

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 14 March, 2012 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 15 February, 2012 (Copy herewith).	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	Reports of the Meetings of the Personnel Committee held on 23 and 24 February 2012, Part I (Copy herewith).	23
5.	 Public Health Transition Joint report of the Chief Executive and the Executive Director of Health, Housing and Adult Services (copy herewith).	39

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

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| 6. |  | Equality Scheme | 95 |
| | | Report of Deputy Chief Executive (copy herewith). | |
| 7. |  | School Admissions Arrangements – September 2013 | 175 |
| | | Report of the Executive Director of Children’s Services (copy herewith). | |
| 8. | 
* | Museum Services in Sunderland | 217 |
| | | Report of 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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 and in respect of which a claim to professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2, 3, 4 and 5).

Part II

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| 9. | | Minutes of the Meeting of the Cabinet held on 15 February 2012, Part II | 225 |
| | | (Copy herewith). | |

10. **Reports of the Meetings of the Personnel Committee held on 23 and 24 February 2012, Part II** 231

(Copy herewith).

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

11.  **Acquisition of 3 Properties on Sheepfolds Industrial Estate, Sunderland** 241
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Report of the Deputy Chief Executive (copy herewith).

12.  **Funding Contribution in respect of the Proposed Refurbishment Scheme for the former Joplings Department Store** 247
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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

6 March 2012

