



THE CABINET

AGENDA






Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 12 February 2014 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 15 January 2014 Part I (Copy herewith)	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	 Ombudsman's Annual Review 2012 - 2013 Joint report of the Chief Executive and the Head of Law and Governance (copy herewith).	11
5.	 Collection Fund 2013/2014 Report of the Head of Financial Resources (copy herewith).	17

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Information contained in this agenda can be made available in other languages
and formats on request.




6.		(i)  Capital Programme 2014/2015 and Treasury Management Policy and Strategy 2014/2015, including Prudential Indicators for 2014/2015 to 2016/2017	23
		Joint report of the Chief Executive and the Head of Financial Resources (copy herewith).	
		(ii)  Revenue Budget and Proposed Council Tax for 2014/2015 and Medium Term Financial Strategy 2014/2015 to 2016/2017	119
		Joint report of the Chief Executive and the Head of Financial Resources (copy herewith).	
7.		Procurement of a Direct Payments Support Service	229
		Report of the Executive Director of People Services (copy herewith).	
8.		Procurement of Independent Adults Advocacy Services	243
		Report of the Executive Director of People 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of any particular person (including the authority). (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

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	(Copy herewith).	

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| 10. |  * | Building and Improvement Works to Units 9 and 13
Mercantile Road, Rainton Bridge Industrial Estate,
Houghton le Spring, Sunderland | 259 |
| | | Report of the Deputy Chief Executive (copy herewith). | |
| 11. |  * | Proposed Extension to Unit 11 Mercantile Road,
Rainton Bridge Industrial Estate, Houghton le Spring | 269 |
| | | Report of the Deputy Chief Executive (copy herewith). | |
| 12. |  * | A19 Ultra Low Carbon Vehicle Enterprise Zone-
Hillthorn Farm / Enterprise Zone Site 3 Infrastructure
/ Enabling Works | 277 |
| | | Report of the Deputy Chief Executive (copy herewith). | |

 **Denotes Key Decision.**

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

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

4 February 2014

