

## SCRUTINY COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 5<sup>th</sup> December, 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.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the last Ordinary Meeting of the Committee held on 7<sup>th</sup> November, 2013</b> (copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	-
	<b>Part A – Cabinet Referrals and Responses</b>	
	No items	
	<b>Part B – Scrutiny Business</b>	
4.	<b>Local Authority Trading Company</b>	8
	Report of the Chief Executive (copy attached).	
5.	<b>Draft Housing Financial Assistance Policy</b>	10
	Report of the Executive Director of People 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

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|----|---|----|
| 6. | <b>Introduction of 20 mph Zones in the City - Update</b>                            | 14 |
|    | Joint Report of the Lead Scrutiny Members (copy attached).                          |    |
| 7. | <b>Request to Attend Seminar – Centre for Public Scrutiny Parliamentary Seminar</b> | 27 |
|    | Report of the Chief Executive (copy attached).                                      |    |
| 8. | <b>Notice of Key Decisions</b>  | 28 |
|    | Report of the Chief Executive (copy attached).                                      |    |
| 9. | <b>Annual Work Programme 2013/14</b>  | 34 |
|    | Report of the Chief Executive (copy attached).                                      |    |

**Part C – Scrutiny Lead Member Update**

- |     |  |    |
|-----|--|----|
| 10. | <b>Lead Scrutiny Member Update: December 2013</b>          | 38 |
|     | 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.

27<sup>th</sup> November, 2013.