




THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday, 14th April, 2010 at 2.00 p.m.

Part I

ITEM	PAGE
1. Minutes of the Meeting of the Cabinet held on 10th March, 2010, Part I (Copy herewith).	1
2. Receipt of Declarations of Interest (if any)	
3. Apologies for Absence	
4. Report of the Meeting of the Personnel Committee held on 25th March, 2010, Part I (Copy herewith).	19
5.  Port of Sunderland Governance Arrangements Report of the Deputy Chief Executive (copy herewith).	23
6.  Disposal of Land at Camberwell Way, Doxford International Business Park, Sunderland Report of the Deputy Chief Executive (copy herewith).	29
7.  Procurement of Combined Heat and Power Unit at Washington Leisure Centre Report of the Deputy Chief Executive (copy herewith).	35

8. **Strategic Investment Plan – Building Management System Upgrade** 39

Report of the Deputy Chief Executive (copy herewith).

9. **Hendon East End Regeneration Framework** 43

Report of the Deputy Chief Executive (copy herewith).

N.B. Members are requested to note that copies of the Hendon East End Regeneration Framework are available for inspection in Members' Services or alternatively the document can be viewed on-line at :-

<http://www.sunderland.gov.uk/committees/CmisWebPublic/Meeting.aspx?meetingID=1605>

10.  **Electricity Supply for the Low Carbon Economic Area in Washington** 49

Report of the Deputy Chief Executive (copy herewith).

11.  **Future Jobs Fund** 55

Report of the Deputy Chief Executive (copy herewith).

12. **Local Democracy, Economic Development and Construction Act 2009** 63




Report of the Chief Solicitor (copy herewith).

13.  **Carriageway Reconstruction and Surfacing Contract 2010 to 2014-Approval to Variation Order** 77

Report of the Executive Director of City Services (copy herewith).

14.  * **North East Smart Ticketing Initiative – Collaboration Agreement** 81

Report of the Executive Director of City Services (copy herewith).

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| 15. |  Procurement of Replacement Equipment for Sunderland Telecare | 87 |
| | Report of the Executive Director of Health, Housing and Adult Services (copy herewith). | |
| 16. |  Procurement of Provision of a Companionship Service (Carer Relief) | 93 |
| | Report of the Executive Director of Health, Housing and Adult Services (copy herewith). | |
| 17. |  Procurement of the Provision for Social Care for Adults with a Learning Disability | 97 |
| | Report of the Executive Director of Health, Housing and Adult Services (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 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 I, Paragraphs 1, 2, 3 and 4).

Part II

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| 18. | Minutes of the Meeting of the Cabinet held on 10th March, 2010, Part II | 103 |
| | (Copy herewith). | |
| 19. | Report of the Meeting of the Personnel Committee held on 25th March, 2010, Part II | 109 |
| | (For approval of the recommendations on executive functions and to note the remaining decisions). | |
| | (Copy herewith). | |

20.  **Disposal of Land at Camberwell Way, Doxford
International Business Park, Sunderland**

119

Report of the Deputy Chief Executive (copy herewith).

 **Denotes Key Decision.**

* **Denotes Rule 15 Notice issues – item which is a key decision which is not included in the Forward Plan.**

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

6 April, 2010.