

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
150608/05	<p>a) Approve the Draft SSGA SPD and supporting documents (including Sustainability Appraisal and Habitat Regulations Assessment) and the SSGA Infrastructure Delivery Plan for the purposes of public consultation and as material considerations in assessing planning applications, pending their finalisation and the adoption of the SPD.</p> <p>b) Authorise the Executive Director of Commercial Development to make any required minor amendments to the attached SSGA Draft SPD (including the Sustainability Appraisal and Habitat Regulations Assessment) and the SSGA Infrastructure Delivery Plan as necessary prior to their publication for public consultation.</p>	Cabinet	Y	13 January 2016	N	Not Applicable	<p>Cabinet Report</p> <p>SSGA SPD</p> <p>SSGA Interim Delivery Plan</p> <p>SSGA Interim Delivery Plan</p> <p>SSGA SPD Sustainability Appraisal</p> <p>SSGA SPD Habitat Regulations Assessment</p>	<p>Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN</p> <p>committees@sunderland.gov.uk</p>

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150916/21	Cabinet to receive a report detailing the outcomes from a review of youth services and to agree associated recommendations	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151111/25	To seek approval and adopt a strategic needs assessment for indoor sport	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151111/26	To approve that consultation be undertaken on a proposal to introduce a parental contribution to the cost of travel from home to school or college for post 16 learners with Special Educational needs and Disability (SEND	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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151124/30	To approve regulatory planning processes and proposal for delivery vehicle for International Advanced Manufacturing Park	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151203/36	To recommend for approval the Council Tax Base 2016/2017	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151203/37	To agree delegated authority to approve Business Rates Income Forecast 2016/2017 and Projected Business Rates Income Outturn 2015/2016	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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151203/39	Capital Programme Third Review 2015/16, Provisional Resources 2016/2017 and Treasury Management Review 2015/16	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151203/40	Revenue Budget 2016/2017 Proposals and Provisional Revenue Support Settlement 2016/2017	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151203/35	To approve the Local Flood Risk Management Strategy for public consultation.	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report Draft Local Flood Risk Management Strategy	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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151203/41	To recommend for approval the Local Council Tax Support Scheme	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151210/45	To seek the agreement of Cabinet to procure and appoint works contractors to deliver the Hylton Castle Redevelopment Project (dependent on HLF funding announcement January 2016)	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151118/31	Disposal of Unit E Colima Avenue, Sunderland Enterprise Park	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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151127/32	Disposal of Land at Nookside, Pennywell	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151127/33	Disposal of Land off Birchwood, South Hylton	Cabinet	Y	13 January 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151203/42	Collection Fund 2015/2016	Cabinet	Y	10 February 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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151203/43	Capital Programme 2016/2017 and Treasury Management Policy and Strategy 2016/2017 including Prudential Indicators for 2016/2017 to 2018/2019	Cabinet	Y	10 February 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
151203/44	Revenue Budget and Proposed Council Tax for 2016/2017 and Medium Term Financial Strategy for 2016/2017 to 2018/2019	Cabinet	Y	10 February 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
150916/20	To seek the agreement of Cabinet to a preferred option for future delivery for Concord Childcare Centre and to agree that the preferred option should be pursued.	Cabinet	Y	10 February 2016	N	Not Applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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151202/34	Report outlining the proposed way forward for realising commercial opportunities.	Cabinet	Y	During the period 13 January to 31 March 2016	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 and 5 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) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. In each case, the public interest in maintaining the 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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150424/7	To seek approval of the business plan in respect of Bishopwearmouth Co-Operative Community Interest Company	Cabinet	N	10 February – 30 April 2016	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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150424/8	To approval proposals in respect of Council staff supporting Beckwiths Community Interest Company	Cabinet	N	10 February – 30 April 2016	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

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 - Leader; Councillor Henry Trueman – Deputy Leader; Councillor Mel Speding – Cabinet Secretary; Councillor Pat Smith – Children’s Services; Councillor Graeme Miller – Health, Housing and Adult Services; Councillor John Kelly – Public Health, Wellness and Culture; Councillor Michael Mordey – City Services; Councillor Cecilia Gofton – Responsive Services and Customer Care

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

Elaine Waugh
Head of Law and Governance

15 December 2015