

THE CABINET

AGENDA

Meeting to be held in the City Hall (Committee Room 1) on
Thursday 8 December 2022 at 10.00 am

Part I

ITEM	PAGE
1. Minutes of the Meeting of the Cabinet held on 10 November 2022, Part I (Copy attached).	1
2. Receipt of Declarations of Interest (if any)	
3. Apologies for Absence	
4.  Capital Programme Planning 2023/2024 to 2026/2027 Report of the Assistant Director of Finance (copy attached).	13
5.  Budget Planning Framework and Medium Term Financial Plan 2023/2024 – 2026/2027 Report of the Assistant Director of Finance (copy attached).	25
6.  2022/23 Better Care Fund Section 75 Agreement and Future Collaborative Working Arrangements with the NHS Report of the Executive Director of Health Housing and Communities (copy attached).	43
7.  The Prevention Concordat for Better Mental Health Report of the Executive Director of Health Housing and Communities (copy attached).	53

8.  Financial Assistance Policy 73

Report of the Executive Director of Health Housing and Communities (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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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
9. Minutes of the Meeting of the Cabinet held on 10 November 2022, Part II (Copy attached.)	83
10.  Sunderland Advanced Mobility Shuttle Project Report of the Chief Executive (copy attached).	87
11.  The acquisition of land and award of a development agreement to deliver 19 new-build affordable rent bungalows for supported use at Hylton Road, Sunderland Report of the Executive Director of Health Housing and Communities (copy attached).	95

 **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
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City Hall
SUNDERLAND
30 November 2022