

28 day notice  
Notice issued 9 October 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
121009/1	To approve the Strategy for Telecare	Cabinet	Y	7 November 2012	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/2	To approve the New Landlords Accreditation Scheme	Cabinet	Y	7 November 2012	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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121009/3	To approve Local Authority Mortgage Scheme	Cabinet	Y	7 November 2012	N	N/A	Cabinet Report	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/4	Washington Leisure Centre Replacement	Cabinet	Y	7 November 2012	N	N/A	Cabinet Report	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/5	To seek agreement to adopt the updated Joint Municipal Waste Management Strategy	Cabinet	Y	During the period 7 November 2012 to 16 January 2013	N	N/A	Cabinet Report, Appendix 1:- Joint Municipal Waste Strategy Review Document.	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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121009/6	To seek approval to a Council funded city centre office development scheme and associated pre-letting arrangements.	Cabinet	Y	7 November 2012	Y	The report will contain exempt information relating to (3) the financial or business affairs of any particular person (including the authority holding the information); Local Government Act 1972 Schedule 12A Part 1 para 3. The public interest in maintaining the exemption outweighs that in disclosing the information because disclosure would adversely impact the authority's ability to manage its commercial financial and business affairs.	Cabinet Report which will contain exempt information	<p><u>Governance Services</u>  <u>Civic Centre</u>  <u>PO Box 100</u>  <u>Civic Centre</u>  <u>Sunderland</u>  <u>SR2 7DN</u></p> <p><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a></p>
121009/7	To agree the Empty Homes and Financial Assistance Plan	Cabinet	Y	7 November 2012	N	N/A	Appendix 1 - Empty Property Project Information May 2012;	<p><u>Governance Services</u>  <u>Civic Centre</u>  <u>PO Box 100</u>  <u>Civic Centre</u>  <u>Sunderland</u></p>

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							Private Sector Housing Renewal Financial Assistance Policy 2011-2014; Private Sector Housing Renewal Financial Assistance Policy 2011-2014 OLD Version; Final Regulation 10 Form	<u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/8	To agree delivery of the European Regional Development Fund (ERDF) Project – Low Carbon Social Housing Pilot	Cabinet	Y	During the period between the 7 November 2012 and the 5 December 2012.	N	N/A	Cabinet Report	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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121009/9	To seek Cabinet approval to the procurement of new contract framework arrangements for the delivery of construction related services for internal and external clients.	Colin Clark, Head of Planning & Property	Y	7 November 2012	N	N/A	Cabinet Report: Procurement of Framework Arrangements for Construction Services	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/10	To seek Cabinet approval to sale of land at Newcastle Road, Sunderland.	Colin Clark, Head of Planning & Property	Y	7 November 2012	N	N/A	Cabinet Report – sale of land at Newcastle Road, Sunderland.	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/11	To seek approval to sale of the councils freehold interest at Fire Station, Mercantile Road, Rainton Bridge.	Colin Clark, Head of Planning & Property	Y	7 November 2012	N	N/A	Cabinet report – sale of Fire Station, Mercantile Road, Rainton Bridge.	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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121009/12	To seek approval to sale of councils freehold interest at 3 Rainton Bridge South	Colin Clark, Head of Planning & Property	Y	7 November 2012	N	N/A	Cabinet Report – sale of 3 Rainton Bridge South.	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/13	To agree and approve the process to re-commission services delivered by and through Children's Services	Cabinet	Y	5 December 2012	N	N/A	Cabinet Report, Service Specifications, Sure Start and Early Years Offer Cabinet Reports	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121009/14	To agree the Sunderland Health and Wellbeing Strategy	Cabinet	Y	13 February 2013	N	N/A	Cabinet Report	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u>  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

**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](mailto:committees@sunderland.gov.uk)

Who will decide;

Cabinet; Councillor Paul Watson; Councillor Henry Trueman; Councillor Mel Speding; Councillor Pat Smith; Councillor G Miller; Councillor J Kelly; Councillor J Blackburn; Councillor C Gofton

Elaine Waugh

Head of Law and Governance

9 October 2012