

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Tuesday 7th March, 2017 at 5.30 p.m.

Membership

Cllrs Blackburn, Curran, M. Dixon, Essl, G. Galbraith, E. Gibson, Marshall, Porthouse, D. Snowdon, Taylor, Turner, W. Turton.

ITEM	PAGE
1. Apologies for Absence	-
2. Minutes of the Ordinary Meeting of the Committee held on 7th February, 2017 (copy attached).	1
3. Declarations of Interest (including Whipping Declarations)	-
 Part A – Cabinet Referrals and Responses	
No items.	
 Part B – Scrutiny Business	
4. Public Spaces Protection Orders – Introduction (PSPO)	6
Report of the Director of Partnerships, Strategy and Transformation (copy attached).	
5. Annual Work Programme 2016-17	11
Report of the Head of Member Support and Community Partnerships (copy attached).	

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 Email: Christine.tilley@sunderland.gov.uk

Information contained in this agenda can be made available in other languages and formats on request

6. **Notice of Key Decisions Published 21st February 2017** 13

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.

27th February, 2017.

At a meeting of the ECONOMIC PROSPERITY SCRUTINY COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on TUESDAY, 7TH FEBRUARY, 2017 at 5.30 p.m.

Present:-

Councillor David Snowdon in the Chair

Councillors Blackburn, Curran, M. Dixon, Essl, G. Galbraith, E. Gibson, Marshall, Porthouse, Taylor, Turner and W. Turton.

Also in attendance:-

Councillor Dianne Snowdon, Vice Chairman of the Scrutiny Co-ordinating Committee
Mr Jim Diamond, Scrutiny Officer
Ms Jill Laverick, Corporate Affairs Manager
Mr John Seager, Chief Executive of Siglion
Mrs Christine Tilley, Community Governance Services Team Leader

The Chairman welcomed everyone to the meeting.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillor N. Wright, Chairman of the Scrutiny Co-ordinating Committee.

Minutes of the Last Ordinary Meeting of the Scrutiny Committee held on 10th January 2017

A copy of the minutes of the last ordinary meeting of the Scrutiny Committee held on 10th January, 2017 was submitted.

(For copy report – see original minutes).

1. RESOLVED that the minutes of the last ordinary meeting of the Scrutiny Committee held on 10th January, 2017 (copy circulated), be confirmed and signed as a correct record.

In response to Members comments regarding a recent article in the local press informing of the costs associated with running the Software Centre, the Chairman advised that a further report on the Council's Business Centres would be submitted to the Committee for consideration as previously requested, which would address the queries Members had raised in this respect.

Declarations of Interest (including Whipping Declarations)

Item 4 – Siglion – Progress Report

Councillors Porthouse and M. Dixon made open declarations of interest as Members of the Planning and Highways Committee and Development Control Sub-Committees of the Council which deal with planning applications, advising that any subsequent applications from the Company would be dealt with on the merits of the applications.

Siglion – Progress Report

The Chief Executive of Siglion, submitted a report (copy circulated) on progress being made in delivering the regeneration of a number of key sites within the city.

(For copy report – see original minutes).

Mr John Seager, the Chief Executive of Siglion provided the Committee with a presentation on the plans for the former Vaux Brewery, Seaburn and Chapelgarth sites in the city.

In addition to the information which was included in the report and presentation, Mr Seager advised in respect of the former Vaux Brewery site that the number one task was to deliver a mixed use master plan and that in the first phase of the development the commercial building would be completed by May-June 2018. The proposed promontory feature or Launch was to be completed by May 2018 in time for the Tall Ships Races taking place in the city. Work was well on the way to delivering an extensive list of occupiers to go on the development at different stages.

In response to Members' questions, Mr Seager advised that there was a mixture of interest from retailers and companies in respect of office space on the Vaux site. He was convinced that pre-lets would be in place towards the end of the year to occupy the building. Planning consent limited the height of the building to 7 maybe 8 stories. However a crucial factor was cost; taller buildings cost more and incurred additional costs in terms of the need for additional fire escapes etc. Another point to bear in mind was that they were creating an office market which did not already exist. They were dealing with tight building costs with an aspiration to make the buildings look good, however they needed to be at a price they could afford to rent them out. The buildings needed to be efficient to run and have lower service charges so that the rentals could be higher. There was firm interest in building number 1 and they were talking to people in the longer term in respect of buildings 2, 3 and 4.

Mr Seager advised that a paper would be reported to the Siglion Board in the near future to determine the square footage of building 2, for which there was an extensive interest list. The Council had 4 seats on the Board and was currently represented by Councillors P. Watson and Speding and the Chief Executive as the Council had a vacant seat. There were three potential occupiers for building 3 for which heads of terms were being discussed and would be on site by 2019. Once the first building was up, people would be able to see the tone of the design. £2.5m had been allocated for the first design. Board Members had been overwhelmingly positive of the design and what it would mean to the city, as well as the need for it to be iconic and recognisable. It would bring to completion the Keel Line, a momentous

thing to see. The idea had been presented to the Youth Parliament who had been very excited about the development.

With regards footfall from the city centre to the site, there was already a crossing in place over the highway which would become a super crossing to channel people across and back again. In response to whether there was a name change proposed for the site, Mr Seager stated that it was something to consider but it needed to be born in mind that 'Vaux' was a strong and remembered brand.

In relation to the public art to be incorporated into the site, Mr Seager advised that a professional engineering firm that specifically looked at buildings with structures with moving parts had undertaken the design and it was as simple a structure as it could be to reduce the risk of mechanical failure. Added to this a number of tests had been completed to ensure it was robust. There were no plans to have a public walking bridge from one side of the river to the other at this stage but there was potential to do something at a later date.

Mr Seager confirmed that the Vaux site had been included in wind studies and that the wind would vary and depend on the size and shape of the buildings that were put on the site. The proposals for the development had not as yet been affected by 'Brexit' as they were still talking to the people they were talking to prior to this. Mr Seager also confirmed that they were talking to partners in the City such as the Music, Arts and Culture Trust and those responsible for the Culture Bid.

With regards to car parking, Mr Seager's experience was that companies wanted offices in the city centre so they did not have to use cars, their staff could use the metro or buses and that workers did not want to have to drive into the city centre wherever possible.

In respect of the Seaburn site, Mr Seager advised that the company was looking to obtain consent to the outline planning application around March time and discussions were on-going with the market.

In response to Members' questions, Mr Seager advised that plans for the site included the aspiration for an iconic hotel as it was considered that it would be difficult to attract a major hotel chain. It was an interesting location and it was felt that someone with a more local knowledge would understand what would work well as a concept. There were no plans to include a caravan park in the development.

The Chapelgarth site, which amounted to 112 acres adjacent to the A19, was to be regarded as an exemplar site to which they were looking to attract aspirational families. Planning consent had been approved in August 2016 and there was an agreement with a housing developer wanting to submit a planning application later in the year. Detailed designs were being pulled together for different levels of housing. There were up to 750 houses to be built on the site which would take a number of years to develop out and consideration would need to be given to the possibility of needing to build a new school. It would be important to ensure an amount of green space was kept. The development would evolve and take a number of years to complete.

Mr Seager invited Members to call him or come into his office if they needed any further information on any of the development sites.

Full consideration having been given to the report and the Chairman having thanked Mr Seager for his presentation and attendance, it was:-

2. RESOLVED that the contents of the report and the information detailed above be received and noted.

Key Cities Group – Progress Report

The Chief Executive submitted a report (copy circulated) providing an update on the work and progress of the Key Cities Group, of which Sunderland is Secretariat.

(For copy report – see original minutes).

Ms Jill Laverick, Corporate Affairs Manager briefed the Committee on the Key Cities Group, the reasons why it had developed, the work it had carried out to date, as well as providing information on the Core Cities Group and the joint work the two Groups had undertaken together.

In response to Members' questions Ms Laverick advised that the Key Cities Group helped to position its member cities so they were not overlooked and commented that without it Sunderland would not have been successful in achieving the City Deal for Sunderland in partnership with South Tyneside as part of the second wave of City Deals and that this funding would have gone elsewhere.

Ms Laverick stated that it was hard to measure the value of Key Cities in terms of inward investment but there was an increasing awareness of the Group. In the last two years it had closed the gap between it and the Core Cities Group in these terms and was trying to compete with it, although the latter did have a much bigger budget.

The Chairman commented that the Scrutiny Panel had looked at the Group a couple of years ago and now further down the line it appeared to have a lot of political influence with more interest being shown by MPs than ever before.

Members expressed concern that the Key Cities Group did not have a fulltime secretariat to which Ms Laverick replied that the Group had been set up at a difficult time for Local Authorities in terms of the budgetary pressures they were facing. Resources were pulled in from other sources however, Newcastle University had approached the Group for example and some of the other Councils were proactive in terms of providing support. The Group did lobby and commission support and sometimes it was better if someone was talking to people on a number of issues. Ms Laverick added that down the line, the Group would look to have a fulltime secretariat but for the moment, she carried out more of a Project Management role in looking after it. No-one else from another Council had put themselves forward to carry out the role and the members were grateful for the work undertaken.

Ms Laverick stated that where it was beneficial for the Key Cities Group to work with the Core Cities Group, they did this. However where the Key Cities Group had a stronger case on their own because of the sectors they represented they didn't work with the Core Cities Group.

Full consideration having been given to the report, it was:-

3. RESOLVED that the contents of the report, progress being made by the Key Cities Group and the information detailed above be received and noted.

Annual Work Programme 2016/17

The Head of Member Support and Community Partnerships submitted a report (copy circulated), attaching for Members' information, a copy of the current work programme for the Committee's work during the 2016-17 Council Year.

(For copy report – see original minutes).

Mr James Diamond, Scrutiny Officer invited Members to contact him with any further items to add to the work programme.

Full consideration having been given to the report, it was:-

4. RESOLVED that the information contained in the work programme be received and noted.

Notice of Key Decisions

A report providing an opportunity to consider the items on the Executive's Notice of Key Decisions for the 28 day period from 10th January 2017 (copy circulated), was submitted.

(For copy report – see original minutes).

A further Notice issued 1 February 2017 was tabled at the meeting for Members consideration.

Mr James Diamond, Scrutiny Officer invited Members to raise any issues on the items coming forward to the Cabinet for consideration and he would endeavour to provide further information.

Full consideration having been given to the report, it was:-

5. RESOLVED that the Notices of Key Decisions be received and noted.

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

(Signed) D. SNOWDON,
Chairman.

PUBLIC SPACES PROTECTION ORDERS - INTRODUCTION (PSPO)

Report of Director of Partnerships, Strategy and Transformation

1 Purpose of the Report

- 1.1 To report on the outcome of the consultation exercise for the introduction of a Public Space Protection Order (PSPO) for Sunderland City Centre.
- 1.2 The initial proposals were brought to the Scrutiny Committee on 11 October 2016 for consideration and comment.

2 Background

- 2.1 Public Space Protection Orders (PSPOs) are a key element of the Anti-Social Behaviour, Crime and Policing Act 2014 which came into force in October 2014.
- 2.2 The orders are intended to limit and restrict activities which cause nuisance or lead to problems for a community, and as such allow Councils to make restrictions on activities which are judged to have a detrimental effect on the quality of life in an area. They are to replace current controls on the drinking of alcohol in public places and matters such as dog fouling and the keeping of dogs on leads (as a result of the phasing out of existing Designated Public Places Orders (DPPOs) and Dog Control Orders) but a range of other activities can also be addressed, depending upon particular local issues. By design the orders are planned to allow people to enjoy open public spaces free from nuisance and anti-social behaviour.
- 2.3 The responsibility for making a new PSPO rests with the City Council. The Council must, prior to making an order, be satisfied, on reasonable grounds, that activities carried out in a public space have had or are likely to have a detrimental effect on the quality of life of those in the locality and that the effect or likely effect of the activities:-
 - is or is likely to be persistent or continuing;
 - is or is likely to be such as to make the activities unreasonable; and
 - justifies the restrictions imposed.
- 2.4 On 8 February 2017, the Cabinet endorsed the making of a 3 year City Centre PSPO incorporating the provisions and prohibitions detailed the report.

3 Current Position

Sunderland City Centre PSPO Consultation Findings

- 3.1 In line with Home Office guidance an 8 week consultation phase has been completed.
- 3.2 Online communication methods used were as follows:

- Council & Partner Website, Facebook and Twitter sites
- Sunderland Echo articles
- Specific online consultation survey
- BID Bulletins
- Specific letters delivered to all businesses
- Council internal communications bulletin

3.3 Groups which formed part of the consultation process included:

- East Place Board/Committee
- Resident Groups (Gentoo Group and Friends of Mowbray Park)
- City Centre Management Group
- Shop Watch/Pub Watch
- BID forums
- East Voluntary and Community Sector Network
- Economic & Prosperity Scrutiny Committee
- Local Multi Agency Problem Solving Groups
- Hostel Strategy Group
- Back on the Map
- Sunderland Partnership
- Safer Sunderland Partnership Board

3.4 As part of the consultation phase and with support from the Sunderland Partnership, consultation was also carried out with a number of independent advisory groups; gay and lesbian, disability, BME, inter faith and inclusive communities group. No concerns were raised from any of these groups.

3.5 The online consultation received 356 responses and headline findings below show the percentage of people who agree individual prohibitions should be included:-

Prohibition	% in Agreement
Alcohol Control	90%
Begging	66%
Bin Raking	61%
Street Trading and Illegal Peddling	86%
Dog Control	87%
Skateboarding and Cycling	73%
Psychoactive Substances	84%

3.6 In-depth communication was carried out with all businesses within the proposed area. This included individual visits from police and council officers to gauge feedback and also attendance at BID action forums. The businesses are fully supportive of the order and many have provided witness statements in relation to bin raking and begging prohibitions. The aforementioned issues are currently having the biggest impact on everyday business operations.

3.7 **Green Party** – The Green Party have submitted an online petition in relation to the removal of the bin raking and begging prohibitions and this has received 1105 signatures. In light of the petition being submitted relevant council and police officers met with 3 members of the party. Members of the Green Party outlined their concerns around agencies targeting the most vulnerable and felt that the majority of individuals

who take part in such activities do so due to being homeless or in need. However, they could not provide evidence to substantiate their claims.

- 3.8 The police provided recent examples where officers have witnessed that the majority of individuals taking part in begging and bin raking activity are not homeless but engaging in such behaviour to either and/or fund substance misuse habits or increase income. They also provided information on a case where one individual found begging was genuinely homeless so necessary referrals were made and outreach workers called out and accommodation support given. Council officers commented on the mess these individuals are causing in the city centre and the impact this is having on resources but also the negative image it projects to visitors to the City. Business and residents who have been victims to these issues have provided supporting statements for the introduction of the order.
- 3.9 The Green Party were reassured that this order will not be used to target genuine vulnerable people and that each incident will be dealt with on a case by case basis and officer knowledge and discretion will be used when enforcing under this order.
- 3.10 **Cycling UK** – A representative from Cycling UK and the Cycling UK's Cyclists' Defence Fund (CDF) raised concerns around the banning of cycles as part of the order. Discussions have taken place to reassure Cycling UK that we are not banning the use of cycles but will be looking to tackle those who are using them anti-socially and causing damage as a result. They have also been provided with the proposed cycle routes for the City Centre.
- 3.11 **Kennel Club** – the Kennel Club are in support of the order but have requested that discretion is used for users of registered assistance dogs.
- 3.12 The order has the full support of Northumbria Police and the East Area Committee. The Police and Crime Commissioner is a statutory consultee and is in full support of the order and its proposed prohibitions.

4 Sunderland City Centre PSPO Draft Order & Prohibitions

- 4.1 The recommendation is to introduce a City Centre PSPO for 3 years which the following prohibitions attached:
- 4.2 **Alcohol control** – Police and authorised officers have the power to confiscate alcohol in a public space excluding licensed premises where they believe it is causing or is likely to cause anti-social behaviour.
- 4.3 **Begging** – restricts any person engaging in anti-social/nuisance behaviour whilst begging. Begging includes any passive and active methods, including but not limited to, non-verbal signs, hand held out, written notice, or verbal attempts to exhort, press, pressure, urge the giving material help, assistance, food or money.
- 4.4 **Bin Raking** – restricts any person engaging in bin raking. Bin raking is the searching and taking of any items whatsoever from rubbish bins, bags or items clearly left to be disposed of or belonging to another.
- 4.5 **Street Trading and Peddling** – restricts any person engaging in anti-social/nuisance behaviour whilst street trading.

- 4.6 **Dog Control** – prohibits dog fouling and provides for exclusion of dogs from play areas and dogs on lead by direction.
- 4.7 **Skateboard and Cycles** – prevents the anti-social use of skateboards, cycles and stunt cycles causing damage to property, or nuisance or annoyance to one or more persons.
- 4.8 **Psychoactive Substances** – restricts any person eating, drinking, inhaling, injecting, smoking or otherwise taking any psychoactive substance in a public place.
- 4.9 The area to be covered by the Order can be seen in the Appendix to the report.
- 4.10 Officers will carry out six monthly reviews of the order to measure impacts and ensure prohibitions remain appropriate.

5 Conclusion

- 5.1 The Anti-Social Behaviour and Policing Act 2014 introduced a range of new tools and powers to tackle anti-social behaviour including the provision for Councils to introduce Public Space Protection Orders. The orders are geographically defined and can contain locally agreed prohibitions.
- 5.2 The report sets out the outcome of the consultation process and the proposals submitted to Cabinet regarding the introduction of Public Spaces Protection Orders in the city centre.

6 Recommendations

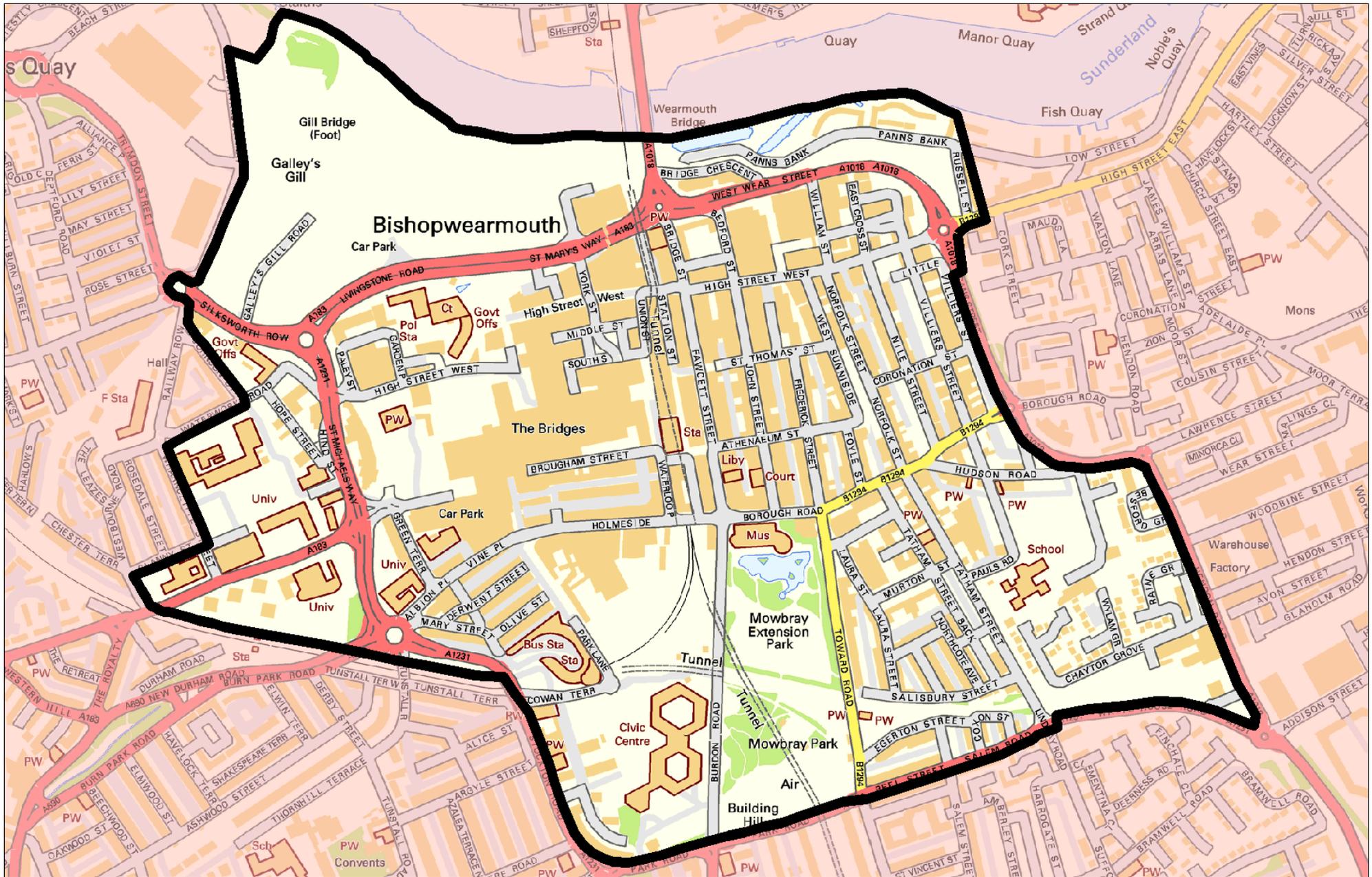
- 6.1 The Committee is asked to consider the outcome of the consultation process and the proposals submitted to Cabinet regarding the introduction of Public Spaces Protection Orders in the city centre.

7 Glossary

PSPO - Public Spaces Protection Orders

8 Background Papers

Home Office - Anti-social Behaviour, Crime and Policing Act 2014:
Reform of anti-social behaviour powers
Statutory guidance for frontline professionals
July 2014 PUBLIC HEALTH, WELLNESS AND CULTURE SCRUTINY PANEL
Policy Review 2014/15 Final report – Tackling New Psychoactive Substances



Contract and Compliance
 Office of the Chief Executive
 South Hylton House
 Sunderland
 SR4 0JL



City Centre
 Public Space Protection Order

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ANNUAL WORK PROGRAMME 2016-17

**REPORT OF THE HEAD OF MEMBER SUPPORT AND COMMUNITY
PARTNERSHIPS**

1. PURPOSE OF THE REPORT

- 1.1 The report attaches, for Members' information, the current work programme for the Committee's work during the 2016-17 Council year.
- 1.2 In delivering its work programme the committee will support the council in achieving its Corporate Outcomes.

2. Background

- 2.1 The work programme is a working document which Committee can develop throughout the year. As a living document the work programme allows Members and Officers to maintain an overview of work planned and undertaken during the Council year.

3. Current position

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

4. Conclusion

- 4.1 The work programme developed from the meeting will form a flexible mechanism for managing the work of the Committee in 2016-17.

5 Recommendation

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

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

ECONOMIC PROSPERITY SCRUTINY COMMITTEE – WORK PROGRAMME 2016-17

REASON FOR INCLUSION	27 JUNE 16	19 JULY 16	13 SEPTEMBER 16	11 OCTOBER 16	8 NOVEMBER 16	6 DECEMBER 16	10 JANUARY 17	7 FEBRUARY 17	7 MARCH 17	4 APRIL 17
Policy Framework/ Cabinet Referrals and Responses				Minster Quarter Masterplan (Dan Hattle)		Advanced Manufacturing Business Park – Planning Approval (Ian Fairlamb/Louise Moody)				Minster Quarter Masterplan (Dan Hattle)
Scrutiny Business	Remit and Work Programme of Committee Key Cities – Feedback on visit(Jill Laverick/JD) Sunderland Software City (Andrea Winders)	Implications for Sunderland of EU Referendum (Vince Taylor)	Port Progress Report and Visit (Mathew Hunt) Advanced Manufacturing Business Park – Progress Report (Vince Taylor) Future Library Services – Consultation (Fiona Brown)	Environmental Enforcement Review - Feedback(Mark Speed/Nicky Rowland) Port Visit – Feedback (JD) Public Space Protection Orders (PSPO) (Stuart Douglass)	Future Library Services – Consultation Feedback (Fiona Brown) Review into Cemeteries and Crematoriums – Feedback (Karen Lounton)	Environmental Enforcement – Policy Development (Mark Speed/Nicky Rowland)	City Of Culture – Progress Report (Rebecca Ball) Business Centres ((Evolve, Washington, Software Centre) – Progress Report(Catherine Auld)	Siglion – Progress Report Update (John Seager Chief Executive of Siglion) Key Cities – Progress (Jill Laverick)	Public Space Protection Orders/(Stuart Douglass) Development Session (Karen Brown)	Sunderland Strategic Transport Corridor/New Wear Bridge (Les Clark) Prevent – Progress Report(Jane Hibberd)
Performance / Service Improvement										
Consultation Information and Awareness Raising	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17	Notice of Key Decisions Work Programme 16-17

To Programme:

Local Plan (Ian Fairlamb) (June 2018)
 Sunderland Music, Arts and Culture Trust (Paul Callaghan) (June 2017)
 Business Improvement District – Progress Report (June 2017)
 Business Centres – Progress Report – (July 2017)
 Development of Skills in the City/ Contribution of FE sector to Skills Development (Ian Nixon) (Sept 2017)
 Events/ Tall Ships/Airshow (Victoria French/ Michelle Daurat) (Sept 2017)
 Stadium Village Plan (Ian Fairlamb) tbc
 Holmeside Masterplan (Ian Fairlamb) tbc

NOTICE OF KEY DECISIONS

**REPORT OF THE HEAD OF MEMBER SUPPORT AND
COMMUNITY PARTNERSHIPS**

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
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James.diamond@sunderland.gov.uk

28 day notice
Notice issued 21 February 2017

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
160104/48	To consider the freehold acquisition of two properties to provide children's services accommodation.	Cabinet	Y	During the period 11 January to 31 March 2017.	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
160728/94	To approve the disposal of premises within the Athenaeum Buildings, Fawcett Street, Sunderland.	Cabinet	Y	During the period 22 March 2017 to 30 April 2017.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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
161013/121	To approve the revised Housing Allocations Policy for the Local Authority	Cabinet	Y	22 March 2017	N	Not applicable	Cabinet report Updated Policies	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161019/122	To agree the establishment of a Housing Investment Company.	Cabinet	Y	22 March 2017	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 Business Case	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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
161020/123	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 22 March to 30 April 2017	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161020/124	To agree to consult on the draft Sunderland Local Plan: Core Strategy and Development Management Plan	Cabinet	Y	During the period 22 March to 30 April 2017	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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
161215/146	Approval for the payment of financial assistance to a Sunderland based company in relation to the company's own investment plans.	Cabinet	Y	During the period 8 February to 30 April 2017	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
161208/147	To authorise the holder of the post of Executive Director of Economy and Place (or in their absence/post vacancy the Chief Operating Officer –Place) to exercise the Council's enforcement powers under the Law of Property Act 1925 in relation to the use of Enforced Sales.	Cabinet	Y	During the period 22 March to 30 April 2017.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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161219/148	To approve a scheme for Structural Maintenance of A1231 Bridges.	Cabinet	Y	During the period 8 February to 31 March 2017.	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
161222/152	To seek approval for the transfer of social enterprise support staff to Sunderland Care and Support Ltd	Cabinet	Y	22 March 2017	Y	The reports is not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to a particular individual or which is likely to reveal the identity of any individual, any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2 and 4). 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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170105/157	To agree a new model and structure for event delivery across the city	Cabinet	Y	22 March 2017	Y	The reports is not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to a particular individual or which is likely to reveal the identity of any individual, any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees; and 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.(Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2 and 4). 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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170109/159	To consider and approve the detailed arrangements for the delivery of children's services from 1 st April 2017, including the detailed corporate and contractual terms, the performance measures and the proposed Together for Children Business Plan.	Cabinet	Y	During the period 8 February and 31 March 2017	Y	The report is not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as it contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information), and/or any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees and/or information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in maintaining these exemptions outweighs the public interest in disclosing the information.(Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 3, 4 and 5). The public interest in maintaining these exemptions 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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170118/160	To seek approval to commence consultation on Sunderland's Housing Strategy	Cabinet	Y	26 April 2017	N	Not applicable	Cabinet Report Draft Housing Strategy 2017 - 2022	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
170123/161	International Advanced Manufacturing Park (IAMP) - update report on land acquisition, scheme delivery and related matters	Cabinet	Y	During the period 2 March to 30 April 2017.	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 IAMP land acquisition and contractor costs	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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170130/162	To consider consultation responses received and associated actions; approve the Minster Quarter Masterplan as Supplementary Planning Document (SPD)	Cabinet	Y	26 April 2017	N	Not applicable	Cabinet Report; Consultation Report; Minster Quarter Masterplan Supplementary Planning Document	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170131/163	To seek approval to procure and award a collective ICT Managed Service Provider for Evolve, Sunderland Software Centre, and Washington Business Centre for an initial three year period with the potential to extend the contract by two 12 month periods to a total of five years	Cabinet	Y	During the period 22 March to 28 April 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170207/164	To procure a Building Operator for offices at the former Vaux site.	Cabinet	Y	During the period 22 March to 30 April 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170207/165	To seek approval to procure a contractor for the refurbishment of the Fawcett Street offices	Cabinet	Y	During the period 22 March to 30 April 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170208/166	To appoint consultants to undertake Condition Reports, Strategic and Outline Business Cases for Strategy Frontage 3 Coastal Defence Structures (Port of Sunderland)	Cabinet	Y	22 March 2017	N	Not applicable	Cabinet Report Specification for Condition Reports, Strategic and Outline Business Cases for Strategy Frontage 3 Coastal Defence Structures (Port of Sunderland)	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170210/167	To seek approval of a Procurement of Vehicle Tyres Supply Contract	Cabinet	Y	22 March 2017	N	Not applicable	Cabinet Report Procurement of Vehicle Tyres	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170213/168	To seek approval for a proposed extension to Unit 11 Mercantile Road, Rainton Bridge Industrial Estate, Houghton le Spring	Cabinet	Y	During the period 22 March to 30 April 2017	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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170214/169	To seek approval for the revised Local Welfare Provision Policy (Crisis Support / Community Care Support) and scheme changes from April 2017	Cabinet	Y	22 March 2017	N	Not applicable	Cabinet Report Amended LWP Policy Statement Equality Impact Assessment	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170214/170	To seek approval to procure Family, Adult & Community Learning provision for 2017/18	Cabinet	Y	22 March 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170214/171	To seek approval for the proposed maintained school admission arrangements for the academic year September 2018-2019	Cabinet	Y	22 March 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170214/173	To approve the procurement of Domestic Violence Services for the city	Cabinet	Y	22 March 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170214/174	To receive an update on progress on delivery of the cultural agenda. This includes support for the submission of funding bids and an update on proposals for Monkwearmouth Station	Cabinet	Y	22 March 2017	N	Not applicable	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 Louise Farthing – 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 **21 February 2017**