

CIVIC CENTRE,
SUNDERLAND
25 February 2013

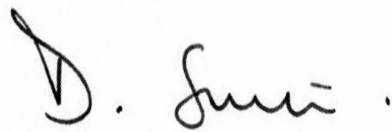
TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

YOU ARE SUMMONED TO ATTEND A MEETING of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY 6 MARCH 2013** at **2.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

Item		Page
1.	To read the Notice convening the meeting.	
2.	To approve the minutes of the ordinary meeting of the Council held on 30 January 2013 (copy herewith).	3
3.	Receipt of Declarations of Interest.	
4.	Announcements (if any) under Rule 2(iv).	
5.	Apologies.	
6	Report of the Cabinet	19
	(i) Capital Programme 2013/2014 and Treasury Management Policy and Strategy 2013/2014, including Prudential Indicators for 2013/2014 to 2015/2016	
	(ii) Revenue Budget and Proposed Council Tax for 2013/2014 and Medium Term Financial Strategy 2013/2014 to 2015/2016	
	(iii) Determination of Council Tax 2013/2014	

7. To consider the undermentioned reports:-

- (i) **Appointments to Committees and Outside Bodies – 209**
Appointments to Committees and Outside Bodies -
Establishment of a Local Authority Owned Parent
Company in respect of Care and Support Sunderland
Limited – Report of the Executive Director of
Commercial and Corporate Services (Copy herewith).

A handwritten signature in black ink, appearing to read "D. Smith", is written on a light-colored background.

CHIEF EXECUTIVE.