

**Forward Plan - Key
Decisions for the
period
01/Dec/2008 to
31/Mar/2009**



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

14th November, 2008

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
00824	To approve the Addressing Worklessness: Future Council Arrangements.	Cabinet	03/Dec/2008	Portfolioholder, Economic Prosperity Partnership, Council Service Directorates	Meetings, circulation of draft proposals, Briefings	To contact officer by end of November 2008.	Cabinet Report	Karen Alexander	5531339
00976	To approve the Sunderland Strategic Transport Corridor - New Wear Bridge Design options	Cabinet	03/Dec/2008	ONE NorthEast, Sunderland ARC	Letters, Meetings	In writing to the contact officer by end of November 2008	Cabinet Report	Keith Atkinson	5531562
00986	To approve the sale of the Council's freehold interest in 36/39 Mary St and 1 Stockton Road, Sunderland.	Cabinet	03/Dec/2008	City Treasurer and City Solicitor	Memo and meetings	Via the contact officer by letter or e-mail or telephone by end of November 2008.	Cabinet Report	Nick Wood	5532631

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01182	Approve the process for the development of regeneration options for the seafront and a funding bid for feasibility work on an appropriate seafront project.	Cabinet	03/Dec/2008	Cabinet, Portfolio Holders, EMT	Report, briefings and/or meetings	To contact officer by 18 November 2008.	Cabinet Report	David Giblin	5611540
01105	To agree the acquisition of Land for the Sunderland Strategic Transport Corridor New Wear Bridge.	Cabinet	03/Dec/2008	Land owners and occupiers, City Solicitor	Letter/ Meetings	In writing or by email to the Contact Officer by the end of November 2008	Cabinet Report	Keith Atkinson	5531562
01167	To approve the draft Stadium Village Planning Framework SPD for consultation purposes.	Cabinet	03/Dec/2008	Statutory Consultees, local residents, stakeholders, service providers, Members.	Meetings, briefings, letters, public exhibitions.	In writing or email to contact officer by the end of October 2008.	Report and Consultation Draft of Stadium village SPD.	Dave Giblin	5611540

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01148	To approve the content of the Working Neighbourhood Strategy	Cabinet	03/Dec/2008	LSP - Economic Prosperity Group and EMT	Reports, briefing and meetings.	By telephone or in writing to contact officer by end of November 2008	Working Neighbourhood Strategy, LAA 2008 -11 and the Sunderland Strategy 2008-25	Vince Taylor	5611113
01134	To consider the outcome of exhibitions and consultation on parking management schemes for the Royal Hospital and Stadium of Light	Cabinet	03/Dec/2008	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 November 2008.	Cabinet reports	Allan Calvert	5611520
01123	To approve a fees policy for the academic year (1 Sept 08 - 31 July 09) for the delivery of Personal Community Development Learning, for learners in receipt of means-tested benefits	Cabinet	03/Dec/2008	City Treasurers, PCDL providers, other LAs	Discussions and meetings	To the contact officer by the end of November 2008	Fees policies of neighbouring LAs	Sandra Kenny	5532618

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01132	To agree the disposal of Council land adjacent to Houghton Leisure Centre	Cabinet	03/Dec/2008	City Treasurer, City Solicitor, Director of Community and Cultural Services	Memo and meetings	In writing to contact officer by the end of November 2008	Cabinet report	Nick Wood	5612631
01174	To approve, in principle, aspects of services being delivered within geographical localities within the City and to agree that Officers take forward, in consultation with partners, the required actions to support the implementation.	Cabinet	03/Dec/2008	Children's Trust, Children's Services Leadership Team, Schools and Governors	Regular reports, invitations to events	To the contact officer by 18th November	Reports for Children's Trust/CSLT	Sandra Mitchell	5533300
01166	To approve the amended Castletown Masterplan and adopt it as an Interim SPD.	Cabinet	03/Dec/2008	Statutory Consultees, local residents, stakeholders, service providers, Members.	Meetings, briefings, letters, public exhibition.	In writing or email to contact officer by the end of November 2008.	Report on consultation responses and appropriately amended Castletown Masterplan Interim SPD.	Dave Giblin	5611540

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01180	To approve the 2007/2008 based Local Development Framework Annual Monitoring Report.	Cabinet	03/Dec/2008	City Treasurer and City Solicitor	Memos, emails and discussions.	To the contact officer by end of November 2008.	Cabinet report and draft AMR.	Neil Cole	5611574
01184	To endorse the approach to developing regional and sub-regional arrangements for the commissioning of post 16 learning	Cabinet	03/Dec/2008	City of Sunderland College, 14-19 Partnership	Information documents, membership of regional and sub-regional planning forums	To the contact officer by 18th November	Raising Expectations, The Leitch Report	Lynda Brown	5611410
01185	To agree the Housing Renewal Enforcement Policy	Cabinet	03/Dec/2008	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 18th November	Cabinet Report	Alan Caddick	5662690

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01186	To agree Capital Development for Supported Accommodation for People with Learning Disabilities	Cabinet	03/Dec/2008	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 or email or telephone by 18th November	Cabinet Report	John Fisher	5661876
01188	To agree to proceed with the Thornfield Development in the Holmeside Triangle and to confirm the position in relation to the ongoing leisure use in the Bridges	Cabinet	03/Dec/2008	Sunderland ARC,	Correspondence	To contact Officer by end of November	Cabinet Report	Janet Snaith	5611166
01189	To consider a request from Gentoo to amend its borrowing powers.	Cabinet	14/Jan/2009	Gentoo	correspondence,	To contact Officer by end of December 2008	Cabinet Report	Bob Rayner	5611001

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01178	To agree to the findings of the Review of the Council's Industrial Portfolio.	Cabinet	14/Jan/2009	City Treasurer and Head of Business Investment Team	Meetings and emails	In writing to contact officer by end of December	Cabinet report	Richard Smith	5612663
01181	Agree the East Sunnyside Master Plan Property Acquisition Strategy.	Cabinet	14/Jan/2009	EMT, Cabinet, Portfolio Holders, City Solicitor, City Treasurer	Briefings and consultation on draft reports.	In writing to the contact officer by end December 2008.	Cabinet Report	David Giblin	5611540
01173	To approve the establishment of an Education Improvement Partnership between the Local Authority and the City's schools and academies	Cabinet	14/Jan/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

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01176	To note the achievement of improved outcomes arising from this strategy, and to approve plans to further restructure services for looked after children by continuing the shift of investment from residential resources into fostering	Cabinet	14/Jan/2009	City Treasurer, Head of Land Management	Meetings, reports	To the contact officer by 18th December 2008	Cabinet Reports 2001-2006	Nick Murphy	5663235
01168	To approve the Washington Village Conservation Area Character Appraisal and Management Strategy.	Cabinet	14/Jan/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 December 2008.	Report on consultation and final Washington Village Conservation Area Character Appraisal and Management Strategy.	Dave Giblin	5611540
01179	To approve the use of Framework Consultants for Transport and Engineering services.	Cabinet	14/Jan/2009	Head of Procurement	Memos and meetings	In writing to the contact officer by end of December	Cabinet Report	Ed Wallage	5611277

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01160	To consider any key decisions arising from the Revenue Budget Third Quarterly Review	Cabinet	14/Jan/2009	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	By telephone to the Contact Officer by the end of December 2008	None	Sonia Tognarelli	5611851
01183	To agree that the proposals for Stage 4 of School Place Planning be the subject of wide consultation	Cabinet	14/Jan/2009	Schools, parents, carers, unions, dioceses and wider community, City Treasurer, City Solicitor	Meetings and presentations to consultees. Information sent to consultees	To the contact officer by end of December	Previous Cabinet Reports	Val Thompson	5611372
01177	To agree to the procurement of fork lift trucks for the Port of Sunderland.	Cabinet	14/Jan/2009	City Treasurer	Meetings and emails	In writing to contact officer by end of December	Cabinet report.	Ian Duncan	5532631

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01155	To approve proposals for Phase 2 of the Tyne and Wear Bus Corridor Improvement Programme	Cabinet	14/Jan/2009	Portfolio Holder, Nexus, City Treasurer, City Solicitor	Briefings, Meetings, e-mails	In writing to the Contact Officer by the end of December 2008	Cabinet Report	Andrew Jameson	5611539
01161	To recommend to Council the level of Council Tax Base to be included in the 2009/2010 Budget	Cabinet	14/Jan/2009	None	N/A	In writing to the Contact Officer by the end of December 2008	Cabinet Report	Fiona Brown	5611811
01159	To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review	Cabinet	14/Jan/2009	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	By telephone to the Contact Officer by the end of December 2008	None	Sonia Tognarelli	5611851

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01109	To agree detailed actions arising out of the Sunderland Partnership Community Development Plan.	Cabinet	14/Jan/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 December 2008	Report	Jane Hibberd	5614587
01061	To approve the proposed Children's & Adult Services Transition Arrangements	Cabinet	14/Jan/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 December 2008	Full report.	John Fisher	5661876
01080	To approve the revised Asset Management Plan.	Cabinet	14/Jan/2009	City Treasurer	Meetings and Memos	In writing to the contact officer by the end of December 2008.	Cabinet Report	Richard Smith	5612689

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
01096	To agree to demolish Redcar House and agree to transfer the cleared site.	Cabinet	14/Jan/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 or e-mail or telephone by end of December 2008	Full report	Alan Caddick	5662690
01114	Agree proposals for improving Access to Social Housing	Cabinet	11/Feb/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 January 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/Feb/2009	English Partnerships	Briefings, meetings and emails.	In writing to the contact officer by end of January 2009	Cabinet Report	Bob Donaldson	5531517

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
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	11/Feb/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 end of January 2009	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564
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
01133	To agree the disposal of Council land at the site of the former Houghton Colliery.	Cabinet	11/Feb/2009	City Treasurer, City Solicitor, Director of Children's Services	Memo and meeting	In writing to contact officer by the end of January 2009	Cabinet Report	Nick Wood	5612631

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
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
01152	To approve the disposal of the Council's freehold interest in land at Bonnersfield, Monkwearmouth, Sunderland.	Cabinet	11/Feb/2009	City Solicitor, City Treasurer	Email	Contact Officer, telephone email or in writing by end of January 2009.	n/a	Michael Whitaker	5612672

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
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
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

Forward Plan: Key Decisions for the next four months - 01/Dec/2008 to 31/Mar/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
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