

28 day notice  
Notice issued 24 September 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
120924/1	To consider and decide future partnering and financing arrangements for Newcastle Airport	Cabinet	Y	24 <sup>th</sup> October 2012	Y	The report will contain exempt information relating to the financial or business affairs of any particular person (including the authority holding the information); Local Government Act 1972 Schedule 12A Part 1 para 3 The public interest in maintaining the exemption outweighs that in disclosing the information because of the serious consequences for the authority and others if the information should come into the public	A detailed report which will contain exempt information	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <u>committees@sunderland.gov.uk</u>

120924/2	To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies	Cabinet	Y	During the period 24 <sup>th</sup> October – 31 <sup>st</sup> December 2012	Y	domain The report will contain exempt information relating to (1)an individual, (3) the financial or business affairs of any particular person (including the authority holding the information); and (5) information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. Local Government Act 1972 Schedule 12A Part 1 paras 1, 3 and 5 The public interest in maintaining the exemption outweighs that in disclosing the information because disclosure would adversely impact the authority's ability to manage its commercial financial and business affairs.	A detailed report which will contain exempt information	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <u>committees@sunderland.gov.uk</u>
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**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 G Miller; Councillor J Kelly; Councillor J Blackburn; Councillor C Gofton

Elaine Waugh  
Head of Law and Governance  
24 September 2012