

## EAST SUNDERLAND AREA COMMITTEE

### AGENDA

Monday, 8<sup>th</sup> June, 2015 at 5.30pm

VENUE – Bede Tower, Burdon Road, Sunderland, SR2 7EA

#### Membership

Cllrs E. Ball (Chair), C. Marshall (Vice Chair – People), E. Gibson (Vice Chair – Place), C. English, M. Mordey, V. O’Neil, B. McClennan, L. Scanlan, I. Kay, B Price, A. Emerson, A. Farr, P. Wood, M. Forbes and M. Dixon.

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1. (a) Chairman’s Welcome;	
(b) Apologies for Absence;	
(c) Declarations of Interest; and	
(d) Minutes of the last meeting held on 16 <sup>th</sup> March 2015	1
2. Partner Agency Reports	
(a) VCS Area Network Progress Report	-
(b) Northumbria Police Update	-
(c) Tyne and Wear Fire and Rescue Service Update	-
(d) Gentoo Update	-
3. Place Board Proposed Priorities and Governance Arrangements for 2015/16	13
(copy attached)	

For further information and assistance please contact:-

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4.	<b>People Board Proposed Priorities and Governance Arrangements for 2015/16</b>	19
	(copy attached)	
5.*	<b>Strategic Initiative Budget (SIB), Community Chest Financial Statement and Proposals for further allocation of Resources</b>	26
	(copy to follow)	
	<b>For Information Only and Not Discussion Current Planning Applications (East) Attached</b>	31

\* Denotes an item relating to an executive function

**ELAINE WAUGH**  
Head of Law and Governance

**29<sup>th</sup> May, 2015**