


## THE CABINET

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday 13 February 2013 at 2.00 p.m.



#### Part I

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| 1.   | <b>Minutes of the Meeting of the Cabinet held on 16 January 2012 Part I</b><br><br>(Copy herewith)  | 1    |
| 2.   | <b>Receipt of Declarations of Interest (if any)</b>   |      |
| 3.   | <b>Apologies for Absence</b>  |      |
|      | <b>Items Arising from Scrutiny Committees:-</b>   |      |
| 4.   |  <b>Scrutiny Committee – Policy Review Final Reports</b><br><br>Report of the Scrutiny Committee, Deputy Chief Executive and the Executive Director for Children’s Services (copy herewith). | 21   |

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and formats on request.



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| 5.  | 🔑      | <b>Transition of Public Health to the Council</b>  | 105 |
|     |        | Report of the Chief Executive (copy herewith).   |     |
| 6.  | 🔑<br>* | <b>North East Local Transport Body Assurance Framework</b>   | 121 |
|     |        | Report of the Deputy Chief Executive (copy herewith).  |     |
| 7.  |        | <b>Sunderland Business Improvement District (BID)</b>  | 207 |
|     |        | Report of the Deputy Chief Executive (copy herewith).  |     |
| 8.  | 🔑      | <b>Collection Fund 2012/2013</b>   | 217 |
|     |        | Report of the Executive Director of Commercial and Corporate Services (copy herewith).   |     |
| 9.  | 🔑      | (i) 🔑 <b>Capital Programme 2013/2014 and Treasury Management Policy and Strategy 2013/2014, including Prudential Indicators for 2013/2014 to 2015/2016</b> | 223 |
|     |        | Report of the Executive Director of Commercial and Corporate Services (copy herewith).   |     |
|     |        | (ii) 🔑 <b>Revenue Budget and Proposed Council Tax for 2013/2014 and Medium Term Financial Strategy 2012/2013 to 2015/2016</b>                              | 315 |
|     |        | Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).                                       |     |
| 10. | 🔑      | <b>Local Welfare Provision - Crisis Support and Community Care Support</b>   | 395 |
|     |        | Report of the Executive Director of Commercial and Corporate Services (copy herewith).   |     |

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| 11. |  <b>Future Library Services</b>   | 425 |
|     | Report of the Executive Director of Health, Housing and Adult Services (copy herewith).  |     |
| 12. |  <b>Sunderland Home Improvement Agency (HIA) – Procurement of a Handypersons and Minor Alterations (HPMA) Service</b> | 437 |
|     | 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 the financial or business affairs of any particular person (including the authority) and in respect of which a claim to legal professional privilege could be maintained in legal proceedings. (Paragraphs 3 and 5 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

### **Part II**

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| 13. | <b>Minutes of the Meeting of the Cabinet held on 16 January 2012 Part II</b>   | 443 |
|     | (Copy herewith).   |     |
| 14. |  <b>Proposed Joint Venture Agreement at Sunnyside, Sunderland</b>   | 447 |
|     | Report of the Deputy Chief Executive (copy herewith).  |     |
| 15. |  <b>Transfer of care and support in five care establishments for adults with learning disabilities and complex needs to Care and Support Sunderland Limited (CSSL), a Local Authority owned company</b> | 457 |
|     | Report of the Executive Director of Health, Housing and Adult Services (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

5 February 2013