

## PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE

### AGENDA

**Extraordinary Meeting to be held in the Council Chamber on  
Tuesday, 13<sup>th</sup> March, 2012 at 1.30 p.m.**

#### **Membership**

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

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest (including Whipping Declarations)</b>	
3.	<b>Sub National Economic Development and the North East Local Enterprise Board</b>	1
	Report of the Chief Executive (copy attached).	

E. WAUGH,  
Head of Law and Governance.

Civic Centre,  
SUNDERLAND.

5<sup>th</sup> March, 2012.

Contact: **David Noon, Principal Governance Services Officer** Tel: 561 1008  
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