

## **SCRUTINY COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 11<sup>th</sup> 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.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the last Meeting of the Committee held on 14<sup>th</sup> January, 2016</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 10<sup>th</sup> February, 2016 – Budget and Service Reports:-</b>	8
	<b>(A) Collection Fund 2015/2016</b>	10
	<b>(B) (i) Capital Programme 2016/17 and Treasury Management Policy and Strategy 2016/2017, including Prudential Indicators for 2016/2017 to 2019/2019</b>	16
	<b>(B) (ii) Revenue Budget and Proposed Council Tax 2016/2017 and Medium Term Financial Strategy 2016/2017 to 2020/2021</b>	118

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

## **Part B – Scrutiny Business**

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

3<sup>rd</sup> February, 2016.