

Report of the Cabinet

The CABINET reports and recommends as follows:-

1. Localism Act 2011 – Pay Policy Statement 2013-2014

That they have given consideration to a report of the Human Resources Committee on an update and a proposal to publish the draft Pay Policy Statement for 2013-2014 in line with the requirements of the Localism Act 2011.

Accordingly the Cabinet recommends the Council to approve the draft Pay Policy Statement 2013-2014 and its subsequent publication on the Council's website by 31 March 2013.

2. Sunderland City Council Local Development Framework : Core Strategy Revised Preferred Options

That they have given consideration to a report of the Deputy Chief Executive (copy attached) on the Sunderland Core Strategy Revised Preferred Options which sets out the overarching strategic planning framework for the development of the city for the next 20 years and draws from other strategies of the City Council (such as the Sunderland Strategy and Economic Masterplan) and those of other organisations.

Accordingly the Cabinet recommends the Council to:-

- a) Approve the attached Sunderland Core Strategy Revised Preferred Options (including the Sustainability Appraisal Report) for the purposes of public consultation and as a material consideration in assessing planning applications, pending its finalisation following public consultation.
- b) Authorise the Deputy Chief Executive to make any required amendments to the attached Sunderland Core Strategy Revised Preferred Options (including the Sustainability Appraisal and Appropriate Assessment Reports) as necessary prior to its publication for public consultation.

They also referred the matter to the Scrutiny Committee and the Planning and Highways Committee for advice and consideration. The comments of the Committees will be reported to the meeting.

3. The Transition from Shadow to Full Health and Wellbeing Board and the Health and Wellbeing Strategy

That they have given consideration to a report of the Executive Director of Health Housing and Adults Services (copy attached) on the steps necessary to effect the transition of the Sunderland Shadow Health and Wellbeing Board from Shadow status, by establishing the Board as a Council Committee and to ask Cabinet to endorse the Health and Wellbeing Strategy.

Accordingly the Cabinet recommends the Council to:-

- (i) establish the Health and Wellbeing Board as a Council Committee;
- (ii) approve the terms of reference of the Health and Wellbeing Board;
- (iii) approve the Health and Wellbeing Board Procedure Rules;
- (iv) authorise the Head of Law and Governance to amend the constitution to provide for the proposed delegations to the Director of Public Health, and
- (v) endorse the Health and Wellbeing Strategy

as set out in the report