


THE CABINET

AGENDA




Meeting to be held in the City Hall (Council Chamber) on Thursday
14 March 2024 at 10.00am

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 31 January 2024, Part I (Copy attached).	1
2.	Receipt of Declarations of Interest (if any)	-
3.	Apologies for Absence	-
4.	Honorary Freedom of the City of Sunderland Report of the Chief Executive (copy attached).	17
5.	Appointment of Honorary Alderman and Honorary Alderwoman of the City of Sunderland Report of the Chief Executive (copy attached).	23
6.	Independent Remuneration Panel and Members' Allowances Scheme 2024/2025 Joint report of the Director of Finance and Assistant Director of Law and Governance (copy attached).	29
7.	 Council Tax Premiums and Discounts Report of the Director of Finance (copy attached).	39

8.		Homeless Support Hub	55
		Report of the Executive Director of Health, Housing and Communities (copy attached).	
9.		Homes England Compliance Audit Report 2023 – 2024 – Provider’s Acknowledgement of Report	71
		Report of the Executive Director of Health, Housing and Communities (copy attached).	
10.		Local Welfare Provision Scheme and Discretionary Housing Payment Scheme Policy Updates	89
		Report of the Executive Director of Health, Housing and Communities (copy attached).	
11.		PlayZones	133
		Report of the Executive Director of Health, Housing and Communities (copy attached).	
12.		Swimming Pool Support Fund – Phase 1 Revenue: Hetton Community Pool and Wellness Centre	153
		Report of the Director of Finance (copy attached)	
13.		Repairs to the old North Pier, New South Pier and Roker Pier	159
		Report of the Executive Director of City Development (copy attached).	
14.		Review of City-Wide Public Spaces Protection Order	167
		Report of the Executive Director of City Development (copy attached).	


15.		Sunderland Business Improvement District (BID) Operating Agreement	215
		Report of the Executive Director of City Development (copy attached).	
16.		Sunniside Regeneration Update and Sunniside Place Strategy	223
		Report of the Executive Director of City Development (copy attached).	
17.		Riverside Park, Riverside Sunderland	241
		Report of the Executive Director of City Development (copy attached).	
18.		Highway Maintenance (including Bridges) and Integrated Transport Capital Programme 2024/2025	257
		Report of the Executive Director of City Development (copy attached).	
19.		Delivery of Electric Vehicle Residential Community Charging Hubs	283
		Report of the Executive Director of City Development (copy attached).	
20.		Proposed Delivery Model for the Provision of Biodiversity Net Gain	289
		Joint report of the Executive Director of City Development and the Director of Finance (copy attached).	
21.		Proposal to Procure and Award Contracts for the New Thorney Close School Buildings	309
		Report of the Director of Children's Services (copy attached).	

22. 	School Admissions Arrangements for the 2025/2026 Academic Year	315
	Report of the Director of Children’s Services (copy attached).	
23. 	Funding Arrangements for the Adult Education Budget – Family, Adult and Community Learning Provision for 2024/2025	351
	Report of the Director of Children’s Services (copy attached).	
24. 	Grant Funding to Third Sector Organisations Providing Social Care Related Services	361
	Report of the 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

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25.	Minutes of the Meeting of the Cabinet held on 31 January 2024, Part II	369
	(Copy attached.)	
26. 	High Street West Development, Riverside Sunderland	375
	Report of the Executive Director of City Development (copy attached).	

27. 	2024 Siglion Business Plan	393
	Report of the Executive Director of City Development (copy attached).	
28. 	Disposal of Industrial Property in Washington and Related Matters	431
	Report of the Executive Director of City Development (copy attached).	
29. 	Grant of Option to Sell Property at Richmond Street, Sheepfolds	447
	Report of the Executive Director of City Development (copy attached).	
30. 	Procurement of Developer for the Proposed Redevelopment of the Sheepfolds Neighbourhood of Riverside, Sunderland	457
	Report of the Executive Director of City Development (copy attached).	
31. 	Letting of Space at Hillthorn Business Park and Washington Road	473
	Report of the Executive Director of City Development (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

6 March 2024

