

MEMBERS' MONTHLY DIGEST

ISSUE 156

DECEMBER 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

Ward	Date	Decision	Contact Point	Chief Officer
All Wards				
	15.10.14	To appoint a Peripatetic Social Work Team from Taylor/Davenport for a 3 month period to work across Children's safeguarding to manage unallocated casework.	Fiona Brown ☎ 561 2426	Executive Director, People Services
	24.11.14	Authorised the Head of Law and Governance to undertake all necessary work and publish any associated notice(s) to enable the introduction of revised City Centre Off Street Parking Places Order.	James Newell ☎ 561 1607	Deputy Chief Executive

Coalfield

Hetton	10.11.14	Agreed to Grazing Licence in respect of 1.45ha of land at Lyons Avenue, Hetton le Hole.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	10.11.14	Agreed to Grazing Licence in respect of 0.08ha of land at Lyons Avenue, Hetton le Hole.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton, Houghton	25.11.14	To enter into a partnership with Northumbrian Water Ltd for stage two of the Houghton and Hetton Sustainable Drainage Study, which will provide a diagnostic study and Integrated Catchment Model for the area.	David Laux ☎ 561 7526	Deputy Chief Executive
Houghton	05.11.14	Agree to a new 25 year lease from 1 January 2015 of approx 0.6 acres of land at Edwin Street, Houghton le Spring	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	06.11.14	To appoint Datum Land Development Consultants Ltd to undertake land and drainage surveys at Our Lady Queen of Peace RC Primary School.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Shiney Row	10.11.14	Agreed to the sale of the Council's Freehold Interest in land to the rear of 26 Railway Terrace North, New Herrington, Houghton le Spring, DH4 7BD.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Sunderland East

Hendon	05.11.14	Agreed to lease land at the Port of Sunderland to International Paint Ltd on terms agreed by the Estates and Valuations Manager.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Hendon	05.11.14	Agreed to Lease Agreement in respect of land at Glaholm Road, Hendon, for use as stables, paddock and grazing land.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	05.11.14	Agreed to an assignment of the lease for 99 years from 10/11/68 in respect of land to the East side of the Parade, Hendon.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	21.11.14	Order issues to Airedale Forestry Limited, to undertake vegetation clearance works to Mowbray Park Cliffs Local Wildlife Site to expose geological features.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Millfield	04.11.14	Agreed to formalise the right to locate, access and repair plant machinery for Pavilion Property Trustees Limited and Pavilion Trustees Limited over land to the rear of the Bridges Shopping Centre Phase 2 and the retention of the right to locate, access and repair plant for Sunderland City Council over land within the Phase 2 lease demise.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	13.11.14	Accept a quotation from Balfour Beatty Living Places Ltd for the supply and installation of a CCTV camera system to Keel Square and the link road (High Street West) as part of the realignment of St Mary's Way.	Fara Serajian ☎ 561 1297	Deputy Chief Executive

Sunderland North

St Peter's	05.11.14	Agreed to assign the lease held by Redby Primary Academy School to Wearmouth Learning Trust.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Peter's	05.11.14	Agreed to Licence to occupy to Rob Hunter and A Space to Grow group in respect of land at St Peter's Church for use as a prayer garden and allotment garden.	Nick Wlod ☎ 561 2631	Deputy Chief Executive

Sunderland West

Silksworth	04.11.14	To place an order with Salomon (Amer Sports Ltd) to urgently purchase skis, ski boots, ski bindings, snowboards, snowboots, snowboard bindings and ski poles for the operational running of Silksworth Snow Sports Complex.	Julie D Gray ☎ 561 7574	Executive Director, People Services
St Anne's	20.10.14	Agreed to licence agreement of unit 17, Pennywell Business Centre, to Rowburn Ltd.	Paul Baxter ☎ 561 2570	Deputy Chief Executive
St Anne's	05.11.14	Agree to the extension of the licence to use the riverbed for the redundant supports of the former landing stage at Claxheugh Riverside Recreation Park for an annual fee of £425 from 1 April 2014.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Washington

Washington Central	16.10.14	To award a contract to provide and install soft play equipment as part of the Washington Leisure Centre project to House of Play Ltd.	Julie D Gray ☎ 561 7574	Executive Director, People Services
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Washington Central	05.11.14	Agreed to grant Lloyds Pharmacy landlords consent to make alterations to their premises within Washington Library.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington Central	15.11.14	To award a contract to Low Carbon Solutions Ltd for the supply and operation of a Combined Heat and Power unit at the new Washington Leisure Centre.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington East	05.11.14	Agreed to a review of the rent in respect of a lease to use the riverbed for the redundant supports of the former landing stage at Washington Wildlife Park at £300 per annum from 17 July 2014.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington East	26.11.14	Authorised an interest accruing account for Pattinson Road Footway and Cycle Improvements (Teal Park Village Phase III).	Ken Heads ☎ 561 7969	Deputy Chief Executive
Washington East	26.11.14	Authorisation to enter into a S278 Agreement for Pattinson Road (Teal Farm Village Phase III) bounded by Pattinson Road (north).	Ken Heads ☎ 561 7969	Deputy Chief Executive
Washington North	20.11.14	Appointed transport planning consultants Jacobs to produce a full business case in relation to a proposed highway scheme associated with the Sunderland Enterprise Zone, in accordance with the Department for Transport guidance.	Les Clark ☎ 561 1860	Deputy Chief Executive

Washington
South

13.11.14 Approved new street names Blackcap Close, Fieldfare Close, Starling Close, Teal Close, Whitethroat Close and Redshank Drive.

Paul Baxter
☎ 561 2570

Deputy Chief
Executive

Wards Not Affected

04.11.14 Approve the Council executing the project funding agreement with South Tyneside Metropolitan Borough Council in relation to the delivery of a business support scheme for capital investment.

Catherine Auld
☎ 561 1156

Deputy Chief
Executive

06.11.14 To reimburse Penderels Trust with additional costs incurred in the implementation of this contract.

Graham King
☎ 561 8949

Executive Director,
People Services

12.11.14 To award High Technology Lighting the supply of LED light fittings for the Civic Centre corridors.

Fara Serajian
☎ 561 1297

Deputy Chief
Executive

17.11.14 To award a contract for consultancy services to Capita Ltd.

David Laux
☎ 561 7526

Deputy Chief
Executive

17.11.14 Agreed the appointment of SRC to support Planning Implementation in engaging with local communities as part of the consultation on the Sunderland South Growth Area Supplementary Planning Document.

Dan Hattle
☎ 561 1714

Deputy Chief
Executive