

28 day notice
Notice issued 22 August 2017

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
160728/94	To approve the disposal of premises within the Athenaeum Buildings, Fawcett Street, Sunderland.	Cabinet	Y	During the period 20 September to 31 October 2017.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170123/161	To approve the appointment of a development partner for the International Advanced Manufacturing Park and funding required to progress the project.	Cabinet	Y	During the period 12 to 20 September 2017	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

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170207/164	To procure a Building Operator for offices at Vaux Building One, currently under construction, at the former Vaux site, St Marys Way, Sunderland and to approve a variation of the Vaux Phase one Development Agreement to include the delivery of the Vaux Promontory (The Launch) and the Vaux Building One fit out.	Cabinet	Y	During the period 19 July to 30 September 2017	Y	The Part II 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. The remainder of the information will be included in a report to the public part of the meeting.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170207/165	To seek approval to procure a contractor for the refurbishment of offices at 28-32 Fawcett Street	Cabinet	Y	During the period 19 July to 30 September 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170418/184	To approve an outline business case for Sunderland Strategic Transport Corridor Phase 3.	Cabinet	Y	During the period 20 September to 31 October 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170425/189	To agree to procure a developer for the redevelopment of Site D, Sheepfolds Industrial Estate and the disposal of land at Sheepfolds Industrial Estate	Cabinet	Y	During the period 18 October to 31 December 2017	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
170428/192	To approve the implementation of a locally administered business rates relief scheme	Cabinet	Y	During the period 19 July to 30 September 2017	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170505/195	To approve the Stadium Village Masterplan Supplementary Planning Document (SPD) for the purposes of public consultation and as a material consideration in assessing planning applications, pending its finalisation following public consultation.	Cabinet	Y	20 September 2017	N	Not applicable	Cabinet Report Stadium Village Masterplan Supplementary Planning Document (SPD)	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170725/196	To approve the Sunderland Energy Storage - ERDF Project	Cabinet	Y	During the period 20 September to 31 October 2017.	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170725/197	To approve the sale of land at former Kentmere House, Houghton.	Cabinet	Y	20 September 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170724/198	To approve the Housing Financial assistance Policy 2017 – 2019.	Cabinet	Y	20 September 2017	N	Not applicable	Cabinet Report Housing Financial Assistance Policy 2017 - 2018	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170727/199	To approve the Budget Planning Framework 2018/2019, Revenue Budget Proposals 2018/19 to 2019/20 and Medium Term Financial Strategy.	Cabinet	Y	20 September 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170728/200	To approve a consultation exercise in relation to the Local Council Tax Support Scheme.	Cabinet	Y	During the period 1st September 2017 to 31st October 2017	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170807/201	To approve Data Centre Energy Efficiency Proposals.	Cabinet	Y	20 September 2017	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170807/202	To agree to enter the Better Care Fund Section 75 agreement for 2017-2019.	Cabinet	Y	20 September 2017	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170807/203	To update on the delivery of library services and to consider options for future governance.	Cabinet	Y	20 September 2017	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170810/204	To confirm contract arrangements for a Materials Recovery Facility to ensure service continuation when existing contract expires 31/3/2018.	Cabinet	Y	20 September 2017	N	Not Applicable	Cabinet Report Contract for Materials Recovery Facility- Update	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170810/205	To approve the freehold acquisition of a property to provide children's services accommodation.	Cabinet	Y	During the period 20 September to 31 December 2017	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

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 - Leader; Councillor Henry Trueman – Deputy Leader; Councillor Mel Speding – Cabinet Secretary; Councillor Louise Farthing – Children’s Services; Councillor Graeme Miller – Health, Housing and Adult Services; Councillor John Kelly – Public Health, Wellness and Culture; Councillor Michael Mordey – City Services; Councillor Cecilia Gofton – Responsive Services and Customer Care

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

Elaine Waugh

Head of Law and Governance **22 August 2017**