

# MEMBERS' MONTHLY DIGEST

ISSUE 2018

September 2021

## 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><i>Ward</i></b>	<b><i>Date</i></b>	<b><i>Decision</i></b>	<b><i>Contact Point</i></b>	<b><i>Chief Officer</i></b>
<b>All Wards</b>				
	07/01/2020	To award a contract to Costar Limited for the purchase of CoStar Suite Commercial Property Information Software.	Paul Scrafton ☎ 07435663151	Executive Director of City Development
	13/05/2021	To vary the contract for 0-19 Public Health Service which is provided by Harrogate & District NHS Foundation Trust and provide additional funding for 3 WTE posts for a fixed term of up to 2 years (1 WTE for up to 24 months and 2 WTE for up to 12 months) to ensure additional capacity to meet increasing need in the 11 - 19 age group and unmet need in the FNP from 1 <sup>st</sup> September 2021.	Ben Seale ☎ 561 7812	Executive Director of Public Health and Integrated Commissioning
	22/06/2021	To award a contract for the Provision of engagement and insights to MMC Research and Marketing.	Ben Seale ☎ 561 7812	Executive Director of Public Health and Integrated Commissioning

08/07/2021	To award a contract to JBA Consulting to prepare a Water Cycle Study (WCS) as evidence to support the Allocations and Designations Plan.	Catherine Auld ☎ 561 1166	Executive Director of City Development
08/07/2021	To award a contract to arc4 to prepare a Housing Market Assessment for Washington as evidence to support the Allocations and Designations Plan and the preparation of the Land to the East of Washington Supplementary Planning Document.	Catherine Auld ☎ 561 1166	Executive Director of City Development
13/07/2021	To agree to support the commissioning of the Schools Health Education Unit, an independent research unit, to undertake the Health Related Behaviour Survey with primary and secondary schools in Sunderland, supported by Council officers who will approach schools initially to invite them to participate.	Ben Seale ☎ 561 7812	Executive Director of Public Health and Integrated Commissioning
21/07/2021	To award a contract for the Provision of a Population Segmentation and Geodemographics System to CACI Limited.	Ben Seale ☎ 561 7812	Executive Director of Public Health and Integrated Commissioning
14/07/2021	To approve the changes and clarifications to the Advisory Disabled Parking Bays (ADPBs) criteria and eligibility.	Mark Jackson ☎ 561 1722	Executive Director of City Development
15/07/2021	To award a contract to Aecom to provide ecology advice in relation to a number of planning applications and pre-application enquiries.	Catherine Auld ☎ 561 1166	Executive Director of City Development

19/07/2021	To award Aurora Sunderland Street Lighting Ltd (Balfour Beatty Living Places) the contract for the removal, replacement and purchase of new Vehicle Activated Signs (VAS).	Mark Jackson ☎ 561 1722	Executive Director of City Development
05/08/2021	To award a contract to TESGL Limited TA SSE Enterprise Energy Solutions to carry out Building Management System (BMS) Upgrades to 9 schools across the City.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods
17/08/2021	To retain a Consultant Surveyor. The appointment will cover the period April 21 – February 22.	Chris Healy ☎	Executive Director of City Development
26/08/2021	To award a contract to Love to Ride for a Cycling Behaviour Change Programme to encourage cycling within the local community.	Mark Jackson ☎ 561 1722	Executive Director of City Development

## Coalfield

### Hetton

16/07/2021	To award a contract to Robertson Construction Group Ltd for construction of the replacement Hetton Primary School, subsequent demolition of the current school buildings and associated external works.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods
24/07/2021	To award a contract to ACT Construction Services Limited to undertake classroom alterations at Hetton Primary School, Moorsley Road, Hetton-le-Hole, DH5 9ND.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods

### Houghton

20/10/2020	To agree to grant a Deed of Easement to Keepmoat Homes (or an associated organisation) over land which lies off Sedgely Road, Houghton le Spring.	Paul Scrafton ☎ 07435663151	Executive Director of City Development
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Shiney Row	19/07/2021	To agree to sell Council's freehold interest of land at Houghton.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
	29/07/2021	To agree to Licence Agreement for event at Herrington Country Park.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
	09/08/2021	To agree to Licence Agreement for event at Herrington Country Park.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services

## Sunderland East

Doxford	07/06/2021	<p>To approve, the closure of Burdon Lane to motorised traffic west of Ryhope Village between its junctions with Burdon Village Road and Woodham Drive, except for access to off-street premises between its junctions with Burdon Village Road and Nettles Lane.</p> <p>The closure will take the form of a prohibition of motor vehicles traffic regulation order, except for access to off-street premises. Access will be controlled by physical barriers and associated signing. No waiting or loading at any time restrictions (double yellow lines) will also be introduced to deter parking in the areas where access is permitted to off-street premises. The Head of Law and Governance is authorised to take the necessary action to deliver the scheme.</p>	Ken Heads ☎ 07771521834	Executive Director of City Development
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	15/06/2021	<p>To authorise to issue a Part II Provisional Certificate for Chaplegarth Development on Land bounded by Weymouth Road (North).</p> <p>The extent of the works is shown on drawing number 4179/559.</p> <p>These works have been carried out in accordance with an Agreement under Sections 38/278 of the Highways Act 1980 (ref: JA/78988).</p>	<p>Ken Heads ☎ 07771521834</p>	Executive Director of City Development
Hendon	08/07/2021	To agree to Licence to Occupy land off High Street West in Sunderland.	<p>Paul Davies ☎ 07982636013</p>	Executive Director of Corporate Services
Millfield	14/04/2020	To acquire the freehold interest at 86-89 High Street West which is owned and occupied by the Sports Direct group of companies.	<p>Paul Scrafton ☎ 07435663151</p>	Executive Director of City Development
	07/05/2020	To acquire the freehold interest at 72-74 High Street West and 253 High Street West which are both owned by the same private investor.	<p>Paul Scrafton ☎ 07435663151</p>	Executive Director of City Development
	10/05/2021	To acquire the freehold interest at West Walk Retail, 56-62 High Street West, Sunderland.	<p>Paul Scrafton ☎ 07435663151</p>	Executive Director of City Development
	13/09/2021	To decline the petitioners' request to consider the installation of a safe, ground-level pedestrian crossing at Hastings Hill so people do not need to use the existing subway to cross Chester Road.	<p>Graham Carr</p>	Executive Director of City Development

Ryhope	07/06/2021	<p>To approve, the closure of Burdon Lane to motorised traffic west of Ryhope Village between its junctions with Burdon Village Road and Woodham Drive, except for access to off-street premises between its junctions with Burdon Village Road and Nettles Lane.</p> <p>The closure will take the form of a prohibition of motor vehicles traffic regulation order, except for access to off-street premises. Access will be controlled by physical barriers and associated signing. No waiting or loading at any time restrictions (double yellow lines) will also be introduced to deter parking in the areas where access is permitted to off-street premises.</p> <p>The Head of Law and Governance is authorised to take the necessary action to deliver the scheme.</p>	Ken Heads ☎ 07771521834	Executive Director of City Development
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## Sunderland North

Castle	07/06/2021	<p>To authorise to issue a Final Adoption Certificate for Mcdonalds, Wessington Way on Land bounded by Wessington Way (South) and Castellian Road (West) following the satisfactory completion of a defect maintenance period.</p> <p>The extent of the works is shown on drawing number 4179/554. These works have been carried out in accordance with an Agreement under Sections 278 of the Highways Act 1980 (ref: PB/78959).</p>	Ken Heads ☎ 07771521834	Executive Director of City Development
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Fulwell	22/04/2021	To decline the petition “We the undersigned request that the proposed 20mph zone be extended to include Dene Lane.	Ken Heads ☎ 07771521834	Executive Director of City Development
	05/07/2021	To agree to Licence Agreement for event at Seaburn Recreation Ground.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
	14/07/2021	To agree to Licence Agreement for event at Seaburn Camp.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
	20/07/2021	To agree to Licence Agreement for event in areas of the Seafront.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
	21/07/2021	To agree to Licence Agreement for event at Seaburn Recreation Ground.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
	26/07/2021	To agree the making of an Experimental Traffic Regulation Order (ETRO) for waiting restrictions on Seafields, Seaburn.	Ken Heads ☎ 07771521834	Executive Director of City Development
	11/08/2021	To agree to Licence Agreement for event at Seaburn Camp.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
Redhill	19/07/2021	To agree to deed of grant for works at Downhill.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
St Peter’s	13/07/2021	To agree to Licence to Occupy for event at Marine Walk at Roker.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
	14/07/2021	To award a contract for the design and delivery of a unique 3D mapping feature within Roker Park for use during the Festival of Light 2021.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods
	06/08/2021	To award a contract to the value of £24,500 to Lubbe & Sons (Bulbs) Ltd for the provision and planting bulbs at St Peters Church.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods

Southwick	14/07/2021	Decision to buy the freehold interest in the residential property known as 30 Chilton Street, Sunderland, SR5 1HN for housing purposes.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods Executive Director Corporate Services
	13/08/2021	To award a contract to Brambledown Landscapes for works including removal of tiles and wet pour of concrete at Fulford Grange.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods
	27/08/2021	Decision to buy the freehold interest in the residential property known as 6 Ridley Street, Sunderland SR5 2JN for housing purposes.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods Executive Director Corporate

## Sunderland West

All	05/08/2021	To approve the following Neighbourhood Fund application requesting a total of £229,977 from the 2021/2022 budget from West Area Committee: - £229,977 to Sunderland City Council, Enforcement Team, towards additional resources within the West Area, of an Environmental Enforcement Officer, two Street Wardens, signage and CCTV cameras for a 2-year period, to improve neighbourhoods for all through the delivery of an environmental enforcement function of prevention and enforcement.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods Executive Director Corporate Services
Pallion	19/05/2021	To decline the petitioners' request and consider the introduction of chicanes or traffic calming on Westmoor Road and Midmoor Road to address speeding issues.	Graham Carr	Executive Director of City Development
	08/07/2021	To accept the petitioners' request to consider the introduction of traffic calming on Fordland Place in the next prioritisation exercise.	Graham Carr	Executive Director of City Development



Sandhill	01/07/2021	To agree the making of a Traffic Regulation Order for waiting and loading restrictions on Anthony Road, Farringdon subject to successful consultations.	Graham Carr	Executive Director of City Development
	14/07/2021	To decline the petitioners' request to consider reducing the speed limit to 20mph for the entirety of Allendale Road and install traffic calming.	Graham Carr	Executive Director of City Development
	20/08/2021	Decision to buy the freehold interest in the residential property known as 39 Goodwood Road, Sunderland SR4 9PZ for housing purposes.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods
St Anne's	14/07/2021	Decision to buy the freehold interest in the residential property known as 41 Penwood Road, Sunderland, SR4 8EH for housing purposes.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods Executive Director Corporate Services
St. Chad's	04/05/2021	To agree to a freehold sale of The Former East Herrington Caretakers House, Charter Drive, Sunderland.	Paul Scrafton ☎ 07435663151	Executive Director of City Development
	04/05/2021	To agree to Lease a small section of former Playing Fields at East Herrington Primary School, Sunderland.	Paul Scrafton ☎ 07435663151	Executive Director of City Development

## Washington

Central	25/06/2021	To authorise a Street Café Licence Renewal to MILTON PORTFOLIO OP CO 3 LIMITED of The Cross Keys, Spout Lane, Washington NE38 7AB	Graham Carr	Executive Director of City Development
	19/07/2021	To agree to 5-year lease of Former Aged Person Shelter.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services

East	06/07/2021	To agree to Licence to Occupy land at Glebe Park in Washington.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
	16/08/2021	To Award a Contract to McNally & Thompson (UK Contracts) Ltd to deliver Mechanical and Electrical Engineering Services for the conversion of 'Washington Old School' project.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods Executive Director Corporate Services
	19/07/2021	To agree to 3-year lease of Studio 3 at Washington Arts Centre.	Paul Davies ☎ 07982636013	Executive Director of Corporate Services
North	11/08/2021	Decision to buy the freehold interest in the residential property known as 1 North View, Washington, NE37 2BP for housing purposes.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods
West	17/05/2021	<p>To approve the construction of new entrances at Armstrong Road, Cragside Road on Land bounded by Armstrong Road (South), Cragside Road (West).</p> <p>The extent of the works is shown on drawing number 4179/555. To authorise the entering into an Agreement under Section 38/278 of the Highways Act 1980 and the subsequent adoption of Highways required as part of a new development.</p>	Ken Heads ☎ 07771521834	Executive Director of City Development

#### Wards Not Affected

28/06/2021	To award a contract to Lloyd Ltd for the purchase of an electric forklift truck.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods
07/07/2021	To approve a fee uplift for Shared Lives Carers effective from 1 April 2021 and two one off payments to Shared Lives Carers to cover costs associated with Covid.	Graham King ☎ 561 8949	Executive Director Neighbourhoods

14/07/2021	To award a contract to North East Truck & Van Ltd for the purchase of a Drainer Vanpack Jetter Unit.	Graham Scanlon ☎ 561 8949	Executive Director Neighbourhoods
15/07/2021	To award Sunderland BID group, the funds to commission a range of furniture that will be welcoming, bright, safe and engaging that encourage people to come and spend time with the friends and families. The furniture will create vibrancy and help the city centre recover from the pandemic.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods
22/07/2021	To award a contract for a Combined Independent Author / Independent Chair for Sunderland City Council Domestic Homicide Review Number 9.	Graham King ☎ 561 8949	Executive Director Neighbourhoods
22/07/2021	To confirm disposal of the Mason collection following legal advice and extensive search and efforts to relocate it.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods
27/07/2021	To award the contract to Evolve 4 Solutions Ltd to implement a smart catering system in primary schools, where the school meals service is provided by the Council's in-house catering service.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods
29/07/2021	Enter into a hire of land licence agreement with Sunderland University for use of land at St Peter's University Campus.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods
30/07/2021	To award a contract to Lite Ltd for the supply of Christmas lighting features for Sunderland City Centre.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods

05/08/2021	The Council receives Adult Education Budget grant under a contract with the Education and Skills Funding Agency annually to deliver locally responsive provision to adults aged 19+ to engage local communities, improve employability skills, improve skills for life, promote health and wellbeing and help people move closer to and into employment.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods
06/08/2021	To enter into an agreement with Inclusion Housing in relation to allocation of specialised supported accommodation for people with disabilities.	Graham King ☎ 561 8949	Executive Director Neighbourhoods
09/08/2021	To approve the purchase of 10 service pack days from Liquid Logic/OCC to assist in the development of ASC case management and finance system.	Graham King ☎ 561 8949	Executive Director Neighbourhoods
20/08/2021	To Purchase 50 Streetwatch Cameras and an Additional 2 Year Warranty.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods
23/08/2021	To extend the contract with Better Impact Software Ltd for Licences and Support for the Volunteer Impact Software Solution, commencing 1st October 2021 for a period of 36 months. This will be paid annually for the next three years.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods
25/08/2021	To award a 4-year framework to My Civil Engineers Ltd for the removal and disposal of soil and waste from all Sunderland Cemeteries.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods

27/08/2021	To confirm disposal of remaining library services stock items at Fawcett St, Sunderland.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods
27/08/2021	To award a contract to Dietitian-pro Ltd for the nutritional analysis of Sunderland City Council's school meals menus.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods
31/08/2021	To award contracts to various specialist artists and performers for different events during 2021.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods
31/08/2021	To vary the Current Contract with Moneywise Credit Union to 31st March 2022 with an option to extend for up to 12 months.	Sandra Mitchell ☎ 561 1438	Executive Director Neighbourhoods
08/09/2021	To award the contract to provide a food pre-order system for the café facilities at the City Hall to App4 Developments Limited.	Victoria French ☎ 561 4688	Executive Director Neighbourhoods