



THE CABINET

AGENDA









**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 11 February 2015 at 2.00 p.m.**

Part I

ITEM		PAGE
1.	Minutes of the last Meeting of the Cabinet held on :- (i) 14 January 2015 Part I; and (ii) 28 January 2015 Part I (Copies herewith).	1 17
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	 Statement of Community Involvement Report of the Deputy Chief Executive (copy herewith).	23
5.	 Area Action Plan for the International Advanced Manufacturing Park: Consultation on Issues and Options Report of the Deputy Chief Executive (copy herewith).	53

For further information and assistance, please contact:


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6.		Guidance Document Relating to the Licensing of Hackney Carriage and Private Hire Vehicle Drivers	75
		Report of the Deputy Chief Executive (copy herewith).	
7.		Disposal of land at Philadelphia, Houghton le Spring, Sunderland	93
		Report of the Deputy Chief Executive (copy herewith).	
8.		Disposal East of Ryhope Road, Sunderland	103
		Report of the Deputy Chief Executive (copy herewith).	
9.		Collection Fund 2014/2015 (Council Tax)	111
		Report of the Head of Financial Resources (copy herewith).	
10.	(i) 	Capital Programme 2015/2016 and Treasury Management policy and Strategy 2015/2016 including Prudential Indicators for 2015/2016 and 2017/2018	117
		Joint report of the Chief Executive and the Director of Finance (copy herewith).	
	(ii) 	Revenue Budget and Proposed Council Tax for 2015/2016 and Medium Term Financial Strategy 2015/2016 and 2019/2020	211
		Joint report of the Chief Executive and the Head of Financial Resources (copy herewith).	
11.		Local Welfare Provision Schemes – Crisis Support and Community Care Support	321
		Report of the Director of Finance (copy herewith).	
12.		Appointment of a Joint Venture partner to operate the Council's leisure facilities across the City	347
		Report of the Executive Director of People Services (copy herewith).	

Local Government (Access to Information) (Variation) Order 2006

The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to exempt information relating to relating to the financial or business affairs of any particular person (including the authority holding that information) and in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 3 and 5). The public interest in maintaining these exemptions outweigh the public interest in disclosing the information.

Part II

13. **Minutes of the last Meeting of the Cabinet held on :-**
- | | |
|---|------------|
| (i) 14 January 2015 Part II; and | 355 |
| (ii) 28 January 2015 Part II | 359 |
- (Copies herewith).
14.  **Appointment of a Joint Venture partner to operate the Council's leisure facilities across the City** **365**
- Report of the Executive Director of People Services
(copy herewith).

 **Denotes Key Decision.**

*** Denotes Regulation 10 Notice issues – item which is a key decision which is not included in the 28 Day Notice of Key Decisions.**

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

3 January 2015

