

# CABINET AGENDA

**Tuesday, 20 June 2017 at 10.00 am in the Blaydon Room - Civic Centre**

---

From the Chief Executive, Sheena Ramsey

---

Item	Business
<b>1</b>	<b>Apologies for absence</b>
<b>2</b>	<b>Minutes</b> (Pages 3 - 8)  Cabinet is asked to approve as a correct record the minutes of the last meeting held on 23 May 2017.  <b>Key Decisions</b>
<b>3</b>	<b>Recommission Day Service Activity</b> (Pages 9 - 14)  Report of the Chief Executive and Interim Strategic Director, Care, Wellbeing and Learning  <b>Recommendations to Council</b>
<b>4</b>	<b>Substance Misuse Strategy 2017-2022</b> (Pages 15 - 58)  Report of the Strategic Director, Communities and Environment and the Director of Public Health
<b>5</b>	<b>Revenue Budget - Outturn Position 2016/17</b> (Pages 59 - 70)  Report of the Strategic Director, Corporate Resources
<b>6</b>	<b>Capital Programme and Prudential Indicators 2016/17 – Year End Outturn</b> (Pages 71 - 88)  Report of the Strategic Director, Corporate Resources
<b>7</b>	<b>Treasury Annual Report 2016/17</b> (Pages 89 - 102)  Report of the Strategic Director, Corporate Resources
<b>8</b>	<b>Implementation of Procurement Protocols</b> (Pages 103 - 128)  Report of the Strategic Director, Corporate Services and Governance
<b>9</b>	<b>Review of Electoral Arrangements</b> (Pages 129 - 152)  Report of the Chief Executive

## **Non Key Decisions**

- 10 Consultation response on proposed approach to commissioning a new model of primary Additionally Resourced Mainstream School (ARMS) provision 2017-18 (Pages 153 - 162)**

Report of the Service Director, Early Help, Care, Wellbeing and Learning

- 11 Care, Wellbeing and Learning: Annual Reports and Plans for 2016/17 (Pages 163 - 168)**

Report of the Chief Executive and Interim Strategic Director, Care, Wellbeing and Learning

- 12 Community Infrastructure Levy (CIL) neighbourhood portion (Pages 169 - 176)**

Report of the Strategic Director, Communities and Environment

- 13 Exclusion of the Press and Public**

The Cabinet may wish to exclude the press and public from the meeting during consideration of the following item(s) on the grounds indicated:

Item	Paragraph of Schedule 12A to the Local Government Act 1972
------	--

14	3
----	---

- 14 Grant of Long Lease at Chad House, Tynegate Precinct to Facilitate New Residential Accommodation (Pages 177 - 184)**

Report of the Strategic Director, Corporate Services and Governance