

## **SCRUTINY CO-ORDINATING COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 30<sup>th</sup> June, 2016 at 5.30 p.m.**

#### **Membership**

Cllrs, Atkinson, D. Dixon, English, Foster, Francis G. Galbraith, Heron, Lauchlan, F. Miller, P. Smith, David Snowdon, Dianne Snowdon, Waters and N. Wright

ITEM		PAGE
1.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the following Committee meetings:-</b> <ul style="list-style-type: none"> <li>i) Extraordinary meeting of the Scrutiny Committee held on 13<sup>th</sup> April, 2016</li> <li>ii) Ordinary meeting of the Scrutiny Committee held on 14<sup>th</sup> April, 2016</li> <li>iii) Extraordinary meeting of the Scrutiny Co-ordinating Committee held on 24<sup>th</sup> May, 2016</li> </ul> (copies attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	-
	<b>Part A – Cabinet Referrals and Responses</b>	
4.	<b>Reference from Cabinet – 22<sup>nd</sup> June 2016</b> <b>Revenue Budget Outturn 2015/2016 and First Revenue Review 2016/2017</b>  Report of the Head of Law and Governance (copy attached).	19

5.	<b>Reference from Cabinet – 22<sup>nd</sup> June 2016 Capital Programme Outturn 2015/2016 and First Capital Review 2016/2017 (Including Treasury Management)</b>	23
	Report of the Head of Law and Governance (copy attached).	
	<b>Part B – Scrutiny Business</b>	
6.	<b>Sunderland APMS Procurement</b>	27
	Report of the Chief Officer Sunderland CCG (copy attached).	
7.	<b>Complaints and Feedback</b>	42
	Report of the Head of the Law and Governance (copy attached).	
8.	<b>Annual Scrutiny Debate 2016 – Evaluation of Feedback from Delegates</b>	76
	Report of the Chief Executive (copy attached).	
9.	<b>Notice of Key Decisions</b>	80
	Report of the Head of Scrutiny and Area Arrangements (copy attached).	
10.	<b>Scrutiny Committees Work Programmes 2016/17</b>	89
	Report of the Head of Scrutiny and Area Arrangements (copy attached).	

### **Part C Members Items/Petitions**

No items

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

22<sup>ND</sup> June, 2016.