

## **PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday, 27<sup>th</sup> July, 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.	<b>Apologies for Absence</b>	
2.	<b>Minutes of the Last Meeting held on 15<sup>th</sup> June, 2011</b>  (Copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>  <b>Policy Review Items</b>	
4.	<b>University City Policy Review – Draft Scoping Report</b>  Report of the Chief Executive (copy attached).	6
5.	<b>University City Policy Review – Scene Setting Report</b>  Report of the Chief Executive (copy attached).	11

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

### **Scrutiny Items**

- |    |   |    |
|----|---|----|
| 6. | <b>Vist to the Port of Sunderland</b>   | 14 |
|    | Report of the Chief Executive (copy attached).  |    |
| 7. | <b>Work Programme 2011-2012</b>   | 16 |
|    | Report of the Chief Executive (copy attached).  |    |
| 8. | <b>Forward Plan – Key Decisions for the Period<br/>1<sup>st</sup> August, 2011 – 30<sup>th</sup> November, 2011</b> | 18 |
|    | Report of the Chief Executive (copy attached).  |    |

E. WAUGH,  
Head of Law and Governance.

Civic Centre,  
SUNDERLAND.

19<sup>th</sup> July, 2011.