

## **PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday, 16<sup>th</sup> February, 2011 at 5.30 p.m.**

#### **Membership**

Cllrs Bell, Cuthbert, D. Forbes, P. Gibson, Howe, Old, Mordey, J.B. Scott, Snowdon, A Wright  
and T. Wright

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes of the Last Meeting held on 19<sup>th</sup> January, 2011</b>  (Copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>  <b>Policy Review Items</b>	
4.	<b>Low Carbon Task and Finish Group – Visit to Evolve Business Centre</b>  Report of the Chief Executive (copy attached).	10
5.	<b>Sunderland University – Carbon Agenda and Management Procedure</b>  Report of the Chief Executive (copy attached).	15

**This information can be made available on request in other languages.  
If you require this, please telephone 0191 561 1008**

## **Scrutiny Items**

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|----|--|----|
| 6. | <b>Local Enterprise Partnership Update</b>   | 16 |
|    | Report of the Head of Strategic Economic Development (copy attached).  |    |
| 7. | <b>Work Programme 2010-2011</b>  | 19 |
|    | Report of the Chief Executive (copy attached).   |    |
| 8. | <b>Forward Plan – Key Decisions for the Period<br/>1<sup>st</sup> February, 2011 – 31<sup>st</sup> May, 2011</b> | 22 |
|    | Report of the Chief Executive (copy attached).   |    |

E. WAUGH,  
Head of Law and Governance.

Civic Centre,  
SUNDERLAND.

8<sup>th</sup> February, 2011.