

# ECONOMIC PROSPERITY SCRUTINY COMMITTEE

## AGENDA

# Meeting to be held in the Civic Centre (Committee Room No. 1) on Tuesday 15<sup>th</sup> January, 2019 at <u>4.30 p.m.</u>

#### Membership

Cllrs Blackburn, Curran, M. Dixon, Foster, Galbraith, E. Gibson, Jackson, D. MacKnight (Chairman), Marshall, O'Brien, Taylor, Turner (Vice Chairman).

ITEM		PAGE
1.	Apologies for Absence.	-
2.	Minutes of the Ordinary Meeting held on 4 <sup>th</sup> December, 2018 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No Items	
	Part B – Scrutiny Business	
4.	North East England Chamber of Commerce - Update	7
	Report of the Head of Member Support and Community Partnerships (copy attached).	
5.	Business Improvement District (BID) - Update	17
	Report of the Head of Member Support and Community Partnerships (copy attached).	
Contact:	Christine Tilley Governance Services Team Leader Tel: 56 <sup>°</sup> Email: Christine.tilley@sunderland.gov.uk	1 1345

### 6. Annual Work Programme 2018-19

Report of the Head of Member Support and Community Partnerships (copy attached).

### 7. Notice of Key Decisions

40

Report of the Head of Member Support and Community Partnerships (copy attached).

## Part C – CCFA/Members Item/Petitions

No items.

E. WAUGH, Head of Law and Governance, Civic Centre, SUNDERLAND.

7<sup>th</sup> January, 2019.