

MEMBERS' MONTHLY DIGEST

ISSUE 2023

February 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

Ward	Date	Decision	Contact Point	Chief Officer
All Wards	20/12/2021	To extend the appointment of two Interim Public Health Leads (Health Protection) for a minimum of 3 months (commencing 1st January 2022) to support the ongoing public health response to the Covid-19 pandemic.	Ben Seale	Executive Director of Public Health and Integrated Commissioning
	12/01/2022	To fund agency staff to work within the commissioned Integrated Substance Misuse and Recovery Service (Wear Recovery) to help reduce the waiting time due to the increase of residents accessing Wear Recovery for alcohol interventions since the easing of lockdown restrictions.	Ben Seale	Executive Director of Public Health and Integrated Commissioning
	12/01/2022	To award a contract for a Techno Economic Consultant to assist in the delivery of the Sunderland City Council Heat Network Commercialisation and Construction to WSP.	Mark Jackson	Executive Director of City Development

14/01/2022	To authorise approved framework contractor – Airedale Forestry, to undertake emergency tree removal following Storm Arwen.	Sandra Mitchell	Executive Director of Neighbourhoods
18/01/2022	To seek approval to make payments to Everyone Active and Leisure United as part of the Sunderland Weight Management Programme.	Victoria French	Executive Director of Neighbourhoods
19/01/2022	To authorise Sunderland City Council to enter into the North East Community Forest Agreement 2021-2025, which will include development and subsequent delivery of the North East Community Forest Plan to 2050.	Catherine Auld	Executive Director of City Development
28/01/2022	To award a contract to MGB Plastics for the supply of waste receptacles for the use of residents across the city.	Graham Scanlon	Executive Director of Neighbourhoods
28/01/2022	To work with Inspired Agency over a 12-month period to develop a bank of photography to support Sunderland City Council's destination management campaigns and events programme.	Victoria French	Executive Director of Neighbourhoods
01/02/2022	To execute the 12-month extension agreed on 31st August 2021 to extend the contract (Credit Union) for a period of 12 months from 1st April 22 to 31st March 23.	Sandra Mitchell	Executive Director of Neighbourhoods

Coalfield

Hetton

07/01/2022	To agree to transfer of land to the rear of Baden House.	Paul Davies	Executive Director of Corporate Services
------------	--	-----------------------------	--

	28/01/2022	To seek approval to provide financial support (via a grant agreement), for two community groups in the Hetton ward.	Victoria French	Executive Director of Neighbourhoods
--	------------	---	---------------------------------	--------------------------------------

Sunderland East

Hendon	06/01/2022	To agree to Wayleave Agreement for works at the Port of Sunderland.	Paul Davies	Executive Director of Corporate Services
	12/01/2022	To award a contract to Purcell (Architects, Master Planners and Heritage Consultants) as the Lead Architect Design Team for Sunderland Museum and Winter Gardens Capital Redevelopment.	Victoria French	Executive Director of Neighbourhoods
Millfield	31/01/2022	To Award a Contract to RPS Consulting Services Limited to deliver Mechanical and Electrical Engineering Services for the development of 'St Luke's Road Day Centre' project.	Graham Scanlon	Executive Director of Neighbourhoods

Sunderland North

Castle	07/01/2022	To award a contract to Streetscape Products and Services Ltd for the installation of inclusive wheelchair accessible swing with safety fencing, inclusive roundabout, and swing with 2 flat seats at Hylton Castle Play Area.	Sandra Mitchell	Executive Director of Neighbourhoods
Redhill	22/12/2021	To acquire the freehold interest in the residential properties known as 22B and 22C Redmond Road, Sunderland SR5 5PL for supported housing purposes as part of the Council's Housing Delivery and Investment Plan.	Graham Scanlon	Executive Director of Corporate Services
Southwick	06/01/2022	To agree to Wayleave Agreement for works at land off Newcastle Road.	Paul Davies	Executive Director of Corporate Services

Sunderland West

Pallion	05/01/2022	To directly award the Council's Building Repairs and Maintenance framework contractor, ACT the contract to procure materials and erect retaining walls required for the HWRC Re-Use Centre.	Graham Scanlon	Executive Director of Neighbourhoods Executive Director of Corporate Services
	26/01/2022	To decline the petitioners, request urging Sunderland City Council to support the reopening of the Pallion Shipbuilding Yard.	Matthew Hunt	Executive Director of City Development
	16/09/2022	To authorise to issue a Final Adoption Certificate for Forge Lynn Close on Land bounded by Neville Road (south), following the satisfactory completion of a defect maintenance period. The extent of the works is shown on drawing number 4179/575. These works have been carried out in accordance with an Agreement under Sections 38 /278 of the Highways Act 1980 (ref: LMc/78067).	Ken Heads	Executive Director of City Development
Sandhill	20/01/2022	To award a contract to R M MYERS to replace Damaged heating pipework at Springwell Dene Link School.	Graham Scanlon	Executive Director of Neighbourhoods
St Michaels	11/01/2022	To authorise supplier, Ball Colegrave, to supply requested plug plants for Local Services East Team to grow at Barley Mow Nursery for citywide bedding.	Sandra Mitchell	Executive Director of Neighbourhoods

Washington

Central	15/08/2021	To authorise a Street Café Licence Renewal to Kelly Kennedy of The Green (Florist, Giftshop, Tearoom), Washington Village, Washington NE38 7AB.	Graham Carr	Executive Director of City Development
---------	------------	---	-----------------------------	--

Wards Not Affected

07/01/2022	To award a contract to Killgerm Chemicals Ltd for the supply of pest control goods.	Sandra Mitchell	Executive Director of Neighbourhoods
12/01/2022	To seek approval to provide financial support to the leisure Joint Venture as part of a Covid-19 recovery plan (October-December 2021).	Victoria French	Executive Director of Neighbourhoods
13/01/2022	To procure and award a contract for independent specialist housing advice from 1 April 2022 to 31 March 2023, including the potential to extend for a further 12 months.	Sandra Mitchell	Executive Director of Neighbourhoods
19/01/2022	To extend the contract with Shelton Development Services for the SDS Proval and Sequel Software solutions for a period of 12 months commencing 1st March 2022.	Graham Scanlon	Executive Director of Neighbourhoods
31/01/2022	To approve the contract novation from Salutem Group (Ambito Care & Education) to Salutem Shared Services Ltd – for services provided at Laverneo (Registered Care Home).	Graham King	Executive Director of Neighbourhoods