

Notice issued 10 September 2013

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
130618/08	To consider proposals to introduce new charges for services provided by The Customer Property & Affairs Team	Cabinet	Y	9 October 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/13	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	9 October 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130910/01	Revenue Budget Second Review 2013/2014	Cabinet	Y	9 October 2013	N		Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland

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								SR2 7DN committees@sunderland.gov.uk
130910/02	Capital Programme Second Review 2013/2014 including Treasury Management	Cabinet	Y	9 October 2013	N		Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
130910/03	To seek permission to obtain quotations and appoint the successful contractor to undertake water hygiene monitoring in schools and civic buildings over a period of 4 years with an annual expenditure £100k/annum.	Cabinet	Y	9 October 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
130910/04	Cabinet is recommended to refer the Council's Feed and Food Controls Service Plan 2013/14 to Scrutiny Committee for further consideration	Cabinet	Y	9 October 2013	N		Report entitled Feed and Food Controls Service Plan 2013/14	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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130910/05	To seek approval from Cabinet to commence the procurement process and award contracts to provide first tier welfare rights advice	Cabinet	Y	9 October 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
130910/06	For Cabinet to agree the Agreed Syllabus for Religious Education in Sunderland, 2013	Cabinet	Y	9 October 2013	N	N/A	Agreed Syllabus for Religious Education	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
130910/07	Procurement of replacement grass cutting, horticultural and mechanical road sweeping equipment	Councillor J Blackburn	Y	9 October 2013	N	N/A	Briefing Paper to be provided.	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
130806/08	To agree a scheme for payment of allowances for caring for children under adoption and special guardianship arrangements.	Cabinet	Y	9 October 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 3 and 5 of	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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						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) and/or in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
130806/04	To approve the disposal of land at Lambton Lane, Fence Houses, Sunderland	Cabinet	Y	9 October 2013	Y	The report is one which relates to an item during the consideration of	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre

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						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.		Sunderland SR2 7DN committees@sunderland.gov.uk
130806/05	To seek approval to a Council funded city centre office development scheme and associated pre-letting arrangements	Cabinet	Y	9 October 2013	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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						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.		
130806/06	Renegotiate the contractual position with BT for the provision of alarms monitoring services for a period of 3 years.	Cabinet	Y	9 October 2013	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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						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.		
130806/07	To approve a funding package to support the Sunderland Business Improvement District (BID) Company and approve an operating and baseline services agreement.	Cabinet	Y	During the period 9 October 2013 to 6 November 2013	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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
130910/08	Appointment of preferred bidder in respect of the Sunderland Local Asset Backed Vehicle (LABV) and related matters.	Cabinet	Y	During the period 9 October 2013 to 6 November 2013	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	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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						exemption outweighs the public interest in disclosing the information.		
130910/09	To consider outcomes and proposals associated with the review of the City's Leisure complexes	Cabinet	Y	During the period 6 November 2013 to 4 December 2013	Y	To 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 2972, 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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130910/10	To consider and approve the Housing Financial Assistance Policy	Cabinet	Yes	12 February 2014	N	N/A	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; 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

10 September 2013