

**Forward Plan -
Key Decisions for
the period
01/Jun/2009 to
30/Sep/2009**



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

14th May, 2009

Forward Plan: Key Decisions from - 01/Jun/2009 to 30/Sep/2009

No.	Description of Decision	Decision Taker	Anticipated Date of Decision	Principal Consultees	Means of Consultation	When and how to make Representation	Documents to be considered	Contact Officer	Tel No
01224	To approve the Single Programme Investment Plan for Sunderland 2009/11	Cabinet	03/Jun/2009	City Treasurer, Sunderland arc	Meetings, e mail	In writing to the Contact Officer by 20th May 2009	Draft Single Programme Investment Plan for Sunderland 2009/11	Gordon Bell	5611155
01110	To adopt the Sunderland Partnership Compact	Cabinet	03/Jun/2009	Organisations of the Sunderland Partnership; Community Development Strategy Group; Council Directorates; EMT; Policy & Co-ordination Review Cttee; Culture & Leisure Portfolio Holder	Report; Briefings; Meetings	In writing to the Contact Officer by 20th May 2009	Report	Jane Hibberd	5614587
01134	To consider the outcome of exhibitions and consultation on parking management schemes for the Royal Hospital and Stadium of Light	Cabinet	03/Jun/2009	Ward Members, residents in the vicinity of the Royal Hospital and Stadium of Light	Public Exhibition and meetings	At exhibition or return slip in the exhibition invitation letter by 20th May 2009.	Cabinet reports	Allan Calvert	5611520

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01252	To recommend Council to agree the final Children and Young People's Plan 2009-2010.	Cabinet	03/Jun/2009	Children's Trust, CTSP, Children's Services Review Committee	Meetings to agree actions, consultation meetings	In writing to the Contact Officer by 20th May 2009	CYPP 07-09, DCSF Guidance	John Markall	5661836
01109	To agree detailed actions arising out of the Sunderland Partnership Community Development Plan.	Cabinet	03/Jun/2009	Organisations of the Sunderland Partnership; Community Development Strategy Group; Council Directorates; EMT; Policy & Co-ordination Review Cttee; Culture & Leisure Portfolio Holder	Reports; Briefings; Meetings	In writing to the Contact Officer by 20th May 2009	Report	Jane Hibberd	5614587
01189	To consider a request from Gentoo to amend its borrowing powers.	Cabinet	03/Jun/2009	City Treasurer	correspondence	In writing to the Contact Officer by 20th May 2009	Cabinet Report	Bob Rayner	5611001

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01196	To agree to the grant of a lease in the Port of Sunderland to Sunrise Renewables which includes a rent concession.	Cabinet	03/Jun/2009	City Treasurer, City Solicitor	memo, email, meetings	In writing to the Contact Officer by 20th May 2009	Cabinet report	Nick Wood	5612631
01218	To recommend Council to adopt the Food Law Enforcement Service Plan 2009/10 in respect of Environmental Health and Trading Standards.	Cabinet	03/Jun/2009	Member with Portfolio for Housing and Public Health	Briefing Session	In writing to the Director of Community and Cultural Services by the 20th May 2009	Report and Plan	Norma Johnston	5611973
01225	To approve Local Area Plans for the East, West, Washington, Coalfields and North areas of the city.	Cabinet	03/Jun/2009	Members, LSP partners, Community and Voluntary Sector Organisations, Area Forums, Older Peoples forums, Youth Peoples Forums, Residents	Area Workshops, events and roadshows in all 5 strategic planning areas, events/ displays in all 25 wards, Website and questionnaires	In writing to the Contact Officer by 20th May 2009	Cabinet Report and 5 Local Area Plans	Allison Patterson	5611474

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01229	To consider the recommendations of the Children's Services Review Committee following a review of young people and alcohol	Cabinet	03/Jun/2009	Children's Services, Safer Communities Team, Police, Licensing	Evidence at Working Group meetings.	In writing to the Contact Officer by 20th May 2009	Working Group evidence sessions	Karen Brown	5611004
01247	To consider Gentoo's request in respect of acquisition of Land at Southwick	Cabinet	03/Jun/2009	Director of Childrens Services, City Solicitor City Treasurer	Meetings and emails	In writing to the Contact Officer by 20th May 2009	Report	Nick Wood	5612631
01255	To agree Major Scheme Business Case for the Sunderland Strategic Transport Corridor Phase 3	Cabinet	03/Jun/2009	City Treasurer, City Solicitor	Meetings, emails	In writing to the Contact Officer by 20th May 2009	Report	Bob Donaldson	5611517

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01253	To recommend council to approve the Youth Justice Plan for 2009/10	Cabinet	03/Jun/2009	Youth Offending Service Board	Meetings of the Youth Offending Service Board	In writing to the Contact Officer by 20th May 2009	YJB guidance, Sunderland Strategy, CIP, CYPP, Safer Sunderland Strategy, LAA	Guy Kirk	5663000
01257	To approve the procurement of replacement specialist grass cutting and horticultural equipment.	Cabinet	03/Jun/2009	Corporate Procurement; City Treasurer; Member with Portfolio for Neighbourhood and Street Services	Report; Briefings	In writing to the Director of Community and Cultural Services by 20th May	Report	Peter High	5617566
01258	To approve acceptance of the Heritage Lottery Fund (HLF) grant for the regeneration of Barnes Park and agree to seek tenders for the necessary works.	Cabinet	03/Jun/2009	Portfolio Holder for Culture and Leisure; Cabinet; Ward Members; Friends of Barnes Park; City Treasurer	Reports; Briefings; Consultation days	In writing to the Director of Community and Cultural Services by 20th May	Report	Helen Peverley, Project and Service Development Manager	5617532

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01259	To approve the procurement of specialist vehicles to be used in the waste and cleaning services.	Cabinet	03/Jun/2009	Corporate Procurement; City Treasurer; Member with Portfolio for Neighbourhood and Street Services	Report	In writing to the Director of Community and Cultural Services by 20th May	Report	Peter High	5614501
01230	To consider the recommendations of the Culture and Leisure Review Committee following a review of music venues	Cabinet	03/Jun/2009	Council officers within Community and Cultural Services, venue promoters, owners, and musicians	Evidence at Review Committee, interviews and site visits	In writing to the Contact Officer by 20th May 2009	Policy Review Final Report	Nigel Cummings	5611006
01231	To consider the recommendations of the Health and Well-Being Review Committee following a review of dementia care in Sunderland	Cabinet	03/Jun/2009	Health, Housing and Adult Services staff, external providers, service users, carers, public	Evidence at Review Committee, interviews, community event, expert jury event	In writing to the Contact Officer by 20th May 2009	Policy Review Final Report	Nigel Cummings	5611006

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01262	To approve the establishment of green space provision at the former Usworth School site and on the site of the proposed Red House Academy following demolition.	Cabinet	03/Jun/2009	Sport England, Red House Academy Trust & Design User Group, Usworth 6th Form College (Management Ctte)	Meetings and correspondence, site plans	In writing to the Contact Officer by 20th May 2009 To the contact officer by end of May	Consultation documents, site plans	Beverly Scanlon	5611965
01246	To endorse the Transfer of Responsibility for Commissioning of Social Care for Adults with Learning Disabilities from NHS to LA & Transfer of Funding - Final Agreement.	Cabinet	03/Jun/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Health Partners.	Briefings and/or meetings with interested parties.	In writing to the Contact Officer by 20th May 2009	Report	Graham King	5661894
01251	To consider the recommendations of the Health and Well-Being Review Committee following a review of home care services.	Cabinet	03/Jun/2009	Health, Housing and Adult Services staff, external providers, service users, carers, public	Evidence at Review Committee, Task and Finish Working Group, site visits	In writing to the Contact Officer by 20th May 2009	Home Care Review final report	Nigel Cummings	5611006

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01265	To agree procurement of a partner to deliver the Sunderland Energy Efficiency Programme	Cabinet	03/Jun/2009	Cabinet Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	In writing to the Contact Officer by 20th May 2009	Report	Alan Caddick	5662690
01266	To agree to establish Provider Services Integrated Management Structure within Health, Housing and Adult Services Directorate.	Cabinet	03/Jun/2009	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties.	In writing to the Contact Officer by 20th May 2009	Report	Philip Foster	5662042
01269	To consider the award of a short term waste contract.	Cabinet	03/Jun/2009	Corporate Procurement; City Treasurer; Member with Portfolio for Neighbourhood and Street Services	Report; Briefing of Portfolio Holder	In writing to Head of Environmental Services by 20th May 2009	Report	Peter High	5614501

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01264	To approve Sunderland Quality Standards - Nursing and Residential Homes for Older People	Cabinet	03/Jun/2009	Cabinet Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners.	Briefings and/or meetings with interested parties	In writing to the Contact Officer by 20th May 2009	Report	John Fisher	5661876
01270	To approve the Council's intention to be a member of Phase V of the World Health Organisation European Healthy City Programme 2009/2013	Cabinet	03/Jun/2009	Members, LSP, Community and Voluntary Sector Organisations, Older Peoples Forums	Presentations to the LSP Health Thematic Partnership and the Older Peoples Partnership Action Group	In writing or email to the Contact Officer by 20th of May 2009	Report	Dave Leonard	5611653
01263	To consider funding options for the delivery of a first phase of physical regeneration at the seafront.	Cabinet	25/Jun/2009	EMT, local Members and relevant Portfolio Holders	Meetings, briefings, and memos	In writing or email to contact officer by end of May	Report	Dave Giblin	5611540

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01271	To approve the procurement of capital works to create external play areas and access improvements for Early Years settings and the development of Phase 3 Children's Centres	Cabinet	25/Jun/2009	Corporate Procurement, City Solicitors, Children's Services Finance and Capital teams	Working groups, meetings and draft report for comment	To the contact officer by the end of May 2009	Sure Start Children's Centres Capital Grant Conditions	Rachel Pu tz	5615640
01250	To agree the disposal of land at Camberwell Way, Doxford International and a reduction of price due to development costs.	Cabinet	25/Jun/2009	None	Meetings and emails	In writing to contact officer by the end of May	Report	Derek Bevan	5612668
01214	To consider any key decisions arising from the Revenue Budget Outturn 2008/2009 and First Quarterly Review of the Revenue Budget for 2009/2010	Cabinet	25/Jun/2009	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	By telephone to the Contact Officer by 6 May 2009	None	Sonia Tognarelli, Assistant City Treasurer	5611851

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01215	To consider any key decisions arising from the Capital Programme and Treasury Management Outturn 2008/2009 and First Quarterly Review of the Capital Programme 2009/2010	Cabinet	25/Jun/2009	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	By telephone to the Contact Officer by 6 May 2009	None	Sonia Tognarelli, Assistant City Treasurer	5611851
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	25/Jun/2009	Portfolio Holder, City Solicitor, City Treasurer	Correspondence and meetings	In writing to the contact officer of the report by the end of May 2009.	Report	Nick Wood	5612631
01178	To agree to the findings of the Review of the Council's Industrial Portfolio.	Cabinet	25/Jun/2009	City Treasurer and Head of Business Investment Team	Meetings and emails	In writing to contact officer by end of May 2009.	Report	Richard Smith	5612663

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01039	To agree to the transfer from English Partnerships of land assets on the Northern and Southern banks of the River Wear to the City Council.	Cabinet	25/Jun/2009	English Partnerships	Briefings, meetings and emails.	In writing to the contact officer by end of May 2009	Report	Bob Donaldson	5531517
01080	To approve the revised Asset Management Plan.	Cabinet	25/Jun/2009	City Treasurer	Meetings and Memos	In writing to the contact officer by the end of May 2009.	Report	Richard Smith	5612689
01241	To approve the amended Stadium Village Development Framework and adopt it as a Supplementary Planning Document	Cabinet	01/Jul/2009	Statutory consultees, businesses property owners and occupiers, Sunderland arc, local Members and relevant Portfolio Holders.	Meetings, briefings, letters and memos, exhibition, sunderland.gov.uk	In writing to the contact officer by 1st June 2009	Report on consultations and amended Stadium Village Development Framework SPD.	Dave Giblin	5611540

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01090	To approve the submission document and sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	01/Jul/2009	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov .uk	In writing or email to contact officer by the 19th of June 2009	Report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564
01227	To approve a Young Persons Supported Housing Project.	Cabinet	01/Jul/2009	Cabinet Portfolio Holders, Health, Housing & Adult Services Staff, Children's Services, Partner Agencies	Briefings and/or meetings with interested parties.	Via the Contact Officer by letter, email or telephone by the 19th of June 2009.	Report	Alan Caddick	5662690
01243	To approve the amended Lisburn Terrace Triangle Development Framework and adopt it as a Supplementary Planning Document.	Cabinet	01/Jul/2009	Statutory consultees, local residents, businesses, property owners and occupiers, Sunderland arc, local Members, and relevant Portfolio Holders.	Meetings, briefings, letters and memos, sunderland.gov.uk	In writing to contact officer by 19th June 2009.	Report on consultations and amended Lisburn Terrace Triangle Development Framework.	Dave Giblin	5611540

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01245	To approve Individual Budgets for Individualised Budgets and incorporating DP Development.	Cabinet	01/Jul/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Health Partners.	Briefings and/or meetings with interested parties.	Via the Contact Officer by the 19th of June 2009.	Report	Graham King	5661894
01256	To approve the new commissioning of youth work for 2010	Cabinet	01/Jul/2009	Elected Members, relevant Council Officers, managers and practitioners from voluntary and statutory sector youth projects, young people	Area based consultation events for young people, professionals and Elected Members. Survey of City Council youth work staff engaged in the direct delivery of youth work	In writing to the Contact Officer by the 19th of June 2009	YDG Plan, CYPP, Commissioners Handbook	Andy Neal	5617409
01228	To approve Private Finance Housing Solutions.	Cabinet	01/Jul/2009	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 letter, email or telephone by the 19th of June 2009.	Report	Alan Caddick	5662690

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01260	To agree options for the future of Thorney close Social Care Nursery and decide the direction of the next phase of the modernisation process	Cabinet	01/Jul/2009	City Treasurers, HR and City Solicitors	Distribution of draft documents, meetings	In writing to the Contact Officer by the 19th of June 2009	Draft reports	Rachel Putz	5615640
01244	To approve the draft Seafront Strategy and draft Marine Walk Masterplan for public consultation purposes.	Cabinet	01/Jul/2009	EMT, local Members and relevant Portfolio Holders	Meetings, briefings, and memos	In writing or email to contact officer by 1 June 2009	Report on initial consultation, draft Seafront and Draft Marine Walk Masterplan	Dave Giblin	5611540
01261	To agree options for the future of Concord Social Care Nursery and decide the direction of the next phase of modernisation process	Cabinet	01/Jul/2009	City Treasurers, HR and City Solicitors	Distribution of draft documents, meetings	In writing to the contact officer by the 19th of June 2009	Draft reports	Rachel Putz	5615640

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01254	To agree Central Area Multi Storey Car Park proposals.	Cabinet	01/Jul/2009	City Treasurer	Report, Briefings, Meetings	Via the contact officer by the 19th of June 2009	Report	Ed Wallage	5611277
01181	To agree the East Sunnyside Master Plan Property Acquisition Strategy.	Cabinet	09/Sep/2009	EMT, Cabinet, Portfolio Holders, City Solicitor, City Treasurer	Briefings and consultation on draft reports.	In writing to the contact officer by 20th August 2009.	Report	David Giblin	5611540
01114	Agree proposals for improving Access to Social Housing	Cabinet	09/Sep/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Partners	Briefings and/or meetings with interested parties	In writing to the contact officer by the 20th of August 2009	Report	Alan Caddick	5662690