


THE CABINET

AGENDA








Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday 19 June 2013 at 2.00 p.m.

Part I

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1.	Minutes of the Meeting of the Cabinet held on 5 June 2013 Part I (Copy herewith)	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Response from Planning and Highways Committee 17 April 2013 and Scrutiny Committee 25 April 2013 – Sunderland’s Local Development Framework Evidence Base : The Strategic Housing Market Assessment, Strategic Housing Land Availability Assessment and Draft Settlement Break Review Report of the Head of Law and Governance (copy attached).	5
5.	 Scrutiny Committee – Policy Review Final Reports Report of the Scrutiny Committee, Deputy Chief Executive and the Executive Director for Children’s Services (copy herewith).	9

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

6.		International Strategy - Annual Report April 2012 to March 2013	87
		Report of the Chief Executive (copy herewith).	
7.		Approval of an alternative training delivery model for ITeC and Riverside Training	113
		Report of the Deputy Chief Executive (copy herewith).	
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		Report of the Executive Director of Children's Services (copy herewith).	
10.		Revenue Budget Outturn for 2012/2013 and First Revenue Review 2013/2014	199
		Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
11.		Capital Programme Outturn 2012/2013 and First Capital Review 2013/2014 (including Treasury Management)	223
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12.		Proposals for an Alternative Service Delivery Model for ICT	237
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13.		Washington Leisure Centre – Tender, Construction and Contract Award	249
		Report of the Executive Director of Health, Housing and Adult Services (copy circulated).	

14. 🔑 Future Library Services 273

Report of the Executive Director of Health, Housing and Adult Services (copy circulated).

15. 🔑 Procurement of Housing Related Support Services 2014 - 2016 481

Report of the Executive Director of Health, Housing and Adult Services (copy circulated).

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to an individual, the financial or business affairs of any particular person (including the Authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. (Paragraphs 1, 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

16. Minutes of the Meeting of the Cabinet held on 5 June 2013 Part II 487

(Copy herewith).

17. 🔑 * Care and Support Sunderland Limited

Report of the Executive Director of Health, Housing and Adult Services (copy to be printed separately).



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

11 June 2013