

# MEMBERS' MONTHLY DIGEST

## ISSUE 145

NOVEMBER 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*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
	1.10.13	In March 2013 the Assistive Technologies board agreed to de-commission the existing Telehealth system provided by Tunstall and move to a more flexible system offering economies of scale were numbers to increase and a more intuitive system. The set up cost and devices will cost £15,572 plus VAT.	Graham King ( 561 8949	Executive Director of People Services
	14.10.13	To agree to extend contracts for 6 months until 31 December 2013 for Independent Advocacy Service & Independent Mental Health Advocacy Service.	Graham King ( 561 8949	Executive Director of People Services

22.10.13	The development of an effective shared education strategy requires an assessment of the current 'as is' position taking stock of all post 11 education opportunity within the city across all partners, which looks to identify any 'gaps' in provision and how these may be addressed.	Beverley Scanlon ( 561 1965	Executive Director of People Services
23.10.13	To fund Alter Ego Theatre group to deliver performances to all schools, youth groups and staff in the City to raise awareness of sexual exploitation.	Neil Revely ( 561 8947	Executive Director of People Services
24.10.13	To procure the materials associated with Teleshore Quotation to the value of £13,404.00.	Les Clark ( 561 7533	Deputy Chief Executive
29.10.13	To extend the Carriageway Reconstruction Contract for a further 12 months with Northumbrian Roads.	Les Clark ( 561 7533	Deputy Chief Executive

### Coalfield

Copt Hill plus Hendon, Southwick, St Annes	23.09.13	Agreed to grant a licence agreement of Suite 202, thePlace Business Centre, to Northern Rights CIC.	Nick Wood ( 561 2631	Deputy Chief Executive
Copt Hill	23.09.13	Agreed to dispose of former Hetton Library building to Norman Vincent, Gillian Williams and David Downey of Tavistock Nursery.	Nick Wood ( 561 2631	Deputy Chief Executive
Houghton	29.10.13	Approval to engage an Archaeological Consultant to undertake an Archaeological Desk Based assessment of Rectory Park and an Archaeological Building Recording and Statement of Significance of	Les Clark ( 561 7533	Deputy Chief Executive

		the tithe barn, Rectory Park, to support a bid for Heritage Lottery Funding through the Parks for People programme.		
Shiney Row	07.10.13	Agreed to surrender of Garage Tenancy Agreement for Garage 18, Railway Terrace, New Herrington.	Nick Wood ( 561 2631	Deputy Chief Executive
Shiney Row	07.10.13	Agreed to Garage Tenancy Agreement for Garage 18, Railway Terrace, New Herrington.	Nick Wood ( 561 2631	Deputy Chief Executive
Shiney Row	28.10.13	To agree, by direct order, to T Marshall (Builders) Ltd for the works to provide foundations, entrance ramps, escape stairs, fencing and gates for the new temporary classroom at Our Lady Queen Of Peace RC Primary.	Beverley Scanlon ( 561 1965	Executive Director of People Services

### Sunderland East

Doxford	23.09.13	Agree to grant a licence to Atlas IM Ltd to house two additional computer racks at 7 Camberwell Way, Doxford.	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon plus Copt Hill, Southwick, St Annes	23.09.13	Agreed to grant a licence agreement of Suite 202, thePlace Business Centre, to Northern Rights CIC.	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	23.09.13	Agree to purchase land at Villiers Street, Sunderland for the sum of £440,000. The Homes and Community Agency (HCA) will reimburse the Council as part of the Joint Venture Agreement between the Council and the HCA.	Nick Wood ( 561 2631	Deputy Chief Executive

Hendon	07.10.13	Agreed to Licence Agreement in respect of intergenerational walk to raise awareness of Age UK's work at Mowbray Park on Wednesday 30 October 2013.	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	07.10.13	Agreed to licence agreement to the Friends of Backhouse Park for use of a shed within Barley Mow Park.	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	14.10.13	Agreed to new letting of 12 Glaholm Road, Hendon, Sunderland.	Nick Wood ( 561 2631	Deputy Chief Executive
Hendon	14.10.13	Agreed to grant a licence agreement of suite 201 thePlace Business Centre, to Catering Place Sunderland Ltd.	Nick Wood ( 561 2631	Deputy Chief Executive
<b>Sunderland North</b>				
Castle	07.10.13	Agreed to a rent review at 41 Blackwood Road.	Nick Wood ( 561 2631	Deputy Chief Executive
Fulwell	23.09.13	Agreed to grant a licence agreement of the Pullman Lodge to Rosalind Leisure Ltd for a period of 4 weeks.	Nick Wood ( 561 2631	Deputy Chief Executive
Southwick plus Copt Hill, Hendon St Annes	23.09.13	Agreed to grant a licence agreement of Suite 202, thePlace Business Centre, to Northern Rights CIC.	Nick Wood ( 561 2631	Deputy Chief Executive
Southwick	07.10.13	Agreed to Deed of Covenant in respect of McCees Club, Old Mill Road, Sunderland to bind new purchaser into overage agreement.	Nick Wood ( 561 2631	Deputy Chief Executive

St Peters	10.10.13	Agreed to Licence Agreement to Sonia Phillips for the sale of hot and cold food as specified, and the provision of children's fun fair rides during the Roker Park Illuminations 2013.	Nick Wood ( 561 2631)	Deputy Chief Executive
<b>Sunderland West</b>				
Barnes	23.09.13	Agreed to Licence Agreement in respect of Fitness Boot Camp at Barnes Park.	Nick Wood ( 561 2631)	Deputy Chief Executive
Pallion	30.09.13	Agreed to transfer of 2,900m <sup>2</sup> or thereabouts of land at Bishopwearmouth Cemetery (to the rear of Hadleigh Road) to various adjacent property owners.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Annes plus Hendon, Copt Hill, Southwick	23.09.13	Agreed to grant a licence agreement of Suite 202, thePlace Business Centre, to Northern Rights CIC.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Chads	21.10.13	To appoint by direct order Pyeroy Construction Ltd to undertake all works in refurbishing the City of Sunderland's Autism Unit at Farringdon Academy.	Beverley Scanlon ( 561 1965)	Executive Director of People Services
<b>Washington</b>				
Washington North	24.10.13	Signed agreement of the 'Back to Back' letter agreeing formal agreement, as the land owner, to assist the Secretary of State for education in fulfilling those of his obligations that relate to the new build of Usworth Grange Primary School.	Beverley Scanlon ( 561 1965)	Executive Director of People Services

## Wards Not Affected

11.07.13	Procured direct the services of a specialist independent Overview Report Writer, (cost up to £10,000), to undertake a Domestic Violence Homicide Review as required according to Home Office Guidance.	Vince Taylor ( 561 1113)	Deputy Chief Executive
11.10.13	Approved a payment of £40,000 to Wearside Women in Need to fund the Independent Domestic Violence Advisor Service to support high risk victims of domestic violence through Courts.	Vince Taylor ( 561 1113)	Deputy Chief Executive
21.10.13	To appoint consultants PwC to assist in the preparation of Strategic Business Cases to the required HM Treasury standard to support Sunderland City Deal in the current stage.	Vince Taylor ( 561 1113)	Deputy Chief Executive
26.10.13	To vary the current contract for a period of 7 months to carry out mailings for council tax and benefit notifications.	Howard Middlemiss ( 561 1899)	Executive Director of Commercial and Corporate Services
29.10.13	Approval of the appointment of a consultant (AECOM) to undertake a review of proposals for the transfer of land from the Homes and Community Association (HCA).	Les Clark ( 561 7533)	Deputy Chief Executive