

Notice issued 5 November 2013

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
130910/08	Appointment of preferred bidder in respect of the Sunderland Local Asset Backed Vehicle (LABV) and related matters.	Cabinet	Y	During the period 6 November 2013 to 5 December 2013	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 Paragraph 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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						public interest in disclosing the information.		
121218/13	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	4 December 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131008/05	Approval to progress projects funded by Local Pinch Fund and Regional Growth Fund Round 4 Grant awards.	Cabinet	Y	4 December 2013	Y	N/A	Cabinet Report Pinch Point and RGF 4 Bid documents and associated offer letters.	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131105/01	To approve the novation of the current contracts in place between the Council and the Local Authority Controlled Company, Care and Support Sunderland Ltd.	Cabinet	Y	4 December 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131105/02	To agree the Council's	Cabinet	Y	During the	N	N/A	Cabinet Report	Governance Services

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	response to the DCLG Consultation in relation to the creation of a Combined Authority for the North East of England.			period 4 December 2014 to 15 January 2014				Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131105/03	To approve disposal of Broadway House, Sunderland.	Cabinet	Y	During the period 4 December 2013 to 12 February 2014.	N	N/A	Cabinet report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130806/05	To seek approval to a Council funded city centre office development scheme and associated pre-letting arrangements	Cabinet	Y	During the period 4 December 2013 to 15 January 2014	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 Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						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.		
131008/06	Alternative Service Delivery Model for ICT- Approval of Business Case and next steps.	Cabinet	Y	During the period 5 December 2013 to 15 January 2014	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 Paragraph 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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
130910/10	To consider and approve the Housing Financial Assistance Policy	Cabinet	Yes	12 March 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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

Who will decide;

Cabinet; Councillor Paul Watson; Councillor Henry Trueman; Councillor Mel Speding; Councillor Pat Smith; Councillor Graeme Miller; Councillor John Kelly; Councillor James Blackburn; Councillor Celia Gofton

Elaine Waugh
Head of Law and Governance
5 November 2013