

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Monday 27th June, 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 Extraordinary Meeting of the Shadow Economic Prosperity Scrutiny Committee held on 21st April and of the Ordinary Meeting held on 27th April, 2016 (copies attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No Items.	
	Part B – Scrutiny Business	
4.	Annual Work Programme 2016/17	11
	Report of the Chief Executive (copy attached).	
5.	Sunderland Software City – Phase 3	14
	Report of the Chief Executive (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.	Key Cities Group - Feedback	22
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Report of the Chief Executive (copy attached).

7.	Notice of Key Decisions Published 24 May 2016	29
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(copy attached).

Part C – CCFA/Members Item/Petitions

No items.

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

16th June, 2016.