

MEMBERS' MONTHLY DIGEST

ISSUE 167

JANUARY 2016

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
	07.12.15	To extend the existing contract for the Council's Treasury Consultancy Service with Capita Asset Services for an additional year.	Dennis Napier ☎ 561 1841	Interim Head of Paid Service & Director of Finance
	10.12.15	To enter into agreement with Capita Group plc to upgrade the current Income Management System.	Dennis Napier ☎ 561 1841	Interim Head of Paid Service & Director of Finance
	23.12.15	Approved the adoption of highway asset management principles and a strategy for managing the city's highway network.	Graham Carr ☎ 561 1298	Executive Director of Commercial Development

	04.01.16	Award contract to British Telecommunications to increase the internet connection at Sunderland Software Centre.	Berni Whitaker ☎ 5007851 / Anne Kirk ☎ 561 1125	Executive Director of Enterprise Development
	04.01.16	Extension of Agreement with IBM for the provision of managed services in Sunderland Software Centre.	Berni Whitaker ☎ 5007851 / Anne Kirk ☎ 561 1125	Executive Director of Enterprise Development
Coalfield				
Copt Hill	21.12.15	Agreed to Garage and Garden Tenancy Agreement in respect of 190m ² of land opposite 21 West View, Philadelphia.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hetton	03.12.15	Agreed to a new lease of the café bistro at Evolve Business Centre to Alan Waters for a period of 3 years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hetton	05.12.15	To serve a Revocation of Improvement Notice under the Housing Act 2004 following removal of category 2 hazards from the property: 78 Caroline Street, Hetton le Hole, Houghton le Spring, DH5 9DE.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hetton	05.12.15	To serve a Revocation of Improvement Notice under the Housing Act 2004 following removal of category 2 hazards from the property: 89 Caroline Street, Hetton le Hole, Houghton le Spring, DH5 9DD.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

Sunderland East

Doxford	21.12.15	Agreed to the transfer of 75m ² or thereabouts of land adjacent to 1 Dunnlynn Close, Doxford Park, for garden use.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Doxford	21.12.15	Agree to appoint Bilfinger GVA to negotiate a new lease to Vodafone Limited of premises at 7 Camberwell Way, Doxford Park, Sunderland.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	15.12.15	Agreed to the assignment of two leases for the listed building and land at Moor Terrace from Extra Special Projects LLP to Horizon Long Lease Housing LP.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	21.12.15	Agreed to let car parking bay number 14 & 15 at the Software Centre to Sagezza Ltd for a term of 5 years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	21.12.15	Agreed to let car parking bay number 11 at the Software Centre to Technically Compatible Limited for a term of 5 years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	21.12.15	Agreed to let car parking bay number 12 at the Software Centre to International Management Answers Ltd for a term of 5 years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	21.12.15	Agreed to let car parking bay number 6 and number 10 at the Software Centre to Coatsink Software Limited for a term of 5 years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development

Hendon	21.12.15	Agreed to let Barley Mow Bowls Pavilion to B Active and B Fit CIC on a community lease for a term of 25 years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	21.12.15	Agreed to let car parking bay number 13 at the Software Centre to Creo Communications Ltd for a term of 5 years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Millfield	21.12.15	Agreed to Licence Agreement in respect of Compound adjacent to the Corner Flag, Crowtree Road, Sunderland, to Esh Construction Ltd, whilst they undertake works to High Street West on behalf of the Council from 18 January 2016 to 31 October 2016.	Nick Wood ☎ 561 2631	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 ☎ 561 1965	Executive Director People Services
Sunderland North				
Southwick	21.12.15	Agreed to License Agreement in respect of 505m ² or thereabouts of land to the rear of Mill Garage, Newcastle Road, Fulwell, for the grazing and stabling of horses.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
St Peter's	21.12.15	Agreed to the transfer of 38m ² or thereabouts of land adjacent to 17 and 18 Fairlands East, Fulwell, for garden use.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development

Sunderland West

St Anne's	18.12.15	Approved the improvement and adoption of a small area of land in council ownership to widen the existing footway at the junction of Hylton Bank and the former C2C Cycle Route.	Ken Heads ☎ 561 7969	Executive Director of Commercial Development
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Washington

Washington Central	23.11.15	Approval to award Oxclose Primary Academy for accessibility works for children with physical disabilities.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
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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
	24.11.15	To award a contract for physiotherapy services to Joyce Savage Limited for a period of 24 months with the option to extend for up to a further 12 months commencing 04/01/2016.	Sarah Gallagher ☎ 561 2970	Executive Director of Commercial Development
	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	To award a contract to Wernick Hire Ltd for the supply and installation of temporary indoor spectator seating at the North East Sports Awards.	Alan Caddick ☎ 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 ☎ 561 1965	Executive Director People Services
03.12.15	To appoint an interim Culture Consultant for the City of Sunderland for 9 months.	Fiona Brown ☎ 561 1356	Executive Director People Services
07.12.15	To approve the contracted provision for the Sunderland LA7 NEET programme extension.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
08.12.15	Ipeople - Serve notice to remaining 6 x ftes – MASH.	Fiona Brown ☎ 561 1356	Executive Director People Services
06.01.16	To award a framework for CDM Health and Safety Advisors for a period of 2 years with the option to extend for a further 1 x 12 months.	Fara Serajian ☎ 561 1297	Executive Director of Commercial Development