











THE CABINET

AGENDA

Meeting to be held in the City Hall (Council Chamber) on Thursday
18 January 2024 at 9.00am

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 7 December 2023, Part I (Copy attached).	1
2.	Receipt of Declarations of Interest (if any)	-
3.	Apologies for Absence	-
4.	 Response from the Scrutiny Co-ordinating Committee – 7 December 2023 – Capital Programme Planning 2024/25 – 2027/28 Report of the Assistant Director of Law and Governance	11
5.	 Response from the Scrutiny Co-ordinating Committee – 7 December 2023 - Budget Planning Framework and Medium Term Financial Plan 2024/2025 – 2027/2028 Report of the Assistant Director of Law and Governance (copy attached).	15
6.	Performance Report – Quarter 2 of 2023/2024 Report of the Chief Executive (copy attached).	19

7.		Capital Programme Third Review (including Treasury Management) 2023-2024	51
		Report of the Director of Finance (copy attached).	
8.		Revenue Budget Third Review 2023-2024	69
		Report of the Director of Finance (copy attached).	
9.		Council Tax Base 2024/2025	85
		Report of the Director of Finance (copy attached).	
10.		Local Council Tax Support Scheme	93
		Report of the Director of Finance (copy attached).	
11.		Revenue Budget 2024/2025 to 2027/2028 – Update and Provisional Local Government Finance Settlement	101
		Report of the Director of Finance (copy attached).	
12.		Council Housing Rent 2024/2025	117
		Report of the Executive Director of Health, Housing and Communities (copy attached).	
13.		Special Education Needs Provision – School Organisation Proposals and Procurement of Capital Works	131
		Report of the Director of Children’s Services (copy attached).	
14.		Procurement of a Framework Agreement for Funeral and Coronial Services	137
		Joint report of the Director of Smart Cities and Enabling Services and Director of Adult Services (copy attached).	

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

ITEM		PAGE
15.	Minutes of the Meeting of the Cabinet held on 7 December 2023, Part II (Copy attached.)	143
16. 	Proposed Development Strategy of the Council's Self and Custom Build Sites Report of the Executive Director of City Development (copy attached).	147



Denotes Key Decision.

*

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

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
SUNDERLAND

10 January 2024

