

28 day notice
Notice issued 28 September 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
120928/1	To approve the Strategy for Telecare	Cabinet	Y	7 th 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> committees@sunderland.gov.uk
120928/2	To approve the New Landlords Accreditation Scheme	Cabinet	Y	7 th 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> committees@sunderland.gov.uk

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120928/3	To approve Local Authority Mortgage Scheme	Cabinet	Y	7 th 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> committees@sunderland.gov.uk
120928/4	Washington Leisure Centre Replacement	Cabinet	Y	7 th 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> committees@sunderland.gov.uk
120928/5	To agree and approve the process to recommission youth activities and activities for younger children from 1 April 2013	Cabinet	Y	7 th November 2012	N	N/A	Service Specifications	<u>Governance Services</u> <u>Civic Centre</u> <u>PO Box 100</u> <u>Civic Centre</u> <u>Sunderland</u> <u>SR2 7DN</u> committees@sunderland.gov.uk
120928/6	Cabinet report to seek agreement to adopt the updated Joint Municipal Waste Management Strategy	Cabinet	Y	7 th November 2012	N	N/A	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> 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 G Miller; Councillor J Kelly; Councillor J Blackburn; Councillor C Gofton

Elaine Waugh
Head of Law and Governance
28 September 2012