

MEMBERS' MONTHLY DIGEST

ISSUE 168

FEBRUARY 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

<i>Ward</i>	<i>Date</i>	<i>Decision</i>	<i>Contact Point</i>	<i>Chief Officer</i>
Coalfield				
Copt Hill	05.02.16	Approved new street names Aberford Drive, Albion Close and Agin Court.	Danielle Pearson ☎ 561 8755	Executive Director of Commercial Development
Hetton	29.01.16	Agreed to licence the installation of a drainage connection at the rear of Npower Ltd, Cygnet Way, Houghton le Spring.	Graham Carr ☎ 561 1298	Executive Director of Commercial Development
Shiney Row	12.01.16	Agreed to Licence Agreement in respect of camping and caravanning meet at Herrington Country Park to the Camping & Caravanning Club (South Yorkshire District Association) from Friday 15 July to Sunday 7 August 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development

Shine Row	12.01.16	Agreed to Licence Agreement in respect of camping and caravanning meet at Herrington Country Park to the Camping & Caravanning Club (Durham District Association) from Friday 1 July 2016 to Sunday 3 July 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Shiney Row	12.01.16	Agreed to Licence Agreement in respect of camping and caravanning meet at Herrington Country Park to the Camping and Caravanning Club (Durham District Association) from Friday 17 April 2016 to Sunday 17 April 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Sunderland East				
Hendon / Millfield	20.01.16	Approved a direct award to Traffic Signals Group, to supply and install replacement puffin crossings and traffic signals as part of a first phase of improvements to High Street West.	Dan Hattle ☎ 561 1714	Executive Director of Commercial Development
Hendon / Millfield	02.02.16	Approved the appointment of Balfour Beatty Living Places (Aurora), the Council's PFI lighting partner, to provide and install new street lighting, feature lighting and electricity plug-ins as part of a first phase of improvements to High Street West.	Dan Hattle ☎ 561 1714	Executive Director of Commercial Development
Hendon	26.11.15	To serve a Housing Act 2004 notice of intention to grant a licence for : 1 St. Bedes Terrace, Sunderland, SR2 8HS.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

Hendon	11.12.15	To serve a Housing Act 2004 notice granting a licence for: 1 St Bedes Terrace, Sunderland, SR2 8HS	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hendon	23.12.15	Agreed to a lease of the former Thai Manor Restaurant, Athenaeum Street & 5 Foyle Street, Sunderland, SR1 1LB, for 25 years with rent reviews at 5 yearly intervals.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	23.12.15	Agreed to renew the lease of 82 Jacky White's Market to Timpsons for a period of ten years with a rent review at the end of the fifth year.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	15.01.16	To vary the Environmental and Assessment of Navigation dredging at the Port of Sunderland contract with Royal Haskoning DHV UK Ltd to include condition survey reports for 10 Sunderland quays.	Mark Jackson ☎ 561 7533	Executive Director of Commercial Development
Hendon	18.01.16	To award Back on the Map of the Library Building, 67 Toward Road, Sunderland, SR2 8JG, assistance in the form of a loan for 14 Cairo Street, Sunderland, SR2 8PG, to the value of £37,000.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

Hendon	25.01.16	Agreed to Licence Agreement to Make Your Own Way CIC to use storage building at Jack Crawford House, Commercial Road, Sunderland, to set up a pilot scheme to collect furniture from Council refuse waste collections and restore furniture and store until delivered to end user or outlet point.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Hendon	25.01.16	Agreed to wayleave agreement to Northern Powergrid to lay 11 metres or thereabouts of electricity cable and ducting in land at Jack Crawford House, Commercial Road, Sunderland.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Millfield	13.01.16	To serve a Housing Act 2004 notice of intention to grant a licence for: 1 Trimdon Street, Sunderland, SR4 6AA.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Millfield	28.01.16	To serve a Housing Act 2004 notice of intention to grant a licence for: 38 Hylton Road, Sunderland, SR4 7AA.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Millfield	28.01.16	To serve a Housing Act 2004 notice of granting a licence for: 1 Trimdon Street, Sunderland, SR4 6AA.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Millfield	29.01.16	Vary the contract with Ludus Leisure Limited for the supply and installation of play equipment at Millfield children's play area.	Alan Caddick ☎ 561 8952	Executive Director People Services

Millfield	01.02.16	Authorised a street café licence to Revolution bars Limited for REVOLUTION, Victoria Buildings, 1-6 Low Row, Sunderland, SR1 3QA.	Graham Carr ☎ 561 1298	Executive Director of Commercial Development
Millfield	01.02.16	Authorised a street café licence to R Knowles for BIZ-R, 99/100 High Street West, Sunderland.	Graham Carr ☎ 561 1298	Executive Director of Commercial Development
Millfield	01.02.16	Authorised a street café licence to Wear Inns Limited for GREENS, 36-38 Low Row, Sunderland.	Graham Carr ☎ 561 1298	Executive Director of Commercial Development
Ryhope	02.02.16	Considered a petition from users of locally named 'Store Field' in Ryhope and accepted their request for footpath repairs but declined their request for new street lighting installations along the footpath.	Graham Carr ☎ 561 1298	Executive Director of Commercial Development

Sunderland North

Fulwell	12.01.16	Agreed to Licence Agreement in respect of a camping and caravanning meet at Seaburn Camp to Harry Thompson of the Durham Centre of the Caravan Club from Thursday 20 October to Monday 24 October 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Fulwell	12.01.16	Agreed to Licence Agreement in respect of a camping and caravanning meet at Seaburn Camp to the Camping and Caravanning Club (Durham District Association) from Friday 27 May 2016 to Sunday 5 June 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development

Fulwell	12.01.16	Agreed to Licence Agreement in respect of a camping and caravanning meet at Seaburn Camp to the Camping and Caravanning Club (South Yorkshire District Association) from Thursday 23 June 2016 to Sunday 3 July 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Fulwell	12.01.16	Agreed to Licence Agreement in respect of a camping and caravanning meet at Seaburn Camp to the Camping and Caravanning Club (South Yorkshire District Association) from Friday 5 August 2016 to Friday 2 September 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Fulwell	09.02.16	Acknowledgement is made of the petitioners request to: 'realise that an all year round attraction at the Seaburn Seafront is needed to bring visitors to what is often described as a jewel in Sunderland's crown. Such attractions should include a family swimming pool, an ice rink and a bowling venue' and that the lead petitioner be advised accordingly.	Dan Hattle ☎ 561 1714	Executive Director of Commercial Development
Southwick	05.01.16	Agreed to a 3 year lease of Brooke Street, Sheepfolds, Sunderland, SR5 1BN, to Auto Electrical Services Ltd.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development

Sunderland West

Barnes	05.01.16	Agreed to the disposal of land at Durham Road, Sunderland (adjacent to the Lidl store) to Lidl UK to be used for car parking.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
--------	----------	---	-------------------------	--

Washington

Washington Central	25.01.16	Agreed to the transfer of 35m ² or thereabouts of land to the rear of 9 Hill Rise, Washington Village, for garden use.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Washington North	15.01.16	To raise the contract expenditure relating to Hillthorn Road construction; to discharge the Council's obligations under the terms of the contract.	Fara Serajian ☎ 561 1297	Executive Director of Commercial Development
Washington North	01.02.16	Authorised a street café licence to Greggs PLC for Greggs, Unit 1 Arndale House, Victoria Road, Washington.	Graham Carr ☎ 561 1298	Executive Director of Commercial Development

Wards Not Affected

11.12.15	Approved the award of grant assistance funding for the period 1/4/2015-31/3/2016 to Age UK.	Graham King ☎ 561 8949	Executive Director People Services
16.12.15	Temporary recruitment of an experienced service manager via Baltimore Consulting Group for a period of up to six months.	Lennie Sahota ☎ 561 8954	Executive Director People Services

01.02.16	Authorised the amendment of the South of Tyne Waste Management Partnership Inter Authority Agreement to reflect the agreed method of the allocation of costs contributed by each of the partner councils for the PFI residual waste contract at each year end of the contract.	Colin Curtis ☎ 561 4525	Executive Director of Commercial Development
07.01.16	To commission the Children's Society to deliver CSE training to Social Work Practitioners and Operational Managers.	Ann Goldsmith ☎ 561 1491	Interim Director Children's Services
08.01.16	Approved a variation to the Care and Support at Home Framework to enable a 4 week extension from 3 January 2016 to 2 February 2016.	Graham King ☎ 561 8949	Executive Director People Services
13.01.16	To enter into a collaboration agreement with the Frontline Organisation for a period of 2 years for the placement of graduate social workers.	Steve Walker ☎ 561 1491	Interim Director Children's Services
18.01.16	To fund Alter Ego Theatre Group to deliver performances to all schools, targeted groups and staff in the City to raise awareness of sexual exploitation.	Simone Common ☎ 561 5686	Interim Director Children's Services
20.01.16	Awarded a ranked framework for Independent Authors for Safeguarding Adult Reviews (SARs).	Graham King ☎ 561 8949	Executive Director People Services
25.01.16	Approved the award of grant assistance funding for the period 1/4/2015-31/3/2016 to Age UK.	Graham King ☎ 561 8949	Executive Director People Services

02.02.16	Awarded a contract with Nepro for the use of agency staff during 2015/16 financial year to ensure delivery of externally and internally funded projects.	Mark Jackson ☎ 561 7533	Executive Director of Commercial Development
05.02.16	Approved the award of contracts for the Care & Support at Home Framework.	Graham King ☎ 561 8949	Executive Director People Services
12.02.16	Approved an annual payment for 2015/2016 in respect of the Council's contribution to the post of Cultural Co-ordinator and post of intern.	Alan Caddick ☎ 561 8952	Executive Director People Services