

MEMBERS' MONTHLY DIGEST

ISSUE 146

DECEMBER 2013

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				
	06.11.13	Approved the Trans Sunderland Cycle Route layout as shown on plan no TRS/12/003715/06 and associated sub-drawings and authorised the commissioning of the works in accordance with the Constitution.	Les Clark ☎ 561 4501	Deputy Chief Executive
	07.11.13	Award the quotation of an E-book service.	Julie D Gray ☎ 561 7574	Executive Director, People Directorate
	07.11.13	Renewal of Online Subscription to Ancestry Library Edition.	Julie D Gray ☎ 561 7574	Executive Director, People Directorate
	11.11.13	Accepted a tender from URS Infrastructure & Environmental UK Limited consultants to undertake	Les Clark ☎ 561 4501	Deputy Chief Executive

		flood studies at four locations across the city.		
	18.11.13	To approve the award of a Department of Transport grant totalling £275,500 to Go North East.	David Laux ☎ 561 7526	Deputy Chief Executive
	21.11.13	To award a contract for the provision of a cashless parking scheme to be implemented within the City of Sunderland to Bemrose Mobile for a period of 4 years with an optional 1 year extension. This is zero cost scheme with a fixed revenue share of £8,750.00 to the Council over the initial 4 year term of contract.	Les Clark ☎ 561 4501	Deputy Chief Executive
	26.11.13	Triple P Parenting Programme.	Neil Revely ☎ 561 8947	Executive Director, People Directorate
	28.11.13	Street Games Project - To provide a grant of up to £5000 to each of the three community/voluntary organisations (Hendon and Young People Project, A690, Youth Almighty).	Julie D Gray ☎ 561 7574	Executive Director, People Directorate
Coalfield				
Copt Hill	11.11.13	Award a contract for the supply and installation of a new roundabout at the Kirklee children's play area in Copt Hill.	Julie D Gray ☎ 561 7574	Executive Director, People Directorate
Hetton	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of Grasmere Road.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	21.10.13	Agreed to a new letting of 4 Hetton Lyons Industrial Estate , Hetton, DH5 0RH.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Hetton	21.10.13	Agreed to terminate the lease of 4 Hetton Lyons Industrial Estate, Hetton, DH5 0RH.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	04.11.13	Agree to grant a new lease of unit 13, Mercantile Road, Rainton Bridge Industrial Estate to TRW Systems Limited on terms agreed by the Deputy Chief Executive.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	27.11.13	To award contract for Service, Maintenance and repair of Wellness equipment at Hetton Community Pool and Wellness Centre to technogym for 12 months.	Julie D Gray ☎ 561 7574	Executive Director, People Directorate
Houghton	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of Houghton Rectory.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Houghton	04.11.13	Agreed to garage Tenancy Agreement for garage to the rear of 20 Durham Street, Fencehouses.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	21.10.13	Agreed to Wayleave Agreement to lay air pipe at James Steel Park to supply oxygen to the fishing lake.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland East				
Doxford	04.11.13	Agree to the granting of a hosting agreement to Northumbria County Council in respect of a computer rack at 7 Camberwell Way, Doxford.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Doxford	06.11.13	Approved the installation of 9 new lighting units on the footpath leading from Paddonhill Flats area of	Les Clark ☎ 561 4501	Deputy Chief Executive

		Moorside to the bus stop on Doxford Park Way.		
Hendon	21.10.13	Agreed to serve notice to quit in relation to Sunrise Renewables (Sunderland) Ltd's lease of 2.45 acres of land at the Port of Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	21.10.13	Agreed to Sewer Diversion Agreement for the diversion of a public sewer at St Mary's Boulevard, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Ryhope	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for leases of Leechmere Training Centre Stores and former caretakers house.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Ryhope	15.11.13	Approved new street names Redworth Court, Shawdon Close, Windlestone Walk and West Hall Close.	Paul Baxter ☎ 561 2570	Deputy Chief Executive
St Michaels	21.10.13	Agreed to grant a three year lease to Sunderland Care and Support Limited for the lease of Hillcrest, The Elms.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland North				
Castle	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of Farnborough Court.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Castle	21.10.13	Agreed to the sale of the Council's freehold interest in 114m ² or thereabouts of land adjacent to 25 Canterbury Road, Hylton Castle, for inclusion within the development of the adjacent martial arts gym.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Redhill	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of Rennie Road.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	21.10.13	Agreed to a new letting of 4 Hay Street, Sheepfolds, SR5 1 BG.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	04.11.13	Agreed to renew lease of unit 1a, Stobart Street, Sheepfolds.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	11.11.13	Agreed to new letting of 10 Hay Street, Sheepfolds, SR5 1BG.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Peter's	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of Fulwell Day Centre.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Peter's	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of The Close, Roker.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland West				
Sandhill	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of Godfrey Road.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of Nook Lodge.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	21.10.13	Agreed to the grant of a three year lease to Sunderland Care and Support Limited for the lease of the Grindon Mews	Nick Wood ☎ 561 2631	Deputy Chief Executive

		Day Centre.		
St Anne's	04.11.13	Agreed to grant a licence agreement of unit 22, Pennywell Business Centre, to LDI Group.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Chad's	21.10.13	Agreed to grant a three year lease to Sunderland Care and Support Limited for the lease of Anthony Square.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Chad's	21.10.13	Agreed to grant a three year lease to Sunderland Care and Support Limited for the lease of Aston Square.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington				
Washington Central	04.11.13	Agreed to the sale of the Council's Freehold Reversionary Interest in 54 John F. Kennedy Estate.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington Central	14.11.13	Following a Competitive Dialogue Procedure procurement process, Pellikaan was appointed to design and construct Washington Multi-Sports Facility.	Julie D Gray ☎ 561 7574	Executive Director, People Directorate
Washington East	04.11.13	Agreed to the sale of the Council's Freehold interest in 30 m ² or thereabouts of land at West Bridge Street, Mount Pleasant for the erection of a double garage.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington East	11.11.13	Agreed to the assignment of the lease for 2 Bonemill Lane, Biddick from David Cummings to Washington (PH) Limited.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington North	14.11.13	Authorised an interest accruing account for Turbine Park, Spur Road, as the developer has expressed an intention to	Les Clark ☎ 561 4501	Deputy Chief Executive

		provide a cash bond of £57,622.00. The works have been granted planning approval and will be of benefit to the public; subsequent delegated authority to enter into an Agreement has been approved on 21/10/2013. The developer (Barmston Developments) has agreed to meet all associated costs and agreed to dedicate any necessary areas of land as highway.		
Washington North	18.11.13	Approved the procurement of studies, surveys, and consultancy services in relation to infrastructure for the Sunderland Enterprise Zone.	Les Clark ☎ 561 4501	Deputy Chief Executive
Washington South	21.10.13	Agreed to grant a three year lease to Sunderland Care and Support Limited for the lease of Washington Day Centre and caretakers house.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington South	14.11.13	Authorised an interest accruing account for Birtley Road, Picktree Lane Junction Improvements; Rolls Royce, as the developer, has expressed an intention to provide a cash bond to the value of £230,276.92. The works have been granted planning approval and will be of benefit to the public; subsequent delegated authority to enter into an Agreement has been approved on 17/06/2013. The developer (Rolls Royce) has agreed to meet all associated costs and agreed to dedicate any	Les Clark ☎ 561 4501	Deputy Chief Executive

Washington
West

21.11.13

necessary areas of land as highway.

Authorised the Head of Law and Governance to draft and publish a Traffic Regulation Order (TRO) required for the proposed Springwell Road, Springwell Village traffic management alterations. This scheme is required as part of a private housing development to facilitate access and egress; the Developer, Taylor Wimpey, has agreed to fund all associated costs pertaining to the TRO and associated works. The Developer will also be undertaking a portion of the physical works associated with this TRO as defined in Highways Agreement LMC/72187.

Les Clark
☎ 561 4501

Deputy Chief
Executive

Wards Not Affected