

**Forward Plan -
Key Decisions for
the period
01/Mar/2009 to
30/Jun/09**



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

13th February, 2009

Forward Plan: Key Decisions from - 01/Mar/2009 to 30/Jun/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
01134	To consider the outcome of exhibitions and consultation on parking management schemes for the Royal Hospital and Stadium of Light	Cabinet	11/Mar/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 February 2009.	Cabinet reports	Allan Calvert	5611520
01133	To agree the disposal of Council land at the site of the former Houghton Colliery.	Cabinet	11/Mar/2009	City Treasurer, City Solicitor, Director of Children's Services	Memo and meeting	In writing to contact officer by the end of February 2009	Cabinet Report	Nick Wood	5612631
01141	To approve 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

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01155	To approve proposals for Phase 2 of the Tyne and Wear Bus Corridor Improvement Programme	Cabinet	11/Mar/2009	Portfolio Holder, Nexus, City Treasurer, City Solicitor	Briefings, Meetings, e-mails	In writing to the Contact Officer by the end of February 2009	Cabinet Report	Andrew Jameson	5611539
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	11/Mar/2009	Portfolio Holder, City Solicitor, City Treasurer	Correspondence and meetings	In writing to the contact officer of the report by the end of February 2009.	Cabinet report	Nick Wood	5612631
01152	To approve the disposal of the Council's freehold interest in land at Bonnersfield, Monkwearmouth, Sunderland.	Cabinet	11/Mar/2009	City Solicitor, City Treasurer	Email	Contact Officer, telephone email or in writing by end of February 2009.	n/a	Michael Whitaker	5612672

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01169	To approve the Newbottle Village Conservation Area Character Appraisal and Management Strategy.	Cabinet	11/Mar/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 February 2009.	Report on consultation and final Newbottle Village Conservation Area Character Appraisal and Management Strategy.	Dave Giblin	5611540
01173	To approve the establishment of an Education Improvement Partnership between the Local Authority and the City's schools and academies	Cabinet	11/Mar/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 February 2009	DCSF Documentation and Guidance	Lorraine Johnson	5209213
01178	To agree to the findings of the Review of the Council's Industrial Portfolio.	Cabinet	11/Mar/2009	City Treasurer and Head of Business Investment Team	Meetings and emails	In writing to contact officer by end of February 2009.	Cabinet report	Richard Smith	5612663

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01181	To agree the East Sunnyside Master Plan Property Acquisition Strategy.	Cabinet	11/Mar/2009	EMT, Cabinet, Portfolio Holders, City Solicitor, City Treasurer	Briefings and consultation on draft reports.	In writing to the contact officer by end February 2009.	Cabinet Report	David Giblin	5611540
01198	To approve the appointment of a designer for the new Wear Bridge.	Cabinet	11/Mar/2009	City Treasurer, City Solicitor	Memo, meetings, email	In writing or by email to the Contact Officer by the end of February 2009.	Cabinet Report	Keith Atkinson	5611562
01201	To approve the arrangements for admissions to schools in Sunderland for academic year 2010/11	Cabinet	11/Mar/2009	All Sunderland Schools, CE & RC Dioceses, neighbouring LAs, City Solicitors	Distribution of draft documents and publication on website	To the contact officer by the end of February 2009.	DCSF guidance on school admissions - School Admissions Code	Paul Campbell	5611356

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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	11/Mar/2009	Secondary and special schools, Elected Members, Council Directorates, PfS	Meetings, correspondence, reports, Expression of Interest Submission	To the Contact Officer by end of February 2009	Statutory Guidance	Beverley Scanlon	0191 561 1965
01189	To consider a request from Gentoo to amend its borrowing powers.	Cabinet	11/Mar/2009	Gentoo	correspondence	To contact Officer by end of February 2009	Cabinet Report	Bob Rayner	5611001
01196	To agree to the grant of a lease in the Port of Sunderland to Sunrise Renewables which includes a rent concession.	Cabinet	11/Mar/2009	City Treasurer, City Solicitor	memo, email, meetings	In writing to contact officer by end of February 2009.	Cabinet report	Nick Wood	5612631

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01211	To approve amendments to the Local Development Scheme (LDS)	Cabinet	11/Mar/2009	City Treasurer and City Solicitor	Memo, emails and discussions	To the contact officer by end of February 2009.	Cabinet report and draft LDS	Neil Cole	5611574
01212	To accept a revised price for the disposal of the Council's freehold interest in land at Camberwell Way, Doxford International Business Park, Sunderland.	Cabinet	11/Mar/2009	None	N/A	Via the contact officer by telephone, email or in writing by end of February	N/A	Derek Bevan	5612668
01200	To agree recommendations for capping the amount of fees that any one individual would be able to pay during the academic year.	Cabinet	11/Mar/2009	Cabinet, CSLT	Meetings	To the contact officer	Cabinet Report, February 2009	Sandra Kenny	5532618

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00986	To approve the sale of the Council's freehold interest in 36/39 Mary St and 1 Stockton Road, Sunderland.	Cabinet	11/Mar/2009	City Treasurer and City Solicitor	Memo and meetings	Via the contact officer by letter or e-mail or telephone by end of February 2009.	Cabinet Report	Nick Wood	5532631
01114	Agree proposals for improving Access to Social Housing	Cabinet	11/Mar/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 February 2009	Cabinet Report	Alan Caddick	5662690
01080	To approve the revised Asset Management Plan.	Cabinet	11/Mar/2009	City Treasurer	Meetings and Memos	In writing to the contact officer by the end of February 2009.	Cabinet Report	Richard Smith	5612689

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01220	To formally approve the merger of Tyne and Wear Archives and Tyne and Wear Museums Services into Tyne and Wear Archives and Museums Service.	Cabinet	11/Mar/2009	Tyne and Wear Chief Executive; Tyne and Wear Archives Service; Tyne and Wear Museums; City Solicitor - Legal Services.	Briefing Report; Meetings; Cabinet Report	In writing to the Head of Culture and Tourism by end of February 2009	Cabinet Report	Jane Hall	5618404
01205	To agree the sale of land at the former Belford House, Belford Close, Ashbrooke, Sunderland.	Cabinet	11/Mar/2009	Portfolio Holder, City Treasurer, City Solicitor	Correspondence and meetings	In writing to the contact officer by the end of February 2009	Cabinet report	Nick Wood	5612631
01222	To agree to the procurement of straight and curved stairlifts.	Cabinet	11/Mar/2009	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners, Partner Agencies	Briefings and/or meetings with interested parties	Via the Contact Officer by the end of February 2009	Full Report	Alan Caddick	5662690

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01223	To approve the Block Improvement Scheme for Elizabeth Terrace, Stanley Terrace, Alder Street and Sheppard Terrace	Cabinet	11/Mar/2009	Housing Portfolio Holder, Ward Members, Residents and Owners of property	Report, Ward Members	In writing to the Contact Officer by the end of February 2009	Full Report	Alan Caddick	5662690
01216	To approve the Strategic Housing Land availability assessment.	Cabinet	11/Mar/2009	City Treasurer and City Solicitor	Memos, emails and discussions.	To the contact officer by the end of February 2009	Cabinet report and draft to approve the Strategic Housing Land Availability Assessment Report.	Neil Cole	5611574
01217	Pending the making of alternative arrangements, to agree to the extension of the existing waste management contracts to 31 March 2010	Cabinet	11/Mar/2009	Cabinet Member with Portfolio for Neighbourhood and Street Services; City Treasurer; City Solicitor; Waste Disposal Contractors	Report, Briefings, Meetings	In writing to the Director of Community and Cultural Services by Monday 2 March 2009	Report	Peter High	5614501

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01219	Agree to the continuation of the existing procurement model for Public Art Commissions.	Cabinet	11/Mar/2009	Public Art Consultants; Portfolio Holder for Culture and Leisure; Service Development Manager	Report; Briefings; Meetings	In writing to Head of Culture and Tourism by end of February 2009	Cabinet Report	Zoe Channing	5618459
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	To the contact officer by end of March	Cabinet Reports, DCSF Statutory guidance	Val Thompson	5611372
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

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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
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	08/Apr/2009	English Partnerships	Briefings, meetings and emails.	In writing to the contact officer by end of March 2009	Cabinet Report	Bob Donaldson	5531517
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

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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; Culture & Leisure Portfolio Holder	Report; Briefings; Meetings	To contact officer by end of March 2009	Report	Jane Hibberd	5614587
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 for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564
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, Appropriate 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

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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
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, Assistant City Treasurer	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, Assistant City Treasurer	5611851