


THE CABINET





AGENDA



**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 2 November 2011 at 2.00 p.m.**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 5 October, 2010, Part I (Copy herewith).	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Report of the Meeting of the Personnel Committee held on 20 October 2011 Part I (Copy herewith).	19
5.	Items arising from Committees	
A.	Response from Management Scrutiny Committee – 13 October 2011 – Budget Planning Framework 2012/2013 and Medium Term Financial Strategy 2011/2012 – 2014/2015 Report of the Head of Law and Governance (copy herewith).	25
B. 	Response from Management Scrutiny Committee – 13 October 2011 – Proposals for Budget Consultation 2012/2013 Report of the Head of Law and Governance (copy herewith).	29

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


C.	 Response from Management Scrutiny Committee – 13 October 2011 – Revenue Budget Second Review 2011/2012	33
	Report of the Head of Law and Governance (copy to follow).	
D.	 Response from Management Scrutiny Committee – 13 October 2011 – Capital Programme Second Review 2011/2012 (including Treasury Management)	37
	Report of the Head of Law and Governance (copy to follow).	
6.	Review of Parliamentary Constituency – Initial Proposals	43
	Report of the Chief Executive (copy herewith).	
7.	Review of Polling Districts, Polling Places and Polling Stations	49
	Report of the Acting Executive Director of Children's Services (copy herewith).	
8.	 * Disposal of land at Rainton Meadows, Mercantile Road, Houghton le Spring	67
	Report of the Deputy Chief Executive (copy herewith).	
9.	Ombudsman's Annual Review 2010 - 2011	73
	Joint report of the Chief Executive and the Executive Director of Commercial & Corporate Services (copy circulated).	
10.	 * Surestart Review and An Integrated Approach to Service Delivery	83
	Report of the Executive Director of Children's Services (copy herewith).	

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| 11.  | Neighbourhood Renewal Assessment (NRA)
Maudlin Street, Hetton Downs | 91 |
| | Report of the Executive Director of Health, Housing and Adult Services (copy herewith). | |
| 12.  * | Empty Property Action Plan and the Financial Assistance Policy in relation to Empty Homes Assistance | 105 |
| | 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) and 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

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| 13. | Minutes of the Meeting of the Cabinet held on 5 October 2011 Part II | 141 |
| | (Copy herewith). | |
| 14. | Report of the Meeting of the Personnel Committee held on 20 October 2011 Part II | 145 |
| | (For approval of the recommendations on executive functions and to note the remaining decisions). | |
| 15.  * | Request for Financial Assistance | 151 |
| | Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith). | |

16.	 *	Strategic Acquisition Seaburn Seafront	157
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Report of the Deputy Chief Executive (copy herewith).

17.	 *	Disposal of land at Rainton Meadows, Mercantile Road, Houghton le Spring	165
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Report of the Deputy Chief Executive (copy herewith).

 **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

25 October 2011