

## THE CABINET


### AGENDA

Meeting to be held on Tuesday 17 November 2020 at 10.00 am

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed during the meeting for the public to view on the Council's YouTube channel, 'sunderlandgov' at :- <https://youtu.be/qivbyZu0SF0>

### Part I

ITEM		PAGE
1.	<b>Minutes of the Meeting of the Cabinet held on 13 October 2020, Part I</b>  (Copy attached).	1
2.	<b>Receipt of Declarations of Interest (if any)</b>	-
3.	<b>Apologies for Absence</b>	-
4.	<b>Items Arising from Scrutiny Committees:-</b>  (i)  <b>Response from Economic Prosperity Scrutiny Committee – 6 October 2020 – Supplementary Planning Documents (SPD's):-</b> <b>A – Draft Homes in Multiple Occupation SPD</b> <b>B – Riverside Sunderland SPD</b>  Report of the Assistant Director of Law and Governance (copy attached).	17

For further information and assistance, please contact by Teams or Email:

Hazel Mackel, Executive Governance Services Team Leader  
[hazel.mackel@sunderland.gov.uk](mailto:hazel.mackel@sunderland.gov.uk)

(ii)		<b>Response from Scrutiny Coordinating Committee – 5 November 2020 – Budget Planning Framework and Medium Term Financial Strategy 2021/2022 – 2024/2025</b>	<b>21</b>
Report of the Assistant Director of Law and Governance (copy attached).			
(iii)		<b>Response from Scrutiny Coordinating Committee – 5 November 2020 – Capital Programme Second Review 2020/2021 (including Treasury Management)</b>	<b>25</b>
Report of the Assistant Director of Law and Governance (copy attached).			
<b>5.</b>		<b>European Union (EU) - Exit Planning</b>	<b>29</b>
Report of the Executive Director of Corporate Services (copy attached).			
<b>6.</b>		<b>New Wear Footbridge – Scheme Under Section 106(3) of the Highways Act 1980 and Marine Licence Under Part 4 of the Marine and Coastal Access Act 2009</b>	<b>37</b>
Report of the Executive Director of City Development (copy attached).			
<b>7.</b>		<b>Farringdon Row Multi Storey Car Park</b>	<b>45</b>
Report of the Executive Director of City Development (copy attached).			
<b>8.</b>		<b>Proposal to Publish Notice of Statutory Proposals for the Closure of Hetton-Le-Hole Nursery School</b>	<b>87</b>
Report of the Executive Director of Neighbourhoods (copy attached).			
<b>9.</b>		<b>Licensing Act 2003 – Approval of the Council’s Statement of Licensing Policy</b>	<b>95</b>
Report of the Executive Director of Neighbourhoods (copy attached).			

<b>10.</b>	 <b>Ancillary contracts for the development of a Household Waste and Recycling Centre at Pallion Industrial Estate</b>	<b>199</b>
	Report of the Executive Director of Neighbourhoods (copy attached).	
<b>11.</b>	 <b>Acquisition of bungalows at Hylton Road, Sunderland</b>	<b>205</b>
	Report of the Executive Director of Neighbourhoods (copy attached).	
<b>12.</b>	 <b>Full Business Case for a Regional Adoption Agency</b>	<b>213</b>
	Joint Report of the Director of Children's Services and the Executive Director of Corporate Services (copy attached).	

### **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 exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

### **Part II**

<b>13.</b>	<b>Minutes of the Meeting of the Cabinet held on 13 October 2020, Part II</b>	<b>273</b>
	(Copy attached.)	

 **Denotes Key Decision.**

**\* Denotes Regulation 10 Notice issued – item which is a key decision which is not included in the 28 Day Notice of Key Decisions.**

ELAINE WAUGH  
Assistant Director of Law and Governance

Civic Centre  
SUNDERLAND  
9 November 2020

