

Notice issued 6 August 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
121218/13	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	During the period 4 September 2013 to 9 October 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130507/10	Future Library Services: Cabinet Report on final proposals and implementation	Cabinet	Y	4 September 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130806/01	To approve capital works at Easington Lane and	Cabinet	Y	4 September 2013	N	N/A	Cabinet Report	Governance Services Civic Centre

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	Biddick Primary Schools							PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130618/08	To consider proposals to introduce new charges for services provided by The Customer Property & Affairs Team	Cabinet	Y	4 September 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130806/02	Authorise the Deputy Chief Executive in consultation with the Cabinet Secretary, to procure and appoint contractors to deliver infrastructure works at Seaburn as part of Coastal Communities Project.	Cabinet	Y	4 September 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130806/03	To agree the draft Youth Justice Plan 2013/2014 to	Cabinet	Y	4 September 2013	N	N/A	Cabinet Report	Governance Services Civic Centre

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	<p>2015/2016. Cabinet are requested to refer to Scrutiny Committee for advice and consideration and Council for final approval.</p> <p>Cabinet is further requested to delegate authority to the Executive Director of People Services to receive and approve the changes to the Plan in consultation with the Children's Services Portfolio Holder</p>							<p>PO Box 100 Civic Centre Sunderland SR2 7DN</p> <p><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a></p>
130806/08	To agree allowances for caring for children	Cabinet	N	4 September 2013	Y	The report is one which relates to an item during consideration of which by Cabinet the public are likely to be excluded under Paragraphs 3 and 5 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	Cabinet report	<p>Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN</p> <p><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a></p>

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						any particular person (including the authority holding that information) and/or in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
130806/09	Support the endorsement of the Green Digital Charter of behalf of the City of Sunderland	Cabinet	N	September 2013	N	N/A	Cabinet report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130806/04	To approve the disposal of land at Lambton Lane,	Cabinet	Y	During the period 4	Y	The report is one which relates to an	Cabinet Report	Governance Services Civic Centre

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	Fence Houses, Sunderland			September 2013 to 9 October 2013		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.		PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
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 September 2013 to 9 October 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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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						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.		<a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
130806/06	Renegotiate the contractual position with BT for the provision of alarms monitoring services for a period of 3 years.	Cabinet	Y	During the period 4 September 2013 to 9 October 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,	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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						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.		
130806/07	To approve a funding package to support the Sunderland Business Improvement District (BID) Company and approve an operating and baseline services agreement.	Cabinet	Y	4 September 2013 to 6 November 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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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						any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
130618/05	To seek approval from Cabinet to commence the procurement process and award contracts to provide first tier welfare rights advice	Cabinet	Y	9 October 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

**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](mailto: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  
6 August 2013