

# MEMBERS' MONTHLY DIGEST

## ISSUE 155

NOVEMBER 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				
	02.10.14	To implement Dog Control Orders across all public spaces within Sunderland City in accordance with Part 6 of Clean Neighbourhoods and Environment Act 2005.	Les Clark ☎ 561 4501	Deputy Chief Executive
	17.10.14	To approve the short term arrangements set out in this report for the provision of planned overnight care and support to individuals living at home.	Graham King ☎ 561 8949	Executive Director People Services
	20.10.14	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 2015 to 2 January 2016.	Graham King ☎ 561 8949	Executive Director People Services

	30.10.14	Authorised the Head of Law and Governance to undertake all necessary work and publish any associated notice(s) to enable the introduction of revised parking charges, effective from 1 December 2014.	James Newell ☎ 561 1607	Deputy Chief Executive
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**Coalfield**

Copt Hill Hendon Southwick St Anne's	29.09.14	Agreed to grant a licence agreement of suite B01, thePlace, Atheneaum Street, SR1 1QX to Hope City Church.	Nick Wood ☎ 561 2631	Chief Executive
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Copt Hill Hendon Southwick St Anne's	29.09.14	Agreed to grant a licence agreement of unit 13, Southwick Business Centre, to Topspec Decoration Ltd.	Nick Wood ☎ 561 2631	Chief Executive
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Copt Hill Hendon Southwick St Anne's	14.10.14	Agreed to grant a licence agreement of unit 18, Southwick Business Centre, to Katy Crebbin.	Nick Wood ☎ 561 2631	Chief Executive
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Houghton	06.10.14	Agreed to an assignment of 3 leases dated 1978, 1980 and 1985 for 99 years in respect of land at Houghton Snooker Club, Newbottle Road, Houghton le Spring to the Directors of Create City Limited trading as Franks Flooring Store.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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**Sunderland East**

Doxford	14.10.14	Agreed to lease the former training office at 7 Camberwell way, Doxford, to NGN Limited to run coterminous with their main occupation lease at the premises.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon	20.09.14	Agreed to grant a licence agreement of suite 16, St Thomas Street Office Centre, to Andrew Kanyangu trading as Youth Ahead North East.	Nick Wood ☎ 561 2631	Chief Executive
Hendon	20.09.14	Agreed to grant a licence agreement of Suite 24, St Thomas Street Office Centre, to Suite 28.	Nick Wood ☎ 561 2631	Chief Executive
Hendon Copt Hill Southwick St Anne's	29.09.14	Agreed to grant a licence agreement of suite B01, thePlace, Atheneaum Street, SR1 1QX to Hope City Church.	Nick Wood ☎ 561 2631	Chief Executive
Hendon Copt Hill Southwick St Anne's	29.09.14	Agreed to grant a licence agreement of unit 13, Southwick Business Centre, to Topspec Decoration Ltd.	Nick Wood ☎ 561 2631	Chief Executive
Hendon Copt Hill Southwick St Anne's	14.10.14	Agreed to grant a licence agreement of unit 18, Southwick Business Centre, to Katy Crebbin.	Nick Wood ☎ 561 2631	Chief Executive
Hendon	14.10.14	Agreed to grant a licence agreement of Suite 33, St Thomas Street Office Centre, to Learning Concepts Ltd.	Nick Wood ☎ 561 2631	Chief Executive
Millfield	02.10.14	Approved the use of external consultant and an award for specialist engineering services.	Les Clark ☎ 561 4501	Deputy Chief Executive
<b>Sunderland North</b>				
Castle	17.10.14	To award a contract for the appointment of a consultant to prepare an Options Appraisal and Business Plan to support a Heritage Lottery Fund (HLF) bid for the Hylton Castle Redevelopment Project.	Julie D Gray ☎ 561 7574	Executive Director People Services

		The period of the contract is approximately six months commencing October 2014.		
Fulwell	16.10.14	Approved the proposed reduction in speed limit on A183 Whitburn Road from 30mph to 20mph as shown in plan ref: CCF/129.	James Newell ☎ 561 1607	Deputy Chief Executive
Southwick Copt Hill Hendon St Anne's	29.09.14	Agreed to grant a licence agreement of suite B01, thePlace, Atheneaum Street, SR1 1QX to Hope City Church.	Nick Wood ☎ 561 2631	Chief Executive
Southwick Copt Hill Hendon St Anne's	29.09.14	Agreed to grant a licence agreement of unit 13, Southwick Business Centre, to Topspec Decoration Ltd.	Nick Wood ☎ 561 2631	Chief Executive
Southwick Copt Hill Hendon St Anne's	14.10.14	Agreed to grant a licence agreement of unit 18, Southwick Business Centre, to Katy Crebbin.	Nick Wood ☎ 561 2631	Chief Executive
Southwick	06.10.14	Agreed to the disposal of the former Southwick Library following a marketing period to Tina Hogben of Miss Tina's Community Interest Company.	Nick Wood ☎ 561 2631	
St Peter's	06.10.14	Agreed to the sale of the former Monkwearmouth Library following a marketing period to MCC Media Limited.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Sunderland West</b>				
St Anne's Copt Hill Hendon Southwick	29.09.14	Agreed to grant a licence agreement of suite B01, thePlace, Atheneaum Street, SR1 1QX to Hope City Church.	Nick Wood ☎ 561 2631	Chief Executive

St Anne's Copt Hill Hendon Southwick	29.09.14	Agreed to grant a licence agreement of unit 13, Southwick Business Centre, to Topspec Decoration Ltd.	Nick Wood ☎ 561 2631	Chief Executive
St Anne's Hendon Southwick St Anne's	14.10.14	Agreed to grant a licence agreement of unit 18, Southwick Business Centre, to Katy Crebbin.	Nick Wood ☎ 561 2631	Chief Executive
St Anne's	10.09.14	Agreed to grant a licence agreement of unit 1B, Pennywell Business Centre, to Universal Cards and Gifts Ltd.	Nick Wood ☎ 561 2631	Chief Executive
St Anne's	06.10.14	Agreed to grant a licence agreement of suite 2, Pennywell Business Centre, to Thomas Loughton, t/a Southside Taxis.	Nick Wood ☎ 561 2631	Chief Executive
St Anne's	14.10.14	Agreed to grant a licence agreement of Suite 5, Pennywell Business Centre, to Rowburn Ltd.	Nick Wood ☎ 561 2631	Chief Executive
St Chad's	20.09.14	Agreed to the sale of the Council's Freehold Interest in 248m <sup>2</sup> or thereabouts of land to the rear of 2,4 and 6 Longmeadows, East Herrington.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Washington</b>				
Washington Central	20.09.14	Agreed to the sale of the Council's Freehold Reversionary Interest in 12 Biddick Terrace, Washington, NE38 7DX.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington Central	20.09.14	Agreed to the sale of the Council's Reversionary Interest in 88 John F Kennedy Estate, Washington, Tyne and Wear, NE38 7AL.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Washington  
West

20.09.14 Agreed to the sale of the Council's Freehold Reversionary Interest in 2 Herdinghill, Blackfell, Washington, NE37 1LA.

Nick Wood  
☎ 561 2631

Deputy Chief  
Executive

**Wards Not Affected**

09.10.14 Approved Mental Health Professional Training for 2014/15.

Lennie Sahota  
☎ 561 8954

Executive Director  
People Services

14.10.14 To award a contract to Egbert H Taylor for the provision of refurbishment of 40 number 1100 litre trade waste bins, as stocks of bins for the trade and schools refuse collection service need replenishing.

Colin Curtis  
☎ 561 4525

Deputy Chief  
Executive

16.10.14 To award a contract to Vale Engineering (York) Ltd to the value of £5,310 for the provision of training to Streetscene employees to undertake pesticide treatments.

Ian Richardson  
☎ 561 4672

Deputy Chief  
Executive

22.10.14 Appoint Knight Kavanagh and Page (KKP) to provide specialist support in relation to the evaluation of key areas of bidders proposals as part of the Leisure Alternative Service Delivery Model procurement process.

Executive  
Director People  
Services

Executive Director  
People Services