

## SCRUTINY COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 13<sup>th</sup> February, 2014 at 5.30 p.m.**

#### Membership

Cllrs, Bonallie, Howe, Kay, T. Martin, Shattock, Tate, Waller and N. Wright

Co-opted Members - Ms A. Blakey, Ms R. Elliott and Ms. H. Harper

ITEM	PAGE
1. <b>Apologies for Absence</b>	-
2. <b>Minutes of the last Meeting of the Committee held on 16<sup>th</sup> January, 2014</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 12<sup>th</sup> February, 2014 – Budget and Service Reports:-</b>	8
<b>(A) Collection Fund 2013/2014</b>	10
<b>(B) (i) Capital Programme 2014/15 and Treasury Management Policy and Strategy 2014/2015, including Prudential Indicators for 2014/2015 to 2016/2017</b>	16
<b>(B) (ii) Revenue Budget and Proposed Council Tax 2014/2015 and Medium Term Financial Strategy 2014/2015 to 2016/2017</b>	112

Report of the Head of Law and Governance (copy attached).

Contact:                   David Noon Principal Governance Services Officer      Tel: 561 1008  
                                   Email: david.noon@sunderland.gov.uk

Information contained in this agenda can be made available in other languages and formats on request

## **Part B – Scrutiny Business**

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| 5.  | <b>2013 - 2014 School Performance</b>  | 222 |
|     | Report of the Head of Service: Educational Attainment and Lifelong Learning (copy attached). |     |
| 6.  | <b>Building Participation in Physical Activity, Leisure and Sport</b>                        | 224 |
|     | Report of the Executive Director of People Services (copy attached).                         |     |
| 7.  | <b>Scrutiny Policy Reviews 2013/14</b>   | 226 |
|     | Report of the Chief Executive (copy attached).   |     |
| 8.  | <b>Member Development Opportunity</b>  | 277 |
|     | Report of the Chief Executive (copy attached).   |     |
| 9.  | <b>Notice of Key Decisions</b>   | 280 |
|     | Report of the Chief Executive (copy attached).   |     |
| 10. | <b>Annual Work Programme 2013/14</b>   | 287 |
|     | Report of the Chief Executive (copy attached).   |     |

## **Part C – Scrutiny Lead Member Update**

- |     |  |     |
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| 11. | <b>Lead Scrutiny Member Update: February 2014</b>          | 291 |
|     | Joint Report of the Lead Scrutiny Members (copy attached). |     |

## **Part D – Health Substantial Variations to Service**

No items

**Part E –CCFA/Members Items/Petitions**

12. **Request for Inclusion of Item** 298  
Report of the Chief Executive (copy attached).

E. WAUGH,  
Head of Law and Governance,  
Civic Centre,  
SUNDERLAND.

5<sup>th</sup> February, 2014.

