

## **SCRUTINY CO-ORDINATING COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Council Chamber) on Thursday, 9<sup>th</sup> December, 2021 at 5.30 p.m.**

#### **Membership**

Cllrs Butler, Doyle, Hartnack, Heron, Hodson, D. MacKnight (Chairman), N. MacKnight, Mann, Mullen, O'Brien, P. Smith, D. Snowdon, D.E. Snowdon (Vice Chairman) and Thornton

ITEM		PAGE
1.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the last meeting of the Committee held on 11<sup>th</sup> November, 2021</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 – 7 December 2021 - Budget Planning Framework and Medium-Term Financial Strategy 2022/2023 – 2025/2026</b>	5
	Report of the Assistant Director of Law and Governance (copy attached).	
5.	<b>Reference from Cabinet – 16 November 2021 - Capital Programme Planning 2022/2023 to 2025/2026</b>	27
	Report of the Assistant Director of Law and Governance (copy attached).	

## **Part B – Scrutiny Business**

- |     |   |     |
|-----|---|-----|
| 6.  | <b>City Plan “Sunderland 2019-2030” and Indicative Timeline Assurance Process</b> | 47  |
|     | Report of the Executive Director of Corporate Services (copy attached).           |     |
| 7.  | <b>Performance Management Update – Quarter 2 of 2021/22</b>                       | 65  |
|     | Report of the Chief Executive (copy attached).                                    |     |
| 8.  | <b>Complaints and Feedback</b>  | 82  |
|     | Report of the Assistant Director of Law and Governance (copy attached).           |     |
| 9.  | <b>Work Programme 2021/22</b>   | 126 |
|     | Report of the Scrutiny, Mayoral and Member Support Co-ordinator (copy attached).  |     |
| 10. | <b>Notice of Key Decisions</b>  | 132 |
|     | 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,  
Civic Centre,  
SUNDERLAND.

1<sup>st</sup> December, 2021.