

# MEMBERS' MONTHLY DIGEST

## ISSUE 2032

December 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>
<b>All Wards</b>	01/04/2020	To award a contract to Capita to prepare and update to the Transport Assessment for the emerging Allocation and Designations Plan.	<a href="#">Catherine Auld</a>	Executive Director of City Development
	07/04/2020	To award a contract to Stantec to prepare a Sustainability Appraisal (incorporating Strategic Environmental Assessment) for the emerging Allocations and Designations Plan.	<a href="#">Catherine Auld</a>	Executive Director of City Development
	15/04/2020	To award a contract to HDH Planning and Development to prepare a Viability Assessment for the emerging Allocations and Designations Plan.	<a href="#">Catherine Auld</a>	Executive Director of City Development
	17/04/2020	To award a contract to JBA Consulting to prepare an update to the Strategic Flood Risk Assessment (SFRA) for the emerging Allocations and Designations Plan.	<a href="#">Catherine Auld</a>	Executive Director of City Development

08/07/2021	To award a contract to JBA Consulting to prepare a Water Cycle Study (WCS) as evidence to support the Allocations and Designations Plan.	<a href="#">Catherine Auld</a>	Executive Director of City Development
04/10/2021	To purchase use of the Smart Carbon tool to facilitate better use of low carbon data and intelligence across the Council in progressing towards carbon neutral goals, and to purchase low carbon training for staff engaged in low carbon work from Smart Carbon.	<a href="#">Gary Baker</a>	Executive Director of City Development
25/10/2022	To increase the anticipated value of the current Ecology Framework with Eco North for the 2022/2023 financial year to up to £80,000.	<a href="#">Gary Baker</a>	Executive Director of City Development
01/11/2022	To vary the contract for the Swap Smoking Sunderland – the Provision of E-Cigarettes and Associated Consumables which is provided by Liberty Flights Ltd to include the provision of coils.	<a href="#">Tammy Smith</a>	Executive Director of Health, Housing and Communities
03/11/2022	To vary the current contract for the delivery of Outreach Service to Promote Healthy Relationships, Sex Education and Health Education to Young People Aged 11 to 18.	<a href="#">Wendy Mitchell</a>	Executive Director of Health, Housing and Communities
14/11/2022	To award a Contract for the Refurbishment Works on 26 Play Parks Across the City.	<a href="#">Marc Morley</a>	Executive Director of City Development
18/11/2022	To award a Contract to Undertake the Retrofit Works for the Installation of Air Source Heat Pumps Under the Affordable Warmth Solution's Warm Homes Fund programme to PHS Home Solutions Ltd.	<a href="#">Catherine Auld</a>	Executive Director of City Development

23/11/2022	<p>To implement the Changing Futures Northumbria project within Sunderland and passport funding to Recovery Connections, the agreed provider.</p> <p>(Amended decision from original submitted in September 22)</p>	<a href="#">Julie Parker-Walton</a>	Executive Director of Health, Housing and Communities
23/11/2022	Through the DPS framework, Sunderland City Council (the Council) wish to appoint Washington Mind as the provider to deliver Suicide Prevention training. In doing so this will equip people within Sunderland, who are at the heart of our communities, with the knowledge and skills to reduce the pain for those experiencing suicidal thoughts.	<a href="#">Wendy Mitchell</a>	Executive Director of Health, Housing and Communities
24/11/2022	To award a contract to AccessAble for the continuation of services in relation to the production and review of the existing Sunderland Access Guide and furthermore the expansion of the guide to include additional detailed access guides for identified venues and their subsequent annual reviews.	<a href="#">Julie Parker-Walton</a>	Executive Director of Health, Housing and Communities
25/11/2022	To award a contract for the provision of a Specialist Stop Smoking Service for Sunderland (SSSS) to ABL Health Ltd.	<a href="#">Julie Parker-Walton</a>	Executive Director of Health, Housing and Communities
01/12/2022	To award a 4-year contract to The Environment Partnership (TEP) Limited to carry out tree surveying services for Sunderland City Council.	<a href="#">Marc Morley</a>	Director of Environmental Services

05/12/2022	To approve the payment of the City Council's 2022/23 contribution of £8,000 to the core costs of the Heritage Coast Partnership.	<a href="#">Gary Baker</a>	Executive Director of City Development
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## Coalfield

Copt Hill	18/11/2022	To buy the freehold interest in the residential property known as 9 Aged Miners, Ryhope Street, Houghton Le Spring, DH5 8DY for housing purposes.	<a href="#">Graham Scanlon</a>	Director of Finance
	29/11/2022	To agree to a Garage Tenancy Agreement for land to the rear of 21 West View Philadelphia in Houghton-le-Spring.	<a href="#">Paul Davies</a>	Assistant Director of Finance
	30/11/2022	To agree to a Grazing Licence in respect of land at Copt Hill.	<a href="#">Paul Davies</a>	Assistant Director of Finance
Hetton	06/05/2022	To amend a Contract for the Planting of Trees and Shrubs at the Elemore Site.	<a href="#">Catherine Auld</a>	Executive Director of City Development
	16/11/2022	To agree to a Licence to Occupy for an event taking place at Hetton Lyons Country Park.	<a href="#">Paul Davies</a>	Assistant Director of Finance
Houghton	04/11/2022	To approve the payment of the City Council's 2022/23 contribution to Durham Wildlife Trust to deliver the revenue and capital work programmes for Rainton Meadows Nature Reserve, Chilton Moor, Houghton le Spring.	<a href="#">Gary Baker</a>	Executive Director of City Development
	08/11/2022	To agree to a Licence Agreement for an event taking place at Rectory Park.	<a href="#">Paul Davies</a>	Assistant Director of Finance
Shiney Row	30/11/2022	To agree to Wayleave Agreement in respect of land at Market Crescent in Philadelphia.	<a href="#">Paul Davies</a>	Assistant Director of Finance

## Sunderland East

Hendon	16/11/2022	To agree to a Licence Agreement for an event taking place in Sunnyside Gardens.	<a href="#">Paul Davies</a>	Assistant Director of Finance
Millfield	28/11/2022	To agree to a Licence to Occupy land at Crowtree Road.	<a href="#">Paul Davies</a>	Assistant Director of Finance

## Sunderland North

Redhill	03/11/2022	To agree to a Licence Agreement in respect of land at Hylton Lane.	<a href="#">Paul Davies</a>	Assistant Director of Finance
Southwick	09/11/2022	To buy the freehold interest in the residential property known as 99 Broadsheath Terrace, Southwick, SR5 2EP for housing purposes.	<a href="#">Graham Scanlon</a>	Assistant Director of Finance

## Sunderland West

Pallion	07/11/2022	To extend the contract for the Management and Operation of the Pallion Household Waste Recycling Centre with SUEZ Recycling and Recovery UK Limited for 36 months.	<a href="#">Anthony Alder</a>	Director of Environmental Services
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## Washington

All	08/07/2021	To award a contract to arc4 to prepare a Housing Market Assessment for Washington as evidence to support the Allocations and Designations Plan and the preparation of the Land to the East of Washington Supplementary Planning Document.	<a href="#">Catherine Auld</a>	Executive Director of City Development
All	16/11/2022	To increase the purchase order value for the main contract costs associated with the construction of the replacement Parsons Depot at Parsons Industrial Estate, Washington.	<a href="#">Alan Rowan</a>	Director of Environmental Services

North	09/11/2022	To buy the freehold interest in the residential property at 19 Gladstone Terrace, Washington, NE37 3AW for let as affordable rent social housing within the new Homeless Support Project (HSP).	<a href="#">Graham Scanlon</a>	Assistant Director of Finance
West	22/11/2022	To agree to the assignment of the lease of the Whitehouse Social Club.	<a href="#">Paul Davies</a>	Assistant Director of Finance

### Wards Not Affected

23/11/2022	To approve the Directorate to purchase Voicescape Automated Telephony App.	<a href="#">Julie Lynn</a>	Director of Adult Services
16/11/2022	To procure Bartec Municipal Technologies Limited to perform a one-day health check to analyse how refuse are using the system and provide us with details on how they may better use all the functionality the system.	<a href="#">Anthony Alder</a>	Director of Environmental Services
18/11/2022	To approve the contract novation from Achieve Together Limited to Achieve Together Services Limited – for services provided at Fosse Bank and 1 Rawmarsh Road.	<a href="#">Graham King</a>	Director of Adult Services
18/11/2022	To award a contract to RA Information Systems for the supply of Tree Asset Management Solution.	<a href="#">Marc Morley</a>	Director of Environmental Services
29/11/2022	To award a contract to Hako Machines LTD for the purchase of 1 x 3.5t 1650 City master compact sweeper plus a 5-year maintenance package.	<a href="#">Marc Morley</a>	Director of Environmental Services