

28 day notice  
Notice issued 20 May 2019

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  |
|------------|---|---|------------------|---|---------------------|---|---|--|
| 181024/312 | To approve the Final Business Case in relation to the development of a Regional Adoption Agency and agree next steps leading up to the establishment of the Regional Adoption Agency. | Cabinet   | Y                | During the period from 24 April until 30 September 2019.                  | N                   | Not applicable.                               | Cabinet report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 190304/344 | To consider investment partner proposals for the funding of office developments on the Vaux site. | Cabinet   | Y                | During the period from 24 April until 18 June 2019.                       | 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<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 190114/325 | To procure a contractor to undertake works at Jacky Whites Market.  | Cabinet   | Y                | During the period from 18 June to 31 July 2019.                           | N                   | Not applicable.                               | Cabinet report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 190408/348 | To seek Cabinet approval to procure Care and Support at Home Services for adults aged 18 years and over who have care and support needs that have been assessed as being eligible for support from the Council. | Cabinet   | Y                | During the period 1 May to 30 June 2019.                                  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 190513/350 | To approve the Capital Programme Outturn (including Treasury Management) 2018-2019.   | Cabinet   | Y                | 18 June 2019  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 190513/351 | To approve the First Capital Review 2019-2020 (including Treasury Management). | Cabinet   | Y                | 18 June 2019  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 190513/352 | To approve the Revenue Budget Outturn 2018-2019.                               | Cabinet   | Y                | 18 June 2019  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 190513/353 | To approve the First Revenue Review 2019-2020.                                 | Cabinet   | Y                | 18 June 2019  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 190510/354 | To authorise an agreement with the other local authorities in the region to facilitate cross border licensing enforcement with regard to hackney carriages and private hire vehicles being operated outside of the area of the local authority from which the relevant licences were obtained. | Cabinet   | Y                | 18 June 2019  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 190510/355 | To authorise the appointment of a contractor to demolish the current Parsons depot and, separately, to design and construct a new depot including vehicle workshops and salt barn on the site.<br><br>To approve the proposed funding agreement for the project.                               | Cabinet   | Y                | 18 June 2019  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 190520/356 | To approve the extension of a contract for Sunderland Integrated Substance Misuse Treatment and Harm Reduction Service  | Cabinet   | Y                | 18 June 2019  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 190520/357 | To approve the adoption of the Private Sector Housing Enforcement Policy.   | Cabinet   | Y                | 18 June 2019  | N                   | Not applicable.                               | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 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 1 September to 30 November 2019.                        | N                   | Not applicable.                               | Cabinet report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><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 Graeme Miller – Leader; Councillor Michael Mordey – Deputy Leader; Councillor Paul Stewart – Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Geoffrey Walker – Health and Social Care; Councillor John Kelly – Communities and Culture; Councillor Amy Wilson – Environment and Transport; Councillor Rebecca Atkinson – Housing and Regeneration.

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

20 May 2019