

# ***Minutes***



## Sunderland City Council

At a meeting of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on  
WEDNESDAY 6 MARCH 2013 at 2.00pm

Present: The Mayor (Councillor Kay) in the Chair  
The Deputy Mayor (Councillor Heron)

Councillors	Allan	Francis	Mordey	Speding
	Atkinson	Gibson, E	Oliver	Tate
	Ball	Gibson, P	Padgett	Trueman, D
	Bell	Gofton	Porthouse	Trueman, H
	Blackburn	Howe	Price	Turton
	Bonallie	Jackson	Richardson	Tye
	Curran	Kelly	Scanlan	Wakefield
	Davison	Lawson	Scott	Walker
	Dixon	McClennan	Shattock	Watson, P
	Ellis	Marshall	Smiles	Watson, S
	Emerson	Martin, L	Smith, D	Williams
	Essl	Martin, T	Smith, P	Wilson, A
	Farthing	Miller, F	Snowdon, D	Wood
	Forbes	Miller, G	Snowdon, D E	Wright, N

The Notice convening the meeting was read.

### Minutes

RESOLVED that the minutes of the last ordinary meeting of the Council held on 30 January 2013 be confirmed as a correct record.

### Declarations of Interests

The following Councillors declared interests as follows: -

Item 6 (i) – Report of the Cabinet – Capital Programme 2013/2014 and Treasury Management Policy and Strategy and Strategy 2013/2014, including Prudential Indicators for 2013/2014 to 2015/2016	Councillor Bell	Member of Beamish Joint Committee Member of Beamish Museum Limited Member of Tyne and Wear Museums and Archives Joint Committee
and Item 6 (ii) – Revenue Budget and Proposed Council Tax	Councillor Farthing	Councillor – remuneration and expenses Trustee and Director of Sunderland YMCA

for 2013/2014 and  
Medium Term Financial  
Strategy 2013/2014 to  
2015/2016

	Trustee Oxclose Children and Young People's Project Governor of Rickleton Primary School Life Card Holder Member of Washington Library
Councillor Forbes	Member of the Tyne and Wear Fire and Rescue Authority Governor of St Anthony's Catholic Academy for Girls
Councillor Francis	Governor of Fulwell Junior and Monkwearmouth Schools
Councillor Lawson	Employee of Anchor Trust Member of Friends of Herrington Country Park
Councillor Price	Foster Carer for Sunderland City Council
Councillor Williams	Governor of Wessington Primary School
Councillor Curran Councillor Emerson Councillor Farthing Councillor E Gibson Councillor P Gibson Councillor Marshall Councillor F Miller Councillor Price Councillor Shattock Councillor D Trueman Councillor Turton Councillor Wakefield Councillor Williams	Council Tax Payer

Item 6(iii) – Report of the  
Cabinet – Determination  
of Council Tax  
2013/2014

Councillor Allan declared an interest in the amendment to the Revenue Budget 2013/2014 – Deputy Leader Portfolio as a member of the Tyne and Wear Anti-Fascist Association and withdrew from the room during consideration of the amendment.

## **Announcements**

There were no announcements.

## **Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Anderson, Copeland, Errington, Farr, Fletcher, Foster, Lauchlan, MacKnight, Maddison, Scaplehorn, Stewart, Thompson, Waller, D Wilson, Wiper and T Wright.

## **The Cabinet reported as follows: -**

That they have referred the initial proposals on these matters to the Scrutiny Committee which had supported the recommendations set out in the report to Cabinet dated 16 January 2013.

That they had also subsequently, on 8 February 2013, submitted the report referred to in item 1 to the meeting of the Audit and Governance Committee and also the reports referred to in items 1, 2 and 3 to the Scrutiny Committee on 14 February 2013.

The Scrutiny Committee commented that, having monitored the development of the proposals, overall they were in support of the detail within the Budget and Service reports and therefore supported the Cabinet recommendation to recommend that Council approve the budget proposals.

The Scrutiny Committee also thanked the Executive Director of Commercial and Corporate Services and his Finance team for the work they had done on the preparation of the 2013/2014 budget proposals.

Subsequently the precept figures of the Tyne and Wear Fire and Rescue Authority and the Police and Crime Commissioner Northumbria had been confirmed as those set out in the report to Cabinet on 13 February 2013. For the Fire Authority this would mean a freeze in the precept level for 2013/2014 and for the Police and Crime Commissioner this would mean an increase of 3.5% in the precept level for 2013/2014.

### **1. Capital Programme 2013/2014 and Treasury Management Policy and Strategy 2013/2014, including Prudential Indicators for 2013/2014 to 2015/2016**

That they had given consideration to a report of the Executive Director of Commercial and Corporate Services and recommended that approval be given to:

- (i) the proposed Capital Programme for 2013/2014;

- (ii) the Treasury Management Policy and Strategy for 2013/2014 (including specifically the Annual Borrowing and Investment Strategies);
- (iii) the Prudential Indicators for 2013/2014 to 2015/2016; and
- (iv) the Minimum Revenue Provision Statement for 2013/2014.

The Audit and Governance Committee had been consulted specifically on the Treasury Management Strategy and Policy for 2013/2014 and had been pleased to note that there were no major changes being proposed to the overall Strategy and that the careful and prudent approach adopted by the Council in previous years would continue.

The Committee had also noted the Borrowing and Investment Strategies and the positive and prudent approach which had been taken to both borrowing and investment by the Council which had resulted in the rate of return on investments being significantly higher than the benchmark rate.

The Committee had been satisfied that the arrangements for Treasury Management were in an excellent position for the next and future years and resolved that the Council be advised accordingly.

## **2. Revenue Budget and Proposed Council Tax for 2013/2014 and Medium Term Financial Strategy 2013/2014 to 2015/2016**

That they had given consideration to a joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services on:

- the overall revenue budget position for 2013/2014;
- the projected balances position as at 31 March 2013 and 31 March 2014 and advising on their level;
- a risk analysis of the Revenue Budget 2013/2014;
- a summary of the emerging medium term financial position facing the Council from 2014/2015 to 2015/2016;
- views received from the North East Chamber of Commerce and Trade Unions.

They had therefore recommended that the Revenue Budget for 2013/2014, as set out at Appendix I, be approved.

## **3. Determination of Council Tax 2013/2014**

That they had given consideration to a report of the Executive Director of Commercial and Corporate Services making, subject to the approval of the Revenue Budget 2013/2014 (as set out at item 2 above), recommendations with respect to Council Tax levels for 2013/2014, and advising that the Council Tax had been calculated using the tax bases for the areas of the City Council and Hetton Town Council as approved by Council on 30 January 2013, and setting out a number of resolutions required to be made to

determine the Council Tax, including the confirmed precepts from the Major Precepting Authorities and the Parish of Hetton Town Council.

They therefore recommend that the Council Tax Requirement for the Council's own purposes is £76,012,920 (excluding Parish precepts), and

- i) it be noted that at its meeting on 30 January 2013 the Council approved the following amounts for the year 2013/2014 in accordance with the amended regulations made under Section 31B(3) of the Local Government Finance Act 1992 (the 'Act'):
  - a) £64,094 being the amount calculated by the Council, in accordance with the above regulation of the Local Authorities (Calculation of Council Tax Base) Regulations 1992, as amended by Local Authorities (Calculation of Tax Base) (Amendment) (England) Regulations 2012, as its Council Tax Base for the year (Item T).
  - b) £3,122 being the amount calculated by the Council, in accordance with the Regulations, as the amount of its Council Tax Base for the year for dwellings in the area of the Parish of Hetton Town Council.
- ii) That the Council Tax Leaflet be made available via the Council's website rather than enclosed with Council Tax bills which reflects a relaxation of the rules and that due to timings the final document be delegated to and finalised by the Executive Director of Commercial and Corporate Services in consultation with the Leader of the Council and the Cabinet Secretary.
- iii) That the following amounts be now calculated by the Council for the year 2013/2014 in accordance with Sections 31 to 36 of the Local Government and Finance Act 1992 as amended:
  - (a) £694,729,777 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act taking into account all precepts issued to it by Parish Councils.
  - (b) £618,675,928 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act.
  - (c) £76,053,849 being the amount by which the aggregate at iii (a) above exceeds the aggregate at iii (b) above, calculated by the Council, in accordance with Section 31A (4) of the Act, as its Council Tax Requirement for the year

including Parish Precepts (Item R in the formula in Section 31A(4) of the Act)

- (d) £1,186.5986 being the amount at iii (c) above (Item R) all divided by Item T (i (a) above), calculated by the Council, in accordance with Section 31B (1) of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
- (e) £40,929 being the precept notified by Hetton Town Council as a special item under Section 34 (1) of the Act.
- (f) £1,185.9600 being the amount at iii (d) above less the result given by dividing the amount at iii (e) above by the Item T (i (a) above), calculated by the Council, in accordance with Section 34 (2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (g) £1,199.0699 being the amount given by adding to the amount at iii (f) above the amount iii (e) divided by the amount at i (b) above, calculated by the Council in accordance with Section 34 (3) of the Act as the basic amounts of its Council Tax for the year for dwellings in the area of the Parish of Hetton Town Council.

(h)

Valuation Band	Parts of the Council's Area	
	Hetton Town Council	All other parts of the Council's Area
A	£ 799.38	£ 790.64
B	£ 932.61	£ 922.41
C	£1,065.84	£1,054.19
D	£1,199.07	£1,185.96
E	£1,465.53	£1,449.51
F	£1,731.99	£1,713.05
G	£1,998.45	£1,976.60
H	£2,398.14	£2,371.92

being the amounts given by multiplying the amounts at iii (f) and iii (g) above by the number which, in the proportion set out in Section 5 (1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that



proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- iv) it be noted that for the year 2013/2014, the Tyne and Wear Fire and Rescue Authority and the Police and Crime Commissioner for Northumbria have confirmed the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings as follows:

Valuation Bands	Precepting Authority	
	Police and Crime Commissioner for Northumbria	Tyne & Wear Fire and Rescue Authority
A	£ 57.74	£ 48.77
B	£ 67.36	£ 56.90
C	£ 76.99	£ 65.03
D	£ 86.61	£ 73.16
E	£105.86	£ 89.42
F	£125.10	£105.68
G	£144.35	£121.93
H	£173.22	£146.32

- v) having calculated the aggregate in each case of the amounts at (iii) h and (iv) above, and having received confirmation of the precept in paragraph (iv), the Council, in accordance with Section 30 (2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2013/2014 for each of the categories of dwellings shown below:

Valuation Band	Parts of the Council's Area	
	Hetton Town Council	All other parts of the Council's Area
A	£ 905.89	£ 897.15
B	£1,056.87	£1,046.67
C	£1,207.86	£1,196.21
D	£1,358.84	£1,345.73
E	£1,660.81	£1,644.79
F	£1,962.77	£1,943.83
G	£2,264.73	£2,242.88
H	£2,717.68	£2,691.46

- vi) to note that under Section 52ZB of the Local Government Finance Act 1992, the Authority's relevant basic amount of council tax for 2013/2014 is not excessive in accordance with the principles determined under Section 52ZC(1) of the Act.

(i.e. the proposed Council Tax Freeze for 2013/2014 means that the Council does not need to hold a referendum on its proposed council tax. The regulations set out in Section 52ZC of the Local government Finance Act 1992 requires all billing authorities (councils and precept authorities (i.e. Fire and Police authorities)) to hold a referendum on their proposed level of basic Council Tax each year if they exceed government guidelines set out annually.

For 2013/2014 the guideline increase for the council was 2.0%.

As the council is proposing a council tax freeze for 2013/2014 then the above regulations have no impact for 2013/2014.

It should be noted however that under revised government regulations, authorities which are considered by the government to be in the lowest quartile of council tax for their category can increase their council tax for 2013/2014 by more than 2.0% and up to a maximum increase of £5 at Band D before it is necessary to hold a referendum as required under Section 52ZC of the Local Government Finance Act 1992. The Police and Crime Commissioner for Northumbria falls into this category of authority in 2013/2014 and has approved an increase of 3.5% which equates to a £2.93 increase at Band D (which is within the £5 limit).

It was then moved by Councillor P Watson and seconded by Councillor H Trueman that the report of the Cabinet be approved and adopted. Councillor Bell moved that the time limit for the Leader's speech to the motion be extended and upon being put to the meeting the procedural motion was agreed.

Councillor Oliver, seconded by Councillor Wood, moved a global amendment to reduce General Contingency by £100,000.

The Mayor stated that the global amendment would be considered once all other amendments had been dealt with and invited Councillor Oliver to outline his Group's proposed amendments to the Revenue Budget 2013/2014.

### **Leader Portfolio**

Councillor Oliver, seconded by Councillor Wood, moved an amendment that Community News – Line 5 be deleted, reducing the budget by £43,000.

Upon being put to the vote, the Amendment was defeated with 6 members voting in favour as follows: -

Councillors	Ellis Smith, D	Forbes Wood	Francis	Oliver
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And 49 Members voting against: -

The Mayor (Councillor Kay)  
The Deputy Mayor (Councillor Heron)

Councillors	Allan	Gibson, P	Porthouse	Trueman, D
	Atkinson	Gofton	Price	Trueman, H
	Ball	Jackson	Richardson	Turton
	Bell	Kelly	Scanlan	Tye
	Blackburn	Lawson	Scott	Wakefield
	Bonallie	McClennan	Shattock	Walker
	Curran	Marshall	Smiles	Watson, P
	Davison	Martin, T	Smith, P	Watson, S
	Dixon	Miller, F	Snowdon, D	Williams
	Emerson	Miller, G	Snowdon, D E	Wilson, A
	Farthing	Mordey	Speding	Wright, N
	Gibson, E	Padgett	Tate	

### Leader Portfolio

Councillor Oliver, seconded by Councillor Wood, moved an amendment that Corporate Affairs and Communications – Line 5 be reduced by £40,000.

Upon being put to the vote, the Amendment was defeated with 6 Members voting in favour as follows: -

Councillors	Ellis Smith, D	Forbes Wood	Francis	Oliver
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And 49 Members voting against: -

The Mayor (Councillor Kay)  
The Deputy Mayor (Councillor Heron)

Councillors	Allan	Gibson, E	Porthouse	Trueman, D
	Atkinson	Gibson, P	Price	Trueman, H
	Ball	Gofton	Richardson	Turton
	Bell	Jackson	Scanlan	Tye
	Blackburn	Kelly	Scott	Wakefield
	Bonallie	Lawson	Shattock	Walker
	Curran	Marshall	Smiles	Watson, P
	Davison	Martin, T	Smith, P	Watson, S
	Dixon	Miller, F	Snowdon, D	Williams
	Emerson	Miller, G	Snowdon, D E	Wilson, A
	Essl	Mordey	Speding	Wright, N
	Farthing	Padgett	Tate	

## Deputy Leader Portfolio

Councillor Oliver, seconded by Councillor Wood, moved an amendment that the grant to the Tyne and Wear Anti-Fascist Association – Line 1 be deleted, reducing the budget by £7,500.

Upon being put to the vote, the Amendment was defeated with 4 Members voting in favour as follows: -

Councillors	Forbes	Francis	Oliver	Wood
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And 52 Members voting against: -

The Mayor (Councillor Kay)

The Deputy Mayor (Councillor Heron)

Councillors	Atkinson	Gibson, P	Porthouse	Tate
	Ball	Gofton	Price	Trueman, D
	Bell	Jackson	Richardson	Trueman, H
	Blackburn	Kelly	Scanlan	Turton
	Bonallie	Lawson	Scott	Tye
	Curran	McClennan	Shattock	Wakefield
	Davison	Marshall	Smiles	Walker
	Dixon	Martin, L	Smith, D	Watson, P
	Ellis	Martin, T	Smith, P	Watson, S
	Emerson	Miller, F	Snowdon, D	Williams
	Essl	Miller, G	Snowdon, D E	Wilson, A
	Farthing	Mordey	Speding	Wright, N
	Gibson, E	Padgett		

## Deputy Leader Portfolio

Councillor Oliver, seconded by Councillor Wood, moved an amendment that Strategic and Operational HR (trade union facility time) – Line 2 be reduced by £130,000.

Upon being put to the vote, the Amendment was defeated with 4 Members voting in favour as follows: -

Councillors	Forbes	Francis	Oliver	Wood
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And 51 Members voting against: -

The Mayor (Councillor Kay)

The Deputy Mayor (Councillor Heron)

Councillors	Allan	Gibson, E	Padgett	Tate
	Atkinson	Gibson, P	Porthouse	Trueman, D
	Ball	Gofton	Price	Trueman, H

Bell	Jackson	Richardson	Turton
Blackburn	Kelly	Scanlan	Tye
Bonallie	Lawson	Scott	Wakefield
Curran	McClennan	Shattock	Walker
Davison	Marshall	Smiles	Watson, P
Dixon	Martin, T	Smith, P	Watson, S
Ellis	Miller, F	Snowdon, D	Williams
Emerson	Miller, G	Snowdon, D E	Wilson, A
Essl	Mordey	Speding	Wright, N
Farthing			

### **Health, Housing and Adult Services Portfolio**

Councillor Oliver, seconded by Councillor Wood, moved an amendment that Strategic Commissioning (grant to Washington Citizen's Advice Bureau) – Line 4 be increased by £180,500.

Upon being put to the vote, the Amendment was defeated with 4 Members voting in favour as follows: -

Councillors	Forbes	Francis	Oliver	Wood
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And 53 Members voting against: -

The Mayor (Councillor Kay)  
The Deputy Mayor (Councillor Heron)

Councillors	Allan	Gibson, E	Padgett	Tate
	Atkinson	Gibson, P	Porthouse	Trueman, D
	Ball	Gofton	Price	Trueman, H
	Bell	Jackson	Richardson	Turton
	Blackburn	Kelly	Scanlan	Tye
	Bonallie	Lawson	Scott	Wakefield
	Curran	McClennan	Shattock	Walker
	Davison	Marshall	Smiles	Watson, P
	Dixon	Martin, L	Smith, D	Watson, S
	Ellis	Martin, T	Smith, P	Williams
	Emerson	Miller, F	Snowdon, D	Wilson, A
	Essl	Miller, G	Snowdon, D E	Wright, N
	Farthing	Mordey	Speding	

### **Public Health, Wellness and Culture Portfolio**

Councillor Wood, seconded by Councillor Francis, moved an amendment that Libraries (introduce partial charge for computer usage) - Line 8 be reduced by £100,000 and Libraries (materials) – Line 8 be increased by £100,000.

Upon being put to the vote, the Amendment was defeated with 4 Members voting in favour as follows: -

Councillors	Forbes	Francis	Oliver	Wood
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And 53 Members voting against: -

The Mayor (Councillor Kay)  
The Deputy Mayor (Councillor Heron)

Councillors	Allan	Gibson, E	Padgett	Tate
	Atkinson	Gibson, P	Porthouse	Trueman, D
	Ball	Gofton	Price	Trueman, H
	Bell	Jackson	Richardson	Turton
	Blackburn	Kelly	Scanlan	Tye
	Bonallie	Lawson	Scott	Wakefield
	Curran	McClennan	Shattock	Walker
	Davison	Marshall	Smiles	Watson, P
	Dixon	Martin, L	Smith, D	Watson, S
	Ellis	Martin, T	Smith, P	Williams
	Emerson	Miller, F	Snowdon, D	Wilson, A
	Essl	Miller, G	Snowdon, D E	Wright, N
	Farthing	Mordey	Speding	

### **Public Health, Wellness and Culture Portfolio**

Councillor Oliver, seconded by Councillor Wood, moved an amendment that revenue contributions to capital outlay feasibility study for leisure centre provision be increased by £40,000.

Upon being put to the vote, the Amendment was defeated with 4 Members voting in favour as follows: -

Councillors	Forbes	Francis	Oliver	Wood
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And 52 Members voting against: -

The Mayor (Councillor Kay)  
The Deputy Mayor (Councillor Heron)

Councillors	Allan	Gibson, E	Porthouse	Tate
	Atkinson	Gibson, P	Price	Trueman, D
	Ball	Gofton	Richardson	Trueman, H
	Bell	Jackson	Scanlan	Turton
	Blackburn	Kelly	Scott	Tye
	Bonallie	Lawson	Shattock	Wakefield
	Curran	McClennan	Smiles	Walker
	Davison	Marshall	Smith, D	Watson, P
	Dixon	Martin, T	Smith, P	Watson, S

Ellis	Miller, F	Snowdon, D	Williams
Emerson	Miller, G	Snowdon, D E	Wilson, A
Essl	Mordey	Speding	Wright, N
Farthing	Padgett		

### City Services Portfolio

Councillor Wood, seconded by Councillor Francis, moved an amendment that Parking Services (free parking after 4pm) – Line 11 be increased by £100,000.

Upon being put to the vote, the Amendment was defeated with 4 Members voting in favour as follows: -

Councillors	Forbes	Francis	Oliver	Wood
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And 52 Members voting against: -

The Mayor (Councillor Kay)  
The Deputy Mayor (Councillor Heron)

Councillors	Allan	Gibson, E	Porthouse	Tate
	Atkinson	Gibson, P	Price	Trueman, D
	Ball	Gofton	Richardson	Trueman, H
	Bell	Jackson	Scanlan	Turton
	Blackburn	Kelly	Scott	Tye
	Bonallie	Lawson	Shattock	Wakefield
	Curran	McClennan	Smiles	Walker
	Davison	Marshall	Smith, D	Watson, P
	Dixon	Martin, T	Smith, P	Watson, S
	Ellis	Miller, F	Snowdon, D	Williams
	Emerson	Miller, G	Snowdon, D E	Wilson, A
	Essl	Mordey	Speding	Wright, N
	Farthing	Padgett		

The Council then considered the global amendment to reduce General Contingency by £100,000

Upon being put to the vote, the Amendment was defeated with 4 Members voting in favour as follows: -

Councillors	Forbes	Francis	Oliver	Wood
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And 51 Members voting against: -

The Mayor (Councillor Kay)

Councillors	Allan	Gibson, E	Porthouse	Tate
	Atkinson	Gibson, P	Price	Trueman, D

Ball	Gofton	Richardson	Trueman, H
Bell	Jackson	Scanlan	Turton
Blackburn	Kelly	Scott	Tye
Bonallie	Lawson	Shattock	Wakefield
Curran	McClennan	Smiles	Walker
Davison	Marshall	Smith, D	Watson, P
Dixon	Martin, T	Smith, P	Watson, S
Ellis	Miller, F	Snowdon, D	Williams
Emerson	Miller, G	Snowdon, D E	Wilson, A
Essl	Mordey	Speding	Wright, N
Farthing	Padgett		

A general discussion then ensued and the substantive motion to approve and adopt the report of the Cabinet was put to the vote with 53 Members voting in favour as follows: -

The Mayor (Councillor Kay)  
The Deputy Mayor (Councillor Heron)

Councillors	Allan	Gibson, E	Padgett	Tate
	Atkinson	Gibson, P	Porthouse	Trueman, D
	Ball	Gofton	Price	Trueman, H
	Bell	Jackson	Richardson	Turton
	Blackburn	Kelly	Scanlan	Tye
	Bonallie	Lawson	Scott	Wakefield
	Curran	McClennan	Shattock	Walker
	Davison	Marshall	Smiles	Watson, P
	Dixon	Martin, L	Smith, D	Watson, S
	Ellis	Martin, T	Smith, P	Williams
	Emerson	Miller, F	Snowdon, D	Wilson, A
	Essl	Miller, G	Snowdon, D E	Wright, N
	Farthing	Mordey	Speding	

And 4 Members voting against: -

Councillors	Forbes	Francis	Oliver	Wood
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Accordingly it was: -

RESOLVED that the report of the Cabinet be approved and adopted.

### **Appointments to Committees and Outside Bodies**

The Executive Director of Commercial and Corporate Services submitted a report requesting the Council to consider appointing three Members to the Board of Directors of a new parent Company to Care and Support Sunderland Limited.



The Leader moved that the existing Directors of Care and Support Sunderland Limited be nominated to the Board of Directors of the new parent Company.

The Council: -

RESOLVED that Councillors Fletcher, Lawson and A Wilson be appointed to the Board of Directors of the parent Company to Care and Support Sunderland Limited.

(Signed) I KAY  
Mayor

