

MEMBERS' MONTHLY DIGEST

ISSUE 150

APRIL 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

<i>Ward</i>	<i>Date</i>	<i>Decision</i>	<i>Contact Point</i>	<i>Chief Officer</i>
All Wards				
	03.03.14	Agree to Independent Review of Safeguarding Children& procurement of specialist advisors.	Neil Revely ☎ 561 8947	Executive Director, People Directorate
	07.03.14	Statement of decision made: To place an order for bespoke Water Polo equipment to JP Leonard for over £5,000. Due to the requirement of new water polo equipment to link with existing stock, a request is made for an exception to the Procurement Procedure Rules for orders over £5000.	Julie D Gray ☎ 561 7574	Executive Director, People Directorate

	11.03.14	To agree to the appointment of an interim Head of Personalisation & an Associate Director of Education.	Neil Revely ☎ 561 8947	Executive Director, People Directorate
	12.03.14	To agree to cease providing 25% travel re-imburement support to new students aged 16-19 who travel outside of Sunderland boundaries to school or college and to agree to cease providing support to pay for travel permits for children whose parents move into or within Sunderland area during year 10 or 11.	Neil Revely ☎ 561 8947	Executive Director, People Directorate
	13.03.14	Award a contract for the provision of Microfilm/fiche Digital Scanners for use in a Public Library.	Julie D Gray ☎ 561 7574	Executive Director, People Directorate
	24.03.14	A quotation was issued on the Buy Sunderland First System for the Provision of a Welfare Rights Benefits Awareness Contract – This was awarded to SHARP (Shiney Advice & Resource Project).	Graham King ☎ 561 8949	☎
Coalfield				
Copt Hill	24.02.14	Agreed to grant a licence agreement of unit C29 Houghton Business Centre, to the resident of 5 West View, Philadelphia, Houghton le Spring, DH4 4TS.	Nick Wood ☎ 561 2631	Chief Executive

Hetton &Houghton	20.03.14	Agreed to work in partnership with Northumbrian Water Ltd (NWL) and their framework consultant, Grontmij on a Data Collection commission relating to Sustainable Sewerage Study for the Houghton and Hetton Drainage Area. The Council will fund 50% of the commission.	David Laux ☎ 561 7526	Deputy Chief Executive
Hetton	24.02.14	Agreed to the transfer of 0.33 hectares or thereabouts of land at Moorsley Quarry, Hetton le Hole to Hazel Appleby.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	24.02.14	Agreed to renew lease of Unit 5 Mercantile Road, Rainton Bridge Industrial Estate.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	04.03.14	Agreed to new letting of 4 Mercantile Road, Rainton Bridge Industrial Estate, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	07.04.14	To roll forward the lease for catering at the Evolve Business Centre and set up a limit order for the financial year 2014/15 to manage payments upfront from SCC to leaseholder, which are then reimbursed by the recipients of the service.	Maurice Tinkler ☎ 305 5003	Deputy Chief Executive
Houghton	07.03.14	Agreed to grant landlords consent to Aim High Academy Trust to allow them to erect a fence at Newbottle Primary Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Houghton	07.04.14	Appoint Northern Archaeological Associates Ltd to undertake an Archaeological Building Recording and Statement of Significance (Level 3 Assessment) of the Old Rectory Building in 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	24.02.14	Agree to grant leases for the Barnwell Primary School and Monument Centre sites in relation to the schools proposal to convert to an academy on terms agreed by the Estates and Valuation Manager.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	24.02.14	Agreed to Licence Agreement to Durham Wildlife Trust to use herbicide near a watercourse at Herrington Burn.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	24.02.14	Agreed to the sale of the Council's Freehold interest in 360m ² or thereabouts of land to the rear of 5 Elm Grove, Herrington for domestic garden land.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	04.03.14	Agreed to Licence Agreement in respect of ice cream concession at Herrington Country Park to Gino Gregorio from 29 March to 5 October 2014, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Shiney Row	04.03.14	Agreed to Licence Agreement in respect of ice cream concession at Herrington Country Park to Peter George Bolton from 29 March to 5 October 2014, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	18.03.14	Agreed to Licence Agreement in respect of Camping on 2 July 2014 at Herrington Country Park.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland East				
All	03.04.14	Approved works to provide improvement to the existing highway and provided authorisation to enter into an agreement with the Highways Agency pursuant to Section 6 of the Highways Act 1980 and in respect of proposed works at the junction of the A19 and A690.	Les Clark ☎ 561 4501	Deputy Chief Executive
Hendon & Millfield	03.04.14	Approved the use of an external consultant and the award for the provision of specialist engineering services in respect of works at St Mary's Boulevard.	Les Clark ☎ 561 4501	Deputy Chief Executive
Hendon & Millfield	08.04.14	To approve the continuation of the maintenance contract with Parkare Group to undertake annual maintenance of the pay on foot equipment at both St Mary's and Sunnyside car parks.	Les Clark ☎ 561 4501	Deputy Chief Executive
Hendon	04.03.14	Agreed to Licence Agreement in respect of ice cream concession at Mowbray Park Play Area to Raymond Scott from	Nick Wood ☎ 561 2631	Deputy Chief Executive

		29 March to 5 October 2014 following procedure for receiving financial offers.		
Hendon	04.03.14	Agreed to Licence Agreement in respect of ice cream concession at Mowbray Park Memorial to Raymond Scott from 29 March 2014 to 5 October 2014, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	18.03.14	Approve the appointment of Terra Solutions to undertake the design and construction of 2 No. x 3.66m diameter shafts for access to Hendon Burn Culvert.	Les Clark ☎ 561 4501	Deputy Chief Executive
Hendon	25.03.14	Agreed to enter into a 20 year Partnership Agreement and associated Funding Agreement with the Homes and Communities Agency (HCA) in relation to the redevelopment of Central Sunnyside.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	04.03.14	Agreed to let part of the car park to the rear of the Dun Cow Fire Station to Office of the Police and Crime Commissioner for Northumbria (OPCCN) under Licence for the period 1 March 2014 - 31 March 2015 on terms agreed by the Estate and Valuation Manager.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	05.03.14	To extend the contract for the Upholstery of Seats at the Sunderland Empire Theatre currently held by Stanton's Furniture Repair & Restoration from 11 March 2014 for a further 12 months.	Julie D Gray ☎ 561 7574	Executive Director, People Directorate

Ryhope	04.03.14	Agreed to renew lease of units 2,4,5,6 Sandmere Road, Leechmere.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Ryhope & Silksworth	07.03.14	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
St Michael's	02.04.14	Approved the introduction of a proposed traffic management scheme in Green Terrace and Albion Place, City Centre.	Les Clark ☎ 561 4501	Deputy Chief Executive
Sunderland North				
Fulwell	14.03.14	Agreed to Licence Agreement for circus event at Seaburn Recreation Park Site from 13 April to and 27 April 2014. The circus to operate from 16 April to 27 April 2014.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	24.02.14	Agreed to renew the lease of units 1b Stobart Street, Sheepfolds.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	18.03.14	Agree to grant TES200 a licence to occupy Premises within Unit E Colima Avenue on terms agreed by the Estates and Valuations Manager.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Peter's	04.03.14	Agreed to Licence Agreement in respect of ice cream concession at Roker Park Play Area to Raymond Scott from 29 March to 5 October 2014, following procedure for receiving financial offers.	Nick Wood ☎ 561 2631	Deputy Chief Executive

St Peter's	03.04.14	Approved the use of an external consultant and the award for the provision of specialist engineering services in respect of works at Bridge Street North/Dame Dorothy Street.	Les Clark ☎ 561 4501	Deputy Chief Executive
Sunderland West				
All	03.04.14	Approved works to provide improvements to the existing highway and provided authorisation to enter into an agreement with the Highways Agency pursuant to Section 6 of the Highways Act 1980 and in respect of proposed works at the junction of the A19 and A183.	Les Clark ☎ 561 4501	Deputy Chief Executive
Pallion	07.03.14	Agreed to the sale of the Council's Freehold interest in 494m ² or thereabouts of land to the rear of Rheims Court, Sunderland for inclusion within the self storage business operating on the former Rheims Court site.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	24.02.14	Agreed to grant a licence agreement of unit 16, Pennywell Business Centre, to Mike Dodds at Ezetools Sale and Hire.	Nick Wood ☎ 561 2631	Chief Executive
St Anne's	24.02.14	Agreed to grant a licence agreement of unit 2, Pennywell Business Centre, to ADG TradeFramesX.	Nick Wood ☎ 561 2631	Chief Executive

Washington

All	03.04.14	Approved construction of new highway and provided authorisation to enter into an agreement with the Highways Agency pursuant to Section 4 of the Highways Act 1980 and in respect of proposed works at A1231 (eastbound approach to A19 and circulatory carriageway).	Les Clark ☎ 561 4501	Deputy Chief Executive
Washington North	17.03.14	Agreed the procurement of consultants to undertake an Ecological Assessment to guide detailed designs for the new International Advanced Manufacturing Park (IAMP) as well as informing the processes necessary to bring the site forward through the planning system.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
Washington North	08.04.14	To award a contract to Bsupplied Ltd to deliver independent retail support within the Concord shopping area of Washington.	Berni Whitaker ☎ 561 1205	Deputy Chief Executive
Washington West	07.03.14	Agreed to the sale of the Council's Freehold Reversionary interest in 6 Craggyknowe, Blackfell, Washington.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Wards Not Affected

	04.03.14	To approve the use of the BSF process to undertake repairs/replacement works to the sea wall and promenade at South Bents.	Les Clark ☎ 561 4501	Deputy Chief Executive
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10.03.14	To commission Capita to deliver an additional 5 days (10 sessions) training in Capita One for the Family Focus workforce in both the council and external partners in March and April 2014.	Sarah Reed ☎ 561 1134	Assistant Chief Executive
10.03.14	To commission Joe Nee, Independent Consultant and Trainer to facilitate the Family Focus Manager's Development Event.	Sarah Reed ☎ 561 1134	Assistant Chief Executive
10.03.14	To commission places from South Tyneside Council for practitioners working with Family Focus families from within Sunderland City Council and external partner agencies to complete an evidence based training programme - Achieving Sustainable Change - Family Intervention Training.	Sarah Reed ☎ 561 1134	Assistant Chief Executive
10.03.14	To appoint Chris Brammall Ltd to fabricate and install a bespoke 3.5m high interactive art feature, 'Propellers of the City'.	Ian Williams ☎ 561 1166	Deputy Chief Executive
12.03.14	Approved a grant payment of £8,383.37 to Gentoo to cover the costs of the post of a neighbourhood coordinator. This post is a secondment and forms part of a pilot multi-agency neighbourhood management team.	Vince Taylor ☎ 561 1113	Deputy Chief Executive
13.03.14	To award a contract for a Leasing Advisory Service with UniLink Finance Limited for a period of 3 years, with the option for the Council to extend the	Chris Nevin ☎ 561 1795	Head of Financial Resources

	contract for up to a further 2x12 month period.		
14.03.14	To conclude the Operating Agreement between Sunderland City Council and Sunderland BID Ltd.	Ian Williams ☎ 561 1166	Deputy Chief Executive
18.03.14	Approve the implementation of fees and charges payable for the Housing and Neighbourhood Renewal Team's services commencing 1 April 2014.	Liz McEvoy ☎ 561 1240	Deputy Chief Executive
18.03.14	To commission Airport Partners to secure airport advertising in Newcastle International Airport to support inward investment marketing.	Jill Laverick ☎ 561 1375	Deputy Chief Executive
18.03.14	To recruit a CDM Co-ordinator from a consultancy firm to carry out specialist work. Duration capped at 5 days.	Colin Curtis ☎ 561 4525	Deputy Chief Executive
20.03.14	To set fees payable for services provided by Public Protection and Regulatory Services in 2014/15.	Les Clark ☎ 561 4501	Deputy Chief Executive
28.03.14	To agree to exercise the option to extend the framework agreement for the Vehicle Tracking System with C Track UK for a further 12 months from 1 April 2014.	Les Clark ☎ 561 4501	Deputy Chief Executive