Sunderland City Council

THE CABINET

AGENDA

Meeting to be held in the City Hall (Council Chamber) on Thursday 19 January 2023 at 10.00 am

N.B. Please note the change in venue for the meeting

Part I

ITEM		PAGE
1.	**Minutes of the Meeting of the Cabinet held on 8 December 2022, Part I** (Copy attached).	1
2.	**Receipt of Declarations of Interest (if any)**	
3.	**Apologies for Absence**	
4.	**Items arising from Committees:-**	
A.	**Response from Scrutiny Coordinating Committee – 8 December 2022 – Capital Programme Planning 2023/2024 to 2026/2027** Report of the Assistant Director of Law and Governance (copy attached).	13
B.	**Response from Scrutiny Coordinating Committee – 8 December 2022 – Budget Planning Framework and Medium-Term Financial Plan 2023/2024 - 2026/2027** Report of the Assistant Director of Law and Governance (copy attached).	17

For further information and assistance, please contact by Teams or Email: Hazel Mackel, Executive Governance Services Team Leader
hazel.mackel@sunderland.gov.uk

5. North East Devolution **21**

Interim report of the Chief Executive (copy attached).

6. Performance Report Quarter 2 of 2022/23 **23**

Report of the Chief Executive (copy attached).

7. Washington and Houghton Library Refurbishments **45**

Report of the Director of Children's Services (copy attached).

8. Capital Programme Third Review 2022/2023 (including Treasury Management) **51**

Report of the Director of Finance (copy attached).

9. Third Revenue Budget Review 2022-2023 **69**

Report of the Director of Finance (copy attached).

10. Council Tax Base 2023-2024 **85**

Report of the Director of Finance (copy attached).

11. Local Council Tax Support Scheme **91**

Report of the Director of Finance (copy attached).

12. Revenue Budget 2023/2024 to 2026/2027 Update and Provisional Local Government Finance Settlement **103**

Report of the Director of Finance (copy attached).

13. Independent Remuneration Panel and Members' Allowances Scheme - 2022/2023 and 2023/2024 **121**

Joint report of the Director of Finance and Assistant Director of Law and Governance (copy attached).

14. 🔑	**Council Housing Rent Increase 2023/24**	**135**
	Report of the Executive Director of Health Housing and Communities (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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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

ITEM		**PAGE**
15.	**Minutes of the Meeting of the Cabinet held on 8 December 2022, Part II**	**141**
	(Copy attached.)	
16. 🔑	**Acquisition of 1 Nookside, Sunderland**	**147**
	Report of the Director of Finance and Director of Children's Services (copy attached).	
17. 🔑	**Homes England Compliance Audit Report 2022-23 - Provider's Acknowledgement of Report**	**155**
	Report of the Executive Director of Health, Housing and Communities (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
City Hall
SUNDERLAND
11 January 2023