

28 day notice
Notice issued 17 May 2021

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 |
|------------|--|---|------------------|---|---------------------|---|---|--|
| 210301/571 | To consider statutory proposals and objections/comments received thereon and reach a decision in relation to the proposed discontinuance (closure) of Hetton le Hole Nursery School. | School Organisation Committee of Cabinet | Y | 20 May 2021 (previously notified on the Notice issued 8 April 2021) | N | Not applicable. | School Organisation Committee of Cabinet report and responses to Consultation and Statutory proposals | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 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 15 June to 30 September 2021 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 201201/538 | To give approval to progress with the Emergency Active Travel Funded cycle scheme on the Sea Front from the former tram stop to Roker café. | Cabinet | Y | During the period 15 June to 30 September 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210211/564 | To approve the payment of financial assistance to a Sunderland based company in relation to the company's own investment plans. | Cabinet | Y | 15 June 2021 | 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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| 210211/565 | To consider entering into a Funding Agreement and associated Partnership Agreement related to the city's low carbon programme. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 201201/537 | To give approval to progress with the three schemes (Sunderland Station and Car park, Holmeside bus rationalisation and A690 corridor cycle provision) funded by the governments Transforming Cities Fund. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210118/552 | To consider the making of a Compulsory Purchase Order in relation to the New Wear Footbridge. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 210312/572 | To consider the grant of a proposed Lease of the Former Elemore Golf Course | Cabinet | N | 15 June 2021 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210326/573 | To consider a proposed new assessment and ranking system for minor road safety schemes. | Cabinet | N | 15 June 2021 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210326/574 | To approve the adoption of the Development Management Supplementary Planning Document. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 210408/575 | To approve the Capital Programme Outturn (including Treasury Management) 2020-2021 | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210408/576 | To approve the Revenue Budget Outturn 2020-2021 | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 210419/577 | To approve the dilapidation settlement figure and the procurement of the dilapidation works in respect of the CESAM building. | Cabinet | Y | 15 June 2021 | 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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| 210419/578 | To seek approval for the award of a Facilities Management contract at City Hall. | Cabinet | Y | 15 June 2021 | 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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| 212020/580 | To consider and approve the next steps for the Sunderland Heat Network project, including the submission of a grant application, the appointment of external advisers and the procurement of feasibility works. ∴ 1) | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210427/583 | To approve the progress with the three schemes (Sunderland Station and Car park, Holmeside bus rationalisation and A690 corridor cycle provision) funded by the governments Transforming Cities Fund. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210504/584 | To seek approval for the revised Sunderland Agreed Syllabus for Religious Education. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 210504/585 | To approve the procurement of a contractor to carry out emergency works to Panns Quay east | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210505/586 | To approve the procurement of Rock Armour for the coastal defence structure at Stonehill Wall, Port of Sunderland. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210505/587 | To approve the procurement of a Contractor for the Repair Works at Hendon Foreshore Barrier, Port of Sunderland. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 210510/592 | To approve the development of a proposed Housing Innovation & Construction Skills Academy. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210510/593 | To receive an update on Sunnyside Redevelopment and to agree to appoint a preferred developer. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210510/588 | To approve the receipt of external funding for the public sector decarbonisation scheme and green homes grant local programme and the procurement of the necessary contractors to deliver the schemes. (i) | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 210513/594 | To seek approval to procure and award a contract for the treatment of garden waste | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210513/595 | To seek approval for the annual procurement process by which funding from the Education and Skills Funding Agency (ESFA) will be awarded to providers for the delivery of Family, Adult and Community Learning (FACL) training courses in the academic year 2021/2022 to support the city's strategic priorities. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210513/596 | To seek approval to utilise the North East Purchasing Organisation (NEPO) Framework as the contract provider and supplier of tyres and associated services. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 210513/597 | To seek approval to adopt and publish the Joint Municipal Waste Management Strategy 2021-2025 | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210513/598 | To seek approval for the improvement of Bereavement Services | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210513/599 | To seek approval for a proposed extension to the lease and management agreement with Ambassador Theatre Group (ATG) for the Empire theatre. | Cabinet | Y | 15 June 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 200813/494 | To approve funding mechanisms for the acquisition of residential properties. | Cabinet | Y | During the period 15 June to 31 July 2021 | 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 |
| 210420/581 | To award a contract for Legionella Monitoring and Maintenance of Water Supplies | Cabinet | N | During the period 15 June to 31 July 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 210422/582 | Sunderland Mobility Hub – To seek approval for associated procurement and appointment. | Cabinet | Y | During the period 15 June to 31 July 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210510/589 | To approve the payment of financial assistance to a business in relation to the company's own investment plans in Sunderland. | Cabinet | Y | During the period June to July 2021 | 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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| 210510/590 | Subject to the receipt of external funding, to approve funding and partnership arrangements to enable support of advanced manufacturing innovation and growth. | Cabinet | N | During the period 15 June to 31 July 2021 | N | Not applicable. | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 210510/591 | To consider a proposal to enter into a Funding Agreement(s) with Government and to approve the associated procurement and delivery arrangements for energy infrastructure to enable economic development opportunities | Cabinet | Y | During the period 15 June to 31 July 2021 | 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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| 210420/579 | To consider a Local Cycling and Walking Infrastructure Plan | Cabinet | Y | 13 July 2021 | 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

***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 Claire Rowntree – Deputy Leader; Councillor Paul Stewart - Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Kelly Chequer – Healthy City; Councillor Linda Williams – Vibrant City; Councillor Kevin Johnston – 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

17 May 2021