

THE CABINET

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday, 24th October 2012 at 10.00 a.m.

Part I

ITEM		PAGE
1.	Minutes of the Meeting of the Cabinet held on 10 October 2012 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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs 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.

Contact: Hazel Mackel, Governance Services Team Leader Tel: 561 1042
hazel.mackel@sunderland.gov.uk

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

Part II

4. **Minutes of the Meeting of the Cabinet held on 10 October 2012 Part II** 17

(Copy herewith).

5.  **Refinancing of Newcastle International Airport, Future Partnering Arrangements and related shareholder matters**

Joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services

This report sets out proposals for Cabinet's consideration regarding new financing and partnering arrangements for Newcastle International Airport together with related shareholder matters.

(Copy printed separately).

 **Denotes Key Decision.**

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

16 October 2012