

# MEMBERS' MONTHLY DIGEST

ISSUE 158

FEBRUARY 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				
	13.01.15	To accept the most economically advantageous tender and award a contract for the Provision of a Highways Asset Management and Street Works Software Solution to Symology Ltd.	Les Clark ☎ 561 1860	Deputy Chief Executive
	15.01.15	Agree to carry out projects as a programme of works to be carried out from the Flood and Extreme Weather Mitigation capital programme.	David Laux ☎ 561 7526	Deputy Chief Executive
	15.01.15	Award contract for a Materials Recovery Facility to J&B Recycling Limited for a period of 36 months with the option to extend for a further period of up to 36 months at the sole discretion of the Council.	Colin Curtis ☎ 561 4525	Deputy Chief Executive

22.01.15	To award a contract to LargeFormat-UK for the manufacture, supply and installation of signs relating to Dog Control Orders.	Ian Richardson ☎ 561 4672	Deputy Chief Executive
26.01.15	To agree to vary the price of the Cash Drop Service Contract.	Graham King ☎ 561 8949	Executive Director People Services
26.01.15	To agree to award the Locality based Welfare Rights First Tier (Casework) Contracts.	Graham King ☎ 561 8949	Executive Director People Services
26.01.15	To increase the Family, Adult and Community Learning (FACL) grant allocation to the following organisations Media Savvy, Sunderland North Families Zone, Apextra, Training In Care and Foundation of Light, to fund the delivery of courses in the academic year 2014-15. The total amount of funding to be allocated under this delegated decision is £71,454 and has been received by the Council from the Skills Funding Agency as part of our annual contract for the delivery of adult skills and community learning.	Beverley Scanlon ☎ 561 1965	Executive Director People Services

### Multiple Wards

Hetton Shiney Row Castle St Michaels Washington North	08.01.15	To agree to the Employer and Land Owner Agreement with the Education Funding Agency Agreement to proceed with the Coalition Government's Priority School Building Programme (Hetton School and Shiney Row Primary School).	Beverley Scanlon ☎ 561 1965	Executive Director People Services
--	----------	--	--------------------------------	------------------------------------

Hetton Shiney Row Castle St Michaels Washington North	08.01.15	To agree to the Employer and Land Owner Agreement with the Education Funding Agency Agreement to proceed with the Coalition Government's Priority School Building Programme (Hylton Castle Primary School).	Beverley Scanlon ☎ 561 1965	Executive Director People Services
Hetton Shiney Row Castle St Michaels Washington North	08.01.15	To agree to the Employer and Land Owner Agreement with the Education Funding Agency Agreement to proceed with the Coalition Government's Priority School Building Programme (Usworth Grange Primary School).	Beverley Scanlon ☎ 561 1965	Executive Director People Services
<b>Coalfield</b>				
Hetton	30.12.14	Agreed to grant an agreement to lease and a new lease to Epic Games UK Limited for space within the Evolve Business Centre for office use.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hetton	21.01.15	Authorisation of a Final (Adoption) Certificate and to subsequently adopt highway, footway and verge at Bungalow Site, East Rainton (Coupe Construction).	Ken Heads ☎ 561 7969	Deputy Chief Executive
Houghton	12.12.14	Sunderland City Council Design Services to undertake the lead design and project management role for works to Our Lady Queen of Peace RC Primary School. Sunderland City Council to make payment of £15,055.00 to the Diocesan Architect for services to date in securing Planning Approvals and including all planning stage drawings and reports.	Beverley Scanlon ☎ 561 1965	Executive Director People Services

Shiney Row	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 17-19 April 2015 at Herrington Country Park.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 3-5 July 2015 at Herrington Country Park.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 23 July -8 August 2015 at Herrington Country Park.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 14-17 August 2015 at Herrington Country Park.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Penshaw allotments with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Sunderland East</b>				
Doxfrord	29.01.15	Authorisation to enter into a S38/278 Agreement for Doxford Park Phase V bounded by Mill Hill Road (North).	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Hendon	23.12.14	Agreed to offer, in principle, a lease of the former caretakers house at Hartley Street to Hendon Young People's Project for the purpose of subsequent redevelopment for the changing pavilion.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Hendon	30.12.14	Agree to grant a Licence of land adjacent to the former FINA site, Port of Sunderland, for 12 months to Monumental Training. The Licensor will permit the use of the site for rail maintenance training.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hendon	14.01.15	The procurement of a CDM Coordinator to carry out all duties required under the Construction (Design & Management) Regulations 2007 for the demolition of Liverpool House.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Millfield	23.12.14	Agreed to make a payment of compensation to the tenant of Luciano's, 278 High Street West, Sunderland, in relation to the surrender of the lease of the premises.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	14.01.15	Awarded a contract to DTA Consulting Engineers LLP, to carry out all Civil/ Structural design plans for the small extension of St Josephs Nursery.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Millfield	15.01.15	Agreed to the option between the Council and The Secretary of State for Communities and Local Government in place over land at Farrington Row, Sunderland, which enables them to require the Council to repurchase the land to be extended until 31 March 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	16.01.15	Agreed to vary the rent payable under the terms of lease at Indigo Room, High Street West, Sunderland, to reflect trading performance of the business whilst the public works to Keel Square are being carried out.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Millfield	16.01.15	Agreed to vary the rent payable under the terms of lease at The Corner Flag, High Street West, Sunderland, to reflect trading performance of the business whilst the public works to Keel Square are being carried out.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	26.01.15	Appointed Mott MacDonald to carry out a feasibility study for the proposed Vaux Promontory outlook deck.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Ryhope	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Dinsdale Cottage Allotments with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Sunderland North</b>				
Fulwell	15.01.15	Agreed to Licence Agreement in respect of siting a pod on land off Station Road, Fulwell, for Bring the Happy Project. Members of the public will enter the pod and record their happy memories.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 2-4 October 2015 at Seaburn Camp.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 9-22 September 2015 at Seaburn Camp.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 5 August-2 September 2015 at Seaburn Camp.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Fulwell	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 31 July – 2 August 2015 at Seaburn Camp.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 12-15 June 2015 at Seaburn Camp.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	15.01.15	Agreed to Licence Agreement in respect of Camping and Caravanning meet from 22-31 May 2015 at Seaburn Camp.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Fulwell	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Shields Road and Waterworks Field with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	23.12.14	Agreed to Catering Licence Agreement to Nicola Gale to operate a catering concession to the front of Sunderland Aquatic Centre during swimming meets at the Aquatic Centre in 2015.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Fulwell Quarry Allotments with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Primrose Allotments with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive

## Sunderland West

Barnes	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Red Machine Allotments with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Silksworth	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Plains Farm Homing Society with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Chad's	23.12.14	Agreed to lease renewal of the Jubilee Centre to the Farringdon Jubilee Centre Community Interest Company on a community lease.	Nick Wood ☎ 561 2631	Deputy Chief Executive

## Washington

Washington East	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Shepherd Way allotments with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington East	20.01.15	Agreed to rent review as under the terms of the Management Agreement at Barmston Celtic Allotments with effect from 1 April 2015, next review date 1 April 2016.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington North	26.01.15	Approve the variation of price within the Council's existing contract with consultants White Young Green, to undertake additional survey work to inform the Ecological Impact Assessment of the area	Dan Hattle ☎ 561 1714	Deputy Chief Executive



Washington South	15.01.15	north of Nissan (City Deal), for the City to guide detailed design for the new International Advanced Manufacturing Park (IAMP) as well as informing the processes necessary to bring the site forward through the planning system.  Agreed to Licence Agreement in respect of Boot Camp at Ayton Park, Washington, on Sunday 11 January, Sunday 18 January, Sunday 25 January and Sunday 1 February 2015, between 10am and 10.45am.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Wards Not Affected</b>				
	16.01.15	To award a contract for a one off piece of work to Mixd to design, build and host a new website for Derwent Hill at a cost of £8,592.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
	19.01.15	To award 3 contracts for the Citrix Licensing and Support Services to Cetus Solutions Ltd	Stephen Gowland ☎ 561 4854	Deputy Chief Executive
	19.01.15	To award two contracts for the purchase of IBM XIV storage modules to Tectrade Computers Ltd and for the support of the IBM XIV storage modules to IBM UK Ltd as part of the Corporate Computer Model (CCM) Contract.	Stephen Gowland ☎ 561 4854	Deputy Chief Executive
	19.01.15	To approve a variation to the existing Council's Corporate Computer Model (CCM) contracts to Cetus Solutions Ltd.	Stephen Gowland ☎ 561 4854	Deputy Chief Executive

19.01.15	To approve a variation to the existing support and maintenance contract for the upgrade of the current SWIFT/AIS/CCM and ESCR software with Northgate Information Solutions UK.	Stephen Gowland ☎ 561 4854	Deputy Chief Executive
19.01.15	To agree to externally commission Tri-x to develop, produce and maintain an electronic children's services procedures manual.	Fran Arnold ☎ 561 1356	Executive Director People Services
20.01.15	Approval of the continued use of temporary staff to assist with the workload of Engineering Services.	Ed Wallage ☎ 561 1277	Deputy Chief Executive
29.01.15	To approve an award to The Civica Group Ltd for the purchase of a 'Plant Module' for the Tranman Management Information System (MIS).	Ian Bell ☎ 561 4531	Deputy Chief Executive
29.01.15	To appoint a management consultant to produce an options appraisal for an integrated team model across Children's Services.	Fiona Brown ☎ 561 2426	Executive Director People Services
30.01.15	To approve the commissioning of Living History North East (LHNE) to support the City Council in: <ul style="list-style-type: none"> <li>•Cataloguing and archiving of History Collections across Museums and Heritage Service;</li> <li>•Undertaking additional documentation and digital archiving of the Museums Ship Building Collection;</li> <li>•Supporting research in conjunction with the First World War Soldiers Project.</li> </ul>	Alan Caddick ☎ 561 8952	Executive Director People Services

04.02.15 To agree to the renewal of a licence for the Florence system which is a texting service used by professionals across the city.

Graham King  
☎ 561 8949

Executive Director  
People Services