Forward Plan -Key Decisions for the period 01/Jul/2011 to 31/Oct/2011



E Waugh, Head of Law and Governance, Commercial and Corporate Services, Sunderland City Council.

14th June 2011

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
01438	To agree the Social Care Contributions Policy for Personalisation	Cabinet	20/Jul/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	via the Contact Officer by 20 June - Health and Wellbeing Scrutiny Committee	Report	Neil Revely	5661880
01487	To approve and adopt the Internal Waste Plan	Cabinet	20/Jul/2011	All Council Directorates	Circulation of draft cabinet paper and the draft Internal Waste Plan document.	To the contact officer by 21 June - Sustainable Communities Scrutiny Committee.	Internal Waste Plan and accompanying Cabinet Report	David Henry	5612434
01497	To review the land disposal policy.	Cabinet	20/Jul/2011	DFR and HLG	Email and report	To contact officer by 20 June - Management Scrutiny Committee	Cabinet report	Nick Wood	5612631

Ν	Description of Decision	Decision Taker	Anticipated Date of Decision	Principal Consultees	Means of Consultation	When and how to make representations and appropriate Scrutiny Committee		Contact Officer	Tel No
C	To consider consultation responses received and associated actions; approve the Seaburn Masterplan and Design Code as Supplementary Planning Document (SPD)	cabinet	20/Jul/2011	Head of Law and Governance, Acting Deputy Director of Financial Resources	Circulation of draft Cabinet paper	To contact officer by 20 June - Environment and Attractive City Scrutiny Committee	Cabinet Report, Seaburn Masterplan and Design Code SPD with associated Sustainability Appraisal Appropriate Assessment.	Ben Winter	5612549
C	To approve the Local Development Framework Core Strategy revised preferred option for public consultation.	Cabinet	20/Jul/2011	Head of Law and Governance, Acting Director of Financial Services	Circulation of draft cabinet paper	To the contact officer by 21 June - Environment and Attractive City Scrutiny Committee	Core Strategy revised Preferred Option	Neil Cole	5611574
C	To agree the policy under which the Council will consider adoption of private streets and the level of financial provision.	Cabinet	20/Jul/2011	Portfolio Holder for Attractive and Inclusive City	Briefings	Via contact officer by 21 June - Environment and Attractive Scrutiny	Cabinet Report	Graham Carr	561 1298

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01508	To consider work undertaken to date to deliver the council's improvement programme and agree expenditure to further develop and improve value for money in the context of changing customer expectations and the need to deliver.		20/Jul/2011	Cabinet, All Council Directorates	meetings, briefings	Via the Contact Officer by 21June 2011 - Management Scrutiny Committee	Cabinet Report	Andrew Seekings	5612349
01509	To approve the acquisition of additional land for the Sunderland Strategic Transport Corridor.	Cabinet	20/Jul/2011	Portfolio holder for Attractive and Inclusive City; Appropriate Chief Officers		To contact Officer by 20 June - Environment and Attractive City Scrutiny Committee	Cabinet Report; Map and Schedule	Keith Atkinson	5611562
01514	To agree Procurement of Social Care Services: Care and Support Provider for Cherry Tree Gardens Extra Care Scheme.	Cabinet	20/Jul/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties.	Via the Contact Officer by 20 June 2011 - Health and Wellbeing Scrutiny Committee and Sustainable Communities Scrutiny Committee.	Report and supporting papers	Neil Revely	5661880

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01515	To agree Procurement for First Tier Welfare Rights Service and to award contract from April 2012.		20/Jul/2011	Cabinet, Service Users and Ward Members, Portfolio Holders.	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 June 2011 - Health and Wellbeing Scrutiny Committee.	Report and supporting papers	Graham King	5661894
01400) To agree the Access to Housing Project - Allocations Policy	Cabinet	07/Sep/2011	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 19 August - Sustainable Communities Scrutiny Committee	Report and supporting papers	Alan Caddick	5662690
01403	To consider the outcome of Public Consultation (March - June 2010)in relation to the Accessible Bus Network Design Project	Cabinet	05/Oct/2011	Portfolio Holder for Attractive and Inclusive City; Nexus; Appropriate Chief Officers	Briefings; Meetings; e- mails	Via the contact officer by 20 September - Environmental and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517

N	 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
01	510 To consider any key decisions arising from the Revenue Budget Second Quarterly Review 2011/2012	Cabinet	05/Oct/2011	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors		None	Sonia Tognarelli	5611851
01	511 To consider any key decisions arising from the Capital Programme and Treasury Management Second Quarterly Review 2011/2012		05/Oct/2011	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors		None	Sonia Tognarelli	5611851