

CITY HALL,  
SUNDERLAND.  
7 June 2024

**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, City Hall, Plater Way, Sunderland, SR1 3AA** on **WEDNESDAY 19 JUNE 2024** at **4.00pm** at which it is proposed to consider and transact the following business: -

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|--|-----------|
| <b>1. To read the Notice convening the meeting</b>   | <b>-</b>  |
| <b>2. Apologies</b>  | <b>-</b>  |
| <b>3. To approve the minutes of the Annual meeting of the Council held on 15 May 2024 and the Extraordinary meeting held on 20 May 2024 (copies attached).</b> | <b>1</b>  |
| <b>4. Receipt of Declarations of Interest (if any).</b>  | <b>-</b>  |
| <b>5. Announcements (if any) under Rule 2(e).</b>  | <b>-</b>  |
| <b>6. To consider the Outstanding Motions from the last ordinary meetings of the Council held on 24 January 2024 and 20 March 2024 (copy attached).</b>        | <b>43</b> |
| <b>7. Reception of Petitions.</b>  | <b>-</b>  |

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| 8.  | Written Questions by Members of the Public (if any) under Rule 10.   | -   |
| 9.  | Written Questions by Members of the Council (if any) under Rule 11.  | -   |
| 10. | Report of the Human Resources Committee (copy attached).   | 49  |
| 11. | Area Arrangements Annual Report 2023/2024 – report of the Executive Director of Health, Housing and Communities (copy attached). | 63  |
| 12. | Scrutiny Annual Report 2023/2024 – report of the Assistant Director of Law and Governance (copy attached).                       | 95  |
| 13. | To consider a report on action taken on petitions (copy attached).   | 117 |
| 14. | To consider the following reports: -   |     |
|     | (i) Report on Special Urgency Decisions – report of the Leader (copy attached).  | 123 |
|     | (ii) Appointments to Outside Bodies – report of the Assistant Director of Law and Governance (copy attached).                    | 127 |
| 15. | To consider the attached Motions (copy attached).  | 129 |



**PATRICK MELIA, CHIEF EXECUTIVE.**

Note it is intended that the meeting will be livestreamed for the public to view on the Council's YouTube channel at

<https://youtube.com/live/ZKB7MN2cdoY?feature=share>