


## THE CABINET








### AGENDA

**Meeting to be held in the City Hall (Council Chamber) on Tuesday  
11 January 2022 at 10.00 am**

#### Part I

ITEM		PAGE
1.	<b>Minutes of the Meeting of the Cabinet held on 7 December 2021, Part I</b>  (Copy attached).	1
2.	<b>Receipt of Declarations of Interest (if any)</b>	-
3.	<b>Apologies for Absence</b>	-
4.	<b>Items arising from Committees:-</b>	
A.	<b>Response from Scrutiny Coordinating Committee – 9 December 2021 – Capital Programme Planning 2022/2023 to 2025/2026</b>  Report of the Assistant Director of Law and Governance (copy attached).	15
B.	<b>Response from Scrutiny Coordinating Committee – 9 December 2021 – Budget Planning Framework and Medium-Term Financial Plan 2022/2023 - 2025/2026</b>  Report of the Assistant Director of Law and Governance (copy attached).	19


<b>5.</b>	<b>Performance Report – Quarter 2 of 2021/22</b>	<b>23</b>
	Report of the Chief Executive (copy attached).	
<b>6.</b> 	<b>Sunderland City Plan 2019-2030 – Annual Assurance Process</b>	<b>43</b>
	Report of the Executive Director of Corporate Services (copy attached).	
<b>7.</b>	<b>Independent Remuneration Panel and Members' Allowances Scheme - 2022/2023</b>	<b>67</b>
	Joint Report of the Executive Director of Corporate Services and Assistant Director of Law and Governance (copy holding report attached).	
<b>8.</b> 	<b>Capital Programme Third Review 2021/2022 (including Treasury Management)</b>	<b>79</b>
	Report of the Executive Director of Corporate Services (copy attached).	
<b>9.</b> 	<b>Third Revenue Budget Review 2021-2022</b>	<b>99</b>
	Report of the Executive Director of Corporate Services (copy attached).	
<b>10.</b> 	<b>Council Tax Base 2022-2023</b>	<b>115</b>
	Report of the Executive Director of Corporate Services (copy attached).	
<b>11.</b> 	<b>Local Council Tax Support Scheme 2022-2023</b>	<b>121</b>
	Report of the Executive Director of Corporate Services (copy attached).	
<b>12.</b> 	<b>Revenue Budget 2022/2023 to 2025/2026 Update and Provisional Local Government Finance Settlement</b>	<b>133</b>
	Report of the Executive Director of Corporate Services (copy holding report attached).	

<b>13.</b>		<b>Sunderland Heat Network - engagement and appointment of specialist drilling contractors</b>	<b>137</b>
		Report of the Executive Director of City Development (copy attached).	
<b>14.</b>		<b>Procurement of a Contractor for Reconstruction Works to the Sea Defence Structure at Hendon Foreshore Barrier</b>	<b>143</b>
		Report of the Executive Director of City Development (copy attached).	
<b>15.</b>		<b>UK100 Pledge and Low Carbon Update</b>	<b>153</b>
		Report of the Executive Director of City Development (copy attached).	
<b>16.</b>		<b>International Advanced Manufacturing Park Interim Position Statement</b>	<b>161</b>
		Report of the Executive Director of City Development (copy attached).	
<b>17.</b>		<b>Procurement – Maximising social value-added and supporting the Sunderland Voluntary and Community Sector</b>	<b>205</b>
		Report of the Executive Director of Neighbourhoods (copy attached).	
<b>18.</b>		<b>Award of grant funding to the Connected Places Catapult</b>	<b>215</b>
		Report of the Executive Director of Neighbourhoods (copy attached).	
<b>19.</b>		<b>Integrated Care System: Approach to Place-Based Partnership Arrangements</b>	<b>221</b>
		Joint report of the Executive Director of Public Health and Integrated Commissioning and the Executive Director of Corporate 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**

<b>ITEM</b>	<b>PAGE</b>
<b>20. Minutes of the Meeting of the Cabinet held on 7 December 2021, Part II</b>	<b>233</b>
(Copy attached.)	
<b>21.  Pension Guarantee Arrangement</b>	<b>239</b>
Report of the Executive Director of Corporate Services (copy attached).	

 **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

20 December 2021