

City of
S U N D E R L A N D

The Cabinet

Agenda

***Meeting to be held in the Council Chamber
on Wednesday, 11th April, 2001 at 2.00 p.m.***

Part I

<u>ITEM</u>		<u>PAGE</u>
1.	MINUTES OF THE CABINET HELD ON 14 TH MARCH, 2001, PART I (Copy herewith).	1
2.	APOLOGIES FOR ABSENCE	
3.	REPORT OF THE EMERGENCY SUB-COMMITTEE HELD ON 21 ST MARCH, 2001 (Copy herewith).	13
4.	REPORT OF THE EDUCATION SUB-COMMITTEE HELD ON 27 TH MARCH, 2001 (Copy herewith).	17
5.	RESULTS OF THE CONSULTATION PROGRAMME ON A NEW POLITICAL STRUCTURE FOR THE COUNCIL Joint report of the Chief Executive and the Director of Administration (copy herewith).	23
6.	NEIGHBOURHOOD RENEWAL FUND Report of the Chief Executive (copy herewith).	35

7.	SUNDERLAND MUSEUM AND WINTER GARDENS: RE-LAUNCH PROPOSALS	41
	Joint report of the Chief Executive, the Director of Contracting Services and the Director of Education and Community Services (copy herewith).	
8.	THE PROPOSED MEMBERSHIP OF SUNDERLAND'S LOCAL MANAGEMENT COMMITTEE FOR THE CONNEXIONS SERVICE AND NOMINATIONS FOR THE TYNE AND WEAR CONNEXIONS BOARD	45
	Joint report of the Chief Executive and the Director of Education and Community Services (copy herewith).	
9.	FREEDOM OF INFORMATION ACT	51
	Report of the Director of Administration (copy herewith).	
10.	APPROVAL OF HIGHWAY WORKS IN CONNECTION WITH THE PROPOSED B & Q STORE AT ARMSTRONG ROAD, ARMSTRONG INDUSTRIAL ESTATE, WASHINGTON	55
	Report of the Director of Environment (copy herewith).	
11.	APPROVAL OF HIGHWAY WORKS IN CONNECTION WITH HOUSING DEVELOPMENT LAND ADJACENT TO RUSHFORD, RYHOPE	61
	Report of the Director of Environment (copy herewith).	
12.	TREASURY MANAGEMENT POLICY – APPROVED ORGANISATIONS FOR INVESTMENTS - INVESTMENT LIMITS	65
	Report of the City Treasurer (copy herewith).	
13.	THE CODE OF PRACTICE FOR INTERNAL AUDIT IN LOCAL GOVERNMENT (REVISED 2000) AND ITS APPLICATION WITHIN THE CITY OF SUNDERLAND	73
	Report of the City Treasurer (copy herewith).	
14.	REPORT OF THE PERSONNEL SUB-COMMITTEE OF 4 TH APRIL, 2001, PART I	
	(Copy to follow).	

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to particular employees of the Authority, particular applicants for financial assistance provided by the Authority, information relating to the financial or business affairs of a particular person, the amount of any expenditure proposed to be incurred by the Authority under any particular contract for the acquisition of property, any terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for acquisition or disposal of property or the supply of goods or services or to the consultations 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, 5, 7, 8, 9, and 11).

Part II

15. MINUTES OF THE CABINET HELD ON 14TH MARCH, 2001, PART II 85

(Copy herewith).

16. SANDHILL VIEW PFI PROJECT

Report of the City Treasurer (copy to follow).

17. REPORT OF THE PERSONNEL SUB-COMMITTEE HELD ON 4TH APRIL, 2001, PART II

(Copy to follow).

COLIN G. LANGLEY,
Director of Administration.

Department of Administration,
Civic Centre,
SUNDERLAND.

5th April, 2001.