alan Caddick ☎ 561 8952	Executive Director, People Services
19.03.15	Match funded project with DWP – to assist with preparation for introduction of Universal Credit.	Fiona Brown ☎ 561 1811	Head of Transactional Services
20.03.15	To pay LGA (IDeA) for services in relation to the Peer Review of Children's Safeguarding 23-28 November 2014.	Graham King ☎ 561 8949	Executive Director, People Services
25.03.15	To extend to vary contracts for the various Public Health Ancillary Services until 31 st March 2015 as authorised by Cabinet on 11 th March 2015.	Graham King ☎ 561 8949	Executive Director, People Services
25.03.15	To award a contract to Nissan Motor (GB) Limited for the provision of 3 No eNV200 Acenta Rapid Plus Electric Vehicles.	Ian Bell ☎ 561 4531	Deputy Chief Executive

26.03.15	To agree that the fees payable for services provided by Public Protection and Regulatory Services from 1 April 2015 should remain as at present with the exception of Dog Warden Services Kennelling Fees, Taxis Hackney Carriage Licence, Hackney Carriage Licence Accident Damaged/Repaired Vehicle, Street Trading Consent Stadium of Light (football matches only).	Tom Terrett ☎ 561 1715	Deputy Chief Executive
27.03.15	To award a contract to Unite to provide a Mediation and Conciliation Service on behalf of the Council and Gentoo for 2015/16 with the option to extend for up to a further 12 months, commencing 1st April 2015.	Alan Caddick ☎ 561 8952	Executive Director, People Services
30.03.15	To confirm Cabinet's previous decision to implement the new national eligibility criteria for care and support services , from 1 April 2015, but taking account of any changes required due to final Department of Health requirements, Impact Analysis and consultation feedback	Graham King ☎ 561 8949	Executive Director, People Services
30.03.15	To extend the current agreements with four Independent Sector Providers for the provision of Time to Think Services (pilot schemes) to 30th June 2015.	Graham King ☎ 561 8949	Executive Director, People Services

30.03.15	To award a contract for a consultant to undertake an extended phase 1 habitat survey 2015 of the proposed Sunderland Strategic Transport Corridor Phase 3 to Durham Wildlife Services Ltd.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
30.03.15	To accept the most economically advantageous tender and award a contract for the provision of a Security Services Framework to ISS Facility Services Limited – Security.	Barry Frost ☎ 561 2643/2638	Deputy Chief Executive
30.03.15	To award a framework for the provision of Bikeability Training for the period 2015-2018 to Sunderland Young People's Bike Project.	James Newell ☎ 561 1607	Deputy Chief Executive
31.03.15	Award a contract to Equal Arts for delivery of a specialist training programme for Meaningful Activities Co-ordinators and the development of the Creative Ageing Network across Gateshead.	Graham King ☎ 561 8949	Executive Director, People Services
31.03.15	Award a contract to City Care Training Limited for the delivery of Level 2 Diplomas in Health & Social Care.	Graham King ☎ 561 8949	Executive Director, People Services
31.03.15	Approved the appointment of David Brien Surveying Ltd to undertake a topographical survey for the SSTC 3 project.	Basil Jackson ☎ 561 7526	Deputy Chief Executive

31.03.15

To award a framework for Carpets and Floor Coverings for a period of 24 months with the option to extend for up to a further 2 x 12 months.

Fara Serajian
 561 1297

Deputy Chief
Executive