

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday, 3rd February, 2010 at 2.00 p.m.

Part I

TEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 13 th January, 2010, Part I	1
	(Copy herewith).	
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Report of the Meeting of the Personnel Committee held on 28 th January, 2010, Part I	
	(For approval of the recommendations on executive functions and to note the remaining decisions).	
	(Copy to follow).	
5.	Audit Commission Annual Audit Letter – November 2009	25
	Joint report of the Chief Executive and the Director of Resources (copy herewith).	

This information can be made available on request in other languages. If you require this, please telephone 0191 561 1042

conjunction with the Ombudsman for Local

Joint report of the Chief Executive and the Executive Director of Health, Housing and Adult Services (copy

Government

herewith).

10.	Final Revenue Support Grant Settlement for 2010/2011	131
	Report of the Director of Financial Resources (copy herewith).	
11. 🔑	Collection Fund 2009/2010	135
	Report of the Director of Financial Resources (copy herewith).	
12.	Corporate Risk Profile	141
	Report of the Director of Financial Resources (copy herewith).	
13. 🔑	Building School for the Future: Proposed Remodelling and Extension of Biddick School	251
	Report of the Executive Director of Children's Services (copy herewith).	
14. <i>P</i>	Procurement of Services to Support Early Childhood and Childcare Services.	257
	Report of the Executive Director of Children's Services (copy herewith).	
15. <i>[</i> 2	Sunderland Youth Offending Service: Inspection Report	267
	Report of the Executive Director of Children's Services (copy herewith).	
16. 🔑	Children and Young People's Plan (CYPP) 2010-2025	299
	Report of the Executive Director of Children's Services (copy herewith).	
	N.B. Members are requested to note that copies of the Children and Young People's Plan 15 Year Strategy and 3 Year Delivery Plan documents are available for inspection in Members' Services or alternatively the document can be viewed on-line at :-	

17. P 16-19 Sub-Regional Commissioning for Learning Providers

Report of the Executive Director of Children's 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3 and 4).

Part II

18. **Minutes of the Meeting of the Cabinet held on 13th** 315 January, 2010, Part II

(Copy herewith).

19. Report of the Meeting of the Personnel Committee held on 28th January, 2010, Part II

(Copy to follow).

(For approval of the recommendations on executive functions and to note the remaining decisions).

20. P Equal Pay and Single Status Issues

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Joint report of the Chief Executive, Chief Solicitor, Director of Financial Resources and the Director of Human Resources and Organisational Development (copy herewith).

21. Approval of Funding Arrangements with the Homes and Communities Agency and One North East for Strategic Regeneration Purposes

Report of the Deputy Chief Executive (copy herewith).

Report of the Deputy Chief Executive (copy herewith).

- Denotes Key Decision.
- * Denotes Rule 15 Notice issues item which is a key decision which is not included in the Forward Plan.

R.C. RAYNER, Chief Solicitor.

Civic Centre, SUNDERLAND.

26 January, 2010.