Sunderland City Council

THE CABINET

AGENDA – VOLUME 1

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

Part I

ITEM		PAGE
1.	**Minutes of the Meeting of the Cabinet held on 6 June 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. Community and Safer City Scrutiny Committee - Development Of Community Cohesion In Sunderland - Policy Review Final Report Joint report of the Community and Safer City Scrutiny Committee and the Chief Executive (copy herewith).	9

N.B. Policy Review and Action Plan are set out in Volume 2 of the Agenda

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

B. **Environment and Attractive City Scrutiny Committee: Low Carbon Vehicles in the Delivery of Public Services - Policy Review Final Report** 15

Joint report of the Environment and Attractive City Scrutiny Committee and the Executive Director of City Services (copy herewith).

N.B. Policy Review and Action Plan are set out in Volume 2 of the Agenda

C. **Health and Wellbeing Scrutiny Committee: Rehabilitation and Early Supported Discharge – Policy Review Final Report** 21

Joint report of the Health and Wellbeing Scrutiny Committee and the Executive Director of Health, Housing and Adult Services (copy herewith).

N.B. Policy Review and Action Plan are set out in Volume 2 of the Agenda

D. **Management Scrutiny Committee: Demonstrating Local Accountability – Policy Review Final Report** 27

Joint report of the Management Scrutiny Committee and the Chief Executive (copy herewith).

N.B. Policy Review and Action Plan are set out in Volume 2 of the Agenda

E. **Management Scrutiny Committee: At What Cost: The Effects of High-Cost Credit and Illegal Loan Sharks on Local Communities – Policy Review Final Report** 33

Joint report of the Management Scrutiny Committee and the Chief Executive (copy herewith).

N.B. Policy Review and Action Plan are set out in Volume 2 of the Agenda

F. **Prosperity and Economic Development Scrutiny Committee: Aim 1 of the Economic Masterplan:A New Kind of University City - Policy Review Final Report** 39

Joint report of the Prosperity and Economic Development Scrutiny Committee and the Deputy Chief Executive (copy herewith).

N.B. Policy Review and Action Plan are set out in Volume 2 of the Agenda

G. **Sustainable Communities Scrutiny Committee: Building a Sustainable and Lasting Legacy in Sport and Physical Activity – Policy Review Final Report** 45

Joint report of the Sustainable Communities Scrutiny Committee and Executive Director of City Services (copy herewith).

N.B. Policy Review and Action Plan are set out in Volume 2 of the Agenda

5. **Transition from Early Implementer to Shadow Health and Wellbeing Board** 51

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

6. **Public Health – Procurement Of Adult Substance Misuse Services** 61

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

7. **International Strategy – Annual Report January 2011 to March 2012** 69

Report of the Chief Executive (copy herewith).

8. **Sunderland City Council Draft Greenspace Audit and Report 2012 and Draft Ecological Evidence Base for Sunderland's Local Development Framework 2012** 87

Report of the Deputy Chief Executive (copy herewith).

N.B. Members are requested to note that copies of the Draft Greenspace Audit and Report 2012 and Draft Ecological Evidence Base for Sunderland's Local Development Framework 2012 document are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-

http://www.sunderland.gov.uk/committees/cmis5/Meetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/7646/Committee/1563/Default.aspx

9. * **A19 Ultra Low Carbon Vehicle Enterprise Zone: Draft Local Development Order (Turbine Park and Vehicle Test Centre Site)** 103

Report of the Deputy Chief Executive (copy herewith).

N.B. Members are requested to note that copies of the Local Development Order for Enterprise Zone (EZ) sites 1&2 at Turbine Park and Vehicle Test Centre site document are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-

http://www.sunderland.gov.uk/committees/cmis5/Meetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/7646/Committee/1563/Default.aspx

10. * **Vaux: Advance Infrastructure and Public Realm Improvements** 113

Joint report of the Deputy Chief Executive and the Executive Director City Services (copy herewith).

11. **Revenue Budget Outturn for 2011/2012 and First Revenue Review 2012/2013** 131

Report of the Executive Director of Commercial and Corporate Services (copy herewith).

12. **Capital Programme Outturn 2011/2012** 157

Report of the Executive Director of Commercial and Corporate Services (copy herewith).

13. **Schools Capital Works Procurement** 165

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

14. **Announced Inspection of Safeguarding and Looked After Children's Services** 171

Report of the Executive Director of Children's 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 1, Paragraphs 1, 2, 3 and 4).

Part II

15.	**Minutes of the Meeting of the Cabinet held on 6 June 2012 Part II** (Copy herewith).	237
16.🔑	**Sale and development of the former East End Orphanage, Moor Terrace, Sunderland** Report of the Deputy Chief Executive (copy herewith).	245

🔑 **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 June 2012