Sunderland City Council

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday 4 December 2013 at 2.00pm

Part I

ITEM			PAGE
1.		**Minutes of the Meeting of the Cabinet held on 27 November 2013 Part I** (Copy to be printed separately).	1
2.		**Receipt of Declarations of Interest (if any)**	
3.		**Apologies for Absence**	
4.		**Review of Members' Allowances Scheme by the Independent Remuneration Panel** Joint report of Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	1
5.	🔑	**Local Pinch Point Fund and Regional Growth Fund Round 4** Joint report of the Deputy Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	15
6.		**A New Agreement with the Traffic Penalty Tribunal Joint Committee** Joint report of Deputy Chief Executive and the Head of Law and Governance (copy herewith).	25
7.	🔑	**Provision of Social Care to Adults with a Learning Disability – Variation to Contract** Report of the Executive Director of People Services (copy herewith).	31

Contact: **Hazel Mackel, Governance Services Team Leader Tel: 561 1042**
hazel.mackel@sunderland.gov.uk

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

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business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 holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

8. **Minutes of the Meeting of the Cabinet held on 27 November 2013 Part II**

(Copy to be printed separately).

9. 🔑 * **Disposal of Broadway House, Springwell Road, Sunderland** 37

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
26 November 2013