

**Forward Plan -
Key Decisions for
the period
01/May/2009 to
31/Aug/2009**



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

14th April, 2009

Forward Plan: Key Decisions from - 01/May/2009 to 31/Aug/2009

No.	Description of Decision	Decision Taker	Anticipated Date of Decision	Principal Consultees	Means of Consultation	When and how to make Representation	Documents to be considered	Contact Officer	Tel No
01039	To agree to the transfer from English Partnerships of land assets on the Northern and Southern banks of the River Wear to the City Council.	Cabinet	03/Jun/2009	English Partnerships	Briefings, meetings and emails.	In writing to the Contact Officer by the end of May 2009	Cabinet Report	Bob Donaldson	5531517
01224	To approve the Single Programme Investment Plan for Sunderland 2009/11	Cabinet	03/Jun/2009	City Treasurer, Sunderland arc	Meetings, email	In writing to the Contact Officer by the end of May 2009	Draft Single Programme Investment Plan for Sunderland 2009/11	Gordon Bell	5611155
01114	Agree proposals for improving Access to Social Housing	Cabinet	03/Jun/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Partners	Briefings and/or meetings with interested parties	In writing to the Contact Officer by the end of May 2009	Cabinet Report	Alan Caddick	5662690

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01080	To approve the revised Asset Management Plan.	Cabinet	03/Jun/2009	City Treasurer	Meetings and Memos	In writing to the Contact Officer by the end of May 2009	Cabinet Report	Richard Smith	5612689
01109	To agree detailed actions arising out of the Sunderland Partnership Community Development Plan.	Cabinet	03/Jun/2009	Organisations of the Sunderland Partnership; Community Development Strategy Group; Council Directorates; EMT; Policy & Co-ordination Review Cttee; Culture & Leisure Portfolio Holder	Reports; Briefings; Meetings	Via the Contact Officer by end of May 2009	Report	Jane Hibberd	5614587
01110	To adopt the Sunderland Partnership Compact	Cabinet	03/Jun/2009	Organisations of the Sunderland Partnership; Community Development Strategy Group; Council Directorates; EMT; Policy & Co-ordination Review Cttee; Culture & Leisure Portfolio Holder	Report; Briefings; Meetings	In writing to the Contact Officer by the end of May 2009	Report	Jane Hibberd	5614587

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01134	To consider the outcome of exhibitions and consultation on parking management schemes for the Royal Hospital and Stadium of Light	Cabinet	03/Jun/2009	Ward Members, residents in the vicinity of the Royal Hospital and Stadium of Light	Public Exhibition and meetings	At exhibition or return slip in the exhibition invitation letter by end of May 2009.	Cabinet reports	Allan Calvert	5611520
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	03/Jun/2009	Portfolio Holder, City Solicitor, City Treasurer	Correspondence and meetings	In writing to the Contact Officer by the end of May 2009	Cabinet report	Nick Wood	5612631
01178	To agree to the findings of the Review of the Council's Industrial Portfolio.	Cabinet	03/Jun/2009	City Treasurer and Head of Business Investment Team	Meetings and emails	In writing to the Contact Officer by the end of May 2009	Cabinet report	Richard Smith	5612663

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01218	To recommend Council to adopt the Food Law Enforcement Service Plan 2009/10 in respect of Environmental Health and Trading Standards.	Cabinet	03/Jun/2009	Member with Portfolio for Housing and Public Health	Briefing Session	In writing to the Director of Community and Cultural Services by the end of May 2009	Report and Plan	Norma Johnston	5611973
01225	To approve Local Area Plans for the East, West, Washington, Coalfields and North areas of the city.	Cabinet	03/Jun/2009	Members, LSP partners, Community and Voluntary Sector Organisations, Area Forums, Older Peoples forums, Youth Peoples Forums, Residents	Area Workshops, events and roadshows in all 5 strategic planning areas, events/displays in all 25 wards, Website and questionnaires	In writing or email to Contact Officer by end of March 2009	Cabinet Report and 5 Local Area Plans	Allison Patterson	5611474
01227	To approve a Young Persons Supported Housing Project.	Cabinet	03/Jun/2009	Cabinet Portfolio Holders, Health, Housing & Adult Services Staff, Children's Services, Partner Agencies	Briefings and/or meetings with interested parties.	Via the Contact Officer by letter, email or telephone by the end of May 2009.	Full Report	Alan Caddick	5662690

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01230	To accept the recommendations of the Culture and Leisure Review Committee following a review of music venues	Cabinet	03/Jun/2009	Council officers within Community and Cultural Services, venue promoters, owners, and musicians	Evidence at Review Committee, interviews and site visits	In writing to the Contact Officer by the end of May 2009.	Policy Review Final Report	Nigel Cummings	5611006
01231	To accept the recommendations of the Health and Well-Being Review Committee following a review of dementia care in Sunderland	Cabinet	03/Jun/2009	Health, Housing and Adult Services staff, external providers, service users, carers, public	Evidence at Review Committee, interviews, community event, expert jury event	In writing to the Contact Officer by the end of May 2009.	Policy Review Final Report	Nigel Cummings	5611006
01189	To consider a request from Gentoo to amend its borrowing powers.	Cabinet	03/Jun/2009	Gentoo	correspondence	In writing to Contact Officer by end of May 2009	Cabinet Report	Bob Rayner	5611001

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01196	To agree to the grant of a lease in the Port of Sunderland to Sunrise Renewables which includes a rent concession.	Cabinet	03/Jun/2009	City Treasurer, City Solicitor	memo, email, meetings	In writing to the Contact Officer by the end of May 2009	Cabinet report	Nick Wood	5612631
01229	To accept the recommendations of the Children's Services Review Committee following a review of young people and alcohol	Cabinet	03/Jun/2009	Children's Services, Safer Communities Team, Police, Licensing	Evidence at Working Group meetings.	In writing to the Contact Officer by the end of May 2009.	Working Group evidence sessions	Karen Brown	5611004
01247	To consider a request in respect of acquisition of Land at Southwick	Cabinet	03/Jun/2009	Director of Childrens Services, City Solicitor City Treasurer	Meetings and emails	In writing to the Contact Officer by the end of May 2009	Cabinet report	Nick Wood	5612631

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01245	To approve Individual Budgets for Individualised Budgets and incorporating DP Development.	Cabinet	03/Jun/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Health Partners.	Briefings and/or meetings with interested parties.	Via the Contact Officer by the end of May 2009.	Full Report	Graham King	5661894
01228	To approve Private Finance Housing Solutions.	Cabinet	03/Jun/2009	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners.	Briefings and/or meetings with interested parties.	Via the Contact Officer by letter, email or telephone by the end of May 2009.	Full Report	Alan Caddick	5662690
01246	To approve Transfer of Responsibility for Commissioning of Social Care for Adults with Learning Disabilities from NHS to Local Authority & Transfer of the Appropriate Funding - Final Agreement.	Cabinet	03/Jun/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Health Partners.	Briefings and/or meetings with interested parties.	Via the Contact Officer by the end of May 2009.	Full Report	Graham King	5661894

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01251	To accept the recommendations of the Health and Well-Being Review Committee following a review of home care services in Sunderland.	Cabinet	03/Jun/2009	Health, Housing and Adult Services staff, external providers, service users, carers, public	Evidence at Review Committee, Task and Finish Working Group, site visits	In writing to the Contact Officer by the end of May 2009	Home Care Review final report	Nigel Cummings	5611006
01250	To agree the disposal of land at Camberwell Way, Doxford International, Sunderland and a reduction of price due to development costs.	Cabinet	03/Jun/2009	None	Meetings and emails	In writing to the Contact Officer by the end of May 2009	Cabinet Report	Derek Bevan	5612668
01215	To consider any key decisions arising from the Capital Programme and Treasury Management Outturn 2008/2009 and First Quarterly Review of the Capital Programme 2009/2010	Cabinet	25/Jun/2009	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	By telephone to the Contact Officer by 6 May 2009	None	Sonia Tognarelli, Assistant City Treasurer	5611851

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01214	To consider any key decisions arising from the Revenue Budget Outturn 2008/2009 and First Quarterly Review of the Revenue Budget for 2009/2010	Cabinet	25/Jun/2009	Directors and third parties affected by the proposals	Report available and e-mailed to Directors	By telephone to the Contact Officer by 6 May 2009	None	Sonia Tognarelli, Assistant City Treasurer	5611851
01243	To approve the amended Lisburn Terrace Triangle Development Framework and adopt it as a Supplementary Planning Document.	Cabinet	08/Jul/2009	Statutory consultees, local residents, businesses, property owners and occupiers, Sunderland arc, local Members, and relevant Portfolio Holders.	Meetings, briefings, letters and memos, sunderland.gov.uk	In writing to Contact Officer by 1 June 2009	Report on consultations and amended Lisburn Terrace Triangle Development Framework.	Dave Giblin	5611540
01181	To agree the East Sunnyside Master Plan Property Acquisition Strategy.	Cabinet	08/Jul/2009	EMT, Cabinet, Portfolio Holders, City Solicitor, City Treasurer	Briefings and consultation on draft reports.	In writing to the Contact Officer by end June 2009.	Cabinet Report	David Giblin	5611540

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01241	To approve the amended Stadium Village Development Framework and adopt it as a Supplementary Planning Document	Cabinet	08/Jul/2009	Statutory consultees, businesses property owners and occupiers, Sunderland arc, local Members and relevant Portfolio Holders.	Meetings, briefings, letters and memos, exhibition, sunderland.gov.uk	In writing to the Contact Officer by 1st June 2009	Report on consultations and amended Stadium Village Development Framework SPD.	Dave Giblin	5611540
01090	To approve the submission document and sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	08/Jul/2009	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov.uk	In writing or email to Contact Officer by the end of June 2009	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Giblin	5531564
01244	To approve the draft Seafront Strategy and draft Marine Walk Masterplan for public consultation purposes.	Cabinet	08/Jul/2009	EMT, local Members and relevant Portfolio Holders	Meetings, briefings, and memos	In writing or email to Contact Officer by 1 June 2009	Report on initial consultation, draft Seafront and Draft Marine Walk Masterplan	Dave Giblin	5611540

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01242	To approve the amended Holmeside Development Framework and adopt it as a Supplementary Planning Document	Cabinet	08/Jul/2009	Statutory consultees, businesses, property owners and occupiers, Sunderland arc, local Members and relevant Portfolio Holders	Meetings, briefings, letters and memos, sunderland.gov.uk	In writing to the Contact Officer by 1 June 2009	Report on consultations and amended Holmeside Development Framework	Dave Giblin	5611540