

**Forward Plan -
Key Decisions for
the period
01/Aug/2012 to
30/Nov/2012**



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

13 July 2012

Forward Plan: Key Decisions from - 01/Aug/2012 to 30/Nov/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
01596	To agree the Capital Investment Programme for Integrated Transport in Financial Year 2012/2013	Executive Director of City Services	01/Aug/2012	Portfolio Holder	Briefing Sessions	Via the Contact Officer by 20 July 2012 - Scrutiny Committee	Directorate Report	Adam Clelland	5615032
01597	To agree the proposed alternative delivery model for libraries and public consultation	Cabinet	05/Sep/2012	Cabinet, Portfolio Holder, Community Spirit	Briefing Notes, Scoping Work and Reports	Via the Contact Officer by 21 August 2012 - Scrutiny Committee	Cabinet Report and Consultation document	Jane Hall	5618404
01547	To approve the Strategy for Telecare.	Cabinet	05/Sep/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 August 2012 - Scrutiny Committee	Full Report	Philip Foster	5662042

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01564	To approve the new Landlords Accreditation Scheme.	Cabinet	05/Sep/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meeting with interested parties	Via the Contact Officer by 20 August 2012 - Scrutiny Committee	Full Report	Alan Caddick	5662690
01571	To seek approval to adopt the revised Statement of Principles as required by the Gambling Act 2005	Cabinet and Full Council	05/Sep/2012	Northumbria Police; Tyne & Wear Fire and Rescue; Association of British Bookmakers; British Casino Association; Casino Operators Association; British Bingo Association; The Responsibility in Gaming Trust; Portfolio Holder	In writing or via the consultation section on the Council's website	In writing to the Executive Director of City Services, Jack Crawford House, Commercial Road, Sunderland, SR2 8QR or via the consultation section on the Council's website	Cabinet report; Revised Statement of Licensing Policy; Gambling Commissions Guidance to Licensing Authorities - 3rd Edition (May 2009); Gambling Act 2005	Norma Johnston Assistant Head of Streetscene	561 1973
01594	To provide Cabinet with an opportunity to comment on the draft Youth Justice Plan 2012-2013 as part of the consultation in relation to the Article 4 Plan	Cabinet	05/Sep/2012	YOS Board, Children's Trust, Scrutiny Committee	Meetings, sharing of draft reports	To the contact officer, Louise Hill by 22 August 2012	YOS Guidelines	Louise Hill	01915611964

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01598	To agree a variation (extension) of a contract for the provision of Neighbourhood Enterprise Talent Scouts and Neighbourhood Based Business Advisors with Sunderland Enterprise Consortia	Cabinet	05/Sep/2012	Solicitor	Email	Via the Contact Officer by 21 August 2012 - Scrutiny Committee	Original Contract	Berni Whitaker	3031205
01593	To agree the first draft of CYPP 2011-2012 setting out progress made against priorities within the CYPP Delivery Plan 2010-2013.	Cabinet	05/Sep/2012	Children's Trust partners via confirm and challenge sessions	Meetings and circulation of draft report	Via the Contact Officer 21 August 2012 - Scrutiny Committee	CYPP Delivery Plan 2010-2013, CYPP Annual Reports 2010, 2011	Beverley Scanlon	0191 561 1965
01595	To agree the Local Authority Mortgage Scheme	Cabinet	10/Oct/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 September 2012 - Scrutiny Committee	Full Report	Philip Foster	5618950

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01565	To approve the Local Authority Mortgage Scheme	Cabinet	10/Oct/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 September 2012 - Scrutiny Committee	Full Report	Phillip Foster	5662042