

**Forward Plan -
Key Decisions for
the period
01/Jun/2010 to
30/Sep/2010**



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

14th May 2010

Forward Plan: Key Decisions from - 01/Jun/2010 to 30/Sep/2010

No.	Description of Decision	Decision Taker	Anticipated Date of Decision	Principal Consultees	Means of Consultation	When and how to make representations and 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	02/Jun/2010	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov.uk	Via contact officer by the 21 May 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	02/Jun/2010	Portfolio holder	correspondence	To contact officer by 21 May - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01367	To recommend Council to adopt the Food Law Enforcement Service Plan for 2010/11 in respect of Environmental Health and Trading Standards.	Cabinet	02/Jun/2010	Member with Portfolio for Safer City	Briefing Session	Via Contact Officer by 21 May 2010 - Health and Wellbeing Scrutiny Committee	Report and Plan	Norma Johnston	5611973

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01374	Agree the procurement of therapeutic services for children who have experienced abuse	Cabinet	02/Jun/2010	CS Joint Commissioning Team, TPCT, Corporate Procurement	Face to face meetings	Via the contact officer by 21 May 2010 - Children, Young People and Learning	Service specification relating to previous contract	Nick Murphy	5663235
01389	To approve the procurement of specialist grass cutting and horticultural equipment.	Cabinet	02/Jun/2010	Corporate Procurement; Director of Financial Resources; Member with Portfolio for Attractive and Inclusive City	Cabinet Report ; Briefings	To contact officer by 21 May - Environment and Attractive City Scrutiny	Report	Les Clark	5614501
01391	To consider the recommendations of the Community and Safer City Scrutiny Committee following a review of the action being taken by the Safer Sunderland Partnership to tackle Anti Social Behaviour.	Cabinet	02/Jun/2010	Council Officers and LSP Partners	Evidence at Scrutiny Meetings	Via the Contact Officer by 21 May 2010 - Community and Safer City Scrutiny Committee	Scrutiny Committee minutes	Jim Diamond	5611396

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01392	To consider the recommendations of the Environment and Attractive City Scrutiny Committee following a review into the introduction of 20 mph zones in the City.	Cabinet	02/Jun/2010	Council Officers, Police, Northumbria Road Safety Initiative, other local authorities	Evidence at Scrutiny Meetings and findings of Traffic Working Group	Via the Contact Officer by 21 May 2010 - Environment and Attractive City Scrutiny Committee	Working Group minutes	Jim Diamond	5611396
01395	To agree the Re-Procurement of Day Care Services for people with Dementia	Cabinet	02/Jun/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 21 May 2010 - Health and Wellbeing Scrutiny Committee	Full Report	Graham King	5661894
01399	To agree the Procurement of a Care Provider for Extra Care (for people with Dementia)	Cabinet	02/Jun/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff and Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 May 2010 - Health and Wellbeing Scrutiny Committee	Full Report	Graham King	5661894

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01407	To approve the review of the Strategic Flood risk Assessment as input into the LDF and as a material consideration for Development Control purposes.	Cabinet	02/Jun/2010	Council Directorates	Memos, emails and discussions	To contact officer by end of May - Environment and Attractive City Scrutiny Committee.	full report	Neil Cole	5611574
01410	To seek approval to extend the existing wastes management contracts to 30 June 2010.	Cabinet	02/Jun/2010	Portfolio Holder; Corporate Procurement; Director of Financial Resources; Chief Solicitor	Report and Briefings	In writing to the Executive Director of City Services - Environment and Attractive City Scrutiny	Report	Peter High, Project Director Strategic Waste	5614550
01393	To consider the recommendations of the Environment and Attractive City Scrutiny Committee following a review of allotment provision.	Cabinet	02/Jun/2010	Council Officers, Allotment Holders and Associations	Evidence at Allotment Provision Working Group	Via the Contact Officer by 21 May 2010 - Environment and Attractive City Scrutiny Committee	Working Group minutes	Jim Diamond	5611396

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01414	To agree further opportunities for the delivery of Council efficiencies	Cabinet	02/Jun/2010	Strategic Director of Transformation, Director of Financial Resources	Face to face meetings	Via the Contact Officer by 21 May 2010 - Management Scrutiny Committee	Report	Paul Davies	5612825
01406	To approve the Review of the Strategic Housing Land Availability Assessment.	Cabinet	02/Jun/2010	Director of Financial Resources, Chief Solicitor	Memos, emails and discussions	To contact Officer by end of May - Environment and Attractive City Scrutiny Committee.	Cabinet report and draft Strategic Housing Land Availability Report	Neil Cole	5611574
01413	To consider proposed projects for the Council's 2010/11 Capital Programme of City Centre Improvements	Cabinet	02/Jun/2010	Council Directorates, Portfolio Holders	Meetings, correspondence	To contact officer by 24th May 2010 - Environment and Attractive City Scrutiny Committee	Cabinet Report	Graeme Farnworth	5611551

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01401	To recommend Council to adopt the 2010-2011 Youth Justice Plan, prior to submission to the Youth Justice Board	Cabinet	24/Jun/2010	Youth Offending Service Board	Meetings of the Youth Offending Service Board	To the contact officer by 14 May 2010 - Children, Young People and Learning Scrutiny Committee	YJB Guidance, Sunderland Strategy, CIP	Kelly Davison - Pullan	5663048
01363	To consider any key decisions arising from the Capital Programme and Treasury Management Outturn 2009/2010 and First Quarterly Review of the Capital Programme 2010/2011	Cabinet	24/Jun/2010	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	Via Contact Officer by 21 May 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01404	To approve the saved policies contained within the adopted Alteration Number 2 to the Unitary Development Plan.	Council	24/Jun/2010	Director of Financial Resources and Chief Solicitor	Memos, emails and discussions.	To Contact Officer by end of May - Environment and Attractive City Scrutiny Committee.	full report	Neil Cole	5611574

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01364	To consider any key decisions arising from the Revenue Budget Outturn 2009/2010 and First Quarterly Review of the Revenue Budget 2010/2011	Cabinet	24/Jun/2010	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	Via Contact Officer by 20 May 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01384	To consider the recommendations of the Prosperity & Economic Scrutiny Committee following a review of the Working Neighbourhood Strategy	Cabinet	24/Jun/2010	Council officers, specialist providers, JCP, Job Linkage, Enterprise Consortia	Evidence at Scrutiny Meetings	Via Contact Officer by 21 May 2010 - Prosperity & Economic Scrutiny Committee	Working Group minutes	Karen Brown	5611004
01387	To consider the recommendations of the Sustainable Communities Scrutiny Committee following a review of local studies provision in Sunderland	Cabinet	24/Jun/2010	Health, Housing and Adult Services staff, external providers, service users, public	Evidence at Scrutiny Committee	Via Contact Officer by 21 May 2010 - Sustainable Communities Scrutiny Committee	Report of the Working Group	Helen Lancaster	5611233

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01385	To consider the recommendations of the Prosperity & Economic Scrutiny Committee following a review of Tourism & Marketing	Cabinet	24/Jun/2010	Tourism officers, ONE	Evidence at Scrutiny Meetings	Via Contact Officer by 21 May 2010 - Prosperity & Economic Scrutiny Committee	Working Group minutes	Karen Brown	5611001
01386	To consider the recommendations of the Sustainable Communities Scrutiny Committee following a review of access to social housing	Cabinet	24/Jun/2010	Health, Housing and Adult Services staff, external providers, service users, public	Evidence at Scrutiny Committee, interviews, focus groups	Via Contact Officer by 21 May 2010 - Sustainable Communities Scrutiny Committee	Policy Review final report	Nigel Cummings	5611006
01388	To consider the recommendations of the Health and Well-Being Scrutiny Committee following a review of tackling health inequalities in Sunderland	Cabinet	24/Jun/2010	Health, Housing and Adult Services staff, external providers, service users, carers, public	Evidence at Scrutiny Committee, interviews, community event, expert jury event	Via Contact Officer by 21 May 2010 - Health and Well-Being Scrutiny Committee	Policy Review final report	Nigel Cummings	5611006

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01383	To consider the recommendations of the Children, Young People & Learning Scrutiny Committee following a review of 16-19 machinery of government changes	Cabinet	24/Jun/2010	Work-based learning providers, Children's Services	Evidence at Scrutiny Meetings	Via Contact Officer by 21 May 2010 - Children, Young People & Learning Scrutiny Committee	Scrutiny Committee Minutes	Karen Brown	5611004
01343	To approve the draft Sunderland City Council Community Asset Policy	Cabinet	21/Jul/2010	Corporate Capital Strategy Group; Portfolio Holder	Meetings	Via the Contact Officer by 21 June 2010 - Management Scrutiny Committee	Report; Policy Document	Julie Gray	5617574
01400	To agree Improving Access to Social Housing	Cabinet	21/Jul/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 21 June 2010 - Sustainable Communities Scrutiny Committee	Full Report	Alan Caddick	5662690

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01360	To agree the transfer of responsibility for 16-19 funding from the Learning Skills Council to the Local Authority in April 2010	Cabinet	21/Jul/2010	LA in sub regional group, 14-19 Partnership	Meetings and distribution of draft reports for comment	To the contact officer by 21 May 2010 - Children, Young People and Learning	ASCL Act, November 2009, REACT Briefing notes	Lynda Brown	5611410
01402	To adopt the Household Alterations and Extensions Document as Supplementary Planning Document.	Cabinet	21/Jul/2010	General Public, internal stakeholders (planning policy, development control) and external stakeholders	Letters and memos sent to statutory and non-statutory consultees. Public exhibition.	To contact officer by end of June - Environment and Attractive City Scrutiny Committee -	Household alterations and extensions supplementary planning document.	Allan Jones	5612545
01403	Accessible Bus Network Design Project - Outcome of Public Consultation (March - June 2010)	Cabinet	21/Jul/2010	Portfolio Holder for Attractive and Inclusive City; Nexus; Chief Solicitor; Director of Financial Resources	Briefings; Meetings; e-mails	To contact officer by end of June - Environmental and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson, Transportation Manager	5611517

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01412	To approve the procurement of specialist vehicles to be used in the waste and cleaning service.	Cabinet	21/Jul/2010	Corporate Procurement; Director of Financial Services; Chief Solicitor; Member with Portfolio for Attractive and Inclusive City	Report; Briefings	In writing to the Executive Director of City Services - Environment and Attractive City	Report	Les Clark, Head of Street Scene	5614540