

# MEMBERS' MONTHLY DIGEST

## ISSUE 143

SEPTEMBER 2013

### 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*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
	27.06.13	To approve an award to 18 providers, for placement onto a framework to deliver Short Breaks for children with disabilities.	Meg Boustead ( 561 1356	Executive Director of Children's Services
	09.07.13	Following tendering a contract has been awarded to John Cullerton and Sons Ltd to carry out fixed wiring inspections in various educational buildings within the City. The contract is to run from July 2013 to 1 October 2013.	Fara Serajian ( 561 1297	Deputy Chief Executive
	11.07.13	To agree to support Castle View Academy Trust in their application to the Charities Commission to draw down £300,000 from the Academy	Beverley Scanlon ( 561 1356	Executive Director of Children's Services

	Endowment Fund. This will contribute to the cost of providing a Floodlit 3G Full Size Football Pitch in the grounds of CVEA.		
23.07.13	To agree school term dates for community schools, community special schools, voluntary controlled schools, pupil referral units and maintained nursery schools in the Local Authority in respect of the 2014/15 academic year.	Beverley Scanlon ( 561 1965	Executive Director of Children's Services
23.07.13	To approve the trajectory and/or capital grant allocations to childcare settings who have met the criteria for creating additional free entitlement places for 2 year olds.	Sandra Mitchell ( 561 1438	Executive Director of Children's Services
30.07.13	By direct order to Wernick Hire Ltd for the supply and installation of a temporary classroom at Our Lady Queen of Peace RC Primary School.	Beverley Scanlon ( 561 1965	Executive Director of Children's Services
30.07.13	To pay The Event Sponsors R&B Group for the provision of services for providing technical planning and services on the award event, including all lighting, audio and stage sets.	Sandra Mitchell ( 561 1438	Executive Director of Children's Services
30.07.13	Decision to provide fifty percent of the funding up to a maximum amount, which is required to undertake renovations to a carer's home to secure the placement of a child with said carers. Sunderland City Council will pay the full cost and will be reimbursed by Hull City Council.	Meg Boustead ( 561 1356	Executive Director of Children's Services

	31.07.13	Agreed to appoint external consultant and award a contract to Jones Land LaSalle to carry out Rating Valuation Services on behalf of the Council.	Nick Wood ( 561 2631	Deputy Chief Executive
	08.08.13	Decision to award Sunderland Business Ltd grant funding to continue to deliver the programme of work to establish the Sunderland BID Company following a successful YES vote on 18 July 2013.	Ian Williams ( 561 1166	Deputy Chief Executive
	08.08.13	To award a contract to Languard Limited for the provision of Herbicide Treatment of Footpaths, Back Lanes and Hard Surfaces throughout the City of Sunderland.	Colin Curtis ( 561 4525	Deputy Chief Executive
	08.08.13	To agree the award of a framework for the Supply, Fitment and Maintenance of Fixed Mechanical Equipment and Prefabricated Ramps a period of 36 months with the option to extend for a further period of up to 12 months at the sole discretion of Sunderland City Council.	Philip Foster ( 561 8950	Executive Director, People Directorate
<b>Coalfield</b>				
Copt Hill	31.07.13	Agreed to grant a licence agreement of unit C31 Houghton Business Centre, to Melanie Dayus, 114 Brickgarth, Easington Lane, Tyne and Wear.	Nick Wood ( 561 2631	Deputy Chief Executive
Copt Hill	01.08.13	Agreed to grant consent to allow internal alterations at Eppleton Academy Primary School.	Nick Wood ( 561 2631	Deputy Chief Executive

Hetton	31.07.13	Agreed to surrender of Hetton Art Club premises at the rear of Hetton House.	Nick Wood ( 561 2631	Deputy Chief Executive
Hetton	31.07.13	Agreed to licence agreement to carry out stream realignment and stabilisation of bank side at Hetton Bogs Nature Reserve.	Nick Wood ( 561 2631	Deputy Chief Executive
Hetton	08.07.13	Agreed to renew lease of 2 Mercantile Road, Rainton Bridge Industrial Estate.	Nick Wood ( 561 2631	Deputy Chief Executive
Houghton	31.07.13	Agreed to grant a lease for Unit 1a, 68 Newbottle Street to Houghton le Spring Underground Music Project.	Nick Wood ( 561 2631	Deputy Chief Executive
Houghton	31.07.13	Agreed to assignment of lease of the communications mast at Houghton Kepier School, Dairy Lane, Houghton le Spring, from Orange personal communications Limited to Everything Everywhere Limited.	Nick Wood ( 561 2631	Deputy Chief Executive
Houghton	31.07.13	Agreed to the sale of the Council's Freehold interest in 62m <sup>2</sup> or thereabouts of land to the rear of 16 Sunderland Street, Houghton le Spring for use as garden land.	Nick Wood ( 561 2631	Deputy Chief Executive
Houghton	16.08.13	Approved the construction of a new footway link at Newbottle Primary School. The proposal includes an off-road footpath linking existing footways at the north and south boundaries of Newbottle Primary School. A small length of footway with tactile paving is proposed at the northeast	Les Clark ( 561 7533	Deputy Chief Executive

		corner of Hawthorn Street, along with boulders and a bollard to deter vehicles from driving on the footway.		
Shiney Row	18.07.13	Agreed to rent concession at 3/3a Larkfield Crescent in respect of replacing bathroom suite, installing a new combi boiler and replacing three double glazed windows.	Nick Wood ( 561 2631	Deputy Chief Executive
Shiney Row	26.07.13	Penshaw Bridge Maintenance Contract - Approved variation (Compensation Events) to the contract.	David Laux ( 561 7526	Deputy Chief Executive
Shiney Row	15.08.13	Approved the installation of a new street lighting column and energy efficient lantern to be located in the grassed area at the junction of the footpath outside of 61 Ross Lea and the unadopted footpath leading to Foundry Farm and 63 Ross Lea.	Les Clark ( 561 7533	Deputy Chief Executive
<b>Sunderland East</b>				
Barnes Pallion Millfield	20.08.13	Authorised the Head of Law and Governance to make and publish the Traffic Regulation Order (TRO) associated with Sunderland Royal Hospital (SRH) Area Parking Management Scheme Phase 2 with respect to certain streets around the SRH.	Les Clark ( 561 7533	Deputy Chief Executive
Hendon	17.06.13	Accepted a quotation from Alfred Bagnalls & Sons (North East) Ltd to carry out minor maintenance painting and renewal of anti-climb paint on Wearmouth Bridge.	Cliff Young ( 561 1291	Deputy Chief Executive

Hendon	08.07.13	Agreed to renew lease of 8 The Parade, Hendon.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	08.07.13	Agreed to grant a licence agreement of Suite 19, St Thomas Street Office Centre, to Thorncliffe Home Care.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	26.07.13	Approval of the appointment of Bridgezone Ltd to undertake a Condition Inspection and Factual Report of the South West Breakwater.	Les Clark ( 561 7533)	Deputy Chief Executive
Hendon	31.07.13	Agreed to grant a licence agreement of Suite 24, St Thomas Street Office Centre, to North East Chamber of Commerce.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	31.07.13	Agreed to grant a licence agreement of unit 5, Stansfield Business Centre, to Mia Interiors Ltd.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	31.07.13	Agreed to grant a lease of land at the Port of Sunderland to Solvent Resource Management Ltd on terms agreed by the Estate and Valuation Manager.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	31.07.13	Agreed to accept the surrender of the existing lease of 2.45 acres of land at the Port of Sunderland from Sunrise Renewables (Sunderland) Ltd and grant a new lease on terms agreed by the Estates and Valuation Manager.	Nick Wood ( 561 2631)	Deputy Chief Executive

Hendon	31.07.13	Agreed to Wayleave Agreement for the laying of cabling/ducting in land at Mowbray Park to service the Museum and Winter Gardens.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	31.07.13	Agreed to renew lease of Unit 1, Glaholm Road, Hendon.	Nick Wood ( 561 2631)	Deputy Chief Executive
Hendon	31.07.13	Agreed to the renewal of the Council's lease of Lambton House, 145 High Street West, Sunderland for a further 10 years with a review of the rent after 5 years.	Nick Wood ( 561 2631)	Deputy Chief Executive
Millfield	28.06.13	Agreed to the Council occupying space under licence for 12 months at Gillbridge Avenue Police Station, Livingstone Road, Sunderland, free of charge.	Nick Wood ( 561 2631)	Deputy Chief Executive
Millfield	28.06.13	Agreed to grant a new lease to Alex Smiles Limited for a period of 5 years of compound 4, Wellington Lane, Deptford.	Nick Wood ( 561 2631)	Deputy Chief Executive
Millfield	10.07.13	Agreed to make a direct award to Clear Channel UK Ltd to supply and install three bus shelters for the St Mary's Way/Livingstone Road re-alignment scheme.	David Laux ( 561 7526)	Deputy Chief Executive
Millfield	31.07.13	Agreed to purchase of 15 Cedric Crescent from the Official Receiver.	Nick Wood ( 561 2631)	Deputy Chief Executive
Ryhope	28.06.13	Agreed to gifting the old Ryhope Railway Bridge, located adjacent to George Street, Ryhope, to Beamish Museum.	Nick Wood ( 561 2631)	Deputy Chief Executive

Ryhope	28.06.13	Agreed to the transfer of 67m <sup>2</sup> or thereabouts of land adjacent to George Street, Ryhope, to Railway Paths Ltd.	Nick Wood ( 561 2631)	Deputy Chief Executive
Ryhope	16.07.13	Approved new street name Eastwell Close, Sunderland.	Paul Baxter ( 561 2570)	Deputy Chief Executive
Ryhope	31.07.13	Agreed to transfer land at Goundry Avenue, Ryhope, to Gentoo.	Nick Wood ( 561 2631)	Deputy Chief Executive
Ryhope	31.07.13	Agreed to new letting of 17 Sandmere Road, Leechmere, Sunderland, SR2 9TP.	Nick Wood ( 561 2631)	Deputy Chief Executive
Ryhope	31.07.13	Agreed to new letting of 19/20 Sandmere Road, Leechmere, Sunderland, SR2 9TP.	Nick Wood ( 561 2631)	Deputy Chief Executive
Ryhope	31.07.13	Agreed to new letting of 16 Sandmere Road, Leechmere, Sunderland, SR2 9TP.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Michael's	18.07.13	Permission is sought to award a contract for the supply and installation of three traffic barriers to the members car park and access road to the rear of the Civic Centre to Welding Engineers (Mersey) following a quotation process undertaken in accordance with Sunderland City Council's Procurement Procedure Rules.	James Hope ( 561 2640)	Deputy Chief Executive
St Michael's	15.08.13	Approved the installation of a new street lighting column and energy efficient lantern to the North end of West Lawn (junction with Tunstall Vale).	Les Clark ( 561 7533)	Deputy Chief Executive

St Michael's	16.08.13	Approved the refurbishment and upgrade of traffic signals and improvements to the junction at Mowbray Road/ Ryhope Road, Sunderland; and approved the publication of proposed Traffic Regulation Orders (TRO's) that are to be introduced to facilitate improvements to the Mowbray Road/Ryhope Road traffic signal controlled junction.	Les Clark ( 561 7533)	Deputy Chief Executive
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### Sunderland North

Castle	08.07.13	Agreed to a restrictive covenant being placed on the Council's freehold title at the Billy Hardy Centre.	Nick Wood ( 561 2631)	Deputy Chief Executive
Castle	31.07.13	Agreed to have the restrictive covenant on use of Castletown Cemetery Lodge varied to enable the sale and use of the property as a residential dwelling.	Nick Wood ( 561 2631)	Deputy Chief Executive
Castle	01.08.13	Agreed to licence agreement to hold a community outreach event on land off Craigavon Road, Hylton Castle, consisting of puppet show, face painting and children's drawing and painting session.	Nick Wood ( 561 2631)	Deputy Chief Executive
Castle	02.08.13	Agreed to internal alteration works at 33 Blackwood Road.	Nick Wood ( 561 2631)	Deputy Chief Executive
Fulwell St Peter's	29.07.13	Approval of detailed scheme expenditure for Route Action Plan at A183 Whitburn Road.	Les Clark ( 561 7533)	Deputy Chief Executive

Fulwell	16.07.13	Approved renaming of Seaburn Dene Primary School House, Torver Crescent, Sunderland to Torver Lodge, Torver Crescent, Sunderland and Head of Law and Governance to prepare relevant notices.	Paul Baxter ( 561 2570)	Deputy Chief Executive
Fulwell	31.07.13	Agreed to licence agreement in respect of Fun Fair and Catering on land to the front and side of the Pullman Lodge from 26 July 2013 to 28 July 2013	Nick Wood ( 561 2631)	Deputy Chief Executive
Fulwell	31.07.13	Agreed to licence agreement in respect of Fun Fair on land off Dykelands Road (to the rear of Martinos) from 26 July 2013 to 28 July 2013.	Nick Wood ( 561 2631)	Deputy Chief Executive
Fulwell	31.07.13	Agreed to licence agreement in respect of Fun fair at land at Seaburn Fun Fair Site from the 26 July 2013 to 28 July 2013.	Nick Wood ( 561 2631)	Deputy Chief Executive
Fulwell	31.07.13	Agreed to licence agreement in respect of confectionary stall on land off Whitburn Road (to the front of Martinos) from the 26 July to 28 July 2013.	Nick Wood ( 561 2631)	Deputy Chief Executive
Redhill	04.07.13	Agreed to Mowing Licence Agreement in respect of land at Maplewood School Site to Michael Nicholson.	Nick Wood ( 561 2631)	Deputy Chief Executive
Southwick	14.06.13	Acquisition of land from HCA at Stadium Park, Sunderland.	Nick Wood ( 561 2631)	Deputy Chief Executive

Southwick	20.06.13	Disposal of land at Stadium Park, Sunderland to Sunderland FC Developments at nil consideration.	Nick Wood ( 561 2631)	Deputy Chief Executive
Southwick	20.06.13	Grant to Sunderland FC Developments of conditional option to purchase land at Stadium Park, Sunderland to facilitate proposed hotel development.	Nick Wood ( 561 2631)	Deputy Chief Executive
Southwick	20.06.13	Grant of Option to Purchase land from HCA at Stadium Park, Sunderland to facilitate private sector hotel development.	Nick Wood ( 561 2631)	Deputy Chief Executive
Southwick	02.07.13	Agreed to Licence Agreement in respect of Tyneside Carrier Deck Weekend Workshop.	Nick Wood ( 561 2631)	Deputy Chief Executive
Southwick	31.07.13	Agreed to mowing licence agreement in respect of land at the former Carley Hill Education Centre to Michael Nicholson.	Nick Wood ( 561 2631)	Deputy Chief Executive
Southwick	01.08.13	Agreed to licence agreement to fly model aircraft at Fulwell Quarry (bowl).	Nick Wood ( 561 2631)	Deputy Chief Executive
St Peter's	31.07.13	To award a contract to a consultant to undertake a study into options for the Old North Pier.	Les Clark ( 561 7533)	Deputy Chief Executive
St Peter's	31.07.13	Agreed to Licence Agreement in respect of use of slipways/ramps at Roker Beach to Sunderland RNLI.	Nick Wood ( 561 2631)	Deputy Chief Executive

St Peter's	31.07.13	Agreed to Licence Agreement in respect of use of slipways/ramps at Roker Beach to Hebburn and Sunderland Sea Cadets.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Peter's	31.07.13	Agreed to Licence Agreement in respect of use of slipways/ramps at Roker Beach to Sunderland Yacht Club.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Peter's	31.07.13	Agreed to Licence Agreement in respect of use of slipways/ramps at Roker Beach to Marine Activities Centre.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Peter's	31.07.13	Agreed to licence agreement from BBL NE Ltd to the Council in respect of land at Marine Walk, Roker for use as a site compound.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Peter's	31.07.13	Agreed to renew lease of Unit 4/5 Monk Street, Monkwearmouth.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Peter's	31.07.13	Agreed to grant a hire agreement and licence to Community Environmental Education Developments (CEED) for operation of the Performance and Education Pods located at Marine Walk.	Nick Wood ( 561 2631)	Deputy Chief Executive
St Peter's	31.07.13	Agreed to grant a hire agreement and licence to Carol Peace for operation of the Commercial Pod at Marine Walk.	Nick Wood ( 561 2631)	Deputy Chief Executive
<b>Sunderland West</b>				
Barnes Pallion Millfield	20.08.13	Authorised the Head of Law and Governance to make and publish the Traffic Regulation Order (TRO)	Les Clark ( 561 7533)	Deputy Chief Executive

		associated with Sunderland Royal Hospital (SRH) area Parking Management Scheme Phase 2 with respect to certain streets around the SRH.		
Pallion	16.07.13	Approved renaming and renumbering of 4 Rheims Court, Sunderland to 25 Brussels Road, Sunderland.	Paul Baxter ( 561 2570)	Deputy Chief Executive
Silksworth	22.07.13	Approved works necessary to provide a safer route to school. To ensure the safe use of the route by pedestrians the Council intend to amend the existing parking bays on Blind Lane / Blind Lane East Back/ Tunstall View and to introduce a Traffic Regulation Order to deter any inconsiderate and inappropriate parking with specific reference to the Back Lane on the route to and from school.	Les Clark ( 561 7533)	Deputy Chief Executive
St Anne's	01.08.13	Agreed to grant a licence agreement of unit 7, Pennywell Business Centre, to BGR Energy.	Nick Wood ( 561 2631)	Deputy Chief Executive
<b>Washington</b>				
Washington Central	08.07.13	Agreed to lease renewal at 2 Lambton Village Centre to Mrs Barinder Kaur for a term of 15 years.	Nick Wood ( 561 2631)	Deputy Chief Executive
Washington East	08.07.13	Agreed to the granting of a rent concession for works required to studio 10 Arts Centre Washington for Mr Kevin Weatherly.	Nick Wood ( 561 2631)	Deputy Chief Executive

Washington East	13.08.13	Authorise the Head of Law and Governance to execute as a deed on behalf of the Council a Nomination Agreement between the Council and Hellens Residential Limited relating to four properties at Belton Close, Teal Park Farm, Washington, NE38 8BS.	Alan Caddick ( 561 8952)	Executive Director, People Directorate
Washington North	08.07.13	Agreed to Licence Agreement for temporary car parking on land at Northern Area Playing Fields, Washington.	Nick Wood ( 561 2631)	Deputy Chief Executive
Washington South	28.06.13	Agreed to the sale of the Council's Freehold Interest on 0.73 hectares or thereabouts of land off Birtley Road, Washington for use as open space.	Nick Wood ( 561 2631)	Deputy Chief Executive
Washington South	23.07.13	Awarded a contract to Swift Fire & Security for the supply and delivery of Gent fire alarm equipment as required for the installation of a new Fire Alarm System at Lambton Village Primary School, following a quotation process undertaken in accordance with the Council's Procurement Procedure Rules.	Gary Pattinson ( 561 4630)	Deputy Chief Executive
Washington West	31.07.13	Agreed to the sale of the Council's Freehold reversionary interest in 12 John F Kennedy Estate.	Nick Wood ( 561 2631)	Deputy Chief Executive

## Wards Not Affected

11.07.13	To procure the provision of school and individual pupil level data review and estimates direct from an organisation without obtaining the required three quotations.
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