





THE CABINET

AGENDA





Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday 9 October 2013 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 4 September 2013 Part I (Copy herewith)	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	 Feed and Food Controls Service Plan 2013/14 Report of the Deputy Chief Executive Director (copy herewith).	17
5.	 Procurement of Replacement Grass Cutting, Horticultural and Mechanical Road Sweeping Equipment Report of the Deputy Chief Executive Director (copy herewith).	45
6.	 Sunderland Business Improvement District (BID) Report of the Deputy Chief Executive (copy herewith).	51
7.	 Second Capital Review 2013/2014 (including Treasury Management) Report of the Executive Director of Commercial and Corporate Services (copy herewith).	57

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Information contained in this agenda can be made available in other languages and formats on request.

8.	 Revenue Budget Second Review 2013/2014	67
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
9.	Budget Planning Framework 2014/2015 and Medium Term Financial Strategy 2014/2015 – 2016/2017	77
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
10.	Proposals for Budget Consultation 2014/2015	109
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
11.	 Contract Provision for Welfare Rights Advice	117
	Report of the Executive Director of People Services (copy herewith).	
12.	 Agreed Syllabus for Religious Education	123
	Report of the Executive Director of People Services (copy herewith).	
13.	 Allowances for Caring for Children	315
	Joint report of the Executive Director of Commercial and Corporate Services and Executive Director of People 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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) or 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 1, Paragraphs 1, 2, 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

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| | (Copy herewith). | |
| 15. |  Disposal of land at Lambton Lane, Fence Houses, Sunderland | 325 |
| | Report of the Deputy Chief Executive (copy herewith). | |
| 16. |  Allowances for Caring for Children | 333 |
| | Joint report of the Executive Director of Commercial and Corporate Services and Executive Director of People Services (copy herewith). | |
| 17. |  A Strategic Approach to Building Participation in Physical Activity, Sport and Leisure and proposals relating to the City's Leisure Complexes | 343 |
| | Joint report of the Executive Director of People Services and the Executive Director of Commercial and Corporate 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
1 October 2013

