

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday 16 January 2013 at 2.00 p.m.

Part I

| ITEM | | PAGE |
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| 1. | Minutes of the Meeting of the Cabinet held on 20 December 2012 Part I | 1 |
| | (Copy herewith) | |
| 2. | Receipt of Declarations of Interest (if any) | |
| 3. | Apologies for Absence | |
| 4. <i>P</i> | Establishment of a Sunderland Events Management Company | 7 |
| | Joint report of the Director of Corporate Affairs and Communications and the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 5. <i>P</i> | Green Deal Options including the Warm Up North Initiative | 15 |
| | Report of the Deputy Chief Executive (copy herewith). | |

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

| 6. | P | Procurement of an Stores Service Contract | 51 |
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| | | Report of the Deputy Chief Executive (copy herewith). | |
| 7. | | National Minimum Price of Alcohol Consultation | 57 |
| | | Joint report of the Deputy Chief Executive, Assistant Chief Executive and Director of Public Health (copy herewith). | |
| 8. | ß | Localisation of Council Tax Support Scheme | 61 |
| | | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 9. | P | Review of Discretionary Council Tax Discount on Empty Properties and Second Homes | 73 |
| | | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 10. | P | Review of the Non-Domestic Rates Discretionary Relief Policy to Academy and Voluntary Aided Schools | 79 |
| | | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 11. | ß | Council Tax Base 2013/2014 | 85 |
| | | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 12. | P | Business Rates Income Forecast 2013/2014 | 97 |
| | | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 13. | | Provisional Local Government Finance Settlement for 2013/14 | 103 |
| | | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 14. | P | Revenue Budget 2013/2014 Proposals | 117 |
| | | Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith). | |

| 15. 🔑 | Revenue Budget Third Review 2012/2013 | 141 | |
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| | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | | |
| 16. <i>p</i> | Capital Programme – Third Review 2012/2013, Provisional Resources 2013/2014 and Treasury Management Review 2012/2013 | 151 | |
| | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | | |
| 17. <i>p</i> | Sure Start Review and Integrated Early Intervention Service – Proposals to extend Children's Centre Commissioning Arrangements for a further 12 months from 1 April 2013 | 161 | |
| | Report of the Executive Director of Children's Services (copy attached). | | |
| 18. 🔑 | Maximum Contribution for Social Care Charging | 167 | |
| | Report of the Executive Director of Health, Housing and Adult Services (copy herewith). | | |
| 19. 🔑 | Sunderland City Council Strategic Tenancy Policy. | 181 | |
| | Report of the Executive 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 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

20. Minutes of the Meeting of the Cabinet held on 20
December 2012 Part II

(Copy herewith).

| 21. 🔑 | Acquisition of Endurance House, High Street East, Sunderland | 203 |
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| | Report of the Deputy Chief Executive (copy herewith). | |
| 22. 🔑 | Procurement of heavy lift harbour mobile crane | 211 |
| | 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

8 January 2013