

## SCRUTINY CO-ORDINATING COMMITTEE

### AGENDA

**Meeting to be held in the Council Chamber, City Hall, Plater Way, Sunderland on Thursday 13 July, 2023 at 5.30 p.m.**

#### Membership

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

ITEM	PAGE
1. <b>Apologies for Absence</b>	-
2. <b>Minutes of the last meeting of the Committee held on 6 April 2023</b> (copy attached).	1
3. <b>Declarations of Interest (including Whipping Declarations)</b>	-
<b>Part A – Cabinet Referrals and Responses</b>	
4. <b>Reference from Cabinet – 13 July 2023 – Capital Programme First Review 2023/2024 (including Treasury Management)</b>	7
Report of the Assistant Director of Law and Governance (copy attached).	
5. <b>Reference from Cabinet -- 13 July 2023 – First Revenue Budget Review 2023/24</b>	23
Report of the Assistant Director of Law and Governance (copy attached).	

**Part B – Scrutiny Business**

- |    |  |    |
|----|--|----|
| 6. | <b>Performance Management Update – Quarter 4 of 2022/23</b>                      | 37 |
|    | Report of the Chief Executive (copy attached)                                    |    |
| 7. | <b>Annual Work Programme 2023/24</b>   | 59 |
|    | Report of the Scrutiny, Mayoral and Member Support Co-ordinator (copy attached). |    |
| 8. | <b>Notice of Key Decisions</b>   | 64 |
|    | 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.

5<sup>th</sup> July 2023.