

28 day notice  
Notice issued 14 February 2024

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 seek agreement to enter into the Northumbria Road Safety Initiative Partnership and Collaboration Agreement. | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | Not applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Cabinet report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 220207/690 | To approve the sale of the former Alex Smiles site and to undertake required remedial works.                    | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 220524/714 | To agree to the grant of an option to sell property at Richmond Street, Sheepfolds, Sunderland. | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 221110/753 | To seek approval for the Disposal of an Industrial Property in Washington.                      | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 230428/799 | To seek approval for Housing Strategy for Sunderland 2023 - 2030                                                                                                                                                              | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 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              | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>    |
| 230927/840 | To Seek Cabinet Approval for the Siglion Business Plan                                                                                                                                                                        | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                | Cabinet Report                                                       | Democratic Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

|            |                                                                    |                                                                                                     |                  |                                                                           |                     | public interest in disclosing the information.                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                      |                                                                                                                                                               |
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| 231116/856 | To consider Housing Investment and Delivery Plan Housing Disposals | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231120/857 | To approve works to address storm damage to pier                   | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 231211/863 | To provide an update on the former Civic Centre site               | Cabinet                                                                                             | Y                | During the period 31 January to 31 March 2024                             | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 240108/867 | To approve the Community Asset Transfer Policy                                            | Cabinet                                                                                             | N                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240115/868 | To seek approval to the partnership with Salvation Army in the creation of a Homeless Hub | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240116/869 | To consider the review of Public Spaces Protection Orders                                 | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 240118/870 | To procure a developer for the Sheepfolds Neighbourhood of Riverside Sunderland                                               | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240119/871 | To seek approval to enter into a new operating agreement with Sunderland BID Ltd for the period 1 April 2024 to 31 March 2029 | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240119/872 | To seek acknowledgement of the Homes England Compliance Report                                                                | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 240122/873 | To receive an update on Sunnyside Regeneration Activity and to approve the Sunnyside Place Strategy                                                                      | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240122/874 | To procure consultants to deliver the Sunnyside Place Strategy                                                                                                           | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240122/875 | To provide an update on the delivery proposals for Riverside Park Sunderland and seek authority to proceed with procurement and construction of the first phases of work | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 240126/876 | To consider the updated Local Welfare Provision Policy and Discretionary Housing Payment Policy                                  | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240201/877 | To seek approval to procure works and award contracts for construction of a new school building for Thorney Close Primary School | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240201/878 | To seek approval for the proposed maintained school admission arrangements for the academic year September 2025-2026             | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240202/879 | To approve Council Tax Premiums and Discounts                                                                                    | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 240205/880 | To approve the Highways Maintenance (including Bridges) and Integrated Transport Capital Programme 2024-2025            | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240205/881 | To seek approval to procure training providers to deliver the devolved Adult Education Budget – academic year 2024/2025 | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240205/882 | To seek approval to receive external funding to develop new sport and physical activity 'playZones' across the city.    | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Governance Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240206/883 | To seek approval to award funding to Third Sector organisations providing social care related services                  | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                           | Cabinet Report                                                       | Governance Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 240208/884 | To seek Cabinet approval for the letting of buildings at Hillthorn Business Park and Washington Road                                                                 | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240208/885 | To seek approval to transfer external grant funding to SLM to support additional revenue and capital costs incurred at the Hetton Community Pool and Wellness Centre | Cabinet                                                                                             | Y                | 14 March 2024                                                             | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Governance Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 240208/886 | To approve a delivery model for the provision of Biodiversity Net Gain ("BNG") including the use of Council owned land and the passporting of monies secured from third parties for the delivery of BNG. | Cabinet                                                                                             | Y                | 14 March 2024                                                             | 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                                                       | Democratic Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 240209/887 | To seek approval to procure and appoint an Electric Vehicle Charge-point Operator to deliver Residential Community Charging Hubs                                                                         | Cabinet                                                                                             | Y                | During the period 14 March to 30 June 2024                                | N                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cabinet Report                                                       | Governance Services<br>City Hall<br>Plater Way<br>Sunderland<br>SR1 3AA<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

**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 Democratic 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 Democratic Services team City Hall, Plater Way, Sunderland, or by email to [committees@sunderland.gov.uk](mailto: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 Democratic 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

14 February 2024