


THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on 19 December 2013 at 2.00 p.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 4 December 2013 Part I (Copy herewith)	1
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4. 	Creation of a Combined Authority for Durham, Northumberland and Tyne and Wear Report of the Chief Executive (copy herewith).	9

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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of any particular person (including the Authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings and the public interest in maintaining these exemptions outweigh the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain. (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3 and 5).

Part II

- 5. Minutes of the Meeting of the Cabinet held on 4 December 2013 Part II** 17

(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

11 December 2013