

**Forward Plan -  
Key Decisions  
for the period  
01/Sep/2012 to  
31/Dec/2012**



**E Waugh,  
Head of Law and Governance,  
Sunderland City Council.**

**14 August 2012**

**Forward Plan: Key Decisions from - 01/Sep/2012 to 31/Dec/2012**

<b>No.</b>	<b>Description of Decision</b>	<b>Decision Taker</b>	<b>Anticipated Date of Decision</b>	<b>Principal Consultees</b>	<b>Means of Consultation</b>	<b>When and how to make representations and appropriate Scrutiny Committee</b>	<b>Documents to be considered</b>	<b>Contact Officer</b>	<b>Tel No</b>
01564	To approve the new Landlords Accreditation Scheme.	Cabinet	05/Sep/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meeting with interested parties	Via the Contact Officer by 21 August 2012 - Scrutiny Committee	Full Report	Alan Caddick	5662690
01571	To seek approval to adopt the revised Statement of Principles as required by the Gambling Act 2005	Cabinet and Full Council	05/Sep/2012	Northumbria Police; Tyne & Wear Fire and Rescue; Association of British Bookmakers; British Casino Association; Casino Operators Association; British Bingo Association; The Responsibility in Gaming Trust; Member with Portfolio for Safer City	In writing or via the consultation section on the Council's website	Via the Contact Officer by 21 August 2012 – Scrutiny Committee	Cabinet report; Revised Statement of Licensing Policy; Gambling Commissions Guidance to Licensing Authorities - 3rd Edition (May 2009); Gambling Act 2005	Norma Johnston	5611973
01594	To provide Cabinet with an opportunity to comment on the draft Youth Justice Plan 2012-2013 as part of the consultation in relation to the Article 4 Plan	Cabinet	05/Sep/2012	YOS Board, Children's Trust, Scrutiny Committee	Meetings, sharing of draft reports	Via the Contact Officer by 21 August 2012 – Scrutiny Committee	YOS Guidelines	Louise Hill	5611964

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01598	To agree a variation (extension) of a contract for the provision of Neighbourhood Enterprise Talent Scouts and Neighbourhood Based Business Advisors with Sunderland Enterprise Consortia	Cabinet	05/Sep/2012	Solicitor	Email	Via the Contact Officer by 21 August 2012 - Scrutiny Committee	Original Contract	Berni Whitaker	3031205
01593	To agree the first draft of CYPP 2011-2012 setting out progress made against priorities within the CYPP Delivery Plan 2010-2013. Cabinet are asked to recommend that the CYPP Annual Report is referred to Scrutiny for comment.	Cabinet	05/Sep/2012	Children's Trust partners via confirm and challenge sessions	Meetings and circulation of draft report	Via the Contact Officer 21 August 2012 - Scrutiny Committee	CYPP Delivery Plan 2010-2013, CYPP Annual Reports 2010, 2011	Beverley Scanlon	5611965
01547	To approve the Strategy for Telecare.	Cabinet	05/Sep/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/ or meetings with interested parties	Via the Contact Officer by 21 August 2012 - Scrutiny Committee	Full Report	Philip Foster	5662042

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01600	To approve the making of an Article 4 Direction to withdraw the permitted development right to change to the use of a Dwellinghouse to a House in Multiple Occupation within the Wards of Barnes, Hendon, Millfield, St. Michael's and St. Peter's.	Cabinet	05/Sep/2012	Cabinet Members	Written Correspondence	Via the Contact Officer by 21 August 2012- Scrutiny Committee	Cabinet Report	Dan Hattle	5611714
01601	To agree the disposal of St Marks Garage to the Pakistani Islamic and Community Centre for Best Consideration and on the terms agreed by the Deputy Chief Executive.	Deputy Chief Executive	05/Sep/2012	Head of Law and Governance	Report on Disposal	Via the Contact Officer by 21 August 2012 - Scrutiny Committee	Cabinet Report	Nick Wood	5612631
01565	To approve the Local Authority Mortgage Scheme	Cabinet	10/Oct/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 September 2012 - Scrutiny Committee	Full Report	Phillip Foster	5662042

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01595	To agree the Local Authority Mortgage Scheme	Cabinet	10/Oct/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 September 2012 - Scrutiny Committee	Full Report	Philip Foster	5618950
01597	To agree the proposed alternative delivery model for libraries and public consultation	Cabinet	10/Oct/2012	Cabinet, Portfolio Holder, Community Spirit	Briefing Notes, Scoping Work and Reports	Via the Contact Officer by 21 September 2012 - Scrutiny Committee	Cabinet Report and Consultation document	Jane Hall	5618404
01599	To approve redevelopment at Seaburn: approve in principle the disposal of Council land and buildings, procurement of development partner; and the use of CPO powers. Authorise a bid to Coastal Communities Fund to facilitate infrastructure works.	Cabinet	10/Oct/2012	Cabinet Members	Written Correspondence	Via the Contact Officer by 21 September 2012- Scrutiny Committee	Cabinet Report, Sea Front Regeneration Strategy	Ben Winter	5612549