

Notice issued 21 May 2013

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
130416/01	Future Library Services: Feedback to Cabinet with outline proposals	Cabinet	Y	19 June 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130507/02	To appoint a preferred bidder and the subsequent award of the design and build contract for the new Washington Leisure Centre	Cabinet	Y	19 June 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130507/07	To inform Cabinet on the	Cabinet	Y	19 June 2013	N	N/A	Cabinet Report	Governance Services

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	outcomes from Transport Review Consultation regarding the removal of discretionary transport							Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130521/01	To approve the Procurement of Housing Related Support	Cabinet	Y	19 June 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130416/03	Proposal for Transfer of current in-house Care Provision to Local Authority Trading Company	Cabinet	Y	19 June 2013	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	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						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.		
130416/05	To consider proposals in respect of ICT Strategy	Cabinet	Yes	19 June 2013	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	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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						information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
130507/03	Alternative Service Delivery Proposal for the Council's Training Centres	Cabinet	Y	During the period 19 June – 17 July 2013	N	N/A	Cabinet Report Business Plan Business Case	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
121218/13	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	During the period 19 June – 17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130507/08	To seek approval to the Delivery Plan for the proposed regeneration of Hetton Downs	Cabinet	Y	During the period 19 June – 17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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130507/09	St Peters Landscape Vision. Undertaking an appropriate procurement and to appoint a contractor(s). To approve the capital budget.	Cabinet	Y	During the period 19 June – 17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130507/11	To seek approval to a Council funded city centre office development scheme and associated pre-letting arrangements	Cabinet	Y	During the period 19 June – 17 July 2013	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	Cabinet Report which will contain exempt information	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk

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						information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.		
130507/10	Future Library Services: Cabinet Report on final proposals and implementation	Cabinet	Y	17 July 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
120923/03	To approve Local Authority Mortgage Scheme	Cabinet	Y	17 July – 4 Sept 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN committees@sunderland.gov.uk
130319/03	To consider and approve proposals to update the Leisure Facilities Pricing Framework	Cabinet	Y	4 September 2013	N	N/A	Cabinet Report	Governance Services Civic Centre PO Box 100 Civic Centre Sunderland SR2 7DN

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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; Councillor Henry Trueman; Councillor Mel Speding; Councillor Pat Smith; Councillor Graeme Miller; Councillor John Kelly; Councillor James Blackburn; Councillor Celia Gofton

Elaine Waugh

Head of Law and Governance

21 May 2013