

MANAGEMENT SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 22nd October, 2009 at 5.30 p.m.

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the last Meeting of the Committee held on 24th September, 2009 (Copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	
4.	Reference from Cabinet – 7th October, 2009 – Budget Planning Framework 2010/2011 Cabinet Item Report of the Chief Solicitor (copy attached).	9
5.	Reference from Cabinet – 7th October, 2009 - Second Capital Programme Review 2009/2010 Cabinet Item Report of the Chief Solicitor (copy attached).	28

6. **Developing the Work of Scrutiny and the Community Leadership Role of Elected Members** 31
- Committee Business Item**
- Report of the Chief Executive (copy attached).
7. **Review of the Councillor Call for Action Mechanism and Proposal for the Introduction of a Selection Criteria for Dealing with Issues of Local Concern** 33
- Committee Business Item**
- Report of the Chief Executive (copy attached).
8. **Overview and Scrutiny Handbook – Draft Protocol – Appointment of Co-opted Members to the Council’s Scrutiny Committees** 38
- Committee Business Item**
- Report of the Chief Executive (copy attached).
9. **Overview and Scrutiny Handbook – Scrutiny Chairs and Vice Chairs Role Descriptors** 48
- Committee Business Item**
- Report of the Chief Executive (copy attached).
10. **Request to Attend a Seminar – North East Regional Employers Organisation Seminar on Performance Management** 54
- Committee Business Item**
- Report of the Chief Executive (copy attached).

11. **Forward Plan – Key Decisions for the Period
1st November, 2009 – 28th February, 2010** 56

Other Business Item

Report of the Chief Executive (copy attached).

12. **Work Programme 2009-10** 72

Committee Business Item

Report of the Chief Executive (copy attached).

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

14th October, 2009