

28 day notice
Notice issued 18 December 2012

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
121218/01	<p>To agree, following consultation, the proposal to discontinue Hylton Red House Primary School and Bishop Harland CE VA Primary School and the proposal to establish mainstream CE VA school from September 2013 (the "New School") on what is currently the Hylton Red House Primary School site.</p> <p>To approve convening of a School Organisation Committee of Cabinet.</p>	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report Part I, Statutory Notices, Outcomes from consultation (summarised)	<p>Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN</p> <p>committees@sunderland.gov.uk</p>

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121218/02	To recommend to Council the Council Tax Base 2013/2014	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/03	To recommend to Council the Business Rates Income Forecast 2013/2014	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/04	Revenue Budget Third Review	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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121121/02	Localisation of Council Tax - to consider responses to the consultation exercise and to approve the Council Tax Support Scheme to be recommended to Council	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/05	Capital Programme Third Review 2012/2013, Provisional Resources 2013/2014 and Treasury Management Review 2012/2013	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/06	Revenue Budget 2013/2014 Proposals	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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121218/07	Development and Adoption of Council Strategic Tenancy Policy	Cabinet	Y	16 January 2013	N	Cabinet Meeting	Draft Strategic Tenancy Policy	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/08	To agree the Maximum Contributions Social Care Charging	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121009/13	To agree and approve the process to re-commission services delivered by and through Children's Services	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report, Service Specifications, Sure Start and Early Years Offer Cabinet Reports	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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121218/09	To consider options for the Council's engagement with the Green deal and Warm Up North Delivery option	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/10	Review of Discretionary Council Tax Discount on Empty Properties and Second Homes	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/11	Review of the Non-Domestic Rates Discretionary Relief Policy	Cabinet	Y	16 January 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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121218/12	To consider the proposal to discontinue Hylton Red House Primary School and Bishop Harland CE VA Primary School and the proposal to establish a mainstream CE VA school from September 2013 (the "New School") on what is currently the Hylton Red House Primary School site.	School Organisation Committee of Cabinet	Y	During the period 16 January 2013 – 24 February 2013	N	N/A	Cabinet Report Part I, Statutory Notices, Responses to consultation	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/13	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	During the period 16 January 2013 – 13 March 2013	N	N/A	Cabinet Report – horses tethered on Council land	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/14	Procurement of heavy lift harbour mobile crane	Cabinet	Y	16 January 2013	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	Cabinet report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						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.		
121218/15	To consider the establishment of Sunderland Events Company	Cabinet	Y	16 January 2013	Part of the matter will be considered in private. There will be a Part 1 report to which the public will have access. There will also be a Part 2 report for consideration in	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,	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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					private session.	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.		
121218/16	To seek approval to the sale of the Council's freehold interest at Fire Station, Mercantile Road, Rainton Bridge	Cabinet	Y	During the period 16 January 2013 – 13 March 2013	Part of the matter will be considered in private. There will be a Part 1 report to which the public will have access. There will also be a Part 2 report for consideration in private session.	The Part 2 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	Cabinet Report – sale of Fire Station, Mercantile Road, Rainton Bridge	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						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.		
121009/06	To seek approval to a Council funded city centre office development scheme and associated pre-letting arrangements	Cabinet	Y	During the period 16 January 2013 – 13 March 2013	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	Cabinet Report which will contain exempt information	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						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.		
121218/17	To seek approval to acquisition of Endurance House, High Street East, Sunderland	Cabinet	Y	During the period 16 January 2013 – 13 March 2013	Y	The Part 2 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	Cabinet Report – Acquisition if Endurance House, High Street East, Sunderland	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
121218/18	To agree to enter into an agreement with the HCA in respect of land at Stadium Village	Cabinet	Y	During the period 16 January 2013 – 13 March 2013	Y	The Part 2 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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
120924/02	To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies	Cabinet	Y	During the period 16 January 2013 – 13 March 2013	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 1, 3 and 5 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain exempt information relating to an individual, the financial or business affairs of any particular person (including the authority	A detailed report which will contain exempt information	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						<p>holding the information); and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority's ability to manage its commercial financial and business affairs.</p>		

121218/19	To consider responses to the consultation exercise and to approve the Local Welfare Provision – Crisis and Community Care Support	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/20	To approve the Community Resilience Plan	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report – Appendix 1:- Sunderland Community Resilience Plan Document	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/21	To note the estimated position in respect of the Collection Fund for 2012/2013, which will be taken into account when setting the budget for 2013/2014	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/22	Capital Programme 2013/2014 and Treasury Management Policy and Strategy 2013/2014 including Prudential Indicators	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

121218/23	Revenue Budget and Proposed Council Tax for 2013/2014 and Medium Term Financial Strategy for 2012/2013 to 2015/2016	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/24	To determine the level of Council Tax	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/25	To approve a Handy Persons Minor Alterations Service for a period of 36 months with an option to extend for a further period of 12 months, at the sole discretion of Sunderland City Council. The Home Improvement Agency (HIA) will act as the 'hub' for the service and will directly manage the service provider	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121009/14	To agree the Sunderland Health and Wellbeing Strategy	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland

								SR2 7DN committees@sunderland.gov.uk
120923/03	To approve Local Authority Mortgage Scheme	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
120928/01	To approve the Strategy for Telecare	Cabinet	Y	13 March 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre 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; Councillor Henry Trueman; Councillor Mel Speding; Councillor Pat Smith; Councillor Graeme Miller; Councillor John Kelly; Councillor James Blackburn; Councillor Celia Gofton

Elaine Waugh
Head of Law and Governance
18 December 2012