

## SCRUTINY CO-ORDINATING COMMITTEE

### AGENDA

Meeting to be held on Thursday, 5<sup>th</sup> November, 2020 at 5.30 p.m.

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :-

<https://youtu.be/il2ZEj8MCNY>

### Membership

Cllrs D. Dixon, Doyle, Heron, Hunt (Vice Chairman), Jenkins, D. MacKnight (Chairman), F. Miller, Mullen, O'Brien, 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 8<sup>th</sup> October, 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 – 13 October 2020 – Capital Programme Second Review 2020/2021 (Including Treasury Management)</b>	10
	Report of the Assistant Director of Law and Governance (copy attached).	

5. **Reference from Cabinet – 13 October 2020 – Budget Planning Framework and Medium Term Financial Strategy 2021/2022 – 2024/2025** 14

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

**Part B – Scrutiny Business**

6. **Scrutiny Committee Work Programmes 2020-21** 38

Report of the Scrutiny and Members' Support Co-ordinator (copy attached).

7. **Notice of Key Decisions** 44

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.

28<sup>th</sup> October, 2020.