

28 day notice  
Notice issued 12 February 2013

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
120928/01	To approve the Strategy for Telecare	Cabinet	Y	13 March 2013	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>
130115/05	To approve proposals for schools and children's homes capital development from 2013	Cabinet	Y	13 March 2013	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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130313/01	To approve the procurement of a contract to undertake alterations works to Leechmere Training Centre to adapt the building for use by Sunderland Community Equipment Service	Cabinet	Y	13 March 2013	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>
130313/02	To seek Cabinet approval to undertake a review of transport arrangements	Cabinet	Y	13 March 2013	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>
130313/03	To seek Cabinet approval to the re-commissioning of short break services	Cabinet	Y	13 March 2013	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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130313/04	To consider arrangements for a Health and Wellbeing Board, and approve the Health and Wellbeing Strategy	Cabinet	Y	13 March 2013	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>
121218/13	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	During the period 13 March – 17 April 2013	N	N/A	Cabinet Report – horses tethered on Council land	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130115/07	a) Note the amendments made to the draft A19 Ultra Low Carbon Vehicle Enterprise Zone: Draft Local Development Order (Turbine Park and Vehicle Test Centre Site) in light of responses received during the public consultation and	Cabinet	Y	During the period 13 March – 17 April 2013	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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	consultation with the Secretary of State;  b) Approve the amended A19 Ultra Low Carbon Vehicle Enterprise Zone: Draft Local Development Order (Turbine Park and Vehicle Test Centre Site)							
130115/01	City Centre Development Opportunity – Bridges/Demolition of Crowtree Leisure Centre	Cabinet	Y	During the period 13 March – 17 April 2013	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>
130313/05	To approve rent concession at Thompson Park Nursery, Thompson Road, Sunderland.	Cabinet	Y	During the period 13 March – 17 April 2013.	N	Commercially sensitive information.	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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130313/06	Approval of the Business Plan and related matters in respect of the Sunderland Events Company	Cabinet	Y	13 March 2013	Y	The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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121009/06	To seek approval to a Council funded city centre office development scheme and associated pre-letting arrangements	Cabinet	Y	During the period 13 March – 17 April 2013	Y	The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report which will contain exempt information	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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120924/02	To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies	Cabinet	Y	During the period 13 March – 17 April 2013	Y	The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 1, 3 and 5 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain exempt information relating to an individual, the financial or business affairs of any particular person (including the authority holding the information); and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in	A detailed report which will contain exempt information	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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						maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority's ability to manage its commercial financial and business affairs.		
121218/16	To seek approval to the sale of the Council's freehold interest at Fire Station, Mercantile Road, Rainton Bridge	Cabinet	Y	During the period 13 March – 17 April 2013	Y	The Part 2 report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of	Cabinet Report – sale of Fire Station, Mercantile Road, Rainton Bridge	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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						any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
120923/03	To approve Local Authority Mortgage Scheme	Cabinet	Y	17 April 2013	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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121218/20	To approve the Community Resilience Plan	Cabinet	Y	17 April 2013	N	N/A	Cabinet Report – Appendix 1:- Sunderland Community Resilience Plan Document	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130313/06	To consider & approve proposals to update the Leisure Facilities Pricing Framework	Cabinet	Y	17 April 2013	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>
130313/07	To approve the findings of the Strategic Housing Market Assessment 2013	Cabinet	Y	17 April 2013	N	N/A	Strategic Housing Market Assessment 2013 Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <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 Graeme Miller; Councillor John Kelly; Councillor James Blackburn; Councillor Celia Gofton

Elaine Waugh

Head of Law and Governance

12 February 2013