

CIVIC CENTRE,
SUNDERLAND
10 September 2018

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 19 SEPTEMBER 2018** at **6.00 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 Meeting of the Council held on 20 June 2018 (copy herewith). | 1 |
| 3. Receipt of Declarations of Interest (if any). | - |
| 4. Announcements (if any) under Rule 2(iv). | - |
| 5. Reception of Petitions. | - |
| 6. Apologies. | - |
| 7. Written Questions by Members of the Public (if any) under Rule 9. | - |

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| 8. | Report of the Cabinet (copy herewith). | 15 |
| 9. | Report of the Audit and Governance Committee (copy herewith). | 67 |
| 10. | Written Questions (if any) under Rule 10.2. | - |
| 11. | To consider the attached Motions (copy herewith). | 75 |
| 12. | To consider the following reports:- | |
| (i) | Report on Special Urgency Decisions – report of the Leader (copy herewith). | 85 |
| (ii) | Vacancy on Children, Education and Skills Scrutiny Committee - report of the Head of Law and Governance (copy herewith). | 87 |
| | Note: In accordance with section 17 of the Local Government and Housing Act 1989, the Council may wish to consider the approval of alternative arrangements to the political balance in respect of the Children, Education and Skills Scrutiny Committee. | |
| (iii) | Appointments to Committees - report of the Head of Law and Governance (copy herewith). | 89 |



PATRICK MELIA, CHIEF EXECUTIVE.