










## THE CABINET

### AGENDA

**Meeting to be held in the City Hall (Council Chamber) on Thursday  
8 June 2023 at 10.00am**

#### Part I

ITEM		PAGE
1.	<b>Minutes of the Meeting of the Cabinet held on 2 June 2023, Part I</b>  (Copy to be printed separately).	1
2.	<b>Receipt of Declarations of Interest (if any)</b>	-
3.	<b>Apologies for Absence</b>	-
4.	<b>Performance Report Quarter 3 of 2022/2023</b>  Report of the Chief Executive (copy attached).	1
5. 	<b>Capital Programme Outturn 2022/2023 (including Treasury Management)</b>  Report of the Director of Finance (copy attached).	23
6. 	<b>Revenue Budget Outturn 2022-2023</b>  Report of the Director of Finance (copy attached).	49
7. 	<b>Ground Investigation Works and Geotechnical Services Framework</b>  Report of the Executive Director of City Development (copy attached).	73

<b>8.</b>	<b>Revisions to the Constitution – Area Committees</b>	<b>79</b>
	Report of the Executive Director of Health, Housing and Adult Services (copy attached).	
<b>9.</b> 	<b>Housing Service Annual Review</b>	<b>93</b>
	Report of the Executive Director of Health, Housing and Communities (copy attached).	
<b>10.</b> 	<b>Sunderland Financial Wellbeing Strategy 2023-2026</b>	<b>125</b>
	Report of the Executive Director of Health, Housing and Communities (copy attached).	
<b>11.</b> 	<b>Homes England Compliance Audit 2022-2023 – Update on Provider’s Acknowledgement of Report</b>	<b>165</b>
	Report of the Executive Director of Health, Housing and Communities (copy attached).	
<b>12.</b> 	<b>NHS Commissioned Services funded via the Public Health Grant</b>	<b>171</b>
	Report of the Executive Director of Health, Housing and Communities (copy attached).	
<b>13.</b> 	<b>Award of interim contracts for the provision of Social Care Services to Older Persons and Carers</b>	<b>189</b>
	Report of the Director of Adult Services (copy attached).	
<b>14.</b> 	<b>Extension of Current Funding Arrangements for Family, Adult and Community Learning Provision for 2023/2024</b>	<b>197</b>
	Report of the Director of Children’s Services (copy attached).	
<b>15.</b>	<b>Gender Pay Gap Reporting</b>	<b>207</b>
	Report of the Director of Smart Cities and Enabling 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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

ITEM		PAGE
16.	<b>Minutes of the Meeting of the Cabinet held on 2 June 2023, Part II</b>  (Copy to be printed separately.)	-
17. 	<b>Disposal of Land at Silksworth Lane</b>  Report of the Executive Director of City Development (copy attached).	225
18. 	<b>Acquisition of the Former Thorney Close Inn and Award of Development Contract</b>  Report of the Executive Director of Health, Housing and Communities (copy attached).	231
19. 	<b>Culture House</b>  Report of the Executive Director of City Development (copy attached).	241



**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

City Hall  
SUNDERLAND

31 May 2023