

MANAGEMENT SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 13th October, 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 15th September, 2011 (Copy attached).	1
3.	Declarations of Interest (including Whipping Declarations) Cabinet Referrals and Responses	
4.	Reference from Cabinet –5th October 2011 – Capital Programme Second Review 2011/2012 (including Treasury Management) Report of the Head of Law and Governance (copy attached).	9

This information can be made available on request in other languages.

If you require this, please telephone 0191 561 1345

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5.	Reference from Cabinet –5th October 2011 – Revenue Budget Second Review 2011/2012	12
	Report of the Head of Law and Governance (copy attached).	
6.	Reference from Cabinet –5th October 2011 – Budget Planning Framework 2012/2013 and Medium Term Financial Strategy 2011/2012 - 2014/2015	22
	Report of the Head of Law and Governance (copy attached).	
7.	Reference from Cabinet –5th October 2011 – Proposals for Budget Consultation 2012/2013	37
	Report of the Head of Law and Governance (copy attached).	
	Policy Reviews	
8.	Policy Development and Review 2011/12: Progress on Reviews	47
	Report of the Chief Executive (copy attached).	
	Scrutiny	
9.	Health and Safety Report – Changing the Safety Culture in Streetscene	51
	Report of the Director of Human Resources and Organisational Development (copy attached).	
10.	Scrutiny Committees Work Programmes for 2011-12	54
	Report of the Chief Executive (copy attached).	
11.	Forward Plan – Key Decisions for the Period 1st October, 2011 – 31st January, 2012	63
	Report of the Chief Executive (copy attached).	

E. WAUGH,
Head of Law and Governance

Civic Centre,
SUNDERLAND.

5th October, 2011