

# MEMBERS' MONTHLY DIGEST

ISSUE 2029

September 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>	17/07/2022	To vary the current contract for the provision of the Better Health at Work Award Assessments. To vary the Provision of Better Health at Work Award Assessments with Pioneering Care Partnership and extending till 31 <sup>st</sup> March 2024.	<a href="#">Julie Parker-Walton</a>	Executive Director of Health, Housing & Communities
	24/07/2022	To procure the services of MAB Event Management Ltd to support City Council in the Euro 2028 bid.	<a href="#">Stephen Savage</a>	Executive Director of City Development
	01/08/2022	To vary a contract for the Provision of Point of Care Testing Equipment, Consumables, Quality Assurance and Training for the Sunderland NHS Health Check programme to BHR Pharmaceuticals Ltd.	<a href="#">Julie Parker-Walton</a>	Executive Director of Health, Housing & Communities
	11/08/2022	To award a contract for the evaluation of Projects funded via the Better Mental Health Fund OHID grant to Urban Foresight, via the DPS Framework.	<a href="#">Lorraine Hughes</a>	Executive Director of Health, Housing & Communities

12/08/2022	To award a three-year contract for the Provision of Swap Sunderland Smoking – Provision of E-Cigarettes and Associated Consumables to Lumo Liquids Limited.	<a href="#">Julie Parker-Walton</a>	Executive Director of Health, Housing & Communities
16/08/2022	To provide funding to ‘The Bread and Butter Thing’ (TBBT) to establish a hub in Sunderland to support residents living with food insecurity. This has been highlighted as a need through the Cost-of-Living Crisis Task Force.	<a href="#">Julie Parker-Walton</a>	Executive Director of Health, Housing & Communities
25/08/2022	To award a contract to Northeast Environment Network (NEEN Oases) to develop a Low Carbon School Engagement Resource toolkit and to design and deliver a Schools’ Low Carbon Pilot Programme.	<a href="#">Catherine Auld</a>	Executive Director of City Development
02/09/2022	To appoint Saffery Champness to carry out a study to support delivery of an inward investment project.	<a href="#">Anthony Crabb</a>	Executive Director of City Development

## Coalfield

Copt Hill	05/08/2022	To award financial assistance in the form of a grant to Whittaker Mills Investments Ltd, Bury Lodge, Bury Road, Stowmarket, IP14 1JA to assist with the refurbishment of 43 Seaton Avenue, Houghton le Spring, DH5 8EQ.	<a href="#">Graham Scanlon</a>	Executive Director of Health, Housing & Communities
Hetton	07/07/2022	To award a contract to Trustack Ltd to provide a Managed Service Provision at Sunderland Software Centre, Evolve Business Centre & Washington Business Centre.	<a href="#">Peter McIntyre</a>	Executive Director of City Development

Houghton	22/08/2022	To agree to a Licence Agreement to holding Fun Fair Event at Houghton Feast.	<a href="#">Paul Davies</a>	Assistant Director of Finance
<b>Sunderland East</b>				
Hendon	07/07/2022	To award a contract to Trustack Ltd to provide a Managed Service Provision at Sunderland Software Centre, Evolve Business Centre & Washington Business Centre.	<a href="#">Peter McIntyre</a>	Executive Director of City Development
	03/08/2022	To agree to a Licence Agreement to use land off Coronation Street at East End of Sunderland.	<a href="#">Paul Davies</a>	Assistant Director of Finance
	05/08/2022	To buy the freehold interest in the residential property known as 19 Tower Street, Sunderland, SR2 8NF for housing purposes.	<a href="#">Graham Scanlon</a>	Assistant Director of Finance
	10/08/2022	To award a Landlord & Tenant (L&T) and Building Surveying consultancy contract to Cushman & Wakefield (C&W) with regard to the lease renewal and dilapidation negotiation.	<a href="#">Chris Healy</a>	Executive Director of Health, Housing & Communities
Millfield	10/05/2022	To agree the making of a Traffic Regulation Order to regulate & introduce parking charges at Riverside Multistorey Car Park.	<a href="#">Graham Carr</a>	Executive Director of City Development
	15/08/2022	To buy the freehold interest in the residential property known as 8 Lumley Street, Sunderland, SR4 7DZ for housing purposes.	<a href="#">Graham Scanlon</a>	Assistant Director of Finance
				Executive Director of Health, Housing & Communities

18/07/2022	To procure the services of Si King to deliver a soup festival in Keel Square.	<a href="#">Stephen Savage</a>	Executive Director of City Development
18/07/2022	To extend the contract for Air Quality Station Maintenance & Service at Trimdon Street.	<a href="#">Stephen Savage</a>	Executive Director of City Development
15/08/2022	To award a contract to Northern Construction Solutions Ltd for the Elephant Tea Rooms conservation & enhancement works.	<a href="#">Peter McIntyre</a>	Executive Director of City Development
06/09/2022	To buy the freehold interest in the residential property at 45 St Cuthbert's Terrace, Sunderland, SR4 6BS for let as affordable rent social housing within the new Homeless Support Project (HSP).	<a href="#">Graham Scanlon</a>	Assistant Director of Finance  Executive Director of Health, Housing & Communities

## Sunderland North

Fulwell	10/04/2022	To authorise a Street Café Licence Renewal to Britannia Hotels Ltd of Grand Hotel Sunderland.	<a href="#">Graham Carr</a>	Executive Director of City Development
	24/07/2022	To award a 5-year contract to West Hall Boarding Kennels for the provision of the stray dog boarding kennel.	<a href="#">Stephen Savage</a>	Executive Director of City Development
	04/08/2022	To agree to a Licence Agreement to hold event at Seaburn Recreation Park.	<a href="#">Paul Davies</a>	Assistant Director of Finance
	04/08/2022	To agree to a Licence Agreement to hold event at Seaburn Camp.	<a href="#">Paul Davies</a>	Assistant Director of Finance
Redhill	24/08/2022	To agree to granting a 6-month supplemental lease extension for the use of former library at Bunnyhill Centre.	<a href="#">Paul Davies</a>	Assistant Director of Finance

St Peter's	30/08/2022	To agree to grant rent concession for works to be undertaken by the Tenant.	<a href="#">Paul Davies</a>	Assistant Director of Finance
	02/09/2022	To buy the freehold interest in the residential property at 104 Gladstone Street, Sunderland, SR6 0JA for let as affordable rent social housing within the new Homeless Support Project (HSP), using Inspiring Futures capital.	<a href="#">Graham Scanlon</a>	Assistant Director of Finance  Executive Director of Health, Housing & Communities
Southwick	02/09/2022	To buy the freehold interest in the residential property at 22 Eglinton Street, Sunderland, SR5 1DT for let as affordable rent social housing within the new Homeless Support Project (HSP), using Inspiring Futures capital.	<a href="#">Graham Scanlon</a>	Assistant Director of Finance  Executive Director of Health, Housing & Communities

## Washington

North	07/07/2022	To award a contract to Trustack Ltd to provide a Managed Service Provision at Sunderland Software Centre, Evolve Business Centre & Washington Business Centre.	<a href="#">Peter McIntyre</a>	Executive Director of City Development
	24/08/2022	To agree to Licence Agreement to hold event at Albany Park.	<a href="#">Paul Davies</a>	Executive Director of Corporate Services

## Wards Not Affected

	07/07/2022	To Award a Contract for the Contract Hire of 10 Compact Road Sweepers to Riverside Truck Rental.	<a href="#">Graham Scanlon</a>	Chief Executive
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10/08/2022

To make a direct award to FG Marshall for the supply and Installation of an additional Book of Remembrance at Sunderland Crematorium, new display and storage cabinets for all Books of Remembrance and to purchase a new Children's Book of Remembrance.

[Sandra Mitchell](#)

Chief Executive