


THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday, 6th April, 2011 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 9 March 2011, Part I (Copy herewith).	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Report of the Meeting of the Personnel Committee held on 31 March 2011, Part I (Copy to follow).	
5.	Audit Commission Annual Audit Letter 2009/10 – March 2011 Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith).	11


6. **Update to the Constitution** 31
Report of the Head of Law and Governance (copy herewith).
7.  **Surplus Building Policy (Community Benefit)** 35
Joint report of the Deputy Chief Executive and the Executive Director of City Services (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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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 I, Paragraphs 1, 2, 3 and 4).

Part II

8. **Minutes of the Meeting of the Cabinet held on 9 March 2011, Part II** 69
(Copy herewith).
9. **Report of the Meeting of the Personnel Committee held on 31 March 2011, Part II**
(Copy to follow).
(For approval of the recommendations on executive functions and to note the remaining decisions).

10. **Equal Pay Claims** 75
Joint report of the Chief Executive, the Executive Director of Commercial and Corporate Services and the Director of Human Resources and Organisational Development (copy herewith).
11.  **New Deal for Communities – Funding Arrangements** 79
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Report of the Executive Director of Commercial and Corporate Services (copy herewith).
12. **Disposal of Premises within Athenaeum Buildings, Fawcett Street, Sunderland** 85
Report of the Deputy Chief Executive (copy herewith).

 **Denotes Key Decision.**

* **Denotes Rule 15 Notice issues – item which is a key decision which is not included in the Forward Plan.**

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

29 March 2011.