

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
170927/212	To approve in principle the establishment of a new police led Road Safety Partnership (Northumbria Road Safety Partnership) embracing the Northumbria Force area.	Cabinet	Y	During the period 1 September to 30 November 2018.	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180308/245	To seek approval for the sale of land at former Southwick School.	Cabinet	Y	During the period 1 July to 31 October 2018.	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180418/252	To consider and approve corporate proposals in respect of Siglion LLP.	Cabinet	Y	During the period 30 May to 30 September 2018	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
180503/258	To consider an options appraisal to determine the disposal method of green belt release sites.	Cabinet	Y	19 September 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180607/264	To authorise the Executive Director of Economy and Place to let space within Vaux Building One on a best consideration basis and otherwise upon terms agreed by the Executive Director of Economy and Place in consultation with the Leader and Cabinet Secretary.	Cabinet	Y	19 September 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180720/270	To consider a review of Office Accommodation.	Cabinet	Y	19 September 2018	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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180723/271	To approve the delivery of the Town Park Improvement Project, delegated authority for the procurement of the Town Park Improvement Project, and delegated authority to make all third party grant offers, as part of the Bishopwearmouth Townscape Heritage Scheme funded by the Heritage Lottery Fund.	Cabinet	Y	19 September 2018	N	Not applicable	Cabinet Report and supporting appendices	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180724/272	To approve the implementation of a three year Public Space Protection Order for the City	Cabinet	Y	19 September 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180725/273	To approve the adoption of a Sustainable Drainage Policy, which will detail the processes that will allow the Council transfer of land on which Sustainable Drainage is located, include an estate rent charge on residents or landowners proportional to the number of plots on the development that is served by the Sustainable Drainage and require the Council to maintain the Sustainable Drainage.	Cabinet	Y	19 September 2018	N	Not applicable	Cabinet Report Proposed Deed of Covenant, Deed of Apportionment, Rentcharge, Agreement and transfer documents	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180725/274	To approve an increase to the fees paid to care providers who are commissioned by the Council to provide adult social care services; and to vary the Framework Agreement for Care and Support at Home for Adults to reflect the proposed increase.	Cabinet	Y	17 October 2018	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180725/275	<p>To:</p> <ul style="list-style-type: none"> • note the update on the Arts Council's funded National Portfolio Organisation (NPO) delivered through Sunderland Culture; • note the arrangements to strengthen heritage delivery across the City; • note the interim arrangements for operational management of museum and arts functions; • agree to receive a further report on the longer term arrangements for operational management of cultural venues across the city. 	Cabinet	N	19 September 2018	N	Not applicable	Cabinet report	<p>Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN</p> <p>committees@sunderland.gov.uk</p>

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180725/275	To approve an extension to the services agreement between the Council and Sunderland Care and Support for the provision of care and support services.	Cabinet	Y	17 October 2018	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 contains 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
180730/276	In respect of the Licensing Act 2003, to approve the publication of a Cumulative Impact Assessment.	Cabinet	Y	19 September 2018	N	Not applicable	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180731/277	To approve an acquisition of industrial land and premises at Pallion, Sunderland.	Cabinet	Y	19 September 2018	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 contains 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
180731/278	To approve a Local Authority Accelerated Construction Funding Agreement.	Cabinet	Y	During the period 19 September to 30 November 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180801/279	To seek approval for the procurement and award of a framework for the technical surveys of roads and footways	Cabinet	Y	19 September 2018	N	Not applicable	Report to cabinet	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180806/280	To approve the disposal of an area of land at North Hylton Road.	Cabinet	Y	17 October 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180807/281	To approve the disposal of an area of land at the former Salterfen industrial estate, Sunderland.	Cabinet	Y	17 October 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180820/282	To approve the Draft Revised Housing Scheme for Sunderland	Cabinet	N	17 October 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180821/283	To amend to Commissioning Intentions for Public Health Services – 2019 Cabinet is requested to approve the proposed amendment to the Commissioning Intentions for Public Health Services to enable the procurement and award of a contract for Sexual Health Services for 5 years with the potential for a further 2 x 12 month periods.	Cabinet	Y	19 September 2018	N	Not applicable	Cabinet Report	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 Graeme Miller – Leader; Councillor Michael Mordey – Deputy Leader; Councillor Paul Stewart – Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Geoffrey Walker – Health and Social Care; Councillor John Kelly – Communities and Culture; Councillor Amy Wilson – Environment and Transport; Councillor Stuart Porthouse – Housing and Regeneration

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

Elaine Waugh,
Head of Law and Governance

21 August 2018