


THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 18 July, 2012 at 2.00 p.m.**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 20 June 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.  Children Young People and Learning Scrutiny Committee : As soon as Possible : Early Intervention and Locality Services in Sunderland – Policy Review Final Report	29
	Joint report of the Children Young People and Learning Scrutiny Committee and the Chief Executive (copy herewith).	
5.	Foreign Travel Policy Report of the Chief Executive (copy herewith).	77
6.	EU Covenant of Mayors – Sustainability Report of the Chief Executive (copy herewith).	113

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

7.	 *	Seafront Regeneration Capital Programme Delivery	119
		Report of the Deputy Chief Executive (copy herewith).	
8.		First Capital Review 2012/2013 (including Treasury Management)	125
		Report of the Executive Director of Commercial and Corporate Services (copy herewith).	
9.	 *	Department for Work and Pensions (DWP) Innovations Fund Bid	133
		Report of the Executive Director of Children's Services (copy herewith).	
10.		Hylton Redhouse Primary/Bishop Harland CE Primary Schools Reorganisation	141
		Report of the Executive Director of Children's Services (copy herewith).	
11.		Food Law Enforcement Service Plan 2012/13	147
		Report of the Executive Director of City Services (copy herewith).	
12.		Traffic Management Services 2012-2016	173
		Report of the Executive Director of City Services (copy herewith).	
13.	 *	Community Equipment Service (CES) – NHS Collaborative Framework Agreement for the Provision of Pressure Relieving Equipment	177
		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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information) and to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3 and 4).

Part II

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| 14. | Minutes of the Meeting of the Cabinet held on 20 June 2012 Part II | 183 |
| | (Copy herewith). | |
| 15. |  Local Asset Backed Vehicle Outline Business Case | 187 |
| | * | |
| | Joint report of the Executive Director of Commercial and Corporate Services and the Deputy Chief Executive (copy herewith). | |
| 16. |  Establishment of an Events Company and Procurement of a Strategic Partner | 207 |
| | * | |
| | Joint report of the Executive Director of City Services and the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 17. | Future Service Delivery Options for Adult Social Care | 221 |
| | Joint report of the Executive Director of Health, Housing and Adult Services and the Executive Director of Commercial and Corporate Services (copy herewith). | |

 **Denotes Key Decision.**

*** Denotes Rule 15 Notice issues – item which is a key decision which is not included in the Forward Plan.**

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

10 July 2012