

**Forward Plan -
Key Decisions for
the period
01/Feb/2010 to
31/May/2010**



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

14th January 2010

Forward Plan: Key Decisions from - 01/Feb/2010 to 31/May/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	03/Feb/2010	Chief Solicitor	Meetings and email	Via Contact Officer by 20 January 2010 - Management Scrutiny Committee	Cabinet report	Colin Clark	5611507
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
01293	To agree St Peter's Riverside & Bonnersfield Planning Framework draft Supplementary Planning Document for public consultation.	Cabinet	03/Feb/2010	Strategic partners, Portfolio Holders and Chief Officers	Meetings, briefings and email	Via contact officer by 20 January 2010 - Environment and Attractive City Scrutiny Committee	Cabinet report and St Peters Riverside and Bonnersfield Planning Framework: draft Supplementary Planning document.	David Giblin	5611540

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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
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

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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
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
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

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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 20 January 2010 - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01355	To authorise a funding agreement between the Council, the HCA and ONE for regeneration purposes.	Cabinet	03/Feb/2010	Chief Solicitor, Director of Financial Resources	Email and meetings	To contact officer by 21st January 2010 Management Scrutiny Committee	Cabinet report	Colin Clark	5617849

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01359	To agree to vary the contract with Balfour Beatty to include the design and construction of the proposed ASD centre and remodelling of music provision.	Cabinet	03/Feb/2010	Biddick School Governing Body, Children's Services SEN Team, Director of Financial Resources, City Solicitor	Meetings with schools, distribution of draft document for comment	To the contact officer by 20 January 2010 - Children, Young People and Learning	PfS Guidance, BSF Outline Business Case, SEN Review documentation	Beverley Scanlon	5611965
01362	To consider the implementation of further key improvement projects	Cabinet	03/Feb/2010	BIP Programme	Appropriate Cabinet Member, Chief Officers	Via Contact Officer Report by 20 January 2010 - Management Scrutiny Committee		Helen Paterson/ Andrew Seekings	5612399
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	03/Feb/2010	Procurement, Legal Services, Finance	Meetings to discuss requirements and circulation of report for comment	To the contact officer by 21 January 2010 - Children, Young People and Learning	Government guidance	Rachel Putz	5615640

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01354	To approve the Procurement of Replacement Equipment for Sunderland Telecare	Cabinet	03/Feb/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 January 2010 - Health and Wellbeing Scrutiny Committee	Full Report	John Fisher	5661883
01360	To agree the transfer of responsibility for 16-19 funding from the Learning Skills Council to the Local Authority in April 2010	Cabinet	03/Feb/2010	LA in sub regional group, 14-19 Partnership	Meetings and distribution of draft reports for comment	To the contact officer by 20 January 2010 - Children, Young People and Learning	ASCL Act, November 2009, REACT Briefing notes	Lynda Brown	5611410
01358	To approve procurement of training for the Early Childhood Services & Childcare Workforce; to establish a framework of training providers for practitioners working in Early Childhood Services and Childcare	Cabinet	03/Feb/2010	Corporate Procurement, Legal and Finance Services	Meetings and circulation of report for comment	To the contact officer by 21 January 2010 - Children, Young People and Learning	Childcare Pathfinder Framework	Rachel Putz	5615640

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01361	To agree to procure and make a financial contribution to a new sub-station in Washington.	Cabinet	03/Feb/2010	DCX, Director of Financial Resources	Circulation of draft papers	Via contact officer by January 22nd Management Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01343	To approve the draft Sunderland City Council Community Asset Policy	Cabinet	10/Mar/2010	Corporate Strategy Group; Portfolio Holder	Capital Meetings	Via the Contact Officer by 22 February 2010 - Management Scrutiny Committee	Report; Policy Document	Julie Gray	5617574
01278	To agree to the council 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

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01352	To approve the BSF Strategy for Change Submission to Partnerships for Schools (PfS) for Sunderland's Wave 2 Programme	Cabinet	10/Mar/2010	Schools in Wave 2 Programme	Meetings with schools, distribution of draft documents	To the contact officer by 22 February 2010 - Children, Young People and Learning Scrutiny Committee	PFS Guidance, Sunderland's Readiness to Deliver Submission	Beverley Scanlon	5611965
01090	Approve submission document & sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	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	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564
01353	To approve the Highway Maintenance Programme for 2010/11.	Executive Director City Services	15/Mar/2010	Member with Portfolio for Attractive and Inclusive City	Meetings	To contact Officer by 26th February 2010 - Environment and Attractive City Scrutiny Committee	Report ; Work Programme	Graham Carr	5611298