




THE CABINET

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 3 December 2014 at 2.00 p.m.**

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 5 November 2014 Part I	1
	(Copy herewith).	
2.	Receipt of Declarations of Interest (if any)	
3.	Apologies for Absence	
4.	 Procurement of Replacement Cremation Equipment Sunderland Crematorium	17
	Report of the Deputy Chief Executive (copy herewith).	
5.	 Proposals for an alternative service delivery model for ICT	23
	Report of the Assistant Chief Executive (copy herewith).	
6.	 Proposal to set up a Community Interest Company as an alternative business model for the Tyne and Wear Care Alliance (TWCA) and to arrange for the novation to the new company of existing contracts for training currently being delivered by TWCA	31
	Report of Executive Director of People Services (copy herewith).	



For further information and assistance, please contact:

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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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business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 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 and 5). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

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| 7. |  | Minutes of the Meeting of the Cabinet held on 5 November 2014 Part II | 47 |
| | | (Copy herewith). | |
| 8. | 
* | Transfer of the business, assets and employees of Care and Support Sunderland Limited (CSSL), to Sunderland Care and Support Limited (SCSL) | 51 |
| | | Report of Executive Director of People Services (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

25 November 2014