28 day notice Notice issued 8 April 2021

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
210301/571	To consider statutory proposals and objections/comments received thereon and reach a decision in relation to the proposed discontinuance (closure) of Hetton le Hole Nursery School.	School Organisation Committee of Cabinet	Y	20 May 2021	N	Not applicable.	School Organisational Committee of Cabinet report and responses to Consultation and Statutory proposals	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
170927/212	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 15 June to 30 September 2021	Ν	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201201/538	To give approval to progress with the Emergency Active Travel Funded cycle scheme on the Sea Front from the former tram stop to Roker café.	Cabinet	Y	During the period 15 June to 30 September 2021	Ν	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

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
210211/564	To approve the payment of financial assistance to a Sunderland based company in relation to the company's own investment plans.	Cabinet	Y	15 June 2021	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 <u>committees@sunderland.gov.uk</u>
210211/565	To consider entering into a Funding Agreement and associated Partnership Agreement related to the city's low carbon programme.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

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
201201/537	To give approval to progress with the three schemes (Sunderland Station and Car park, Holmeside bus rationalisation and A690 corridor cycle provision) funded by the governments Transforming Cities Fund.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
210118/552	To consider the making of a Compulsory Purchase Order for the New Wear Footbridge.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
210312/572	To consider a proposed Lease of the Former Elemore Golf Course.	Cabinet	N	15 June 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

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
210326/573	To consider a proposed new assessment and ranking system for minor road safety schemes.	Cabinet	N	15 June 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
210326/574	To approve the adoption of the Development Management Supplementary Planning Document.	Cabinet	N	15 June 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
200813/494	To approve the establishment of a funding mechanism for the acquisition of residential properties.	Cabinet	Y	During the period 15 June to 31 July 2021	Y	This 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 contains 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 <u>committees@sunderland.gov.uk</u>

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 <u>committees@sunderland.gov.uk</u>

*Other documents relevant to the matter may be submitted to the decision maker and requests for details of these documents should be submitted to Governance Services at the address given above. Who will decide:

Councillor Graeme Miller – Leader; Councillor Paul Stewart – Deputy Leader/Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills: Councillor Kelly Chequer – Healthy City; Councillor Linda Williams – Vibrant City; Councillor Rebecca Atkinson – Dynamic City.

This is the membership of Cabinet as at the date of this notice. Any changes will be specified on a supplementary notice.

Elaine Waugh, Assistant Director of Law and Governance 8 April 2021