

SCRUTINY CO-ORDINATING COMMITTEE

AGENDA

**Meeting to be held in Committee Room 1, City Hall, Plater Way,
Sunderland on Thursday 8th February 2024 at 5.30 p.m.**

Membership

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

ITEM		PAGE
1.	Apologies for Absence	-
2.	Minutes of the last meeting of the Committee held on 18th January 2024 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
4.	Reference from Cabinet – 31 January 2024 – Budget and Service Reports:	8
	(A) Collection Fund (Council Tax) 2023/2024	10
	(B) (i) Capital Programme 2024/2025 to 2027/2028 and Treasury Management Policy and Strategy 2024/2025, including Prudential Indicators for 2024/2025 to 2027/2028	16
	(ii) Revenue Budget and Proposed Council Tax for 2024/2025 and Medium Term Financial Plan 2024/2025 to 2027/2028	128

Report of the Assistant Director of Law and Governance
(copy attached)

Part B – Scrutiny Business

5. **Annual Work Programme 2023/24** 248

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.

31st January 2024.