

## **SCRUTINY CO-ORDINATING COMMITTEE**

### **AGENDA**

**Meeting to be held on Thursday, 11<sup>th</sup> February, 2021 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/FWuG8upYOfU>**

#### **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 14<sup>th</sup> January, 2021</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 – 9 FEBRUARY 2021</b>	9
	<b>BUDGET AND SERVICE REPORTS:</b>	
	<b>(A) Collection Fund (Council Tax) 2020/2021</b>	11
	<b>(B) (i) Capital Programme 2021/2022 to 2024/2025 and Treasury Management Policy and Strategy 2021/2022, including Prudential Indicators for 2021/2022 to 2024/2025</b>	17
	<b>(ii) Revenue Budget and Proposed Council Tax for 2021/2022 and Medium Term Financial Plan 2021/2022 to 2024/2025</b>	135

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

#### **Part B – Scrutiny Business**

5.	<b>Capital Programme Planning 2021/2022 to 2024/2025: Derwent Hill</b>	253
	Report of the Scrutiny and Members' Support Co-ordinator (copy attached).	
6.	<b>Hate Crime and Tension Monitoring in Sunderland</b>	267
	Report of the Chair of the Hate Crime and Tension Monitoring Group and Sunderland Partnership Manager (copy attached).	
7.	<b>Scrutiny Committee Work Programmes 2020-21</b>	272
	Report of the Scrutiny and Members' Support Co-ordinator (copy attached).	
8.	<b>Notice of Key Decisions</b>	279
	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.

3<sup>rd</sup> February, 2021.

