

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 11th March, 2009 at 2.00 p.m.

Part 1

ITEM	PAGE
1. Minutes of the Meeting of the Cabinet held on 11th February, 2009, Part I (Copy herewith).	1
2. Receipt of Declarations of Interest (if any)	
3. Apologies for Absence	
4. Report of the Meeting of the Personnel Committee held on 26th February, 2009, Part I (Copy herewith).	23
5. Annual Residents Survey 2008 - Findings Report of the Chief Executive (copy herewith).	27
6. Councillor Call for Action - Guidance Joint report of the Chief Executive and the City Solicitor (copy herewith).	149
7. Tyne and Wear Economic Development Joint Committee Joint report of the Chief Executive and the City Solicitor (copy herewith).	165

8.	Hetton Town Council – Request for a Town Council Charter	169
	Report of the City Solicitor (copy herewith).	
9.	Comprehensive Performance Assessment – Use of Resources – Auditors Judgement 2007/2008	185
	Report of the City Treasurer (copy herewith).	
10. 	Capping Fees for Personal Community Development Learning Programmes (PCDL)	207
	Report of the Director of Children’s Services (copy herewith).	
11. 	School Admission Arrangements – September 2010	213
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	Report of the Director of Children’s Services (copy herewith).	
13. 	Waste Disposal Contracts	271
	Report of the Director of Community and Cultural Services (copy herewith).	
14. 	Merger of Tyne and Wear Archives and Tyne and Wear Museums Services	277
	Report of the Director of Community and Cultural Services (copy herewith).	
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	Report of the Director of Community and Cultural Services (copy herewith).	
16. 	Land at the Former Belford House, Belford Close, Ashbrooke, Sunderland	291
	Report of the Director of Development and Regeneration (copy herewith).	

17.  **Sunderland Strategic Transport Corridor – New Wear Bridge – Use of a Consultant to provide Highway Design Services** 295

Report of the Director of Development and Regeneration (copy herewith).

18.  **Newbottle Village Conservation Area: Character Appraisal and Management Strategy** 299

Report of the Director of Development and Regeneration (copy herewith).

N.B. Members are requested to note that the Newbottle Village Conservation Area: Character Appraisal and Management Strategy is available for inspection in Members' Services or alternatively the document can be viewed on-line at:-

<http://www.sunderland.gov.uk/committees/CmisWebPublic/Meeting.aspx?meetingID=1041>

19.  **City of Sunderland Local Development Framework: Amendments to Local Development Scheme** 311

Report of the Director of Development and Regeneration (copy herewith).

20. **Confirmation of Making of Article 4(2) Direction: St. Michael's Conservation Area** 321

Report of the Director of Development and Regeneration (copy herewith).

21.  **Sunderland City Council Strategic Housing Land Availability Assessment (SHLAA) 2009 – 2024** 329

Report of the Director of Development and Regeneration (copy herewith).

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| 22. | 🔑 | Sunderland Home Improvement Agency (HIA) –
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Tracked Stairlifts | 337 |
| | | Report of the Director of Health, Housing and Adult
Services (copy herewith). | |
| 23. | 🔑
* | Independent Futures – Award of Contract for
Domiciliary Support Service to Adults with Learning
Disabilities | 343 |
| | | Report of the Director of Health, Housing and Adult
Services (copy herewith). | |
| 24. | 🔑
* | Provision of Home Care Evening Service – Changes
in Contractual Arrangements | 347 |
| | | Report of the Director of Health, Housing and Adult
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

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| 25. | | Minutes of the Meeting of the Cabinet held on 11th
February, 2009, Part II | 353 |
| | | (Copy herewith). | |
| 26. | | Report of the Meeting of the Personnel Committee
held on 26th February, 2009, Part II | 359 |
| | | (For approval of the recommendations on executive
functions and to note the remaining decisions). | |

 **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,
City Solicitor.

Civic Centre,
SUNDERLAND.

3 March 2009.

