

## **EAST SUNDERLAND AREA COMMITTEE**

### **AGENDA**

**Monday, 13<sup>th</sup> June, 2016 at 5.30pm**

**VENUE – Committee Room No. 1, Civic Centre**

### **Membership**

Cllrs E. Ball (Chair), C. Marshall (Vice Chair – People), E. Gibson (Vice Chair – Place), C. English, M. Mordey, V. O’Neil, B. McClennan, L. Scanlan, I. Kay, N. Hodson, A. Emerson, P. Hunt, P. Wood, M. Dixon and R. Oliver.

|    |  | PAGE        |
|----|--|-------------|
| 1. | (a) <b>Chairman’s Welcome;</b><br>(b) <b>Apologies for Absence;</b><br>(c) <b>Declarations of Interest; and</b><br>(d) <b>Minutes of the last meeting held on 14<sup>th</sup> March 2016</b> | 1           |
| 2. | <b>Partner Agency Reports</b><br>(a) <b>VCS Area Network Progress Report</b><br>(b) <b>Northumbria Police Update</b><br>(c) <b>Gentoo Update</b>   | -<br>-<br>- |
| 3. | <b>East Sunderland Area Place Board Proposed Priorities and Governance Arrangements for 2016/17</b><br><br>(copy attached)   | 9           |
| 4. | <b>East Sunderland Area People Board Proposed Priorities and Governance Arrangements for 2016/17</b><br><br>(copy attached)  | 14          |

**For further information and assistance please contact:-**

|   |               |
|---|---------------|
| Matthew Jackson, Governance Services Officer  | Tel: 561 1055 |
| Email: <a href="mailto:matthew.jackson@sunderland.gov.uk">matthew.jackson@sunderland.gov.uk</a> |               |
| Nicol Trueman, East Area Officer  | Tel: 561 1162 |
| Email: <a href="mailto:nicol.trueman@sunderland.gov.uk">nicol.trueman@sunderland.gov.uk</a>     |               |

|     |                            |    |
|-----|----------------------------|----|
| 5.* | <b>Area Budgets Report</b> | 21 |
|     | (copy attached)            |    |

|  |  |    |
|--|--|----|
|  | <b>For Information Only and Not Discussion Current<br/>Planning Applications (East) Attached</b> | 27 |
|--|--|----|

\* Denotes an item relating to an executive function

**ELAINE WAUGH**  
**Head of Law and Governance**

**3<sup>rd</sup> June 2016**