

NORTH SUNDERLAND AREA COMMITTEE

AGENDA

Meeting to be held on Monday, 22nd April, 2013 at 5:30pm

**VENUE – Bunny Hill Centre, Hylton Lane, Sunderland,
Tyne and Wear, SR5 4BW**

Membership

Cllrs R. Bell (Chair), D. Wilson (Vice Chair - Place), S. Foster (Vice Chair – People), S. Bonallie, R. Copeland, B. Curran, R. Davison, B. Francis, G. Howe, J. Jackson, D. MacKnight, C. Shattock, P. Stewart, J. Wiper, N. Wright.

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1. (a) Chairman's Welcome	
(b) Apologies for Absence	
(c) Declarations of Interest	
(d) Minutes of the last meeting held on 21 st January, 2013 and of the extraordinary meeting held on 20 th March, 2013	1
2. Annual Report 2012/2013 (copy attached)	8
3. Place Board Progress Report (copy attached)	11
4. People Board Progress Report (copy attached)	17

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Information contained in this agenda can be made available in other languages and formats on request.

5.* **Financial Statement and Proposals for further allocation of Resources**

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(copy attached)

* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

12th April, 2013