

## **ECONOMIC PROSPERITY SCRUTINY COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Tuesday 18<sup>th</sup> July, 2017 at 5.30 p.m.**

#### **Membership**

Cllrs Blackburn, Curran, M. Dixon, Essl, G. Galbraith, I. Galbraith, E. Gibson, Marshall, Porthouse, D. Snowdon, Taylor, Turner.

ITEM		PAGE
1.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the Ordinary Meeting held on 26<sup>h</sup> June, 2017</b> (copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	-
	<b>Part A – Cabinet Referrals and Responses</b>	
	No items.	
	<b>Part B – Scrutiny Business</b>	
4.	<b>Sunderland Business Improvement District (BID) – Annual Update</b>	5
	Report of the Head of Member Support and Community Partnerships (copy attached).	
5.	<b>UK City of Culture Bid 2021 Progress Report</b>	6
	Report of the Head of Member Support and Community Partnerships (copy attached).	

**Contact:** Christine Tilley Governance Services Team Leader      Tel: 561 1345  
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Information contained in this agenda can be made available in other languages and formats on request

6.	<b>Annual Work Programme 2017-18</b>	11
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Report of the Head of Member Support and Community Partnerships (copy attached).

7.	<b>Notice of Key Decisions</b>	14
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Report of the Head of Member Support and Community Partnerships (copy attached).

**Part C – CCFA/Members Item/Petitions**

No items.

E. WAUGH,  
Head of Law and Governance,  
Civic Centre,  
SUNDERLAND.

10<sup>th</sup> July, 2017.

**At a meeting of the ECONOMIC PROSPERITY SCRUTINY COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on MONDAY, 26<sup>TH</sup> JUNE, 2017 at 5.30 p.m.**

**Present:-**

Councillor David Snowdon in the Chair

Councillors Blackburn, Curran, M. Dixon, G. Galbraith, I. Galbraith, E. Gibson, Porthouse, Taylor and Turner.

Also in attendance:-

Mr Les Clark, Chief Operating Officer - Place

Mr Jim Diamond, Scrutiny Officer

Ms Gillian Robinson, Area Co-ordinator

Mrs Christine Tilley, Community Governance Services Team Leader

The Chairman welcomed everyone to the meeting and invited them to introduce themselves to one another.

**Apologies for Absence**

Apologies for absence were submitted on behalf of Councillors Essl and Marshall.

**Minutes of the Last Ordinary Meeting of the Scrutiny Committee held on 4<sup>th</sup> April 2017**

A copy of the minutes of the last ordinary meeting of the Scrutiny Committee held on 4<sup>th</sup> April, 2017 was submitted.

(For copy report – see original minutes).

1. RESOLVED that the minutes of the last ordinary meeting of the Scrutiny Committee held on 4<sup>th</sup> April, 2017 (copy circulated), be confirmed and signed as a correct record.

In response to the enquiry concerning the partnership relating to the Northumbria Safer Roads Initiative, Mr Jim Diamond, Scrutiny Officer reported that meetings were continuing to take place and Officers should be in a position to report back to the Committee after the summer with an update. There was also the potential to visit the smart transport system to view its operation and arrangements could be made if the Committee would find this useful.

**Declarations of Interest (including Whipping Declarations)**

There were no declarations of interest made.

## **International Advanced Manufacturing Park – Progress Report**

The Chief Operating Officer - Place submitted a report (copy circulated) on the progress being made in relation to the International Advanced Manufacturing Park (IAMP).

(For copy report – see original minutes).

Mr Les Clark, Chief Operating Officer – Place provided the Committee with a presentation on the current position of IAMP explaining its role, location, size and the delivery mechanism for development of the scheme.

Mr Clark briefed the Committee on the strategic planning being undertaken with regards to the scheme and next steps in the process including land acquisition. He also detailed the key partners who were working with the Council and the work programme for the next 12 months, which included the need to appoint a Development Partner to construct the infrastructure, identify and progress schemes with end users and manage the site.

In response to Members' questions, Mr Clark advised that the IAMP was to be fully operational by 2020 and therefore working back from this, the planning process needed to be completed by June 2018 and the required infrastructure in place and the development started in the summer of 2018.

With regards to land ownership, the land bought by the Council was currently owned by Sunderland City Council. South Tyneside Council was in the process of making a 50% contribution. As the land developed out it would remain with the Local Authority or be sold to end users. Any decision on a commercial deal would need to be agreed by the IAMP Board which was comprised of Members and Officers.

Mr Clark confirmed that Officers had given thought to problems with congestion in the area and would look to address this by controlling access by heavy goods vehicles (HGVs) in particular, with practical solutions ensuring they were accessing the most appropriate roads.

There was a need to think about how to deal with 'Rest Areas' for HGVs. However the purpose of IAMP was for it to operate as a 'just in time' delivery service which was the opposite of what was happening now with drivers waiting around and in some cases creating problems due to antisocial behaviour. It was thought it would be localised traffic accessing the IAMP site and if more of the supply chain was close to Nissan, the anti-social behaviour problems associated with long distance lorry drivers might be resolved.

Mr Clark advised that the refurbishment at the Downhill Lane junction was to ensure some resilience in the network and would provide access for staff and not HGVs.

The likely completion date for the works around the Testos Roundabout was mid 2020. He shared Members concerns with regards to the congestion and disruption that would be caused but the works needed to be undertaken and would have to be put up with.

Mr Clark advised that it was envisaged that all parking would be contained within the IAMP site and would not be spilling out onto the streets.

There was a Skills and Education work stream that sat alongside the IAMP project working with the college and university to ensure young people were offered the right training to develop the knowledge and skills to access the employment opportunities that would be created.

There were standard clauses in the procurement arrangements for the construction phase of the site that local labour was to be used. However there was far less control in relation to those businesses that would occupy the buildings once they were constructed in this respect.

The first phase of the IAMP was focussed on Nissan and there was always a possibility that they could pull out of Sunderland, however this was not considered to be likely at least for a number of years in the future, if at all, as they were absolutely committed at the moment. The reality was that getting the supply chain for Nissan co-located would mitigate this risk and it would come down to being a commercial decision.

It was too early to say what the second phase of development on the site would be at this stage. However it was hoped this would result in a concentration of high quality jobs.

Full consideration having been given to the report, the Chairman thanked Mr Clark for his presentation and it was:-

2. RESOLVED that the progress being made and the information brought out in the report and presentation be received and noted and a further report be submitted to the Committee for consideration towards the end of the year.

### **Annual Work Programme 2017/18**

The Head of Member Support and Community Partnerships submitted a report (copy circulated), requesting the Committee to consider and agree a work programme for the municipal year 2017-18.

(For copy report – see original minutes).

Members of the Committee considered the report and suggested that the following issues be added to the work programme:-

- Housing Building and the related necessary infrastructure within the planning process.
- Tower Block Safety Issues.

3. RESOLVED that the report be received and noted and the above issues be developed for inclusion on the work programme.

## **Notice of Key Decisions**

A report providing an opportunity to consider the items on the Executive's Notice of Key Decisions for the 28 day period from 23<sup>rd</sup> May 2017 (copy circulated), was submitted.

(For copy report – see original minutes).

A copy of the latest version of Executive's Notice of Key Decisions for the 28 day period from 20<sup>th</sup> June 2017 was tabled at the meeting.

Councillor Porthouse referred to item 170428/193 on the Notice which related to a loan to an organisation in support of the delivery of the Council's policy to bring back homes into use.

Mr Jim Diamond, Scrutiny Officer advised that he would seek clarity in respect of the above item for Members.

4. RESOLVED that the Notice of Key Decisions be received and noted.

The Chairman then closed the meeting having thanked Members and Officers for their attendance.

(Signed) D. SNOWDON,  
Chairman.

**BUSINESS IMPROVEMENT DISTRICT (BID) - ANNUAL UPDATE**

**REPORT OF THE HEAD OF MEMBER SERVICES AND COMMUNITY PARTNERSHIPS**

**1. PURPOSE OF THE REPORT**

- 1.1 To provide the Committee with a progress report on the work of the Sunderland Business Improvement District (BID).

**2. BACKGROUND AND CURRENT POSITION**

- 2.1 In 2013/14 the Skills, Economy and Regeneration Scrutiny Panel conducted a review around the Diversification of the Local Economy. The review examined the approach and progress being made in diversifying the local economy focusing on advanced manufacturing, software and the creative industries sector.
- 2.2 As a result of the review a number of recommendations were formulated and agreed by Cabinet. One of the recommendations was of the importance of regular communication with the Business Improvement District on the progress being made regarding delivery. It was therefore agreed that the BID be invited to provide an annual update on their work.
- 2.3 Sharon Appleby (Head of Business Operations) will be in attendance to provide an overview of the BID in its third year of operation, providing information on what has been delivered so far, the key projects for 2017/18 and the opportunities that exist to the BID and the city as a whole.

**3. CONCLUSION**

- 3.1 The information is presented to the Committee to show the progress of Sunderland BID.

**4. RECOMMENDATION**

- 4.1 The Committee is recommended to consider and comment on the progress of Sunderland BID.

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**REPORT OF THE HEAD OF MEMBER SERVICES AND COMMUNITY  
PARTNERSHIPS**

**UK CITY OF CULTURE BID 2021 – PROGRESS REPORT**

**1. Purpose of the Report**

- 1.1 To consider the current position in relation to the city's bid to be UK City Culture 2021.

**2. Background**

- 2.1 In September 2015, it was announced that Sunderland was to bid to be UK City of Culture for 2021.
- 2.2 The title of UK Capital of Culture is awarded every 4 years. The first winner of the award was Derry-Londonderry in 2013 and Hull was the chosen city for 2018.
- 2.3 The concept of a UK City of Culture is to a large part based upon the impact that the award of European Capital of Culture has had on other cities such as Liverpool and Glasgow. Past experience has shown that winning cities can become hubs for major national and international cultural events and draw significant investment to deliver a year packed with a huge variety of different art and culture.
- 2.4 The effect of entering the competition can be seen even when the city's bid has proved unsuccessful; with Durham's Lumiere festival a product of the city's failed bid to become UK City of Culture in 2013. In terms of economy, it is estimated that Hull's 2018 title could be worth more than £80m to the city in terms of improvements in infrastructure and new investment. Heritage Lottery Fund has pledged to give £3m to the winning city.
- 2.3 Eleven cities finally submitted bids for UK City of Culture 2021 including Sunderland, Coventry, Paisley, Stoke, Perth, Hereford, Warrington, Portsmouth, Wells, Swansea and St Davids.

**3. Current Position**

- 3.1 The bid process is divided into two stages, with the winner announced in Hull at the end of 2017.
- 3.2 The first stage saw an initial bid from all candidate cities, submitted to the judging panel in the spring of 2017. These bids were assessed by the Panel and a shortlist of four cities chosen to submit second round bids.



- 3.3 The second round bids will be submitted in the autumn of 2017 and the final decision made.
- 3.4 Sunderland's City of Culture bid was written by a team from the University of Sunderland, the MAC Trust and the City Council.
- 3.5 The Sunderland City of Culture bid built upon an array of existing and new developments across the city, from the National Gallery for Contemporary Art, Sunderland Museum and Winter Gardens, the National Glass Centre, Washington Arts Centre, the Sunderland Empire, St Peters Church at Monkwearmouth, the renovation of the old Fire Station and the regeneration of the new Music, Arts and Culture Quarter, to the restoration of significant heritage sites like Hylton Castle and Roker Pier.
- 3.6 Rebecca Ball (Bid Director) will provide a presentation on the bid. A copy of the Executive Summary of the bid is attached for information.

#### **4 Conclusion**

- 4.1 The report and presentation will provide members the current position in relation to the city's bid to be UK City Culture 2021 as well as the opportunities and challenges faced in moving forward.

#### **5. Recommendations**

- 5.1 The Scrutiny Committee is asked to consider and comment on the contents of the report.

#### **6. Glossary**

None

#### **7 Background Papers**

Sunderland City of Culture Bid



SUNDERLAND  
CITY OF CULTURE  
BID 2021

## EXECUTIVE SUMMARY



SUNDERLAND – CANDIDATE CITY





## VISION

### SUNDERLAND 2021: OUR BEST DAYS

Over the next decade Sunderland will experience a programme of cultural regeneration on an astonishing scale. The investment in infrastructure has been matched by investment in leadership and governance. Now is the perfect time for Sunderland to bid to be UK City of Culture. We are confident we will deliver a locally transformational and nationally inspiring programme in 2021 which will leave a lasting and tangible legacy.



Sunderland is a city determined to regenerate and renew itself, with culture at the heart of this process

### A NEW CREATIVE ERA

Sunderland City of Culture 2021 will be a catalyst for a great new creative era in the city, an exceptional era in reach and participation. Our bid is designed to reinforce the three pillars of any successful city - our culture, economy and society. Following a year-long conversation with thousands of people from communities across Sunderland and beyond we have a clear steer about the impact they want to see - on young people, on health, on social cohesion, on our creative economy and on the profile of the city. Our conversations have inspired three creative themes - Light, Inventiveness and Friendship. These themes connect our past and future and provide the stimulus for world class cultural activity throughout the year.

### A CITY OF CULTURE FOR 1400 YEARS

The proudest moments in Sunderland's history have been determined by the city's culture and creativity; a city of pioneers, makers and engineers who have shaped this city and the world through their inventiveness - the first stained glass-making anywhere in the UK in 674; Joseph Swan's pioneering developments in light and photography in 1800s; the opening of the first civic museum outside London in 1846; the opening of the Sunderland Empire in 1907; the greatest ship building town in the world by the

middle of 20th century; the establishment of our City and University in 1992. Culture and creativity have given us inspiration, economic opportunity and united us as a community throughout time.

### RE-IMAGINING OUR FUTURE THROUGH UK CITY OF CULTURE 2021

Over the past 30 years the city has faced significant challenges. As traditional industries declined, the economy faltered and the city centre waned. Many people lost confidence in the very creativity, inventiveness and ingenuity that had enabled the city to thrive. Wearsiders started to believe the city had seen its best days. Together, local partners and national agencies worked to halt this decline. Over £1.5bn will be invested in the city over the next seven years. We know, however, that regeneration will not be achieved solely through investment in bricks and mortar - it has also to be about hearts and minds: the capacity to imagine a better future and believe our best days are still to come. To succeed we need UK City of Culture because alongside economic and social strategies this is a challenge that only culture can solve.

### FOR SUNDERLAND, THE UK, AND THE WORLD

Guided by our themes we will create a programme that shines a light on the creativity of our city and



Glass blowing at the National Glass Centre



'Edwardian masterpiece' Sunderland Empire attracts an audience of 300,000 each year

welcomes the most exciting artists to Sunderland. A global UK City of Culture. It will highlight the stories of our past, unlock the cultural, economic and social capital of the present day and enable us all to envision an exciting global, digital future for everyone in our city. In this sense, it is a programme that will speak not only to Sunderland but to cities like ours and beyond to a nation asking questions about its future.

### THE NORTH EAST'S BID

Sunderland City Council, University of Sunderland and the business-led Sunderland Music, Arts and Culture (MAC) Trust began this process but the ambition has snowballed beyond the original partnership. Hundreds of businesses, charities, community groups across the North East, hungry for this opportunity not only to revitalise our city but to spur change across the region, have declared their support for Sunderland's bid.

### THE SCENE IS SET

We have established strong foundations. We have built wide-ranging partnerships locally, nationally and internationally, levered £30m investment for our cultural infrastructure, developed a new city-wide cultural governance structure and brought together Team 21, a group of young people who will act as our guides in imagining our creative future. Between 2018 and 2020 we will undertake further work to prepare the city and our communities, ensuring a great year in 2021 and a lasting economic, social and cultural legacy for the city, the region and the nation.



Team 21 are ensuring that young people are central to the programme for 2021

## THEMES

**Light:** The theme of light is a continuum throughout our history and a widely recognised metaphor for the power of culture: the first stained glass window at St Peter's, Swan's innovations in photography, the Clanny lamp, Roker Lighthouse, The Stadium of Light and National Glass Centre at the University of Sunderland.

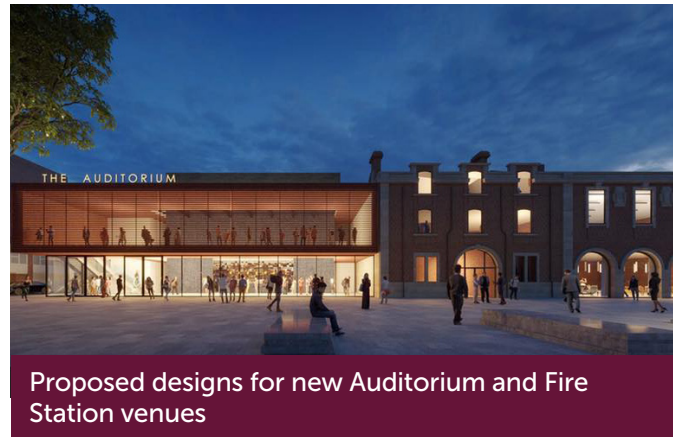
**Inventiveness:** Sunderland is a city of innovators, pioneers, creative entrepreneurs and makers - from The Venerable Bede, to the International Advanced Manufacturing Park. Inventiveness is central to our economy, to employment and to the creative future of our city.

**Friendship:** People in Sunderland are extremely proud of the strong sense of community spirit and culture. Yet this theme will also explore the challenges of issues like loneliness and isolation. How does art and culture help us answer questions about how we should live together and support one another?

### STEPPING STONES TO 2021

- 2016** - Sunderland Culture formed
- 2017** - Great Place project launched
- 2017** - Heritage Action Zone established
- 2017** - Team 21 established
- 2017** - The Fire Station Arts Hub opens
- 2017** - Restoration of Roker Pier and Lighthouse
- 2018** - The New River Wear Crossing
- 2018** - Redevelopment of Hylton Castle
- 2018** - Tall Ships Races Sunderland
- 2018** - Townscape Heritage scheme
- 2019** - The Canny Space redevelopment opens
- 2019** - The Fire Station Auditorium opens
- 2021** - Sunderland UK City of Culture 2021





## KEY OUTCOMES

Sunderland's UK City of Culture programme will create a long lasting legacy with ambition for change across the city's culture, economy and society.

Culture	Economy	Society
<p>Increased external investment into Sunderland's cultural sector.</p> <p>Strengthened regional, national and international partnerships.</p> <p>A joined up approach to marketing the city's cultural offer.</p> <p>Embedded cultural leadership opportunities through programmes like Team 21.</p> <p>Major new cultural facilities and workspace in the city.</p> <p>Increase in diverse community led cultural events.</p> <p>Cultural participation rates above 50% city-wide.</p>	<p>Visitor economy growth to £500m p/a by 2024.</p> <p>50 cultural apprenticeships across the city, embedded within Sunderland Culture.</p> <p>120 new city centre creative businesses by 2024.</p> <p>2,000 new jobs in the digital sector.</p> <p>25% increase in resources to culturally diverse community groups.</p> <p>New City Centre Cultural Quarter.</p> <p>£32m in post-2021 capital investment.</p>	<p>Improved confidence, boosted health and wellbeing.</p> <p>Increased educational attainment across all age groups.</p> <p>Physical legacy of pavilions and spaces from Team 21.</p> <p>Cultural volunteering programme, embedded within Sunderland Culture.</p> <p>Strengthened leadership within culturally diverse community groups.</p> <p>25% increase in independent and amateur groups, with membership sustained beyond 2024.</p>

## ESTIMATED BUDGET

Income	2018-2021	Post 2021 Legacy	Total
Investment in infrastructure	£31,000,000	£32,000,000	£63,000,000
Public funding, Core Partners, Trusts and Foundations	£27,000,000	£12,000,000	£39,000,000
Earned Income	£3,000,000	£3,000,000	£6,000,000
<b>Total</b>	<b>£61,000,000</b>	<b>£47,000,000</b>	<b>£108,000,000</b>

Expenditure	2018-2021	Post 2021 Legacy	Total
Infrastructure capital development	£31,000,000	£32,000,000	£63,000,000
2021 Programme	£12,000,000	£5,000,000	£17,000,000
2021 programme support, capacity building, and operations	£18,000,000	£10,000,000	£28,000,000
<b>Total</b>	<b>£61,000,000</b>	<b>£47,000,000</b>	<b>108,000,000</b>

Find out more at [www.sunderland2021.com](http://www.sunderland2021.com) or @sunderland2021

**ANNUAL WORK PROGRAMME 2017/18**

**REPORT OF HEAD OF MEMBER SERVICES AND  
COMMUNITY PARTNERSHIPS**

**1. Purpose of the Report**

- 1.1 The purpose of the report is to consider and agree a work programme for the Committee for the municipal year 2017/18.

**2. Background**

- 2.1 The work programme is designed to set out the key issues to be addressed by the Committee during the year and provide it with a timetable of work. The Committee itself is responsible for setting its own work programme, subject to the coordinating role of the Scrutiny Coordinating Committee.
- 2.2 To be most effective, the work programme should provide a basis and framework for the work of the Committee, while retaining sufficient flexibility to respond to any important issues that emerge during the course of the year. The work programme is therefore intended to be a working document that the Committee can develop and refer to throughout the year.
- 2.3 In order to ensure that the Committee is able to undertake all of its business and respond to emerging issues, there will be scope for additional meetings or visits not detailed in the work programme.
- 2.4 The remit of the Economic Prosperity Scrutiny Committee covers the following:-

*Any matter relating to the economic prosperity of the city and the performance of services to support that including physical infrastructure, sector growth and skills, economic vibrancy, Safer Sunderland, licensing and trading standards, strategic transport, environmental services, libraries, heritage and tourism.*

- 2.5 The work programme should reflect the remit of the Committee and the need to balance its responsibility for undertaking scrutiny, performance management and policy review.
- 2.6 The work programme should also reflect and be aligned to the key priorities of the Council as set out in documents such as the Sunderland Strategy and Corporate Plan, reflect issues highlighted following external assessments and issues raised during the Committee development sessions.

### **3. Draft Work Programme 2017/18**

- 3.1 Members are asked to consider the issues it wishes to consider for the year ahead. A draft Committee Work Programme based on some of the key issues facing the Council and raised during the development session held on 15 June 2017 is attached marked Appendix 1. This will hopefully provide a useful framework for developing the work programme for the year.
- 3.2 During the year the Committee will have the opportunity to review service performance and will be involved in key strategic policy such as the Core Growth Strategy and other planning documents. These will be included in the work programme when timescales become available.

### **4. Recommendations**

- 4.1 That the Scrutiny Committee consider and agrees a draft Annual Scrutiny Work Programme for 2016/17 and incorporates emerging issues as and when they arise throughout the forthcoming year.

### **5. Background Papers**

Notes of the Development session held on 15 June 2017

Contact Officer: Jim Diamond, Scrutiny Officer  
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REASON FOR INCLUSION	26 JUNE 17	18 JULY 17	12 SEPTEMBER 17	10 OCTOBER 17	7 NOVEMBER 17	5 DECEMBER 17	2 JANUARY 18	6 FEBRUARY 18	6 MARCH 18	17 APRIL 18
Policy Framework/ Cabinet Referrals and Responses										
Scrutiny Business	Remit and Work Programme of Committee  International Advanced Manufacturing Park (Les Clark)	Business Improvement District (Sharon Appleby BID)  City of Culture Bid 2021 (Rebecca Ball)	Local Plan (Ian Fairlamb)  New Housing Developments and Infrastructure (Dan Hattle)  Stadium Village Plan (Dan Hattle)	International Strategy Annual Report (Catherine Auld)  Events (Victoria French)  Housing Strategy (Liz McEvoy)	Sunderland Music, Arts and Culture Trust (Paul Callaghan)  Development of SME sector (Catherine Auld)  Business Centres Progress Report (Catherine Auld)	Public Space Protection Orders (PSPO) (Stuart Douglass)  Siglion – Progress Report (John Seager Chief Executive)	Adult Training – Innovation Centre Hope Street (Steph Rose)  Northumbria Road Safety Partnership  Industrial Strategy (Vince Taylor)	Sunderland Rail Station (Mark Jackson)  Holmeside Masterplan (Dan Hattle)  Libraries Update (Sandra Mitchell/Nick Wood)	Sunderland Cultural Partnership (Keith Merrin, Chief Executive Sunderland Culture)  Key Cities – Progress (Jill Laverick)	Sunderland Strategic Transport Corridor/New Wear Bridge (Les Clark/Mark Jackson)  Refuse Collection (Mark Speed)  Events Feedback (Victoria French)
Performance / Service Improvement										
Consultation Information and Awareness Raising	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17	Notice of Key Decisions  Work Programme 16-17

To Programme:

City Centre Development

**NOTICE OF KEY DECISIONS****REPORT OF THE HEAD OF MEMBER SUPPORT AND  
COMMUNITY PARTNERSHIPS****1. PURPOSE OF THE REPORT**

- 1.1 To provide Members with an opportunity to consider the items on the Executive's Notice of Key Decisions.

**2. BACKGROUND INFORMATION**

- 2.1 Holding the Executive to account is one of the main functions of Scrutiny. One of the ways that this can be achieved is by considering the forthcoming decisions of the Executive (as outlined in the Notice of Key Decisions) and deciding whether Scrutiny can add value in advance of the decision being made. This does not negate Non-Executive Members ability to call-in a decision after it has been made.
- 2.2 To this end, the most recent version of the Executive's Notice of Key Decisions is included on the agenda of this Committee. The Notice of Key Decisions is attached marked **Appendix 1**.

**3. CURRENT POSITION**

- 3.1 In considering the Notice of Key Decisions, Members are asked to consider only those issues where the Scrutiny Committee or relevant Scrutiny Panel could make a contribution which would add value prior to the decision being taken.
- 3.2 In the event of Members having any queries that cannot be dealt with directly in the meeting, a response will be sought from the relevant Directorate.

**4. RECOMMENDATION**

- 4.1 To consider the Executive's Notice of Key Decisions at the Scrutiny Committee meeting.

**5. BACKGROUND PAPERS**

- Cabinet Agenda

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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
160728/94	To approve the disposal of premises within the Athenaeum Buildings, Fawcett Street, Sunderland.	Cabinet	Y	During the period 22 March 2017 to 31 July 2017.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
161020/123	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 21 June to 31 July 2017	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>

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
161020/124	To agree to consult on the draft Sunderland Local Plan: Core Strategy and Development Management Plan	Cabinet	Y	During the period 19 July to 30 September 2017	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
170123/161	International Advanced Manufacturing Park (IAMP) – To approve the appointment of a development partner	Cabinet	Y	During the period 19 July to 30 September 2017	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 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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170207/164	To procure a Building Operator for offices at the former Vaux site and to approve a variation of the Vaux Phase one Development Agreement to include the delivery of the Vaux Promontory (The Launch) and the Vaux Building One fit out.	Cabinet	Y	During the period 19 July to 30 September 2017	Y	The Part II report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 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. The remainder of the information will be included in a report to the public part of the meeting.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
170207/165	To seek approval to procure a contractor for the refurbishment of 28-32 Fawcett Street offices	Cabinet	Y	During the period 19 July to 30 September 2017	N	Not applicable	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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170227/175	To consider the freehold acquisition of a property to provide children's services accommodation.	Cabinet	Y	During the period 26 April to 31 July 2017.	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>
170302/178	To procure a contractor and to agree the construction of a road within the former Littlewoods site at Commercial Road	Cabinet	Y	During the period 21 June to 31 July 2017	N	Not applicable	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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170410/183	To agree the disposal of Land at Former Houghton Colliery, Newbottle Street, Houghton le Spring	Cabinet	Y	19 July 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
170418/184	To approve an outline business case for Sunderland Strategic Transport Corridor Phase 3.	Cabinet	Y	During the period 19 July to 30 September 2017	N	Not applicable	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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170425/189	To agree to procure a developer for the redevelopment of Sheepfolds Clifftop, Sheepfolds Industrial Estate and the disposal of land at Sheepfolds Industrial Estate	Cabinet	Y	19 July 2017	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 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>
170428/192	To approve the implementation of a locally administered business rates relief scheme	Cabinet	Y	During the period 19 July to 30 September 2017	N	Not Applicable	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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170428/193	To approve a loan to an organisation in support of the delivery of the Council's policy to bring back empty homes into use	Cabinet	Y	During the period 21 June to 31 July 2017	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 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>
170505/195	To approve the Stadium Village Masterplan Supplementary Planning Document (SPD) for the purposes of public consultation and as a material consideration in assessing planning applications, pending its finalisation following public consultation.	Cabinet	Y	19 July 2017	N	Not applicable	Cabinet Report  Stadium Village Masterplan Supplementary Planning Document (SPD)	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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170522/199	To re-allocate unused Section 106 receipts to Sunderland Homes Ltd in respect of purchase and refurbishment of empty homes in Hetton Downs as part of area regeneration and a pilot study into empty homes investment.	Cabinet	Y	19 July 2017	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.	Business plan and Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
170531/200	Disposal of Land at Former Easington Lane Primary School, Easington Lane	Cabinet	Y	19 July 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
170531/201	Disposal of Land at Former Salterfen Industrial Estate, Salterfen Road	Cabinet	Y	19 July 2017	N	Not applicable	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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170615/202	To consider the adoption of the Children and Young People's Plan 2017-22	Cabinet	Y	During the period 19 July to 30 September 2017	N	Not applicable	Cabinet Report Children and Young People's Plan 2017-22	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
170616/203	To provide an update on the outcome of the first stage City of Culture Bid and to seek approval to the City Council acting as the accountable body for the Bid	Cabinet	Y	19 July 2017	N	Not applicable	Cabinet Report City of Culture 2021	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 - Leader; Councillor Henry Trueman – Deputy Leader; Councillor Mel Speding – Cabinet Secretary; Councillor Louise Farthing – 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 Goffon – 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 **20 June 2017**