Sunderland City Council

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Wednesday 6 June 2012 at 2.00 p.m.

Part I

ITEM		PAGE
1.	**Minutes of the Meeting of the Cabinet held on 18 April 2012 Part I** (Copy herewith).	1
2.	**Receipt of Declarations of Interest (if any)**	
3.	**Apologies for Absence**	
4.	**Report of the Meeting of the Personnel Committee held on 26 April 2012 Part I** (Copy herewith). (For approval of the recommendations on executive functions and to note the remaining decisions). (Copy herewith).	11

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

5. **Corporate Plan 2012/13 - 2014/15** 15

Report of the Chief Executive (copy herewith).

N.B. Members are requested to note that copies of the Corporate Plan 2012/13 - 2014/15 document are available for inspection in Members' Services or alternatively the document can be viewed on-line at:-

http://www.sunderland.gov.uk/committees/cmis5/Meetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/7645/Committee/1563/Default.aspx

6. **Review of Committee Arrangements - Consequential Changes** **21**

Joint report of the Chief Executive and the Executive Director of Commercial and Corporate 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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 (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2, 3 and 4).

Part II

7. **Minutes of the Meeting of the Cabinet held on 18 April 2012 Part II** 47

(Copy herewith).

8.		**Report of the Meeting of the Personnel Committee held on 26 April 2012 Part II** (Copy herewith). (For approval of the recommendations on executive functions and to note the remaining decisions).	53
9.	🔑 *	**Request for Financial Assistance** Joint report of the Deputy Chief Executive and the Director of Commercial and Corporate Services (copy herewith).	**57**
10.	🔑	**Acquisition of land at High Street West, Sunniside, Sunderland and the building known as Liverpool House, High Street West, Sunderland** Report of the Deputy Chief Executive (copy herewith).	61

🔑 **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

24 May 2012.