

Tel: 0191 561 1042

CIVIC CENTRE, SUNDERLAND 20 JANUARY 2020

## TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

YOU ARE SUMMONED TO ATTEND A MEETING of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on WEDNESDAY 29 JANUARY 2020 at 4.00 p.m. at which it is proposed to consider and transact the following business:-

Item		Page
1.	To read the Notice convening the meeting.	-
2.	To approve the Minutes of the last meeting of the Council held on 20 November 2019 (copy attached).	1
3.	Receipt of Declarations of Interest (if any).	-
4.	Announcements (if any) under Rule 2(iv).	-
5.	Citywide approach to carbon reduction – Verbal update by the Deputy Leader of the Council	
6.	Reception of Petitions.	-
7.	Apologies.	-
8.	Written Questions by members of the public (if any) under Rule 9.	-

9.	Repo	Report of the Cabinet (copy attached).				
10.	Written Questions (if any) under Rule 10.2.					
11.	To consider a report on action taken on petitions (copy attended).					
12.	Тос	onsider the attached Motions (copy attached).	101			
13.	Тос	To consider the following reports:-				
	(i)	Report on Special Urgency Decisions – Report of the Leader (copy attached).	107			
	(ii)	Designation of Statutory Officer and Proper Officer Positions – Report of the Chief Executive (copy attached).	109			
	(iii)	Appointments to Committees – Report of the Assistant Director of Law and Governance (copy attached).	111			

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PATRICK MELIA, CHIEF EXECUTIVE.