

SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 11th February, 2016 at 5.30 p.m.

Membership

Cllrs, Davison, D. Dixon, Fletcher, Howe, Scanlon, David Snowdon, Diane Snowdon, and N. Wright

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

ITEM	PAGE
1. Apologies for Absence	-
2. Minutes of the last Meeting of the Committee held on 14th January, 2016 (copy attached).	1
3. Declarations of Interest (including Whipping Declarations)	-
Part A – Cabinet Referrals and Responses	
4. Reference from Cabinet 10th February, 2016 – Budget and Service Reports:-	8
(A) Collection Fund 2015/2016	10
(B) (i) Capital Programme 2016/17 and Treasury Management Policy and Strategy 2016/2017, including Prudential Indicators for 2016/2017 to 2019/2019	16
(B) (ii) Revenue Budget and Proposed Council Tax 2016/2017 and Medium Term Financial Strategy 2016/2017 to 2020/2021	118

Report of the Head of Law and Governance (copy attached).

Part B – Scrutiny Business

- | | | |
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| 5. | North East Combined Authority – Proposed Devolution Agreement and Elected Regional Mayor | 268 |
| | Report of the Interim Head of Paid Service (copy attached). | |
| 6. | Notice of Key Decisions | 292 |
| | Report of the Interim Head of Paid Service (copy attached). | |
| 7. | Annual Work Programme 2014/15 | 302 |
| | Report of the Head of Scrutiny and Area Arrangements (copy attached). | |

Part C – Health Substantial Variations to Service

No items

Part D –CCFA/Members Items/Petitions

No items

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

3rd February, 2016.