

SCRUTINY CO-ORDINATING COMMITTEE

AGENDA

Meeting to be held in Committee Room 1, City Hall, Plater Way, Sunderland on Thursday 7th December 2023 at 5.30 p.m.

Membership

Cllrs Burrell, Dodds (Vice Chair), Guy, Hartnack, Jones, Leonard, Mason-Gage (Chair), Morrissey, Mullen, P. Smith, Thornton, Usher and Walton

ITEM		PAGE
1.	Apologies for Absence	-
2.	Minutes of the last meeting of the Committee held on 9th November 2023 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
4.	Reference from Cabinet – 9 November 2023 Capital Programme Planning 2024/2025 to 2027/2028	6
	Report of the Assistant Director of Law and Governance (copy attached).	
5.	Reference from Cabinet – 9 November 2023 - Budget Planning Framework and Medium Term Financial Strategy 2024/2025 – 2027/2028	22
	Report of the Assistant Director of Law and Governance (copy attached).	

Part B – Scrutiny Business

- | | | |
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| 6. | Performance Management Update – Quarter 2 of 2023/24 | 43 |
| | Report of the Chief Executive (copy attached) | |
| 7. | Annual Work Programme 2023/24 | 71 |
| | Report of the Scrutiny, Mayoral and Member Support Co-ordinator (copy attached). | |
| 8. | Notice of Key Decisions | 78 |
| | Report of the Scrutiny, Mayoral and Member Support Co-ordinator (copy attached). | |

Part C – Health Substantial Variations to Service

No items.

Part D - CCFA/Members' Items/Petitions

No items.

E. WAUGH,
Assistant Director of Law and Governance,
City Hall,
SUNDERLAND.

29th November 2023.