

MANAGEMENT SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday, 20th November, 2009 at 10.30 a.m.

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the last Meeting of the Committee held on 22nd October, 2009 (Copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	
4.	Gentoo – Derivative Transactions Scrutiny Item Report of the Director of Financial Resources (copy attached).	10
5.	Strategy for Surplus Assets Scrutiny Item Report of the Chief Executive (copy attached).	19

6.	Scrutiny Committees' Six Month Progress Reports Pilot	
	Committee Business Item	
	Reports of the Individual Scrutiny Committees' Chairs:-	
	(a) Children, Young People and Learning Scrutiny Committee (copy attached);	46
	(b) Community and Safer City Scrutiny Committee (copy attached);	48
	(c) Environment and Attractive City Scrutiny Committee (copy attached);	49
	(d) Health and Wellbeing Scrutiny Committee (copy attached);	50
	(e) Management Scrutiny Committee (copy attached);	52
	(f) Prosperity and Economic Development Scrutiny Committee (copy attached);	56
	(g) Sustainable Communities Scrutiny Committee (copy attached).	58
7.	Performance Management for Members Seminar Feedback – 19th November 2009	60
	Committee Business Item	
	Report of the Chief Executive (copy attached).	
8.	Forward Plan – Key Decisions for the Period 1st December 2009 to 31st March 2010	62
	Committee Business Item	
	Report of the Chief Executive (copy herewith).	

9. **Scrutiny Committees' Work Programmes for 2009-2010**

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Committee Business Item

Report of the Chief Executive (copy attached).

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

12th November, 2009