

Forward Plan: Key Decisions for the next four months - 01/Nov/2009 to 28/Feb/2010
Items which fall within the remit of the Management Scrutiny Committee

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
01224	To approve the Single Programme Investment Plan for Sunderland 2009/11	Cabinet	04/Nov/2009	Director of Financial Resources, Sunderland arc	Meetings, e mail	Via the Contact Officer by 20th October 2009 - Management Scrutiny Committee	Draft Single Programme Investment Plan for Sunderland 2009/11	Gordon Bell	5611155
01272	To approve the council's contribution to the Houghton PCT Development on the Houghton Sports Complex site.	Cabinet	04/Nov/2009	Portfolio Holders; Ward Members; Director of Financial Resources; Centre Users; Coalfield Community	Individual briefings; Community Consultation Days	Via the Contact Officer by 20 October 2009 - Management Scrutiny Committee	Cabinet Report	Mike Poulter	5617549
01327	To agree terms in connection with acquisition of land for new Southwick Primary School	Cabinet	04/Nov/2009	Director of Children's Services, City Solicitor, City Treasurer	Meetings and emails	Via contact Officer by 20 October 2009 - Management Scrutiny Committee	Report	Nick Wood	5612631
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	02/Dec/2009	Portfolio Holder, Chief Solicitor, Director of Financial Resources	Correspondence and meetings	Via contact officer by 20 November 2009 - Management Scrutiny Committee	Cabinet report	Nick Wood	5612631

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
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 the Contact Officer by 20 November 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 the Contact Officer by 20 November 2009 - Management Scrutiny Committee	Cabinet Report	Fiona Brown	5611811
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 the Contact Officer by 20 November 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
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

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
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 the end of 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	To contact Officer by the end of January 2010 - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851

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
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

Forward Plan: Key Decisions for the next four months - 01/Nov/2009 to 28/Feb/2010
Items which fall within the remit of the Sustainable Communities Scrutiny Committee

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
01329	To seek endorsement of the Council's bid to be Host City to the World Cup 2018 and 2022.	Cabinet	04/Nov/2009	Chief Solicitor, Host City Bid Director	Meetings, Briefings, Reports, Memos and e-mails	Via the contact Officer by end October 2009 - Sustainable Communities Scrutiny Committee	Cabinet Report	Chris Alexander	5515095
01227	To approve a Young Persons Supported Housing Project.	Cabinet	04/Nov/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 the 20 October 2009 - Sust Comms & Child, YP & Learn Scrutiny Cttees	Report	Alan Caddick	5662690
01295	Approve the Sunnyside (S/land Central) Conservation Area Character Appraisal and Management Strategy as Planning Guidance.	Cabinet	04/Nov/2009	Statutory consultees, businesses, residents, Ward Members, relevant Portfolio Holders, Chief Office	Meetings, briefings, letters, memos and emails, public exhibition, sunderland.gov.uk	Via the Contact Officer by 20 October 2009 - Sustainable Communities Scrutiny Committee	Cabinet report and Sunnyside Conservation Area Character Appraisal and Management Strategy	David Giblin	5611546

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
01316	To agree Design Guide - Accommodation with Support	Cabinet	02/Dec/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 November 2009 - Health & Wellbeing and Sustainability Scrutiny Cttee	Full Report	Alan Caddick	5662690

Forward Plan: Key Decisions for the next four months - 01/Nov/2009 to 28/Feb/2010
Items which fall within the remit of the Prosperity and Economic Development Scrutiny Committee

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
01330	To approve the Council's role in coordinating and managing the Future Jobs Fund in Sunderland	Cabinet	04/Nov/2009	None	N/a	Via the contact officer by 20 October 2009 - Prosperity and Economic Development	Cabinet Report	Gordon Bell	5611155
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	02/Dec/2009	Director of Financial Resources and Chief Solicitor	Meetings and emails	Via contact officer by 20 November 2009 - Prosperity and Economic Development Scrutiny Committee	Cabinet report	Nick Wood	5612631

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Items which fall within the remit of the Health and Wellbeing Scrutiny Committee

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
01316	To agree Design Guide - Accommodation with Support	Cabinet	02/Dec/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 November 2009 - Health & Wellbeing and Sustainability Scrutiny Cttee	Full Report	Alan Caddick	5662690
01285	To endorse the work on the Provision of Public Services to People with Learning Disabilities	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 2009 - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661883

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Items which fall within the remit of the Community and Safer City Scrutiny Committee

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
01325	To recommend Council to approve the determination of the Statement of Principles under the Gambling Act 2005	Cabinet	04/Nov/2009	Police; Gambling Licensees; Gambling Awareness Charities	Draft Statement sent to Licensees	Via the contact Officer by 20 October 2009 Community and Safer City Scrutiny Committee	Report; Consultees responses	Norma Johnston	5611973

Forward Plan: Key Decisions for the next four months - 01/Nov/2009 to 28/Feb/2010
Items which fall within the remit of the Children, Young People and Learning Scrutiny Committee

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
01328	Accept a progress report on the BSF Wave 2 after approval of Readiness to Deliver submission. Also seeking approval to review the requirement for external support for Wave 2 of BSF and appoint where appropriate	Cabinet	04/Nov/2009	School staff and governors, community consultees, councillors, directorate officers	Draft documentation, stakeholders meetings with school staff and governors, parents, etc	Via Contact Officer by 20th October 2009 - Children, Young People and Learning Scrutiny Committee	Readiness to Deliver submission, previous reports to Cabinet	Beverley Scanlon	5611965
01227	To approve a Young Persons Supported Housing Project.	Cabinet	04/Nov/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 the 20 October 2009 - Sust Comms & Child, YP & Learn Scrutiny Cttees	Report	Alan Caddick	5662690

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
01323	Agree to seek competitive tenders & appoint a contractor to construct the new build at St Joseph's RC Primary School, & demolish existing buildings & complete site establishment.	Cabinet	04/Nov/2009	Councillors, schools, parents, carers, Sport England & local community	Public meetings with consultees. Presentations made and documents presented. Members views sought on priorities within strategy. Further consultation will include Sport England and the wider community as appropriate.	To the contact officer by 20 October 2009 - Children, Young People and Learning Scrutiny Committee.	Previous Cabinet reports relating to Primary Strategy for Change and Council's procurement procedures	John Walvin	5611437

Forward Plan: Key Decisions for the next four months - 01/Nov/2009 to 28/Feb/2010
Items which fall within the remit of the Environment and Attractive City Scrutiny Committee

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
01242	To approve the amended Holmeside Development Framework and adopt it as a Supplementary Planning Document	Cabinet	04/Nov/2009	Statutory consultees, businesses, property owners and occupiers, Sunderland arc, local Members and relevant Portfolio Holders	Meetings, briefings, letters and memos, sunderland.gov.uk	Via the Contact Officer by 20 October 2009 - Environment and Attractive City Scrutiny Committee	Report on consultations and amended Holmeside Development Framework	Dave Giblin	5611540
01293	Agree St Peter's Riverside & Bonnersfield Planning Framework draft Supplementary Planning Document for public consultation.	Cabinet	04/Nov/2009	Strategic partners, Portfolio Holders and Chief Officers	Meetings, briefings and email	Via contact officer by 21 October 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report and St Peters Riverside and Bonnersfield Planning Framework: draft Supplementary Planning document.	David Giblin	5611540

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
01312	To approve the principle of letting a contract for the supply of wheeled bins for the purposes of the new kerbside recycling arrangements.	Cabinet	04/Nov/2009	Corporate Procurement; Director of Financial Resources; Chief Solicitor; Portfolio Holders	Briefings with Portfolio Holders for Environment & Attractive City and Sustainability Scrutiny Cttee	Via the Contact Officer by 20 October 2009 - Environment and Attractive City Scrutiny Committee	Report	Peter High	5617534
01326	To adopt the Seafront Regeneration Strategy and Marine Walk Masterplan.	Cabinet	02/Dec/2009	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 November 2009 - Environment and Attractive Scrutiny Committee	Cabinet report, Seafront Regeneration Strategy and Marine Walk Masterplan	Dave Giblin	5611540
01090	Approve submission document & sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	02/Dec/2009	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov .uk	Via contact officer by the 21 November 2009 - 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

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
01241	To approve the amended Stadium Village Development Framework for public consultation purposes	Cabinet	02/Dec/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	Via the Contact Officer by 20 November 2009 - Environment and Attractive City Scrutiny Committee	Report on consultations and amended Stadium Village Development Framework SPD.	Dave Giblin	5611540
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 the Contact Officer by 20 January 2010 - Environment and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517