

THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 11 January 2012 at 2.00 p.m.**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 7 December 2011 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 19 December 2011 Part I (Copy herewith).	15
5.	Economic Summit at Mbombela Local Municipality Report of the Chief Executive (copy herewith).	21

6.	Review of Members' Allowances Scheme by the Independent Remuneration Panel	27
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
7.	Review of Discretionary Council Tax Discount on Long Term Empty Properties and Second Homes	49
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
8. 	Council Tax Base 2012/2013	61
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
9.	Provisional Local Government Finance Settlement for 2012/13	75
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
10. 	Revenue Budget 2012/2013 Proposals	81
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
11.	Revenue Budget Third Review 2011/2012	107
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
12. 	Capital Programme – Third Review 2011/2012, Provisional Resources 2012/2013 and Treasury Management Review 2011/2012	117
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
13.	Children's Services Inspection Outcomes (Ofsted Annual Assessment of Children's Services and Annual Unannounced Inspection of Contact, Referral and Assessment Arrangements)	131
	Report of the Executive Director of Children's 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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

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| 14. | Minutes of the Meeting of the Cabinet held on 7
December 2011 Part II | 147 |
| | (Copy to follow). | |
| 15. | Report of the Meeting of the Personnel Committee
held on 19 December 2011 Part II | 155 |
| | (Copy herewith). | |
| | (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.**

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND.

3 January 2012.