

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
170810/205	To approve the freehold acquisition of a property to provide children's services accommodation.	Cabinet	Y	During the period 25 April to 30 June 2018.	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
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 25 April to 30 June 2018.	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180103/235	To seek approval for the procurement and award of contracts to providers for local welfare provision	Cabinet	Y	During the period 25 April to 30 June 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180205/244	To seek Cabinet approval of the Housing Allocations Policy which has been revised in line with the Homelessness Reduction Act 2017.	Cabinet	Y	20 June 2018	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180308/245	To seek approval for the sale of land at former Southwick School.	Cabinet	Y	During the period 1 July to 31 October 2018.	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180418/252	To consider and approve corporate proposals in respect of Siglion LLP.	Cabinet	Y	During the period 30 May to 31 July 2018	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
180424/253	To seek approval to acquisition of premises in Hay Street, Sheepfolds Industrial Estate, Sunderland	Cabinet	Y	During the period 18 July to 31 October 2018.	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

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180424/254	To seek approval to an Option Agreement in respect of land at Savannah Road/Moorway, Washington.	Cabinet	Y	During the period 18 July to 31 October 2018.	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
180429/255	To approve the Revenue Budget Outturn 2017-2018 and the First Revenue Review 2018-2019.	Cabinet	Y	20 June 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180429/256	To approve the Capital Programme Outturn 2017-2018 and the First Capital Review 2018-2019 (including Treasury Management).	Cabinet	Y	20 June 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180502/257	Adoption of the Bishopwearmouth Conservation Area Character Appraisal and Management Plan as formal planning guidance. Approval of amendments to the designated boundary of the Bishopwearmouth Conservation Area	Cabinet	Y	20 June 2018	N	Not applicable	Cabinet Report and supporting appendices	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180503/258	To consider an options appraisal to determine the disposal method of green belt release sites.	Cabinet	Y	18 July 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
180503/259	To agree the financial position and provide an update on progress of the Sunderland Strategic Transport Corridor Phase 3 scheme.	Cabinet	Y	During the period 20 June to 31 July 2018.	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180511/260	In relation to the acquisition of the Alex Smiles Site, to amend the previous decision to allow for enabling works.	Cabinet	Y	18 July 2018	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
180522/261	To seek agreement to undertake a procurement process and award of the Framework which supports the delivery of Local Welfare Provision for a four year period (2018-2022)	Cabinet	Y	20 June 2018	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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180522/262	<p>i) To note the update relating to Sunderland Football Trust arrangements;</p> <p>ii) To authorise the Executive Director of Corporate Services to:</p> <p>a) accept the award of funding from the Football Foundation (subject to a successful funding application) and enter into any required funding agreements with the Football Foundation;</p> <p>b) note the procurement timelines relating to the appointment of the Hub operator and delegate the decision to award the operator contract to the Executive Director of Economy and Place, in consultation with the Executive Director of People, and the Portfolio Holder for Communities: and Culture</p> <p>c) delegate the decision to award the necessary construction contracts with the preferred building contractor, (who have been procured through</p>	Cabinet	Y	20 June 2018	N	Not applicable	Cabinet report	<p>Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN</p> <p>committees@sunderland.gov.uk</p>

Continued	<p>the Football Foundation's own procurement framework), to the Executive Director of Economy and Place:</p> <p>c) enter into a collaboration agreement and grant agreement with the Sunderland Football Trust, in which the Council will agree to work in partnership with the Football Trust, and to grant the Trust any surplus funds arising from the operation of the Hubs, in order to help support the activities of the Sunderland Football Trust;</p> <p>d) approve the grant of leases for the Ford Quarry and Northern Area sites to the Sunderland Football Trust at a peppercorn rent, for a 25 year term; and</p> <p>e) approve the grant of a lease for the Downhill site to the appointed Hub operator at a peppercorn rent for a 25 year term.</p> <p>iii) Approve the funding arrangements for delivery of the proposed works and approve the resultant variation to the Capital Programme.</p>							
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180522/263	<p>i. To note the further progress in respect of the development of emerging proposals for the Coast to Coast Regional Adoption Agency (RAA) model;</p> <p>ii. To authorise the Executive Director of People Services, in consultation with the Portfolio Holder for Children, Learning and Skills, to take all necessary action in order to facilitate the further development of the RAA model; and</p> <p>iii. To agree to receive a further report in due course for further consideration following the detailed development of RAA proposals.</p>	Cabinet	Y	20 June 2018	N	Not applicable	Cabinet report	<p>Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN</p> <p>committees@sunderland.gov.uk</p>

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 Stuart Porthouse – 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

Head of Law and Governance **22 May 2018**