

PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 18th January, 2012 at 5.30 p.m.**

Membership

Cllrs Ball, Bell, Ellis, S.Foster, Gallagher, P. Gibson, Howe, Mordey, Snowdon, Walton and Wilson.

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the Last Meeting held on 14th December, 2011 (Copy attached).	1
3.	Declarations of Interest (including Whipping Declarations) Policy Review Items	
4.	Policy Review – Visit to the University of Sunderland Report of the Chief Executive (copy attached).	6
	Scrutiny Items	
5.	Wearmouth Masterplan and Design Code: Supplementary Planning Document Report of the Deputy Chief Executive (copy attached).	8

**This information can be made available on request in other languages.
If you require this, please telephone 0191 561 1008**

6.	Sub National Economic Development and the North East Local Enterprise Board	39
	Report of the Chief Executive (copy attached).	
7.	Work Programme 2011-2012	41
	Report of the Chief Executive (copy attached).	
8.	Forward Plan – Key Decisions for the Period 1st January, 2012 – 30th April, 2012	43
	Report of the Chief Executive (copy attached).	

E. WAUGH,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

10th January, 2012.