

28 day notice
Notice issued 11 February 2014

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
121218/12	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	During the period 12 February 2014 – 12 March 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131217/13	To approve policy to implement the Community Right to Bid provisions contained in the Localism Act 2011 and the Assets of Community Value (England) Regs 2012	Cabinet	Y	During the period 12 February 2014 – 12 March 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
131217/16	To seek approval to the transfer of land along the Riverside at Stadium Park from Homes and Communities Agency	Cabinet	Y	During the period 12 February 2014 – 12 March 2014	Y	The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded	Cabinet report – transfer of land along the Riverside at Stadium Park from the Homes and	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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						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.	Communities Agency	committees@sunderland.gov.uk
140114/02	To seek approval for the proposed school admission arrangements for September 2015	Cabinet	Y	12 March 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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140211/01	To agree to progress the delivery of the Low Carbon Social Housing Pilot Scheme, approve the funding package and agree project management partnership and procurement arrangements	Cabinet	Y	12 March 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
140211/02	To approve the Adult Social Care Grant Assistance process	Cabinet	Y	12 March 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
140211/03	To approve the Council's inclusion in the Collective Energy Scheme as part of the wider Affordable Warmth Strategy and that any income received be used for future fuel poverty initiatives.	Cabinet	Y	During the period 12 March 2014 and 16 April 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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130910/10	To consider and approve the Housing Financial Assistance Policy	Cabinet	Yes	16 April 2014	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
11 February 2014