

CIVIC CENTRE,
SUNDERLAND
25 February 2019

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 6 MARCH 2019** at **6.00 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 last ordinary meeting of the Council held on 30 January 2019 (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 2019/2020 to 2022/2023 and Treasury Management Policy and Strategy 2019/2020, including Prudential Indicators for 2019/2020 to 2022/2023	25
(ii) Revenue Budget and Proposed Council Tax for 2019/2020 and Medium Term Financial Strategy 2019/2020 to 2021/2022	141

(iii) Determination of Council Tax 2019/2020 -

7. Report of the Human Resources Committee (copy herewith). 299

A handwritten signature in blue ink, reading "P. Melia". The signature is written in a cursive style with a large initial "P" and a small dot over the "i" in "Melia".

PATRICK MELIA, CHIEF EXECUTIVE.