



THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 20 July, 2011 at 2.00 p.m.**

Part I

| ITEM | | PAGE |
|------|--|------|
| 1. | Minutes of the Meeting of the Cabinet held on 7 July 2011, 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 7 July 2011, Part I (Copy herewith). | 5 |
| 5. |  Seaburn Masterplan and Design Code Supplementary Planning Document Report of the Deputy Chief Executive (copy herewith). | 9 |
| 6. |  Sunderland Strategic Transport Corridor (SSTC) – New Wear Crossing Progress Report of the Executive Director of City Services (copy herewith). | 67 |

| | | |
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| 7. | Annual Review of Corporate Governance Arrangements | 73 |
| | Report of the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 8. |  Procurement Procedure to Establish a Framework for Public Art Consultants | 91 |
| | Report of the Executive Director of City Services (copy herewith). | |
| 9. |  Extension of Current Agreements with Housing Related Support Providers | 95 |
| | 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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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| 10. | Minutes of the Meeting of the Cabinet held on 7 July 2011, Part II | 101 |
| | (Copy herewith). | |
| 11. | Report of the Meeting of the Personnel Committee held on 7 July 2011, Part II | 107 |
| | (Copy herewith). | |
| | (For approval of the recommendations on executive functions and to note the remaining decisions). | |

12.  * **Disposal of former Felstead School site, Fordfield Road, Sunderland** 115

Joint report of the Deputy Chief Executive and Executive Director of Health Housing and Adult Services (copy herewith).

13.  * **Funding the purchase of a new Mobile Crane** 121

Report of the Executive Director of City Services (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

12 July 2011