

MEMBERS' MONTHLY DIGEST

ISSUE 154
OCTOBER 2014

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	06.08.14	Following an Open Call procurement process and evaluation, the decision has been made to award a grant to undertake the delivery of community based training provision on behalf of the Family, Adult and Community Learning service area, from 1st August 2014. The funding is received by the Council from the Skills Funding Agency. Organisation to receive a grant to deliver vocational learning: Group Horizon.	Beverley Scanlon ☎ 561 1965	Executive Director People Services

26.08.14	Extend arrangements for provision of sexual health advice prevention and promotion (provided by MESMAC North East via Newcastle City Council).	Graham King ☎ 561 8949	Executive Director People Services
24.09.14	Approval to extend the current Gentoo Housing Related Support Grant until 30th September 2015.	Alan Caddick ☎ 561 8952	Executive Director People Services
25.09.14	Authorised the Head of Law and Governance to undertake all necessary work and publish any associated notice(s) to enable the introduction of revised parking charges for the Christmas shopping period, between 13 November 2014 and 2 January 2015.	James Newell ☎ 561 1607	Deputy Chief Executive

Coalfield

Hetton	21.08.14	Approved to uphold the petition request for a new north bound bus stop on the A182 Four Lane Ends adjacent to Bramble Hollow.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Houghton	20.08.14	Agreed to Licence Agreement in respect of Community Summer Fun day at Hawthorn Street Playing Fields on Saturday 30 August 2014.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Sunderland East

Hendon	29.08.14	To award Astral Controls the BMS upgrade for the Museum and Winter Gardens.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
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St Michael's	09.09.14	Agreed to grant a licence agreement for use of part of the meadow field to the rear of St Mary's RC Primary and Barbara Priestman Academy.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Sunderland North				
Castle	21.08.14	Approved to uphold the petition request for a pedestrian crossing on Grange Road.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Castle	01.09.14	Agreed to assignment of lease at 41/43 Cockermouth Road, Hylton Castle.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Castle	15.09.14	Agreed to Wayleave Agreement to lay 34m or thereabouts of underground electricity cabling and ducting in land at Castletown Primary School, Sunderland.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Castle	15.09.14	Approve the use of outside consultants to proceed with an Options Appraisal and Business Plan as part of the Round 1 Development works for the Hylton Castle Redevelopment Project.	Julie D Gray ☎ 561 8954	Executive Director People Services
Fulwell	22.08.14	Agreed to Licence agreement for static car show at Seaburn Recreation Park Site on 24 August 2014.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Fulwell	11.09.14	Approved the appointment of Beaumont Brown Architects to prepare costing designs and specifications for the full repair and restoration of Fulwell Windmill, prepare applications for and obtain listed building consent and planning permission for the works, prepare tender documentation to appoint a contractor for the first phase of repair works and assist the Council's Project Manager in the supervision of these works, and provide CDM services for the project.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
Fulwell	27.09.14	Approved new street name Whetherby Close, Sunderland.	Paul Baxter ☎ 561 2570	Deputy Chief Executive
Southwick	22.08.14	Agree to enter into an Agreement for lease with Sunderland Young Peoples Bike project for the former Thompson Park Caretakers House which is surplus to operational requirements.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Southwick	29.09.14	Approved the variation of an existing contract with a specialist engineering consultant to undertake further testing and modelling of junctions within the original Traffic Modelling study, which is part of North Bridge Street Two Way Feasibility Study.	Les Clark ☎ 561 4501	Deputy Chief Executive

Sunderland West

Barnes	21.08.14	Approved to uphold the petition request for waiting restrictions at Hipsburn Drive and Seaforth Road.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Barnes	21.08.14	Approved to uphold the petition request for Ewesley Road to be included in the list of streets to be consulted on in Phase 3 of the Hospital Parking Management Scheme.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Barnes	21.08.14	Approved to uphold the petition request for Sydenham Terrace to be included in the list of streets to be consulted on in Phase 3 of the Hospital Area Parking Management Scheme.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Sandhill	01.09.14	Agree to lease 3 additional rooms at the Sandhill Centre, Grindon Lane, Sunderland to Little Angels Nursery, for a period expiring on 4 January 2016, in addition to their existing premises.	Nick Wood ☎ 561 2631	Deputy Chief Executive
St Anne's	08.08.14	Agreed to grant a licence agreement of unit 8, Pennywell Business Centre, to Delicious Dinners.	Nick Wood ☎ 561 2631	Deputy Chief Executive

Washington

Washington Central	07.08.14	Agreed to Licence Agreement in respect of a Fitness Boot Camp at Glebe Park.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Washington Central	15.09.14	Agreed to the sale of the Council's Freehold Reversionary Interest in 89 John F. Kennedy Estate, Washington, Tyne and Wear, NE38 7AL.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington East	11.09.14	Approve a Deed of Variation in relation to a Section 106 agreement associated with planning application 12/00333/FUL at land north of Station Road/Northwest of Pattinson Road and Adjacent to Barmston Road, Washington.	Danielle Pearso ☎ 561 8755	Deputy Chief Executive
Washington North	22.09.14	Approved the construction of new shared use footway/cycleway (RGF C-04) to the A1290, between Cherry Blossom way and Glover Road.	James Newell ☎ 561 1607	Deputy Chief Executive
Washington South	22.08.14	Agreed to the sale of the Council's Freehold interest of 207m ² or thereabouts of land to the rear of 45 Chipchase, Oxclose, for domestic garden land.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington West	22.08.14	Agreed to the sale of the Council's Freehold Reversionary Interest in 14 Craggyknowe, Blackfell, Washington.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington West	11.09.14	Approve a Deed of Variation in relation to a Section 106 Agreement for affordable housing associated with planning application 12/02629/FUL at Former Volker Stevin site, Springwell Village.	Joanne Scott ☎ 561 2432	Deputy Chief Executive

Washington
West

15.09.14

Agreed to sale of the Council's Freehold Reversionary Interest in 19 Craggyknowe, Blackfell, Washington, NE37 1JZ.

Nick Wood
☎ 561 2631

Deputy Chief
Executive

Wards Not Affected

30.07.14

Awarded a contract to Peel Professional Services Ltd (PPSL) for the provision of specialist advice in relation to the development and delivery of an Intelligence Hub Framework.

Liz St Louis
☎ 561 4902

Deputy Chief
Executive

14.08.14

Appoint retail specialist to carry out retail analysis in respect of a planning application, ref 14/01440/FUL.

Danielle Pearson
☎ 561 8755

Deputy Chief
Executive

22.08.14

Agreed to pay agencies fees for the use of temporary staff to deliver training programmes within the Council's training centres, Riverside and iTeC, from July 2013 to July 2014.

Catherine Auld
☎ 561 1156

Deputy Chief
Executive

29.08.14

Approval for suitably qualified and experienced consultants to undertake a visitor survey of European designated wildlife sites on the coast. The survey work will be used to inform the Habitats Regulation Assessment required to support the council's Local Plan.

Musawwir
Choudhary
☎ 561 1516

Deputy Chief
Executive

29.08.14	Award a contract to Helen Sanderson Associates for delivery of a unique training and research programme. The period of the contract from June 2014 until August 2015.	Graham King ☎ 561 8949	Executive Director People Services
08.09.14	Approved to directly award a contract for JMP to undertake an assessment of the GDP uplift of providing direct or improved rail connections between Sunderland and a number of provincial cities in Northern England and Scotland. It is intended that this would support an in-house prepared submission for the DfT franchise team. It would also be made available to the preferred bidders for the Northern and TransPennine Express franchises, to open access operator Grand Central and other relevant rail industry interests.	Les Clark ☎ 561 4501	Deputy Chief Executive
10.09.14	To award a contract to Sabio Ltd to provide 10 days consultancy to deliver the Digital Customer Insight Review.	Liz St Louis ☎ 561 4902	Deputy Chief Executive
12.09.14	To award a contract to NAREC to undertake low carbon and renewable energy training, and business support to Small and Medium sized Enterprises (SMEs) in Sunderland to commence September 2014 for a period of 11 months.	Berni Whitaker ☎ 561 1205	Deputy Chief Executive

19.09.14	Approve the continued role of Aecom to provide expertise and technical support in response to Bidders' technical queries and proposals throughout the procurement of the design and build contractor for the new wear crossing.	Les Clark ☎ 561 4501	Deputy Chief Executive
22.09.14	Approve an award to WO Silmon Ltd for Jack Crawford House Fuel Storage installation works.	Colin Curtis ☎ 561 4525	Deputy Chief Executive
22.09.14	To award a contract to LargeFormat-UK for the manufacture, supply and installation of signs relating to Dog Control Orders.	Ian Richardson ☎ 561 4672	Deputy Chief Executive
02.10.14	Approve a direct award of a contract to Lyndon Systems Ltd for the racking of 28 Vehicles.	Colin Curtis ☎ 561 4525	Deputy Chief Executive