

28 day notice  
Notice issued 6 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
121009/13	To agree and approve the process to re-commission services delivered by and through Children's Services	Cabinet	Y	5 December 2012	N	N/A	Cabinet Report, Service Specifications, Sure Start and Early Years Offer Cabinet Reports	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121106/01	Community Right To Bid Provisions, Localism Act 2011	Cabinet	Y	5 December 2012	N	N/A	Cabinet Report – proposed steps to implement the community right to bid provisions contained in the Localism Act 2011 and the Assets of	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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							Community Value (England) Regulations 2012	
121106/02	To seek approval to the sale of the council's freehold interest at Fire Station, Mercantile Road, Rainton Bridge	Cabinet	Y	5 December 2012	N	N/A	Cabinet Report – Sale of Fire Station, Mercantile Road, Rainton Bridge.	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121106/03	To seek an amendment to adopted Disposals Policy to cover non operational land	Cabinet	Y	5 December 2012	N	N/A	Cabinet Report – amendment to Disposals Policy	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121106/04	To enter into an agreement with the HCA in respect of land at Stadium Village	Cabinet	Y	5 December 2012	Y	Commercially Sensitive Information	Cabinet Report – Agreement with HCA in respect of land at Stadium Village	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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								<a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121106/05	To agree the Review of Library Services.	Cabinet	Y	5 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>
121106/06	To agree framework for the supply, fitment and maintenance of fixed mechanical equipment and prefabricated ramps	Cabinet	Y	5 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>
121009/03	To approve the Local Authority Mortgage Scheme	Cabinet	Y	5 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>

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121005/05	To seek agreement to adopt the updated Joint Municipal Waste Management Strategy	Cabinet	Y	During the period 5 December 2012 to 16 January 2013	N	N/A	Cabinet Report – Appendix 1:- Joint Municipal Waste Strategy Review Document	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/14	To agree the Sunderland Health and Wellbeing Strategy	Cabinet	Y	13 February 2013	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>

**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

6 November 2012