

PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on
Monday, 12th September, 2011 at 5.30 p.m.**

Membership

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

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the Last Meeting held on 27th July, 2011 (Copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	
4.	Response from Cabinet, 22nd June, 2011 – Policy Review – Low Carbon Economy Joint Report of the Deputy Chief Executive and the Portfolio Holder for Prosperous City (copy attached). Please note the Portfolio Holder for Prosperous City Councillor Bryan Charlton has been invited to attend for this item.	5
	Policy Review Items	

**This information can be made available on request in other languages.
If you require this, please telephone 0191 561 1008**

5.	Policy Review – Monitoring of Recommendations	14
	Report of the Chief Executive (copy attached).	
6.	University City Policy Review 2011/12: Role of the University	21
	Report of the Chief Executive (copy attached).	
	Performance Items	
7.	Performance Report Quarter 4 (April 2010 – March 2011)	25
	Report of the Chief Executive (copy attached).	
	Scrutiny Items	
8.	Visit to the Port of Sunderland	30
	Report of the Chief Executive (copy attached).	
9.	Work Programme 2011-2012	31
	Report of the Chief Executive (copy attached).	
10.	Forward Plan – Key Decisions for the Period 1st September, 2011 – 31st December, 2011	33
	Report of the Chief Executive (copy attached).	

E. WAUGH,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

2nd September, 2011.