

28 day notice
Notice issued 26 February 2025

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
230428/799	To seek approval for Housing Strategy for Sunderland 2023 - 2030	Cabinet	Y	27 March 2025	N	N/A	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240425/896	To seek approval of the Draft Biodiversity Supplementary Planning Document (SPD) for public consultation	Cabinet	Yes	In the period 1 January to 31 March 2025	N	Not applicable	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
240724/916	To seek approval for the grant of a new lease of the Empire Theatre	Cabinet	Yes	27 March 2025	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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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240909/928	To seek approval to enter into an inter-authority agreement/ partnership agreement relating to the delivery of the South Tyneside and Sunderland system urgent and emergency transformation programme and for South Tyneside Council to act as lead authority for the procurement of the contract with Newton Europe Consulting Limited.	Cabinet	Yes	27 March 2025	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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
241127/950	Newcastle International Airport – Governance Arrangements and Related Matters	Cabinet	Y	In the period 3 February to 31 March 2025	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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
241128/951	Playing Pitch Community Asset Transfer Policy	Cabinet	Y	27 March 2025	N	N/A	Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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241213/954	To consider proposals for capital procurements to support the expansion of Sunderland's Special Educational Needs school place provision	Cabinet	Y	27 March 2025	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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250130/961	Subject to the award of external funding, to seek approval to enter into funding, delivery and contracting arrangements for an extension of the 5G Innovation Regions project and the Sunderland Open Network Ecosystem (SONET) 5G Solution.	Cabinet	Y	During the period from 3 to 31 March 2025 (published on the Notice dated 31 January 2025)	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 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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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250122/962	To seek approval of Sunderland's 2025/26 UK Shared Prosperity Fund Transition Year Programme – including management and delivery arrangements, entering into a funding agreement with NECA, undertaking Lead Authority accountable body functions, programme management and administration, and issuing local grant agreements to third parties	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250128/963	To consider funding proposals for the Opening Game of the 2025 Women's World Cup	Cabinet	Y	27 March 2025	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 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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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250131/964	Seek approval for consultation on the draft Planning Obligations Supplementary Planning Document	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250131/965	Seek approval for consultation on the draft International Advanced Manufacturing Park Area Action Plan (Regulation 19).	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250203/966	To consider the Highways Maintenance (including Bridges) and Integrated Transport Capital Programme 2025-2026	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250203/967	To appoint a developer for the Sheepfolds Neighbourhood	Cabinet	Y	27 March 2025	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 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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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250203/968	To seek approval to make a Compulsory Purchase Order to facilitate the development of the Sheepfolds Neighbourhood	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250203/969	To seek Cabinet's approval to procure contractors for the Washington F-Pit Museum and Albany Park regeneration scheme and authorise Executive Director of City Development to approve award of contracts and any subsequent variations or extensions.	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250205/970	To consider acquisition for assembly of residential land at Fencehouses, Sunderland	Cabinet	Y	27 March 2025	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 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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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250207/971	To approve the procurement of a contractor and subsequent award of contracts in respect of St Marys and Sunnyside MSCP maintenance and improvement works.	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250210/972	To seek approval to procure and award a contract for the management and operation of household waste recycling centres, to be managed through the South Tyne and Wear Waste Management Partnership (STWWMP).	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250213/973	To seek approval for the proposed maintained school admission arrangements for the academic year September 2026-27	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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250218/974	To seek approval for new approach to Business Centres	Cabinet	Y	27 March 2025	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 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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250219/975	To consider updated proposals on new operating arrangements with Sports and Leisure Management Ltd in respect of the leisure facilities	Cabinet	Y	27 March 2025	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 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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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250219/976	To agree to accept award of: 1) Public Sector Decarbonisation Phase 4 and 2) Warm Homes: Local Grant; and to 3) Seek approval to undertake procurement for both projects.	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250225/977	To consider proposals for acquisition of a property suitable for use as a Complex Needs Hub and to seek approval to enter into funding and partnership agreements to support the development and sustainability of the Hub.	Cabinet	Y	27 March 2025	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 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	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk
250225/978	To seek approval to award grant funding to Sunderland GP Alliance and Changing Lives for two projects in the city.	Cabinet	Y	27 March 2025	N		Cabinet Report	Democratic Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk

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250226/979	To seek approval for the Siglion Business Plan	Cabinet	Y	27 March 2025	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 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	Democratic Services City Hall Plater Way Sunderland SR1 3AA 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 Democratic 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 Democratic Services team City Hall, Plater Way, Sunderland, or by email to committees@sunderland.gov.uk

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

Who will decide;

Councillor Michael Mordey – Leader; Councillor Kelly Chequer – Deputy Leader & Health, Wellbeing and Safer Communities; Councillor Michael Butler – Children’s Services, Child Poverty and Skills; Councillor Beth Jones – Communities, Culture and Tourism; Councillor Alison Smith – Corporate Services and Equalities; Councillor Lindsey Leonard – Environment, Transport and Net Zero, Councillor Kevin Johnston – Housing, Regeneration and Business.

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

26 February 2025

