

**Forward Plan -
Key Decisions for
the period
01/Feb/2009 to
31/May/2009**



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

14th January, 2009

Forward Plan: Key Decisions from - 01/Feb/2009 to 31/May/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
00986	To approve the sale of the Council's freehold interest in 36/39 Mary St and 1 Stockton Road, Sunderland.	Cabinet	11/Feb/2009	City Treasurer and City Solicitor	Memo and meetings	Via the contact officer by letter or e-mail or telephone by end of January 2009.	Cabinet Report	Nick Wood	5532631
01061	To approve the proposed Children's & Adult Services Transition Arrangements	Cabinet	11/Feb/2009	Cabinet, Portfolio Holders, Adult Services, Children's Services, Health Partners, City Treasurer	Briefings and/or meetings with interested parties	Via the contact officer by letter, e-mail or telephone by the end of January 2009.	Full report.	John Fisher	5661876
01080	To approve the revised Asset Management Plan.	Cabinet	11/Feb/2009	City Treasurer	Meetings and Memos	In writing to the contact officer by the end of January 2009.	Cabinet Report	Richard Smith	5612689

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01162	To recommend the Revenue Budget 2009/2010 to Council	Cabinet	11/Feb/2009	Reps. of Business Ratepayers, Unions, Headteachers, Governors, Youth Parliament, Citizens Panel	Presentations, Meetings, Surveys	At meetings arranged and otherwise in writing to the Contact Officer by the end of January 2009	Cabinet Report	Keith Beardmore	553 1801
01142	To approve the Supporting People Review Programme - Update	Cabinet	11/Feb/2009	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 letter, email or telephone by the end of January 2009	Full Report	Alan Caddick	5662690
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	11/Feb/2009	Portfolio Holder, City Solicitor, City Treasurer	Correspondence and meetings	In writing to the contact officer of the report by the end of January 2009.	Cabinet report	Nick Wood	0191 561 2631

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01164	To recommend the level of Council Tax to Council	Cabinet	11/Feb/2009	Representatives of Business Ratepayers and Unions	At Special Meeting in February	At Special Meeting and otherwise in writing to the Contact Officer by the end of January 2009	Cabinet Report	Keith Beardmore	5531801
01165	To recommend the level of Council Tax Collection Fund 2009/2010 to be taken into account to Council	Cabinet	11/Feb/2009	None	N/A	In writing to the Contact Officer by the end of January 2009	Cabinet Report	Sonia Tognarelli	5611851
01206	To agree to dispose of land at the site of Southwick Primary School, for a young persons supported housing project.	Cabinet	11/Feb/2009	Capital Strategy Group	Briefings and /or meetings with interested parties.	Via the Contact Officer by letter or email or telephone by the end of January 2009.	Full Report.	Alan Caddick	5662690

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01177	To agree to the procurement of fork lift trucks for the Port of Sunderland.	Cabinet	11/Feb/2009	City Treasurer	Meetings and emails	In writing to contact officer by end of January 2009.	Cabinet report.	Ian Duncan	5532631
01163	To recommend the Capital Programme, Prudential Indicators and Treasury Management and Investment Strategy for 2009/2010 to the Council	Cabinet	11/Feb/2009	Representatives of Business Ratepayers and Unions	At Special Meeting in February	At Special Meeting and otherwise in writing to the Contact Officer by the end of January 2009	Cabinet Report	Keith Beardmore	5531801
01169	To approve the Newbottle Village Conservation Area Character Appraisal and Management Strategy.	Cabinet	11/Feb/2009	Statutory Consultees, local residents and architects, amenity societies, Members, Portfolio Holder for Planning and Transportation.	Meetings, briefings, letters, public exhibition.	In writing or email to contact officer by the end of January 2009.	Report on consultation and final Newbottle Village Conservation Area Character Appraisal and Management Strategy.	Dave Giblin	5611540

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01173	To approve the establishment of an Education Improvement Partnership between the Local Authority and the City's schools and academies	Cabinet	11/Feb/2009	Children's Services, school governors & head teachers, City Solicitor, City Treasurer	meetings, scoping papers, reports, briefings, Memorandum of Understanding	To the contact officer by end of December 2008	DCSF Documentation and Guidance	Lorraine Johnson	5209213
01178	To agree to the findings of the Review of the Council's Industrial Portfolio.	Cabinet	11/Feb/2009	City Treasurer and Head of Business Investment Team	Meetings and emails	In writing to contact officer by end of January 2009.	Cabinet report	Richard Smith	5612663
01185	To agree the Housing Renewal Enforcement Policy	Cabinet	11/Feb/2009	Private Landlords, Private Tenants, Partner Agencies, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by letter or email or telephone by the end of January 2009	Cabinet Report	Alan Caddick	5662690

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01193	To approve a revised Home to School Transport Policy that has been created due to the new Education and Inspections Act 2006. Extended rights and different criteria for eligibility now need to be included.	Cabinet	11/Feb/2009	Head of SEN & Transport, Home to School Transport Officers	Meetings with Children's Services officers	To the contact officer by end of December	Barnsley Home to School Transport Policy, Education & Inspections Act 2006	Chris Tindale	5532215
01198	To approve the appointment of a designer for the new Wear Bridge.	Cabinet	11/Feb/2009	City Treasurer, City Solicitor	Memo, meetings, email	In writing or by email to the Contact Officer by the end of January 2009.	Cabinet Report	Keith Atkinson	5611562
01201	To approve the arrangements for admissions to schools in Sunderland for academic year 2010/11	Cabinet	11/Feb/2009	All Sunderland Schools, CE & RC Dioceses, neighbouring LAs, City Solicitors	Distribution of draft documents and publication on website	To the contact officer by the end of January 2009.	DCSF guidance on school admissions - School Admissions Code	Paul Campbell	5611356

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01204	To review and agree the Penalty Charge level associated with Civil Parking Enforcement.	Cabinet	11/Feb/2009	Portfolio Holder, City Solicitor and City Treasurer	Memo and meetings	To contact Officer by the end of January 2009	Cabinet Report	Earl Belshaw	5611575
01207	To recommend a change to the Council's Housing Allocations Scheme to cover extra care housing.	Cabinet	11/Feb/2009	Registered Social Landlords already operating in Sunderland, plus Housing 21 who are developing an Extra Care scheme in Sunderland; NHS South of Tyne and Wear, Age Concern and Adult Services.	Correspondence with consultees outlining the proposed change.	Via the contact officer by letter, email or telephone by the end of January 2009.	Full Report	Jim Moffett	5611227
01210	To approve the acceptance of a Sport England Grant for the delivery of a three year Active Project, which targets increased adult participation in sport and physical activity.	Cabinet	11/Feb/2009	Council Officers; Active Sunderland Board; Sport England; Sunderland AFC Foundation; Sunderland Teaching Primary Care Trust	Meetings; Letters; Research	In writing to the Director of Community and Cultural Services by end of January 2009	Cabinet Report	Julie D Gray	5617574

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01189	To consider a request from Gentoo to amend its borrowing powers.	Cabinet	11/Feb/2009	Gentoo	correspondence	To contact Officer by end of January 2009	Cabinet Report	Bob Rayner	5611001
01196	To agree to the grant of a lease in the Port of Sunderland to Sunrise Renewables which includes a rent concession.	Cabinet	11/Feb/2009	City Treasurer, City Solicitor	memo, email, meetings	In writing to contact officer by end of January 2009.	Cabinet report	Nick Wood	5612631
01197	To recommend to Council to agree the refreshed Local Area Agreement 2008-2011	Cabinet	11/Feb/2009	Citizens Panel, Partners, Independent Advisory Groups, Council Services	Focus Groups, Workshops, Partnership Meetings	By telephone or email to the Contact Officer by 19th January 2009	Refreshed Local Area Agreement 2008-2011	Lee Cranston	5611160

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01202	To approve the external tender to procure an organisation to research and evaluate the work of the 0-7 Partnership Pilot	Cabinet	11/Feb/2009	Corporate Procurement	Meetings, procurement guidance	To the contact officer by the end of January 2009.	Cabinet report October 2008	Phil Hayden	5538834
01208	To approve the BSF/Academies Stage 4 Final Business Case (FBC) for St Robert of Newminster RC Secondary School for submission to Partnerships for Schools (PfS)	Cabinet	11/Feb/2009	St Robert of Newminster School staff and governing body	Meetings and correspondence	To the contact officer by end of January 2009	Final Business Case, Government Guidance	Beveley Scanlon	5611965
01109	To agree detailed actions arising out of the Sunderland Partnership Community Development Plan.	Cabinet	11/Mar/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	Via the contact Officer by end of February 2009	Report	Jane Hibberd	5614587

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01205	To agree the sale of land at the former Belford House, Belford Close, Ashbrooke, Sunderland.	Cabinet	11/Mar/2009	Portfolio Holder, City Treasurer, City Solicitor	Correspondence and meetings	In writing to the contact officer by the end of February 2009	Cabinet report	Nick Wood	5612631
01209	To approve the BSF Readiness to Deliver Submission to Partnership for Schools (PfS) for schools in the next wave of Building Schools for the Future	Cabinet	11/Mar/2009	Secondary and special schools, Elected Members, Council Directorates, PfS	Meetings, correspondence, reports, Expression of Interest Submission	To the Contact Officer by end of February 2009	Statutory Guidance	Beverley Scanlon	0191 561 1965
01181	To agree the East Sunnyside Master Plan Property Acquisition Strategy.	Cabinet	11/Mar/2009	EMT, Cabinet, Portfolio Holders, City Solicitor, City Treasurer	Briefings and consultation on draft reports.	In writing to the contact officer by end February 2009.	Cabinet Report	David Giblin	5611540

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01152	To approve the disposal of the Council's freehold interest in land at Bonnersfield, Monkwearmouth, Sunderland.	Cabinet	11/Mar/2009	City Solicitor, City Treasurer	Email	Contact Officer, telephone email or in writing by end of February 2009.	n/a	Michael Whitaker	5612672
01133	To agree the disposal of Council land at the site of the former Houghton Colliery.	Cabinet	11/Mar/2009	City Treasurer, City Solicitor, Director of Children's Services	Memo and meeting	In writing to contact officer by the end of February 2009	Cabinet Report	Nick Wood	5612631
01141	To agree individual budgets for Resource Allocation Systems Model Pilot incorporating DP Development	Cabinet	11/Mar/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 end of February 2009	Full Report	Graham King	5661894

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01155	To approve proposals for Phase 2 of the Tyne and Wear Bus Corridor Improvement Programme	Cabinet	11/Mar/2009	Portfolio Holder, Nexus, City Treasurer, City Solicitor	Briefings, Meetings, e-mails	In writing to the Contact Officer by the end of February 2009	Cabinet Report	Andrew Jameson	5611539
01110	To adopt the Sunderland Partnership Compact	Cabinet	11/Mar/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	To contact officer by end of January 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	11/Mar/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 end of February 2009.	Cabinet reports	Allan Calvert	5611520

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01114	Agree proposals for improving Access to Social Housing	Cabinet	11/Mar/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 end of February 2009	Cabinet Report	Alan Caddick	5662690
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	11/Mar/2009	English Partnerships	Briefings, meetings and emails.	In writing to the contact officer by end of February 2009	Cabinet Report	Bob Donaldson	5531517
01105	To agree the acquisition of Land for the Sunderland Strategic Transport Corridor New Wear Bridge.	Cabinet	08/Apr/2009	Land owners and occupiers, City Solicitor	Letter/ Meetings	In writing or by email to the Contact Officer by the end of March 2009	Cabinet Report	Keith Atkinson	5531562