

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Tuesday 13th September, 2016 at 5.30 p.m.**

Membership

Cllrs Blackburn, Curran, M. Dixon, Essl, G. Galbraith, E. Gibson, Marshall, Porthouse, D. Snowdon, Taylor, Turner, W. Turton.

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the Ordinary Meeting held on 19th July, 2016 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No Items.	
	Part B – Scrutiny Business	
4.	Advanced Manufacturing Business Park – Progress Report	4
	Report of the Chief Executive (copy attached).	
5.	Consultation on the Future Delivery of Library Services	6
	Report of the Executive Director of People Services (copy attached).	

Contact: Christine Tilley Governance Services Team Leader Tel: 561 1345
Email: Christine.tilley@sunderland.gov.uk

Information contained in this agenda can be made available in other languages and formats on request

- | | | |
|----|---|----|
| 6. | Visit to Port of Sunderland | 7 |
| | Report of the Chief Executive (copy attached). | |
| 7. | Annual Work Programme 2016/17 | 8 |
| | Report of the Head of Area Arrangements, Scrutiny and Member Support (copy attached). | |
| 8. | Notice of Key Decisions Published 23 August 2016 | 10 |
| | (copy attached). | |

Part C – CCFA/Members Item/Petitions

No items.

E. WAUGH,
Head of Law and Governance,
Civic Centre,
SUNDERLAND.

5th September, 2016.

At a meeting of the ECONOMIC PROSPERITY SCRUTINY COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on TUESDAY, 19TH JULY, 2016 at 5.30 p.m.

Present:-

Councillor David Snowdon in the Chair

Councillors Blackburn, Curran, M. Dixon, G. Galbraith, E. Gibson, Marshall, Taylor and Turner.

Also in attendance:-

Councillor Wood

Mr Jim Diamond, Scrutiny Officer

Mrs Christine Tilley, Community Governance Services Team Leader

Mr Vince Taylor, Head of Strategy and Performance

The Chairman welcomed everyone to the meeting.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Porthouse and W. Turton.

Minutes of the Last Ordinary Meeting of the Scrutiny Committee held on 27th June 2016

A copy of the minutes of the last ordinary meeting of the Scrutiny Committee held on 27th June, 2016 was submitted.

(For copy report – see original minutes).

1. RESOLVED that the minutes of the last ordinary meeting of the Scrutiny Committee held on 27th June, 2016 (copy circulated), be confirmed and signed as a correct record.

Declarations of Interest (including Whipping Declarations)

There were no declarations of interest made.

Implications for Sunderland of the EU Referendum

The Chief Executive submitted a report (copy circulated) attaching a copy of the report of the Sunderland Economic Leadership Board on the implications for the economy of Sunderland of the EU referendum.

(For copy report – see original minutes).

Mr Vince Taylor, Head of Strategy and Performance made a presentation to the Committee providing information on Sunderland Exports and Inward Investment highlighting that 40% of the North East region's exports came from Sunderland. He provided details of North East exports by country group from 2015 which showed that the greatest number were going to the European Union and the largest number by industry were from the 'machinery and transport' sector.

Mr Taylor briefed the Committee on the likely impact on international trade between the UK and the EU following Brexit and the key findings of the above report for the Sunderland economy, which concluded that it would be significant and largely negative for the city.

The presentation also provided details of regeneration projects that have benefitted from EU funding in the city in recent years, together with details of regeneration funding previously allocated up to 2020. Key findings in relation to labour mobility and other economic factors such as the currency risk, the effect of the likely depreciation of the pound and the fact that greater revenues from exports were unlikely to offset the effect of tariffs on manufactured goods such as automobiles were also detailed and the point was made that it was unclear whether substitute funds would be provided on the same scale.

In response to Members' questions, Mr Taylor advised that a great deal of lobbying of Government was going on by various groups which were likely to be most affected by the decision to leave the EU such as farmers, universities and sectors in industry such as car manufacturing. He felt that the fact that the biggest car manufacturer in the country was located in Sunderland, was something which could not be ignored and there would be a great deal of concern that foreign-owned exporters become less competitive. Mr Taylor added that generally, where there were goods of interest to two countries, one in the EU and one not, who were wanting to trade, that it would be beneficial to both that there were no tariffs and they were able to trade freely, for example those where cars are manufactured.

Mr Taylor stressed the importance of the role of the International Advanced Manufacturing Park in getting companies to work together to reduce costs. Mr Taylor advised that when the impact of the decision to leave the EU became clearer and businesses had had the opportunity to assess the situation and determine what they were seeking, that a review would be taken as to how things were developing. He anticipated that by the autumn the position would be clearer for the country as a whole.

Mr Taylor advised that clarity had been sought with respect to funding in relation to the Combined Authority and the proposal for Devolution and other areas in the country were moving forward with it.

The Chairman having thanked Mr Taylor for his presentation, it was:-

2. RESOLVED that the information contained in the report of the Sunderland Economic Leadership Board and presentation be received and noted.

The Head of Area Arrangements, Scrutiny and Member Support submitted a report (copy circulated), attaching for Members' information, the current work programme for the Committee's work during the 2016-17 Council Year.

(For copy report – see original minutes).

Mr James Diamond, Scrutiny Officer advised that the work plan had been updated to include the additional issues the Committee had agreed it wished to give consideration to at the last meeting of the Scrutiny Committee. He confirmed that arrangements were being made with the Port Manager for the Committee to visit the Port and would be coordinated with the tides.

Councillor Dixon enquired how much the Council was contributing to the City of Culture Bid and Mr Diamond undertook to find out and provide this information.

Full consideration having been given to the report, it was:-

3. RESOLVED that the information contained in the work programme be received and noted.

Notice of Key Decisions

A copy of the Executive's Notice of Key Decisions for the 28 day period from 21st June 2016 (copy circulated) was submitted.

(For copy report – see original minutes).

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

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

(Signed) D. SNOWDON,
Chairman.

REPORT OF THE CHIEF EXECUTIVE

ADVANCED MANUFACTURING BUSINESS PARK - PROGRESS REPORT

1. Purpose of the Report

- 1.1 To consider a report on the progress being made in relation to the Advanced Manufacturing Business Park.

2. Background

- 2.1 At its first meeting, the Committee agreed to include in its work programme an item on the Advanced Manufacturing Business Park (IAMP).
- 2.2 Members requested that this issue be brought to the Committee in view of the significant impact the International Advanced Manufacturing Park will have on the local and regional economy.

3. Current Position

- 3.1 The International Advanced Manufacturing Park is a joint venture between Sunderland and South Tyneside Councils and represents a major economic development project for the region.
- 3.2 The site will be located immediately north of the existing Nissan car manufacturing plant, to the west of the A19 and the south of the A184. It is anticipated that the development will create over 5,200 new jobs; the majority of which will be in the manufacturing sector.
- 3.3 The IAMP is a core component of the City Deal and one of the main investment priorities set by the North East Local Enterprise Partnership in the Strategic Economic Plan. The IAMP should help to create a high quality business environment for the automotive supply chain, advanced manufacturing and knowledge based industries creating high quality jobs in an attractive and sustainable environment.
- 3.4 The IAMP should attract major suppliers linked to the automotive industry and the advanced manufacturing sector and also encourage investment and expansion in existing firms.
- 3.5 Vince Taylor (Head of Strategy and Performance) will be in attendance to provide a presentation on the current position.

4 Conclusion

- 4.1 The report will provide members with an overview of the progress being made with the International Advanced Business Park

5. Recommendations

- 5.1 The Scrutiny Committee is asked to consider and comment on the progress being made.

6. Glossary

None

7 Background Papers

Cabinet Report – July 2016

REPORT OF THE EXECUTIVE DIRECTOR PEOPLE SERVICES

CONSULTATION ON THE FUTURE DELIVERY OF LIBRARY SERVICES

1. Purpose of the Report

- 1.1 To provide Scrutiny Committee with a presentation regarding the first phase of consultation on the future delivery of library services, which builds upon the vision and principles in the review which was concluded in 2013.
- 1.2 To note that following the end of the consultation period, a report will be provided to Scrutiny Committee on 8 November which sets out the outcomes from the consultation and will allow Members to inform the recommendations on the future delivery of library services prior to submission to Cabinet on 14 December.

2. Background

- 2.1 A comprehensive review and consultation on library services was carried out in October 2013, which resulted in a new Library Services model being agreed by Cabinet.
- 2.2 The vision for the delivery of services was to modernise the library offer, extending the reach of services and making them more accessible to a wider range of residents in the city using both a technology offer and a reduced static provision.
- 2.3 It was agreed that a review of the new model would be undertaken after 12 months to understand the impact of the changes.

3. Current Position

- 3.1 As there continues to be financial pressures on the Council, a number of reductions across a range of services has been agreed for 2016/17 and beyond. This includes a reduction to the budget to deliver Library Services across the city.
- 3.2 At Cabinet on 20 July 2016, it was agreed that a consultation exercise be undertaken to inform how the public access library services in their broadest definition. The consultation will also capture potential organisations who may wish to support the library offer; and also how we might increase income to support continued delivery of the service.

4 Recommendation

- 4.1 Scrutiny Committee are asked to consider the presentation and agree to receive a further report on the consultation outcomes at its November meeting.

REPORT OF THE CHIEF EXECUTIVE

VISIT TO PORT OF SUNDERLAND

1. Purpose of the Report

- 1.1 To confirm the arrangements for the Committees visit to the Port of Sunderland.

2. Background

- 2.1 At the beginning of the year, the Committee asked that a visit to the Port of Sunderland be included as part of its work programme for the year ahead.
- 2.2 It was intended that the visit would provide members with an opportunity to consider the progress being made by the Port of Sunderland.

3 Current Position

- 3.1 Arrangements have been made for the visit to the Port of Sunderland to take place at 1.30pm on Thursday 15 September 2016. The visit should last around 1.5 – 2hrs duration and will be hosted by Matthew Hunt (Port Director) and Capt. Andrew Ullah (Harbour Master).
- 3.2 A coach will leave the Members Car Park at the Civic Centre at 1.30pm in order to take those attending to the Port, returning at around 3.30pm.

4. Recommendations

- 4.1 Members are asked to consider and agree the arrangements for the visit to the Port of Sunderland.

ANNUAL WORK PROGRAMME 2016-17

**REPORT OF THE HEAD OF AREA ARRANGEMENTS, SCRUTINY AND
MEMBER SUPPORT**

1. PURPOSE OF THE REPORT

- 1.1 The report attaches, for Members' information, the current work programme for the Committee's work during the 2016-17 Council year.
- 1.2 In delivering its work programme the committee will support the council in achieving its Corporate Outcomes.

2. Background

- 2.1 The work programme is a working document which Committee can develop throughout the year. As a living document the work programme allows Members and Officers to maintain an overview of work planned and undertaken during the Council year.

3. Current position

- 3.1 The current work programme is attached as an appendix to this report.

4. Conclusion

- 4.1 The work programme developed from the meeting will form a flexible mechanism for managing the work of the Committee in 2016-17.

5 Recommendation

- 5.1 That Members note the information contained in the work programme.

Contact Officer: Jim Diamond, Scrutiny Officer
James.diamond@sunderland.gov.uk

REASON FOR INCLUSION	27 JUNE 16	19 JULY 16	13 SEPTEMBER 16	11 OCTOBER 16	8 NOVEMBER 16	6 DECEMBER 16	10 JANUARY 17	7 FEBRUARY 17	7 MARCH 17	4 APRIL 17
Cabinet Referrals and Responses										
Scrutiny Business	Remit and Work Programme of Committee Key Cities – Feedback on visit(Jill Laverick/JD) Sunderland Software City (Andrea Winders)	Implications for Sunderland of EU Referendum (Vince Taylor)	Port Progress Report and Visit (Andrea Winders/Mathew Hunt) Advanced Manufacturing Business Park – Progress Report (Vince Taylor/Alison Fellows) Future Library Services – Consultation (Fiona Brown)	Prevent – Progress Report(Stuart Douglass) Environmental Enforcement - Feedback(Mark Speed) Public Space Protection Orders (PSPO) (Stuart Douglass)	Development of Skills in the City (Andrea Winders) Contribution of FE sector to Skills Development Tall Ships – Progress Report (Ian Flannery) Future Library Services – Consultation (Fiona Brown)	Siglion – Progress Report Update (John Seager) Airshow - Preparations (Andrea Winders) Business Centres ((Evolve, Washington, Software Centre) – Progress Report(Andrea Winders)	City Of Culture – Progress Report (Rebecca Ball) Key Cities – Progress (Jill Laverick)	Development of Social Enterprise Sector (Andrea Winders) Environmental Enforcement (Mark Speed)	Business Improvement District – Progress Report Tall Ships – Progress Report (Ian Flannery)	Business Centres (Evolve, Washington, Software Centre) - Progress Report (Andrea Winders) Sunderland Strategic Transport Corridor/New Wear Bridge – Progress Report (Alison Fellows)
Performance / Service Improvement										
Policy Framework										
Consultation										
Information / Awareness Raising	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17

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
160104/48	To consider the freehold acquisition of two properties to provide children's services accommodation.	Cabinet	Y	Between 1 October and 31 December 2016.	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 public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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
160505/70	To approve the Minster Quarter Masterplan (MQMP) Supplementary Planning Document (SPD) for the purposes of public consultations and as a material consideration in assessing planning applications, pending its finalisation following public consultation.	Cabinet	Y	21 September 2016.	N	Not Applicable	Cabinet Report MQMP SPD Habitat Regulations Assessment	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160712/90	To approve the Corporate Plan 2016-2020 and the Corporate Plan Delivery Plan 2016-2017.	Cabinet	Y	During the period 21 September to 30 November 2016.	N	Not Applicable	Cabinet Report Corporate Plan 2016-2020 Corporate Plan Delivery Plan 2016-2017	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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
160721/91	To consider proposals for General Budget Consultation.	Cabinet	N	21 September 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160727/92	To authorise the Executive Director of Commercial Development to exercise the Council's enforcement powers under the Law and Property Act 1925 in relation to the use of Enforced Sales.	Cabinet	Y	During the period 1 October to 30 November 2016.	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160727/93	To authorise the Executive Director of Commercial Development to approve arrangements for Strategic Commissioning of Place Services.	Cabinet	Y	During the period 21 September to 30 November 2016.	N	Not Applicable	Cabinet Report Business case including executive summary	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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
160728/94	To approve the disposal of premises within the Athenaeum Buildings, Fawcett Street, Sunderland.	Cabinet	Y	During the period 21 September to 31 October 2016.	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160728/95	To approve the Budget Planning Framework 2017/2018 and the Medium Term Financial Strategy 2017/2018 to 2019/2020 including 4 year settlement guarantee proposals.	Cabinet	Y	21 September 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160728/96	To approve the disposal of land at Hillthorn Park.	Cabinet	Y	During the period 21 September to 31 October 2016.	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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
160808/98	To consider updated proposals for ICT delivery.	Cabinet	Y	21 September 2016	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 public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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
160809/99	To provide Cabinet with an update on progress in the establishment of a Children's Company – including consideration of the provision of support services.	Cabinet	Y	21 September 2016	Y	This report is one which relates to an item during the consideration of which by the Cabinet the public are likely to be excluded under Paragraphs 1, 2 and 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to a particular individual or which is likely to reveal the identity of an individual and 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 public interest in disclosing the information.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

160809/100	To seek Cabinet approval for procurement of Healthwatch Sunderland following the development of the service delivery model and Service Specification.	Cabinet	Y	21 September 2016	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 public interest in disclosing the information.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160822/101	To consider membership of a special purpose vehicle (a company limited by guarantee) in relation to the implementation of JEREMIE 2 funding stream.	Cabinet	Y	21 September 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

160822/102	To consider Sunderland City Council involvement in the One Public Estate Programme.	Cabinet	Y	During the period 21 September to 31 October 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160822/103	To consider recommendations arising from the consultation exercise carried out in relation to proposed changes to the contributions policy which will affect how the Council determines financial contributions in relation to social care	Cabinet	Y	23 November 2016	N	Not Applicable	Cabinet report Consultation outcomes	Governance Services Civic Centre PO BOX 100 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 - Leader; Councillor Henry Trueman – Deputy Leader; Councillor Mel Speding – Cabinet Secretary; Councillor Louise Farthing – Children’s Services; Councillor Graeme Miller – Health, Housing and Adult Services; Councillor John Kelly – Public Health, Wellness and Culture; Councillor Michael Mordey – City Services; Councillor Cecilia Gofton – Responsive Services and Customer Care

This is the membership of Cabinet as at the date of this notice. Any changes made by the Leader will be specified on a supplementary notice.

Elaine Waugh
Head of Law and Governance

23 August 2016.