

28 day notice
Notice issued 19 June 2024

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
221006/744	To seek agreement to enter into the Northumbria Road Safety Initiative Partnership and Collaboration Agreement.	Cabinet	Y	In the period 6 June – 30 September 2024	N	Not applicable.	Cabinet report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
220207/690	To approve the sale of the former Alex Smiles site and to undertake required remedial works.	Cabinet	Y	18 July 2024	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 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 information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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230428/799	To seek approval for Housing Strategy for Sunderland 2023 - 2030	Cabinet	Y	In the period 6 June – 31 July 2024	N	N/A	Cabinet Report	Democratic Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
240108/867	To approve the Community Asset Transfer Policy	Cabinet	N	18 July 2024	N	N/A	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240328/890	To consider proposals in relation to the Government's Long-Term Plan for Towns Programme at Washington including the Council's role as accountable body and the establishment of the Board	Cabinet	Yes	18 July 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240419/891	To consider the Housing Services Annual Review	Cabinet	Yes	18 July 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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240425/894	To seek approval of the Draft Interim Advanced Manufacturing Park Area Action Plan (IAMP AAP) for public consultation	Cabinet	Yes	In the period 6 June to 30 September 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240425/895	To seek approval of the Draft Wind Energy Supplementary Planning Document (SPD) for public consultation	Cabinet	Yes	In the period 6 June to 30 September 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240425/896	To seek approval of the Draft Biodiversity Supplementary Planning Document (SPD) for public consultation	Cabinet	Yes	In the period 1 July to 30 September 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240426/897	To seek approval to amend the Fixed Penalty Notice framework in respect of school attendance in line with impending changes in legislation with effect from 19 August 2024	Cabinet	Yes	18 July 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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240507/903	To seek approval for amendments to, and implementation of, Cemetery and Crematorium Regulations as part of the Improvement of Bereavement Services	Cabinet	Yes	18 July 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240606/905	To seek approval for the procurement of works for the extension, remodelling and refurbishment of Sunderland's crematorium.	Cabinet	Yes	18 July 2024	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 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 information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240606/906	To seek approval to adopt the Active Sunderland Strategy 2024-2027 and Delivery Plan 2024-2025	Cabinet	Yes	18 July 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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240611/907	To seek approval for the acquisition of land for Ecological Offset	Cabinet	Yes	18 July 2024	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 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 information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240611/908	To seek approval for the award of a new contract for the provision of 0-19 Public Health Services in Sunderland	Cabinet	Yes	18 July 2024	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 3 and 5 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 information) and/or information in respect of which a claim to legal professional privilege could be made in legal proceedings. The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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240612/909	To consider School Organisation proposals and procurement of capital works in relation to Special Educational Needs provision	Cabinet	Yes	18 July 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240614/910	To consider proposals for development land adjacent to the Northern Spire Bridge	Cabinet	Yes	18 July 2024	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 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 information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240618/911	Capital Programme First Review 2024/2025 (including Treasury Management)	Cabinet	Yes	18 July 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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240618/912	Revenue Budget First Review 2024/2025	Cabinet	Yes	18 July 2024	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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 Democratic 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 Democratic Services team City Hall, Plater Way, Sunderland, or by email to committees@sunderland.gov.uk

***Other documents relevant to the matter may be submitted to the decision maker and requests for details of these documents should be submitted to Democratic Services at the address given above.**

Who will decide;

Councillor Michael Mordey – Leader; Councillor Kelly Chequer – Deputy Leader & Health, Wellbeing and Safer Communities; Councillor Michael Butler – Children’s Services, Child Poverty and Skills; Councillor Beth Jones – Communities, Culture and Tourism; Councillor Alison Smith – Corporate Services and Equalities; Councillor Lindsey Leonard – Environment, Transport and Net Zero, Councillor Kevin Johnston – Housing, Regeneration and Business.

This is the membership of Cabinet as at the date of this notice. Any changes will be specified on a supplementary notice.

Elaine Waugh,
Assistant Director of Law and Governance

19 June 2024