

28 day notice
Notice issued 22 March 2016

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
160302/61	Extension of existing garden waste treatment contract for up to 6 months pending the procurement exercise for a replacement contract	Executive Director of Commercial Development, in consultation with City Services Portfolio Holder	Y	During the period 30 March to 7 April 2016. This entry was also on the notice issued 2 March 2016.	N	Not Applicable	Record of Delegated Decision	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160215/51	To seek approval to review school places for pupils with autism.	Cabinet	Y	20 April 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160317/67	Proposals to establish a company to deliver children's services on behalf of the City Council	Cabinet	Y	20 April 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160317/68	To consider the consultation outcome on the proposals to review post 16 home to school transport for pupils with SEND.	Cabinet	Y	20 April 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160307/63	To consider the transfer of capital funds in relation to the Hetton Downs Area Renewal Scheme.	Cabinet	Y	20 April 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160310/64	To approve the Sunderland Local Plan: Local Development Scheme (LDS)	Cabinet	Y	20 April 2016	N	Not Applicable	Cabinet Report and Local Development Scheme (LDS)	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160302/62	To approve:- a)2016-17 Highway Maintenance(Including Bridges) Programme. b) 2016-17 Integrated Transport Capital Programme. c) Amendments to 2015-2016 Programme	Executive Director of Commercial Development, in consultation with City Services Portfolio Holder	Y	During the period 20 April to 30 April 2016	N	Not Applicable	Record of Delegated Decision and Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160321/69	To consider the devolution proposals for the North East Combined Authority (NECA) and the establishment of the NECA as a Mayoral Combined Authority.	Cabinet	Y	Between the period 20 April 2016 to 31 May 2016	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160310/65	To consider the acquisition of approximately 3.65 hectares of land at Deptford, Sunderland	Cabinet	Y	20 April 2016	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 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.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160104/48	To consider the freehold acquisition of two properties to provide children's services accommodation.	Cabinet	Y	Between 20 April 2016 to 30 June 2016	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 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.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160316/66	To consider the acquisition of former offices at Farringdon, Sunderland.	Cabinet	Y	Between 20 April 2016 to 30 June 2016	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 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.	Cabinet Report	Governance Services Civic Centre PO BOX 100 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 - Leader; Councillor Henry Trueman – Deputy Leader; Councillor Mel Speding – Cabinet Secretary; Councillor Pat Smith – Children’s Services; Councillor Graeme Miller – Health, Housing and Adult Services; Councillor John Kelly – Public Health, Wellness and Culture; Councillor Michael Mordey – City Services; Councillor Cecilia Gofton – Responsive Services and Customer Care

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

Elaine Waugh
Head of Law and Governance

22 March 2016