

THE CABINET

AGENDA

**Meeting to be held in the City Hall (Council Chamber) on Thursday
9 November 2023 at 10.00am**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 12 October 2023, Part I (Copy attached).	1
2.	Receipt of Declarations of Interest (if any)	-
3.	Apologies for Absence	-
4. 	Response from Scrutiny Co-ordinating Committee – 12 October 2023 – Second Revenue Budget Review 2023/2024 Report of the Assistant Director of Law and Governance (copy attached).	13
5. 	Response from Scrutiny Co-ordinating Committee – 12 October 2023 – Budget Planning Framework and Medium Term Financial Plan 2024/2025 – 2027/2028 Report of the Assistant Director of Law and Governance (copy attached).	17
6. 	North East Devolution Report of the Director of Chief Executive (copy attached).	21

7.	 Capital Programme Planning 2024/2025 to 2027/2028 Report of the Director of Finance (copy attached).	37
8.	 Procurement of Care and Support at Home Services Report of the Director of Adult Services (copy attached).	53
9.	 Contract Term Variation of the Contracts for the Provision of Personal Care and Nursing Care within a Care Home Report of the Director of Adults Services (copy attached).	59
10.	Creating a Smokefree Generation and Tackling Youth Vaping Consultation Report of the Executive Director of Health, Housing and Communities (copy attached).	65

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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
11.	Minutes of the Meeting of the Cabinet held on 12 October 2023, Part II (Copy attached.)	85

12.  **Housing Delivery and Investment Plan Housing Disposals** **89**

Report of the Executive Director of Health, Housing and Communities (copy attached).

13.  **Brownfield Land Release Fund (“BLRF”)** **109**

Report of the Executive Director of City Development (copy attached).



Denotes Key Decision.

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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

1 November 2023

