

MEMBERS' MONTHLY DIGEST

ISSUE 163

SEPTEMBER 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

Ward	Date	Decision	Contact Point	Chief Officer
All Wards				
	24.08.15	Agreed to carry out the following projects as a programme of works to be carried out from the Flood and Extreme Weather Mitigation Capital Programme.	Basil Jackson ☎ 561 7526	Executive Director of Commercial Development
	07.09.15	Awarded a contract to Bartec Auto ID Ltd for the provision of in vehicle cab routing management devices with maintenance and support package for 36 refuse collection vehicles.	Colin Curtis ☎ 561 4525	Executive Director of Commercial Development
Various Wards				
Barnes Millfield Pallion	23.07.15	Agreed to licence the installation of utility apparatus in Chester Road, Sunderland.	James Newell ☎ 561 1607	Executive Director of Commercial Development

Hendon Millfield	23.07.15	Agreed to licence the installation of utility apparatus in Fawcett Street, Sunderland.	James Newell ☎ 561 1607	Executive Director of Commercial Development
Barnes Millfield Sandhill Silksworth St Chads St Michael's	03.09.15	Approved the introduction of a Route Action Plan for Durham Road (A690) from St Michaels Way to the A19 interchange.	James Newell ☎ 561 1607	Executive Director of Commercial Development
Southwick St Peter's	06.08.15	Approved the use of a specialist traffic consultant to assess the operation of proposed design options to North Bridge Street and Dame Dorothy Street through detailed transport modelling, in accordance with the Procurement Procedure Rules.	Les Clark ☎ 561 1114	Executive Director of Commercial Development
Coalfield				
Hetton	17.07.15	To serve an Improvement Notice under the Housing Act 2004 Section 12 to remove category 2 hazards from the property: 14 Fairy Street, Hetton le Hole, Houghton-le-Spring, DH5 9EJ.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hetton	22.07.15	Agreed to the termination and release of the Buildings Agreement relating to Rainton Bridge, Sunderland between the Council, Akeler Rainton Bridge Limited and Akeler Development Limited.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hetton	05.08.15	To serve an Improvement Notice under the Housing Act 2004 Section 12 to remove category 2 hazards from the property: 89 Caroline Street, Hetton-le-Hole, DH5 9DD.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

Hetton	05.08.15	To serve an Improvement Notice under the Housing Act 2004 Section 12 to remove category 2 hazards from the property: 35 Edward Street, Hetton-le-Hole, DH5 9EL.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hetton	05.08.15	To serve an Improvement Notice under the Housing Act 2004 Section 12 to remove category 2 hazards from the property: 78 Caroline Street, Hetton-le-Hole, DH5 9DE.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hetton	05.08.15	Agreed to release Expert Tooling Ltd from a Call Option in relation to their purchase of land at site 6e Rainton Bridge Industrial Estate.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hetton	20.08.15	Agreed to enter into a lease renewal of 1.47 acres of land at East Rainton to East Rainton Cricket Club for a term of twenty five years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Sunderland East				
Hendon	26.06.15	To serve an Improvement Notice under the Housing Act 2004 Section 12 to remove category 2 hazards from the property: 1 Watts Moses House, Sunderland, SR1 2BX.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hendon	20.08.15	Agreed to a new lease for East Community Association at the Old Orphanage Building in Hendon on a 25 year community lease.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	02.09.15	To award assistance in the form of a grant for 6 Fuller Road Sunderland SR2 8PQ to the value of £5,500.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

Millfield	23.07.15	Agreed to licence the installation of utility apparatus in Holmeside, Sunderland.	James Newell ☎ 561 1607	Executive Director of Commercial Development
Millfield	18.08.15	Agreed to grant a licence for a period of 21 days from 20 August to Dunelm Geotechnical and Environmental Limited to enable them to enter the former Vaux site to carry out site investigation works.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Millfield	28.08.15	Agreed to a lease of units 77 & 78 Jackie Whites Market to Mark Mackay, trading as MJM Flooring, for a term of three years for the sale of carpets and rugs.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
St Michael's	16.07.15	To serve an Improvement Notice under the Housing Act 2004 Section 12 to remove category 2 hazards from the property: 25 Ennerdale, Ashbrooke, Sunderland, SR2 7HR.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
St Michael's	05.08.15	Agreed to Wayleave Agreement to lay telecommunications cables and ducting in land at Hillview Infant and Junior Schools.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Sunderland North				
Fulwell	18.08.15	Agreed to Licence Agreement in respect of Mini Mania Classic Car Event on land at Seaburn Recreation Ground on Sunday 30 August 2015	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Fulwell	20.08.15	Agreed to enter into a lease renewal of Kiosk No 7 on Seaburn Promenade for a term of 99 years.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development

Southwick	05.08.15	Agreed to enter into a new lease agreement from the Homes and Communities Agency for the former Doyle Brothers Scrapyard site at Sheepfolds Industrial Estate.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Southwick	25.08.15	To revoke the license relating to 15 North Bridge Street, Sunderland, SR5 1AB.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Southwick	27.08.15	Approved renaming of Stag House, Riverbank Road, Sunderland.	Paul Baxter ☎ 561 2570	Executive Director of Commercial Development
Southwick	28.08.15	Agree to sell approx ¾ acre of vacant land at Trafford Road, Southwick, to Commercial Vehicle Exports who propose to use it for storage purposes, at a price to be agreed.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Southwick	04.09.15	Approved the use of Wearside Fencing to supply metal barrier fencing at Johnston Villas, Southwick.	Ian Richardson ☎ 561 4672	Executive Director of Commercial Development
St Peter's	10.08.15	Authorised the Head of Law and Governance to undertake all necessary work to draft, publish the associated notices and, subject to statutory procedures, introduce a new off street Parking Places Order to implement and Pay and Display Parking for Harbour View Off Street Surface Car Park and Marine Walk Off Street Surface Car Park.	James Newell ☎ 561 1607	Executive Director of Commercial Development
St Peter's	24.08.15	Approved renaming of No Limits Theatre to Belle Court, Dundas Street, Sunderland.	Paul Baxter ☎ 561 2570	Executive Director of Commercial Development

Sunderland West

Sandhill	03.07.15	Agreed to grant a rent concession to Sandhill Little Angels Nursery Ltd for construction of a new access and reconfiguring of existing rooms in order to create a larger nursery.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Silksworth	18.08.15	Agreed to a grazing licence in respect of 0.2 hectares of land adjacent to the Sportmans Arms, Silksworth.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development

Washington

Washington East	18.08.15	Agreed to new lease in respect of land at Biddick Lane, Fatfield, to facilitate an electricity sub-station., with current lease of North Biddick sub-station to be terminated upon completion on new lease.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Washington East	17.09.15	Authorise the Head of Law & Governance to execute a deed on behalf of the Council Nominations Agreements between the Council & Hellens Residential Ltd - Teal Farm.	Alan Caddick ☎ 561 8952	Executive Director, People Services
Washington East	21.09.15	Award a contract to Auditoria Systems for the supply, installation and maintenance of a theatre retractable seating bank within the Arts Centre Washington.	Alan Caddick ☎ 561 8952	Executive Director, People Services

Washington North	27.07.15	To serve a section 239 Notice under the Housing Act 2004 to gain entry to all flats within the following property: 35a Co-operative Terrace, Concord, Washington Tyne and Wear, NE37 2AY.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
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Washington North	13.08.15	Approved new street name Infiniti Drive, Washington.	Paul Baxter ☎ 561 2570	Executive Director of Commercial Development
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Wards Not Affected

	14.05.15	Approval to secure external support, using the NEPRO framework, to undertake work assisting the Council in updating its Transformation Programme, along with developing appropriate executive reporting to enable performance management of this.	Mike Poulter ☎ 561 7549	Chief Executive
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	22.06.15	To award contracts to deliver the Mental Health Pilot within a community learning setting on behalf of the Family, Adult and Community Learning (FACL) service area.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
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	13.07.15	To hold a Celebration Event to recognise the achievements of Adult Learners supported by the Family, Adult and Community Learning (FACL) service area in 2015.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
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	20.07.15	Approved the continued use of Parsons Brickerhoff to undertake the Geotechnical Advisor Role for the SSTC2 project.	Les Clark ☎ 561 1114	Executive Director of Commercial Development
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27.07.15	To pay for delivery of Mental Capacity Act (MCA) and Deprivation of Liberty Safeguards (DoLS) training for Health staff (GP's) by Bond Solon Training Ltd.	Lennie Sahota ☎ 561 8954	Executive Director, People Services
04.08.15	Awarded the contract for the maintenance of Air Quality Monitoring Equipment to We Care 4 Air.	Tom Terrett ☎ 561 1715	Executive Director of Commercial Development
07.08.15	Approved the continued use of Jacobs during the design and construction phase of the SSTC2 project.	Les Clark ☎ 561 1114	Executive Director of Commercial Development
13.08.15	To award the following short break contracts for 2 years from September 2015 to August 2017 - Barbara Priestman & Portland.	Graham King ☎ 561 8949	Executive Director, People Services
14.08.15	Following consultation with families, providers and service areas, a call off process was undertaken from the "Short Breaks for Disabled Children and Young People" Framework for the provision of services. All contracts are for two years duration with the option to extend for up to 12 months.	Graham King ☎ 561 8949	Executive Director, People Services
19.08.15	Appointed H A McEwen (Boiler Repairs) Ltd Industrial and Heritage Boiler Engineers to undertake the repairs identified during the non-destructive testing of the Civic Centre boilers.	James Hope ☎ 561 2640	Executive Director of Commercial Development
24.08.15	Agreed to the purchase of an additional module (benefit mapping) and the payment of the on-going yearly maintenance charges	Basil Jackson ☎ 561 7526	Executive Director of Commercial Development

	for the existing Innovyze Infoworks software.		
02.09.15	Approved the use of a specialist traffic consultant to assess and optimise the operation of existing and proposed design options to St Michaels Way through detailed transport modelling.	James Newell ☎ 561 1607	Executive Director of Commercial Development
03.09.15	To extend current agreements for the provision of Time To Think Service until 31.03.16.	Graham King ☎ 561 8949	Executive Director, People Services
04.09.15	Approved the use of Sheriff Amenity for the supply of specialised fertiliser and seed for urgent football pitch reinstatements.	Ian Richardson ☎ 561 4672	Executive Director of Commercial Development
09.09.15	To award a contract for the use of an extranet data storage and data management system to support the collaboration between Sunderland City Council, the main consultant and any sub-consultants.	Les Clark ☎ 561 1114	Executive Director of Commercial Development
17.09.15	To award a contract for the provision of Housing Related Support - Older Persons In Reach Services.	Graham King ☎ 561 8949	Executive Director, People Services