






THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday, 5 October, 2011 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 22 September 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 22 September 2011 Part I (Copy herewith).	5
5.	EUROCITIES – Conference and Annual General Meeting – Update Report Report of the Chief Executive (copy herewith).	9
6.	 Vaux Site Remediation Phase 2 - Appointment of Contractor Report of the Deputy Chief Executive (copy herewith).	15
7.	 Capital Programme Second Review 2011/2012 (including Treasury Management) Report of the Executive Director of Commercial and Corporate Services (copy herewith).	19

8.	Revenue Budget Second Review 2011/2012	33
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
9.	Budget Planning Framework 2012/2013 and Medium Term Financial Strategy 2011/2012 – 2014/2015	43
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
10.	Proposals for Budget Consultation 2012/2013	59
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
11.	Localising Support for Council Tax in England – Consultation Response	69
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
12.	Local Government Resource Review Consultation	75
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
13. 	Capital Investment in Schools – Opportunity to bid for Priority Schools Building Programme	91
	Joint report of the Executive Director of Children's Services and the Executive Director of Commercial and Corporate Services (copy circulated).	
14. 	Children and Young People's Plan Annual Report 2010/2011	111
	Report of the Executive Director of Children's Services (copy circulated).	
15. 	Access to Housing Project – Allocations Scheme	189
	Report of the Executive Director of Health, Housing and Adult Services (copy herewith).	

16. 	Contract Provision for Welfare Rights Advice	237
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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

17.	Minutes of the Meeting of the Cabinet held on 22 September 2011 Part II	245
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(Copy herewith).

18.	Report of the Meeting of the Personnel Committee held on 22 September 2011 Part II	253
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(For approval of the recommendations on executive functions and to note the remaining decisions).

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

27 September 2011

