

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Monday 26th June, 2017 at 5.30 p.m.

Membership

Cllrs Blackburn, Curran, M. Dixon, Essl, G. Galbraith, I. Galbraith, E. Gibson, Marshall, Porthouse, D. Snowdon, Taylor, Turner.

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1.	Apologies for Absence	-
2.	Minutes of the Ordinary Meeting held on 4th April, 2017 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No items.	
	Part B – Scrutiny Business	
4.	International Advanced Manufacturing Park – Progress Report	8
	Report of the Chief Operating Officer – Place (copy attached).	
5.	Annual Work Programme 2017-18	10
	Report of the Head of Member Support and Community Partnerships (copy attached).	

Contact: Christine Tilley Governance Services Team Leader Tel: 561 1345
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Information contained in this agenda can be made available in other languages and formats on request

6. **Notice of Key Decisions**

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Report of the Head of Member Support and Community Partnerships (copy attached).

Part C – CCFA/Members Item/Petitions

No items.

E. WAUGH,
Head of Law and Governance,
Civic Centre,
SUNDERLAND.

16th June, 2017.

At a meeting of the ECONOMIC PROSPERITY SCRUTINY COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on TUESDAY, 4TH APRIL, 2017 at 5.30 p.m.

Present:-

Councillor David Snowdon in the Chair

Councillors Blackburn, Curran, M. Dixon, Essl, G. Galbraith, Marshall, Porthouse, Turner and W. Turton.

Also in attendance:-

Mr Idris Balarabe, Senior Urban Designer

Mr Jim Diamond, Scrutiny Officer

Mr Dan Hattle, Planning Implementation Manager, Planning and Property

Ms Jane Hibberd, Head of Strategy and Policy for People and Neighbourhoods

Mr Mark Jackson, Head of Infrastructure and Transportation

Mrs Liz McEvoy, Team Leader Housing Strategy

Ms Julie Smith, Associate Policy Lead for Community Safety, Strategy and Performance

Mrs Christine Tilley, Community Governance Services Team Leader

The Chairman welcomed everyone to the meeting and invited them to introduce themselves to one another.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors E. Gibson and Taylor.

Minutes of the Last Ordinary Meeting of the Scrutiny Committee held on 7th March 2017

A copy of the minutes of the last ordinary meeting of the Scrutiny Committee held on 7th March, 2017 was submitted.

(For copy report – see original minutes).

1. RESOLVED that the minutes of the last ordinary meeting of the Scrutiny Committee held on 7th March, 2017 (copy circulated), be confirmed and signed as a correct record.

In response to an enquiry from Councillor Blackburn, Mr Mark Jackson, Head of Infrastructure and Transportation advised that a report would be brought to the Scrutiny Committee in relation to the new governance arrangements around the partnership relating to the Northumbria Safer Roads Initiative later in the year.

Declarations of Interest (including Whipping Declarations)

There were no declarations of interest made.

A Draft Housing Strategy for Sunderland 2017-2022

The Chief Operating Officer - Place submitted a report (copy circulated) to consult with and get feedback from the Scrutiny Committee on the draft Housing Strategy for Sunderland 2017-2022.

(For copy report – see original minutes).

Mrs Liz McEvoy, Team Leader Housing Strategy briefed the Committee on the purpose of having a Housing Strategy and the work undertaken to date to identify the Council's housing priorities and actions to address and deliver with partners, together with arrangements for public consultation. Mrs McEvoy advised that a report on the draft Housing Strategy would be submitted to Cabinet later that month also and that it was intended that Working Groups would be set up to deliver the actions needed. Although the Housing Strategy was intended to set out a clear direction for the next five years, it would be reviewed after a year to ensure it was in line with the principles of the Housing White Paper. Mrs McEvoy invited Members to discuss the draft with residents living in their communities.

In response to Members questions and concerns, Mrs McEvoy advised that part of the Housing Strategy was to provide choice and look at self-build and custom build and pilot small sites for development. The private rented sector had doubled within the last 10 years. Currently in Sunderland 12% of the total housing stock was in the private rented sector, 23% was social housing for rent and the remainder was owner occupiers. The Government White Paper was suggesting a new definition of 'Affordable Housing' and the Council would be commenting on the need in Sunderland for affordable rents.

There was an overall decrease in the numbers of students coming to study at the University of Sunderland and an interim Student Accommodation Policy was in place as it was felt that there was sufficient accommodation at the moment. In spite of this, however there was building work going on near St Peter's campus which would be monitored through the planning process rather than as part of the Housing Strategy.

A new Housing Strategy Team had been established and its key role was to ensure that a Citywide Housing Strategy was developed and delivered. Key priorities included diversifying the housing offer to meet identified housing need. 40% of all new homes were to be 4 bed+. Another priority was to reduce the number of homes that have been empty for over two years or were creating problems within communities. There were 2,300 empty homes within the private sector and there were now different tools available to the Local Authority to use to get empty properties back into use. The Intervention Team had brought 104 properties back into use however due to reduced resources, focus was now being directed on the more difficult ones to achieve.

The condition of the private rented sector housing was showing an improvement, however there were pockets that were not so good and the Government was in the process of introducing new tools.

Sunderland utilised a lot of brownfield sites but developers were advising that these were not viable and further work was being undertaken to see how these could be unlocked. A review of greenfield sites was on-going.

Tenants were able to call the Council where there were health hazards in the property they were renting and Environmental Health Officers would make an assessment and request the Landlord to carry out the works where this was needed. However, this was more difficult to address in respect of owner occupiers. There were good and bad landlords and the same could be said of tenants.

The Chairman thanked Mrs McEvoy on behalf of the Committee for her attendance. Mrs McEvoy having thanked the Committee for its feedback, it was:-

2. RESOLVED that the consultation being undertaken on the draft Housing Strategy for Sunderland be noted and the feedback provided by the Committee as detailed above be received and noted by the Housing Strategy Team.

Sunderland Strategic Transport Corridor (SSTC) – Progress Report

The Chief Operating Officer – Place submitted a report (copy circulated) providing the Committee with a progress report on the Sunderland Strategic Transport Corridor.

(For copy report – see original minutes).

Mr Mark Jackson, Head of Infrastructure and Transportation played a video recording of the development of the new River Wear crossing and provided the Committee with a presentation detailing the works to be completed in each of the 5 phases of the SSTC and the anticipated completion dates.

Mr Jackson highlighted the anticipated benefits to be brought to the city by the scheme. In response to Members' questions Mr Jackson advised that the building funding profile and what was coming forward determined the length of time it would take to complete the scheme, however it was hoped that the gap to completion could be kept as short as possible.

There were a number of constraints which needed to be managed as well as things having to be re-located. There were a number of proposals in relation to the Wearmouth Bridge to change access and/or the traffic signals in order to get better capacity. It was inevitable that the network would become more intelligent in the long term to improve the movement of transport to maximum efficiency and provide the opportunity for the more vulnerable road users to cross.

At this point in time there was a working relationship between Nissan and the Port of Tyne and there was still a significant amount of infrastructure investment to do in Sunderland. There was a big opportunity for the Port in Sunderland, however this would be a business decision.

The SSTC was the biggest priority at the moment for the City alongside the IAMP.

Officers were aware of the problems getting out of St Mary's car park and proposals were being looked at alongside proposals for the former Vaux site. It was anticipated that the new bridge would be completed in the Spring of 2018, on time

and under budget as it was thought that all the potential problems had been identified and solutions had been thought through.

The Chairman having thanked Mr Jackson for his presentation, it was:-

3. RESOLVED that the progress being made with the SSTC be received and noted.

Minster Quarter Masterplan Supplementary Planning Documents

The Chief Operating Officer – Place submitted a report (copy circulated) to advise and consult with the Committee on the responses received following public consultation on the draft Minster Quarter Masterplan Supplementary Planning Document.

(For copy report – see original minutes).

Mr Idris Balarabe, Senior Urban Designer provide the Committee with a presentation detailing the key issues and concerns raised through the consultation process which centred around the feasibility of a new museum facility, the development of the former Crowtree Leisure Centre site, the delivery of the key developments sites and green infrastructure requirements.

Councillor Blackburn asked about the implications of delay or cancellation of a new Magistrates Court building and who would be responsible for its upkeep.

In response, Mr Balarabe advised that it was frustrating but the Council did not have any control over the situation. The Plan contained options if the new Magistrates Court did not go ahead and it was important to remember that it was a long term vision for the area. It was for Government to upkeep the building.

Councillor Galbraith referred to difficulties for traffic movement in the area and that the proposal for the Next Building could worsen the situation. She commented that it was important that new developments like Next were part of the overall long term vision for the area.

Mr Balarabe replied to say that Officers were looking at parking and access around the Sunderland Empire Theatre and would look at High Street West to develop a proposal, whilst working hard to retain and protect the character of the area by stipulating what materials could be used to ensure any developments were compatible with what was already in place in the Quarter.

Councillor Porthouse referred to the difficulties in accessing the new Next building. He also mentioned the importance of encouraging greater footfall in the area and that this and the pedestrianisation of High Street West was an obstruction to this aim.

Mr Dan Hattle, Planning Implementation Manager, Planning and Property advised that the area had been pedestrianised for a long time and the recent refurbishment was only an attempt to lift the quality of this. Opinion differed on the effect of pedestrianisation on footfall in an area but at a recent meeting with businesses located in Park Lane for example, traders had supported it and did not want to have vehicles in the area and share the space. With regards to the Next development,

there was a requirement for parking as there would be a click and collect service. It was important to look to balance the interests of both pedestrians and vehicle users in the area.

Cllr Turner felt that the Council should look to encourage more niche/specialised shops into the area.

Mr Hattle stated that the Council could not specify which shops came into an area and that it could only create the blueprint to allow this to happen.

Cllr Dixon asked about the long term vision for High Street West.

Mr Hattle stated that there was an opportunity to have an offer in the daytime and the evening and link the Minster Quarter to the Sunnyside area on an evening. The plan was not restrictive to retail and would welcome and encourage other uses as long as there were no detrimental effects.

The Chairman thanked the officers for their report commenting that he looked forward to receiving a further update and it was:-

4. RESOLVED that:-

- i) the amendments made to the Draft Minster Quarter Masterplan in light of responses received during the public consultation on the document and other considerations be received and noted; and
- ii) the comments of the Committee as detailed above be referred to the Cabinet when it considers the adoption of the amended Minster Quarter Masterplan as a Supplementary Planning Document.

Update Report: The Prevent Duty

The Director of Strategy, Partnerships and Transformation submitted a report (copy circulated) to update the Scrutiny Committee with regard to the implementation of the Prevent Duty in Sunderland.

(For copy report – see original minutes).

Ms Jane Hibberd, Head of Strategy and Policy for People and Neighbourhoods briefed the Committee on the report highlighting the establishment of the Sunderland Prevent Co-ordination Group to oversee compliance and the key outcomes it was set out to achieve as detailed in paragraph 2.2 of the report.

Ms Hibberd also pointed out the Prevent Action Plan which was structured around the 3 themes that run throughout the Prevent statutory guidance of Leadership, Partnership and Capabilities and the key outcomes being achieved through the action plan set out at paragraph 3.3. She referred the Committee to the examples of some of the improvement actions within the plan and the progress made to date detailed at Appendix 1.

Ms Julie Smith, Associate Policy Lead for Community Safety, Strategy and Performance briefed the Committee on the prevent referrals set out at paragraph 4 of the report.

In response to Members questions Ms Hibberd advised that the Prevent Duty was relevant to all schools and therefore all staff needed to complete the training and follow the self-assessment for which a toolkit was provided. She advised that there was also a process map showing how to make a Prevent referral and that the Council held a list of those schools which had completed the training. Workshops to Raise Awareness on Prevent had also been offered to Councillors to complete and Ms Hibberd offered to share the web link through Mr Diamond to Members wanting to refresh their training which she suggested could also be cascaded in their local communities to community workers.

Full consideration having being given to the report, it was:-

5. RESOLVED that the update report on the action taking place to ensure the City's compliance with the Prevent Duty, together with the overview of the level of Prevent referrals be received and noted.

Draft Annual Report 2016/17

The Head of Member Support and Community Partnerships submitted a report (copy circulated), seeking approval of the Economic Prosperity Scrutiny Committee report as part of the overall scrutiny annual report 2016/17 that would be presented to Council.

(For copy report – see original minutes).

6. RESOLVED that the Economic Prosperity Scrutiny Committee report be approved for inclusion in the Scrutiny Annual Report 2016/17, subject to any final comments being submitted to Mr Jim Diamond, Scrutiny Officer in the next two weeks.

Annual Work Programme 2016/17

The Head of Member Support and Community Partnerships submitted a report (copy circulated), attaching for Members' information, a copy of the current work programme for the Committee's work during the 2016-17 Council Year.

(For copy report – see original minutes).

7. RESOLVED that the information contained in the work programme be received and noted.

Notice of Key Decisions

A report providing an opportunity to consider the items on the Executive's Notice of Key Decisions for the 28 day period from 28th March 2017 (copy circulated), was submitted.

(For copy report – see original minutes).

8. RESOLVED that the Notice of Key Decisions be received and noted.

The Chairman then closed the meeting having thanked Members and Officers for their work over the year.

(Signed) D. SNOWDON,
Chairman.

REPORT OF THE CHIEF OPERATING OFFICER PLACE

INTERNATIONAL ADVANCED MANUFACTURING PARK - PROGRESS REPORT

1. Purpose of the Report

- 1.1 To consider a report on the progress being made in relation to the International Advanced Manufacturing Park (IAMP).

2. Background

- 2.1 Last year, the Committee agreed to include in its work programme periodic updates on the progress being made on the International Advanced Manufacturing Park (IAMP).
- 2.2 This item has been brought to the Committee in view of the significant impact the IAMP will have on the local and regional economy.

3. Current Position

- 3.1 The International Advanced Manufacturing Park (IAMP) is a joint venture between Sunderland and South Tyneside Councils and represents a major economic development project for the region.
- 3.2 The site will be located immediately north of the existing Nissan car manufacturing plant, to the west of the A19 and the south of the A184. It is anticipated that the development will create over 5,200 new jobs; the majority of which will be in the manufacturing sector.
- 3.3 The IAMP is a core component of the City Deal and one of the main investment priorities set by the North East Local Enterprise Partnership in the Strategic Economic Plan. The IAMP should help to create a high quality business environment for the automotive supply chain, advanced manufacturing and knowledge based industries creating high quality jobs in an attractive and sustainable environment.
- 3.4 The IAMP should attract major suppliers linked to the automotive industry and the advanced manufacturing sector and also encourage investment and expansion in existing firms.
- 3.5 Les Clark (Chief Operating Officer Place) will be in attendance to provide a presentation on the current position.

4 Conclusion

- 4.1 The report will provide members with an overview of the progress being made with the International Advanced Manufacturing Park.

5. Recommendations

- 5.1 The Scrutiny Committee is asked to consider and comment on the progress being made.

6. Glossary

None

7 Background Papers

Cabinet Report – July 2016

ANNUAL WORK PROGRAMME 2017/18

**REPORT OF HEAD OF MEMBER SERVICES AND
COMMUNITY PARTNERSHIPS**

1. Purpose of the Report

- 1.1 The purpose of the report is to consider and agree a work programme for the Committee for the municipal year 2017/18.

2. Background

- 2.1 The work programme is designed to set out the key issues to be addressed by the Committee during the year and provide it with a timetable of work. The Committee itself is responsible for setting its own work programme, subject to the coordinating role of the Scrutiny Coordinating Committee.
- 2.2 To be most effective, the work programme should provide a basis and framework for the work of the Committee, while retaining sufficient flexibility to respond to any important issues that emerge during the course of the year. The work programme is therefore intended to be a working document that the Committee can develop and refer to throughout the year.
- 2.3 In order to ensure that the Committee is able to undertake all of its business and respond to emerging issues, there will be scope for additional meetings or visits not detailed in the work programme.
- 2.4 The remit of the Economic Prosperity Scrutiny Committee covers the following:-

Any matter relating to the economic prosperity of the city and the performance of services to support that including physical infrastructure, sector growth and skills, economic vibrancy, Safer Sunderland, licensing and trading standards, strategic transport, environmental services, libraries, heritage and tourism.

- 2.5 The work programme should reflect the remit of the Committee and the need to balance its responsibility for undertaking scrutiny, performance management and policy review.
- 2.6 The work programme should also reflect and be aligned to the key priorities of the Council as set out in documents such as the Sunderland Strategy and Corporate Plan, reflect issues highlighted following external assessments and issues raised during the Committee development sessions.

3. Draft Work Programme 2017/18

- 3.1 Members are asked to consider the issues it wishes to consider for the year ahead. A draft Committee Work Programme based on some of the key issues facing the Council and raised during the development session held on 15 June 2017 is attached marked Appendix 1. This will hopefully provide a useful framework for developing the work programme for the year.
- 3.2 During the year the Committee will have the opportunity to review service performance and will be involved in key strategic policy such as the Core Growth Strategy and other planning documents. These will be included in the work programme when timescales become available.

4. Recommendations

- 4.1 That the Scrutiny Committee consider and agrees a draft Annual Scrutiny Work Programme for 2016/17 and incorporates emerging issues as and when they arise throughout the forthcoming year.

5. Background Papers

Notes of the Development session held on 15 June 2017

Contact Officer: Jim Diamond, Scrutiny Officer
James.diamond@sunderland.gov.uk

REASON FOR INCLUSION	26 JUNE 17	18 JULY 17	12 SEPTEMBER 17	10 OCTOBER 17	7 NOVEMBER 17	5 DECEMBER 17	2 JANUARY 18	6 FEBRUARY 18	6 MARCH 18	17 APRIL 18
Policy Framework/ Cabinet Referrals and Responses										
Scrutiny Business	Remit and Work Programme of Committee International Advanced Manufacturing Park (Les Clark)	Business Improvement District (BID) Industrial Strategy (Vince Taylor) City of Culture Bid 2021 (Rebecca Ball)	Stadium Village Plan (Dan Hattle) Siglion – Progress Report (John Seager Chief Executive)	International Strategy Annual Report (Catherine Auld) Events (Victoria French) Housing Strategy (Liz McEvoy)	Sunderland Music, Arts and Culture Trust (Paul Callaghan) Development of SME sector (Catherine Auld) Business Centres Progress Report (Catherine Auld)	Public Space Protection Orders (PSPO) (Stuart Douglass) New Housing Developments and Infrastructure (Dan Hattle)	Adult Training – Innovation Centre Hope Street (Steph Rose)	Sunderland Rail Station (Mark Jackson) Holmeside Masterplan (Dan Hattle)	Sunderland Cultural Partnership (Keith Merrin, Chief Executive Sunderland Culture) Key Cities – Progress (Jill Laverick)	Sunderland Strategic Transport Corridor/New Wear Bridge (Les Clark/Mark Jackson) Refuse Collection (Mark Speed) Events Feedback (Victoria French)
Performance / Service Improvement										
Consultation Information and Awareness Raising	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17

To Programme:

Local Plan (Ian Fairlamb)
Libraries Update
City Centre Development

NOTICE OF KEY DECISIONS**REPORT OF THE HEAD OF MEMBER SUPPORT AND
COMMUNITY PARTNERSHIPS****1. PURPOSE OF THE REPORT**

- 1.1 To provide Members with an opportunity to consider the items on the Executive's Notice of Key Decisions.

2. BACKGROUND INFORMATION

- 2.1 Holding the Executive to account is one of the main functions of Scrutiny. One of the ways that this can be achieved is by considering the forthcoming decisions of the Executive (as outlined in the Notice of Key Decisions) and deciding whether Scrutiny can add value in advance of the decision being made. This does not negate Non-Executive Members ability to call-in a decision after it has been made.
- 2.2 To this end, the most recent version of the Executive's Notice of Key Decisions is included on the agenda of this Committee. The Notice of Key Decisions is attached marked **Appendix 1**.

3. CURRENT POSITION

- 3.1 In considering the Notice of Key Decisions, Members are asked to consider only those issues where the Scrutiny Committee or relevant Scrutiny Panel could make a contribution which would add value prior to the decision being taken.
- 3.2 In the event of Members having any queries that cannot be dealt with directly in the meeting, a response will be sought from the relevant Directorate.

4. RECOMMENDATION

- 4.1 To consider the Executive's Notice of Key Decisions at the Scrutiny Committee meeting.

5. BACKGROUND PAPERS

- Cabinet Agenda

Contact Officer : Jim Diamond, Scrutiny Officer
0191 561 1396
James.diamond@sunderland.gov.uk

28 day notice
Notice issued 23 May 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 22 March 2017 to 31 July 2017.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
161013/121	To approve the revised Housing Allocations Policy for the Local Authority	Cabinet	Y	21 June 2017	N	Not applicable	Cabinet report Updated Policies	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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161020/123	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 21 June to 31 July 2017	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161020/124	To agree to consult on the draft Sunderland Local Plan: Core Strategy and Development Management Plan	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
170123/161	International Advanced Manufacturing Park (IAMP) – To approve the appointment of a development partner	Cabinet	Y	During the period 21 June to 31 July 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 the former Vaux site.	Cabinet	Y	During the period 21 June to 31 July 2017	The report will be in two parts	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 28-32 Fawcett Street offices	Cabinet	Y	During the period 22 March to 31 July 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170213/168	To seek approval for a proposed extension to the factory unit at Unit 11 Mercantile Road, Rainton Bridge Industrial Estate, Houghton le Spring	Cabinet	Y	During the period 22 March to 30 June 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
170227/175	To consider the freehold acquisition of a property to provide children's services accommodation.	Cabinet	Y	During the period 26 April to 31 July 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 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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170302/178	To procure a contractor and to agree the construction of a road within the former Littlewoods site at Commercial Road	Cabinet	Y	During the period 21 June to 31 July 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170328/182	To approve the proposed Minster Quarter Access Road project to be funded by the £1.5m Capital Programme allocation for 2017/18 To authorise the Chief operating Officer (Place), in consultation with the Leader and the Portfolio Holder for City Services to approve detailed designs and budgets, to undertake the procurement of a contractor to deliver the Minster Quarter Access Road as set out in the report; and to subsequently award the proposed contract to the successful bidder.	Cabinet	Y	21 June 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170410/183	To agree the disposal of Land at Former Houghton Colliery, Newbottle Street, Houghton le Spring	Cabinet	Y	19 July 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 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
170418/184	To approve an outline business case for Sunderland Strategic Transport Corridor Phase 3.	Cabinet	Y	During the period 21 June to 31 July 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170419/185	To agree the disposal of Plot 1 Commercial Road, Sunderland.	Cabinet	Y	21 June 2017	N	Not applicable	Cabinet Report and Plan identifying interests to be acquired	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170419/186	To agree the disposal of Plot 2 Commercial Road, Sunderland.	Cabinet	Y	21 June 2017	N	Not applicable	Cabinet Report and Plan identifying interests to be disposed of.	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170424/187	To approve the Capital Programme Outturn 2016-2017 and First Capital Review 2017-2018 (including Treasury Management)	Cabinet	Y	21 June 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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
170424/188	To approve the Revenue Budget Outturn for 2016-2017 and First Revenue Review 2017-2018	Cabinet	Y	21 June 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	19 July 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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170425/190	To increase expenditure for the continuation of the Culvert Inspections Programme 2016/17.	Cabinet	Y	21 June 2017	N	Not applicable	Cabinet Report NF004 Culvert Inspections - Expenditure Increase (17-04-25).doc	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170427/191	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	21 June 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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170428/192	To approve the implementation of a locally administered business rates relief scheme	Cabinet	Y	During the period 21 June to 31 July 2017	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170428/193	To approve a loan to an organisation in support of the delivery of the Council's policy to bring back empty homes into use	Cabinet	Y	During the period 21 June to 31 July 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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170428/194	To approve the disposal of the former Gillbridge Police Station	Cabinet	N	21 June 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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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	19 July 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
170511/196	To approve the awarding of a contract to Northumbrian Roads Ltd for 12 months via the North East Purchasing Organisation Regional Framework.	Cabinet	Y	21 June 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170515/197	Approval of processes required to establish new Local Authority Commissioned Special Free School on the former Bishop Harland CE VA Primary School site.	Cabinet	Y	21 June 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170522/198	To procure telephony infrastructure including: fixed, mobile and wide area network telephony	Cabinet	Y	21 June 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 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
170522/199	To re-allocate unused Section 106 receipts to Sunderland Homes Ltd in respect of purchase and refurbishment of empty homes in Hetton Downs as part of area regeneration and a pilot study into empty homes investment.	Cabinet	Y	19 July 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 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.	Business plan and 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 **23 May 2017**