

MEMBERS' MONTHLY DIGEST

ISSUE 152

JULY 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	27.06.14	To recommend school term dates for community schools, special schools, voluntary controlled schools, pupil referral units and maintained nurseries in the Local Authority in respect of the 2015/16 academic year.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
Coalfield				
Copt Hill	10.06.14	Agreed to grant a licence agreement of Suite 4, Houghton Business Centre to Footcare UK Ltd.	Nick Wood ☎ 561 2631	Chief Executive

Copt Hill	10.06.14	Agreed to grant a licence agreement of Unit C31, Houghton Business Centre to Natalie Moralee and Karen Olsen t/s Sweet Pea Events and Rentals.	Nick Wood ☎ 561 2631	Chief Executive
Hetton	02.06.14	Agreed to sell land to Henry Street, Hetton Downs, Hetton-le-Hole to Gleeson's for housing development and otherwise on terms agreed by the Estates and Valuations Manager.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	16.06.14	Agreed to lease the former Gentoo offices at the Hetton Centre, Welfare Road, Hetton to Sunderland Care and Support for a period expiring on 31 March 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	22.05.14	Agreed to Licence Agreement in respect of Race for Life and Pretty Muddy Event at Herrington Country Park on Saturday 24 May and Sunday 25 May 2014.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland East				
Doxford	10.06.14	Agree to lease approximately 1.3 acres of land adjacent to Azure Court to UK Asset Resolution for use as a temporary car park with the Council retaining the right to break the lease in the event the land is wanted for development purposes or any other reason.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Hendon	21.05.14	Agreed to the purchase of 55-64 Nile Street, Sunnyside in connection with a land assembly exercise for central Sunnyside.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	10.06.14	Agreed to grant a Licence Agreement of Unit 28, Stanfield Business Centre to SFS Home Assist Ltd.	Nick Wood ☎ 561 2631	Chief Executive
Millfield	25.06.14	Agreed to a rent review of Unit 40 The Bridges, effective from 15 March 2014.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland North				
Fulwell	28.05.14	Agreed to Licence Agreement for classic vehicle event at Seaburn Recreation Park site from Friday 6 June (set up) to Monday 9 June 2014 (de-rig). The event operates on Sunday 8 June 2014.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	10.06.14	Agreed to grant landlords consent for the replacement of the boilers and heating system upgrade at Fulwell Infant Academy School on terms agreed by the Estates and Valuations Manager.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	02.06.14	Agreed to the disposal of land off the Kings Road, Shakespeare Street, Southwick for supported living housing development.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	19.06.14	Approved new street name Wetherall Close, Sunderland.	Paul Baxter ☎ 561 2570	Deputy Chief Executive

Southwick	02.07.14	Approved renaming Lochmaben Terrace, Sunderland to Wetherall Close, Sunderland.	Paul Baxter ☎ 561 2570	Deputy Chief Executive
St. Peter's	20.06.14	To award a four month contract to AECOM for the provision of a Combined Surface Water Management Plan and Strategy, ecological Risk Assessment and design recommendations.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
Sunderland West				
Washington				
Washington Central	10.06.14	Agreet to dispose of the former Washington Green Library.	Nick Wood ☎ 561 2631	Chief Executive
Washington South	20.06.14	To award a six week contract to Robertson Simpson Ltd. For the provision of CDM co-ordinator services. This is in relation to a works project at Oxclose Community Nursery commencing 21 July 2014 following a quotation process undertaken in accordance with the Council's Procurement Procedure Rules.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Wards Not Affected				
	29.01.14	Approved payment to Centre for Cities for salary and on-costs of Paul Swinney while on part-time secondment to Sunderland City Council.	Vince Taylor ☎ 561 1113	Deputy Chief Executive

03.04.14	Approved the use of an external contractor for the provision of Clerk of Works services.	Les Clark ☎ 561 4501	Deputy Chief Executive
07.04.14	Award a framework to NECA, Absolute Training, Monumental Training, Learning 4 Ever and Newcastle College following a quotes exercise via the Council's Buy Sunderland First system for Health and Social Care Training.	Graham King ☎ 561 8949	Executive Director People Services
30.05.14	To agree a variation and to extend a contract to Tri-x to host and maintain Sunderland Safeguarding Adults online procedure manual, for a period of 18 months from 27 June 2014.	Graham King ☎ 561 8949	Executive Director People Services
05.06.14	To directly award a contract to Cognisoft Ltd for the support maintenance and licensing of the Client Caseload Information System.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
05.06.14	Agreement is needed to extend Council's current SMART datamap contract for 2014/15.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
09.06.14	To award the Cognitive Centre, without competition, a one off contract to delivery specialist VINTOC training for Sunderland Youth Offending Service.	Graham King ☎ 561 8949	Executive Director People Services
17.06.14	To seek retrospective approval for the hire of the Victoria and Albert (V&A) Museum of Childhoods touring exhibition War Games	Julie D. Gray ☎ 561 7574	Executive Director People Services

18.06.14	Award the contract for the provision of an Independent Advocacy Service for Children and Young People to the National Youth Advocacy Service (NYAS).	Graham King ☎ 561 8949	Executive Director People Services
24.06.14	Permission to advertise for the Children's Centre Volunteer Service and the Children's Centre Training Service.	Graham King ☎ 561 8949	Executive Director People Services
01.07.14	To appoint M.A.D. Communications to manage a six month public relations and social media management campaign for SCENe – the City's network of creative industries.	Jane Peverley ☎ 561 8460	Director of Corporate Affairs
03.07.14	To award Astral Controls the upgrade of MBS (Heating Controls) at various schools in Sunderland.	Fara Serajian ☎ 561 1297	Deputy Chief Executive