

28 day notice
Notice issued 15 January 2013

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
121218/12	To consider the proposal to discontinue Hylton Red House Primary School and Bishop Harland CE VA Primary School and the proposal to establish a mainstream CE VA school from September 2013 (the "New School") on what is currently the Hylton Red House Primary School site.	School Organisation Committee of Cabinet	Y	During the period 13 February 2013 – 24 February 2013	N	N/A	Cabinet Report Part I, Statutory Notices, Responses to consultation	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/13	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	During the period 13 February 2013 – 13 March 2013	N	N/A	Cabinet Report – horses tethered on Council land	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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								committees@sunderland.gov.uk
130115/01	City Centre Development Opportunity	Cabinet	Y	During the period 13 February 2013 – March 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130115/02	To approve the Transfer of 5 Learning Disability supported living schemes to Care & Support Sunderland Ltd	Cabinet	Y	13 February	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130115/03	To approve the Future Library Offer	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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130115/04	Public Health Transition to the Local Authority <ul style="list-style-type: none"> - to agree in principle the transfer of assets and liabilities related to the dissolution of the PCT - to agree in principle the Memorandum of Understanding - to agree in principle to a range of shared services to be provided across Tyne and Wear 	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report - Public Health Transition to the Authority	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130115/05	To approve proposals for schools and children's homes capital development from 2013	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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130115/06	To consider the recommendations of the Scrutiny Committee following Scrutiny Panel reviews into Reducing Reoffending; the Operation of the Tell Us Once for Bereavement Service in Sunderland and Improvement, Admissions, Planning; Implications of the Education Act 2011	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130115/07	a) Note the amendments made to the draft A19 Ultra Low Carbon Vehicle Enterprise Zone: Draft Local Development Order (Turbine Park and Vehicle Test Centre Site) in light of responses received during the public consultation and consultation with the Secretary of State; b) Approve the amended A19 Ultra Low Carbon Vehicle Enterprise Zone: Draft Local Development Order (Turbine Park and Vehicle Test Centre Site)	Cabinet	Y	During the period 12 March 2013 – 17 April 2013	N	N/A	Cabinet report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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121218/19	To consider responses to the consultation exercise and to approve the Local Welfare Provision – Crisis and Community Care Support	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/20	To approve the Community Resilience Plan	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report – Appendix 1:- Sunderland Community Resilience Plan Document	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/21	To note the estimated position in respect of the Collection Fund for 2012/2013, which will be taken into account when setting the budget for 2013/2014	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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121218/22	Capital Programme 2013/2014 and Treasury Management Policy and Strategy 2013/2014 including Prudential Indicators	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/23	Revenue Budget and Proposed Council Tax for 2013/2014 and Medium Term Financial Strategy for 2012/2013 to 2015/2016	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/24	To determine the level of Council Tax	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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121218/25	To approve a Handy Persons Minor Alterations Service for a period of 36 months with an option to extend for a further period of 12 months, at the sole discretion of Sunderland City Council. The Home Improvement Agency (HIA) will act as the 'hub' for the service and will directly manage the service provider	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
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 committees@sunderland.gov.uk
121218/16	To seek approval to the sale of the Council's freehold interest at Fire Station, Mercantile Road,	Cabinet	Y	During the period 13 February 2013 – 13	Y	The Part 2 report is one which relates to an item during the consideration of	Cabinet Report – sale of Fire Station, Mercantile	Governance Services Civic Centre PO Box 100 Civic Centre

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	Rainton Bridge			March 2013		which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Road, Rainton Bridge	Sunderland SR2 7DN committees@sunderland.gov.uk
121009/06	To seek approval to a Council funded city centre office development scheme and associated pre-letting arrangements	Cabinet	Y	During the period 13 February 2013 – 13 March 2013	Y	The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded	Cabinet Report which will contain exempt information	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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						under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		committees@sunderland.gov.uk
121218/18	To agree to enter into a Partnership Agreement with the Homes and Community Agency (HCA) in respect of the regeneration of Sunnyside, Sunderland	Cabinet	Y	During the period 13 February 2013 – 13 March 2013	Y	The Part 2 report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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						under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		committees@sunderland.gov.uk
120924/02	To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies	Cabinet	Y	During the period 13 February 2013 – 13 March 2013	Y	The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded	A detailed report which will contain exempt information	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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						under Paragraphs 1, 3 and 5 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain exempt information relating to an individual, the financial or business affairs of any particular person (including the authority holding the information); and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure		committees@sunderland.gov.uk

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						would adversely impact the authority's ability to manage its commercial financial and business affairs.		
120923/03	To approve Local Authority Mortgage Scheme	Cabinet	Y	13 March 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
120928/01	To approve the Strategy for Telecare	Cabinet	Y	13 March 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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

Who will decide;

Cabinet; Councillor Paul Watson; Councillor Henry Trueman; Councillor Mel Speding; Councillor Pat Smith; Councillor Graeme Miller; Councillor John Kelly; Councillor James Blackburn; Councillor Celia Gofton

Elaine Waugh

Head of Law and Governance

15 January 2013