

# MEMBERS' MONTHLY DIGEST

ISSUE 2028

August 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>	09/06/2022	Following a review of the Public Health Services in Primary Care, to vary the contract to extend to allow for changes to the service and the procurement process to be undertaken.	<a href="#">Julie Parker-Walton</a>	Executive Director of Health, Housing & Communities
	22/07/2022	To make a direct award of a 4-year framework to Welters for the supply and Installation of Cremated Remains Tablets and Housings, inclusive of personnel planting area within various Sunderland Cemeteries as extensions to existing Housings.	<a href="#">Sandra Mitchell</a>	Chief Executive
	03/08/2022	To award a contract for the Supply of Play Equipment to complete the Citywide Play Park Refurbishments.	<a href="#">Sandra Mitchell</a>	Chief Executive
<b>Coalfield</b>				
Copthill	21/06/2022	To award a contract for the Construction of a New Play Area at Newbottle, Sunderland.	<a href="#">Sandra Mitchell</a>	Chief Executive

Hetton	28/07/2022	To agree to the Council acting as custodian trustee to grant a 99-year lease of land and premises at Low Moorsley.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
Shiney Row	05/07/2022	To agree to the Council taking the transfer if land near St Cuthbert's churchyard at West Herrington.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services

## Sunderland East

Hendon	12/07/2022	To buy the freehold interest in the residential property known as 30 Hereford Road, Sunderland SR2 9LE for housing purposes.	<a href="#">Graham Scanlon</a>	Executive Director of Corporate Services
	29/07/2022	To approve the assignment of an existing 99 year lease of land at East Woodbine Street.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
Millfield	14/07/2022	To agree to a Licence Agreement to Business Design (Northern) Limited, in respect of siting a compound on land at Easington Street Builders Yard.	<a href="#">Chris Healey</a>	Executive Director of City Development
	15/07/2022	To agree to a Licence Agreement to hold an event at Minster Park.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	26/07/2022	To extend the lease of the property 4 The Knoll, Sunderland from 1 August 2022 to 31 March 2024 to allow the Council to continue to provide Temporary Accommodation for those homeless to meet Government and Council strategies to end rough sleeping.	<a href="#">Graham Scanlon</a>	Assistant Director of Assurance and Property Services

## Sunderland North

Castle	15/06/2022	To approve to appoint Hepple Services Ltd to install an electrical switchgear upgrade at Hylton Castle.	<a href="#">Catherine Auld</a>	Executive Director of City Development
	28/07/2022	To agree to the Council granting 5-year lease of rooms within Hylton Castle Primary School.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
Fulwell	20/05/2022	To decline the petition “We the undersigned object to any changes to surrounding roads, mainly Princes Ave/Douglas Road.”	<a href="#">Ken Heads</a>	Executive Director of City Development
	06/07/2022	To agree to a Licence Agreement for an event taking place at Seaburn Camp.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	13/07/2022	To agree to a Licence Agreement for an event to be held on Cliff Park.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
Redhill	13/07/2022	To agree to the transfer of 52 Renfrew Road.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
St. Peter's	11/07/2022	To agree to a Licence Agreement for land at St Peter's Campus Car Parks to be used for parking associated with an event.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	11/07/2022	To agree to a Licence Agreement for St Peter's Campus Car Parks to be used for parking associated with an event.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	13/07/2022	To agree to a Licence Agreement for an event to be held on Cliff Park.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
	19/07/2022	To agree to the Council taking a 5-year lease on land next to the National Glass Centre.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services

29/07/2022	To agree to a Licence Agreement in respect of siting a stall at Marine Walk, Roker.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
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## Sunderland West

Pallion	14/07/2022	To commission a specialist contactor from the agreed Council Contract Framework to grind 45 stumps from the grounds of Sunderland Crematorium.	<a href="#">Sandra Mitchell</a>	Chief Executive
	28/07/2022	To agree to the Council granting 5-year lease of 5 St Luke's Terrace.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
Sandhill	27/07/2022	To agree to the transfer of 23 Toronto Road.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
Silksworth	13/07/2022	To agree to a Licence to Occupy to hold an event at Silksworth Sports Complex.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services

## Washington

Central	19/07/2022	To agree to the grant of an Agreement for Lease of Columbia Community Association.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
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## Wards Not Affected

10/03/2022	To award a contract for works at 7 Columbo Road Children's Home.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
29/03/2022	To award a contract for renewal works at various properties.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
01/04/2022	To award a contract for works at Hetton Centre.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
11/04/2022	To award contract for works at South Hylton House.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
12/04/2022	To award a 6-month contract for works required on water fountains at various locations within the City.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services

20/04/2022	To award a contract for works at Elemore Golf Club.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
20/04/2022	To award a contract for works at Civic Buildings 22-23.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
16/05/2022	To award contract for works required at Roker Park.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
31/05/2022	To award contracts for the supply of Refuse and Recycling Products via the ESPO 602-22 Agreement for Lot 1A Supply of Plastic Wheeled Bins (2 Wheeled) to MGB Plastics & Craemer UK Ltd. & Lot 5 Supply of Kerbside Recycling Boxes (Including Inner Caddies) to Straight Manufacturing Ltd.	<a href="#">Graham Scanlon</a>	Chief Executive
10/06/2022	To award contract for works on water features at various locations within the City.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services
12/07/2022	To award a contract to Sunderland Homecare Associates for the provision of Care & Support in Extra Care Scheme.	<a href="#">Ann Dingwall</a>	Director of Adult Services
12/07/2022	To award the role of Independent Chair of the Sunderland Safeguarding Adults Board (SSAB) to Ms Vanessa Bainbridge for a period of 2 years from December 2020 – December 2022. To set up the necessary inputs on the finance system to be able to pay the Independent Chair's invoices in a timely manner, based on the total yearly costs.	<a href="#">Ann Dingwall</a>	Director of Adult Services