

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

AGENDA

Meeting to be held on Tuesday 1st December 2020 at 4.30 p.m.

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :-

<https://youtu.be/JQEj3dBF-g>

Membership

Cllrs Blackburn, Blackett, M. Dixon, Fagan, Foster, Jackson, Jenkins, Marshall, D E Snowdon, Taylor, Thornton (Vice Chairman) Turner (Chairman).

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4.	Business Improvement District (BID) – Annual Update Report of the Scrutiny and Members' Support Co-ordinator (copy herewith).	7

Contact: Paul Wood Principal Governance Services Officer Tel: 561 1044
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Information contained in this agenda can be made available in other languages and formats on request

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| | No items. | |

E. WAUGH,
Assistant Director of Law and Governance,
Civic Centre,
SUNDERLAND.

23rd November 2020.

At a meeting of the ECONOMIC PROSPERITY SCRUTINY COMMITTEE held remotely on TUESDAY 3RD NOVEMBER, 2020 at 4.30 p.m.

Present:-

Councillor D. Turner in the Chair

Councillors Blackburn, Blackett, M. Dixon, Fagan, Foster, Jackson, Jenkins, Marshall and Thornton

Also in attendance:-

Mr Jim Diamond, Scrutiny Officer, Sunderland City Council
Mr Paul Wood, Principal Governance Services Officer, Sunderland City Council
Ms Catherine Auld, Assistant Director of Economic Regeneration
Ms Louise Sloan, Strategic Plans and Housing Manager
Mr Paul Wilson, Assistant Director of Finance
Mr Steve Wearing, Principal Licensing Officer

The Chairman welcomed everyone to the meeting and introductions were made.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillor D. E. Snowdon and Taylor

Minutes of the Last Ordinary Meeting of the Scrutiny Committee held on 6th October 2020

A copy of the minutes of the last ordinary meeting of the Scrutiny Committee held on 6th October, 2020 was submitted.

(For copy report – see original minutes).

1. RESOLVED that the minutes of the last ordinary meeting of the Scrutiny Committee held on 6th October, 2020 (copy circulated), be confirmed and signed as a correct record

Declarations of Interest (including Whipping Declarations)

There were no declarations of interest made.

Review of Statement of Licensing Policy

The Assistant Director of Neighbourhoods submitted a report (copy circulated) to advise the Committee of the requirement on the Council, in its capacity of a Licensing Authority, to undertake a review of the Council's Statement of Licensing Policy, ("the Licensing Policy"), under the Licensing Act 2003, ("the Act"), and to carry out a consultation exercise as prescribed under Section 5 of the Act; and to

advise the Committee of the outcome of a consultation on the review of the Statement of Licensing Policy.

(For copy report – see original minutes)

Mr Steve Wearing, Principal Licensing Officer presented the report and was on hand to answer Members queries.

Councillor Blackburn referred to paragraph 2.5 of the report and that this mentions on 19th September 2018, a Communitive Impact Assessment (CIA) was implemented in seven areas of the City, one of which was a ward he represented and enquired if any changes had been seen since that implementation.

Mr Wearing advised that there had been no changes, the position with the CIA was that it still had another year to run, until September next year. The data to justify the CIA was quite old and out of date, which we had to accept and was why they wished to review that and for work to start on this in early 2021 subject to conditions.

Councillor M. Dixon enquired that should a business contravene any of the licensing act and reapplied at a later date, what sort of response/reaction would be given to these sort of reapplications, was there a policy which covered this.

Mr Wearing advised that there was a policy and they were governed by the Licensing Act under section 182 guidance. However if a premises were to cause problems and there was a need for enforcement action it did not necessarily mean that those premises would lose their licence and there was various sanctions that could be given. Matters were on occasion brought to the attention of the Licensing Committee concerning licensed premises for a review when there were problems associated with the establishment such as breaching of noise conditions or not having door staff on at required times etc. The Licensing Sub Committee would then ultimately decide whether to exercise the right to review and the sanctions required.

If a license was revoked, then each case was treated on its own merits and there was a right of appeal over any action taken by the Licensing Sub Committee. In some cases a reapplication could be for the same premises but under different management which had to be taken on face value and was subject to consultation with the Police and other various agencies within the locality.

Councillor M. Dixon queried if an employer cheated its employees out of furlough money, was there any way the Council could obtain information from HMRC as to people who may have contravened this and if we could look at their permission to trade when they have contravened the State and individuals.

Mr Wearing advised that this had not come up as yet, but if doubt had been cast on the credibility of the premises holder with regard to criminal activity, and this was brought to attention of Licensing Authority, if there was cause for concern a review could be held over the suitability of the individuals running the business but generally they do not have the resources to investigate themselves and it is more of a reactive basis once it had been brought to their attention.

Councillor M. Dixon suggested it was worth considering more proactive measures such as a clerical operation with HMRC to gain information about local cases, when things eventually went back to normal.

Mr Wearing informed the Committee that this was something that was possible and they do work with various internal and external partners already, including the immigration service for issues relating to illegal workers for example. They have engaged with HMRC in the past.

The Chairman queried if it would have been easier for the Government to legislate for a two year extension of the review, as it seems as though officers haven't had very much time and this had resulted in a lot of bureaucracy for Local Authorities at a very busy and difficult time.

Mr Wearing advised that it would have helped, as there had been a lot of uncertainty this year, the Local Government Association had been pursuing this, along with officers who had been hoping to receive some form of dispensation. Unfortunately they had received the advice that the review was still necessary, hence the fast track consultation to get us over the line and have a Licensing Policy in place.

Having fully considered the report, the Chairman thanked Mr Wearing for his attendance

2. RESOLVED that the Committee received the report and supported the proposed arrangements for the roll forward of the existing Statement of Licensing Policy; and its comments be provided to Cabinet on the responses to the consultation.

Low Carbon Approach

The Assistant Director of Economic Regeneration submitted a report (copy circulated) for the Committee to consider and comment on the Draft Low Carbon Framework

(For copy report – see original minutes)

Ms Catherine Auld, Assistant Director of Economic Regeneration and Ms Louise Sloan, Strategic Plans and Housing Manager presented the report along with a PowerPoint presentation and were on hand to answer Members queries.

Councillor Blackburn referred to the list of partner members and highlighted that it did not mention any of the utility companies and queried why none of the Sunderland based power, water, and gas companies were used.

Ms Auld advised that the reason they have the companies listed around the table was that they were the partner organisations established within the city but Cllr Blackburn was correct in highlighting the huge role that was to be played by the utility companies such as Northern Powergrid and Northumbrian Water but we needed to work in different ways with these as every Authority and region wanted to work with those on their strategies.

Ms Auld advised that they did have conversations lined up with Northern Powergrid on doing some work around their decarbonisation and how we can achieve what we are trying to do as City and incorporate with their plans.

Councillor Blackett commented that since putting the council motion to declare a climate emergency and being the first Council in the region to do so, he queried if this had put us ahead of other Councils at any stage and how we compared to what actions they had taken so far.

Ms Auld advised that each Authority had declared a climate emergency and each were moving in their own ways in terms of how they pulled together their plans. Interestingly there were also conversations happening with the Local Enterprise Partnership on how we work together and with the seven other local authorities on shared experiences and where the opportunities were to work together.

Ms Sloan advised that they have had conversations across the region and all are taking slightly different approaches, for example Gateshead see this very much as an engagement approach and aren't doing a strategy and feel they can achieve their targets by talking to businesses. They have started to put into place how they will monitor data.

Newcastle had taken a similar approach to Sunderland in terms of preparing a draft action plan and have also established a partnership board. Durham were very much leading on this in terms of key projects so these were just examples of how the areas were approaching this slightly different but there were discussions on a regional level on how this was all brought together and coordinated.

In response to Councillor M. Dixons query over the omission of Sunderland BID on the list of partners involved with the Board, Ms Auld advised that they weren't included on the list as they were not part of the Sunderland Partnership formal board network, the Council do work really closely with the BID from a business investment perspective and they would be key in terms of the implementation.

One of the other areas they have talked to in terms of development is Sunderland Business Group, as through these avenues they have a lot of reach to the business community. In terms of approach and engagement we need to work with partners in terms of communicating what we are trying to achieve and the conversations with the BID are part of the Business Group.

Councillor M. Dixon enquired if the North East Chamber of Commerce were in this and why wasn't it specifically the Sunderland Chamber of Commerce we worked with. Ms Auld informed the committee there were two aspects to the Chamber of Commerce. The North East Chamber of Commerce was a regional body and each area had its own committee, which Sunderland has.

The Chairman commented that it was nice to see that the Youth Council was involved with the partnership and that the schools were being visited as obviously it was our children that would benefit from our city becoming carbon neutral.

Having fully considered the report, the Chairman thanked Ms Auld and Ms Sloan for the report.

3. RESOLVED that the report be received and noted.

COVID-19 Grants – Final Position Summary

The Assistant Director of Economic Regeneration and the Assistant Director of Finance submitted a joint report (copy circulated) to provide the Committee with an overview of the Covid-19 Business Support programmes provided by Government, focussing primarily on the grants to businesses and their administration within Sunderland by the Council including the closing position. The report provided information which had been collated from across the organisation.

(For copy report – see original minutes)

Ms Catherine Auld, Assistant Director of Economic Regeneration and Mr Paul Wilson, Assistant Director of Finance presented the report and were on hand to answer Members queries.

Councillor Blackett commented that with so many people having been made unemployed in recent weeks, some of these may seek to attempt start ups and new businesses and enquired what support would be available for these.

Ms Auld advised that the North East Business Innovation Centre tended to lead on our enterprise start ups and they have contracted provision which is funded through European resources and that's where we would look to refer those looking to start up businesses.

The Chairman commented that there had been concerns expressed over fraud and queried if this had been an issue within Sunderland. Mr Wilson advised that it was a difficult question to answer as there had been over 1100 applications which they considered not to be eligible, but it would be unjust to say that all of these had been fraudulent applications as the guidance for applying came out at pace and was complicated to understand. We have had some which they believe were incorrect payments and we were busy working through those small numbers.

Mr Wilson commented that he believed government recognised themselves that given the pace of all the business support measures brought out that there was a risk of fraud in all of these schemes but we tried to do as much due diligence as we possibly could.

Councillor M. Dixon wished to thank the officers involved for all their hard work done in the background both locally and nationally and also to commend the Council for the support given to the VCS and its groups. Councillor Dixon enquired if they had received any feedback from the VCS groups.

Ms Auld advised that she had not had as much involvement with the Area Committees so mostly the local support had been taken through Sandra Mitchells teams for more neighbourhood investigation.

Mr Wilson commented that many businesses had expressed their gratitude to Ms Auld's Team in terms of support given.

The Chairman commented that the voluntary organisations that she was involved with in her own area have been very thankful for all the help they've had and the funds they have received.

Having fully considered the report, the Chairman thanked Ms Auld and Mr Wilson for their attendance.

4. RESOLVED that the report be received and noted.

Annual Work Programme 2020-21

The Scrutiny and Members Support Co-ordinator submitted a report (copy circulated), to provide options, provide support and advise Members on the development of the scrutiny work programmes for 2020/2021

(For copy report – see original minutes).

Mr Jim Diamond, Scrutiny Officer presented the report for Members information

5. RESOLVED that the information contained in the work programme for 2020-2021 be noted.

Notice of Key Decisions

The Scrutiny and Members Support Co-ordinator submitted a report providing Members with an opportunity to consider the items on the Executive's Notice of Key Decisions for the 28-day period from 19 October, 2020 (copies circulated).

(For copy report and notice – see original minutes).

Mr Jim Diamond, Scrutiny Officer reminded Members to contact him if they required further information on any of the items included in the notice.

6. RESOLVED that the Notice of Key Decisions be received and noted.

The Chairman thanked Members and Officers for their attendance and closed the meeting.

(Signed) D. TURNER,
Chairman.

BUSINESS IMPROVEMENT DISTRICT (BID) - ANNUAL UPDATE

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT CO-ORDINATOR

1. Purpose of the Report

- 1.1 To provide the Committee with a progress report on the work of the Sunderland Business Improvement District (BID).

2. Background

- 2.1 In 2013/14 the Skills, Economy and Regeneration Scrutiny Panel conducted a review around the Diversification of the Local Economy. The review examined the approach and progress being made in diversifying the local economy focusing on advanced manufacturing, software and the creative industries sector.
- 2.2 As a result of the review a number of recommendations were formulated and agreed by Cabinet. One of the recommendations was that the BID should be invited to the Scrutiny Committee on an annual basis in order to provide an update on their work.

3 Current Position

- 3.1 A Business Improvement District is a defined area in which a levy is charged on business rate payers for the development of projects in the local area.
- 3.2 The Sunderland Business Improvement District (BID) was established in April 2014 for a five year period to March 2019. In November 2018, it was announced that local businesses had voted to renew the BID project for a further five years.
- 3.3 Sharon Appleby (Head of Business Operations) will be in attendance to provide a presentation on the work of the BID, providing information on what has been delivered so far, the key projects for 2020/21 and the impact of Covid 19.

4. Recommendation

- 4.1 The Committee is recommended to consider and comment on the progress of Sunderland BID.

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Scrutiny Officer
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Item 5

**ECONOMIC PROSPERITY SCRUTINY COMMITTEE
2020**

1 DECEMBER

CHAMBER OF COMMERCE - UPDATE

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT CO-ORDINATOR

1. Purpose of the Report

- 1.1 To provide the Committee with a report from the Chamber of Commerce on the economic opportunities and challenges facing the city in the years ahead.

2. Background

- 2.1 In setting its work programme for 2020/21, it was suggested that a representative from the local Chamber of Commerce be invited to outline the main economic opportunities and challenges facing the city.
- 2.2 The North East England Chamber of Commerce is the North East's leading business membership organisation and represents more than 3,000 businesses in Tyne and Wear, Northumberland, Durham and Tees Valley. Its members are drawn from all sizes of business across all sectors and employ about 30% of the region's workforce.

3 Current Position

- 3.1 Natasha McDonough (Chair of the Chamber of Commerce in Sunderland) and Jonathan Walker (Policy Director North East Chamber of Commerce) will be in attendance to discuss the economic opportunities and challenges facing the city including:-
- The effect of Covid 19 on the city and its longer term impact
 - national and regional economic climate
 - prospects for economic growth and employment
 - development of workforce skills
 - infrastructure and communications
 - economic vibrancy of the city centre
 - future of the retail sector

4. Recommendation

- 4.1 The Committee is recommended to consider and comment on the issues raised during the discussion.

Contact Officer: Jim Diamond
Scrutiny Officer
T: 0779 5353681
E: james.diamond@sunderland.gov.uk

**ECONOMIC PROSPERITY SCRUTINY
COMMITTEE**

1 DECEMBER 2020

ANNUAL WORK PROGRAMME 2020-21

**REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT CO-
ORDINATOR**

1. Purpose of the Report

- 1.1 The report sets out the current work programme of the Committee for the 2020-21 municipal year.

2. Background

- 2.1 The work programme is designed to set out the key issues to be addressed by the Committee during the year and provide it with a timetable of work. The Committee itself is responsible for setting its own work programme, subject to the coordinating role of the Scrutiny Coordinating Committee.
- 2.2 The work programme is intended to be a working document which Committee can develop throughout the year, allowing it to maintain an overview of work planned and undertaken during the Council year.
- 2.3 In order to ensure that the Committee can undertake all of its business and respond to emerging issues, there will be scope for additional meetings or visits not detailed in the work programme.
- 2.4 In delivering its work programme the Committee will support the Council in achieving its corporate outcomes

3. Current position

- 3.1 The current work programme is attached as an appendix to this report.

4. Conclusion

- 4.1 The work programme is intended to be a flexible mechanism for managing the work of the Committee in 2020-21.

5 Recommendation

- 5.1 That Members note the information contained in the work programme.

Contact Officer: Jim Diamond, Scrutiny Officer (Tel 0191 561 1396)
James.diamond@sunderland.gov.uk

ECONOMIC PROSPERITY SCRUTINY COMMITTEE –WORK PROGRAMME 2020-21

REASON FOR INCLUSION	7 JULY 20	8 SEPTEMBER 20	6 OCTOBER 20	3 NOVEMBER 20	1 DECEMBER 20	12 JANUARY 21	11 FEBRUARY 21	10 MARCH 21	7 APRIL 21
Policy Framework/ Cabinet Referrals and Responses			Homes of Multiple Occupation SPD Scoping Report (Catherine Auld) Riverside SPD (Catherine Auld)	Licensing Policy – Update (Steve Waring)		Development Management SPD (Catherine Auld) Allocations and Designations Plan (Catherine Auld)			Annual Report (Jim Diamond)
Scrutiny Business	Covid 19 Business Support (Catherine Auld) Sunderland Strategic Transport Corridor – Update (Mark Jackson)	Annual Road Safety Report (Mark Jackson) Work Programme - Consideration of Draft 20-21 (JD)	International Strategy (Catherine Auld)	Low Carbon Framework (Catherine Auld) Covid 19 Business Support Grants – Final Position (Catherine Auld/Paul Wilson)	Sunderland Chamber of Commerce – Update (Natasha McDonagh) Sunderland Business Improvement District (Sharon Appleby)	Housing Strategy – Update (Graham Scanlan)	Siglion Update (Helen Townsend) City Hall (Peter McIntyre) International Advanced Manufacturing Park (Mark Jackson)	Sunderland Cultural Sector/Events (Victoria French) Heritage Update (Dan Hattle) Environmental Services – Update (Colin Curtis)	Business Centres – Update (Catherine Auld) Sunderland Rail Station – Update (Mark Jackson) Local Flood Authority Update (Mark Jackson)
Consultation Information and Awareness Raising	Notice of Key Decisions Work Programme of Committee – Proposed Process (JD)	Notice of Key Decisions	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21

NOTICE OF KEY DECISIONS**REPORT OF THE SCRUTINY AND MEMBERS SUPPORT
CO-ORDINATOR****1. PURPOSE OF THE REPORT**

- 1.1 To provide Members with an opportunity to consider the items on the Executive's Notice of Key Decisions.

2. BACKGROUND INFORMATION

- 2.1 Holding the Executive to account is one of the main functions of Scrutiny. One of the ways that this can be achieved is by considering the forthcoming decisions of the Executive (as outlined in the Notice of Key Decisions) and deciding whether Scrutiny can add value in advance of the decision being made. This does not negate Non-Executive Members ability to call-in a decision after it has been made.
- 2.2 To this end, the most recent version of the Executive's Notice of Key Decisions is included on the agenda of this Committee. The Notice of Key Decisions is attached marked **Appendix 1**.

3. CURRENT POSITION

- 3.1 In considering the Notice of Key Decisions, Members are asked to consider only those issues where the Scrutiny Committee or relevant Scrutiny Panel could make a contribution which would add value prior to the decision being taken.
- 3.2 In the event of Members having any queries that cannot be dealt with directly in the meeting, a response will be sought from the relevant Directorate.

4. RECOMMENDATION

- 4.1 To consider the Executive's Notice of Key Decisions at the Scrutiny Committee meeting.

5. BACKGROUND PAPERS

- Cabinet Agenda

Contact Officer : Jim Diamond, Scrutiny Officer
0191 561 1396
James.diamond@sunderland.gov.uk

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
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 from 17 November to 31 December 2020.	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
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 17 November to 31 December 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

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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 17 November to 31 December 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
201013/525	To extend the contract for the provision of Public Health Services in Primary Care for a period of 24 months, utilising available optional extension periods of 2 x 12 month set out within the contract, which is held with various GPs and Pharmacies within Sunderland.	Director of Public Health	Y	During the period 11 to 30 November 2020. (Previously published on Notice dated 13 October 2020).	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200813/493	To approve the Triggering of pre-emption rights to acquire HCA interests in Sunnyside and disposal of land to facilitate regeneration proposals.	Cabinet	Y	8 December 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200813/494	To approve the establishment of a funding mechanism for the acquisition of residential properties.	Cabinet	Y	8 December 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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200827/498	To approve the strategic acquisition of property interests at High Street West, Sunderland	Cabinet	Y	8 December 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
200827/499	To approve the strategic acquisition of property interests at Robinson Terrace, Hendon	Cabinet	Y	8 December 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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200902/500	To approve the acquisition of Bridge House, Bridge Street	Cabinet	Y	8 December 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
200903/506	To approve the Capital Programme Planning 2021/2022 to 2024/2025 and Capital Strategy	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200914/515	To consider grant support for voluntary sector organisations.	Cabinet	Y	During the period 17 November to 31 December 2020.	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201008/518	To seek approval for the procurement and award of a framework agreement for the provision of Commercial and Residential Property Advisory Services for Council, Siglion and other Council related organisations.	Cabinet	Y	8 December 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201014/527	To seek approval to award a contract for the Redevelopment of Parson's Depot and Electric Vehicle Hub Installation	Cabinet	Y	8 December 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201008/519	To approve the Revenue Budget and Medium Term Financial Plan 2021/2022 to 2024/25.	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201015/528	To seek approval to procure a design and build contractor for the delivery of the proposed new Wear footbridge.	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201013/526	To seek approval to a proposal to Amend the Sunderland Council's Code of Conduct for the Issue of Penalty Notices Relating to Unauthorised School Absences.	Cabinet	Y	During the period 8 December 2020 to 28 February 2021.	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200929/517	To approve the undertaking of public consultation on proposals to designate new local wildlife sites and proposed amendments to existing local wildlife sites.	Cabinet	Y	During the period 17 November 2020 to 31 January 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201012/521	To approve the introduction of an E-Scooter Pilot Trial	Cabinet	Y	During the period 17 November 2020 to 31 January 2021	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200914/513	To approve the updated business plan for Siglion LLP and related matters.	Cabinet	Y	8 December 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
201105/514	Supply of power to the Hillthorn Business Park site to facilitate the subsequent development of this key strategic site as a primary employment area.	Cabinet	Y	8 December 2020	N		Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201106/535	To seek approval to submit an offer the University of Sunderland to acquire the Precinct site to deliver a range of housing and supported accommodation	Cabinet	Y	8 December 2020	N		Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/529	To adopt the Riverside Sunderland Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/530	To approve consultation on the Draft Allocations and Designations Plan.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/531	To approve consultation on the North East Washington Supplementary Planning Document Scoping Report.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201015/532	To approve the Sunderland City Council Low Carbon Action Plan.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/533	To adopt the Homes In Multiple Occupation Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201015/534	To approve consultation on the Draft Development Management Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	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

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

Who will decide;

Councillor Graeme Miller – Leader; Councillor Paul Stewart – Deputy Leader/Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Geoffrey Walker – Healthy City; Councillor Linda Williams – Vibrant City; Councillor Rebecca Atkinson – Dynamic City.

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

9 November 2020