

CIVIC CENTRE,
SUNDERLAND
16 September 2014

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, Civic Centre, Sunderland, on **WEDNESDAY 24 SEPTEMBER 2014** at **6.00 p.m.**, at which it is proposed to consider and transact the following business:-

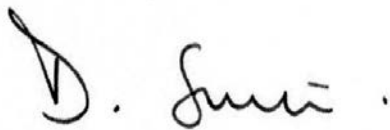
Item	Page
1. To read the Notice convening the meeting.	-
2. To approve the minutes of the Meeting of the Council held on 2 July 2014 (copy herewith).	1
3. Receipt of Declarations of Interest (if any).	-
4. Announcements (if any) under Rule 2(iv).	-
5. Reception of Petitions.	-
6. Apologies.	-
7. Report of the Cabinet (copy herewith).	11
8. Report of the Audit and Governance Committee (copy herewith).	29
9. Written Questions (if any) under Rule 8.2.	-
10. To receive a report on action on petitions (copy herewith).	37
11. To consider the attached motion.	41

Contact: Hazel Mackel, Governance Services Team Leader Tel: 0191 561 1042
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Information contained in this agenda can be made available in other languages and formats on request.

12. To consider the undermentioned reports:-

- (i) Quarterly Report on Special Urgency Decisions – Report of the Leader of the Council (copy herewith); 47**
- (ii) Appointments – Association of the Friends of Sunderland Museums, Parker Memorial Home and Nominations to Committees established by the Combined Authority – report of the Head of Law and Governance (copy herewith). 49**
- (iii) Chief Finance Officer – Section 151 Local Government Act 1972 – report of the Chief Executive and the Head of Law and Governance (copy herewith). 53**

A handwritten signature in black ink, appearing to read 'D. Smith', is written on the page.

CHIEF EXECUTIVE