




THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday 20 April 2016 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 23 March 2016 Part I (Copy attached).	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	 Proposal to establish a company / trust to deliver Children's Services functions on behalf of the City Council Report of the Director of People Services (copy attached).	19
5.	 Hetton Downs Housing Delivery Plan – Phase 2 Implementation Report of the Executive Director of Commercial Development (copy attached).	27
6.	 Acquisition and grant of a lease of land at Deptford, Sunderland Report of the Executive Director of Commercial Development (copy attached).	71


For further information and assistance, please contact:

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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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

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| 7. | Minutes of the Meeting of the Cabinet held on 23 March 2016 Part II | 79 |
| | (Copy attached). | |
| 8. |  Acquisition and grant of a lease of land at Deptford, Sunderland | 83 |
| | Report of the Executive Director of Commercial Development (copy attached). | |

 **Denotes Key Decision.**

*** Denotes Regulation 10 Notice issued – item which is a key decision which is not included in the 28 Day Notice of Key Decisions.**

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

12 April 2016