







## THE CABINET

### AGENDA

Meeting to be held in the City Hall (Committee Room 1) on  
Thursday 12 October 2023 at 10.00am

#### Part I


ITEM	PAGE
<p>1. <b>Minutes of the Meeting of the Cabinet held on 7 September 2023, Part I</b></p> <p>(Copy attached).</p>	1
<p>2. <b>Receipt of Declarations of Interest (if any)</b></p>	-
<p>3. <b>Apologies for Absence</b></p>	-
<p>4.  <b>Response from Economic Prosperity Scrutiny Committee – Food and Feed Law Plan</b></p> <p>Report of the Assistant Director of Law and Governance (copy attached).</p>	13
<p>5. <b>Performance Report Quarter 1 of 2023/2024</b></p> <p>Report of the Chief Executive (copy attached).</p>	17
<p>6.  <b>Capital Programme Second Review (including Treasury Management) 2023/2024</b></p> <p>Report of the Director of Finance (copy attached).</p>	45

7.	 <b>Second Revenue Budget Review 2023/2024</b>	<b>65</b>
	Report of the Director of Finance (copy attached).	
8.	 <b>Budget Planning Framework and Medium Term Financial Plan 2024/2025 – 2027/2028</b>	<b>81</b>
	Report of the Director of Finance (copy attached).	
9.	<b>Annual Health and Safety Report</b>	<b>127</b>
	Report of the Director of Finance (copy attached).	
10.	 <b>2023-2025 Better Care Fund Section 75 Agreement</b>	<b>135</b>
	Report of the Executive Director of Health, Housing and Communities (copy attached).	
11.	 <b>Local Wildlife Sites</b>	<b>163</b>
	Report of the Executive Director of City Development (copy attached).	
12.	 <b>Winter Service Policy 2023/2024</b>	<b>187</b>
	Report of the Director of Environmental 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**The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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**

<b>ITEM</b>		<b>PAGE</b>
<b>13.</b>	<b>Minutes of the Meeting of the Cabinet held on 7 September 2023, Part II</b>	<b>209</b>
	(Copy attached.)	
<b>14.</b> 	<b>Purchase of Residential Property for the Provision of Residential Short Breaks</b>	<b>215</b>
	Report of the Director of Finance (copy attached).	



**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

4 October 2023

