


THE CABINET

AGENDA


**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 7 November 2012 at 2.00 p.m.**




Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 24 October 2012 Part I (Copy herewith)	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Items Arising from Scrutiny Committees:-	
	A.  Response from Scrutiny Committee – 11 October 2012 - Proposals for Budget Consultation 2013/14	5
	Report of the Head of Law and Governance (copy attached).	

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Information contained in this agenda can be made available in other languages
and formats on request.

B.		Response from Scrutiny Committee – 11 October 2012 - Budget Planning Framework 2013/14 and Medium Term Financial Strategy 2013/14 – 2015/16	9
		Report of the Head of Law and Governance (copy attached).	
C.		Response from Scrutiny Committee – 11 October 2012 - Capital Programme Second Review 2012/13 (including Treasury Management)	13
		Report of the Head of Law and Governance (copy attached).	
D.		Response from Scrutiny Committee – 11 October 2012 - Revenue Budget Second Review 2012/13	19
		Report of the Head of Law and Governance (copy attached).	
5.		Procurement of Contract Framework Arrangements for the delivery of Construction Related Services	23
		Report of the Deputy Chief Executive (copy herewith).	
6.		Disposal of land at the former Newcastle Road Baths site, Newcastle Road, Sunderland	29
		Report of the Deputy Chief Executive (copy herewith).	
7.		Disposal of land and premises at Unit 3 Rainton Bridge South, Houghton le Spring, Sunderland	37
		Report of the Deputy Chief Executive (copy herewith).	
8.		Commissioning of Youth Activities and Activities for younger children from April 2013	43
		Report of the Executive Director of Children's Services (copy herewith).	

9.  **Empty Homes Cluster Project and Amendments to the Council's Housing Financial Assistance Policy in relation to Empty Properties.** 66
- Report of the Executive Director of Health, Housing and Adult Services (copy herewith).
10.  **European Regional Development Fund (ERDF) project – Low Carbon Social Housing Pilot** 83
- Joint report of the Executive Director of Commercial and Corporate Services and Executive Director of Health, Housing and Adult Services (copy herewith).
11.  **Sunderland Voluntary Private Landlord Accreditation Review Report** 93
- Report of the Executive Director of Health, Housing and Adult Services (copy herewith).
12. **Tyne and Wear Care Alliance Training Provider Procurement** 107
- 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 the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain.

Part II

13. **Minutes of the Meeting of the Cabinet held on 24 October 2012 Part II**

(Copy to be printed separately).

14.  **Disposal of land at the former Newcastle Road Baths site, Newcastle Road, Sunderland** 113

Report of the Deputy Chief Executive (copy herewith).

 **Denotes Key Decision.**

*** Denotes Regulation 10 Notice issues – item which is a key decision which is not included in the 28 Day Notice of Key Decisions.**

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

30 October 2012.