

## **THE CABINET**

### **AGENDA**

**Extraordinary Meeting to be held in the Civic Centre (Committee Room No. 1) on Monday 15 December 2014 at 1.00 p.m.**

#### **Part I**

<b>ITEM</b>	<b>PAGE</b>
<b>1. Minutes of the Meeting of the Cabinet held on:-</b>	
<b>(a) 3 December 2014 Part I</b>	<b>1</b>
<b>(b) 4 December 2014</b>	<b>9</b>
(Copies herewith).	
<b>2. Receipt of Declarations of Interest (if any)</b>	
<b>3. Apologies for Absence</b>	

**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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to exempt information relating to relating to the financial or business affairs of any particular person (including the authority holding that information), any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees and in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 3, 4 and 5). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.


For further information and assistance, please contact:

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## Part II

4. **Minutes of the Meeting of the Cabinet held on 3 and 4 December 2014 Part II** 15

(Copy herewith).

5.  **The Workforce Transformation Project and the Living Wage – Proposed Pay, Grading, Terms and Conditions of Employment** 19

Report of the Director of Human Resources and Organisational Development (copy herewith).

 **Denotes Key Decision.**

\* **Denotes Regulation 10 Notice issues – 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

5 December 2014