

28 day notice
Notice issued 23 August 2016

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
160104/48	To consider the freehold acquisition of two properties to provide children's services accommodation.	Cabinet	Y	Between 1 October and 31 December 2016.	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 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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160505/70	To approve the Minster Quarter Masterplan (MQMP) Supplementary Planning Document (SPD) for the purposes of public consultations and as a material consideration in assessing planning applications, pending its finalisation following public consultation.	Cabinet	Y	21 September 2016.	N	Not Applicable	Cabinet Report MQMP SPD Habitat Regulations Assessment	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160712/90	To approve the Corporate Plan 2016-2020 and the Corporate Plan Delivery Plan 2016-2017.	Cabinet	Y	During the period 21 September to 30 November 2016.	N	Not Applicable	Cabinet Report Corporate Plan 2016-2020 Corporate Plan Delivery Plan 2016-2017	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160721/91	To consider proposals for General Budget Consultation.	Cabinet	N	21 September 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160727/92	To authorise the Executive Director of Commercial Development to exercise the Council's enforcement powers under the Law and Property Act 1925 in relation to the use of Enforced Sales.	Cabinet	Y	During the period 1 October to 30 November 2016.	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160727/93	To authorise the Executive Director of Commercial Development to approve arrangements for Strategic Commissioning of Place Services.	Cabinet	Y	During the period 21 September to 30 November 2016.	N	Not Applicable	Cabinet Report Business case including executive summary	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160728/94	To approve the disposal of premises within the Athenaeum Buildings, Fawcett Street, Sunderland.	Cabinet	Y	During the period 21 September to 31 October 2016.	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160728/95	To approve the Budget Planning Framework 2017/2018 and the Medium Term Financial Strategy 2017/2018 to 2019/2020 including 4 year settlement guarantee proposals.	Cabinet	Y	21 September 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160728/96	To approve the disposal of land at Hillthorn Park.	Cabinet	Y	During the period 21 September to 31 October 2016.	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160808/98	To consider updated proposals for ICT delivery.	Cabinet	Y	21 September 2016	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 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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160809/99	To provide Cabinet with an update on progress in the establishment of a Children's Company – including consideration of the provision of support services.	Cabinet	Y	21 September 2016	Y	This report is one which relates to an item during the consideration of which by the Cabinet the public are likely to be excluded under Paragraphs 1, 2 and 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to a particular individual or which is likely to reveal the identity of an individual and 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

160809/100	To seek Cabinet approval for procurement of Healthwatch Sunderland following the development of the service delivery model and Service Specification.	Cabinet	Y	21 September 2016	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 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
160822/101	To consider membership of a special purpose vehicle (a company limited by guarantee) in relation to the implementation of JEREMIE 2 funding stream.	Cabinet	Y	21 September 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

160822/102	To consider Sunderland City Council involvement in the One Public Estate Programme.	Cabinet	Y	During the period 21 September to 31 October 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
160822/103	To consider recommendations arising from the consultation exercise carried out in relation to proposed changes to the contributions policy which will affect how the Council determines financial contributions in relation to social care	Cabinet	Y	23 November 2016	N	Not Applicable	Cabinet report Consultation outcomes	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

23 August 2016.