

**Forward Plan -  
Key Decisions for  
the period  
01/Apr/2010 to  
31/Jul/2010**



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

**12<sup>th</sup> March 2010**

## Forward Plan: Key Decisions from - 01/Apr/2010 to 31/Jul/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
01339	To agree Port of Sunderland governance arrangements.	Cabinet	14/Apr/2010	Chief Solicitor	Meetings and email	Via Contact Officer by 19 March 2010 - Management Scrutiny Committee	Cabinet report	Colin Clark	5611507
01379	To approve a capital equipment grant to Company B to support economic development and job creation	Cabinet	14/Apr/2010	Portfolio holder	correspondence	To contact officer by 20 March - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01343	To approve the draft Sunderland City Council Community Asset Policy	Cabinet	14/Apr/2010	Corporate Capital Strategy Group; Portfolio Holder	Meetings	Via the Contact Officer by 19 March 2010 - Management Scrutiny Committee	Report; Policy Document	Julie Gray	5617574

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01357	To agree the procurement of childcare places for disadvantaged 2 year olds under the Pathfinder Project, and free childcare for 0-5 year olds under Children's Centres family support childcare service	Cabinet	14/Apr/2010	Procurement, Legal Services, Finance	Meetings to discuss requirements and circulation of report for comment	To the contact officer by 19 March 2010 - Children, Young People and Learning Scrutiny Committee	Government guidance	Rachel Putz	5615640
01373	To approve procurement of Social Care for Adults with Learning Disabilities	Cabinet	14/Apr/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 19 March 2010 - Health & Wellbeing Scrutiny Committee	Full Report	John Fisher	5661883
01374	Cabinet is requested to approve the arrangements for the procurement of therapeutic services for children who have experienced abuse with effect from 1 October 2010	Cabinet	14/Apr/2010	CS Joint Commissioning Team, TPCT, Corporate Procurement	Face to face meetings	Via the contact officer by 19 March 2010 - Children, Young People and Learning Scrutiny Committee	Service specification relating to previous contract	Nick Murphy	5663235

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01380	Carriageway Reconstruction and Surfacing Contract - Approval of a variation order.	Cabinet	14/Apr/2010	Corporate Procurement; Legal Teams	Meetings	Via Contact Officer by 19 March 2010 - Environment and Attractive City Scrutiny Committee	Report	Graham Carr	5611298
01382	To approve Phase 2 of the Future Jobs Fund programme delivery from April 2010-March 2011. Also, to note progress and achievement during Phase 1 from October 2009-March 2010.	Cabinet	14/Apr/2010	EMT	Regular meetings and communications with key stakeholders and employers at City Region level and in Sunderland.	To contact officer by 19th March - Prosperity and Economic Development Scrutiny Committee.	FJF Grant Offer letter from DWP. North Tyneside Council - Sunderland City Council Service Level Agreement.	Gordon Bell	5611155
01354	To approve the Procurement of Replacement Equipment for Sunderland Telecare	Cabinet	14/Apr/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 19 March 2010 - Health and Wellbeing Scrutiny Committee	Full Report	John Fisher	5661883

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01360	To agree the transfer of responsibility for 16-19 funding from the Learning Skills Council to the Local Authority in April 2010	Cabinet	14/Apr/2010	LA in sub regional group, 14-19 Partnership	Meetings and distribution of draft reports for comment	To the contact officer by 19 March 2010 - Children, Young People and Learning Scrutiny Committee	ASCL Act, November 2009, REACT Briefing notes	Lynda Brown	5611410
01366	To agree to the sale of land at Camberwell Way, Doxford Park.	Cabinet	14/Apr/2010	Chief Solicitor and Director of Financial Resources	Email and report	Via Contact Officer by 19 March 2010 - Management Scrutiny Committee.	Cabinet report	Nick Wood	5612631
01361	To make a financial contribution to a new sub-station in Washington.	Cabinet	14/Apr/2010	DCX, Director of Financial Resources	Circulation of draft papers	Via contact officer by 19 March 2010 - Management Scrutiny Committee	Cabinet Report	Janet Snaith	5611166

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01375	To approve the procurement of a combined heat and power unit for Washington Leisure Centre.	Cabinet	14/Apr/2010	Director of City Services, Director of Financial Resources	Meetings	Via Contact Officer by 19 March 2010 - Environment and Attractive City Scrutiny Committee	Cabinet Report	Andrew Atkinson	5612728
01385	To consider the recommendations of the Prosperity & Economic Scrutiny Committee following a review of Tourism & Marketing	Cabinet	09/Jun/2010	Tourism officers, ONE	Evidence at Scrutiny Meetings	Via Contact Officer by 21 May 2010 - Prosperity & Economic Scrutiny Committee	Working Group minutes	Karen Brown	5611001
01386	To consider the recommendations of the Sustainable Communities Scrutiny Committee following a review of access to social housing	Cabinet	09/Jun/2010	Health, Housing and Adult Services staff, external providers, service users, public	Evidence at Scrutiny Committee, interviews, focus groups	Via Contact Officer by 21 May 2010 - Sustainable Communities Scrutiny Committee	Policy Review final report	Nigel Cummings	5611006

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01388	To consider the recommendations of the Health and Well-Being Scrutiny Committee following a review of tackling health inequalities in Sunderland	Cabinet	09/Jun/2010	Health, Housing and Adult Services staff, external providers, service users, carers, public	Evidence at Scrutiny Committee, interviews, community event, expert jury event	Via Contact Officer by 21 May 2010 - Health and Well-Being Scrutiny Committee	Policy Review final report	Nigel Cummings	5611006
01384	To consider the recommendations of the Prosperity & Economic Scrutiny Committee following a review of the Working Neighbourhood Strategy	Cabinet	09/Jun/2010	Council officers, specialist providers, JCP, Job Linkage, Enterprise Consortia	Evidence at Scrutiny Meetings	Via Contact Officer by 21 May 2010 - Prosperity & Economic Scrutiny Committee	Working Group minutes	Karen Brown	5611004
01387	To consider the recommendations of the Sustainable Communities Scrutiny Committee following a review of local studies provision in Sunderland	Cabinet	09/Jun/2010	Health, Housing and Adult Services staff, external providers, service users, public	Evidence at Scrutiny Committee	Via Contact Officer by 21 May 2010 - Sustainable Communities Scrutiny Committee	Report of the Working Group	Helen Lancaster	5611233

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01364	To consider any key decisions arising from the Revenue Budget Outturn 2009/2010 and First Quarterly Review of the Revenue Budget 2010/2011	Cabinet	09/Jun/2010	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	Via Contact Officer by 20 May 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01383	To consider the recommendations of the Children, Young People & Learning Scrutiny Committee following a review of 16-19 machinery of government changes	Cabinet	09/Jun/2010	Work-based learning providers, Children's Services	Evidence at Scrutiny Meetings	Via Contact Officer by 21 May 2010 - Children, Young People & Learning Scrutiny Committee	Scrutiny Committee Minutes	Karen Brown	5611004
01363	To consider any key decisions arising from the Capital Programme and Treasury Management Outturn 2009/2010 and First Quarterly Review of the Capital Programme 2010/2011	Cabinet	09/Jun/2010	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	Via Contact Officer by 21 May 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851



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01367	To recommend Council to adopt the Food Law Enforcement Service Plan for 2010/11 in respect of Environmental Health and Trading Standards.	Cabinet	09/Jun/2010	Member with Portfolio for Safer City	Briefing Session	Via Contact Officer by 21 May 2010 - Environment and Attractive City Scrutiny Committee	Report and Plan	Norma Johnston	5611973
01090	Approve submission document & sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	09/Jun/2010	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov.uk	Via contact officer by the 21 May 2010 - Environment and Attractive City Scrutiny Committee	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564