

CIVIC CENTRE,
SUNDERLAND
26 February 2018

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 7 MARCH 2018** at **2.00 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 24 January 2018 (copy herewith).	1
3. Receipt of Declarations of Interest.	-
4. Announcements (if any) under Rule 2(iv).	-
5. Apologies.	-
6. Election of the Leader of the Council – report of the Head of Law and Governance (copy herewith).	11
7. Appointments to Committees and Outside Bodies – report of the Head of Law and Governance (copy herewith).	13

8. Report of the Cabinet.

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- (i) Capital Programme 2018/2019 to 2021/2022 and Treasury Management Policy and Strategy 2018/2019, including Prudential Indicators for 2018/2019 to 2020/2021**
- (ii) Revenue Budget and Proposed Council Tax for 2018/2019 and Medium Term Financial Strategy 2018/2019 to 2020/2021**
- (iii) Determination of Council Tax 2018/2019**

A handwritten signature in black ink, appearing to read 'I. Lucas'.

IRÈNE LUCAS CBE, CHIEF EXECUTIVE.