

28 day notice
Notice issued 8 November 2023

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 |
|------------|---|---|------------------|---|---------------------|--|--|---|
| 221006/744 | 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 | 7 December 2023 | N | Not applicable. | Cabinet report | Governance Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |
| 220207/690 | To approve the sale of the former Alex Smiles site and to undertake required remedial works. | Cabinet | Y | 7 December 2023 | 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 City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |

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| 220524/714 | To agree to the grant of an option to sell property at Richmond Street, Sheepfolds, Sunderland. | Cabinet | Y | 7 December 2023 | 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 City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |
| 220712/722 | To seek agreement to the proposed development strategy of the Council's Self and Custom Build Sites. | Cabinet | Y | 7 December 2023 | 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 City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |

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| 220719/723 | To seek approval for the acquisition of Property at Crowtree Road and to grant a lease of the former Crowtree Leisure Centre. | Cabinet | Y | 7 December 2023 | 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 City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |
| 221110/753 | To seek approval for the Disposal of an Industrial Property in Washington. | Cabinet | Y | 7 December 2023 | 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 City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |

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| 230428/799 | To seek approval for Housing Strategy for Sunderland 2023 - 2030 | Cabinet | Y | 7 December 2023 | N | N/A | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |
| 230717/826 | To seek approval to publish the 2022/2023 Low Carbon Annual Report | Cabinet | Y | During the period 1 September – 31 December 2023 | N | | Cabinet Report | Governance Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |
| 230718/828 | To agree to enter into Inter-Authority Agreement regarding North East Screen Industries Partnership | Cabinet | Yes | 7 December 2023 | 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 City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |

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| 230818/831 | To update Cabinet on the Masterplan proposals for High Street West, Sunderland and to seek approval to appoint a Multi-disciplinary Design Team to progress the feasibility, design and planning work to develop the Project. | Cabinet | Yes | 7 December 2023 | N | N/A | Cabinet Report | Governance Services City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |
| 230913/838 | To Seek Approval to the Leasing of Land at Crowtree Green, Sunderland. | Cabinet | Y | 7 December 2023 | 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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| 230927/840 | To Seek Cabinet Approval for the Siglion Business Plan | Cabinet | Y | 7 December 2023 | 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 |
| 231002/842 | Budget Planning Framework and Medium Term Financial Plan 2024/25 to 2027/28 | Cabinet | Y | 9 November 2023 to 31 December 2023 | N | N/A | Cabinet Report | Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk |

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| 231107/845 | Subject to the award of external funding, to seek approval to enter into funding, delivery and contracting arrangements for a 5G Innovation Region project. | Cabinet | Y | 7 December 2023 | 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 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 City Hall Plater Way Sunderland SR1 3AA committees@sunderland.gov.uk |
| 231107/846 | To procure a framework agreement for funerals and Coroner removals. | Cabinet | Y | During the period 7 December 2023 – 18 January 2024. | N | Not applicable | Cabinet report | Governance Services City Hall Plater Way Sunderland SR1 3AA 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 City Hall, Plater Way, 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 & Clean Green City; Councillor Paul Stewart - Cabinet Secretary; Councillor Kelly Chequer – Healthy City; Councillor Kevin Johnston – Dynamic City; Councillor John Price – Vibrant City; Councillor Linda Williams – Children, Education and Skills.

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

8 November 2023