


THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 10th March, 2010 at 2.00 p.m.**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 10th February, 2010, 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 25th February, 2010, Part I (Copy herewith).	15
5.	 Local Area Agreement Annual Review Process 2009/2010 Report of the Chief Executive (copy herewith).	19
6.	Comprehensive Area Assessment (CAA) Use of Resources Improvement Plan Report of the Chief Executive (copy herewith).	29

7.  **The Difference Engine – Investment Fund** 47
Joint report of the Chief Executive and the Director of Financial Resources (copy herewith).
8.  **Development of Sunderland Software Centre** 53
Joint report of the Chief Executive and the Director of Financial Resources (copy herewith).
9.  **Supporting the Efficiency Agenda** 59
Report of the Deputy Chief Executive (copy herewith).
10.  **City of Sunderland Local Development Framework Core Strategy Revised Preferred Options** 67
Report of the Deputy Chief Executive (copy herewith).

N.B. Members are requested to note that copies of the City of Sunderland Local Development Framework Core Strategy Revised Preferred Options document are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-

<http://www.sunderland.gov.uk/committees/CmisWebPublic/Meeting.aspx?meetingID=1604>

11.  **St. Peter's Riverside and Bonnersfield Planning Framework – Draft Supplementary Planning Document** 79
Report of the Deputy Chief Executive (copy herewith).

N.B. Members are requested to note that copies of the St. Peter's Riverside and Bonnersfield Planning Framework – Draft Supplementary Planning Document are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-

<http://www.sunderland.gov.uk/committees/CmisWebPublic/Meeting.aspx?meetingID=1604>

12.  **Stadium Village Development Framework** 87
Report of the Deputy Chief Executive (copy herewith).

13.  **Children and Young People's Plan (CYPP) 2010-2025** 159

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

N.B. Members are requested to note that copies of the Children and Young People's Plan (CYPP) 2010-2025 document are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-

<http://www.sunderland.gov.uk/committees/CmisWebPublic/Meeting.aspx?meetingID=1604>

14.  **School Admission Arrangements – September 2011** 165

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

15.  **Building Schools for the Future (BSF) Submission of the BSF Wave 2 Strategy for Change (SFC) Business Case** 205

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

16.  * **Sunderland City Council and SAFC Foundation Strategic Partnership Agreement** 213

Joint report of the Executive Director of Children's Services and the Executive Director of City Services (copy herewith).

17.  **Houghton-le-Spring – Primary Care Centre Development** 219

Report of the Executive Director of City Services (copy herewith).


18.  **Home Improvement Agency (HIA) – Tender for Through Floor Lifts and Ceiling Track Hoists** 231

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) 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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|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-----|
| 19. | Minutes of the Meeting of the Cabinet held on 10th February, 2010, Part II | 235 |
| | (Copy herewith). | |
| 20. | Report of the Meeting of the Personnel Committee held on 25th February, 2010, Part II | 239 |
| | (For approval of the recommendations on executive functions and to note the remaining decisions). | |
| | (Copy herewith). | |
| 21.  | Request for Financial Assistance | 249 |
| | Joint report of the Chief Executive and the Director of Financial Resources (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,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

2 March, 2010.