At a meeting of the REGULATORY COMMITTEE held in the CIVIC CENTRE on MONDAY, 18th JULY, 2016 at 2.00 p.m.

Present:-

Councillor Blackburn in the Chair

Councillors Fletcher, G. Galbraith, I. Galbraith, P. Gibson, Heron and Turner

Declarations of Interest

Item 4 – Stadium of Light – Renewal of Safety Certificate 2016/17

Item 5 – Stadium of Light – Restriction on General Safety Certificate

Item 6 – Street Collection Permits in the Vicinity of the Stadium of Light

Councillors Heron and Turner both declared that they were Sunderland AFC Season Ticket holders.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors D. Dixon, Elliott, Kay and Scaplehorn

Minutes of the Last Meeting of the Committee held on 20th June, 2016 Part I

1. RESOLVED that the minutes of the last meeting of the Committee held on 20th June, 2016, Part I (copies circulated) be confirmed and signed as a correct record.

Sunderland Stadium of Light – Renewal of Safety Certificate for Season 2016/17

The Executive Director of Commercial Development submitted a report (copy circulated) which recommended that the Committee approve the application from Sunderland Association Football Club for the renewal of the General Safety Certificate for the Season 2016/17.

(For copy report – see original minutes)

Paul Baxter, Building Control Manager, presented the report and advised that the capacities requested were the same as previous years.

With all Members being in agreement it was:-

RESOLVED that:-

- a. The grant of a General Safety Certificate for the Sunderland Stadium of Light for the season 2016/17 for capacities of 48,339 (Non Segregation Match) and 48,095 (Segregated Match) on the same terms as the current Safety Certificate be approved
- b. The fee payable for the certificate remain at £12,250

Sunderland Stadium of Light - Restriction on General Safety Certificate

The Executive Director of Commercial Development submitted a report (copy circulated) which recommended that the Committee impose a limit upon the number of tickets made available by Sunderland Association Football Club to the visiting fans of Middlesbrough on Sunday 21st August 2016.

(For copy report – see original minutes)

Mr Baxter advised that it was proposed that the number of tickets made available to Middlesbrough fans be restricted to 2,800.

It was:-

3. RESOLVED that:-

- a. The setting of a limit of 2,800 visiting fans for the fixture with Middlesbrough on Sunday 21st August 2016 on the grounds of authorising the club to take all necessary precautions for the reasonable safety of spectators at this game as per condition 4 be approved
- b. The Executive Director of Commercial Development be authorised to follow the procedure and issue the notice needed to obtain compliance with the restriction.

Street Collection Permits within the Vicinity of the Sunderland Stadium of Light

The Executive Director of Commercial Development submitted a report (copy circulated) which requested that the Committee agree the format of a draw with the purpose of allocating street collection permits within the vicinity of the Stadium of Light during the 2016/17 season and that the Chair subsequently undertakes the draw.

(For copy report – see original minutes)

Richard Reading, Trading Standards and Licensing Manager, presented the report and advised the Committee that SAFC Foundation had requested permission to collect at the following fixtures:-

Everton – 10th September 2016

Arsenal – 29th October 2016

Watford – 17th December 2016

Manchester City – 4th March 2017

Manchester United – 8th April 2017

Members agreed the request from SAFC Foundation in respect of the above fixtures and also agreed the request from Northumbria Police that no permits be issued for any matches involving Newcastle United or Middlesbrough FC.

Members were informed that there were 13 fixtures to allocate organisations to and that there would be a reserve list of 10 organisations which would be allocated in the order drawn to any other fixtures which may become available.

The Chairman Carried out the draw for the 13 available fixtures which was followed by a draw for the reserve list of 10 which would be allocated in order of being drawn to any other fixture which may become available e.g. a cup match or a re-scheduled league game which had been previously abandoned.

4. RESOLVED that approval be given to the following allocation of street collection permits in the vicinity of the Stadium of Light for the season 2016/17:-

Date	Fixtures	Organisation
10/09/16	Everton	SAFC Foundation
24/09/16	Crystal Palace	Special Olympics Gateshead
1/10/16	West Brom	Houghton le Spring District Scout Council
29/10/16	Arsenal	SAFC Foundation
19/11/16	Hull	Sunderland City Juniors
3/12/16	Leicester	Hetton Lyons Cricket Club 'Young Lyons'
13/12/16	Chelsea	Easington Colliery Grassroots Football Teams
17/12/16	Watford	SAFC Foundation
2/01/17	Liverpool	The Living Way Christian Counselling Service
14/01/17	Stoke	Leam Rangers U8's FC
31/01/17	Spurs	Alex's Angels Foundation
11/02/17	Southampton	3 rd Washington Scout Group
4/03/17	Man City	SAFC Foundation
18/03/17	Burnley	HFC United
8/04/17	Man Utd	SAFC Foundation
15/04/17	West Ham	Silksworth Lions FC
29/04/17	Bournemouth	Beamish Football Club
13/05/17	Swansea	Sunderland Lifeboat Guild on behalf of RNLI

Reserve List			
1	Lumley Ladies Football Club		
2	Sunderland Theatre Company		
3	Langley Park Hotspurs FC		
4	Chester Le Street Terriers FC		
5	1 st Eppleton Scout Group		
6	Dene Community School, Peterlee		
7	Hope 4 Kids		
8	Lambton Street Youth Centre		
9	British Heart Foundation		
10	Durham Guide Camp House		

Local Government (Access to Information) (Variation) Order 2006

5. RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered likely to include the disclosure of exempt information relating to an individual and the financial or business affairs of a particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1 and 3).

(Signed) J. BLACKBURN, Chairman.

Note:-

The above minutes comprise only those relating to items during which the meeting was open to members of the public.

Additional minutes in respect of further items are included in Part II.