









THE CABINET

AGENDA

Meeting to be held in the City Hall (Committee Room 1) on
Thursday 20 June 2024 at 10.00am

Part I


ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 14 March 2024, Part I (Copy attached).	1
2.	Receipt of Declarations of Interest (if any)	-
3.	Apologies for Absence	-
4. 	North East Devolution – Combined Authority Borrowing Powers Report of the Chief Executive (copy attached).	27
5.	Performance Report – Quarter 3 of 2023/2024 Report of the Chief Executive (copy attached).	31
6.	Membership of the School Organisation Committee of Cabinet Report of the Assistant Director of Law and Governance (copy attached).	63
7. 	Capital Programme Outturn 2023/2024 (including Treasury Management) Report of the Director of Finance (copy attached).	69

8.		Revenue Budget Outturn 2023/2024	95
		Report of the Director of Finance (copy attached).	
9.		Energy Efficiency Grant Funding	115
		Report of the Director of Finance (copy attached).	
10.		Proposed Variation to the Specialist Stop Smoking Service Contract	131
		Report of the Executive Director of Health, Housing and Communities (copy attached).	
11.		Integrated Sexual Health Service Contract Extension	155
		Report of the Executive Director of Health, Housing and Communities (copy attached).	
12.		Licensing Act 2023 – Approval of the Council’s Statement of Licensing Policy	161
		Report of the Executive Director of City Development (copy attached)	
13.		Environmental Services – Promoting Biodiversity and Effective Sustainable Weed Management	335
		Report of the Director of Environmental Services (copy attached).	

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

ITEM		PAGE
14.	Minutes of the Meeting of the Cabinet held on 14 March 2024, Part II (Copy attached.)	375
15. 	Council Housing Disposals Report of the Executive Director of Health, Housing and Communities (copy attached).	385

 **Denotes Key Decision.**

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

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
SUNDERLAND

12 June 2024

