



THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 7 December 2011 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 2 December 2011 Part I (Copy to follow).	
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Report of the Meeting of the Personnel Committee held on 24 November 2011 Part I (Copy herewith).	1
5.	Annual Audit Letter 2010/11 Report of the Chief Executive (copy herewith).	5
6.	 Land at Sunderland Retail Park, Monkwearmouth, Sunderland Report of the Deputy Chief Executive (copy herewith).	25

7.  **Smarter Working Project – Capital Works** 175

Report of the Deputy Chief Executive (copy herewith).

8. **Old Sunderland Townscape Heritage Initiative: Award of Grant** 181

Report of the Deputy Chief Executive (copy herewith).

9. **Parking Services Annual Report 2010 - 2011** 187

Report of the Executive Director of City Services (copy herewith).

N.B. Members are requested to note that copies of the Parking Services Annual Report 2010 - 2011 document are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-

<http://www.sunderland.gov.uk/committees/cm5/Meetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/7220/Committee/1485/Default.aspx>

10.  **Procurement of Specialist Grass Cutting and Horticultural Equipment** 191

Report of the Executive Director of City Services (copy herewith).

11.  **Community Equipment Service (CES) – Tender for provision of riser recliner and bespoke chairs** 195

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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) and 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

- | | | |
|-----|---|-----|
| 12. | Minutes of the Meeting of the Cabinet held on 2 December 2011 Part II | |
| | (Copy to follow). | |
| 13. | Report of the Meeting of the Personnel Committee held on 24 November 2011 Part II | 201 |
| | (Copy herewith). | |
| | (For approval of the recommendations on executive functions and to note the remaining decisions). | |
| 14. | Disposal of Council Property in Hind Street Sunderland | 211 |
| | Report of the Deputy Chief Executive (copy herewith). | |
| 15. | Old Sunderland Townscape Heritage Initiative: Award of Grant | 217 |
| | Report of the Deputy Chief Executive (copy herewith). | |

 **Denotes Key Decision.**

*** Denotes Rule 15 Notice issues – item which is a key decision which is not included in the Forward Plan.**

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND.
29 November 2011.

