

SCRUTINY CO-ORDINATING COMMITTEE

AGENDA

**Meeting to be held in Committee Room 1, City Hall, Plater Way,
Sunderland on Thursday 18th January 2024 at 5.30 p.m.**

Membership

Cllrs Burrell, Dodds (Vice Chair), Guy, Hartnack, Jones, Leonard, Mason-Gage (Chair), Morrissey, Mullen, P. Smith, Thornton, Usher and Walton

ITEM		PAGE
1.	Apologies for Absence	-
2.	Minutes of the last meeting of the Committee held on 7th December 2023 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No Items	
	Part B – Scrutiny Business	
4.	Smart City Progress Update	8
	Report of the Director of Smart Cities (copy attached)	
5.	Sickness Absence Update	9
	Report of the Director of Smart Cities (copy attached)	
6.	City Plan and Indicative Timeline Assurance Process	10
	Report of the Director of Strategy and Corporate Affairs (copy attached)	

7.	Annual Work Programme 2023/24	12
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Report of the Scrutiny, Mayoral and Member Support
Co-ordinator (copy attached).

8.	Notice of Key Decisions	20
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Report of the Scrutiny, Mayoral and Member 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,
City Hall,
SUNDERLAND.

9th January 2024.