



THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 10 October 2012 at 2.00 p.m.**



Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 18 September 2012 Part I (Copy herewith).	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Items Arising from Scrutiny Committees:-	
	A.  Response from Scrutiny Committee – 13 September 2012 - Youth Justice Plan 2012-2013	9
	Report of the Head of Law and Governance (copy attached).	
	B.  Response from Scrutiny Committee – 13 September 2012 - Children and Young People's Plan Annual Report 2011-2012	13
	Report of the Head of Law and Governance (copy attached).	

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

	C.  Response from Scrutiny Committee – 13 September 2012 - Gambling Act 2005 – Approval of the Council’s Statement of Principles	17
	Report of the Head of Law and Governance (copy attached).	
5.	Annual Audit Letter 2011/12	21
	Joint report of Chief Executive and Executive Director of Commercial and Corporate Services (copy attached).	
6.	Executive Arrangements - Meetings and Access to Information	31
	Joint report of Chief Executive and Executive Director of Commercial and Corporate Services (copy attached).	
7.	Ombudsman’s Annual Review 2011-2012	41
	Joint report of the Chief Executive and the Executive Director of Commercial & Corporate Services (copy attached).	
8.  *	Capital Programme Second Review 2012/2013 (including Treasury Management)	49
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
9.  *	Revenue Budget Second Review 2012/2013	59
	Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
10.	Budget Planning Framework 2013/2014 and Medium Term Financial Strategy 2012/2013 – 2015/2016	69
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	

11.	Proposals for Budget Consultation 2013/2014	85
	Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	
12.	North East Local Enterprise Partnership – Accountable Body	95
	Joint report of the Executive Director of Commercial and Corporate Services and the Deputy Chief Executive (copy attached).	
13.  *	Hylton Redhouse Primary/Bishop Harland CE Primary Schools – Outcomes of First Stage Consultation on Future Arrangements	103
	Report of the Executive Director of Children’s Services (copy attached).	
14.  *	Washington Leisure Centre Replacement	151
	Report of the Executive Director of Health, Housing and Adult Services (copy attached).	

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 in respect of the financial affairs of the authority and in respect of which a claim to professional privilege could be maintained in legal proceedings (Paragraphs 3 and 5 of Part 1, Schedule 12A of the Local Government Act 1972).

Part II

15.	Minutes of the Meeting of the Cabinet held on 18 September 2012 Part II	159
	(Copy herewith).	

16. **Equal Pay Litigation**

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Joint report of the Executive Director of Commercial and Corporate Services and the Director of Human Resources and Organisational Development (copy attached).



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

2 October 2012