

MEMBERS' MONTHLY DIGEST

ISSUE 169

MARCH 2016

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

Ward	Date	Decision	Contact Point	Chief Officer
All Wards				
	03.03.16	To award a contract for emergency road markings work within the Port of Sunderland.	Matthew Hunt ☎ 561 2131	Executive Director of Enterprise Development
	14.03.16	Agreed the annual fees for services to communities provided by Place Management including trade waste collection, allotment rent, bowls, cricket pitch hire and those for Bereavement and Registration Services.	Mark Speed ☎ 561 7531	Executive Director of Commercial Development
Coalfield				
Houghton, Hetton, Copt Hill, Shiney Row	10.02.16	Approved the introduction of shared use (cycle and pedestrian) facilities within the Coalfields Regeneration Area.	Ken Heads ☎ 561 7969	Executive Director of Commercial Development

Shiney Row	02.02.16	Agreed to licence agreement in respect of camping and caravanning meet at Herrington Country Park to the Caravan Club of Great Britain and Ireland (1935) Limited (Durham Centre of the Caravan Club) from Thursday 16 June 2016 to Monday 20 June 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
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Sunderland East

Hendon St Michael's	10.02.16	Approved the refurbishment and upgrade of traffic signals and associated junction improvements at the existing junction of Ryhope Road with Villetta Road and The Cedars.	Ken Heads ☎ 561 7969	Executive Director of Commercial Development
Hendon	23.02.16	Authorised a street café licence to JD Wetherspoon for William Jameson, 30-32 Fawcett Street, Sunderland.	Graham Carr ☎ 561 8755	Executive Director of Commercial Development
Millfield	02.02.16	To serve a Housing Act 2004 notice of intention to grant a licence for : 41 Hylton Road, Sunderland, SR4 7AA.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Millfield	12.02.16	To serve a Housing Act 2004 notice of granting a licence for: 38 Hylton Road, Sunderland, SR4 7AA.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Millfield	17.02.16	To serve a Housing Act 2004 notice of granting a licence for: 41 Hylton Road, Sunderland, SR4 7AA.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

Millfield	08.03.16	To serve a Local Government (Miscellaneous Provisions) Act 1976 Section 16 Request for information notice in respect of 7 Lumley Street, Millfield, Sunderland, SR4 7DZ (Mr W).	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Millfield	08.03.16	To serve a Local Government (Miscellaneous Provisions) Act 1976 Section 16 Request for information notice in respect of 7 Lumley Street, Millfield, Sunderland, SR4 7DZ (Mrs W).	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
St Michael's	09.02.16	To serve a Local Government (Miscellaneous Provisions) Act 1976 Section 16 Request for Information Notice in respect of first and second floor flats , 5 Stockton Road, Sunderland, SR1 3NR.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
St Michael's	09.02.16	Approved renumbering of Flat 7b West Lawn to 7 West Lawn.	Danielle Pearson ☎ 561 8755	Executive Director of Commercial Development
St Michael's	12.02.16	To serve an improvement notice under the Housing Act 2004 section 11 and section 12 to remove category 1 and category 2 hazards from the property: 5 Stockton Road, Sunderland, SR1 3NR.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Sunderland North				
Fulwell	02.02.16	Agreed to licence agreement in respect of a camping and caravanning meet at Seaburn Camp to the Motor Caravanners Club Limited from Friday 17 June 2016 to Monday 20 June 2016.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development

Southwick	08.02.16	Agreed to the transfer of 165m ² or thereabouts of land at Lee Street, off Southwick Road, to Westlake Properties Limited.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
St Peter's	03.02.16	To serve a Housing Act 2004 notice of intention to grant a licence for : 41 Cooper Street, Sunderland, SR6 0NQ.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
St Peter's	25.02.16	To serve a Housing Act 2004 notice of intention to grant a licence for : 62 Roker Avenue, Sunderland, SR6 0HS.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
St Peter's	03.03.16	To serve a Housing Act 2004 notice of intention to grant a licence for: 5 North Bridge Street, Sunderland, SR5 1AD.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Sunderland West				
Barnes	25.02.16	To serve a section 28 & 29 Hazard Awareness notice and a statement of reasons under the Housing Act 2004 to bring to the attention of the owners a hazard on the property known as 12 Stewart Street, Sunderland, SR4 7HQ.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Pallion	14.01.16	To serve a remedial notice under the Smoke and Carbon Monoxide Alarm (England) Regulations 2015 to ensure fire detection and alarm in the property: 14 Ancona Street, Sunderland, SR4 6TJ.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

Pallion	14.03.16	To serve a Section 29 Local Government (Miscellaneous Provisions) Act 1982 to abate a statutory nuisance at: 23 Mortimer Street, Sunderland, SR4 6QZ.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
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Washington

Washington Central / Washington North	22.02.16	Agreed to licence the installation of a drainage connection at Spout Lane, Washington.	Mark Jackson ☎ 5561 7533	Executive Director of Commercial Development
Washington Central / Washington East/ Washington North/ Washington South	10.02.16	Approved the introduction of shared use facilities (cycle and pedestrian) within the Washington Regeneration Area.	Ken Heads ☎ 561 7969	Executive Director of Commercial Development
Washington Central	04.02.16	Agreed to sell the former Biddick Community Centre to Age UK Sunderland.	Nick Wood ☎ 561 2631	Executive Director of Commercial Development
Washington North	04.02.16	To award a contract to Esh Construction Ltd to undertake the A19 Enterprise Zone Strategic Highways Infrastructure Works.	Fara Serajian ☎ 561 1297	Executive Director of Commercial Development
Washington North	05.02.16	To award a contract for the ICT Managed Network Provision for Washington Business Centre to Innovtech.	Catherine Auld ☎ 561 1156	Executive Director of Commercial Development
Washington North	18.02.16	To appoint NPG to undertake service diversions at Hillthorn Farm phase 2.	Fara Serjian ☎ 561 1297	Executive Director of Commercial Development
Washington North	18.02.16	To appoint BT Openreach to undertake service diversions at Hillthorn Farm phase 2.	Fara Serajian ☎ 561 1297	Executive Director of Commercial Development

Washington North	25.02.16	Agreed to licence the installation of a power connection at Stephenson Road, Washington.	Graham Carr ☎ 561 1298	Executive Director of Commercial Development
Washington North	11.03.16	Approved the installation of 'Unsuitable for HGV' signage at five locations around Follingsby Bridge within the Sunderland and South Tyneside area.	Ken Heads ☎ 561 7969	Executive Director of Commercial Development

Wards Not Affected

	08.01.16	To award a contract for the provision of a Car Club Scheme to Co Wheels, Social Enterprise, for a period of 3 years commencing 1 April 2016.	Mark Jackson ☎ 561 7533	Executive Director of Commercial Development
	08.02.16	To award National Glass Centre 2015-16 annual Grant Agreement - agreed by Cabinet 16 July 2014.	Alan Caddick ☎ 561 8952	Executive Director People Services
	09.02.16	Award a contract to The City University for delivery of specialist training programme "My Home Life" providing a validated leadership training programme to care home managers across Sunderland.	Graham King ☎ 561 8949	Executive Director People Services
	10.02.16	To award a contract for the provision of a Housing Delivery Plan to Tony Dodds Consulting	Les Clark ☎ 561 1114	Executive Director of Commercial Development
	12.02.16	Award a framework for the provision of Civil Engineering and Infrastructure works for a period of 4 years.	Ken Heads ☎ 561 7969	Executive Director of Commercial Development
	12.02.16	DFE Fund Consultant for Children's Services following Ofsted Report.	Fiona Brown ☎ 561 1356	Executive Director People Services

17.02.16	Agreement to use Sight Services to undertake assessments for people with visual impairments on the Council's behalf.	Lennie Sahota ☎ 561 8954	Executive Director People Services
19.02.16	Award a contract to Brian Brown, an external auditor, to undertake a self-assessment of cases within Children's Services.	Kerry Mehta ☎ `561 7232	Interim Director of Children's Services
24.02.16	To award a contract to Bakare Beds Ltd for the purchase of two Specialist Medical Beds for Sea View Road Short Break Service.	Martin Birch ☎ 561 1477	Interim Director of Children's Services
29.02.16	Approved the grant allocations to childcare settings highlighted below who have met the criteria for trajectory and capital funding for free education for 2 year olds.	Simone Common ☎ 561 5686	Interim Director of Children's Services
01.03.16	To appoint a Senior Manager (interim) within Childrens Services.	Ann Goldsmith ☎ 561 1491	Interim Director of Children's Services
08.03.16	Contracted with Morgan Kai Ltd to provide specialist support to further develop/configure the audit and risk software ICT system licenced from them, and provide associated training.	Tracy Davis ☎ 561 2861	Director of Finance
14.03.16	To award a contract to Knetic Education. The contract is to facilitate the transition and hosting of Sunderland Music Education Hub website.	Beverley Scanlon ☎ 561 1965	Interim Director of Children's Services
14.03.16	Approved one contract with Charanga Ltd to provide subsidised membership of their online Music Education Package to Schools.	Beverley Scanlon ☎ 561 1965	Interim Director of Children's Services

14.03.16 To increase the current contract amount with North Tyneside Music Education Hub (NTMEH).

16.03.16 Agree a contract for the repair of a refuse collection vehicle to Alex Inglis.

Beverley Scanlon
☎ 561 1965

Interim Director of
Children's Services

Mark Speed
☎ 561 7531

Executive Director of
Commercial
Development