


THE CABINET

AGENDA






Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday 4 September 2013 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 17 July 2013 Part I (Copy herewith)	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Honorary Freedom of the City Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	13
5.	Appointment of Aldermen Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	19
6.	 Proposed amendments to the Council's Delegation Scheme Joint report of the Deputy Chief Executive and the Head of Law and Governance (copy herewith).	25

Contact: Hazel Mackel, Governance Services Team Leader Tel: 561 1042
hazel.mackel@sunderland.gov.uk

Information contained in this agenda can be made available in other languages and formats on request.

7.		Seafront Regeneration (Coastal Communities Fund): Procurement and Appointment of Contractors	33
		Report of the Deputy Chief Executive (copy herewith).	
8.		Future Library Service	41
		Report of the Executive Director of People Services (copy herewith).	
9.		Proposed Capital Works at Easington Lane Primary School and Biddick Primary School to respond to demand for Primary School Places	61
		Report of the Executive Director of People Services (copy herewith).	
10.		Youth Justice Plan 2013/2014 to 2015/2016	69
		Report of the Executive Director of People Services (copy herewith).	
11.		Green Digital Charter	103
		Report of the Executive Director of Commercial and Corporate Services (copy circulated).	

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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) or 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 1, Paragraphs 1, 2, 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

- | | | |
|-----|---|-----|
| 12. | Minutes of the Meeting of the Cabinet held on 17 July 2013 Part II | 113 |
| | (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

27 August 2013