


THE CABINET

AGENDA








**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 18 June, 2014 at 2.00 p.m.**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 16 April 2014 Part I (Copy herewith).	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4. 	Scrutiny Committee – Policy Review Final Reports 2013/14 Joint report of the Scrutiny Committee, the Deputy Chief Executive and the Executive Director of People Services (copy herewith).	15
5.	NEPO Transformation – Introduction of New Arrangements for the Leadership & Governance of the NEPO Service and Regional Collaborative Procurement Report of the Chief Executive (copy herewith).	119


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

6.	 *	International Advanced Manufacturing Park (IAMP): Investigatory Studies, Policy Proposals, Planning Permissions and Advance Infrastructure	125
		Report of the Deputy Chief Executive (copy herewith).	
7.		Sunderland Strategic Transport Corridor – New Wear Crossing Scheme under Section 106(3) of the Highways Act 1980 and Consent under Section 66 of the Marine and Coastal Access Act 2009	133
		Report of the Deputy Chief Executive (copy herewith).	
8.		Proposal to develop and implement a Commissioning Model for the provision of Apprenticeships for Learners aged 16-18	139
		Joint report of the Deputy Chief Executive and the Executive Director of People Services (copy herewith).	
9.		Alternative Service Delivery Model for ICT– Shared ICT Service with Durham County Council Update	159
		Report of the Assistant Chief Executive (copy herewith).	
10.		Proposals for future Special Educational Needs (SEN) provision for pupils with Autism Spectrum Disorder (ASD) and Sensory Needs	165
		Report of the Executive Director of People Services (copy herewith).	
11.		Washington Leisure Centre – Procurement of Equipment	173
		Report of the Executive Director of People Services (copy herewith).	
12.		Proposed Capital Works at Our Lady Queen of Peace Primary School to respond to demand for Primary School Places in The Coalfields and Washington	179
		Report of the Executive Director of People Services (copy herewith).	

13.  **Revenue Budget Outturn for 2013/2014 and First Revenue Review 2014/2015** 185

Report of the Head of Financial Resources (copy herewith).

14.  **Capital Programme Outturn 2013/2014 and First Capital Review 2014/2015 (including Treasury Management)** 207

Report of the Head of Financial Resources (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.

Part II

15. **Minutes of the Meeting of the Cabinet held on 16 April 2014 Part II** 221

(Copy herewith).

16.  **Proposals for the Development and Delivery of an Intelligence Hub Framework** 225

Report of the Assistant 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

10 June 2014.

