

MANAGEMENT SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 24th September, 2009 at 5.30 p.m.

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the last Meeting of the Committee held on 16th July, 2009 (Copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	
4.	Attendance Management Scrutiny Item Report of the Chief Executive (copy attached).	9
5.	Performance Report and Value for Money Assessment 2008/09 Scrutiny (Performance) Item Report of the Chief Executive (copy attached).	12

6. **Reference from Cabinet 25th June, 2009 – Revenue Budget and Trading Services Outturn for 2008/2009 and First Revenue Budget Review for 2009/2010** 27
- Cabinet Item**
- Report of the Chief Solicitor (copy attached).
7. **Reference from Cabinet 25th June, 2009 – Capital Programme Outturn 2008/09 and 1st Capital Programme Review 2009/10** 30
- Cabinet Item**
- Report of the Chief Solicitor (copy attached).
8. **Reference from Cabinet 9th September, 2009 – Proposals for Budget Consultation 2010-2011** 33
- Cabinet Item**
- Report of the Chief Solicitor (copy attached).
9. **Draft Protocol Scrutiny and External Partners** 44
- Committee Business Item**
- Report of the Chief Solicitor (copy attached).
10. **Overview and Scrutiny Handbook** 56
- Committee Business Item**
- Report of the Chief Executive (copy herewith).
11. **Forward Plan – Key Decisions for the Period 1st September – 31st December, 2009** 67
- Scrutiny Item**
- Report of the Chief Executive (copy attached).

12. **Work Programme 2009-10**

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Committee Business Item

Report of the Chief Executive (copy attached).

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

16th September, 2009