

MANAGEMENT SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 15th December, 2011 at 5.30 p.m.

Please note that a focus group will take place at 4pm in Committee Room1 prior to the above meeting for all Members of the Committee in relation to the 'At What Cost?' Policy Review into Illegal Money Lenders and High Cost Credit Providers.

Membership

Cllrs, Anderson, G. Miller, Mordey, Oliver, Rolph, Stewart, Tate, Walker, S. Watson, Wilson and Wood

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the last Meeting of the Committee held on 10th November, 2011 (Copy attached).	1
3.	Declarations of Interest (including Whipping Declarations) Cabinet Referrals and Responses	
4.	Audit Commission Annual Audit Letter 2010/2011 Report of the Head of Law and Governance (copy attached).	7

	Policy Reviews	
5.	Policy Development and Review 2011/12: Progress on Reviews	26
	Report of the Chief Executive (copy attached).	
	Performance	
6.	Performance Report Quarter 2 (April 2011 – September 2011)	36
	Report of the Chief Executive (copy attached).	
	Scrutiny	
7.	LGC The Future of Overview and Scrutiny Conference - Feedback	51
	Report of the Chief Executive (copy attached).	
8.	Scrutiny Committees Work Programmes for 2011-12	53
	Report of the Chief Executive (copy attached).	
9.	Forward Plan – Key Decisions for the Period 1st December, 2011 – 31st March, 2012	62
	Report of the Chief Executive (copy attached).	

E. WAUGH,
Head of Law and Governance

Civic Centre,
SUNDERLAND.

7th December, 2011

Date of Next Meeting: Thursday, 19th January, 2012