

28 day notice  
Notice issued 2 January 2024

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   |
|------------|---|---|------------------|---|---------------------|--|--|---|
| 221006/744 | To seek agreement to enter into the Northumbria Road Safety Initiative Partnership and Collaboration Agreement. | Cabinet   | Y                | 31 January 2024   | N                   | Not applicable.  | Cabinet report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 220207/690 | To approve the sale of the former Alex Smiles site and to undertake required remedial works.                    | Cabinet   | Y                | 31 January 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 220524/714 | To agree to the grant of an option to sell property at Richmond Street, Sheepfolds, Sunderland.      | Cabinet   | Y                | 31 January 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 220712/722 | To seek agreement to the proposed development strategy of the Council's Self and Custom Build Sites. | Cabinet   | Y                | 18 January 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 220719/723 | To seek approval for the acquisition of Property at Crowtree Road and to grant a lease of the former Crowtree Leisure Centre. | Cabinet   | Y                | 31 January 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 221110/753 | To seek approval for the Disposal of an Industrial Property in Washington.  | Cabinet   | Y                | 14 March 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 230428/799 | To seek approval for Housing Strategy for Sunderland 2023 - 2030  | Cabinet   | Y                | 14 March 2024   | N                   | N/A  | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 230718/828 | To agree to enter into Inter-Authority Agreement regarding North East Screen Industries Partnership   | Cabinet   | Yes              | 31 January 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>    |
| 230818/831 | To update Cabinet on the Masterplan proposals for High Street West, Sunderland and to seek approval to appoint a Multi-disciplinary Design Team to progress the feasibility, design and planning work to develop the Project. | Cabinet   | Yes              | 31 January 2024   | N                   | N/A  | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>    |

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| 230927/840 | To Seek Cabinet Approval for the Siglion Business Plan                    | Cabinet   | Y                | 31 January 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231107/846 | To procure a framework agreement for funeral and coronial services        | Cabinet   | Y                | 18 January 2024   | N                   | Not applicable   | Cabinet report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>    |
| 231110/847 | Capital Programme Third Review 2023/2024 (including Treasury Management). | Cabinet   | Y                | 18 January 2024   | N                   | N/A  | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 231110/848 | Revenue Budget Third Review 2023/2024.   | Cabinet   | Y                | 18 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231110/849 | Council Tax Base 2024/2025   | Cabinet   | Y                | 18 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231110/850 | Local Council Tax Support Scheme 2024/2025   | Cabinet   | Y                | 18 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231110/851 | Revenue Budget 2024/2025 to 2027/2028 – Update and Provisional Local Government Finance Settlement | Cabinet   | Y                | 18 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 231110/852 | Capital Programme 2024/2025 to 2027/2028 and Treasury Management Policy and Strategy 2024/2025, including Prudential Indicators for 2024/2025 to 2027/2028 | Cabinet   | Y                | 31 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231110/853 | Revenue Budget and Proposed Council Tax for 2024/2025 and Medium-Term Financial Plan 2024/2025 to 2027/2028  | Cabinet   | Y                | 31 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231110/854 | Collection Fund (Council Tax) 2023/2024  | Cabinet   | Y                | 31 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 231113/855 | To Seek Cabinet approval to the Letting of Space at Sunnyside Leisure | Cabinet   | Y                | 31 January 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet Report   | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231116/856 | To consider Housing Investment and Delivery Plan Housing Disposals    | Cabinet   | Y                | 14 March 2024   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. | Cabinet report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>    |



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| 231120/857 | To approve works to address storm damage to piers  | Cabinet   | Y                | 14 March 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231121/858 | To seek approval to increase housing rents for Sunderland City Council tenants with effect from 1 April 2024   | Cabinet   | Y                | 18 January 2024   | N                   | N/A   | Cabinet report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231204/861 | To consider a proposal to commence statutory processes to develop a SEN unit at Mill Hill Primary School and to approve subsequent procurement of required capital works | Cabinet   | Y                | 18 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231206/862 | To seek approval to award grant funding to support the homeless drop in  | Cabinet   | Y                | 31 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 231211/863 | To provide an update on the former Civic Centre site   | Cabinet   | Y                | During the period 31 January to 31 March 2024                             | N                   | N/A   | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231220/865 | To seek approval to award a contract to provide support to homeless clients residing in temporary accommodation. | Cabinet   | Y                | 31 January 2024   | N                   | N/A   | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231222/866 | To consider a report on Investment Zone – Enabling Economic Growth   | Cabinet   | Y                | During the period 31 January to 31 March 2024                             | N                   | N/A   | Cabinet Report   | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><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 Democratic 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 Democratic Services team City Hall, Plater Way, Sunderland, or by email to [committees@sunderland.gov.uk](mailto:committees@sunderland.gov.uk)

**\*Other documents relevant to the matter may be submitted to the decision maker and requests for details of these documents should be submitted to Democratic Services at the address given above.**

**Who will decide;**

Councillor Graeme Miller – Leader; Councillor Claire Rowntree – Deputy Leader & Clean Green City; Councillor Paul Stewart - Cabinet Secretary; Councillor Kelly Chequer – Healthy City; Councillor Kevin Johnston – Dynamic City; Councillor John Price – Vibrant City; Councillor Linda Williams – Children, Education and Skills.

This is the membership of Cabinet as at the date of this notice. Any changes will be specified on a supplementary notice.

Elaine Waugh,  
Assistant Director of Law and Governance

2 January 2024