

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 13 March 2013 at 2.00 p.m.

Part I

ITEM	PAGE
1. Minutes of the Meeting of the Cabinet held on 13 February 2013 Part I (Copy herewith)	1
2. Receipt of Declarations of Interest (if any)	
3. Apologies for Absence	
Items Arising from Committees:-	
4.  Scrutiny Committee – Policy Review Final Reports Report of the Scrutiny Committee, Deputy Chief Executive and the Executive Director for Health, Housing and Adult Services (copy herewith).	23
5. Human Resources Committee – 21 February 2013 – Localism Act 2011 – Pay Policy Statement 2013-2014 Report of the Head of Law and Governance (copy herewith).	95

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

6.		Rent concession in respect of the former Thompson Park Nursery building, Thompson Road, Sunderland	109
		Report of the Deputy Chief Executive (copy herewith).	
7.	 *	Sunderland City Council Local Development Framework : Core Strategy Revised Preferred Options	117
		Report of the Deputy Chief Executive (copy herewith).	
8.		A19 Low Carbon Enterprise Zone: Local Development Order (Turbine Park and Vehicle Test Centre site)	285
		Report of the Deputy Chief Executive (copy herewith).	
9.		City Centre Development Opportunity; Closure and Demolition of Crowtree Leisure Centre	293
		Report of the Deputy Chief Executive (copy herewith).	
10.	 *	School Admission Arrangements – September 2014	303
		Report of the Executive Director of Children’s Services (copy herewith).	
11.		Commissioning of Short Breaks for Disabled Children from September 2013	337
		Report of the Executive Director of Children’s Services (copy herewith).	
12.		Proposal to review discretionary Home to School Transport from September 2013	343
		Report of the Executive Director of Children’s Services (copy herewith).	

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| 13.  | The Transition from Shadow to Full Health and Wellbeing Board and the Health and Wellbeing Strategy | 367 |
| | Report of the Executive Director of Health, Housing and Adult Services (copy herewith). | |
| 14.  | Sunderland Telecare Service Contributions Policy | 387 |
| | Report of the Executive Director of Health, Housing and Adult Services (copy herewith). | |
| 15.  | Sunderland Community Equipment Service (CES) – Procurement of a contractor to carry out alterations to Leechmere Training Centre | 405 |
| | Report of the Executive Director of Health, Housing and Adult 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 the financial or business affairs of any particular person (including the authority) and in respect of which a claim to legal professional privilege could be maintained in legal proceedings. (Paragraphs 3 and 5 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

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| 16. | Minutes of the Meeting of the Cabinet held on 13 February 2013 Part II | 409 |
| | (Copy herewith). | |
| 17.  | Disposal of Rainton Bridge Fire Station, Houghton le Spring, Sunderland | 415 |
| | 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

5 March 2013