

**Forward Plan -
Key Decisions for
the period
01/Jan/2010 to
30/Apr/2010**



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

14th December 2009

Forward Plan: Key Decisions from - 01/Jan/2010 to 30/Apr/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
01350	To agree the procurement of Legionella Risk Assessment, Monitoring and Maintenance Services	Cabinet	13/Jan/2010	Director of Financial Resources and Chief Solicitor	Circulation of draft Cabinet papers	Via Contact Officer by 31 December 2009 - Management City Scrutiny Committee	Approved Code of Practice Legionnaires Disease: Control of Legionella bacteria in water systems is available in the Office of the Chief Executive (Property Services)	Colin Clark	5617849
01339	To agree Port of Sunderland governance arrangements.	Cabinet	13/Jan/2010	Chief Solicitor	Meetings and email	Via Contact Officer by 21 December 2009 - Management Scrutiny Committee	Cabinet report	Colin Clark	5611507
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	13/Jan/2010	Portfolio Holder, Chief Solicitor, Director of Financial Resources	Correspondence and meetings	Via contact officer by 21 December 2009 - Management Scrutiny Committee	Cabinet report	Nick Wood	5612631

Forward Plan: Key Decisions from - 01/Jan/2010 to 30/Apr/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
01293	Agree St Peter's Riverside & Bonnersfield Planning Framework draft Supplementary Planning Document for public consultation.	Cabinet	13/Jan/2010	Strategic partners, Portfolio Holders and Chief Officers	Meetings, briefings and email	Via contact officer by 21December 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report and St Peters Riverside and Bonnersfield Planning Framework: draft Supplementary Planning document.	David Giblin	5611540
01297	To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review	Cabinet	13/Jan/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via the Contact Officer by 21 December 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01299	To recommend to Council the level of Council Tax Base to be included in the 2010/2011 Budget	Cabinet	13/Jan/2010	None	N/A	Via the Contact Officer by 21 December 2009 - Management Scrutiny Committee	Cabinet Report	Fiona Brown	5611811

Forward Plan: Key Decisions from - 01/Jan/2010 to 30/Apr/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
01338	To approve wind turbine development options for Council land and property.	Cabinet	13/Jan/2010	All council directorates	Circulation of draft cabinet paper	Via the Contact Officer by 21 December 2009 - Sustainable Communities Scrutiny committee	Outline business case for wind turbine development.	Kathryn Warrington	561 1535
01333	To adopt the City's Football Investment Strategy.	Cabinet	13/Jan/2010	Council Officers; Ward Members; Secondary Headteachers; League Secretaries; Club Secretaries; Durham FA; Football Foundation; Active Sunderland Board; Sport England; Sunderland AFC Foundation; Tyne and Wear Sport	Meetings; Workshops; Letters and Research	via contact officer by 21 December - Management Scrutiny Committee	Cabinet Report and Football Investment Strategy Document	Julie D Gray	5617575
01298	To consider any key decisions arising from the Revenue Budget Third Quarterly Review	Cabinet	13/Jan/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via the Contact Officer by 21 December 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

Forward Plan: Key Decisions from - 01/Jan/2010 to 30/Apr/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
01348	To adopt a sustainability policy for the Council	Cabinet	13/Jan/2010	all council directorates	circulation of draft cabinet paper	To contact Officer by 21 December 2009. Sustainable Communities Scrutiny Committee.	Proposed sustainability policy and improvement plan.	Jim Gillon	5611585
01351	Agree to implement four key improvement projects and to approve allocations and release funding of up to £694,000	Cabinet	13/Jan/2010	Director of Financial Resources, Chief Solicitor	By email/letter	To contact officer by 21 December 2009 - Management Scrutiny Committee	BIP Programme Management Products, CLP Programme Management Products, Cabinet Report - June 2009	Andrew Seekings	561 2349
01347	To approve Charging for the Project Management of Self Funded Home Improvements (Home Improvement Agency)	Cabinet	13/Jan/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 21 December 2010 - Health and Wellbeing Scrutiny Committee and Sustainable Communities	Full Report	Alan Caddick	5662690

Forward Plan: Key Decisions from - 01/Jan/2010 to 30/Apr/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
01318	To recommend the Capital Programme, Prudential Indicators and Treasury Management and Investment Strategy for 2010/2011 to the Council	Cabinet	03/Feb/2010	Representatives of Business Ratepayers and Unions	At Special Meeting in February	To contact Officer by the end of January 2010 - Management Scrutiny Committee	Cabinet Report	Keith Beardmore	5611801
01320	To recommend the level of Council Tax Collection Fund 2010/2011 to be taken into account to Council	Cabinet	03/Feb/2010	None	N/A	To contact Officer by the end of January 2010 - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01319	To recommend the level of Council Tax to Council	Cabinet	03/Feb/2010	Representatives of Business Ratepayers and Unions	At Special Meeting in February	To contact Officer by the end of January 2010 - Management Scrutiny Committee	Cabinet Report	Keith Beardmore	5611801

Forward Plan: Key Decisions from - 01/Jan/2010 to 30/Apr/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
01342	To consider any key decisions which may arise from the Youth Offending Service Inspection Improvement Plan	Cabinet	03/Feb/2010	YOT Partnership Board, YOS Management staff	Scheduled meetings	Via Contact Officer by 20 January 2010 - Children, Young People and Learning Scrutiny Committee	Sunderland YOS Core Case Inspection Report	Julie Firth, Acting YOS Manager	5663000
01343	To approve the draft Sunderland City Council Community Asset Policy	Cabinet	03/Feb/2010	Corporate Capital Strategy Group; Portfolio Holder	Meetings	Via the Contact Officer by 20 January 2010 - Management Scrutiny Committee	Report; Policy Document	Julie Gray	5617574
01344	To approve the first draft of the CYPP 15 year commissioning strategy and three year delivery plan.	Cabinet	03/Feb/2010	Children's Services Leadership Team, Children's Trust, members	Presentation of draft plan to various fora, drop-in events	Via Contact Officer by 20 January 2010 - Children, Young People and Learning Scrutiny Committee	Children and Young People's Plan 2009-2010, Needs Assessment	John Markall	5661836

Forward Plan: Key Decisions from - 01/Jan/2010 to 30/Apr/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
01317	To recommend the Revenue Budget 2010/2011 to Council	Cabinet	03/Feb/2010	Reps. of Business Ratepayers, Unions, Headteachers, Governors, Youth Parliament, Citizens Panel	Presentations, Meetings, Surveys	To Contact Officer by the end of January 2010 - Management Scrutiny Committee	Cabinet Report	Keith Beardmore	5611801
01326	To adopt the Seafront Regeneration Strategy and Marine Walk Masterplan.	Cabinet	03/Feb/2010	Statutory consultees, people who live in, work in and visit Sunderland, Chief Officers, Members and Portfolio Holders.	Meetings, briefings, letters and memos, drop in sessions, workshops, exhibitions, sunderland.gov.uk	Via Contact Officer by 20 January 2010 - Environment and Attractive Scrutiny Committee	Cabinet report, Seafront Regeneration Strategy and Marine Walk Masterplan	Dave Giblin	5611540
01272	To approve the council's contribution to the Houghton PCC Development on the Houghton Sports Complex site.	Cabinet	03/Feb/2010	Portfolio Holders; Ward Members; Director of Financial Resources; Centre Users; Coalfield Community	Individual briefings; Community Consultation Days	Via the Contact Officer by 20 January 2010 - Management Scrutiny Committee	Cabinet Report	Mike Poulter	5617549

Forward Plan: Key Decisions from - 01/Jan/2010 to 30/Apr/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
01340	To agree abnormal costs for disposal of the Newcastle Road Baths site.	Cabinet	03/Feb/2010	Chief Solicitor, Director of Financial Resources	Meetings and email	To contact officer by 20 January 2010 - Management Scrutiny Committee	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 LDF.	Cabinet	10/Mar/2010	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov.uk	Via contact officer by the 19 February 2010 - Environment and Attractive City Scrutiny Committee	Report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564
01278	To agree to entering into a Joint Venture Agreement and to the acquisition of industrial units at Stadium Village regeneration area.	Cabinet	10/Mar/2010	Director of Financial Resources and Chief Solicitor	Meetings and emails	Via contact officer by 19 February 2010 - Prosperity and Economic Development Scrutiny Committee	Cabinet report	Nick Wood	5612631