Sunderland City Council

POLICY AND CO-ORDINATION REVIEW COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 19th February, 2009 at 4.30 p.m.

Part I

ITEM		PAGE
1.	**Apologies for Absence**	
2.	**Minutes of the Meeting of the Committee held on 22nd January, 2009, Part I** (Copy herewith).	1
3.	**Declarations of Interest (including Whipping Declarations)**	
4.	**Report of the Meeting of the Cabinet held on 14th January, 2009, Part I** Report of the City Solicitor (copy herewith). **Please Note: All Cabinet Members have been invited to attend for item 5 to address the Committee on the Corporate Improvement Plan.**	9
5.	**Reference from Cabinet – 11th February, 2009** **Budget and Service Reports:**	32
	(A) Final Revenue Support Grant Settlement for 2009/2010 and Provisional Revenue Support Grant Settlement for 2010/2011	34

This information can be made available on request in other languages.
If you require this, please telephone 0191 5531345

(B) Collection Fund 2008/2009 37

(C) a. Corporate Improvement Plan 2009/2010 to 2011/2012 41

b. Capital Programme 2009/2010 including Prudential Indicators and Treasury Management Strategy 45

c. Revenue Budget and Proposed Council Tax 2009/2010 92

d. Draft Council Tax Leaflet 2009/2010 158

Report of the City Solicitor (copy herewith).

N.B. Members are requested to bring their copy of the Corporate Improvement Plan 2009/2010 to 2011/2012 with Revenue Budget and Capital Programme 2009/2010 which was circulated with the Cabinet Papers for 11th February, 2009.

6. **Progress Monitor and Work Programmes 2008/09** 177

Report of the City Solicitor (copy herewith).

Local Government (Access to Information) (Variation) Order 2006

The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3, and 4).

Part II

7. **Minutes of the Meeting of the Committee held on 22nd January, 2009, Part II** 181

(copy herewith).

8. **Report of the Meeting of the Cabinet held on 14th January, 2009, Part II** 182

Report of the City Solicitor (copy herewith).

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

11th February, 2009.