

## **THE CABINET**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday, 7 September, 2011 at 2.00 p.m.**

#### **Part I**

ITEM		PAGE
1.	<b>Minutes of the Meeting of the Cabinet held on 25 August 2011, Part I</b>  (Copy herewith).	1
2.	<b>Receipt of Declarations of Interest (if any)</b>	
3.	<b>Apologies for Absence</b>	
4.	<b>Reports of the Meetings of the Personnel Committee, Part I</b>	
	(i) held on 25 July 2011 (copy herewith)	7
	(ii) held on 25 August 2011 (copy herewith)	11

5. **Wearmouth Candidate World Heritage Site Masterplan and Design Code (Formerly St Peter's Riverside and Bonnersfield Planning Framework): Supplementary Planning Document** 15

Report of the Deputy Chief Executive (copy herewith).

**N.B. Members are requested to note that copies of the Wearmouth Candidate World Heritage Site Masterplan and Design Code Supplementary Planning Document Consultation Draft are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-**

**<http://www.sunderland.gov.uk/committees/cm5/Meetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/7217/Committee/1485/Default.aspx>**

6.  **Disposal Procedure for Surplus Land and Property and Amendment of Delegation Scheme and Financial Procedure Rules for acquisition and disposal of assets** 27

Report of the Deputy Chief Executive (copy herewith).

7.  **Youth Justice Plan 2011-2012** 67

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

8.  **Children and Young People's Plan Annual Report 2010-2011** 89

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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) 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**

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|-----|---|-----|
| 9.  | <b>Minutes of the Meeting of the Cabinet held on 25 August 2011, Part II</b>                      | 189 |
|     | (Copy herewith).  |     |
| 10. | <b>Reports of the Meetings of the Personnel Committee, Part II</b>                                |     |
|     | (i) <b>held on 25 July 2011</b> (copy herewith)   | 193 |
|     | (ii) <b>held on 25 August 2011</b> (copy herewith)  | 197 |
|     | (For approval of the recommendations on executive functions and to note the remaining decisions). |     |
| 11. | <b>Disposal of St Mark's Garage, St Mark's Road, Millfield, Sunderland</b>                        | 205 |
|     | Report of the Deputy Chief Executive (copy herewith).   |     |

 **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

30 August 2011

