









THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 16 February, 2011 at 2.00 p.m.

Part I

ITEM	PAGE
1. Minutes of the Meeting of the Cabinet held on 17th January, 2011, Part I (Copy to follow).	
2. Receipt of Declarations of Interest (if any)	
3. Apologies for Absence	
4.  * Review of Emergency Planning and Resilience in Tyne and Wear	1
Report of the Chief Executive (copy herewith).	
5.  * Partnership for Renewables: Wind Energy	7
Report of the Deputy Chief Executive (copy herewith).	
6.  * Sunderland Retail Park – Compulsory Purchase Order	19
Joint report of the Deputy Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
7.  * Roker Sea Change Project – Appointment of Contractors	175
Report of the Deputy Chief Executive (copy herewith).	

8.	 Collection Fund 2010/2011	185
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
9.	(i)  Capital Programme 2011/2012 including Prudential Indicators and Treasury Management Strategy	191
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
	(ii)  Revenue Budget and Proposed Council Tax 2011/2012	287
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
	(iii) Draft Council Tax Leaflet 2011/2012	371
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
10.	Annual Children’s Services Assessment.	375
	Report of the Executive Director of Children’s Services (copy herewith).	
11.	 Sunderland Partnership Volunteering Strategy and Action Plan	383
	Report of the Executive Director of City Services (copy herewith).	
12.	Association of North East Councils Limited – Guarantee Relating to Pension Fund Admission	423
	Report of the Executive Director of Commercial and Corporate 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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

13. **Minutes of the Meeting of the Cabinet held on 17th
January, 2001, Part II**

(Copy to follow).

 **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

8 February, 2011.