MEMBERS' MONTHLY DIGEST

ISSUE 166

DECEMBER 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				
	26.11.15	To increase rate for Time to Think Services.	Graham King ☎ 561 8949	Executive Director People Services
Coalfield				
Hetton	09.11.15	Agreed to a lease of rooms S1 at the Evolve Business Centre to Digital Allies on a three year lease.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hetton	09.11.15	Agreed to a lease of rooms F11-17 at the Evolve Business Centre to GL Assessment on a three year lease.	Nick Wood	Executive Director of Commercial Development
Hetton	09.11.15	Agreed to a lease of rooms S2 at the Evolve Business Centre to Remember Media on a three year lease.	Nick Wood \$\frac{1}{2}\$ 561 2631	Executive Director of Commercial Development

Houghton	25.11.15	Approved new street name Buttercup Lane and Barley Close.	Danielle Pearson ☎ 561 8755	Executive Director of Commercial Development
Shiney Row	11.12.15	To award a contract to Kier to carry out the construction of new classroom facilities and associated internal remodelling at Our Lady Queen of Peace RC School, Penshaw, Sunderland.	Fara Serajian 561 1297	Executive Director of Commercial Development
Sunderland E	ast			
Hendon	16.11.15	Agreed to enter into a Licence with the HCA to demolish 2-4 Nile Street, Sunderland.	Nick Wood	Executive Director of Commercial Development
Millfield	09.11.15	Agreed to grant Sunderland Music Arts and Culture Trust (SMACT) an option to purchase the former Dun Cow Fire Station and land to the rear on a Best Consideration basis.	Nick Wood ** 561 2631	Executive Director of Commercial Development
Millfield	02.12.15	Approved the provision of specialist engineering services funded from the Wearmouth Southern Bridgehead Traffic Signal Network project associated with the roll out of Urban Traffic Control and Urban Traffic Management and Control.	Ken Heads ☎ 561 7969	Executive Director of Commercial Development
Ryhope	23.11.15	Approval to award Ryhope Infant Academy for works related to outdoor play and access.	Beverley Scanlon \$\frac{1}{2}\$ 561 1965	Executive Director People Services
Sunderland North				
Southwick	16.11.15	Agreed to grant a Licence to the HCA to facilitate repair work on the Sunderland Lime Kilns.	Nick Wood	Executive Director of Commercial development

Sunderland W	/est			
Washington				
Washington Central	23.11.15	Approval to award Oxclose Primary Academy for accessibility works for children with physical disabilities.	Beverley Scanlon	Executive Director People Services
Washington East	09.11.15	Agreed to a lease of studio 5 at Art Centre Washington to Catherine Burns on a three year lease for use as a workshop.	Nick Wood	Executive Director of Commercial Development
Wards Not Affected				
	16.11.15	Approved the re-opening, admittance and subsequent re-closing of the Local Government Pension Scheme (LGPS).	Graham King ☎ 561 8949	Executive Director People Services
	25.11.15	To award a maintenance contract to Mitie Ltd for 5 months.	Graham King ☎ 561 8949	Executive Director People Services
	27.11.15	Awarded a contract to Wernick Hire Ltd for the supply and installation of temporary indoor spectator seating at the North East Sports Awards.	Alan Caddick \$\frac{1}{2}\$ 561 8952	Executive Director People Services
	30.11.15	To increase the Family, Adult and Community Learning (FACL) grant allocation to training providers SNFZ and to Aim High. This will enable each training provider to deliver an additional 10 x Level 1 IT courses (20 courses in total).	Beverley Scanlon \$\frac{1}{2}\$ 561 1965	Executive Director People Services

02.12.15	Award a contract for the use of agency staff during 2015/16 financial year to ensure the delivery of externally funded projects with Nepro.	Mark Jackson ☎ 561 7533	Executive Director of Commercial Development
03.12.15	To appoint an interim Culture Consultant for the City of Sunderland for 9 months.	Fiona Brown \$\frac{1}{2}\$ 561 1356	Executive Director People Services
07.12.15	Approved the contracted provision for the Sunderland LA7 NEET programme extension.	Beverley Scanlon	Executive Director People Services
08.12.15	Ipeople - Serve notice to remaining 6 x ftes – MASH.	Fiona Brown \$\frac{1}{2}\$ 561 1356	Executive Director People Services
09.12.15	To award a framework contract for Retail Planning Consultancy for the period of 12 months with the option to extend for a further 2x 12 month period.	Danielle Pearson ☎ 561 8755	Executive Director of Commercial Development