## **MEMBERS' MONTHLY DIGEST**

**ISSUE 2047** 

## March 2024

## 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 "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	4.440.0000	T V (I D )   A   I	D 11 11	
	14/12/2023	The Youth Drug and Alcohol (Service) budget will be uplifted from £298,037 to £326,186 an increase of £28,149 equating to 9.44%. The annual uplift will be funded initially by the Adult Drug and Alcohol Service for a two-year period, thereafter it will be funded via the ringfenced Public Health Grant. This will increase the annual budget for the Youth, Drug and Alcohol (Service) for young people as agreed, ensuring budget pressures resulting from increased salary costs and staff changes can be met. This will increase the annual budget for the Youth, Drug and Alcohol (Service) for young people as agreed, ensuring budget pressures resulting from increased salary costs and staff changes can be met.	Ryan Houghton	Executive Director Health Housing & Communities

20		To continue to provide grant to Tyne and Wear Fire Service to deliver Safer Homes initiatives, used for staff costs and equipment needed to deliver falls prevention assessments for over 65+, winter warmth and signposting to other support services.	Tammy Smith	Executive Director Health Housing & Communities
		To purchase three Carbon Literacy adaptable toolkits as the basis for climate education training.	Catherine Auld	Executive Director of City Development
26		To award a contract to LPC Consulting Services Limited for the provision of an insights project, to gain an improved understanding of how to better engage men with health promotion and community-based initiatives.	Samantha Start	Executive Director Health Housing & Communities
06	5/02/2024	To extend the current Better Health at Work contract for a further year to the Trade Union Congress (TUC). The contract extension will run for a period of 12 months from 1st May 2024 – 30th April 2025. Sunderland City Council's contribution to the contract for the duration of this period will be £13,221.21, in accordance with its original terms.	Tammy Smith	Executive Director Health Housing & Communities

08/02/2024	To vary the existing Individual Placement and Support contract with Recovery Connections to include a one-year pilot (From 1st January 2024 to 31st December 2024) to fund a specialist young person Individual Placement and Support (IPS) post working with 16 - 25 year-olds who are accessing	Sarah Norman	Executive Director Health Housing & Communities
40/00/0004	community drug and alcohol treatment services and support them in to employment. This service will be aligned with the existing IPS service operated by Recovery Connections.		
12/02/2024	To extend the current First Tier Welfare Rights Contract scheduled to end 31st October 2024 to 31st March 2025.	Graham Scanlon	Executive Director Health Housing & Communities
14/02/2024	To award a contract to Social Marketing Gateway for the provision of an insights project, to gain an improved understanding of cannabis use amongst young people in Sunderland. The Provider was selected through the councils dynamic purchasing system insights framework.	Samantha Start	Executive Director Health Housing & Communities
19/02/2024	To award payment to Sunderland GP Alliance of £0.270m for the Community Mental Health Hubs. Sunderland GP Alliance is owned by the GP Practices of Sunderland and helps GPs work collaboratively for the benefit of patients and staff.	Darren Lough	Executive Director Health Housing & Communities
23/02/2024	To award a framework for the ongoing supply and delivery of pitch/grass renovation materials.	Anthony Alder	Director of Environmental Services

N/A	To award a contract for the	Anthony Alder	Director of
	supply of rock salt to ICL		Environmental
	Sales UK (Cleveland		Services
	Potash Ltd) Ltd via Lot 1 –		
	Bulk Salt Northeast of the		
	NEPO203 Framework for		
	the supply of Rock Salt, for		
	the winter of 2024/25.		
26/02/2024	To increase Household	Graham Scanlon	Executive Director
	Support Fund contract		Health Housing &
	funding and payment to		Communities
	Veterans In Crisis (VICs) to		
	enable them to provide		
	support to more residents		
	until the end of March 2024.		
04/03/2024	To award a Contract to	Catherine Auld	Executive Director of
	Brambledown for the		City Development
	Planting of Trees and		
	Shrubs at various sites		
	across the city.		

	06/09/2024	To enter into a joint contract	Lisa Jones	Director of Adult
		with South Tyneside		Services
		Council (as Lead		
		Commissioner) and the		
		North-East and North		
		Cumbria Integrated Care		
		Board (NENC ICB), for the		
		provision of a health and		
		care 'System Diagnostic'.		
		The total value of the		
		proposed contract is		
		£750,000, split equally		
		between South Tyneside Council and Sunderland		
		City Council (£375,000).		
		Each of the Council		
		contributions, will be part-		
		funded via a £125,000		
		grant-revenue contribution,		
		transferred from NENC ICB		
		under a Section 256		
		arrangement.		
		Lead Commissioner, South		
		Tyneside have proposed to		
		directly award the contract		
		to Newton Europe using		
		consultancy lot 3 of the		
		Crown Commercial		
		Services framework		
		agreement (RM6187),		
		which will attract an		
		additional 1% fee, split		
		equally among partners		
		making the total Sunderland		
		City Council contribution		
		£378,750.		

Coalfield				
Coameid				
Copt Hill	24/01/2024	To approve the following Community Chest application requesting a total of 1041.70 from the 2023/24 budget from Coalfield Area Committee: • £700 to Hetton Methodist Church towards their anniversary concert in May 2024.This application is joint with Hetton Ward where £700 has also been requested. • £341. 70 to 2nd Houghton Brownies towards bus hire for their trip to Yorkshire The current balance of Copt Hill Ward Community Chest is £1,041.70, if agreed it will leave a balance of £0 remaining to be allocated.	Allison Patterson	Executive Director Health Housing & Communities
Hetton	24/01/2024	To approve the following Community Chest application requesting a total of £700 from the 2023/24 budget from Coalfield Area Committee: - £700 to Hetton Methodist Church towards their anniversary concert in May 2024. This application is joint with Copt Hill Ward where £700 has also been requested. The current balance of Hetton Ward Community Chest is £4,152, if agreed it will leave a balance of £3,452 remaining to be allocated.	Allison Patterson	Executive Director Health Housing & Communities
	27/02/2024	To authorise to issue a Part II/ Provisional Certificate for Hetton Downs Site.	Ken Heads	Executive Director of City Development
	13/03/2024	To agree to the sale of 303sqm of land adjacent to 2 Eppleton Terrace East, Hetton le Hole to Michael Robert Hourigan and Julie Hourigan of 2 Eppleton	Michael Whitaker	Director of Finance

		Terrace East for use as		
		domestic garden only.		
Houghton	24/01/2024	To approve the following Community Chest application requesting a total of £763 from the 2023/24 budget from Coalfield Area Committee:- • £417 to Gateway Wheelers towards winter clothing for their volunteers • £346 to Chilton WI towards an even to celebrate their 85th Birthday celebration. The current balance of Houghton Ward Community Chest is £1,619 if agreed it will leave a balance of £856 remaining to be allocated.	Allison Patterson	Executive Director Health Housing & Communities
	15/02/2024	To award a contract to Oasis Aquila Housing Ltd for the provision of Short- term, Temporary Supported Housing for Single Homeless Clients in Houghton, Sunderland.	Graham Scanlon	Executive Director Health Housing & Communities
Shiney Row	24/01/2024	To approve the following Community Chest application requesting a total of £1414 from the 2023/24 budget from Coalfield Area Committee: -£1414 to New Herrington Bowls towards coaching qualifications and equipment.  The current balance of Shiney Row Ward Community Chest is £6,621, if agreed it will leave a balance of £5,207 remaining to be allocated.	Allison Patterson	Executive Director Health Housing & Communities
Sunderland E	ast			
Doxford	05/02/2024	To decline the petition "We the Undersigned calls on Sunderland City Council to reinstate the number 4 and number 13 bus route to their original route.	Mark Wilson	Executive Director of City Development

Hondon	16/02/2024	To extend the project beard	Graham Cooplan	Evocutive Director
Hendon	10/02/2024	To extend the project based in Athena House (project for complex females, (referred to as Athena)) with Changing Lives from 1 April	Graham Scanlon	Executive Director Health Housing & Communities
		2024 to 31 March 2025.		
	16/02/2024	To Direct Award a contract to Thirteen Housing Group to provide properties and support to clients living at Lewis and Barnabus Crescent, Hendon to assist the Council to support, and house those found homeless.	Graham Scanlon	Executive Director Health Housing & Communities
St Michaels	05/03/2024	To agree to the transfer of 41sqm or thereabouts of land to the front of 7 St. George's Way, Sunderland to Craig Forsyth Anderson of 7 St George's Way, Sunderland for domestic garden land use.	Michael Whitaker	Director of Finance
	05/03/2024	To agree to the transfer of 40sqm or thereabouts of land to the front of 8 St. George's Way, Sunderland to Joanna Meriel Davies and Adelle Elaine Powell of 8 St George's Way, Sunderland for domestic garden land use.	Michael Whitaker	Director of Finance
	05/03/2024	To agree to the transfer of 11sqm or thereabouts of land to the front of 6 St. George's Way, Sunderland to Lucy Lillia Hodgson of 6 St George's Way, Sunderland for domestic garden land use.	Michael Whitaker	Director of Finance
	05/03/2024	To agree to the transfer of 10sqm or thereabouts of land to the front of 5 St. George's Way, Sunderland to Joanne Lavender, the owner of 5 St George's Way, Sunderland for domestic garden land use.	Michael Whitaker	Director of Finance

Millfield	20/02/2024	To seek approval to commission Sunderland University to undertake research into understanding the barriers and motivations of Teenage Girls and Over 55s in relation to physical activity.	Victoria French	Executive Director Health Housing & Communities
Sunderland N	orth			
Fulwell	24/01/2024	To approve of the following Community Chest funding of £1,506 from the 2023/2024 budget from North Area Committee: £1,506 to Friends of Fulwell towards equipment and tools for their garden project.  The current balance of Fulwell Ward Community Chest is £6,113, if agreed it will leave a balance of £4,607 remaining to be allocated.	Allison Patterson	Executive Director Health Housing & Communities
	04/03/2024	To agree to the transfer of 121sqm or thereabouts of land off Dykelands Road, Seaburn, Sunderland to Carl Petersen Hartnack of 108 Dykelands Road, Seaburn for domestic garden land use.	Michael Whitaker	Director of Finance
Redhill	15/02/2024	To award a contract to T Manners and Sons Ltd for the St Cuthberts Church Housing Development.	Graham Scanlon	Executive Director Health Housing & Communities

	24/01/2024	To approve the following	Allison Patterson	Executive Director
		Community Chest application requesting a total of £1,655 from the 2023/24 budget from North Area Committee: £359 to Redhouse Community Association towards a grit bin & grit for use in colder weather. £296 to Sunderland City Council towards supply & installation of a street sign to identify Kirkdale Square. £1,000 to Sunderland City Council towards clearing vegetation & repair work on steps in Bunnyhill. The current balance of Redhill Ward's Community Chest is £2,151, if agreed it will leave a balance of £496 remaining to be allocated.		Health Housing & Communities
St. Peter's	24/01/2024	To approve of the following Community Chest funding of £1,572 from the 2023/2024 budget from North Area Committee: - £1,572 to Redby Community Association towards equipment for their walk and talk sporting sessions.  The current balance of St Peters Ward Community Chest is £2,102.99, if agreed it will leave a balance of £530.99 remaining to be allocated.	Allison Patterson	Executive Director Health Housing & Communities
Sunderland W	lest			
	13/03/2024	Request received from Northern Powergrid to enable them to facilitate a new connection. Rent to be £30 single premium payment.	Michael Whitaker	Director of Finance
Washington				
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All	28/02/2024	To award a Contract for the Albany Park Landscape Infrastructure Works.	Catherine Auld	Executive Director of City Development

ΛII	20/02/2024	To award Assembled a	Mark Mileon	Evenutive Director of
All	28/02/2024		Mark Wilson	Executive Director of
		contract for a 12-week		City Development
		period to deliver: Project		
		Development Support for a		
		LCWIP Addendum in		
		Washington.		
North	27/02/2024	To agree to Licence	Michael Whitaker	Director of Finance
		Agreement the Little Onion		
		Club CIC to site 3		
		temporary storage		
		containers on land adjacent		
		to Usworth Park Pavilion,		
		Usworth Park, Concord,		
		Washington from the 1st		
		March 2024 for one year		
		certain and year to year		
		thereafter.		
Wards Not Af	fected			