




THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Council Chamber) on
Tuesday 14 September 2021 at 10.00 am**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 13 July 2021, Part I (Copy attached).	1
2.	Receipt of Declarations of Interest (if any)	-
3.	Apologies for Absence	-
4. 	Response from Scrutiny Coordinating Committee – 15 July 2021 – First Revenue Budget Review 2021/2022 Report of the Assistant Director of Law and Governance (copy attached).	19
5. 	Response from Scrutiny Coordinating Committee – 15 July 2021 – Capital Programme First Review 2021/2022 (including Treasury Management) Report of the Assistant Director of Law and Governance (copy attached).	23
6. 	Update to Constitution: Procurement Procedure Rules and Review of Financial Thresholds Report of the Executive Director of Corporate Services (copy attached).	27







7. 	New Wear Footbridge Compulsory Purchase Order	45
	Report of the Executive Director of City Development (copy attached).	
8. 	Consultation on the Draft Local Cycling and Walking Infrastructure Plan	69
	Report of the Executive Director of City Development (copy attached).	
9. 	Procurement of Rock Armour for Sea Defence Structures Located within Strategy Frontage 3 in the Port of Sunderland and Appointment of Contractor for Installation of Rock Armour	121
	Report of the Executive Director of City Development (copy attached).	
10. 	Extension of E-Scooter Trial	129
	Report of the Executive Director of City Development (copy attached).	
11. 	Highway Asset Management Policy and Strategy 2021-26	137
	Report of the Executive Director of City Development (copy attached).	
12.	Next Generation Advanced Manufacturing Accelerator (N-GAMA) Project	181
	Report of the Executive Director of City Development (copy attached).	
13. 	Enterprise Development – Innovate for Good	189
	Report of the Executive Director of City Development (copy attached).	
14. 	Variation of contract for the management of the Household Waste and Recycling Centre at Beach Street	197
	Report of the Executive Director of Neighbourhoods (copy attached).	

15.	 Private Sector Housing Leasing models	203
	Report of the Executive Director of Neighbourhoods (copy attached).	
16.	 Winter Service Policy 2021/22	211
	Report of the Executive Director of Neighbourhoods (copy attached).	
17.	 Licensing Act 2003 – Review of Cumulative Impact Assessment	245
	Report of the Executive Director of Neighbourhoods (copy attached).	
18.	 Sunderland Domestic Abuse and Violence Against Women and Girls Executive Board	283
	Report of the Executive Director of Public Health and Integrated Commissioning (copy attached).	
19.	 Collaboration Agreement with Sunderland Culture Ltd, the University of Sunderland, and the Sunderland Music, Arts and Culture Trust	299
	Report of the Executive Director of Neighbourhoods (copy attached).	
20.	 Land Acquisition and Potential Use of Compulsory Purchase Powers to Support the Upgrade of the A1290	305
	Report of the Development Director (Residential) (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

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|---|---|-----|
| 21. | Minutes of the Meeting of the Cabinet held on 13 July 2021, Part II | 313 |
| | (Copy attached.) | |
| 22.  | Appointment of a Preferred Bidder for the Council's 5G Smart City Project and Related Matters | 319 |
| | Report of the Chief Executive (copy attached). | |
| 23.  | Lease of Land at Azure Court, Doxford Park | 347 |
| | Report of the Executive Director of City Development (copy attached). | |
| 24.  | Lease of office space within Sunderland Software Centre to the Department for Work and Pensions (DWP). | 355 |
| | Report of the Executive Director of City Development (copy attached). | |
| 25.  | The acquisition of land and the award of a build contract to deliver 16 bungalows at Hudson Road, SR1 2LJ | 365 |
| * | Report of the Executive Director of Neighbourhoods (copy attached). | |
| 26.  | The acquisition of land and award of a build contract to deliver 16 new build affordable rent homes at Old Mill Road, Southwick, SR5 5TP | 373 |
| * | Report of the Executive Director of Neighbourhoods (copy attached). | |
| 27.  | The acquisition of land and the award of a development agreement to deliver 13 new build apartments at James William Street, Hendon | 381 |
| * | Report of the Executive Director of Neighbourhoods (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

6 September 2021

