

POLICY AND CO-ORDINATION REVIEW COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 23rd April, 2009 at 5.30 p.m.

Part I

ITEM	PAGE
1. Apologies for Absence	
2. Minutes of the Meeting of the Committee held on 19th March, 2009, Part I (Copy attached).	1
3. Declarations of Interest (including Whipping Declarations)	
4. Report of the Meeting of the Cabinet held on 11th March, 2009, Part I Report of the City Solicitor (copy attached).	11
5. Audit Commission Annual Audit and Inspection Letter and Comprehensive Performance Assessment (CPA) Score Card 2008 Scrutiny (Performance) Report of the City Solicitor (copy attached).	31

**This information can be made available on request in other languages.
If you require this, please telephone 0191 5531345**

6.	The Sunderland Community Development Plan and Compact	63
	Scrutiny Item	
	Report of the Director of Community and Cultural Services (copy attached).	
7.	Performance Report – April to December 2008 (Progress in Implementing the Local Area Agreement and New National indicator Set)	65
	Scrutiny (Performance)	
	Report of the Chief Executive (copy attached).	
8.	Review of Operation of Overview and Scrutiny	84
	Cabinet Item	
	Joint report of the Chief Executive and City Solicitor (copy attached).	
9.	Annual Report of the Policy and Co-ordination Review Committee 2008-09	140
	Information Item	
	Report of the City Solicitor (copy attached).	
10.	Policy Review: Economic Challenges – Draft Interim Report	145
	Policy Review	
	Report of the City Solicitor (copy herewith).	
11.	Progress Monitor and Work Programmes 2008/09	157
	Committee Business	
	Report of the City Solicitor (copy attached).	

**Local Government (Access to Information) (Variation)
Order 2006**

The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3, and 4).

Part II

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| 12. | Minutes of the Meeting of the Committee held on 19th March , 2009, Part II | 161 |
| | (Copy attached). | |
| 13. | Report of the Meeting of the Cabinet held on 11th March, 2009, Part II | 162 |
| | Report of the City Solicitor (copy attached). | |

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

15th April, 2009.