

## NORTH SUNDERLAND AREA COMMITTEE

### AGENDA

Meeting to be held on Thursday, 20<sup>th</sup> June, 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 22 <sup>nd</sup> April, 2013	1
2. Setting the Scene for 2013/2014	-
3. Place Board Progress Report	5
(copy attached)	
4. People Board Progress Report	10
(copy attached)	

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

5.*	<b>Financial Statement and Proposals for further allocation of Resources</b>	18
	(copy attached)	
6.	<b>Partner Agency Reports</b>	
	- <b>Area Voluntary and Community Sector Network Update</b>	-
	- <b>Tyne and Wear Fire and Rescue Services</b>	-

\* Denotes an item relating to an executive function

**ELAINE WAUGH**  
Head of Law and Governance

12<sup>th</sup> June, 2013