

## PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday, 26<sup>th</sup> October, 2011 at 5.30 p.m.**

#### **Membership**

Cllrs Ball, Bell, Ellis, S.Foster, Gallagher, P. Gibson, Howe, Mordey, Snowdon, Walton and Wilson.

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes of the Last Meeting held on 12<sup>th</sup> September, 2011</b>  (Copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>  <b>Policy Review Items</b>	
4.	<b>University City Policy Review 2011/12: Role of the University</b>  Report of the Chief Executive (copy attached).	6
5.	<b>University City Policy Review – Chamber of Commerce</b>  Report of the Chief Executive (copy attached).	9

**This information can be made available on request in other languages.  
If you require this, please telephone 0191 561 1008**

6.	<b>Policy Review – Monitoring of Recommendations</b>	13
	Report of the Chief Executive and Director of City Services (copy attached).	
	<b>Scrutiny Items</b>	
7.	<b>Visit to the Port of Sunderland – Feedback</b>	17
	Report of the Chief Executive (copy attached).	
8.	<b>Work Programme 2011-2012</b>	19
	Report of the Chief Executive (copy attached).	
9.	<b>Forward Plan – Key Decisions for the Period 1<sup>st</sup> September, 2011 – 31<sup>st</sup> December, 2011</b>	21
	Report of the Chief Executive (copy attached).	

E. WAUGH,  
Head of Law and Governance.

Civic Centre,  
SUNDERLAND.

18<sup>th</sup> October, 2011.