

**Forward Plan -
Key Decisions
for the period
01/Jan/2012 to
30/Apr/2012**



**E Waugh,
Head of Law and Governance,
Commercial and Corporate Services,
Sunderland City Council.**

14 November 2011

Plan: Key Decisions from - 01/Jan/2012 to 30/Apr/2012

| 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 |
|-------|---|----------------|------------------------------|--|---|---|----------------------------|------------------|---------|
| 01438 | To agree the Social Care Contributions Policy for Personalisation | Cabinet | 11/Jan/2012 | Cabinet, Service Users and Ward Members, Portfolio Holders | Briefings and/or meetings with interested parties | via the Contact Officer by 19 September - Health and Wellbeing Scrutiny Committee | Report | Neil Revely | 5661880 |
| 01524 | To consider any key decisions arising from the Revenue Budget Third Quarterly Review | Cabinet | 11/Jan/2012 | Directors and third parties affected by the virement proposals | Report will be made available on the Intranet and e-mailed to Directors | Via the Contact Officer by 18 November 2011 - Management Scrutiny Committee | None | Sonia Tognarelli | 5611851 |
| 01525 | To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review | Cabinet | 11/Jan/2012 | Directors and third parties affected by the virement proposals | Report will be made available on the Intranet and e-mailed to Directors | Via the Contact Officer by 16 December 2011 - Management Scrutiny Committee | None | Sonia Tognarelli | 5611851 |

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| 01527 | To recommend to Council the level of Council Tax Base to be included in the 2012/2013 Budget | Cabinet | 11/Jan/2012 | None | N/A | Via the Contact Officer by 18 November 2011 - Management Scrutiny Committee | Cabinet Report | Fiona Brown | 5611811 |
| 01526 | To consider budget proposals for the 2012/2013 Revenue Budget for the Council | Cabinet | 11/Jan/2012 | Directors, Relevant Portfolio Holders, EMT, Chamber of Commerce, Trade Unions, Citizens Panel and Education Stakeholders | Briefings, Meetings, Presentations | To Contact Officer by 19 December 2011 - Management Scrutiny Committee | Report and Supporting Papers | Sonia Tognarelli | 5611851 |
| 01554 | To agree the procurement of Healthwatch. | Cabinet | 11/Jan/2012 | Cabinet, Service Users, Ward Members and Portfolio Holders | Briefings and/or meetings with interested parties | Via the Contact Officer by 21 December 2011 - Health and Wellbeing Scrutiny Committee | Full Report | Jean Carter | 5662690 |

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|-------|---|----------------|------------------------------|--|--|---|----------------------------|------------------|---------|
| 01536 | To recommend to Council the level of Council Tax Base to be included in the 2012/2013 Budget | Cabinet | 11/Jan/2012 | None | N/A | Via the Contact Officer by 18 November 2011 - Management Scrutiny Committee | Cabinet Report | Fiona Brown | 5611811 |
| 01534 | To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review | Cabinet | 11/Jan/2012 | Directors and third parties affected by the virement proposals | Report will be made available on the Intranet and emailed to Directors | Via the Contact Officer by 16 December 2011 - Management Scrutiny Committee | None | Sonia Tognarelli | 5611851 |
| 01539 | To recommend the level of Council Tax to Council | Cabinet | 15/Feb/2012 | 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 2012 Management Scrutiny Committee | Cabinet Report | Sonia Tognarelli | 5611811 |

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|-------|--|----------------|------------------------------|--|-------------------------------------|---|----------------------------|------------------|---------|
| 01555 | To agree the procurement by tender of three replacement operational vehicles for Streetscene to the value of £350K | Cabinet | 15/Feb/2012 | Executive Director of Commercial Corporate Services, Head of Audit, Risk and Procurement | Officer report to relevant officers | Via the Contact Officer by 20 January 2012 - Environment and Attractive City Scrutiny Committee | Full Report | Colin Curtis | 5614525 |
| 01538 | To recommend the level of Council Tax Collection Fund 2012/2013 | Cabinet | 15/Feb/2012 | None | N/A | In writing to the Contact Officer by the end of January 2012 - Management Scrutiny Committee | Cabinet Report | Sonia Tognarelli | 5611851 |
| 01540 | To recommend the Capital Programme, Prudential Indicators and Treasury Management and Investment Strategy for 2012/2013 to the Council | Cabinet | 15/Feb/2012 | Representatives of Business Ratepayers and Unions | At Special Meeting in February | At Special Meeting and otherwise in writing to the Contact Officer by end of January 2012 Management Scrutiny Committee | Cabinet Report | Sonia Tognarelli | 5611851 |

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| 01537 | To recommend the Revenue Budget and Proposed Council Tax 2012/2013 to Council | Cabinet | 15/Feb/2012 | 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 2012 Management Scrutiny Committee | Cabinet Report | Sonia Tognarelli | 5611851 |
| 01547 | To agree the Strategy for Telecare. | Cabinet | 14/Mar/2012 | Cabinet, Service Users and Ward Members, Portfolio Holders | Briefings and/or meetings with interested parties | Via the Contact Officer by 21 February 2012 - Health and Scrutiny Committee | Full Report | Philip Foster | 5662042 |
| 01556 | To agree the new Equality Scheme for the Council and respond to the Equality Act 2010. | Cabinet | 14/Mar/2012 | Citizen Panel, Equality Forums, Voluntary Community Sector Forum, Employees | Briefing and attendance at group sessions. | Via Contact Officer by 20 February 2011 - Management Scrutiny Committee | Cabinet report and Equality Scheme | Jane Hibberd | 5614587 |