

CITY HALL,
SUNDERLAND.
17 February 2022.

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, City Hall, Plater Way, Sunderland, SR1 3AA** on **WEDNESDAY 2 MARCH 2022** at 4.00 p.m. at which it is proposed to consider and transact the following business:-

- | | | |
|-----------|---|------------|
| 1. | To read the Notice convening the meeting. | - |
| 2. | Apologies. | - |
| 3. | To approve the minutes of the extraordinary meeting of the Council held on 13th January 2022 and of the last ordinary meeting of the Council held on 26 January 2022 (copies attached). | 1 |
| 4. | Receipt of Declarations of Interest (if any). | - |
| 5. | Announcements (if any) under Rule 2(e). | - |
| 6. | Report of the Cabinet. | 19 |
| | (i) Capital Programme 2022/2023 to 2025/2026 and Treasury Management Policy and Strategy 2022/2023, including Prudential Indicators for 2022/2023 to 2025/2026. | 29 |
| | (ii) Revenue Budget and Proposed Council Tax for 2022/2023 and Medium-Term Financial Plan 2022/2023 to 2025/2026. | 141 |

(iii) Determination of Council Tax 2022/2023.	-
7. Report of the Audit and Governance Committee.	237
(i) Decision to Opt-In to the National Scheme for Auditor Appointments Managed by Public Sector Audit Appointments (PSAA).	241



PATRICK MELIA, CHIEF EXECUTIVE.

Note it is intended that the meeting will be livestreamed for the public to view on the Council's YouTube channel at <https://youtu.be/DuXgk4v2Ed0>