




THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday 17 July 2013 at 2.00 p.m.

Part I

ITEM	PAGE
<p>1. Minutes of the Meeting of the Cabinet held on 24 June 2013 Part I</p> <p>(Copy herewith)</p>	1
2. Receipt of Declarations of Interest (if any)	
3. Apologies for Absence	
<p>4.  Scrutiny Committee – Policy Review Final Reports</p> <p>Report of the Scrutiny Committee, Deputy Chief Executive and Director of Health Housing and Adult Services (copy herewith).</p>	7
<p>5.  Hetton Downs Housing Delivery Plan</p> <p>Report of the Deputy Chief Executive (copy herewith).</p>	53
<p>6. Procurement of Materials Recovery Facility Contract</p> <p>Report of the Deputy Chief Executive (copy herewith).</p>	63
<p>7.  Alternative Delivery for Beach Street Household Waste Recycling Centre and associated Waste Transport</p> <p>Report of the Deputy Chief Executive (copy herewith).</p>	73

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

8.  **Sunderland Strategic Transport Corridor (SSTC) – New Wear Crossing** 85

Report of the Deputy Chief Executive (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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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) or 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 1, Paragraphs 1, 2, 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

9. **Minutes of the Meeting of the Cabinet held on 24 June 2013 Part II** 91

(Copy herewith).

10. **Reference from Human Resources Committee – 20 June 2013 – Staffing Proposal – People Directorate** 95

Report of the Head of Law and Governance (copy attached).

 **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

9 July 2013