

## THE CABINET

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on  
Wednesday, 9 February, 2011 at 10.00 a.m.**

#### Part I

ITEM		PAGE
1.	<b>Minutes of the Meeting of the Cabinet held on 17<sup>th</sup> January, 2011, Part I</b>	1
	(Copy herewith).	
2.	<b>Receipt of Declarations of Interest (if any)</b>	
3.	<b>Apologies for Absence</b>	
4.	<b>Report of the Meeting of the Personnel Committee held on 27<sup>th</sup> January, 2011, Part I</b>	17
	(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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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

5. **Minutes of the Meeting of the Cabinet held on 17<sup>th</sup> January, 2001, Part II** 21

(Copy herewith).

6.  \* **Report of the Meeting of the Personnel Committee held on 27<sup>th</sup> January, 2011, Part II** 29

(Copy herewith).

(For approval of the recommendations on executive functions and to note the remaining decisions).

7.  \* **Proposed Assignment of Purchase Contract for the former Vaux Brewery Site from ONE North East to the Council** 39

Joint report of the Deputy Chief Executive and Executive Director of Commercial and Corporate Services (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

1 February 2011