

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
140114/01	To approve the procurement of Independent Adults Advocacy Services for the period of 2014-2015	Cabinet	Y	12 February 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131217/09	Approval to commission a Direct Payments Support Service.	Cabinet	Y	12 February 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131217/11	To approve the Revenue Budget and Proposed Council Tax for 2014/2015 and Medium Term Financial Strategy for 2013/2014 to 2016/2017	Cabinet	Y	12 February 2014	N		Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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								gov.uk
140114/03	To approve the Collection Fund 2014/2015 Proposals	Cabinet	Y	12 February 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
140114/04	Capital Programme 2014/2015 and Treasury Management Policy and Strategy 2013/2014 including Prudential Indicators	Cabinet	Y	12 February 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/12	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	During the period 12 February 2014 – 12 March 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131217/13	To approve policy to implement the Community Right to Bid	Cabinet	Y	During the period 12 February	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100

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	provisions contained in the Localism Act 2011 and the Assets of Community Value (England) Regs 2012			2014 – 12 March 2014				Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131217/14	To seek approval to proceed with the delivery of a 26 Hectare serviced employed site and construction of a new link road from Nissan Way/Cherry Blossom Way to the A1290. Including associated improvements to existing Nissan Way and A1290 highways, utilities diversions and provision of new water, gas and electricity infrastructure	Cabinet	Y	During the period 12 February 2014 – 12 March 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131217/15	To approve a proposed new lease of Unit 9, Mercantile Road, Rainton Bridge, Industrial Estate	Cabinet	Y	During the period 12 February 2014 – 12 March 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,	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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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.		
131217/16	To seek approval to the transfer of land along the Riverside at Stadium Park from Homes and Communities Agency	Cabinet	Y	During the period 12 February 2014 – 12 March 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 – transfer of land along the Riverside at Stadium Park from the Homes and Communities Agency	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.		
130806/05	To seek approval to a Council funded city centre office development scheme and associated pre-letting arrangements	Cabinet	Y	During the period 12 February 2014 – 12 March 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
140114/02	To seek approval for the proposed school admission arrangements for September 2015	Cabinet	Y	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

14 January 2014