

28 day notice  
Notice issued 15 November 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 14 December 2016 and 31 January 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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
160727/93	To authorise the Chief Executive to enter into commercial dialogue regarding the future model for the delivery of Place Services	Cabinet	Y	During the period 23 November to 31 December 2016.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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160728/94	To approve the disposal of premises within the Athenaeum Buildings, Fawcett Street, Sunderland.	Cabinet	Y	During the period 23 November 2016 to 31 January 2017.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
160905/107	To approve the acquisition of HCA land and property interests at Holmeside, Holmeside Market and Park Lane.	Cabinet	Y	During the period 1 November to 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 and Plan identifying interests to be acquired	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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160926/115	International Advanced Manufacturing Park – approval of the Joint Venture Co. arrangements with South Tyneside Council in respect of the IAMP LLP. To agree the Business Case for the commencement of a Joint Venture Company between Sunderland and South Tyneside Council to be named IAMP LLP.	Cabinet	Y	8 February 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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
161010/120	Leisure Facility Update	Cabinet	Y	During the period 14 December 2016 to 31 January 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  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>

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161013/121	Approve an update of housing allocation policy.	Cabinet	Y	14 December 2016	N	Not applicable	Cabinet report Updated Policies	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
161019/122	Approve the use of 3 Council owned plots of land to be developed for residential development.	Cabinet	Y	During the period 14 December 2016 to 28 February 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 Business Case	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
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	14 December 2016	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>

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161020/124	To agree to consult on the draft Sunderland Local Plan: Core Strategy.	Cabinet	Y	During the period 23 November 2016 – 31 January 2017	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
161021/126	To approve the submitting of an Expression of Interest to the Football Association for funding to develop 3G football Hubs within the city.	Cabinet	Y	14 December 2016	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
161021/127	To approve the procurement of a dredging contractor as part of the preparations for the Tall Ships 2018 and to receive an update on the progress including new governance arrangements.	Cabinet	Y	14 December 2016	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
161026/128	To agree a Risk Based Verification Policy in relation to Housing Benefit & Council Tax Support	Cabinet	Y	During the period 14 December 2016 to 31 January 2017	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>

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161031/129	To approve the proposed disposal of East Herrington Caretakers House.	Cabinet	Y	During the period 14 December 2016 to 31 January 2017	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
161104/130	To agree a Pilot Housing Delivery Project.	Cabinet	Y	14 December 2016	Y	The proposed decision relates to an item during the consideration of which the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the decision relates to a report which contains information relating to the financial or business affairs of any particular person (including the authority holding that information).	Cabinet report Business Case	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
161114/131	To consider the outcomes from the recent Libraries consultation	Cabinet	Yes	14 December 2016	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>

161115/132	To respond to Gentoo Group consolidation proposals	Cabinet	Yes	During the period 14 December 2016 to 28 February 2017	Y	The proposed decision relates to an item during the consideration of which the public are likely to be excluded under Paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972, as amended, as the decision relates to a report which contains information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which legal professional privilege could be maintained in legal proceedings.	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN  <a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a>
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**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](mailto: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

**15 November 2016**