



THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1)
on Tuesday 18 June 2019 at 2.00 p.m.**

Part I

ITEM	PAGE
<p>1. Minutes of the Extraordinary Meeting of the Cabinet held on 16 May 2019, Part I</p> <p>(Copy attached).</p>	1
<p>2. Receipt of Declarations of Interest (if any)</p>	-
<p>3. Apologies for Absence</p>	-
<p>4. Honorary Freedom of the City</p> <p>Report of the Chief Executive (copy attached).</p>	7
<p>5.  Capital Programme Outturn 2018/2019 (including Treasury Management)</p> <p>Report of the Executive Director of Corporate Services (copy attached).</p>	13
<p>6.  Revenue Budget Outturn 2018/2019</p> <p>Report of the Executive Director of Corporate Services (copy attached).</p>	27

For further information and assistance, please contact:

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hazel.mackel@sunderland.gov.uk

7.  **Parsons Depot Redevelopment and Electric Vehicle Hub Installation** 47
- Report of the Executive Director of Neighbourhoods (copy attached).
8.  **Cross Border Taxi Licensing Enforcement** 53
- Report of the Executive Director of Neighbourhoods (copy attached).
9.  **Procurement of Care and Support at Home Services** 67
- Report of the Executive Director of Neighbourhoods (copy attached).
10.  **Private Sector Housing Enforcement Policy** 73
- Report of the Executive Director of Neighbourhoods (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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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

11. **Minutes of the Extraordinary Meeting of the Cabinet held on 16 May 2019, Part II** 191
- (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

8 May 2019

