

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 22 September, 2011 at 2.00 p.m.


Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 7 September 2011, Part I (Copy herewith).	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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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), to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3, 4 and 5).

Part II

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| 4. | Minutes of the Meeting of the Cabinet held on 25 August 2011 Part II | 13 |
| | (Copy herewith) | |
| 5. | Reports of the Meetings of the Personnel Committee, Part II | |
| | (i) held on 25 July 2011 (copy herewith) | 17 |
| | (ii) held on 25 August 2011 (copy herewith) | 21 |
| | (For approval of the recommendations on executive functions and to note the remaining decisions). | |
| 6. |  Establishment of a Local Authority Owned Company: Assignment of contracts | 29 |
| | Report of the Executive Director of Health, Housing and Adult Services 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

14 September 2011