

28 day notice  
Notice issued 21 November 2012

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice is given of the following proposed Key Decisions (whether proposed to be taken in public or in private) and of Executive Decisions (including key decisions) intended to be considered in a private meeting:-

Item no.	Matter in respect of which a decision is to be made	Decision-maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision-maker in relation to the matter	Address to obtain further information
121121/01	To submit an Expression of Interest in a City Deal for Sunderland	Cabinet	Y	20 December 2012	Part of the matter will be considered in private. There will be a Part 1 report to which the public will have access setting out the process for City Deals. There will also be a Part 2 report for consideration in private session setting out the City Deal Proposals for inclusion in the Expression of Interest, as	The Part 2 report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that	Cabinet Report Part 1 and Cabinet Report Part 2	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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					they stand at that point.	information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information as this bidding for a City Deal is a competitive process.		
121121/02	To consider responses to the consultation exercise and to approve the Council Tax Support Scheme	Cabinet	Y	20 December 2012	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
120924/02	To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies	Cabinet	Y	During the period 20 December 2012 – 31 January 2013	Y	The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 1, 3 and 5 of Schedule 12A of	A detailed report which will contain exempt information	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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						<p>the Local Government Act 1972, as amended, as the report will contain exempt information relating to an individual, the financial or business affairs of any particular person (including the authority holding the information); and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority's ability to manage its</p>		

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						commercial financial and business affairs.		

**Note;** Some of the documents listed may not be available if they are subject to an exemption, prohibition or restriction on disclosure. Further documents relevant to the matters to be decided can be submitted to the decision-maker. If you wish to request details of those documents (if any) as they become available, or to submit representations about a proposal to hold a meeting in private, you should contact Governance Services at the address below. Subject to any prohibition or restriction on their disclosure, copies of documents submitted to the decision-maker can also be obtained from the Governance Services team PO Box 100, Civic Centre, Sunderland, or by email to [committees@sunderland.gov.uk](mailto:committees@sunderland.gov.uk)

Who will decide;  
 Cabinet; Councillor Paul Watson; Councillor Henry Trueman; Councillor Mel Speding; Councillor Pat Smith; Councillor Graeme Miller; Councillor John Kelly; Councillor James Blackburn; Councillor Celia Gofton

Elaine Waugh  
 Head of Law and Governance  
 21 November 2012