

# MEMBERS' MONTHLY DIGEST

ISSUE 2024

March 2022

## 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 "Your Council", then "Committee meetings" to find the 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	11/05/2021	To approve creation of an open purchase order on SAP system in respect of monthly charges for services rendered by Northumberland County Council Highway Laboratory. These charges relate to ground condition and material compliance tests that are required in relation to Section 38/278 Highway Agreement activities being carried out in the city. These operations are observed and monitored by members of Highway Team 1 (Infrastructure and Commercial) to ensure that newly constructed or altered roads and any associated infrastructure can become Public Highway and be maintained at public expense.	<a href="#">Ken Heads</a>	Executive Director of City Development

04/01/2021	To award a contract for Techno Economic support for the Sunderland City Council Heat Network commercialisation and residual detailed project development to WSP, with the option to retain into and beyond construction.	<a href="#">Mark Jackson</a>	Executive Director of City Development
04/01/2022	In relation to investment into the Council's Healthy City agenda through an agreement with Together for Children, to increase leadership capacity for programme delivery which will contribute toward the local focus on improving public health outcomes, through embedding an agreed programme of work across educational settings over the next two years.	<a href="#">Ben Seale</a>	Executive Director of Public Health and Integrated Commissioning
01/02/2022	To award a contract to Jacobs to develop an electric vehicle infrastructure assessment and strategy for Sunderland.	<a href="#">Mark Jackson</a>	Executive Director of City Development
04/02/2022	To support delivery of the Energy Accelerator Programme, facilitated through the North East Local Enterprise Partnership (LEP), including provision of a funding contribution towards the associated Programme Manager roles. The cost of which can be met from the Carbon Reduction budget.	<a href="#">Mark Jackson</a>	Executive Director of City Development
08/02/2022	To approve a direct award to My Improvement Network for the purchase of 9 RITA packages for use within OP and LD care homes and extra care scheme.	<a href="#">Graham King</a>	Executive Director of Neighbourhoods

08/02/2022	In line with the Council's Allocations Policy 2021, Sunderland Housing Service will Direct Let supported housing/schemes to Adult Social Care (ASC) where demand has been identified. These projects will be delivered through the Housing Delivery and Investment Programme. With agreement of a Direct Let offer for supported client groups, ASC will cover up to a 4-week lead in period of any rental income to enable appropriate arrangements and transition.	<a href="#">Graham King</a>	Executive Director of Neighbourhoods
09/02/2022	To authorise Airedale Forestry to undertake emergency tree removal following Storm Arwen.	<a href="#">Sandra Mitchell</a>	Executive Director of Neighbourhoods
10/02/2022	To extend the existing contract with Neuron Mobility UK Ltd to 30 November 2022 and replace the existing Experimental Traffic Regulation Order ('ETRO') with a Permanent Traffic Regulation Order (TRO).	<a href="#">Mark Jackson</a>	Executive Director of City Development
10/02/2022	To award a 4-year contract to Broxap Ltd to supply public litter and dog bins.	<a href="#">Sandra Mitchell</a>	Executive Director of Neighbourhoods
17/02/2022	To extend the present Bartec system as it is essential to the effective day to day operation of all Refuse collection service throughout the City.	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods
18/02/2022	To renew current contracts for a range of Information Services and Systems that support Public Health service delivery, on a rolling annual basis	<a href="#">Ben Seale</a>	Executive Director of Public Health and Integrated Commissioning

24/02/2022	To award a contract subject to satisfactory Terms & Conditions to BetterPoints Ltd for behaviour change technology that tracks movement and travel methods and rewards users for forming healthier and more sustainable habits. The platform generates huge amounts of rich data and has been used across Europe to analyse travel patterns and behaviours to encourage more walking & cycling within the local community.	<a href="#">Mark Jackson</a>	Executive Director of City Development
04/03/2022	To authorise the nomination of local authority-maintained schools for inclusion within the Department for Education's School Rebuilding Programme.	<a href="#">Sandra Mitchell</a>	Executive Director of Neighbourhoods
07/03/2022	To award a contract for independent specialist housing advice from 1st April 2022 to 31st March 2023 with the option to extend for up to a further 12 months, to Shelter.	<a href="#">Sandra Mitchell</a>	Executive Director of Neighbourhoods
07/03/2022	To award two contracts to Labour Xchange Ltd for x2 12-month proof of concepts for: 1) recruitment of new supply of staff within the care market and 2) sharing of existing supply staff.	<a href="#">Graham King</a>	Executive Director of Neighbourhoods
09/03/2022	To seek approval to purchase body analyser machines for the Sunderland Weight Management Programme.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods

09/03/2022	To agree to keep someone on tariff income for an assessed contribution towards Adult Social Care for a longer period rather than on a full cost contribution when someone's capital assets regularly go over and below the upper capital limit.	<a href="#">Graham King</a>	Executive Director of Neighbourhoods
09/03/2022	To agree the process for covering school meals minimum flooring charges for 2021/22, and to approve the approach to calculating school meals costs for the 2022/23 academic year.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
11/03/2022	To award a contract for Legal Services for the Commercialisation Stage of the Sunderland City Centre District Heating Project to Pinsent Mason.	<a href="#">Mark Wilson</a>	Executive Director of City Development
17/03/2022	To award a contract to Symology for the supply of a web-based software system to fulfil the Council's requirements for the management of Street Works, Local Street Gazeteer and Highway Inspections Services.	<a href="#">Graham Carr</a>	Executive Director of City Development

## Coalfield

### Copt Hill

07/06/2021	To approve the construction of a new Housing Development at Hetton Downs on Land bounded by Blossom Street (North), George Street (West), Downs Pit Lane (South East). The extent of the works is shown on drawing number 4179/557. To authorise the entering into an Agreement under Section 38/278 of the Highways Act 1980 and the subsequent adoption of Highways required as part of a new development.	<a href="#">Ken Heads</a>	Executive Director of City Development
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Hetton	03/02/2022	To buy the freehold interest in the residential property known as 12 Fairy Street, DH5 9EJ for housing purposes.	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods Executive Director of Corporate Services
	18/02/2022	To award a Contract for the Planting of Trees and Shrubs at the Elemore Site.	<a href="#">Catherine Auld</a>	Executive Director of City Development
	24/02/2022	To seek approval to allocate Section 106 money and appoint an approved contractor to refurbish the BMX Track at Hetton Lyons Country Park.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
Houghton	08/06/2021	<p>To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a>:</p> <p>Catherine Road and Freezemoor Road – Proposed not waiting at any time (double yellow lines)</p> <p>Churchside Gardens – Proposed not waiting at any time and prohibition of loading and unloading at any time (double yellow lines and double kerb blips)</p> <p>Mill Terrace – Loading Bay (all days, all hours)</p> <p>Seaham Road / Gillas Lane – Speed reduction buffer from 60mph to 40 mph</p>	<a href="#">Graham Carr</a>	Executive Director of City Development
	14/02/2022	To agree to Wayleave Agreement for signage on land on the south side of Black Boy Road at Houghton-le-Spring.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services

Shiney Row	08/06/2021	To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a> :  Park View – removal of existing waiting restriction (single yellow line) and introduction of no waiting at any time (double yellow lines) around the junctions.	<a href="#">Graham Carr</a>	Executive Director of City Development
	28/02/2022	To agree to Licence to Occupy to operate Land Train in Herrington Country Park.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	01/03/2022	To award a contract to Northern Construction Solutions Ltd for refurbishment of a café and storage areas at Herrington County Park.	<a href="#">Sandra Mitchell</a>	Executive Director of Neighbourhoods

## Sunderland East

Doxford	15/06/2021	To authorise to issue a Part II Provisional Certificate for Chaplegarth Development on Land bounded by Weymouth Road (North). The extent of the works is shown on drawing number 4179/559. These works have been carried out in accordance with an Agreement under Sections 38 /278 of the Highways Act 1980 (ref: JA/78988).	<a href="#">Ken Heads</a>	Executive Director of City Development
	28/02/2022	To approve the Stopping Up of highway adjacent to 80 Park Lea under Section 247 of Town & Country Planning Act 1990 as shown on drawing SUO55094/01 subject to successful consultations.	<a href="#">Graham Carr</a>	Executive Director of City Development

Hendon	19/01/2022	To approve the Stopping Up of highway under Section 247 of Town & Country Planning Act 1990 as shown on drawing SUO56094/01 subject to successful consultations.	<a href="#">Graham Carr</a>	Executive Director of City Development
	26/01/2022	To award a contract to Stabler Heritage as the Lead Project Manager for Sunderland Museum and Winter Gardens Capital Redevelopment.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
	04/02/2022	To award a contract for the provision of care and support within a supported living scheme to Northeast Disability Resource Centre (NDRC).	<a href="#">Graham King</a>	Executive Director of Neighbourhoods
	02/03/2022	To award the contract of music programmer for Lamplight Festival to Sue Collier of Iconic Events. This is a specialist two-day outdoor music festival that will take place Friday 5, Saturday 6 and Sunday 7 August. The working timeline will operate during the period of March 2022 to August 2022.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
Millfield	05/01/2021	To make amendments to articles contained within the following the Traffic Regulation Orders (TRO's): 'The City of Sunderland (Wheatsheaf Gyratory) Traffic Order 2003' 'The City of Sunderland (Glanville Road) Prohibition of Driving Except Buses Order 1998' 'The City of Sunderland (Glanville Road, Doxford technology Park) Bus Link Variation Order 2005' 'The City of Sunderland (St. Mary's Way Area) Traffic Order 2015.	<a href="#">Graham Carr</a>	Executive Director of City Development



	18/11/2021	To award a contract to R M MYERS to replace blocked soil pipe at Elephant tea rooms.	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods
Ryhope	20.11.21	To award a contract to R M MYERS to replace a water heater at Leechmere ILC	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods
St Michael's	08/06/2021	<p>To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a>:</p> <p>Carrmere Road – Proposed not waiting at any time (double yellow lines).</p>	<a href="#">Graham Carr</a>	Executive Director of City Development

### Sunderland North

All	05/01/2021	To make amendments to articles contained within the following the Traffic Regulation Orders (TRO's): 'The City of Sunderland (North Sunderland Area) (Prescribed Routes) (Consolidation) Order 2003'.	<a href="#">Graham Carr</a>	Executive Director of City Development
Castle	07/06/2021	To authorise to issue a Final Adoption Certificate for McDonalds, Wessington Way on Land bounded by Wessington Way (South) and Castellian Road (West) following the satisfactory completion of a defect maintenance period. The extent of the works is shown on the drawing number 4179/554 These works have been carried out in accordance with an Agreement under Sections 278 of the Highways Act 1980 (ref: PB/78959).	<a href="#">Ken Heads</a>	Executive Director of City Development

	08/06/2021	To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a> :  Dene View Crescent, Floral Dene & Hylton Bank – Proposed not waiting at any time (double yellow lines).	<a href="#">Graham Carr</a>	Executive Director of City Development
	28/02/2022	To agree to the transfer of land adjacent to Tollerton Drive at Fulford Grange.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	21/03/2022	To award a contract to P+HS Architects for Architectural Services for the development of the Resource Day Centre at St Luke's Road.	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods
Fulwell	15/02/2022	To agree to Licence Agreement for event to be held at Seaburn Recreation Ground.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
Redhill	15/11/2021	To authorise to issue a Notice under Section 220 of the Highways Act 1980 for Keighley Avenue following notification by the Developer (Gentoo) that building works are proposed on Land bounded by Kingsclere Square (south) The area covered by the notice is as shown on drawing 4179/586.	<a href="#">Ken Heads</a>	Executive Director of City Development

Southwick	25/05/2021	To approve the alteration/construction of existing/new footway at Camden Street south back on Land bounded by Wear Street (east) and Thomas Street South (west). The extent of the works is shown on drawing number 4179/556. To authorize the entering into an Agreement under Section 38/278 of the Highways Act 1980 and the subsequent adoption of Highways required as part of a new development.	<a href="#">Ken Heads</a>	Executive Director of City Development
	07/02/2022	To agree to Wayleave Agreement for works in land off Camden Street at Low Southwick.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	09/02/2022	To agree to the Council leasing Unit A3 Wearfield at Sunderland Enterprise Park for storage.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	11/03/2022	To seek approval to appoint an approved contractor to install a small cycling skills area in Thompson Park.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
St Peter's	08/06/2021	To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a> :  Dame Dorothy Street and Harbour View – Introduction of bus bays.	<a href="#">Graham Carr</a>	Executive Director of City Development
	17/02/2022	To lease 27 Gladstone Street, Sunderland from 28th February 2022 to 25th July 2022 from Oceander LLP and place a contract with Oceander Abodes Ltd for the provision of concierge services to the property during the term of the lease.	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods Executive Director of Corporate Services

	28/02/2022	To agree to Licence Agreement for event taking place at different locations along Sunderland Seafront.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	11/03/2022	To decline the petition "We, the undersigned, call for a Community Parking Management Scheme (CPMS) to be introduced as soon as possible on the following streets: - Ravine Terrace, Roker Park Terrace, St Georges Terrace, Park Parade, Roker Terrace, Featherstone Street, St Andrews Terrace, Benedict road, Harbour View, Bede Street, David Gardens, Park Avenue, Rock Lodge Gardens, Peareth Grove, Westcliffe Road.	<a href="#">Ken Heads</a>	Executive Director of City Development

## Sunderland West

Barnes	23/02/2022	To decline the petition requesting the introduction of signalised crossing point at Springwell Road near to the Health Centre.	<a href="#">Graham Carr</a>	Executive Director of City Development
	10/03/2022	To purchase one Onion and one Apple structure to be installed at Barnes Park.	<a href="#">Sandra Mitchell</a>	Executive Director of Neighbourhoods
Pallion	25/10/2021	To approve the installation of a bus stop clearway.	<a href="#">Graham Carr</a>	Executive Director of City Development
Sandhill	08/06/2021	To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a> :  Grindon Lane – Proposed no waiting at any time (double yellow lines) and introduction of a bus stop clearway.	<a href="#">Graham Carr</a>	Executive Director of City Development

Silksworth	05/01/2022	To make amendments to articles contained within the following the Traffic Regulation Orders (TRO's): 'The City of Sunderland (Dene Street, Silksworth) (Access for Buses and Cycles Only) Order 2018'.	<a href="#">Graham Carr</a>	Executive Director of City Development
St Chad's	08/06/2021	To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a> :  Silksworth Lane – Speed reduction from 40mph to 30mph.	<a href="#">Graham Carr</a>	Executive Director of City Development

## Washington

All	05/01/2022	To make amendments to the schedule descriptions and articles contained within the following traffic regulation order; 'The City of Sunderland (Washington Area Bus Links) Order 2012'.	<a href="#">Graham Carr</a>	Executive Director of City Development
Central	08/06/2021	To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a> :  The Avenue, Village Lane and Spout Lane – Proposed no waiting at any time (double yellow lines).	<a href="#">Graham Carr</a>	Executive Director of City Development
East	08/06/2021	To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a> :  Lee Close – Proposed no waiting at any time (double yellow lines).	<a href="#">Graham Carr</a>	Executive Director of City Development
	22/02/2022	To agree to Wayleave Agreement for works in land off Burnhope Road at Washington	<a href="#">Paul Davies</a>	Executive Director of Corporate Services

North	08/06/2021	To approve the making of a group order to incorporate those streets set out in the reasons for decision section of this <a href="#">delegated decision</a> :  Trafalgar Road & Waterloo Road – Proposed no waiting at any time (double yellow lines).	<a href="#">Graham Carr</a>	Executive Director of City Development
West	17/05/2021	To approve the construction of new entrances at Armstrong Road, Cragside Road on Land bounded by Armstrong Road (South), Cragside Road (West). The extent of the works is shown on drawing number 4179/555. To authorise the entering into an Agreement under Section 38/278 of the Highways Act 1980 and the subsequent adoption of Highways required as part of a new development.	<a href="#">Ken Heads</a>	Executive Director of City Development

#### Wards Not Affected

25/05/2021	To award the supply of PPE packs to ARCO for all front-line staff in Environmental Services and in accordance with required safety standards and front-line statutory service delivery.	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods
02/02/2022	To award the contract to provide the EPOS till system in the Brew & Bake café at City Hall to EPOS Now Ltd.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
07/02/2022	To award a contract to Storm Environmental for the supply of with Commercial Waste Containers to use within commercial businesses and schools.	<a href="#">Sandra Mitchell</a>	Executive Director of Neighbourhoods

14/02/2022	To approve contract novations for the following contracts:- Pelton Grange Care Home – Hill Care 3 Limited to Hill Care Services Limited Willowdene Care Home –Premier Nursing Homes Limited to Hill Care Services Limited.	<a href="#">Graham King</a>	Executive Director of Neighbourhoods
16/02/2022	To approve a direct award to My Improvement Network for the purchase of 1 RITA package for use within an OP Care Home and to approve delegation of further purchases of the RITA system to Neighbourhoods Directorate Head of Service.	<a href="#">Graham King</a>	Executive Director of Neighbourhoods
16/02/2022	To vary to extend the existing Building Services Framework for up to 6 months.	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods
22/02/2022	To approve the contract novation from Care UK Ltd to Care UK Services Ltd (“Services”) for services provided at Grangewood (Registered Care Home).	<a href="#">Graham King</a>	Executive Director of Neighbourhoods
22/02/2022	To award a short-term interim contract to Voiceability for the provision of an Independent Adult Advocacy Service whilst a procurement process is undertaken to award an integrated Statutory Advocacy Service.	<a href="#">Graham King</a>	Executive Director of Neighbourhoods
28/02/2022	To award a contract to Athlon Mobility Services UK for the contact hire of 1 x Volvo S90 Hybrid car on a 3-year term.	<a href="#">Graham Scanlon</a>	Executive Director of Neighbourhoods

03/03/2022	To award contract to Phoenix Eye Security for the provision of event safety, road closure and front of stage pit barrier stewards for Sunderland City Council events for 2022. This is a 12-month framework.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
04/03/2022	To award contracts to various specialist artists and performers for different events during 2022.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
17/03/2022	To award contract to John Nixon Ltd (T/A Nixon Hire) for the provision of toilets (Lot 1) for Sunderland City Council events for 2022. This is a 12-month framework. To award contract to Teasdale Event Services for the provision of luxury trailer toilets (Lot 2) for Sunderland City Council events for 2022. This is a 12-month framework.	<a href="#">Victoria French</a>	Executive Director of Neighbourhoods
21/03/2022	To award a contract to Together North East for a Community Mediation Service to Residents in the City of Sunderland for a period of 12 months from 1st April 2022 with the option to extend for a further 12 months.	<a href="#">Sandra Mitchell</a>	Executive Director of Neighbourhoods