

**Forward Plan -  
Key Decisions for  
the period  
01/Dec/2009 to  
31/Mar/2010**



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

**13<sup>th</sup> November 2009**

## Forward Plan: Key Decisions for the next four months from - 01/Dec/2009 to 31/Mar/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
01337	To approve the 2008/09 based LDF Annual Monitoring Report (AMR)	Cabinet	02/Dec/2009	Chief Solicitor, Director of Financial Services	Circulation of draft Cabinet papers	Via Contact Officer by 20 November 2009 - Environment and Attractive City Scrutiny Committee	Draft AMR	Neil Cole	5611574
01332	Agree Land Acquisition Policy	Cabinet	02/Dec/2009	Chief Solicitor, Director of Financial Resources	meetings and emails	Via Contact Officer by 20 November - Management Scrutiny Committee`	Cabinet report	Colin Clark	5611507
01334	To provide information to Cabinet on the DCSF policy on fire safety in schools, particularly the inclusion of fire sprinklers in new schools, and to agree the position of this in relation to Wave 2 of BSF and the Primary Capital Programme	Cabinet	02/Dec/2009	Council officers, Tyne & Wear Fire and Rescue Services (TWFRS)	Meetings with TWFRS, Council Officers	Via Contact officer by 20 November - Children, Young People and Learning Scrutiny Committee	DCSF Policy guidance and risk assessments, Building Bulletin 100 'Fire Safety in Schools'	Beverley Scanlon	5611965

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01335	To seek Cabinet approval to implement a tendering process for the delivery of the seasonal beach lifeguard service for a five year period, following a one year contract trial.	Cabinet	02/Dec/2009	Corporate Procurement; Member with Portfolio for Prosperous City	Meetings; Report; Briefing Note	Via Contact Officer by 20 November 2009 - Health and Wellbeing Scrutiny Committee	Cabinet Report	Jane Hall	5618404
01336	To agree Target Contract for Asylum Seeker Dispersal Programme (Present Day and Beyond 2011)	Cabinet	02/Dec/2009	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via Contact Officer by 20 November Community and Safer City Scrutiny Committee	Report	Alan Caddick	5662690
01331	To agree a Strategy for Surplus Council Assets.	Cabinet	02/Dec/2009	Chief Solicitor, Director of Financial Resources	meetings and email	Via Contact Officer by 20 November 2009 - Management Scrutiny Committee	Cabinet report	Colin Clark	5611507

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01298	To consider any key decisions arising from the Revenue Budget Third Quarterly Review	Cabinet	13/Jan/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via Contact Officer by 21 December 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01338	To approve wind turbine development options for Council land and property.	Cabinet	13/Jan/2010	All council directorates	Circulation of draft cabinet paper	Via Contact Officer by 21 December 2009 - Sustainable Communities Scrutiny committee	Outline business case for wind turbine development.	Kathryn Warrington	5611535
01333	To adopt the City's Football Investment Strategy.	Cabinet	13/Jan/2010	Council Officers; Ward Members; Secondary Headteachers; League Secretaries; Club Secretaries; Durham FA; Football Foundation; Active Sunderland Board; Sport England; Sunderland AFC Foundation; Tyne and Wear Sport	Meetings; Workshops; Letters and Research	Via Contact Officer by 21 December 2009 - Management Scrutiny Committee	Cabinet Report and Football Investment Strategy Document	Julie D Gray	5617575

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01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	13/Jan/2010	Portfolio Holder, Chief Solicitor, Director of Financial Resources	Correspondence and meetings	Via Contact Officer by 21 December 2009 - Management Scrutiny Committee	Cabinet report	Nick Wood	5612631
01293	Agree St Peter's Riverside & Bonnersfield Planning Framework draft Supplementary Planning Document for public consultation.	Cabinet	13/Jan/2010	Strategic partners, Portfolio Holders and Chief Officers	Meetings, briefings and email	Via Contact Officer by 21 December 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report and St Peters Riverside and Bonnersfield Planning Framework: draft Supplementary Planning document.	David Giblin	5611540
01285	To endorse the work on the Provision of Public Services to People with Learning Disabilities	Cabinet	13/Jan/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 December 2009 - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661883

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01297	To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review	Cabinet	13/Jan/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via Contact Officer by 21 December 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01299	To recommend to Council the level of Council Tax Base to be included in the 2010/2011 Budget	Cabinet	13/Jan/2010	None	N/A	Via Contact Officer by 21 December 2009 - Management Scrutiny Committee	Cabinet Report	Fiona Brown	5611811
01272	To approve the council's contribution to the Houghton PCT Development on the Houghton Sports Complex site.	Cabinet	13/Jan/2010	Portfolio Holders; Ward Members; Director of Financial Resources; Centre Users; Coalfield Community	Individual briefings; Community Consultation Days	Via Contact Officer by 21 December 2009 - Management Scrutiny Committee	Cabinet Report	Mike Poulter	5617549

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01224	To approve the Single Programme Investment Plan for Sunderland 2009/11	Cabinet	13/Jan/2010	Director of Financial Resources, Sunderland arc	Meetings, e mail	Via Contact Officer by 21 December 2009 - Management Scrutiny Committee	Draft Single Programme Investment Plan for Sunderland 2009/11	Gordon Bell	5611155
01292	To approve proposals for Phase 3 of the Tyne and Wear Bus Corridor Improvement Programme.	Cabinet	03/Feb/2010	Portfolio Holder, Nexus, Director of Financial Resources, Chief Solicitor	Briefings, meetings, emails	Via Contact Officer by 20 January 2010 - Environment and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517
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	Via Contact Officer by 20 January 2010 - Management Scrutiny Committee	Cabinet Report	Keith Beardmore	5611801

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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, <a href="http://sunderland.gov.uk">sunderland.gov.uk</a>	Via Contact Officer by 20 January 2010 - Environment and Attractive Scrutiny Committee	Cabinet report, Seafront Regeneration Strategy and Marine Walk Masterplan	Dave Giblin	5611540
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	Via Contact Officer by 20 January 2010 - Management Scrutiny Committee	Cabinet Report	Keith Beardmore	5611801
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	Via Contact Officer by 20 January 2010 - Management Scrutiny Committee	Cabinet Report	Keith Beardmore	5611801



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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	Via Contact Officer by 20 January 2010 - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01321	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	Via Contact Officer by 20 January 2010 - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
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, <a href="http://sunderland.gov.uk">sunderland.gov.uk</a>	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

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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