

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



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

12th February 2010

Forward Plan: Key Decisions from - 01/Mar/2010 to 30/Jun/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
01339	To agree Port of Sunderland governance arrangements.	Cabinet	10/Mar/2010	Chief Solicitor	Meetings and email	Via Contact Officer by 19 February 2010 - Management Scrutiny Committee	Cabinet report	Colin Clark	5611507
01379	To approve a capital equipment grant to Company B to support economic development and job creation	Cabinet	10/Mar/2010	Portfolio holder	correspondence	To contact officer by 26th February - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01293	To agree St Peter's Riverside & Bonnersfield Planning Framework draft Supplementary Planning Document for public consultation.	Cabinet	10/Mar/2010	Strategic partners, Portfolio Holders and Chief Officers	Meetings, briefings and email	Via contact officer by 19 February 2010 - Environment and Attractive City Scrutiny Committee	Cabinet report and St Peters Riverside and Bonnersfield Planning Framework: draft Supplementary Planning document.	David Giblin	5611540

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01272	To approve the council's contribution to the Houghton PCC Development on the Houghton Sports Complex site.	Cabinet	10/Mar/2010	Portfolio Holders; Ward Members; Director of Financial Resources; Centre Users; Coalfield Community	Individual briefings; Community Consultation Days	Via the Contact Officer by 19 February 2010 - Management Scrutiny Committee	Cabinet Report	Mike Poulter	5617549
01352	To approve the BSF Strategy for Change Submission to Partnerships for Schools (PfS) for Sunderland's Wave 2 Programme	Cabinet	10/Mar/2010	Schools in Wave 2 Programme	Meetings with schools, distribution of draft documents	To the contact officer by 22 February 2010 - Children, Young People and Learning Scrutiny Committee	PfS Guidance, Sunderland's Readiness to Deliver Submission	Beverley Scanlon	5611965
01343	To approve the draft Sunderland City Council Community Asset Policy	Cabinet	10/Mar/2010	Corporate Capital Strategy Group; Portfolio Holder	Meetings	Via the Contact Officer by 19 February 2010 - Management Scrutiny Committee	Report; Policy Document	Julie Gray	5617574

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01362	To consider the implementation of further key improvement projects	Cabinet	10/Mar/2010	BIP Programme	Appropriate Cabinet Member, Chief Officers	Via Contact Officer by 19 February 2010 - Management Scrutiny Committee	Report	Helen Paterson / Andrew Seeking	5612399
01357	To agree the procurement of childcare places for disadvantaged 2 year olds under the Pathfinder Project, and free childcare for 0-5 year olds under Children's Centres family support childcare service	Cabinet	10/Mar/2010	Procurement, Legal Services, Finance	Meetings to discuss requirements and circulation of report for comment	To the contact officer by 21 January 2010 - Children, Young People and Learning	Government guidance	Rachel Putz	5615640
01365	To adopt the amended Stadium Village Development Framework as a Supplementary Planning Document.	Cabinet	10/Mar/2010	Statutory Consultees, businesses property owners, occupiers, Sunderland arc, Members and Portfolio Holders	Meetings, Briefings, letters and memos, exhibition, sunderland.gov.uk	In writing to the contact officer by 19 February 2010. Environment and Attractive Scrutiny Committee.	Cabinet report, amended stadium village supplementary planning document and sustainability appraisal.	David Giblin	5611540

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01369	To approve the Local Development Framework Core Strategy Preferred Option for public consultation.	Cabinet	10/Mar/2010	All Council Directorates	Circulation of draft Cabinet paper	To contact Officer by 19 February. Environment and Attractive City Scrutiny Committee	Core Strategy Preferred Option	Neil Cole	5611574
01371	To approve the arrangements for admissions to schools in Sunderland for the academic year 2011/2012	Cabinet	10/Mar/2010	All Sunderland Schools, CE & RC Dioceses, neighbouring LAs, City Solicitors	Distribution of draft documents and publication on website	Via Contact Officer by 19/02/10 - Children, Young People and Learning	DCSF Guidance on school admissions	Val Thompson	5611372
01374	To approve the arrangements for the procurement of therapeutic services for children who have experienced abuse with effect from 1 October 2010	Cabinet	10/Mar/2010	CS Joint Commissioning Team, TPCT, Corporate Procurement	Face to face meetings	Via the contact officer by 22 February 2010 - Children, Young People and Learning	Service specification relating to previous contract	Nick Murphy	5663235

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01376	To approve a contribution of £2.6 million towards the development of a business centre and agree a design and build procurement route.	Cabinet	10/Mar/2010	Software City Board, ONE North East, University of Sunderland	Meetings, Email	Via Contact Officer by 19 February 2010 - Prosperity & 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	10/Mar/2010	LA in sub regional group, 14-19 Partnership	Meetings and distribution of draft reports for comment	To the contact officer by 20 January 2010 - Children, Young People and Learning	ASCL Act, November 2009, REACT Briefing notes	Lynda Brown	5611410
01370	To recommend Council to approve the final draft of the CYPP 15 Year Strategy and 3 Year Delivery Plan	Cabinet	10/Mar/2010	CSLT, Children's Trust, Elected Members, children and young people	Presentation of draft plan to various fora, drop-in events	Via Contact officer by 19 February 2010 Children, Young People and Learning	CYPP 2009-2010, Needs Assessment	John Markall	0191 561 1836

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01361	To make a financial contribution to a new sub-station in Washington.	Cabinet	10/Mar/2010	DCX, Director of Financial Resources	Circulation of draft papers	Via contact officer by 19 February 2010 - Management Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01368	To seek agreement to changes in the LAA targets following the 2009/2010 LAA review exercise.	Cabinet	10/Mar/2010	Sunderland Partnership including Job Centre Plus and the Economic Prosperity Thematic Partnership Group	Meetings and Reports	Via Contact Officer by 19 February 2010 - Health and Wellbeing Scrutiny Committee	Cabinet Report	Lee Cranston	5611160
01372	To approve the Home Improvement Agency (HIA) - Tender for through floor lifts and ceiling tracking hoists.	Cabinet	10/Mar/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via Contact Officer by 19 February 2010 - Health & Wellbeing Scrutiny Committee	Full Report	Alan Caddick	5662690

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01377	To approve a contribution of £100,000 to The Difference Engine Investment Fund	Cabinet	10/Mar/2010	Digital City, Sunderland Software City, Entrepreneurs Forum, ONE North East, Middlesbrough Council, NE-BIC	Meetings, Email	Via Contact Officer by 19 February 2010 - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01378	To approve a contribution, along with ONE North East, towards a relocation grant to Company A to promote economic development	Cabinet	10/Mar/2010	ONE North East	correspondence	To the Contact Officer by 26th February - Prosperity and Economic Development Scrutiny Committee	Cabinet report	Janet Snaith,	5611166
01353	To approve the Highway Maintenance Programme for 2010/11.	Executive Director City Services	15/Mar/2010	Member with Portfolio for Attractive and Inclusive City	Meetings	To contact Officer by 26th February 2010 - Environment and Attractive City Scrutiny Committee	Report ; Work Programme	Graham Carr	5611298

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01354	To approve the Procurement of Replacement Equipment for Sunderland Telecare	Cabinet	14/Apr/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via Contact Officer by 19 March 2010 - Health and Wellbeing Scrutiny Committee	Full Report	John Fisher	5661883
01373	To approve procurement of Social Care for Adults with Learning Disabilities	Cabinet	14/Apr/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via Contact Officer by 19 March 2010 - Health & Wellbeing Scrutiny Committee	Full Report	John Fisher	5661883
01375	To approve the procurement of a combined heat and power unit for Washington Leisure Centre.	Cabinet	14/Apr/2010	Director of City Services, Director of Financial Resources	Meetings	Environment and Attractive City	Cabinet Report	Andrew Atkinson	5612728

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01366	To agree to the sale of land at Camberwell Way, Doxford Park.	Cabinet	14/Apr/2010	Chief Solicitor and Director of Financial Resources	Email and report	In writing to contact officer by 19 March. Management Scrutiny.	Cabinet report	Nick Wood	5612631
01090	Approve submission document & sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	09/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 20 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.	Dave Gilblin	5531564
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	09/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

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01367	To recommend Council to adopt the Food Law Enforcement Service Plan for 2010/11 in respect of Environmental Health and Trading Standards.	Cabinet	09/Jun/2010	Member with Portfolio for Safer City	Briefing Session	In writing to the Director of City Services by 20 May 2010.	Report and Plan	Norma Johnston	5611973
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	09/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