

28 day notice
Notice issued 16 December 2019

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 |
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| 190906/402 | To consider expansion proposals by an existing Council tenant in respect of a strategic property and the associated capital funding and revised lease term proposals. | Cabinet | Y | During the period from 14 January to 29 February 2020. | 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 committees@sunderland.gov.uk |

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| 190925/406 | To recommend to Council that changes to polling districts and polling places are agreed. | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 190910/405 | To approve revisions to the city's Unauthorised Encampment Policy 2018. | Cabinet | Y | 14 January 2020. | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191205/425 | To agree changes to the Community Care Support Scheme (part of Local Welfare Provision) to provide successful applicants with more choice | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 191205/426 | To approve the procurement of a direct payment employment support service | Cabinet | Y | 14 January 2020 | N | 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 committees@sunderland.gov.uk |
| 191205/427 | To agree to review the Council's Waste Management policy in light of recent public consultation on National Resources and Waste Strategy | Cabinet | Y | 14 January 2020 | Y | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 191210/430 | To approve the Third Capital Review 2019-2020 (including Treasury Management). | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191210/431 | To approve the Third Revenue Review 2019-2020. | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191210/432 | To approve the Council Tax Base 2020-2021 | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 191210/433 | To recommend to full Council for approval the Local Council Tax Support Scheme for 2020-21 | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191210/434 | To approve a Pension Guarantee Arrangement | Cabinet | Y | During the period 14 January to 31 March 2020. | 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 |
| 191210/435 | To note the Revenue Budget 2020/2021 to 2023/2024 – Update and Provisional Revenue Support Settlement | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 191212/436 | To approve the Council's participation in a procurement exercise through the North East Procurement Organisation to establish a Regional framework arrangement for Post-Mortem Examination services. | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191212/438 | To consider and recommend to Council the Feed and Food Law Service Plan to be used by the Public Protection and Regulatory Service of the Neighbourhoods Directorate | Cabinet | Y | 14 January 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191216/440 | To approve the adoption of Core Strategy and Development Plan | Cabinet | Y | During the period 11 to 30 January 2020 | N | Not applicable. | Core Strategy and Development Plan, Planning Inspector's Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 191212/429 | To consider the recommendations of the Health and Wellbeing Scrutiny Committee following a scrutiny review into oral health. | Cabinet | Y | During the period 14 January to 30 March 2020. | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191212/437 | To consider the response to be made to any notification given by Durham County Council under section 88K Water Industry Act 1991 regarding a proposal for variation of an existing community water fluoridation scheme to include the City of Sunderland area. | Cabinet | Y | During the period 14 January to 30 March 2020. | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 190813/380 | To seek approval to develop a strategic framework and action plan to enable the development of more resilient communities, including a more vibrant Social Enterprise sector. | Cabinet | Y | During the period 11 February to 30 March 2020. | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 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 11 February to 30 March 2020. | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 181024/312 | To receive an update report on the Regional Adoption Agency proposals and to agree the next steps | Cabinet | Y | During the period from 11 February to 31 March 2020. | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191009/412 | To approve the funding for specialist and move on accommodation for people with mental health needs with Home Group. | Cabinet | Y | During the period from 11 February to 30 March 2020. | 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 committees@sunderland.gov.uk |

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| 190823/385 | To approve the proposed Governance Arrangements for the Centre of Excellence for Sustainable Advanced Manufacturing (CESAM) and related matters. | Cabinet | Y | During the period from 11 February to 30 April 2020 | 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 |
| 191008/409 | To approve the disposal of the former Gillbridge Police Station, Sunderland. | Cabinet | Y | 11 February 2020 | 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 committees@sunderland.gov.uk |

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| 191024/417 | To seek approval for the City Council to enter into a partnership arrangement to establish a new Voluntary Community Sector Infrastructure Support Service for Sunderland | Cabinet | Y | 11 February 2020 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191105/421 | To approve Sunderland's Empty Homes Strategy. | Cabinet | Y | 11 February 2019 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 191105/424 | To note the Core Strategy and Development Plan: update on development including authorisation of draft Supplementary Planning Documents for consultation in relation to South Sunderland Growth Area, Planning Obligations, Homes in Multiple Occupation and Biodiversity. | Cabinet | Y | 11 February 2020 | N | Not applicable. | Draft South Sunderland Growth Area Supplementary Planning Document; Draft Planning Obligations Supplementary Planning Document; Draft Homes in Multiple Occupation Supplementary Planning Document Scoping Report; Draft Biodiversity Supplementary Planning Document Scoping Report. | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 191205/428 | To agree Sunderland's Housing Delivery and Investment Plan | Cabinet | Y | 11 February 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 191213/439 | To approve the updated business plan for Siglion LLP and related matters. | Cabinet | Y | During the period from 11 February to 30 March 2020. | 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 committees@sunderland.gov.uk |
| 190114/325 | To procure a contractor to undertake works at Jacky Whites Market and associated properties in The Bridges Shopping Centre. | Cabinet | Y | 24 March 2020 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| | To approve the Five Neighbourhood Investment Plans | Cabinet | Y | 24 March 2020 | N | Not applicable | Cabinet report Investment Plans | 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 Graeme Miller – Leader; Councillor Michael Mordey – Deputy Leader; Councillor Paul Stewart – Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Geoffrey Walker – Health and Social Care; Councillor John Kelly – Communities and Culture; Councillor Amy Wilson – Environment and Transport; Councillor Rebecca Atkinson – Housing and Regeneration.

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

16 December 2019