

## THE CABINET

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday, 15 February, 2012 at 2.00 p.m.

#### Part I

ITEM	PAGE
1. <b>Minutes of the Meeting of the Cabinet held on 11 January 2012 Part I</b>  (Copy herewith).	1
2. <b>Receipt of Declarations of Interest (if any)</b>	
3. <b>Apologies for Absence</b>	
4. <b>Report of the Meeting of the Personnel Committee held on 26 January 2012 Part I</b>  (Copy herewith).	17
5.  <b>Wearmouth Masterplan and Design Code: Supplementary Planning Document</b>  Report of the Deputy Chief Executive (copy herewith).	21

**N.B. Members are requested to note that copies of the Wearmouth Masterplan and Design Code: Supplementary Planning Document document are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-**

<http://www.sunderland.gov.uk/committees/cmis5/Meetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/7222/Committee/1485/Default.aspx>

6.	 <b>Collection Fund 2011/2012</b>	53
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
7.	(i)  <b>Capital Programme 2012/2013 including Prudential Indicators and Treasury Management Strategy</b>	59
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
	(ii)  <b>Revenue Budget and Proposed Council Tax 2012/2013 and Medium Term Financial Strategy 2011/2012 – 2014/2015</b>	159
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
	(iii) <b>Draft Council Tax Leaflet 2012/2013</b>	265
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
8.	<b>Association of North East Councils Limited</b>	269
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
9.	 <b>Sure Start Review and An Integrated Early Intervention Service</b>	275
	Report of the Executive Director of Children's Services (copy herewith).	
10.	 <b>Procurement of Refuse Collection and Gully Cleansing Vehicles</b>	287
	Report of the Executive Director of City Services (copy herewith).	

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| 11. |  <b>Sunderland Strategic Transport Corridor (SSTC) – New Wear Crossing Progress Update</b>        | 295 |
|     | <p>Joint report of the Executive Director of City Services and the Executive Director of Commercial and Corporate Services (copy herewith).</p>                                    |     |
| 12. |  <b>Social Care Contributions Policy for Personalisation</b>                                      | 305 |
|     | <p>Report of the Executive Director of Health, Housing and Adult Services (copy herewith).</p>   |     |
| 13. |  <b>Procurement of a Local HealthWatch in line with the Health and Social Care Bill 2010-2011</b> | 315 |
|     | <p>Report of the Executive Director of Health, Housing and Adult Services (copy herewith).</p>   |     |

### **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), to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority or information to which a claim for legal professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3, 4 and 5).

### **Part II**

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| 14. | <b>Minutes of the Meeting of the Cabinet held on 11 January 2012 Part II</b> | 321 |
|     | <p>(Copy herewith).</p>  |     |

15. **Report of the Meeting of the Personnel Committee held on 26 January 2012 Part II** 325
- (Copy herewith).
- (For approval of the recommendations on executive functions and to note the remaining decisions).
16.  **Acquisition of 8.08 hectares of land at the former Hendon sidings, Hendon, Sunderland** 329
- \*  
Report of the Deputy Chief Executive (copy herewith).
17. **Appeal to the Court of Appeal** 337
- Joint report of the Executive Directors of Health, Housing and Adult Services and Commercial and Corporate Services and the Head of Law and Governance (copy herewith).

 **Denotes Key Decision.**

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

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

7 February 2012