

## MANAGEMENT SCRUTINY COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 21<sup>st</sup> January, 2010 at 5.30 p.m.

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes of the last Meeting of the Committee held on 17<sup>th</sup> December, 2009</b>  (Copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	
4.	<b>Comprehensive Area Assessment (CAA) Reports and Performance Update (April-September)</b>  <b>Scrutiny (Performance) Item</b>  Report of the Chief Executive (copy attached).	7
5.	<b>Strategic Planning Process 2010/2011</b>  <b>Scrutiny Item</b>  Report of the Chief Executive (copy attached).	30

6. **Reference from Cabinet – 13<sup>th</sup> January, 2010  
Revenue Budget 2010/2011** 31
- Cabinet Item**
- Report of the Chief Solicitor (copy attached).
7. **Reference from Cabinet – 13<sup>th</sup> January, 2010  
Capital Programme – Third Review 2009/2010  
Provisional Resources 2010/2011 and Treasury  
Management Review 2009/2010** 73
- Cabinet Item**
- Report of the Chief Solicitor (copy attached).
8. **IDEA Scrutiny Fitness Health Check –  
15<sup>th</sup> and 16<sup>th</sup> February 2010** 76
- Scrutiny Item**
- Report of the Chief Solicitor (copy attached).
9. **Forward Plan – Key Decisions for the Period  
1<sup>st</sup> February, 2010 to 30<sup>th</sup> April 2010** 79
- Committee Business Item**
- Report of the Chief Executive (copy herewith).
10. **Scrutiny Committees' Work Programmes for 2009-  
2010** 81
- Committee Business Item**
- Report of the Chief Executive (copy attached).

R.C. RAYNER,  
Chief Solicitor.

Civic Centre,  
SUNDERLAND.

13<sup>th</sup> January, 2010