

28 day notice
Notice issued 13 December 2016

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 31 January 2017.	N	Not Applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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160905/107	To approve the acquisition of HCA land and property interests at Holmeside, Holmeside Market and Park Lane.	Cabinet	Y	During the period 1 November to 31 January 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 and Plan identifying interests to be acquired	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

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161010/120	Leisure Facility Update	Cabinet	Y	During the period 14 December 2016 to 31 January 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

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161013/121	Approve an update of housing allocation policy.	Cabinet	Y	11 January 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 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 14 December 2016 to 28 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 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 11 January 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 1 February – 31 March 2016	N	Not applicable	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161026/128	To agree a Risk Based Verification Policy in relation to Housing Benefit & Council Tax Support	Cabinet	Y	During the period 14 December 2016 to 31 January 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

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161031/129	To approve the proposed disposal of East Herrington Caretakers House.	Cabinet	Y	During the period 14 December 2016 to 31 January 2017	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161117/133	To seek endorsement of the amended Environment Enforcement Policy relating to litter, dog control, waste management and waste regulations and other associated offences. To introduce a power available within the existing legislation that offers offenders Fixed Penalty Notices as an alternative to prosecutions for some unlawful waste deposit offences	Cabinet	Y	11 January 2017	N	Not applicable.	Cabinet Report "Environmental Enforcement Policy" 2011 Environmental Enforcement Policy 2017 Environmental Enforcement Policy	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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161124/134	To approve a scheme for Structural Maintenance of A195 Bridges.	Cabinet	Y	During the period 11 January 2017 to 28 February 2017.	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161125/135	To recommend for approval the Council Tax Base 2017/2018.	Cabinet	Y	11 January 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161125/136	To recommend for approval the Revenue Budget Third Review	Cabinet	Y	11 January 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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161125/137	To recommend for approval the Capital Programme - Third Capital Provisional Resources 2017-2020 and Treasury Management Review	Cabinet	Y	11 January 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161125/138	To recommend for approval the Revenue Budget 2017-2018 - Update and Provisional Revenue Settlement	Cabinet	Y	11 January 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161125/139	To recommend for approval the Local Council Tax Support Scheme for 2017/2018	Cabinet	Y	11 January 2017	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk

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161129/140	Proposal to jointly procure with South Tyneside Council a developer for the International Advanced Manufacturing Park.	Cabinet	Y	11 January 2017	Y	The proposed decision relates to an item during the consideration of which the public are likely to be excluded under Paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972, as amended, as the decision relates to a report which contains information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which legal professional privilege could be maintained in legal proceedings.	Cabinet Report	Governance Services Civic Centre PO Box 100 Sunderland SR2 7DN Committees@sunderland.gov.uk
161129/141	Approval to submit the IAMP Area Action Plan to the secretary of State	Cabinet	Y	11 January	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

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

13 December 2016