

*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, 20<sup>th</sup> June, 2001 at 2.00 p.m.***

***Part I***

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2.	APOLOGIES FOR ABSENCE	
3.	REPORT OF THE EDUCATION SUB-COMMITTEE HELD ON 5 <sup>TH</sup> JUNE, 2001  (Copy herewith).	11
4.	REPORT OF THE PERSONNEL SUB-COMMITTEE HELD ON 6 <sup>TH</sup> JUNE, 2001, PART I  (Copy herewith).	23
5.	MINUTES OF THE MEETING OF THE NEW CONSTITUTIONAL ARRANGEMENTS COMMITTEE HELD ON 14 <sup>TH</sup> JUNE, 2001  (Copy to follow)	
6.	LOCAL GOVERNMENT ACT 2000 – PROPOSALS FOR NEW COUNCIL CONSTITUTION  Joint report of the Chief Executive and Director of Administration (copy herewith).	27

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	Report of the Director of Administration (copy herewith).	
11.	PROPOSED AMENDMENT TO FIVE YEAR PROGRAMME OF BEST VALUE REVIEWS	187
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12.	CEMETERIES AND CREMATORIUM SERVICE REVIEW REPORT AND IMPROVEMENT PLAN	193
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	Report of the Director of Health and Housing (copy herewith).	
21.	PRIVATE SECTOR HOUSING GRANTS – RESPONSE TO CONSULTATION PAPER	361
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22.	CONTAMINATED LAND	369
	Joint report of the Director of Health and Housing and the Director of Environment (copy herewith).	
23.	INTERNAL AUDIT SERVICES ANNUAL REPORT FOR 2000/2001	375
	Report of the City Treasurer (copy herewith).	

24. (Under SO 35.4 the undermentioned matters shall be considered by the Cabinet as the Council's Social Services Committee and it be resolved accordingly).
- (i) JOINT REVIEW OF SUNDERLAND SOCIAL SERVICES IMPROVEMENT PLAN UPDATE 383
- Report of the Director of Social Services (copy herewith).
- (ii) SOCIAL SERVICES CAPITAL DEVELOPMENTS 389
- Report of the Director of Social Services (copy herewith).

## 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to particular employees of the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 inconnection 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***

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|     | Joint report of the General Manager, Port of Sunderland and<br>the City Treasurer (copy herewith). |     |
| 29. | SANDHILL VIEW PFI PROJECT  |     |
|     | Report of the City Treasurer (copy to follow).   |     |

COLIN G. LANGLEY,  
Director of Administration.

Department of Administration,  
Civic Centre,  
SUNDERLAND.

14<sup>th</sup> June, 2001.