Sunderland City Council

THE CABINET

AGENDA

Meeting to be held on Tuesday 9 February 2021 at 10.00 am

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed during the meeting for the public to view on the Council's YouTube channel, 'sunderlandgov' at :- https://youtu.be/qHRDGG_MFiU

Part I

ITEM		PAGE
1.	**Minutes of the Meeting of the Cabinet held on 12 January 2021, Part I** (Copy attached).	1
2.	**Receipt of Declarations of Interest (if any)**	-
3.	**Apologies for Absence**	-
4. 🔑	**Response from Scrutiny Coordinating Committee – 14 January 2021 – Budget Planning Framework and Medium Term Financial Strategy 2021/2022 – 2024/2025** Report of the Assistant Director of Law and Governance (copy attached).	19

For further information and assistance, please contact by Teams or Email:

Hazel Mackel, Executive Governance Services Team Leader
hazel.mackel@sunderland.gov.uk

5. **Capital Programme 2021/2022 and Treasury Management Policy and Strategy 2021/2022 including Prudential Indicators for 2021/2022** **23**

Report of the Executive Director of Corporate Services (copy attached).

6. **Revenue Budget and Proposed Council Tax for 2021/2022 and Medium Term Financial Plan 2021/2022 to 2024/2025** **141**

Report of the Executive Director of Corporate Services (copy attached).

7. **Collection Fund 2020/2021** **259**

Report of the Executive Director of Corporate Services (copy attached).

8. **South Sunderland Growth Area Infrastructure Delivery - Housing Infrastructure Fund** **265**

Report of the Executive Director of City Development (copy attached).

9. **Disposal of two potential development sites at Emsworth Road, Sunderland** **275**

Report of the Executive Director of City Development (copy attached).

10. **Proposed E-Scooter Trial** **283**

Report of the Executive Director of City Development (copy attached).

11. **Managed Store Facility** **303**

Report of the Executive Director of Neighbourhoods (copy attached).

12. 🔑	**Proposal to Publish Notice of Statutory Proposals for the Closure of Hetton-Le-Hole Nursery School** Report of the Executive Director of Neighbourhoods (copy attached).	**309**
13. 🔑	**Proposal to Make Necessary Variations to the Council's Capital Programme Relating to New and Existing Education Proposals and to Procure Capital Works for Education Proposals Included within the Council's Capital Programme** Report of the Executive Director of Neighbourhoods (copy attached).	**319**

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 exempt 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

14.	**Minutes of the Meeting of the Cabinet held on 12 January 2021, Part II** (Copy attached.)	**327**

🔑 **Denotes Key Decision.**

* **Denotes Regulation 10 Notice issued – item which is a key decision which is not included in the 28 Day Notice of Key Decisions.**

ELAINE WAUGH
Assistant Director of Law and Governance

Civic Centre
SUNDERLAND
1 February 2021