Sunderland City Council

THE CABINET

AGENDA – VOLUME 1

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday, 22 June 2011 at 2.00 p.m.

Part I

ITEM		PAGE
1.	**Minutes of the Meeting of the Cabinet held on 1 June 2011, Part I** (Copy herewith).	1
2.	**Receipt of Declarations of Interest (if any)**	
3.	**Apologies for Absence**	
4.	**Items Arising from Scrutiny Committees**	
	A. Children, Young People and Learning Scrutiny Committee: Learning At Work: The Role Of Work Based Learning And Apprenticeships In Tackling NEETs Joint report of the Children, Young People and Learning Scrutiny Committee and Executive Director of Children's Services (copy herewith).	9

N.B. Policy Review set out in Volume 2 of the Agenda

This information can be made available on request in other languages.
If you require this, please telephone 0191 561 1042

B. **Community and Safer City Scrutiny Committee: Alcohol, Violence and the Night Time Economy** 23

Joint report of the Community and Safer City Scrutiny Committee, Deputy Chief Executive and Executive Director of City Services (copy herewith).

N.B. Policy Review set out in Volume 2 of the Agenda

C. **Environment and Attractive City Scrutiny Committee: Sunderland The Place Policy Review Final Report** 37

Joint report of the Environment and Attractive City Scrutiny Committee, Chief Executive and the Executive Director of City Services (copy herewith).

N.B. Policy Review set out in Volume 2 of the Agenda

D. **Health and Wellbeing Scrutiny Committee: Malnutrition and Dehydration in Hospitals** 45

Joint report of the Health and Well-Being Scrutiny Committee and the Chief Executive (copy herewith).

N.B. Policy Review set out in Volume 2 of the Agenda

E. The Health of the Ex-Service Community 53

Joint report of the Health and Well-Being Scrutiny Committee, Joint North East Scrutiny Committee and the Chief Executive (copy herewith).

N.B. Policy Review set out in Volume 2 of the Agenda

Additional documents relating to the Regional Review of the Health Needs of the Ex-Service Community namely the Mental Health Workstream, the Physical Health Workstream and the Social and Economic Wellbeing Workstream final reports can be viewed on-line at:-
http://mor-maweb-01/cmis5/Meetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/7215/Committee/1485/Default.aspx

F. Management Scrutiny Committee: Smarter Working 69

Joint report of the Management Scrutiny Committee and the Director of Human Resources and Organisational Development (copy herewith).

N.B. Policy Review set out in Volume 2 of the Agenda

G. Prosperity and Economic Development Scrutiny Committee: Low Carbon Economy Policy Review Final Report 77

Joint report of the Prosperity and Economic Development Scrutiny Committee and the Deputy Chief Executive (copy herewith).

N.B. Policy Review set out in Volume 2 of the Agenda

H. The Role of Culture in Supporting Sustainable Communities 89

Joint report of the Sustainable Communities Scrutiny Committee and the Executive Director of City Services (copy herewith).

N.B. Policy Review set out in Volume 2 of the Agenda

5. **International Strategy – Annual report 2010** 97

Report of the Chief Executive (copy herewith).

6. **Capital Programme and Treasury Management Outturn 2010/2011 and First Quarterly Review of the Capital Programme 2011/2012** 143

Report of the Executive Director of Commercial and Corporate Services (copy herewith).

7. **Revenue Budget Outturn 2010/2011 and First Quarterly Review of the Revenue Budget 2011/2012** 155

Report of the Executive Director of Commercial and Corporate Services (copy herewith).

8. **Youth Justice Plan 2011-2012** 181

Report of the Executive Director of Children's Services (copy herewith).

9. **Food Law Enforcement Service Plan 2011/12** 203

Report of the Executive Director of City Services (copy herewith).

10. **Discharge of functions under Part III of the Consumer Credit Act 1974 of Sunderland City Council by Birmingham City Council in relation to illegal moneylenders** 229

Joint Report of the Executive Director of City Services and the Executive Director of Commercial and Corporate Services (copy herewith).

11. **Establishment of an Early Implementer Health and Wellbeing Board** 239

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 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 (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3 and 4).

Part II

12.	**Minutes of the Meeting of the Cabinet held on 1 June 2011, Part II** (Copy herewith).	251

🔑 **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

14 June 2011