


THE CABINET






AGENDA




Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday, 8th April, 2009 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 11th March, 2009, Part I (Copy herewith).	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Reports of the Meetings of the Personnel Committee held on:- (i) 10 th March, 2009, Part I; and (ii) 26 th March, 2009, Part I. (Copies herewith).	23 25 27
5.	 School Place Planning for the Future Report of the Director of Children's Services (copy herewith).	29
6.	Audit Commission Annual Audit and Inspection Letter and Comprehensive Performance Assessment (CPA) Scorecard 2008 Joint report of the Chief Executive and City Treasurer (copy herewith).	173

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


7.	Response of Cabinet - Review of Scrutiny	207
	Report of the City Solicitor (copy herewith).	
8.	Performance Report April – December 2008 (Progress in Implementing the Local Area Agreement and New National Indicator Set)	241
	Report of the Chief Executive (copy herewith).	
9.	Co-operation with China	305
	Report of the Chief Executive (copy herewith).	
10.  *	Working Neighbourhoods Strategy – Use of Consultants over £100,000	311
	Report of the Chief Executive (copy herewith).	
11.	Comprehensive Performance Assessment – Benefits Service Assessment – Auditors Judgement 2008	315
	Report of the City Treasurer (copy herewith).	
12. 	Football Development Opportunities	323
	Report of the Director of Community and Cultural Services (copy herewith).	
13. 	City Adventure Centre	335
	Report of the Director of Community and Cultural Services (copy herewith).	
14. 	Disposal of Land at the former Whitfield Pit, Station Road, Penshaw	341
	Report of the Director of Development and Regeneration (copy herewith).	
15. 	Proposed Appointment of Consultants for the Sunderland Strategic Transport Corridor – New Wear Bridge	345
	Report of the Director of Development and Regeneration (copy herewith).	

16. 	Sunderland Strategic Transport Corridor – New Wear Bridge Acquisition of Land and Making of Statutory Orders	351
	Joint report of the Director of Development and Regeneration and the City Solicitor (copy herewith).	
17. 	Lisburn Terrace Triangle: Draft Development Framework	357
	Report of the Director of Development and Regeneration (copy herewith).	
18. 	Children and Young People’s Plan 2009/10 and 2010-25	383
	Report of the Director of Children’s Services (copy herewith).	
19. 	Education Improvement Partnership	427
	Report of the Director of Children’s Services (copy herewith).	
20. 	Building Schools for the Future (BSF) Waves 7 – 15 Outcome of expression of Interest and Invitation to Submit Readiness to Deliver Submission	433
	Report of the Director of Children’s Services (copy herewith).	
21. 	Neighbourhood Renewal Block Improvements in Castletown	443
	Report of the 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) 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 I, Paragraphs 1, 2, 3 and 4).

Part II

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| 22. | Minutes of the Meeting of the Cabinet held on 11th March, 2009, Part II | 455 |
| | (Copy herewith). | |
| 23. | Reports of the Meetings of the Personnel Committee held on:- | 461 |
| | (i) 10 th March, 2009, Part II; and | 465 |
| | (ii) 26 th March, 2009, Part II. | 467 |
| | (Copies herewith). | |
| 24. 
* | Land at Farringdon Row | 471 |
| | Report of the Director of Development and Regeneration (copy herewith). | |

 **Denotes Key Decision.**

*** Denotes Rule 15 Notice issues – item which is a key decision which is not included in the Forward Plan.**

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

31st March, 2009.