

28 day notice
Notice issued 19 March 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
130319/01	Approval of the 2013-2014 Capital Highway and Integrated Transport Programme	Janet Johnson, Deputy Chief Executive and Councillor James Blackburn, Portfolio Holder for City Services	Y	April 2013	N	N/A	Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130313/07	Sunderland's Local Development Framework Evidence Base: The Strategic Housing Market Assessment, Strategic Housing Land Availability Study and Draft Settlement Break Review	Cabinet	Y	17 April 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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
130319/02	Proposal to establish Sunderland People First Independent Social Enterprise and Future Commissioning Arrangements.	Cabinet	Y	17 April 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130319/03	Proposal for Transfer of current in-house Care Provision to Local Authority Trading Company	Cabinet	Y	17 April 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130319/04	Exception to procurement Rules are sought in order to extend Support and Maintenance for Key Social Care Management Systems to ensure continuity	Cabinet	Y	17 April 2013	N	N/A	Cabinet	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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
130319/05	Cabinet are asked to approve the recommended changes to the membership of the Corporate Parenting Board	Cabinet	Y	17 April 2013	N	N/A	Cabinet Report Corporate Parenting Board Review of Arrangements Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130319/06	Confirmation of Article 4 Direction for the removal of Permitted Development rights for the Change of Use of a dwelling (Use Class C3) to small House in Multiple Occupation (Use Class C4).	Cabinet	Y	17 April 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130319/07	To approve City Centre Investment Corridor Programme	Cabinet	Y	17 April 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121009/06	To seek approval to a Council funded city centre office development scheme and associated	Cabinet	Y	17 April 2013	Y	The report is one which relates to an item during the consideration of	Cabinet Report which will contain exempt information	Governance Services Civic Centre PO Box 100 Civic Centre

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
	pre-letting arrangements					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.		Sunderland SR2 7DN committees@sunderland.gov.uk
120924/02	To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies	Cabinet	Y	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	A detailed report which will contain exempt information	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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
						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 maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority's ability to		gov.uk

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
						manage its commercial financial and business affairs.		
130319/10	Approval of financial assistance in the form of a revenue grant	Cabinet	Y	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	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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
121218/13	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	During the period 17 April 2013 – 5 June 2013	N	N/A	Cabinet Report – horses tethered on Council land	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130319/08	To approve the merger of Beckwith's and Bishopwearmouth Community Interest Companies	Cabinet	Y	5 June 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
120923/03	To approve Local Authority Mortgage Scheme	Cabinet	Y	5 June 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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
121218/20	To approve the Community Resilience Plan	Cabinet	Y	5 June 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 committees@sunderland.gov.uk
130319/09	To consider and approve proposals to update the Leisure Facilities Pricing Framework	Cabinet	Y	September 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre 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; 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
19 March 2013