

**Forward Plan -
Key Decisions for
the period
01/Apr/2009 to
31/Jul/2009**



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

13th March, 2009

Forward Plan: Key Decisions from - 01/Apr/2009 to 31/Jul/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
01224	To approve the Single Programme Investment Plan for Sunderland 2009/11	Cabinet	08/Apr/2009	City Treasurer, Sunderland arc	Meetings, e mail	To contact Officer by end of March 2009	Draft Single Programme Investment Plan for Sunderland 2009/11	Gordon Bell	5611155
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
01109	To agree detailed actions arising out of the Sunderland Partnership Community Development Plan.	Cabinet	08/Apr/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 March 2009	Report	Jane Hibberd	5614587

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01110	To adopt the Sunderland Partnership Compact	Cabinet	08/Apr/2009	Sunderland Partnership; Community Development Strategy Group; Council Directorates; EMT; Policy & Co-ordination Review Cttee & Portfolio Holder	Report; Briefings; Meetings	To contact officer by end of March 2009	Report	Jane Hibberd	5614587
01141	To approve individual budgets for Resource Allocation Systems Model Pilot incorporating DP Development	Cabinet	08/Apr/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 March 2009	Full Report	Graham King	5661894
01236	To agree a consultation draft of the Children and Young people's Plan (CYPP) 2009-10 proposals for a Children's trust 15 year strategy (2010-25) for the commissioning of services for children and their families.	Cabinet	08/Apr/2009	Children's Trust Board and Strategic Partnership, Children's Services Review Committee, VCS	Meetings to discuss draft plan	To the contact officer by end of March 2009	Children & Young People's Plan 07-09; DCSF CYPP Guidance 2009	John Markall	5661836

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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	08/Apr/2009	Children's Services, school governors & head teachers, City Solicitor, City Treasurer	meetings, scoping papers, reports, briefings, Memorandum of Understanding	In writing to the Contact Officer by end of March 2009	DCSF Documentation and Guidance	Lorraine Johnson	5209213
01198	To approve the appointment of a designer for the new Wear Bridge.	Cabinet	08/Apr/2009	City Treasurer, City Solicitor	Memo, meetings, email	In writing or by email to the Contact Officer by the end of March 2009.	Cabinet Report	Keith Atkinson	5611562
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	08/Apr/2009	Secondary and special schools, Elected Members, Council Directorates, PfS	Meetings, correspondence, reports, Expression of Interest Submission	To the Contact Officer by end of March 2009	Statutory Guidance	Beverley Scanlon	5611965

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01234	To rescind previous decision to dispose of land at Station Road, Penshaw.	Cabinet	08/Apr/2009	City Treasurer, City Solicitor	Meetings and emails	In writing to Nick Wood by end of March 2009	Cabinet Report	Nick Wood	5612631
01223	To approve the Block Improvement Scheme for Elizabeth Terrace, Stanley Terrace, Alder Street and Sheppard Terrace	Cabinet	08/Apr/2009	Housing Portfolio Holder, Ward Members, Residents and Owners of property	Report, Ward Members	In writing to the Contact Officer by the end of March 2009	Full Report	Alan Caddick	5662690
01232	Agree to vary the contract with Pellikan Construction Ltd, who are currently constructing the 25m pool at Silksworth, to include the design and construction of the City Adventure Centre, being a key element of the Play Pathfinder programme.	Cabinet	08/Apr/2009	Internal council officers; Play England; Pellikan Construction Ltd.	Meetings; Letters and Research	To contact Officer by end of March 2009	Cabinet Report	Julie Gray	5617575

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01233	To agree to seek expressions of interest to develop football facilities at Northumbria Centre and Silksworth Sports Complex, to the procurement of selected operators and to delegate the decision to award the contract to the Director of CCS.	Cabinet	08/Apr/2009	Internal council officers; Washington and South Area Cttees; Football Foundation; Football Association; Potential Operators; Sunderland AFC Foundation	Meetings, letters and research	In writing to the Director of Community and Cultural Services, by end of March 2009	Cabinet Report	Julie D Gray	5617575
01213	To approve proposals for individual schools in relation to School Place Planning	Cabinet	08/Apr/2009	Schools, parents, carers, unions, dioceses and wider community, City Treasurers, City Solicitor	Meetings with consultees at individual schools. Information sent in advance of meetings and presentations at meetings	In writing to the contact officer by end of March 2009.	Cabinet Reports, DCSF Statutory guidance	Val Thompson	5611372
01235	To agree the appointment of Consultants for the SSTC - new Wear bridge project.	Cabinet	08/Apr/2009	City Treasurer, City Solicitor	Email, meetings	By email to the contact officer by 27 March 2009.	Cabinet report	Keith Atkinson	5611562

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01237	To approve the Lisburn Terrace Triangle Draft Development Framework for the purposes of consultation and to endorse it as a material consideration in assessing planning applications, pending its finalisation following consultation.	Cabinet	08/Apr/2009	Local Members and Relevant Portfolio Holders	Meetings, briefings and memos.	In writing to the Contact Officer by the end of March 2009.	Report and Lisburn Terrace Triangle Draft Development Framework.	David Giblin	5611540
01228	To approve Private Finance Housing Solutions.	Cabinet	03/Jun/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 May 2009.	Full 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	03/Jun/2009	English Partnerships	Briefings, meetings and emails.	In writing to the contact officer by end of May 2009	Cabinet Report	Bob Donaldson	5531517

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01229	To accept the recommendations of the Children's Services Review Committee following a review of young people and alcohol	Cabinet	03/Jun/2009	Children's Services, Safer Communities Team, Police, Licensing	Evidence at Working Group meetings.	In writing to the Contact Officer by the end of May 2009.	Working Group evidence sessions	Karen Brown	5611004
01225	To approve Local Area Plans for the East, West, Washington, Coalfields and North areas of the city.	Cabinet	03/Jun/2009	Members, LSP partners, Community and Voluntary Sector Organisations, Area Forums, Older Peoples forums, Youth Peoples Forums, Residents	Area Workshops, events and roadshows in all 5 strategic planning areas, events/ displays in all 25 wards, Website and questionnaires	In writing or email to contact officer by end of March 2009	Cabinet Report and 5 Local Area Plans	Allison Patterson	5611474
01227	To approve a Young Persons Supported Housing Project.	Cabinet	03/Jun/2009	Cabinet Portfolio Holders, Health, Housing & Adult Services Staff, Children's Services, Partner Agencies	Briefings and/or meetings with interested parties.	Via the Contact Officer by letter, email or telephone by the end of May 2009.	Full Report	Alan Caddick	5662690

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01230	To accept the recommendations of the Culture and Leisure Review Committee following a review of music venues	Cabinet	03/Jun/2009	Council officers within Community and Cultural Services, venue promoters, owners, and musicians	Evidence at Review Committee, interviews and site visits	In writing to the Contact Officer by the end of May 2009.	Policy Review Final Report	Nigel Cummings	5611006
01231	To accept the recommendations of the Health and Well-Being Review Committee following a review of dementia care in Sunderland	Cabinet	03/Jun/2009	Health, Housing and Adult Services staff, external providers, service users, carers, public	Evidence at Review Committee, interviews, community event, expert jury event	In writing to the Contact Officer by the end of May 2009.	Policy Review Final Report	Nigel Cummings	5611006
01189	To consider a request from Gentoo to amend its borrowing powers.	Cabinet	03/Jun/2009	Gentoo	correspondence	In writing to contact Officer by end of May 2009	Cabinet Report	Bob Rayner	5611001

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01196	To agree to the grant of a lease in the Port of Sunderland to Sunrise Renewables which includes a rent concession.	Cabinet	03/Jun/2009	City Treasurer, City Solicitor	memo, email, meetings	In writing to contact officer by end of May 2009.	Cabinet report	Nick Wood	5612631
01238	To receive an update on the position and to consider proceeding with the Thornhill Development in the Holmeside Triangle and to confirm the position in relation to the ongoing leisure use on the Bridges.	Cabinet	03/Jun/2009	Sunderland ARC	Correspondence	In writing to the Contact Officer by the end on May 2009	Cabinet Report	Janet Snaith	5611166
01218	To recommend Council to to adopt the Food Law Enforcement Service Plan 2009/10 in respect of Environmental Health and Trading Standards.	Cabinet	03/Jun/2009	Member with Portfolio for Housing and Public Health	Briefing Session	In writing to the Director of Community and Cultural Services by the end of May 2009	Report and Plan	Norma Johnston	5611973

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01178	To agree to the findings of the Review of the Council's Industrial Portfolio.	Cabinet	03/Jun/2009	City Treasurer and Head of Business Investment Team	Meetings and emails	In writing to contact officer by end of May 2009.	Cabinet report	Richard Smith	5612663
01181	To agree the East Sunnyside Master Plan Property Acquisition Strategy.	Cabinet	03/Jun/2009	EMT, Cabinet, Portfolio Holders, City Solicitor, City Treasurer	Briefings and consultation on draft reports.	In writing to the contact officer by end May 2009.	Cabinet Report	David Giblin	5611540
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	03/Jun/2009	Portfolio Holder, City Solicitor, City Treasurer	Correspondence and meetings	In writing to the contact officer of the report by the end of May 2009.	Cabinet report	Nick Wood	5612631

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01134	To consider the outcome of exhibitions and consultation on parking management schemes for the Royal Hospital and Stadium of Light	Cabinet	03/Jun/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 May 2009.	Cabinet reports	Allan Calvert	5611520
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	03/Jun/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 May 2009	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564
01114	Agree proposals for improving Access to Social Housing	Cabinet	03/Jun/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 May 2009	Cabinet Report	Alan Caddick	5662690

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01080	To approve the revised Asset Management Plan.	Cabinet	03/Jun/2009	City Treasurer	Meetings and Memos	In writing to the contact officer by the end of May 2009.	Cabinet Report	Richard Smith	5612689
01214	To consider any key decisions arising from the Revenue Budget Outturn 2008/2009 and First Quarterly Review of the Revenue Budget for 2009/2010	Cabinet	25/Jun/2009	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	By telephone to the Contact Officer by 6 May 2009	None	Sonia Tognarelli,	5611851
01215	To consider any key decisions arising from the Capital Programme and Treasury Management Outturn 2008/2009 and First Quarterly Review of the Capital Programme 2009/2010	Cabinet	25/Jun/2009	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	By telephone to the Contact Officer by 6 May 2009	None	Sonia Tognarelli,	5611851