

CIVIC CENTRE,  
SUNDERLAND  
23 February 2015

**TO THE MEMBERS OF SUNDERLAND CITY COUNCIL**

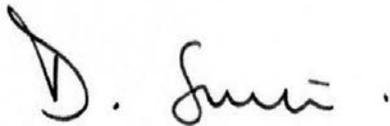
**YOU ARE SUMMONED TO ATTEND A MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY 4 MARCH 2015** at **2.00 p.m.** at which it is proposed to consider and transact the following business:-

| <b>Item</b>   | <b>Page</b> |
|---|-------------|
| 1. To read the Notice convening the meeting.  | -           |
| 2. To approve the minutes of the ordinary meeting of the Council held on 28 January 2015 (copy herewith).   | 1           |
| 3. Receipt of Declarations of Interest.   | -           |
| 4. Announcements (if any) under Rule 2(iv).   | -           |
| 5. Apologies.   | -           |
| 6. Report of the Cabinet.   | 11          |
| (i) Capital Programme 2015/2016 and Treasury Management Policy and Strategy 2015/2016, including Prudential Indicators for 2015/2016 to 2017/2018 |             |
| (ii) Revenue Budget and Proposed Council Tax for 2015/2016 and Medium Term Financial Strategy 2015/2016 to 2019/2020                              |             |
| (iii) Determination of Council Tax 2015/2016  |             |

7. To consider the under-mentioned reports:-

(i) Appointments – Sunderland Live Limited (and subsidiary), Primary Care Co-Commissioning Sub-Committee of the Governing Body and the Leisure Joint Venture Board. Report of the Head of Law and Governance (copy herewith).

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A handwritten signature in black ink, appearing to read "D. Smith", with a small dot at the end.

CHIEF EXECUTIVE.