# MEMBERS' MONTHLY DIGEST

#### **ISSUE 2007**

## September 2020

#### 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 <a href="http://www.sunderland.gov.uk">http://www.sunderland.gov.uk</a> - 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

Ward	Date	Decision	Contact Point	Chief Officer
All Wards				
	24/07/2020	To approve submission of the Annual Position Statement to the Planning Inspectorate (PINS).	Catherine Auld	Executive Director of City Development
	24/07/2020	To approve the minor modifications to the Council's Local Development Scheme (Appendix 1). To set out a revised timetable for the preparation of the Sunderland Local Plan and publication of the revised LDS.	Catherine Auld	Executive Director of City Development
	05/08/2020	To provide funding in support of the Food Poverty programme to support vulnerable people in Sunderland during the Covid-19 pandemic.	Ben Seale	Director of Public Health
	05/08/2020	To provide funding in support of First Tier Advice Provision to support vulnerable people in Sunderland during the Covid-19 pandemic.	Ben Seale	Director of Public Health

05/08/2020	To provide funding in support of the Switch programme to support vulnerable people in Sunderland during the Covid-19 pandemic.	Ben Seale	Director of Public Health
25/08/2020	To extend the current contract for the Provision of a Specialist NHS Stop Smoking Service (SSSS) which is provided by Northumbria NHS Foundation Trust for an additional 12 months from 1 April 2021 to 31 March 2022.	Ben Seale  ** 561 7812	Director of Public Health
	To vary the contract to include the option of including Smokefree NHS Service for South Tyneside NHS Foundation Trust hospital sites, which is an available option to provide within the NHS Specialist Stop Smoking Service, for the current extension period and any future extension period.		
25/08/2020	To vary the contract for Public Health Services in Primary Care to include the addition of a new lot enabling provision of a supplementary influenza vaccination scheme to be undertaken by pharmacies.	Ben Seale <b>☎</b> 561 7812	Director of Public Health
26/08/2020	To vary contract for the provision of the Sunderland Integrated Drug & Alcohol Recovery and Harm Minimisation Service with Change Grow Live Services Ltd to increase its annual value in line with the national Agenda for Change pay settlement for 2018/2021.	Ben Seale  ** 561 7812	Director of Public Health

# Coalfield

Copt Hill	10/07/2020	To authorise the entering into a S38/278 Agreement for the former Adey Gardens Care Home site on land bounded by South Street (south).  Approved the construction of new highway, footway and verge. 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 bounded by South Street (south), Newbottle.  The works have been granted planning approval and will be of benefit to the public. The Developer (Holyhead Homes) has agreed to dedicate the necessary areas of land as highway.	Ken Heads  ☎ 561 7969	Executive Director of City Development
Hetton	16/07/2020	Concerted the lengths of footway to shared use cycle tracks and to construct new shared use cycle track using powers under section 65(1) and 66(4) of the Highways Act 1980.	Ken Heads ☎ 561 7969	Executive Director of City Development
Houghton	09/07/2020	To authorise a Street Café License Renewal to Dorbiere Ltd of The White Lion, Newbottle Street, Houghton le Spring, DH4 4AN.	Graham Carr ☎ 561 1298	Executive Director of City Development
	21/07/2020	To agree to grant licence of cabin and skip for works in Rectory Park.	Paul Davies  561 2825	Executive Director of Corporate Services

03/08/2020	To authorize the entering into a S278 Agreement for Avenue Vivian on land bounded by Lambton Lane (west).  To approve the construction of new highway, footway and verge. To authorise the entering into an Agreement under Section 278 of the Highways Act 1980 and the subsequent adoption of highways required as part of a new development bounded by Lambton Lane (west), Fence Houses.  The works have been granted planning approval and will be of benefit to the public. The Developer (Gentoo Homes) has agreed to dedicate the necessary areas of land as highway.  The works are as shown on the attached drawing number 4179/480.	Ken Heads  ☎ 561 7969	Executive Director of City Development
13/08/2020	To appoint RPS Consultants to undertake drainage assessment and design to the Newbottle Primary School car parking improvements scheme via direct call-off on Lot 4 on the NEPO construction and engineering consultancy framework.	Sandra Mitchell	Executive Director Neighbourhoods

	19/08/2020	To authorise the entering into a S38 Agreement for SIG II Phase I bounded by Sedgeletch Road (east) and Blackthorn Way (south). To approve the construction of new highway and footway. 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 bounded by Sedgeletch Road (east) and Blackthorn Way (south). The works have been granted planning approval and will be of benefit to the public. The Developer (Keepmoat Homes) has agreed to dedicate the necessary areas of land as highway. The works are as shown on the attached drawing number 4179/482.	Ken Heads	Executive Director of City Development
Shiney Row	21/07/2020	To agree to licence to operate Land Train at Herrington Country Park.	Paul Davies \$\frac{1}{28}\$ 561 2825	Executive Director of Corporate Services
Sunderland E	ast			
Doxford	01/07/2020	To agree to grant licence for installation of hazardous waste receptacle.	Paul Davies \$\frac{1}{28}\$ 561 2825	Executive Director of Corporate Services
Hendon	01/07/2020	To agree 50-year lease of land at Cork Street.	Paul Davies \$\frac{1}{28}\$ 561 2825	Executive Director of Corporate Services
	28/07/2020	To extend the current contract with TruStack Limited for The Provision of an ICT Managed Service Provider to Tenants at Sunderland Software Centre, Washington Business Centre, Evolve Business Centre and the Beam for a further 12-month period.	Catherine Auld	Executive Director of City Development

Millfield	08/07/2020	To authorise Street Café License Renewal J D Wetherspoon of William Jameson, 30-32 Fawcett Street, Sunderland, SR1 1RH.	Graham Carr ☎ 561 1298	Executive Director of City Development
	21/07/2020	To agree to grant quarterly tenancy of Units 43 & 44 at Jacky Whites Market.	Paul Davies \$\frac{1}{28}\$ 561 2825	Executive Director of Corporate Services
	21/07/2020	To agree to grant quarterly tenancy of Units 50 & 51 at Jacky Whites Market.	Paul Davies \$\frac{1}{28}\$ 561 2825	Executive Director of Corporate Services
	07/08/2020	To authorise a Street Café Licence Renewal to Costa Ltd of Costa Coffee, 28 Market Square.	Graham Carr ☎ 561 1298	Executive Director of City Development
Ryhope	30/07/2020	To authorise for a Part II Certificate at Rushford III Phase 1 on land bounded by Highclere Drive (west). Issued Part II Certificate confirming the satisfactory completion of works to Part II standard at Rushford III Phase 1.  These works have been carried out in accordance with an Agreement under Sections 38 and 278 of the Highways Act 1980 (Ref: JSc/76651) and are detailed on the attached drawing no. 4179/478.	Ken Heads <b>☎</b> 561 7969	Executive Director of City Development

	30/07/2020	To authorise for a Part II Certificate at Rushford III Phase 2 on land bounded by Bowood Close (west). Issued Part II Certificate confirming the satisfactory completion of works to Part II standard at Rushford III Phase 2.  These works have been carried out in accordance with an Agreement under Sections 38 and 278 of the Highways Act 1980 (Ref: JSc/76651) and are detailed on the attached drawing no. 4179/479.	Ken Heads <b>☎</b> 561 7969	Executive Director of City Development
Sunderland N	orth			ı
Fulwell	21/07/2020	To agree to the sale of land adjacent to residential property in Laburnum Road.	Paul Davies \$\frac{1}{28}\$ 561 2825	Executive Director of Corporate Services
Redhill	07/07/2020	To award a contract to Esh Construction Ltd for the construction of the new Willow Fields Primary School.	Sandra Mitchell	Executive Director Neighbourhoods
Southwick	21/07/2020	To agree to grant a licence for occupation of 2 offices at Austin House.	Paul Davies \$\frac{1}{2825}\$	Executive Director of Corporate Services
St Peters	12/08/2020	Authorised a Street Café Licence Renewal to Britannia Hotels Ltd of Grand Hotel Sunderland, Queens Parade, Sunderland, SR6 8DB.	Graham Carr ☎ 561 1298	Executive Director of City Development

## **Sunderland West**

Pallion	23/07/2020	To award a contract to Northern Powergrid to provide an electricity connection to Pallion Engineering as part of Sunderland Strategic	Mark Jackson	Executive Director of City Development
		Transport Corridor Phase 3.		

Sandhill	07/07/2020	To approve the introduction of the outstanding restrictions of the "The City of Sunderland (A183 Chester Road, Sunderland) (No Waiting at anytime and no waiting and no loading at anytime and De-restriction (National Speed Limit) and Re-Restriction (30mph) Traffic Regulation Order 2020".  The Assistant Director of Law and Governance is authorised to take any action necessary to support the implementation of the proposed arrangements.	Graham Carr ₹ 561 1298	Executive Director of City Development
Silksworth	21/07/2020	To agree consent of installation of CCTV Cameras at Silksworth Overflow Car Park.	Paul Davies  \$\alpha\$ 561 2825	Executive Director of Corporate Services
St Annes	07/07/2020	To approve the introduction of the outstanding restrictions of the "The City of Sunderland (A183 Chester Road, Sunderland) (No Waiting at anytime and no waiting and no loading at anytime and De-restriction (National Speed Limit) and Re-Restriction (30mph) Traffic Regulation Order 2020".  The Assistant Director of Law and Governance is authorised to take any action necessary to support the implementation of the proposed arrangements.	Graham Carr  ☎ 561 1298	Executive Director of City Development
St Chad's	21/07/2020	To agree to grant Landlord's consent to alternations of Scout Hut at Crow Lane.	Paul Davies \$\tilde{\mathbb{m}} 561 2825	Executive Director of Corporate Services

# Washington

Central	13/07/2020	To approve the variation of the capital programme and to approve the direct award a contract to ACT for the delivery of capital works to create a resourced ASD Unit for children with autism to be based at JFK Primary Academy.	Sandra Mitchell	Executive Director Neighbourhoods
	23/07/2020	Upheld Petition requesting the introduction of a pedestrian footpath link along Fallowfield Way between Newriggs and existing bus stop facility to the South. Scheme is to be implemented pending budgetary allocations requirements for 2020/21.	Mark Jackson  ☎ 561 1722	Executive Director of City Development
East	16/07/2020	To Award a Contract to JDDK Architects to deliver architectural services on 'Washington Old School' project.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods
	10/08/2020	To Award a Contract to Fairhurst to deliver Civil and Structural Engineering services for the conversion of 'Washington Old School' project.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods
North	21/08/2020	To place an order with National Grid to provide technical & contractual information in relation to energy infrastructure requirements to inform discussions with potential occupiers and companies in the IAMP area.	Paul Littlefair	Executive Director of City Development

## **Wards Not Affected**

27/03/2020	To authorise the Environmental Health Manager, Principal Environmental Health Officers, Senior Environmental Health Officers, Environmental Health Officers, Environmental Health Officers, Principal Trading Standards Officer and Senior Trading Standards Officers, Technical Officers, Senior Consumer Protection Officers and Consumer Protection Officers (named in Appendix 1 to this Decision Record) employed by Sunderland City Council within the Neighbourhoods Directorate, to carry out the relevant enforcement functions under the Health Protection (Coronavirus, Restrictions) (No. 2) (England) Regulations 2020 . and the Health Protection (Coronavirus, Restrictions) (England) (No.3) Regulations.These Regulations have been made under section 45 of the Public Health (Control of Disease) Act 1984.	Sandra Mitchell	Executive Director Neighbourhoods
26/06/2020	To award a contract to JCH Plumbing to provide abatement candles to ATI Cremators No1 and No2 at Bishopwearmouth Crematorium.	Colin Curtis 561 4525	Executive Director Neighbourhoods
26/06/2020	The Neighbourhood Technology Forum to agree to utilise and award the upscale sections contained within the council's original contract with Solcom ltd to improve the current version of the software.	Sandra Mitchell	Executive Director Neighbourhoods

26/06/2020	Sunderland to increase its involvement with Northumbria University and fund a six-month study to integrate IntraVox in Sunderland's assistive technology platform.	Sandra Mitchell	Executive Director Neighbourhoods
30/06/2020	Decision to buy the freehold interest in the residential property known as 11 Urban Gardens.	Graham Scanlon	Executive Director Corporate Services
15/07/2020	To engage with Changing Lives (CL) to secure the exclusive use of a 'crash pad' at their scheme, Athena House.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods
16/07/2020	To pay the allocation of grant to Wearside Women in Need & Changing Lives for the delivery of activities in Sunderland.	Graham King ☎ 561 8949	Executive Director Neighbourhoods
17/07/2020	To approve an updated Energy Company Obligation 3 Flexible Energy (ECO 3 Flex) Scheme.	Sandra Mitchell	Executive Director Neighbourhoods
21/07/2020	To award 4-year framework for the provision of Legionella Risk Assessments.	Michael Whitaker ☎ 561 2672	Executive Director of Corporate Services

23/07/2020	To authorise the Executive Director of Neighbourhoods, Fiona Brown, (including such other officers delegated, designated or authorised as Fiona Brown deems appropriate) to undertake all functions in respect of Pavement Licences, including the setting of fees for and the administration and determination of submitted Applications for Pavement Licences under Part 1 of the Business and Planning Act 2020, the determination and publication of Conditions subject to which it is proposed to grant Pavement Licences and to take enforcement action, which could include the service of a notice to remedy breaches of any Conditions and the revocation of Pavement Licences, together with any other action which is associated with or incidental to the undertaking of functions in respect of Pavement Licences. For the avoidance of doubt, these functions will be undertaken in my name and on my behalf.	Peter McIntyre	Executive Director City Development
24/07/2020	To award Venson Automotive Solutions Ltd for the contact hire of 33 Light Commercial Vehicles (LCV.	Colin Curtis  ☎ 561 4525	Executive Director Neighbourhoods
04/08/2020	Decision to buy the freehold interest in the residential property known as 41 Henderson Road, Sunderland, SR4 7ST.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods
06/08/2020	Payment of support costs for learning disability care homes using the Solcom/Whzan solution.	Graham King ☎ 561 8649	Executive Director Neighbourhoods

10/08/2020	Adult Education Budget grant under a contract with the Education and Skills Funding Agency annually to deliver FACL.	Sandra Mitchell	Executive Director Neighbourhoods
11/08/2020	To award framework for Council Agenda publishing.	Elaine Waugh \$\frac{1}{2}\$ 561 1053	Executive Director of Corporate Services
13/08/2020	To award Sunderland BID £40,000 as a contribution to Halloween activities in the city centre.	Victoria French <b>☎</b> 561 4688	Executive Director Neighbourhoods
13/08/2020	To purchase lighting motifs and festoon lamps using the existing framework in place with Field and Lawn.	Victoria French <b>☎</b> 561 4688	Executive Director Neighbourhoods
17/08/2020	To award a rolling contract for the Step-Up Sunderland Challenge App to include annual support and maintenance and further development/enhancements.	Victoria French	Executive Director Neighbourhoods
19/08/2020	To authorise membership of the Shell Recharge (New Motion) Electric Vehicle Charge Card Scheme to provide access to Rapid Charging Infrastructure for use by the Council's operational fleet vehicles.	Colin Curtis  561 4525	Executive Director Neighbourhoods
27/08/2020	Decision to buy the freehold interest in the residential property known as 22 Cramlington Road, Sunderland SR5 3TB, for housing purposes.	Graham Scanlon <b>☎</b> 561 8949	Executive Director of Corporate Services
02/09/2020	To award Lonely Tower the contract to produce a series of specialist films focusing on Remembrance in Sunderland.	Victoria French	Executive Director Neighbourhoods
08/09/2020	To award a contract for the hire of outdoor Christmas themed lighting features to Field & Lawn Ltd.	Victoria French <b>☎</b> 561 4688	Executive Director Neighbourhoods