

# MEMBERS' MONTHLY DIGEST

ISSUE 159

MARCH 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*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
	17.02.15	To award call off contracts for the purchase of replacement horticultural equipment no longer fit for purpose.	Les Clark ☎ 561 1860	Deputy Chief Executive
	17.02.15	To award a contract to Greenlay (Grass Machinery) Ltd for the purchase of a front mounted Flail Mower.	Les Clark ☎ 561 1860	Deputy Chief Executive
	25.02.15	To place an order with UK Active PRN for copyright licences for the public performance of recorded music within the City's leisure facilities.	Fiona Brown ☎ 561 2426	Executive Director People Services

	25.02.15	Award a contract to Solus UK Limited for the delivery of a Library Services App following a competitive quotes process undertaken in accordance within the Council's Procedure Rules.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
	25.02.15	Award a contract for hard surface weed treatment to Languard Ltd.	Les Clark ☎ 561 1860	Deputy Chief Executive
<b>Coalfield</b>				
Hetton, Houghton, Shiney Row	16.02.15	To award a 12 month contract (February 2015 to February 2016) to Bsupplied Ltd to assist independent retail businesses within the Coalfields area to improve business competitiveness, effectiveness and sustainability by increasing trading opportunities and encouraging diversification.	Berni Whitaker ☎ 561 1205	Deputy Chief Executive
Copt Hill	26.02.15	Approved renaming of Redburn Hall, Durham Road, Houghton le Spring to Grove House, The Grove, Houghton le Spring.	Paul Baxter ☎ 561 2570	Deputy Chief Executive
Hetton	12.02.15	Authorisation to enter into a S278 Agreement for Commercial Way, Rainton Bridge, new entrance bounded by Commercial Way (south).	Ken Heads ☎ 561 7969	Deputy Chief Executive
Hetton	16.02.15	Agree to grant a wayleave to Northern Powergrid to allow ducting and cables to be laid for the supply of electricity to the Lear factory unit at Phoenix Way, Rainton Bridge Industrial Estate, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Hetton	25.02.15	To award an 8 week contract to Coupe Line Ltd, for the provision of Red High Friction Surfacing to B1284 North Road, Hetton.	Les Clark ☎ 561 1860	Deputy Chief Executive
Hetton	26.02.15	Work was awarded to Kier Services to carry out the construction of an extension together with internal refurbishment and remodelling of the existing community fire station at Mercantile Road, Rainton Bridge Industrial Estate, Houghton le Spring.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Houghton	26.02.15	Contract was awarded to Kier Services to carry out the internal refurbishments and remodelling of the existing kitchen at Bernard Gilpin Primary School, Houghton le Spring.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Shiney Row	02.02.15	Agreed to a Deed of Variation to the flood lighting wayleave at Penshaw Monument to document the removal of existing lights and the installation of new lights.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	16.02.15	Agreed to Tenancy Agreement in respect of garage site (1), West Lea, New Herrington, Houghton le Spring. Garage currently vacant following death of previous tenant	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Sunderland East</b>				
Doxford	09.02.15	Agree to grant Portland Academy Landlords consent to install additional lighting columns in their car park.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Hendon	06.02.15	Awarded a contract to Todd Milburn Partnership Ltd to carry out all CDM (Construction (Design & Management) Regulations 2007), for the demolition of Liverpool House.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Hendon	16.02.15	Agree to grant retrospective consent for works, required under the lease dated 27 August 1993, between the Council and the Trustees of the Church, to Hope Church, Hendon Road, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	18.02.15	To integrate the role of existing appointed CDM Coordinator (carrying out these duties for demolition/asbestos removal works to Liverpool House, with a second project namely: The Demolition of 55-64 Nile Street, Sunderland, SR1 1EY).	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Millfield	02.02.15	Agreed to licence of occupation at 55 High Street West to the Caravan Gallery for a period of 10 weeks.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	06.02.15	Agreed to advertise for the appointment of an external consultant to carry out Specialist Valuation Services on behalf of the Council.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Sunderland North</b>				
Redhill	02.02.15	Agreed to a licence for alterations at the Bunnyhill Nursery.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Southwick	12.02.15	Agreed to licence the installation of utility apparatus in Bardolph Drive, Sunderland.	James Newell ☎ 561 1607	Deputy Chief Executive
Southwick	25.02.15	To grant an exception to the Procurement Procedure Rules to make a direct award to Swiss Timing UK to supply 10 Omega OSB11 starting blocks to Sunderland Aquatic Centre.	Fiona Brown ☎ 561 2426	Executive Director People Services
Southwick	03.03.15	Agreed to licence the installation of utility apparatus in Stadium Way, Sunderland.	James Newell ☎ 561 1607	Deputy Chief Executive
<b>Sunderland West</b>				
Sandhill	16.02.15	Agreed to grant a licence to Northumbria Police to occupy two desks and install police equipment at the Sandhill Centre, Grindon Lane, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Silksworth	25.02.15	To place an order with Ski Slope Services Ltd for the purchase of a drive wheel Poma lift required at Silksworth Sports Complex.	Fiona Brown ☎ 561 2426	Executive Director People Services
<b>Washington</b>				
Washington East	02.02.15	Agreed to let Art Centre Washington Unit 12 to Linzi Abdi for a term of 5 years.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington North	12.02.15	Approved the construction of new shared footway/cycleway at Vermont Rd/Halfords.	Les Clark ☎ 561 1860	Deputy Chief Executive
Washington North	12.02.15	Approved the construction of new shared use footway to Nissan Way/ Pattinson Road.	Les Clark ☎ 561 1860	Deputy Chief Executive

Washington North	04.03.15	Appointed Mott MacDonald for the provision of CDM Co-ordinator services. This is in connection with Phases 1A and 1B of Hillthorn Farm/Enterprise Zone Site 3 Infrastructure/ Enabling works.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington North	05.03.15	To award a contract to Esh Construction to carry out infrastructure works at Enterprise Zone Site 3 Phase 1A.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington West	02.03.15	Appoint retail specialists to carry out retail analysis in respect of major retail planning application at Armstrong House, Armstrong Industrial Estate, Washington, (Ref 14/027011VL).	Danielle Pearson ☎ 561 8755	Deputy Chief Executive
<b>Wards Not Affected</b>				
	06.02.15	To award a contract to Training In Care to deliver an accredited programme of learning on behalf of the Family, Adult and Community Learning (FACL) service area.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
	13.02.15	To award a framework for the Design, Manufacture and Installation of Vehicle Graphics for a period of 3 years with the option to extend for up to a further 1 x 12 month period.	Les Clark ☎ 561 1860	Deputy Chief Executive
	19.02.15	To award a grant to Bridges Credit Union.	Fiona Brown ☎ 561 1811	Director of Finance
	25.02.15	To pay the 2015 (annual) contribution to the World Health Organisation (WHO) Healthy Cities.	Graham King ☎ 561 8949	Executive Director People Services