

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	17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130507/08	To seek approval to the Delivery Plan for the proposed regeneration of Hetton Downs	Cabinet	Y	17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130507/09	St Peters Landscape Vision.	Cabinet	Y	17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre

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	Undertaking an appropriate procurement and to appoint a contractor(s). To approve the capital budget.							PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130618/01	To consider a report from the Human Resources Committee regarding a restructuring proposal and to reallocate delegated Executive Functions as appropriate and recommend Council to reallocate delegated Council functions, in order to reflect the proposed structure.	Cabinet	N	17 July 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 1 and 2 of Schedule 12A of the Local Government Act 1972, as amended as the report will contain information relating to any individual or information which is likely to reveal the identity of an individual. The public interest in maintaining this exemption outweighs the public interest in disclosing the	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						information.		
130618/02	To consider the recommendations of the Scrutiny Committee following Scrutiny Panel Policy Reviews	Cabinet	Y	17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130618/03	To approve the procurement of Alternative Service Delivery Method – Management of Household Waste Recycling Centre	Cabinet	Y	17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130618/04	Leisure Review Update	Cabinet	Y	During the period 17 July to 4 Sept 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
130507/10	Future Library Services: Cabinet Report on final	Cabinet	Y	During the period 17 July	N	N/A	Cabinet Report	Governance Services Civic Centre

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	proposals and implementation			to 4 Sept 2013				PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
120923/03	To approve Local Authority Mortgage Scheme	Cabinet	Y	During the period 17July to 4 Sept 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130618/05	To seek approval to commence the procurement process and award contract to provide first tier welfare rights advice.	Cabinet	Y	During the period 17July to 4 Sept 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130618/06	To agree to renegotiate the contractual position	Cabinet	Y	During the period 17July	N	N/A	Cabinet Report	Governance Services Civic Centre

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	with BT for the provision of alarms monitoring services for a period of 3 years.			to 4 Sept 2013				PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130618/07	To report on the outcome of the procurement process in respect of the Sunderland Strategic Transport Corridor (SSTC) project	Cabinet	Y	During the period 17 July to 4 Sept 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 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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						disclosing the information.		
130319/03	To consider and approve proposals to update the Leisure Facilities Pricing Framework	Cabinet	Y	4 September 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
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 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
18 June 2013