

SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 11th July, 2013 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.	Apologies for Absence	
2.	Minutes of the last Ordinary Meeting of the Committee held on 13th June, 2013 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	
	Part A – Cabinet Referrals and Responses	
4.	Scrutiny Policy Reviews 2011/13 Response from Cabinet – 19 June 2013	7
	Report of the Chief Executive (copy attached).	
5.	Revenue Budget Outturn for 2012/13 and First Revenue Review 2013/14	16
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	

Contact: David Noon Principal, Governance Services Officer Tel: 561 1008
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Information contained in this agenda can be made available in other languages and formats on request

6. **Capital Programme Outturn 2012/13 and First Capital Review 2013/14 (Including Treasury Management)** 19

Report of the Executive Director of Commercial and Corporate Services (copy attached).

Part B – Scrutiny Business

7. **Health Protocol – Roles, Relationships and Adding Value** 22

Report of the Chief Executive (copy attached).

8. **Notice of Key Decisions** 40

Report of the Chief Executive (copy attached).

9. **Annual Work Programme** 48

Report of the Chief Executive (copy attached).

Part C – Scrutiny Lead Member Update

- 10 **Lead Scrutiny Member Update: July 2013** 52

Joint Report of the Lead Scrutiny Members (copy attached).

Part D – Health Substantial Variations to Service

No items

Part E –CCFA/Members Items/Petitions

No items

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

3rd July, 2013.