

SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Thursday, 5th November, 2015 at 5.30 p.m.**

Membership

Cllrs, Davison, Dixon, Fletcher, Howe, Scanlan, David Snowdon, Dianne Snowdon and N. Wright

Co-opted Members – Ms. A. Blakey, Ms. R. Elliott and Ms. H. Harper and Mr. S. Williamson.

ITEM		PAGE
1.	Apologies for Absence	-
2.	Minutes of the last Meeting of the Committee held on 8th October, 2015 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
4.	Reference from Cabinet – 21 October, 2015 Capital Programme Second Capital Review 2015/2016 (Including Treasury Management) Report of the Head of Law and Governance (copy attached)	10
5.	Reference from Cabinet – 21 October, 2015 Revenue Budget Second Review 2015/2016 Report of the Head of Law and Governance (copy attached)	13

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Information contained in this agenda can be made available in other languages and formats on request

6.	Reference from Cabinet – 21 October, 2015 Proposals for Budget Consultation 2016/2017	15
	Report of the Head of Law and Governance (copy attached)	
7.	Reference from Cabinet – 21 October, 2015 Budget Planning Framework 2016/2017 and Medium Term Financial Strategy 2016/2017 – 2019/2020	26
	Report of the Head of Law and Governance (copy attached)	
8.	Reference from Cabinet – 25 November, 2015 Licensing Act 2003 – Approval of the Council's Statement of Licensing Policy	43
	Report of the Executive Director of Commercial Development (copy attached)	
9.	Reference from Cabinet – 25 November, 2015 Gambling Act 2005 – Approval of the Council's Statement of Principles	109
	Report of the Executive Director of Commercial Development (copy attached)	
	Part B – Scrutiny Business	
10.	Notice of Key Decisions	147
	Report of the Interim Head of Paid Service and Director of Finance (copy attached)	
11.	Annual Work Programme 2015/16	155
	Report of the Head of Scrutiny and Area Arrangements (copy attached)	
	Part C – Scrutiny Lead Member Update	
12.	Lead Scrutiny Member Update: September 2015	157
	Report of the Lead Scrutiny Members (copy attached)	

Part D – Health Substantial Variations to Service

No items

Part E –CCFA/Members Items/Petitions

No items

E. WAUGH,
Head of Law and Governance,
Civic Centre,
SUNDERLAND.

27th October, 2015.

