

28 day notice  
Notice issued 20 May 2014

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
130910/10	To consider and approve the Housing Financial Assistance Policy	Cabinet	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
140318/01	Approval to progress the Business Growth Hub programme funded by the Regional Growth Fund Round 4 Grant award.	Cabinet	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/01	Student Accommodation Supplementary Planning Document – Draft for consultation	Cabinet	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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200514/02	Revenue Budget Outturn 2013/2014 and First Revenue Review 2014/2015	Cabinet	Y	18 June 2014	N	N/A	Cabinet	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/03	Capital Programme Outturn 2013/2014 and First Capital Review 2014/2015 including Treasury Management	Cabinet	Y	18 June 2014	N	N/A	Cabinet	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/04	To consider the recommendations of the Scrutiny Committee following Scrutiny Panel Policy Reviews: - Supporting Carers in Sunderland - Flood Risk Management Capacity - Diversification of the Local Economy -	Cabinet	Y	18 June 2014	N	N/A	Cabinet	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/05	Development and implementation of a commissioning model for the provision of	Report of the Deputy Chief Executive Officer and the	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland

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	Apprenticeship to learners aged 16-18	Executive Director of People Services						SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/06	To approve the making of a scheme under Section 106(3) of the Highways Act 1980 and thereafter the submission of the scheme to the Secretary of State for Transport for confirmation in relation to the Sunderland Strategic Transport Corridor new Wear bridge project. To also approve the submission of an application to the Marine Management Organisation to request a variation and extension to the existing Marine Licence.	Cabinet	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/07	To note the work undertaken to establish a collaborative ICT Service for Durham Country Council and Sunderland Council and agree to close down the proposed collaborative ICT Programme with Durham County Council.	Cabinet	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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200514/08	To approve the appointment of a contractor to undertake capital improvement works to Roker New North Pier	Janet Johnson, Deputy Chief Executive in consultation with the Cabinet Secretary	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/09	To approve to procure and award contracts to provide wellness centre equipment and a combined heat and power unit for the new Leisure Centre at Washington	Neil Revely, Executive Director of People Services	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/10	Statutory Proposal to create a unit for pupils with Autism/ ASM Unit at Usworth Colliery PS and to remove a sight and hearing impairment unit at George Washington Primary School	Cabinet	Y	18 June 2014	N	N/A	Cabinet Report Statutory Guidance	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  committees@sunderland.gov.uk
200514/11	To approve capital works to the value of £918,000 for extension of existing classroom facilities at Our Lady Queen of Peace RC, Voluntary Aided Primary School	Cabinet	Y	18 June 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  committees@sunderland.gov.uk

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140318/01	To approve the procurement of a specialist partner to assist in delivering a business change program to integrate data, streamline decision making and reduce processing costs as part of the Council's Community Leadership Programme	Cabinet	Y	18 June 2014	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/12	To respond to consultation from Gentoo regarding review of governance arrangements	Cabinet	Y	Between the period 18 June 2014 – 31 August 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN

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								<a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
121218/12	To approve a policy to deal with horses tethered on Council land	Cabinet	Y	Between the period 18 June 2014 – 31 August 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
200514/13	Adopt a policy position for increasing participation in physical activity and sport in Sunderland	Cabinet	Y	3 September 2014	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <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 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](mailto:committees@sunderland.gov.uk)

Who will decide;

Cabinet; Councillor Paul Watson - Leader; Councillor Henry Trueman – Deputy Leader; Councillor Mel Speding – Cabinet Secretary; Councillor Pat Smith – Children’s Services; Councillor Graeme Miller – Health, Housing and Adult Services; Councillor John Kelly – Public Health, Wellness and Culture; Councillor James Blackburn – City Services; Councillor Celia 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  
20 May 2014