

**Forward Plan -  
Key Decisions for  
the period  
01/Feb/2012 to  
31/May/2012**



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

**13 January 2012**

## Forward Plan: Key Decisions from - 01/Feb/2012 to 31/May/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
01438	To agree the Social Care Contributions Policy for Personalisation	Cabinet	15/Feb/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	via the Contact Officer by 20 January - Health and Wellbeing Scrutiny Committee	Report	Neil Revely	5661880
01537	To recommend the Revenue Budget and Proposed Council Tax 2012/2013 to Council	Cabinet	15/Feb/2012	Reps. of Business Ratepayers, Unions, Headteachers, Governors, Youth Parliament, Citizens Panel	Presentations, Meetings, Surveys	At meetings arranged and otherwise in writing to the Contact Officer by the end of January 2012Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01554	To agree the procurement of Healthwatch.	Cabinet	15/Feb/2012	Cabinet, Service Users, Ward Members and Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 January - Health and Wellbeing Scrutiny Committee	Full Report	Jean Carter	5662690

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01557	To agree the amended Wearmouth Masterplan and Design Code as a Supplementary Planning Document.	Cabinet	15/Feb/2012	Statutory and other formal consultees in accordance with the Town and Country Planning Regulations; general public.	Dedicated web page; letters to statutory and other formal consultees including residents and businesses within and immediately surrounding the area covered by the Masterplan and Design Code; copies at city libraries. Notice in Echo.	Via the Contact Officer by 20 January 2012 - Environment and Attractive City Scrutiny Committee	Wearmouth Masterplan and Design Code Draft Supplementary Planning Document and Strategic Environmental Assessment.	Peter Lawson	5611541
01538	To recommend the level of Council Tax Collection Fund 2012/2013	Cabinet	15/Feb/2012	None	N/A	In writing to the Contact Officer by the end of January 2012 - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01540	To recommend the Capital Programme, Prudential Indicators and Treasury Management and Investment Strategy for 2012/2013 to Council	Cabinet	15/Feb/2012	Representatives of Business Ratepayers and Unions	At Special Meeting in February	At Special Meeting and otherwise in writing to the Contact Officer by end of January 2012 Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851

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01555	To agree the procurement by tender of ten replacement Streetscene operational heavy goods vehicles to the value of approximately £360K per annum.	Cabinet	15/Feb/2012	Executive Director of Commercial and Corporate Services, Head of Audit, Risk and Procurement	Officer report to relevant officers	Via the Contact Officer by 20 January 2012 - Environment and Attractive City Scrutiny Committee	Full Report	Colin Curtis	5614525
01558	Agreed to dispose of Council property at St Marks Road.	Deputy Chief Executive	15/Feb/2012	Head of Law and Governance	Report on disposal	Via contact Officer by 20 January 2012 - Management Scrutiny Committee	Cabinet Report	Nick Wood	5612631
01539	To recommend the level of Council Tax to Council	Cabinet	15/Feb/2012	Representatives of Business Ratepayers and Unions	At Special Meeting in February	At Special Meeting and otherwise in writing to the Contact Officer by the end of January 2012 Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611811

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01559	To inform Cabinet of the receipt of the Best and Final Offer from DfT and to agree the continued implementation of the scheme.	Cabinet	15/Feb/2012	Member with Portfolio for Attractive and Inclusive City; Executive Director of Commercial and Corporate Services; Head of Law and Governance	Report	Via the Contact Officer by 20 January - Environment and Attractive City Scrutiny Committee	Report	Stephen Pickering Deputy Executive Director	567 7572
01560	To update Cabinet on the outcomes of consultation and to approve proposals for the commissioning of services for one year from April 2012.	Cabinet	15/Feb/2012	Children's Centre users, staff, schools: staff and governors, families with children aged 0-5, partners, Ward Members	Public Meetings, consultation leaflet, website	Via the Contact Officer by 20 January 2012 - Children, Young People and Learning	Cabinet Report (November 2011), Consultation Leaflet, Project Files, Needs Assessment, Statutory Guidance on Children's Centres	Sandra Mitchell	0191 561 1438
01547	To agree the Strategy for Telecare.	Cabinet	14/Mar/2012	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/ or meetings with interested parties	Via the Contact Officer by 21 February 2012 - Health and Scrutiny Committee	Full Report	Philip Foster	5662042

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01556	To agree the new Equality Scheme for the Council and respond to the Equality Act 2010.	Cabinet	14/Mar/2012	Citizen Panel, Equality Forums, Voluntary Community Sector Forum, Employees	Briefing and attendance at group sessions.	Via Contact Officer by 20 February 2011 - Management Scrutiny Committee	Cabinet report and Equality Scheme	Jane Hibberd	5614587