

Decision Taker: Cabinet Appropriate Review Committee:

Management Scrutiny Committee

Date decision in force: 22/Feb/2010

Date of decision:

10/Feb/2010

Full description of decision:

To recommend to Council the Council Tax levels for 2010/2011 in accordance with statutory requirements: To note the Council Tax base applicable to the Council & to the Parish of Hetton Town Council. To recommend the estimated amount of the Council's aggregate gross revenue expenditure income. To recommend the estimated amount of the Council's net revenue budget requirement. To note the aggregate of the sums estimated to be payable into the General Fund and the precept notified by Hetton Town Council. To note the Council Tax bands applicable to the Council & to the Parish of Hetton Town Council based on the above financial information. To note the provisional precept of the Tyne and Wear Fire and Rescue Authority. To note the provisional precept of the Northumbria Police Authority. To recommend the draft total Council Tax levels for 2010/2011 applicable to the Council & to the Parish of Hetton Town Council including all relevant precepts.

Reasons for decision:

To comply with all legal requirements and the Local Authorities (Alteration of Requisite Calculations) (England) Regulations 2003 in Sections 32, 33, 43 and 44 of the Local Government Finance Act 1992 and Sections 85, 86, 88 and 89 of the Greater London Authority Act 1999 which applied from 1st April 2003, in order to determine the Council Tax applicable for 2010/2011.

Alternative options considered and rejected:

There are no alternative options recommended for approval.

Title and author(s) of written report:

Item 4(ii) – Appendix C – Revenue Budget and Proposed Council Tax 2010/2011 - Report of the Director of Financial Resources

Contact Officer:

Keith Beardmore **Extension:** 5611802 **Email:** keith.beardmore@sunderland.gov.uk

Is this a key decision: Yes

Does the Decision contain Confidential/Exempt Information: No **Declarations of Interest and Dispensations:**

The following Members declared personal interests as indicated -

Councillor F. Anderson - Sunderland Partnership, Sunderland Arc, Hetton Town Council, South Tyne & Wear Waste Management Joint Executive Cttee (substitute), GMB (re: Single Status/Equal Pay), Local Government Pension Scheme.

Councillor D. Allan - GMB & Unison (re: single Status/Equal Pay), Local Government Pension Scheme.

Councillor J. Blackburn - Hetton Town Council, South Tyne & Wear Waste Management Joint Executive Cttee, GMB (re: to Single Status/Equal Pay), Tyne & Wear Integrated Transport Authority.

Councillor B. Charlton - GMB (re: to Single Status/Equal Pay), Local Government Pension Scheme.

Councillor C. Gofton - Local Government Pension Scheme, Tyne & Wear Archives & Museums Joint Cttee, Empire Theatre Trust.

Councillor P. Smith - GMB (re: to Single Status/Equal Pay), Local Government Pension Scheme.

Councillor H. Trueman - South Tyne & Wear Waste Management Joint Executive Cttee, Local Government Pension Scheme.

Councillor D. Wilson - Empire Theatre Trust.

Councillor N. Wright - GMB (re: to Single Status/Equal Pay).

Decision Taker: Cabinet **Appropriate Review Committee:**

Management Scrutiny Committee

Date decision in force: 10/Feb/2010

Date of decision: 10/Feb/2010

Full description of decision:

To note the draft Council Tax Leaflet, and, subject to the inclusion of financial and other information, once the Revenue Budget has been set, to ask Council to approve it.

Reasons for decision:

The Local Government Finance Act 1992 requires Local Authorities to produce a Summary of Financial Information to accompany the annual Council Tax bill.

Alternative options considered and rejected:

As the Local Government Act Finance Act 1992 requires local authorities to produce a Summary of Financial Information to accompany the annual Council Tax bill, no alternative options have been considered.

Title and author(s) of written report:

Draft Council Tax Leaflet 2010/2011 - joint report of the Chief Executive and Director of Financial Resources

Contact Officer:

Keith Beardmore **Extension:** 5611802 **Email:** keith.beardmore@sunderland.gov.uk

Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No **Declarations of Interest and Dispensations:**

None

Decision Taker: Cabinet

Appropriate Review Committee:

Management Scrutiny Committee and also the Audit and Governance Committee

Date decision in force:

22/Feb/2010

Date of decision: 10/Feb/2010

Full description of decision:

To recommend to Council approval of: - the proposed Capital Programme for 2010/2011; - the prudential indicators and revisions to the operational limit for 2009/2010; - the Annual Minimum Revenue Provision Statement for 2010/2011 and adjustments to 2009/2010; - the Annual Treasury Management Strategy including specifically the Annual Borrowing and Investment Strategies; - the adoption of the revised CIPFA Treasury Management Code of Practice 2009; - the Treasury Management Policy Statement.

Reasons for decision:

To comply with statutory requirements.

Alternative options considered and rejected:

No alternatives are submitted for Cabinet consideration.

Title and author(s) of written report:

Capital Programme 2010/2011 including Prudential Indicators and Treasury Management Strategy and Policy - joint report of the Chief Executive and the Director of Financial Resources

Contact Officer: Keith Beardmore Extension: 5611802 Email: keith.beardmore@sunderland.gov.uk

Is this a key decision: Yes

Does the Decision contain Confidential/Exempt Information: No **Declarations of Interest and Dispensations:**

Personal interests as follows:

Councillor F. Anderson -Grandchild at Hetton School (BSF), Primary School Governor, Primary Strategy for Change, Waste Management Jnt Exec Cttee (sub).

Councillor D. Allan - 2ndary School Governor (BSF), Primary School Governor, Primary Strategy for Change.

Councillor J. Blackburn - Grandchild at Hetton School (BSF), T & W Integrated Transport Authority, Primary School Governor, Primary Strategy for Change, Sunniside Partnership, Waste Management Jnt Exec Cttee.

Councillor B. Charlton - 2ndary School Governor(BSF).

Councillor C. Gofton - Governor of 2ndary School (BSF), Empire Theatre Trust, T & W Archives & Museums Jnt Cttee, Primary School Governor, Primary Strategy for Change, Early Years & Childcare Strategic Partnership.

Councillor P. Smith - Primary School Governor, Primary Strategy for Change, Early Years & Childcare Strategic Partnership.

Councillor H. Trueman - Primary School Governor, Primary Strategy for Change, Waste Management Jnt Exec Cttee.

Councillor D. Wilson - Empire Theatre Trust. N. Wright - Primary School Governor, Primary Strategy for Change

Decision Taker: Cabinet **Appropriate Review Committee:**

Management Scrutiny Committee

Date decision in force: 22/Feb/2010

Date of decision: 10/Feb/2010

Full description of decision:

To: - recommend to Council the proposed Revenue Budget for 2010/2011 set out at Appendix G; - recommend to Council the proposed Council Tax for 2010/2011; - note the views expressed by the North East Chamber of Commerce and Trade Unions.

Reasons for decision:

To comply with statutory requirements.

Alternative options considered and rejected:

There are no alternative options recommended for approval as the budget has been developed on the basis of an agreed framework with consultation carried out throughout the process.

Title and author(s) of written report:

Revenue Budget and Proposed Council Tax for 2010/2011 -Joint report of the Chief Executive and the Director of Financial Resources

Contact Officer: Keith Beardmore Extension: 5611802 Email: keith.beardmore@sunderland.gov.uk

Is this a key decision: Yes

Does the Decision contain Confidential/Exempt Information: No **Declarations of Interest and Dispensations:**

The following Members declared personal interests as indicated -

Councillor F. Anderson - Sunderland Partnership, Sunderland Arc, Hetton Town Council, South Tyne & Wear Waste Management Joint Executive Cttee (substitute), GMB (re: Single Status/Equal Pay), Local Government Pension Scheme.

Councillor D. Allan - GMB & Unison (re: single Status/Equal Pay), Local Government Pension Scheme.

Councillor J. Blackburn - Hetton Town Council, South Tyne & Wear Waste Management Joint Executive Cttee, GMB (re: to Single Status/Equal Pay), Tyne & Wear Integrated Transport Authority.

Councillor B. Charlton - GMB (re: to Single Status/Equal Pay), Local Government Pension Scheme.

Councillor C. Gofton - Local Government Pension Scheme, Tyne & Wear Archives & Museums Joint Cttee, Empire Theatre Trust.

Councillor P. Smith - GMB (re: to Single Status/Equal Pay), Local Government Pension Scheme.

Councillor H. Trueman - South Tyne & Wear Waste Management Joint Executive Cttee, Local Government Pension Scheme. D. Wilson - Empire Theatre Trust.

Councillor N. Wright - GMB (re: to Single Status/Equal Pay).