

CIVIC CENTRE,  
SUNDERLAND  
19 January 2015

**TO THE MEMBERS OF SUNDERLAND CITY COUNCIL**

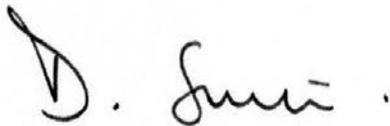
**YOU ARE SUMMONED TO ATTEND A MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY 28 JANUARY 2015** at **6.00 p.m.**, at which it is proposed to consider and transact the following business:-

| <b>Item</b>   | <b>Page</b> |
|---|-------------|
| 1. To read the Notice convening the meeting.  | -           |
| 2. To approve the minutes of the Meeting of the Council held on 26 November 2014 (copy herewith). | 1           |
| 3. Receipt of Declarations of Interest (if any).  | -           |
| 4. Announcements (if any) under Rule 2(iv).   | -           |
| 5. Reception of Petitions.  | -           |
| 6. Apologies.   | -           |
| 7. Report of the Cabinet (copy herewith).   | 13          |
| 8. Written Questions (if any) under Rule 8.2.   | -           |
| 9. To consider the attached motion.   | 71          |

10. To consider the under mentioned reports:-

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- (i) **Appointments – Washington Area Committee, Planning and Highways Committee, Development Control (Hetton, Houghton and Washington) Sub-Committee, Adult Services Complaints Panel, Age Uk, Citizens’ Advice Bureau, Washington – Management Committee, Fostering Panel, North East Child Poverty Commission and North East Automotive Alliance – report of the Head of Law and Governance (copy herewith).**
- (ii) **Chief Finance Officer – Section 151 Local Government Act 1972 – joint report of the Chief Executive and Head of Law and Governance (copy herewith).**

A handwritten signature in black ink, appearing to read "D. Smith", with a small dot at the end.

**CHIEF EXECUTIVE**