

## PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday, 18<sup>th</sup> April, 2012 at 5.30 p.m.**

#### **Membership**

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

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes of the Last Ordinary Meeting held on 29<sup>th</sup> February, 2012 and the Extraordinary Meeting held on 13<sup>th</sup> March, 2012.</b> (Copies attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	
4.	<b>Portas Review - Update</b>  Report of the Chief Executive (copy attached).	11
5.	<b>Performance Report Quarter 3 (October – December 2011)</b>  Report of the Chief Executive (copy attached).	15
6.	<b>Annual Report 2011/12</b>  Report of the Chief Executive (copy attached).	28

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Information contained in this agenda can be made available in other languages and formats on request.

7.	<b>Policy Review – A New Kind of University City – A Review of Aim 1 of the Economic Masterplan – Draft Report</b>	32
	Report of the Chief Executive (copy attached).	
8.	<b>Work Programme 2011-2012</b>	55
	Report of the Chief Executive (copy attached).	
9.	<b>Forward Plan – Key Decisions for the Period 1<sup>st</sup> April, 2012 – 31<sup>st</sup> March, 2012</b>	57
	Report of the Chief Executive (copy attached).	

E. WAUGH,  
Head of Law and Governance.

Civic Centre,  
SUNDERLAND.

10<sup>th</sup> April, 2012.