

**Forward Plan -
Key Decisions for
the period
01/Jul/2010 to
31/Oct/2010**



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

14th June 2010

Forward Plan: Key Decisions from - 01/Jul/2010 to 31/Oct/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
01360	To agree the transfer of responsibility for 16-19 funding from the Learning Skills Council to the Local Authority in April 2010	Cabinet	21/Jul/2010	LA in sub regional group, 14-19 Partnership	Meetings and distribution of draft reports for comment	To the contact officer by 21 May 2010 - Children, Young People and Learning	ASCL Act, November 2009, REACT Briefing notes	Lynda Brown	5611410
01402	To adopt the Household Alterations and Extensions Document as Supplementary Planning Document.	Cabinet	21/Jul/2010	General Public, internal stakeholders (planning policy, development control) and external stakeholders	Letters and memos sent to statutory and non-statutory consultees. Public exhibition.	To contact officer by end of June - Environment and Attractive City Scrutiny Committee -	Household alterations and extensions supplementary planning document.	Allan Jones	5612545
01393	To consider the recommendations of the Environment and Attractive City Scrutiny Committee following a review of allotment provision.	Cabinet	21/Jul/2010	Council Officers, Allotment Holders and Associations	Evidence at Allotment Provision Working Group	Via the Contact Officer by 21 June 2010 - Environment and Attractive City Scrutiny Committee	Working Group minutes	Jim Diamond	5611396

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01401	To recommend Council to adopt the 2010-2011 Youth Justice Plan, prior to submission to the Youth Justice Board	Cabinet	21/Jul/2010	Youth Offending Service Board	Meetings of the Youth Offending Service Board	To the contact officer by end of June 2010 - Children, Young People and Learning Scrutiny Committee	YJB Guidance, Sunderland Strategy, CIP	Kelly Davison - Pullan	5663048
01403	Accessible Bus Network Design Project - Outcome of Public Consultation (March - June 2010)	Cabinet	21/Jul/2010	Portfolio Holder for Attractive and Inclusive City; Nexus; Chief Solicitor; Director of Financial Resources	Briefings; Meetings; e-mails	To contact officer by end of June - Environmental and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson,	5611517
01415	To approve the prioritisation and spend of the Highways Maintenance contingency funding for 2010/11.	Cabinet	21/Jul/2010	Portfolio Holder for Attractive and Inclusive City; Gentoo	Report; Briefings	To contact officer by end of June - Environment and Attractive City	Report	Graham Carr	5611298

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01090	To approve submission document & sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	21/Jul/2010	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov.uk	Via contact officer by the end of June 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.	Keith Lowes	5611564
01379	To approve a capital equipment grant to Company B to support economic development and job creation	Cabinet	21/Jul/2010	Portfolio holder	correspondence	To contact officer by end of June - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01343	To approve the draft Sunderland City Council Community Asset Policy	Cabinet	21/Jul/2010	Corporate Capital Strategy Group; Portfolio Holder	Meetings	Via the Contact Officer by 21 June 2010 - Management Scrutiny Committee	Report; Policy Document	Julie Gray	5617574

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01391	To consider the recommendations of the Community and Safer City Scrutiny Committee following a review of the action being taken by the Safer Sunderland Partnership to tackle Anti Social Behaviour.	Cabinet	21/Jul/2010	Council Officers and LSP Partners	Evidence at Scrutiny Meetings	Via the Contact Officer by 21 June 2010 - Community and Safer City Scrutiny Committee	Scrutiny Committee minutes	Jim Diamond	5611396
01392	To consider the recommendations of the Environment and Attractive City Scrutiny Committee following a review into the introduction of 20 mph zones in the City.	Cabinet	21/Jul/2010	Council Officers, Police, Northumbria Road Safety Initiative, other local authorities	Evidence at Scrutiny Meetings and findings of Traffic Working Group	Via the Contact Officer by 21 June 2010 - Environment and Attractive City Scrutiny Committee	Working Group minutes	Jim Diamond	5611396
01427	To approve the Partnership proposal between Sunderland City Council and SAFC Foundation	Cabinet	21/Jul/2010	SAFC Foundation, SCC Legal and Financial Services	Meetings	To the contact officer by 7 July 2010 Children, Young People and Learning Scrutiny Committee	Cabinet report of March 2010, Partnership Toolkit	Sandra Mitchell	5611432

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01418	To approve the Sustainable Modes of Transport Strategy (SMOTS) for travel to schools.	Cabinet	21/Jul/2010	Portfolio Holders; Children's Services; Nexus; Scrutiny Committee	Workshops; Briefings; Report	To contact officer by end of June - Attractive and Inclusive Children, Young People and Learning	Report	Andrew Jackman	5611569
01412	To approve the procurement of specialist vehicles to be used in the waste and cleaning service.	Cabinet	21/Jul/2010	Corporate Procurement; Director of Financial Services; Chief Solicitor; Member with Portfolio for Attractive and Inclusive City	Report; Briefings	To contact officer by end of June - Environment and Attractive City	Report	Les Clark	5614540
01421	To agree the Economic Masterplan and governance arrangements to deliver it and to recommend it to Council for adoption as the Economic Prosperity Chapter for the Sunderland Strategy, replacing the current version of the Prosperity Chapter.	Cabinet	21/Jul/2010	Cabinet, Prosperity and Economic Development Scrutiny Committee, Partners on the Economic Masterplan Steering Group, the Sunderland Partnership	Meetings and emails	Via the Contact Officer by 20 June 2010 - Management Scrutiny Committee	Draft Economic Masterplan	Vince Taylor	5611114

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01426	To agree Moving from Contracting to Personalised Budgets (Day Care Services - OP)	Cabinet	08/Sep/2010	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 20 August 2010 - Health & Wellbeing Scrutiny Committee	Report	John Fisher	5661876
01431	To consider and approve the draft Seaburn Masterplan Supplementary Planning Document for the purposes of consultation.	Cabinet	08/Sep/2010	Local residents, stakeholders and statutory consultees	Website, public exhibitions and letters.	Environment and Attractive City Scrutiny Committee. Planning and Highways Committee.	Draft Seaburn Masterplan report and draft sustainability appraisal and appropriate assessment	Ben Winter	5612549
01433	To approve the Enforcement Policy	Cabinet	08/Sep/2010	Cabinet, Service Users, Ward Members and Portfolio holders	Briefings / meetings	To contact Officer by 20 August 2010 - Sustainable Communities Scrutiny committee	Report	Alan Caddick	5662690

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01425	To agree Advice Services Contracts	Cabinet	08/Sep/2010	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 20 August 2010 - Health & Wellbeing Scrutiny Committee	Report	Graham King	5661894
01423	To agree Neighbourhood Renewal Block Improvements in Hetton Downs	Cabinet	08/Sep/2010	Housing Portfolio Holder, Ward Members, Residents and Owners of Property	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 August 2010 - Sustainable Scrutiny Committee	Report	Alan Caddick	5662690
01424	To agree the Review of the Sunderland Private Landlords Self Accreditation Scheme	Cabinet	08/Sep/2010	Housing Portfolio Holder, Ward Members, Residents and Owners of property	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 August 2010 - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690

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01428	To consider the Review of Job Linkage, including the options for the ongoing provision of a Council-led Employability Service. To agree the preferred option.	Cabinet	06/Oct/2010	Council officers, LSP partners and relevant stakeholders, delivery providers, service users.	Meetings, briefings, emails	To contact officer by 15 September 2010 - Prosperity and Economic Development Scrutiny Committee.	Cabinet report and Review of Job Linkage	Karen Alexander	5611339
01430	To formally endorse the Wearmouth-Jarrow World Heritage Site Nomination file prior to presentation to the Secretary of State (DCMS)	Cabinet	06/Oct/2010	Portfolio Holder Safer City	Report to Portfolio Holder/EMT	Through submission of Cabinet Report	Submission Draft Nomination File	Michael King	5618474
01416	To consider any key decisions arising from the Revenue Budget Second Quarterly Review 2010/2011	Cabinet	06/Oct/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	To Contact Officer by the end of September - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

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01396	To agree the Re-procurement of Home Care Services	Cabinet	06/Oct/2010	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 20 September 2010 - Health and Wellbeing Scrutiny Committee	Report	Graham King	5661894
01400	To agree the Access to Housing Project - Allocations Policy	Cabinet	06/Oct/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff and Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 September 2010 - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690
01417	To consider any key decisions arising from the Capital Programme and Treasury Management Second Quarterly Review 2010/2011	Cabinet	06/Oct/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	To Contact Officer by the end of September - Management Scrutiny Committee	None	Sonia Tognarelli	5611851