

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
170425/189	Agreement to procure a developer for the redevelopment and disposal of land at Site D, Sheepfolds Industrial Estate and the exercising of Option to Purchase Hay Street Units at Sheepfolds Industrial Estate	Cabinet	Y	During the period 18 October to 31 December 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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170725/196	To approve the Sunderland Energy Storage - ERDF Project	Cabinet	Y	During the period 10 January to 31 March 2018.	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>
170810/205	To approve the freehold acquisition of a property to provide children's services accommodation.	Cabinet	Y	During the period 10 January to 31 March 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 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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170824/209	To consider capital new starts for inclusion in the full capital programme 2018/19 to 2021/22.	Cabinet	Y	13 December 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>
170915/211	To seek cabinet approval for the Procurement and award of contracts to providers for Local Welfare Provision	Cabinet	Y	22 November 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>
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 10 January to 31 March 2018.	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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171019/214	To approve the proposed disposal of land at Usworth, Washington.	Cabinet	Y	During the period 13 December 2017 to 31 January 2018	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>
171024/216	To seek approval to:  1) to award a contract for the hire and installation of pontoons on river and Port quaysides  2) proceed with the capital dredging programme proposed for parts of the River Wear and the Port 3) proceed with the refurbishment of Jubilee Quay (Wooden Quay) in Hudson Dock.	Cabinet	Y	10 January 2018	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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171024/217	To approve:-  1) the establishment of the Football Trust and to recommend to council the appointment of Trustees 2) The procurement process to appoint an operator for the Parklife football hubs 3) the city's Playing Pitch Plan	Cabinet	Y	8 February 2018	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>
171102/218	To approve a scheme for structural maintenance of A1231 Stockton Road Bridge	Cabinet	Y	During the period 10 January to 07 February 2018	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>
171103/219	To seek approval to recommend to Council the Council Tax Base for 2018/2019.	Cabinet	Y	10 January 2018	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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171103/220	To recommend the Revenue Budget 2018/2019 to 2020/2021 – Update and Provisional Revenue Support Settlement for approval.	Cabinet	Y	10 January 2018	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>
171103/221	To recommend the Revenue Budget Third Review 2017/2018 for approval.	Cabinet	Y	10 January 2018	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>
171103/222	To recommend the Capital Programme Third Review 2017/2018 (including Treasury Management) and Provisional Resources 2018/2019 for approval.	Cabinet	Y	10 January 2018	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>
171106/223	To recommend for approval to full Council the Local Council Tax Support Scheme for 2018/2019.	Cabinet	Y	10 January 2018	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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171107/224	To approve the Highway Asset Management Policy and Strategy.	Cabinet	Y	10 January 2018	N	Not applicable	Report to Cabinet	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
171107/225	To seek approval to enter into an overarching Enterprise Zone Pooled Business Rates Income Agreement with the North East LEP and its accountable body the North East Combined Authority.	Cabinet	Y	During the period 13th December 2017 to 28th February 2018	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>
171107/226	To provide Cabinet with an update on the assessment process to identify a preferred sponsor for a new autism school in the city.	Cabinet	Y	14 December 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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171113/227	For Cabinet to receive and approve the draft Youth Justice Plan 2017/18. Cabinet are requested to refer to Scrutiny Committee and Council for final approval.	Cabinet	Y	13 December 2017	N	Not applicable	Cabinet report Youth Justice Plan 2017/18	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 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 Gofton – Responsive Services and Customer Care

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 **14 November 2017**