

CIVIC CENTRE,
SUNDERLAND
22 February 2016

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 2 MARCH 2016 at 2.00 p.m.** at which it is proposed to consider and transact the following business:-

Item	Page
1. To read the Notice convening the meeting.	-
2. To approve the minutes of the ordinary meeting of the Council held on 27 January 2016 (copy herewith).	1
3. Receipt of Declarations of Interest.	-
4. Announcements (if any) under Rule 2(iv).	-
5. Apologies.	-
6. Report of the Cabinet.	15
(i) Capital Programme 2016/2017 and Treasury Management Policy and Strategy 2016/2017, including Prudential Indicators for 2016/2017 to 2018/2019	
(ii) Revenue Budget and Proposed Council Tax for 2016/2017 and Medium Term Financial Strategy 2016/2017 to 2019/2020	
(iii) Determination of Council Tax 2016/2017	

7. To consider the under-mentioned report:-

283

- (i) Appointments – (i) New Local Authority Trading Company for Place Management Services (ii) Sunderland Care and Support (Holding Company) Limited and Sunderland Care and Support Limited (copy herewith).

A handwritten signature in cursive script, appearing to read 'S. Toynall'.

INTERIM HEAD OF PAID SERVICE