

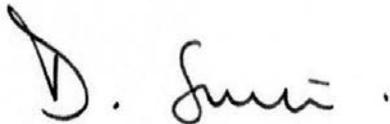
CIVIC CENTRE,
SUNDERLAND
15 June 2015

TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

YOU ARE SUMMONED TO ATTEND A MEETING of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY 24 JUNE 2015 at 6.00 p.m.**, at which it is proposed to consider and transact the following business:-

| Item | Page |
|---|-------------|
| 1. To read the Notice convening the meeting. | - |
| 2. To approve the minutes of the Annual Meeting of the Council held on 20 th May 2015 (copy herewith). | 1 |
| 3. Receipt of Declarations of Interest (if any). | - |
| 4. Announcements (if any) under Rule 2(iv). | - |
| 5. Reception of Petitions. | - |
| 6. Apologies. | - |
| 7. Area Committees Annual Report 2014/15 – report of the Chief Executive (copy herewith). | 41 |
| 8. Scrutiny Annual Report 2014/15 – report of the Chief Executive (copy herewith). | 45 |
| 9. Written Questions (if any) under Rule 8.2. | - |

| | |
|--|-----------|
| 10. To consider the under mentioned reports:- | 49 |
| (i) Appointments to Committees and Outside Bodies – report of the Head of Law and Governance (copy herewith). | 51 |
| (ii) Dismissal of Statutory Officers – Mandatory Standing Orders – joint report of the Director of Human Resources and Organisational Development and Head of Law and Governance (copy herewith). | 53 |
| (iii) Quarterly Report on Special Urgency Decisions – report of the Leader (copy herewith). | 61 |



CHIEF EXECUTIVE