


THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Council Chamber) on
Tuesday 12 October 2021 at 10.00 am**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 14 September 2021, Part I (Copy attached).	1
2.	Receipt of Declarations of Interest (if any)	-
3.	Apologies for Absence	-
4.	Performance Report – Quarter 1 of 2021/22 Report of the Chief Executive (copy attached).	23
5.	Annual Health and Safety Report: April 2020 – March 2021 Report of the Executive Director of Corporate Services (copy attached).	41
6. 	Capital Programme Second Review 2021/2022 (including Treasury Management) Report of the Executive Director of Corporate Services (copy attached).	51

7. 	Second Revenue Budget Review 2021/2022	63
	Report of the Executive Director of Corporate Services (copy attached).	
8. 	Budget Planning Framework and Medium Term Financial Plan 2022/2023 – 2025/2026	77
	Report of the Executive Director of Corporate Services (copy attached).	
9. 	Procurement of Concession Contract for Large Digital Media Advertising Screens	121
	Report of the Executive Director of City Development (copy attached).	
10. 	Procurement of care and support services within an extra care accommodation setting	125
	Report of the Executive Director of Neighbourhoods (copy attached).	
11. 	Elemore Eco Park and Visitor Centre / Garden Centre Project	129
	Report of the Executive Director of Neighbourhoods (copy attached).	
12.	Development of a new café at Herrington Country Park	135
	Report of the Executive Director of Neighbourhoods (copy attached).	
13. 	Domestic Abuse Safe Accommodation and Support Services Strategy	143
	Report of the Executive Director of Public Health and Integrated Commissioning (copy attached).	

- 14.  Proposed extension to the Council's participation in the Regional Tobacco Control and Alcohol De-Normalisation Programme contract** **201**

Report of the Executive Director of Public Health and Integrated Commissioning (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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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

- 15. Minutes of the Meeting of the Cabinet held on 14 September 2021, Part II** **223**

(Copy attached.)

- 16.  Newcastle International Airport Limited** **231**

Report of the Executive Director of Corporate Services (copy attached).

- 17.  Lease of office space within City Hall** **239**

Report of the Executive Director of City Development (copy attached).

- 18.  Request for Financial Assistance** **251**

Report of the Executive Director of City Development (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

4 October 2021