

28 day notice
Notice issued 10 February 2015

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
161214/16	To agree a Joint Venture Agreement between South Tyneside Metropolitan Council and Sunderland City Council in relation to key decisions and lead authority roles regarding the proposed International Advanced Manufacturing Park.	Cabinet	Y	During the period from the date of this notice up to 31 March 2015	N	NA	Cabinet	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
051114/02	To authorise the acquisition of land, necessary reclassification of roads and the making of Compulsory Purchase and Side Road Orders for the re-alignment and improvement of Washington Road (A1290) at Severn Houses, Sunderland Enterprise Zone	Cabinet	Y	During the period from the date of this notice up to 30 June 2015	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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041114/09	To consider the acquisition of Gillbridge Police Station.	Cabinet	Y	During the period from the date of this notice up to 11 March 2015	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 committees@sunderland.gov.uk

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130115/02	Public Health Commissioning Plan for 2015/2016	Cabinet	Y	During the period 11 February 2015 to 11 March 2015	N	N/A	Cabinet report and Equality Impact Assessment	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
041114/05	To respond to consultation from Gentoo regarding review of governance arrangements	Cabinet	Y	During the period from the date of this notice up to 30 April 2015 (This proposed decision has been included on previous notices with an earlier date of decision)	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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161214/14	Procurement of a Partner to support alternative models of service delivery	Cabinet	Y	During the period from the date of this notice to 11 March 2015	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 committees@sunderland.gov.uk

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130115/05	Disposal of 50 Fawcett Street, Cassaton House and 15-16 John Street, Sunderland.	Cabinet	Y	Between the period 11 February 2015 to 11 March 2015	N	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.	N/A	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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150129/07	To seek approval to the transfer of land along the Riverside at Stadium Park from Homes and Communities Agency	Cabinet	Y	February – March 2015	Y	Commercially Sensitive Information	Cabinet report – transfer of land along the Riverside at Stadium Park from the Homes and Communities Agency	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
150130/08	Disposal of land at Keel Square, Sunderland.	cabinet	Y	During the period from 1 March – 31 May 2015.	N		Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
150130/09	Disposal of land at Crowtree Road, Sunderland.	cabinet	Y	During the period from 1 March – 31 May 2015.	N		Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
150130/10	Procurement of Sunderland Integrated Substance Misuse Service	Cabinet	Y	During the period from 11 March 2015	N	N/A	Cabinet report and Equality Impact Assessment	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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150206/11	Determine the School Admissions Arrangements from September 2015	Cabinet	Y	11 March 2015	N	Not applicable	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
150206/12	Approval and endorsement of the Education and Skills Strategy	Cabinet	Y	15 April 2015	N	Not applicable	Cabinet report and Education and Skills Strategy	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
150215/13	Replacement of 6 gritting vehicles estimated value £500K	Cabinet	Y	Cabinet 11 March 2015	N	N/A	Procurement of Replacement Gritting Vehicles	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
150209/14	Issue all allotment tenants with a new standardised tenancy agreement.	Deputy Chief Executive	N	Between 11/3/15 and 25/3/15	N		Delegated Decision Form	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN 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 - Leader; Councillor Henry Trueman – Deputy Leader; Councillor Mel Speding – Cabinet Secretary; Councillor Pat Smith – Children’s Services; Councillor Graeme Miller – Health, Housing and Adult Services; Councillor John Kelly – Public Health, Wellness and Culture; Councillor Michael Mordey – City Services; Councillor Cecilia Gofton – Responsive Services and Customer Care

This is the membership of Cabinet as at the date of this notice. Any changes made by the Leader will be specified on a supplementary notice.

Elaine Waugh
Head of Law and Governance
10 February 2015