

### THE CABINET

#### AGENDA

# Meeting to be held in the City Hall (Council Chamber) on Tuesday 8 February 2022 at 10.00 am

#### Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 11 January 2022, Part I	1
	(Copy attached).	
2.	Receipt of Declarations of Interest (if any)	-
3.	Apologies for Absence	-
<b>4</b> . <i>J</i> <sup>2</sup>	Capital Programme 2022/2023 to 2025/2026 and Treasury Management Policy and Strategy 2022/2023, including Prudential Indicators for 2022/2023 to 2025/2026	25
	Report of the Executive Director of Corporate Services (copy attached).	
5. <i>[</i> ,2	Revenue Budget and Proposed Council Tax for 2022/2023 and Medium Term Financial Plan 2022/2023 to 2025/2026	139
	Report of the Executive Director of Corporate Services (copy attached).	

6. 🖉	Collection Fund (Council Tax) 2021/2022	231	
	Report of the Executive Director of Corporate Services (copy attached).		
<b>7.</b> 🔑	Consideration of the Draft Bus Enhancement Partnership and Scheme	237	
	Report of the Executive Director of City Development (copy attached).		
<b>8.</b> 🔎	Extension of the e-scooter trial	245	
	Report of the Executive Director of City Development (copy attached).		
<b>9.</b> 🔎	Unauthorised Encampment Policy	253	
	Report of the Executive Director of Neighbourhoods (copy attached).		
<b>10.</b> 🖉	Grant Funding for Specialist Domestic Abuse Provision	301	
	Report of the Executive Director of Neighbourhoods (copy attached).		
<b>11.</b> 🔎	Council Housing Rent Increase 2022/23	307	
	Report of the Executive Director of Neighbourhoods (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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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

ITEM

#### 12. Minutes of the Meeting of the Cabinet held on 11 January 313 2022, Part II

(Copy attached.)

#### 13. (P) Disposal of the Norfolk Hotel, Norfolk Street, Sunniside, 317 Sunderland

Report of the Executive Director of City Development (copy attached).

## 14. $p^{2}$ Siglion Business Plan

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Report of the Executive Director of City Development (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

City Hall SUNDERLAND

31 January 2022