

28 day notice
Notice issued 19 October 2020

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
200604/484	To approve the proposed Better Care Fund arrangements with Sunderland Clinical Commissioning Group for the period 2020-2021.	Cabinet	Y	During the period from 17 November to 31 December 2020.	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170927/212	To approve in principle the establishment of a new police led Road Safety Partnership (Northumbria Road Safety Partnership) embracing the Northumbria Force Area.	Cabinet	Y	During the period from 17 November to 31 December 2020.	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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190823/385	To approve the proposed Governance Arrangements for the Centre of Excellence for Sustainable Advanced Manufacturing (CESAM) and related matters.	Cabinet	Y	During the period from 17 November to 31 December 2020.	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 Paragraphs 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
190906/402	To consider expansion proposals by an existing Council tenant in respect of a strategic property and the associated capital funding and revised lease term proposals.	Cabinet	Y	During the period from 17 November to 31 December 2020.	Y	This 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 contains 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

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200813/493	To approve the Triggering of pre-emption rights to acquire HCA interests in Sunnyside and disposal of land to facilitate regeneration proposals.	Cabinet	Y	17 November 2020.	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200813/494	To approve the establishment of a funding mechanism for the acquisition of residential properties.	Cabinet	Y	17 November 2020.	Y	This 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 contains 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

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201013/525	To extend the contract for the provision of Public Health Services in Primary Care for a period of 24 months, utilising available optional extension periods of 2 x 12 month set out within the contract, which is held with various GPs and Pharmacies within Sunderland.	Director of Public Health	Y	During the period 11 to 30 November 2020. (Previously published on Notice dated 13 October 2020).	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200827/498	To approve the strategic acquisition of property interests at High Street West, Sunderland	Cabinet	Y	17 November 2020	Y	This 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 contains 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

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200827/499	To approve the strategic acquisition of property interests at Robinson Terrace, Hendon	Cabinet	Y	17 November 2020	Y	This 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 contains 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
200902/500	To approve the acquisition of Bridge House, Bridge Street	Cabinet	Y	17 November 2020	Y	This 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 contains 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

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200902/502	To authorise proceeding with detailed design, procurement and construction of a 750 space Multi Storey Car Park at Farrington Row as part of the Riverside Sunderland scheme.	Cabinet	Y	During the period 17 November to 31 December 2020.	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200907/510	To consider proposals related to the sustainability of Coalfields based Early Years Provision.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200903/506	To approve the Capital Programme Planning 2021/2022 to 2024/2025 and Capital Strategy	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200914/515	To consider grant support for voluntary sector organisations.	Cabinet	Y	During the period 17 November to 31 December 2020.	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
181024/312	To consider the full business case for the proposed Regional Adoption Agency and to agree the next steps	Cabinet	Y	17 November 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200928/516	To procure and award contracts for the development of a new Household Waste and Recycling Centre (HWRC) within Pallion Industrial Estate.	Cabinet	Y	17 November 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201008/518	To seek approval for the procurement and award of a framework agreement for the provision of Commercial and Residential Property Advisory Services for Council, Siglion and other Council related organisations.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201008/519	To approve the Revenue Budget and Medium Term Financial Plan 2021/2022 to 2024/25.	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201008/520	To approve the making of a Scheme under the Highways Act Section 106 and application under Part 4 of the Marine and Coastal Access Act 2009 for a bridge to cross navigable waters.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201013/522	To approve the review of the Statement of Licensing Policy.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201013/523	To approve the European Social Fund project – Skills for Growth: collaboration between Sunderland Council's Learning and Skills Service and Sunderland University to deliver a range of skills to the Health and Social Care sector.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201013/524	To seek approval to acquire properties at Hylton Road for supported bungalow accommodation.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201013/526	To seek approval to a proposal to Amend the Sunderland Council's Code of Conduct for the Issue of Penalty Notices Relating to Unauthorised School Absences.	Cabinet	Y	17 November 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201014/527	To seek approval to award a contract for the Redevelopment of Parson's Depot and Electric Vehicle Hub Installation	Cabinet	Y	17 November 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/528	To seek approval to procure a design and build contractor for the delivery of the proposed new Wear footbridge.	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200929/517	To approve the undertaking of public consultation on proposals to designate new local wildlife sites and proposed amendments to existing local wildlife sites.	Cabinet	Y	During the period 17 November 2020 to 31 January 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201012/521	To approve the introduction of an E-Scooter Pilot Trial	Cabinet	Y	During the period 17 November 2020 to 31 January 2021	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200914/513	To approve the updated business plan for Siglion LLP and related matters.	Cabinet	Y	8 December 2020	Y	This 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 contains 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
201015/529	To adopt the Riverside Sunderland Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/530	To approve consultation on the Draft Allocations and Designations Plan.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201015/531	To approve consultation on the North East Washington Supplementary Planning Document Scoping Report.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/532	To approve the Sunderland City Council Low Carbon Action Plan.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/533	To adopt the Homes In Multiple Occupation Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/534	To approve consultation on the Draft Development Management Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	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

***Other documents relevant to the matter may be submitted to the decision maker and requests for details of these documents should be submitted to Governance Services at the address given above.**

Who will decide;

Councillor Graeme Miller – Leader; Councillor Paul Stewart – Deputy Leader/Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Geoffrey Walker – Healthy City; Councillor Linda Williams – Vibrant City; Councillor Rebecca Atkinson – Dynamic City.

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

Elaine Waugh,
Assistant Director of Law and Governance

19 October 2020