

## THE CABINET

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday 18 April 2012 at 2.00 p.m.

#### Part I

| ITEM |   | PAGE |
|------|---|------|
| 1.   | <b>Minutes of the Meeting of the Cabinet held on 21 March 2012 Part I</b><br><br>(Copy herewith).   | 1    |
| 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 22 March 2012 Part I</b><br><br>(Copy herewith).  | 5    |
| 5.   | <b>Review of the Council's Executive and Committee Arrangements</b><br><br>Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy herewith). | 9    |

Contact: **Hazel Mackel, Governance Services Team Leader** Tel: 561 1042  
[hazel.mackel@sunderland.gov.uk](mailto:hazel.mackel@sunderland.gov.uk)

Information contained in this agenda can be made available in other languages and formats on request.

6.  **City of Sunderland Local Development Framework :  
Core Strategy Revised Preferred Options and  
Supporting Evidence Papers** 23

Report of the Deputy Chief Executive (copy herewith).

|   |
|---|
| <p><b>N.B. Members are requested to note that a full copy of the Sunderland City Council Strategic Housing Land Availability Assessment (SHLAA) (2012 to 2027) is available from Members' Services.</b></p> |
|---|

7.  **Revision to School Admission Arrangements -  
September 2012** 311

Report of the Executive Director of Children's 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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 1, Paragraphs 1, 2, 3 and 4).

### **Part II**

8. **Minutes of the Meeting of the Cabinet held on 21  
March 2012 Part II** 317

(Copy herewith).

9. **Report of the Meeting of the Personnel Committee held on 22 March 2012 Part II** 321

(Copy herewith).

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

10. **Old Sunderland Townscape Heritage Initiative: Award of Grant to Assist Works to Restore 51 High Street East, Sunderland** 327

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

10 April 2012

