

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 11 March 2015 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on:-	
	(i) 11 February 2015 Part I	1
	(ii) 26 February 2015 Part I	19
	(Copies herewith).	
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	 UK City of Culture 2021	23
	*	
	Report of the Chief Executive (copy herewith).	
5.	Review of Members' Allowances Scheme by the Independent Remuneration Panel	29
	Joint report of Chief Executive and the Head of Law and Governance (copy herewith).	

For further information and assistance, please contact:

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6.		Disposal of land at Crowtree Road, Sunderland	37
		Report of the Deputy Chief Executive (copy herewith).	
7.		Disposal of land and acquisition of a head lease on land adjacent to Keel Square, Sunderland	45
		Report of the Deputy Chief Executive (copy herewith).	
8.		Disposal of 50 Fawcett Street, 15-16 John Street, and the upper floors of Cassaton House, Fawcett Street, Sunderland	55
		Report of the Deputy Chief Executive (copy herewith).	
9.		Procurement of Replacement Gritting Vehicles	65
		Report of the Deputy Chief Executive (copy herewith).	
10.		Public Health Commissioning Intentions - 2015/16	69
		Joint report of the Executive Director of People Services and the Assistant Chief Executive (copy herewith).	
11.		Procurement of Sunderland Integrated Substance Misuse Service	81
		Joint report of the Executive Director of People Services and the Assistant Chief Executive (copy herewith).	
12.		School Admissions Arrangements from September 2016	91
		Report of the Executive Director of People Services (copy herewith).	
13.		Human Resources Committee – 26 February 2014 – Localism Act 2011 – Pay Policy Statement 2015-2016	129
		Report of the Director of Human Resources and Organisational Development (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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business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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|---|---|-----|
| 14. | Minutes of the Meeting of the Cabinet held on 11 February 2015 Part I | 145 |
| | (Copy herewith). | |
| 15.  | Disposal of land and acquisition of a head lease on land adjacent to Keel Square, Sunderland | 151 |
| | Report of the Deputy Chief Executive (copy herewith). | |
| 16.  | Acquisition of Gillbridge Police Station, Sunderland | 163 |
| | Report of the Deputy Chief Executive (copy herewith). | |
| 17.  | Sunderland Riverside at Stadium Park: Proposed land transfer from the Homes and Community Agency (HCA) | 171 |
| | 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

3 March 2015

