

CIVIC CENTRE,  
SUNDERLAND  
16th January, 2009

**TO THE MEMBERS OF SUNDERLAND CITY COUNCIL**

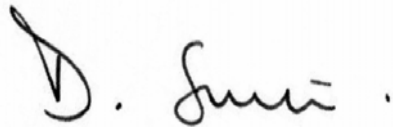
**YOU ARE SUMMONED TO ATTEND A MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY, 28TH JANUARY, 2009** at **6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

1. **To read the Notice convening the meeting.**
2. **To approve the minutes of the last ordinary meeting of the Council held on 19th November 2008 (copy herewith).**
3. **Receipt of Declarations of Interest (if any).**
4. **Announcements (if any) under Rule 2(iv).**
5. **Reception of Petitions.**
6. **Apologies.**
7. **Report of the Cabinet**
8. **Report of the Standards Committee**
9. **Report of the Personnel Committee**
10. **Written Questions (if any) under Rule 8.2.**

**11. To consider the attached motions**

**12. To consider the undermentioned report: -**

- (i) Quarterly Report on Special Urgency Decisions - Report of the Leader of the Council (copy herewith).

A handwritten signature in black ink, appearing to read "D. J. Smith", is written on a light-colored background.

**CHIEF EXECUTIVE (DESIGNATE).**