

THE CABINET

AGENDA

**Extraordinary Meeting to be held in the City Hall (Council Chamber)
on Wednesday 2 August 2023 at 9.00am**



Part I

| ITEM | | PAGE |
|------|---|------|
| 1. | Minutes of the Meeting of the Cabinet held on 13 July 2023, Part I (Copy attached). | 1 |
| 2. | Receipt of Declarations of Interest (if any) | - |
| 3. | Apologies for Absence | - |

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business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

| ITEM | | PAGE |
|--|--|------|
| 4. | Minutes of the Meeting of the Cabinet held on 13 July 2023, Part II (Copy attached.) | 19 |
| 5.  * | Sunderland Open Network EcosysTem Project Report of the Chief Executive (copy attached). | 27 |
| 6.  * | Housing Innovation and Construction Skills Academy – Progress Update Report of the Executive Director of City Development (copy attached). | 35 |



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
Assistant Director of Law and Governance

City Hall
SUNDERLAND

25 July 2023