

MEMBERS' MONTHLY DIGEST

ISSUE 157

JANUARY 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

<i>Ward</i>	<i>Date</i>	<i>Decision</i>	<i>Contact Point</i>	<i>Chief Officer</i>
All Wards				
	18.11.14	To maintain the opening hours in community libraries which were originally agreed by Cabinet in September 2013.	Julie D Gray / Beverley Scanlon ☎ 561 1965	Executive Director People Services
	18.11.14	To fund Alter Ego Theatre Group to deliver performances to all schools, youth provision and staff in the City to raise awareness of sexual exploitation.	Sandra Mitchell ☎ 561 1438	Executive Director People Services
	28.11.14	To award a contract to for the Administration of a Private Housing Financial Assistance Programme to the current provider The Five Lamps Organisation.	Alan Caddick ☎ 561 8952	Executive Director People Services

09.12.14	Agreement to sign a Memorandum of Understanding and Collaboration Agreement for collaborative working with the North East Highways Alliance.	David Laux ☎ 561 7526	Deputy Chief Executive
06.01.15	Award a contract to existing supplier Integrated Software Solutions for the management and hosting of current route optimisation software licence and support package for a period of 2 years with options to extend by 2 further years to allow the continued use of the refuse and vehicle routing software.	Colin Curtis ☎ 561 4525	Deputy Chief Executive

Coalfield

Copt Hill	02.12.14	Approved new street name Cresta View, Houghton le Spring.	Paul Baxter ☎ 561 2570	Deputy Chief Executive
Hetton	26.11.14	Approved works to Fairy Street, Hetton le Hole, as shown in drawing number 4179/050 to facilitate the adoption thereof.	James Newell ☎ 561 1607	Deputy Chief Executive
Houghton	04.12.14	Authorisation for a Part II Certificate/Provisional Certificate at Racecourse Estate bounded by Kingsway (west) Normandy Crescent (north) and Queensway (south).	Ken Heads ☎ 561 7969	Deputy Chief Executive
Houghton	16.12.14	Agreed to appoint Kimmit and Roberts Chartered Surveyors to carry out the advertising for the letting of the vacant and surplus Council property at The Old Rectory and Tithe Barn in Rectory Park, Houghton.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Shiney Row	27.11.14	Make payments as required to Education Funding Agency to undertake works of providing additional teaching accommodation at Shiney Row Primary School as part of the Priority School Building Programme (PSBP).	Beverley Scanlon ☎ 561 1965	Executive Director People Services
Shiney Row	15.12.14	Agreed to commission an independent external valuer to provide an opinion of value on vacant Council land to the rear of Aster Terrace, Success, Shiney Row, in connection with a proposed sale of the land for extra care /residential purposes.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland East				
Doxford	08.12.14	Agreed to surrender and regranting of a lease of Doxford Park Community Association on a Community Lease to Doxford Park and District Community Association for a term of 25 years.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Doxford	15.12.14	Agree to the granting of a hosting agreement to Mental Health Concern in respect of a computer rack within the ICT unit at Camberwell Way, Doxford Park, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Millfield	02.12.14	Agreed to request for Lease Agreement in respect of land adjacent to the Dunn Cow Public House, High Street West, Sunderland, for use as a beer garden.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Ryhope	08.12.14	Agreed to the sale to the owners of 9 Withernsea Grove, Ryhope, Sunderland, of the Council's Freehold Interest in 45m ² or thereabouts of land to the rear of 9 Withernsea Grove, Ryhope, Sunderland, to be used for garden purposes.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Michael's	11.12.14	Agreed to licence the installation of a balcony over the highway in Park Lane, Sunderland.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Sunderland North				
Fulwell	16.12.14	Agreed to let Fulwell Windmill Visitor Centre to Community Opportunities on a lease of three years for community use.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Hylton Castle	27.11.14	Make payments as required to Education Funding Agency to undertake works at Hylton Castle Primary School to provide additional teaching accommodation as part of Priority School Building Programme (PSBP).	Beverley Scanlon ☎ 561 1965	Executive Director People Services
Hylton Castle	27.11.14	Approve the appointment of an independent project manager to continue to deliver and complete the Hylton Castle Redevelopment Project (Round 1 Development Works), following the resignation of the existing Project Manager.	Alan Caddick ☎ 561 8952	Executive Director People Services
Hylton Castle	19.12.14	To pay capital funds to Castle View Enterprise Academy Trust in order to undertake capital and environmental works to the Castle View Centre.	Beverley Scanlon ☎ 561 1965	Executive Director People Services

Redhill	11.12.14	Agreed to licence the installation of utility apparatus at Marley Crescent, Sunderland.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
St Peter's	11.12.14	Agree to appoint Durham Wildlife Services to carry out an ecological risk assessment of the former Tyre Services buildings and Maltings Cottages to the south of Bonner's Field, Sunderland, to determine whether a bat survey is required in advance of the buildings being demolished.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Peter's	16.12.14	Agreed to appoint Chartered Surveyors GVA to provide an independent valuation for the proposed disposal of land to the north east of the Wearmouth Bridge, Bonners Field, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland West				
Pallion	06.01.15	The procurement of a CDM Coordinator Consultant to carry out CDMC duties throughout refurbishment of the Sunderland Crematorium, to ensure compliance with all current legislation including management of the health and safety file.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Sandhill	19.12.14	To award WS Controls the supply and installation of the replacement Building Maintenance System at Sunningdale School.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Silksworth	15.12.14	Agreed to commission an independent external valuer to provide an opinion of value on vacant Council land to the rear of The Crescent, Silksworth, Sunderland, in connection	Nick Wood ☎ 561 2631	Deputy Chief Executive

		with a proposed sale of the land for extra care/ residential purposes.		
Washington				
Washington Central	02.12.14	Agreed to wayleave agreement to lay 48m or thereabouts of electricity cabling and ducting in land at Washington Leisure Centre.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington Central	04.12.14	To award a contract to Low Carbon Solutions Ltd for the supply and operation of a Combined Heat and Power unit at the new Washington Leisure Centre for a period of ten years commencing 1.4.15.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington Central	05.12.14	To award a contract for the supply and installation of gym equipment and associated data collection management software at Washington Leisure Centre to Technogym UK.	Alan Caddick ☎ 561 8952	Executive Director People Services
Washington Central	19.12.14	Awarded WS Controls the supply and installation of the replacement Building Management System at George Washington Primary School.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington Central	06.01.15	Appointment of Todd Milburn Partnership for the provision of CDM coordinator services. This is in relation to the Columbia Grange School - Extension and Refurbishment project commencing in June 2015.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington East	19.12.14	Awarded Astral Controls the supply and installation of the replacement Building Management System at Fatfield Primary.	Fara Serajian ☎ 561 1297	Deputy Chief Executive

Washington North	02.12.14	To appoint Northern Power Grid to undertake essential utility works to support the enterprise zone development.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington North	09.12.14	To appoint Northumbrian Water to undertake ecological, site surveys, detailed design works and associated utility diversions for Hillthorn Farm.	Paul Baxter ☎ 561 2570	Deputy Chief Executive
Washington North	11.12.14	Appointed Northern Gas Networks to undertake essential utility works to support the Enterprise Zone Development.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington North	12.12.14	To award a 12 month contract for telephony services at Washington Business Centre to PCI Services following a quotation process undertaken via the Council's But Sunderland First system and in accordance with the Procurement Procedure Rules.	Berni Whitaker ☎ 561 1205	Deputy Chief Executive
Washington North	16.12.14	Agree to accept Northern Powergrid North East's quotation for the diversion of two 66kV overhead lines crossing over a proposed commercial development site on land at Hillthorn Farm, Washington.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington North	16.12.14	Appointed Northumbrian Water to undertake construction works and place immediate orders for equipment as part of the associated utility diversions.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington West	09.12.14	Approved renaming of The Retreat to Cosworth's Retreat, Peareth Hall Road, Sunderland.	Paul Baxter ☎ 561 1297	Deputy Chief Executive

Wards Not Affected

07.10.14	To agree to award a Framework to sole supplier SNCBC for Lot 1: The Provision of a Children's Centre Volunteering Service and Lot 2: The Provision of a Children's Centre Training, Qualifications & Employment Service for a period of 2 years commencing 1st November 2014.	Graham King ☎ 561 8949	Executive Director People Services
11.11.14	Additional Family, Adult & Community Learning Grants to Providers.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
11.11.14	To extend six existing contracts with Technogym UK Ltd for up to 8 months. The contracts are for the service, maintenance and reactive repair of existing wellness equipment at Hetton Community Pool, Bunnyhill Wellness Centre, Aquatic Centre, Silksworth Community Pool, Tennis and Wellness Centre, Washington Leisure Centre and Seaburn Centre.	Julie D Gray / Fiona Brown ☎ 561 1426	Executive Director People Services
18.11.14	Renewal of Library Services Electronic Online Subscription to Ancestry Library Edition.	Julie D Gray / Beverley Scanlon ☎ 561 1965	Executive Director People Services
27.11.14	Approve appointment of 4 x agency social workers - MASH - for 3 months.	Fran Arnold ☎ 561 1356	Executive Director People Services

04.12.14	Approve a variation of the existing contract with Aecom Ltd to increase the number of technical support hours and the authorised contract budget to support the procurement of the design and construction of the New Wear Crossing.	David Laux ☎ 561 7526	Deputy Chief Executive
05.12.14	Approve appointment of an Assistant Head of Safeguarding.	Fran Arnold ☎ 561 1356	Executive Director People Services
09.12.14	To place an order with AMPAC for the supply of Specialised Security Containers.	Barry Frost ☎ 561 2643	Deputy Chief Executive
12.12.14	Sunderland City Council to enter into a contract with Careers Solutions (on behalf of the Greater Manchester Combined Authorities) alongside Durham, Gateshead, Newcastle, North Tyneside, Northumberland, South Tyneside to deliver the Inspiring IAG Award on behalf of the LA7 Skills Partnership.	Beverley Scanlon ☎ 561 1965	Executive Director People Services
12.12.14	To award a contract for the provision of an adult social care assessment tool and resource allocation system.	Lennie Sahota ☎ 561 8954	Executive Director People Services
18.12.14	To award a 2 year contract to T-ASC (Training, Advice Solutions & Consultancy) for the provision of Safeguarding Adults Training and Mental Capacity Act Awareness and Deprivation of Liberty Safeguards Training.	Graham King ☎ 561 8949	Executive Director People Services

19.12.14	Appointment of Billingham, George and Partners, Consulting Engineers, to undertake urgent specialist design of complex drainage solution; and structural and civil design to existing SEN school premises.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
19.12.14	To engage a consultant to provide professional support in the area of Planning for a short term period until May 2015.	Janet Johnson ☎ 561 1114	Deputy Chief Executive
06.01.15	Appointment of Todd Milburn Partnership for the provision of CDM coordinator services. This is in relation to the Fire Alarm Installations Upgrade at Birtley and Hebburn Fire Stations project commencing in January 2015.	Fara Serajian ☎ 561 1297	Deputy Chief Executive