

**Forward Plan –
Key Decisions
for the period
01/Sep/2010 to
31/Dec/2010**



**R.C. Rayner,
Chief Solicitor,
Sunderland City Council.**

13 August 2010

Forward Plan: Key Decisions for the next four months - 01/Sep/2010 to 31/Dec/2010

No.	Description of Decision	Decision Taker	Anticipated Date of Decision	Principal Consultees	Means of Consultation	When and how to make representations and be appropriate Scrutiny Committee	Documents to be considered	Contact Officer	Tel No
01090	To approve submission document & sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	08/Sep/2010	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov.uk	Via the contact officer by 20 August 2010 - Environment and Attractive City Scrutiny Committee	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Keith Lowes	5611564
01379	To approve a capital equipment grant to Company B to support economic development and job creation	Cabinet	08/Sep/2010	Portfolio holder	Correspondence	Via the contact officer by 20 August 2010 - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01360	To agree the transfer of responsibility for 16-19 funding from the Learning Skills Council to the Local Authority in April 2010	Cabinet	08/Sep/2010	LA in sub regional group, 14-19 Partnership	Meetings and distribution of draft reports for comment	Via the contact officer by 20 August 2010 - Children, Young People and Learning	ASCL Act, November 2009, REACT Briefing notes	Lynda Brown	5611410

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01412	To approve the procurement of specialist vehicles to be used in the waste and cleaning service.	Cabinet	08/Sep/2010	Corporate Procurement; Director of Financial Services; Chief Solicitor; Member with Portfolio for Attractive and Inclusive City	Report; Briefings	Via the contact officer by 20 August 2010 - Environment and Attractive City Scrutiny Committee	Report	Les Clark, Head of Street Scene	5614540
01441	To agree to the acquisition of properties at High Street West and Crowtree Road, Sunderland.	Cabinet	08/Sep/2010	Chief Solicitor and Director of Financial Resources	Email and report	Via the contact officer by 20 August 2010 - Management Scrutiny.	Cabinet report	Nick Wood	5612631
01442	Agree to tender for the procurement of repairs and maintenance of public buildings from a range of third party contractors.	Cabinet	08/Sep/2010	Executive Director of City Services, Head of Land and Property	Face to face meetings	Via the Contact Officer by 20 August 2010 - Management Scrutiny Committee	Report	Paul Davies	5642825

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01443	To approve a scheme for the structural maintenance of Penshaw Bridge.	Cabinet	08/Sep/2010	Director of Financial Resources; Member with Portfolio for Attractive and Inclusive City	Report; Briefings	Via the contact officer by 20 August 2010 - Environment and Attractive City Scrutiny	Report	Ed Wallage	5611277
01439	To recommend Council to approve the Youth Justice Plan 2010-2011 prior to submission to the Youth Justice Board	Cabinet	08/Sep/2010	Youth Offending Service Board, CYPL Scrutiny Committee, Children's Trust	Meetings	Via the contact officer by 20 August 2010 - Children, Young People and Learning Scrutiny Committee	YJB Guidance, Sunderland Strategy, CIP	Kelly Davison-Pullan	5663048
01440	To consider the appointment of the preferred bidder for the PFI supported, long-term Strategic Waste Solution; and to proceed to financial close.	Cabinet	08/Sep/2010	Member with Portfolio for Sustainable Communities; Chief Solicitor; Director of Financial Resources; Gateshead MBC; South Tyneside MBC	Report; Briefings; Meetings	Via the contact officer by 20 August 2010 - Environmental and Attractive City Scrutiny Committee	Report	Peter High, Project Director Strategic Waste	5614550

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01444	To approve a variation order for the Carriageway Reconstruction and Resurfacing Contract	Cabinet	08/Sep/2010	Corporate Procurement; Director of Financial Resources; Chief Solicitor	Report; Briefings	Via the contact officer by 20 August 2010 - Environment and Attractive City Scrutiny Committee	Report	Graham Carr	5611298
01431	To consider and approve the draft Seaburn Masterplan Supplementary Planning Document for the purposes of consultation.	Cabinet	06/Oct/2010	Local residents, stakeholders and statutory consultees	Website, public exhibitions and letters.	Via the Contact Officer by 20 September 2010 - Environment and Attractive City Scrutiny Committee.	Draft Seaburn Masterplan report and draft sustainability appraisal and appropriate assessment	Ben Winter	5612549
01433	To approve the Housing and Neighbourhood Renewal Enforcement Policy	Cabinet	06/Oct/2010	Cabinet, Service Users, Ward Members and Portfolio holders	Briefings / meetings	Via the contact Officer by 20 September 2010 - Sustainable Communities Scrutiny committee	Report	Alan Caddick	5662690

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01417	To consider any key decisions arising from the Capital Programme and Treasury Management Second Quarterly Review 2010/2011	Cabinet	06/Oct/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via the contact officer by 20 September 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01426	To agree Moving from Contracting to Personalised Budgets (Day Care Services - OP)	Cabinet	06/Oct/2010	Cabinet Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 September 2010 - Health & Wellbeing Scrutiny Committee	Full Report	John Fisher	5661876
01428	To consider the Review of Job Linkage, including the options for the ongoing provision of a Council-led Employability Service. To agree the preferred option.	Cabinet	06/Oct/2010	Council officers, LSP partners and relevant stakeholders, delivery providers, service users.	Meetings, briefings, emails	Via contact officer by 20 September 2010 - Prosperity and Economic Development Scrutiny Committee.	Cabinet report and Review of Job Linkage	Karen Alexander	5611339

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01430	To formally endorse the Wearmouth-Jarrow World Heritage Site Nomination file prior to presentation to the Secretary of State (DCMS)	Cabinet	06/Oct/2010	Portfolio Holder Safer City	Report to Portfolio Holder/EMT	Via the contact officer by 20 September 2010 Environment and Attractive City Scrutiny Committee	Submission Draft Nomination File	Michael King	5618474
01437	To agree the Sunderland Local Investment Plan	Cabinet	06/Oct/2010	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the contact officer by 20 September 2010 - Sustainable Communities Scrutiny Committee.	Full Report	Alan Caddick	5662690
01416	To consider any key decisions arising from the Revenue Budget Second Quarterly Review 2010/2011	Cabinet	06/Oct/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via contact officer by 20 September 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

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01403	To consider the outcome of Public Consultation (March - June 2010) in relation to the Accessible Bus Network Design Project	Cabinet	06/Oct/2010	Portfolio Holder for Attractive and Inclusive City; Nexus; Chief Solicitor; Director of Financial Resources	Briefings; Meetings; e-mails	Via the contact officer by 20 September 2010 - Environmental and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517
01423	To agree Neighbourhood Renewal Block Improvements in Hetton Downs	Cabinet	06/Oct/2010	Housing Portfolio Holder, Ward Members, Residents and Owners of Property	Briefings and/or meetings with interested parties	Via the contact officer by 20 September 2010 - Sustainable Communities Scrutiny Committee	Full Report	Alan Caddick	5662690
01424	To agree the Review of the Sunderland Private Landlords Self Accreditation Scheme	Cabinet	06/Oct/2010	Housing Portfolio Holder, Ward Members, Residents and Owners of property	Briefings and/or meetings with interested parties	Via the contact officer by 20 September 2010 - Sustainable Communities Scrutiny Committee	Full Report	Alan Caddick	5662690

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01418	To approve the Sustainable Modes of Transport Strategy (SMOTS) for travel to schools.	Cabinet	06/Oct/2010	Portfolio Holders; Children's Services; Nexus; Scrutiny Committee	Workshops; Briefings; Report	Via the contact officer 20 September 2010 - Attractive and Inclusive Children, Young People and Learning Scrutiny Committee	Report	Andrew Jackman	5611569
01434	To review to Council's Licensing Policy Statement	Cabinet	03/Nov/2010	Scrutiny Committee; Northumbria Police; Tyne and Wear Fire & Rescue Service; Local Businesses & Residents; Reps of the Licensing Trade and Members Clubs	Written requests to principal consultees; internet	Via the contact officer by 20 October 2010 - Community and Safer City Scrutiny Committee	Report	Tom Terrett	5611715
01445	To agree Enabling Independence through Housing Related Support - To approve the commissioning of Housing Related Services from April 2011	Cabinet	03/Nov/2010	Cabinet, Service Users, Ward Members and Portfolio holders	Briefings/ Meetings	Via the contact officer by 20 October 2010 - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690

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01400	To agree the Access to Housing Project - Allocations Policy	Cabinet	03/Nov/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff and Partners	Briefings and/or meetings with interested parties	Via the contact officer by 20 October 2010 - Sustainable Communities Scrutiny Committee	Full Report	Alan Caddick	5662690
01438	To agree the Contributions Policy	Cabinet	03/Nov/2010	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 October 2010 - Health and Wellbeing Scrutiny Committee	Report	Neil Revely	5661880
01436	To agree for the Council to assist with and facilitate the transfer of NTW's learning disability homes to a Registered Social Landlord.	Cabinet	03/Nov/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties.	Via the Contact Officer by 20 October 2010 - Health and Wellbeing Scrutiny Committee	Full Report	John Fisher	5661876