

## **SCRUTINY CO-ORDINATING COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 13<sup>th</sup> February, 2020 at 5.30 p.m.**

#### **Membership**

Cllrs D. Dixon, Francis, Heron, Hodson, Hunt (Vice Chairman), Jenkins, D. MacKnight (Chairman), F. Miller, Oliver, P. Smith, Speding, D. Trueman, Turner and Watson.

ITEM		PAGE
1.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the last meeting of the Committee held on 16<sup>th</sup> January, 2020</b> (copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	-
	<b>Part A – Cabinet Referrals and Responses</b>	
4.	<b>Reference from Cabinet – 11 February 2020 – Budget and Service Reports:</b>	6
	<b>(A) Collection Fund (Council Tax) 2019/2020</b>	
	<b>(B) (i) Capital Programme 2020/2021 to 2023/2024 and Treasury Management Policy and Strategy 2020/2021, including Prudential Indicators for 2020/2021 to 2023/2024</b>	
	<b>(ii) Revenue Budget and Proposed Council Tax for 2020/2021 and Medium Term Financial Plan 2020/2021 to 2023/2024</b>	

Report of the Assistant Director of Law and Governance (copy attached).

## **Part B – Scrutiny Business**

- |    |   |     |
|----|---|-----|
| 5. | <b>Compliments, Complaints and Feedback</b>                               | 199 |
|    | Report of the Executive Director of Corporate Services (copy attached).   |     |
| 6. | <b>Scrutiny Committee Work Programmes for 2019-20</b>                     | 226 |
|    | Report of the Scrutiny and Members' Support Co-ordinator (copy attached). |     |
| 7. | <b>Notice of Key Decisions</b>  | 232 |
|    | Report of the Scrutiny and Members' Support Co-ordinator (copy attached). |     |

## **Part C – Health Substantial Variations to Service**

No items.

## **Part D - CCFA/Members' Items/Petitions**

No items.

E. WAUGH,  
Assistant Director of Law and Governance,  
Civic Centre,  
SUNDERLAND.

5<sup>th</sup> February, 2020.