

At a meeting of the ECONOMIC PROSPERITY SCRUTINY COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on TUESDAY 10TH SEPTEMBER, 2019 at 4.30 p.m.

Present:-

Councillor D. Turner in the Chair

Councillors Blackburn, Blackett, M. Dixon, Fagan, Jackson, Jenkins, Marshall, Scullion and Thornton

Also in attendance:-

Mr Jim Diamond, Scrutiny Officer, Sunderland City Council
Mr Jon Ritchie, Executive Director of Corporate Services
Mr Peter McIntyre, Executive Director of City Development
Mr Jonathan Rowson, Specialist Lead – Commercial Law
Mr Paul Wilson, Assistant Director of Finance
Mr Paul Wood, Principal Governance Services Officer, Sunderland City Council
Councillor Peter Wood

The Chairman welcomed everyone to the meeting and introductions were made.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Foster and Taylor.

Minutes of the Last Ordinary Meeting of the Scrutiny Committee held on 9th July 2019

A copy of the minutes of the last ordinary meeting of the Scrutiny Committee held on 9th July, 2019 was submitted.

(For copy report – see original minutes).

1. RESOLVED that the minutes of the last ordinary meeting of the Scrutiny Committee held on 9th July, 2019 (copy circulated), be confirmed and signed as a correct record.

Declarations of Interest (including Whipping Declarations)

There were no declarations of interest made.

Annual Work Programme 2019-20

The Director of People, Communications and Partnerships submitted a report (copy circulated), setting out the current work programme of the Committee for the 2019-20 Municipal year.

(For copy report – see original minutes).

Mr Jim Diamond, Scrutiny Officer advised the Committee that Mr Jonathan Walker from the North East Chamber of Commerce would be presenting a report to the December meeting of the Committee

2. RESOLVED that the information contained in the work programme for 2019-2020 be noted.

Notice of Key Decisions

The Director of People, Communications and Partnerships submitted a report providing Members with an opportunity to consider the items on the Executive's Notice of Key Decisions for the 28 day period from 19th August, 2019 (copies circulated).

(For copy report and notice – see original minutes).

Mr Jim Diamond, Scrutiny Officer reminded Members to contact him if they required further information on any of the items included in the notice.

3. RESOLVED that the Notice of Key Decisions be received and noted.

The Chairman thanked Members and Officers for their attendance and closed the meeting.

(Signed) D. TURNER,
Chairman.

Note:-

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

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