

28 day notice
Notice issued 10 January 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	Between 11 January and 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 23 November 2016 to 28 February 2017.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160926/115	International Advanced Manufacturing Park – approval of the Joint Venture arrangements with South Tyneside Council in respect of the establishment of IAMP LLP.	Cabinet	Y	8 February 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
161013/121	Approve an update of housing allocation policy.	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet report Updated Policies	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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161019/122	To agree a Pilot Housing Delivery Project for the use of 3 Council owned plots of land to be developed for residential development.	Cabinet	Y	During the period 8 February 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 Business Case	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
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 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

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161020/124	To agree to consult on the draft Sunderland Local Plan: Core Strategy.	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
161212/142	Public Space Protection Order Endorsement – seeking Cabinet’s approval for the implementation of a City Centre Public Space Protection Order	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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161212/143	To note the position in relation to the Collection Fund (Council Tax) 2016/2017 in respect of Council Tax and the amounts available to the Council and its major precepting authorities for use in setting Council Tax levels for 2017/2018.	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161212/144	To recommend to Council to approve the Capital Programme 2017-2018 and Treasury Management Policy and Strategy 2017-2018 including Prudential Indicators for 2017-2018 to 2019-2020	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161212/145	To recommend to Council to approve the Revenue Budget 2017-2018 and Proposed Council Tax for 2017-2018 and Medium Term Financial Strategy 2017-2018 to 2019-2020	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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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 Chief Executive 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 8 February to 30 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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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
161221/149	To consider the proposed sale of Ayton School site, Ayton, Washington	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

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161222/150	<p>Approval to procure an Adult Independent Advocacy service. The contract will provide advocacy services in respect of:</p> <ul style="list-style-type: none"> • Vulnerable Adults • Mental Capacity / Health • Deprivation of Liberty • Relevant Persons Representative • Care Act 	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet report	<p>Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN</p> <p>committees@sunderland.gov.uk</p>
161222/151	Approval to procure an Electronic Homecare Monitoring system within Adult Social Care	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet report	<p>Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN</p> <p>committees@sunderland.gov.uk</p>

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161222/152	To approve the decision to transfer staff who are providing employment related support to people with disabilities who provide catering services, from People Services to Sunderland Care and Support Ltd effective from 1 March 2017.	Cabinet	Y	8 February 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
170105/153	To approve the submission of an Expression of Interest in respect of the National Portfolio Organisation	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet Report Draft Expression of Interest	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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170105/154	To agree a new model of library service following Phase 2 consultation	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170105/155	To approve the creation of a Alternative Delivery Model (ADM) to deliver Connexions Hub services	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170105/156	To approve the Memorandum of Understanding for the development of a Multi Community Provider for Out of Hospitals services across Sunderland.	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet Report MoU	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, 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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170109/159	To replace 12 Refuse and Recycling collection vehicles.	Cabinet	Y	8 February 2017	N	Not applicable	Cabinet Report Procurement of Replacement Refuse and Recycling Vehicles	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

10 January 2017