Forward Plan -Key Decisions for the period 01/Sep/2011 to 31/Dec/2011

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E Waugh, Head of Law and Governance, Commercial and Corporate Services, Sunderland City Council.

12th August 2011

| 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 | | Tel No |
|-------|--|-------------------|------------------------------------|---|---|--|--------------------------------|----------------|---------|
| 01518 | Acquisition of site - Sheepfolds Industrial Estate, Sunderland. | Cabinet | 07/Sep/2011 | Head of Law and Governance, Head of Financial Resources, Head of Planning and Environment | Email and Report | In writing to contact officer by 19 August - Management Scrutiny Committee | | Nick Wood | 5612631 |
| 01438 | To agree the Social Care Contributions Policy for Personalisation | Cabinet | 07/Sep/2011 | Cabinet, Service Users and Ward Members, Portfolio Holders | Briefings and /or meetings with interested parties | via the Contact Officer by 19 August - Health and Wellbeing Scrutiny Committee | Report | Neil Revely | 5661880 |
| 01487 | To approve and adopt the Internal Waste Plan | Cabinet | 07/Sep/2011 | All Council Directorates | Circulation of draft cabinet paper and the draft Internal Waste Plan document. | To the contact officer by 19 August 2011 - Sustainable Communities Scrutiny Committee. | accompanying Cabinet Report | David Henry | 5612434 |

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| 01400 |) To agree the Access to Housing Project - Allocations Policy | Cabinet | 07/Sep/2011 | 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 19 August - Sustainable Communities Scrutiny Committee | Report and supporting papers | Alan Caddick | 5662690 |
| 01523 | To approve the Family and Friends Care statutory policy, which sets out the Council's arrangements for kinship carers and the support they can access. The policy is required to be in place by 30 September 2011 | Cabinet | 07/Sep/2011 | Carers, Children's Services Officers | meeting with officers, carers and families and distribution of draft policy | To the contact officer by 25 August 2011 - Children, Young People and Learning Scrutiny Committee | Statutory Guidance and associated guidance, samples of other LA policies | Michael Elsy | 5617416 |
| 01519 | To recommend Council to approve the annual report on the delivery of the Children and Young People's Plan (10/11) | Cabinet | 07/Sep/2011 | Children's Trust partners, Elected Members | Meetings with partners, circulation of report drafts | To the contact officer by 25 August 2011 - Children, Young People and Learning Scrutiny Committee | CYPP 2010- 2013 | John Markall | 5661866 |

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|---|---------|------------------------------------|---------------------------|---|--|--|-----------------------------|---------|
| To recommend that Council receive and approve the Youth Justice Plan 2012 | Cabinet | 07/Sep/2011 | | Meetings, draft plan | To the contact officer by 25 August 2011 - Children, Young People and Learning Scrutiny Committee | YJB Guidance, Sunderland Strategy, CIP | Kelly Davison- Pullan | 5611470 |
| To agree Procurement for First Tier Welfare Rights Service and to award contract from April 2012. | Cabinet | 05/Oct/2011 | Service Users and Ward | Briefings and /or meetings with interested parties | Via the Contact Officer by 20 September 2011 - Health and Wellbeing Scrutiny Committee. | Report and supporting papers | Graham King | 5661894 |
| To consider any key decisions arising from the Revenue Budget Second Quarterly Review 2011/2012 | | 05/Oct/2011 | third parties | Report will be made available on the Intranet and e-mailed to Directors | | None | Sonia Tognarelli | 5611851 |

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|---|-------|--|-------------------|------------------------------------|--|---|---|-------------------------------|---------------------|-------------|
| | | To consider the outcome of Public Consultation (March - June 2010) in relation to the Accessible Bus Network Design Project | | 05/Oct/2011 | Portfolio Holder for Attractive and Inclusive City; Nexus; Appropriate Chief Officers | Briefings; Meetings; e- mails | Via the contact officer by 20 September - Environmental and Attractive City Scrutiny Committee | Cabinet Report | Bob Donaldson | 5611517 |
| | | To consider any key decisions arising from the Capital Programme and Treasury Management Second Quarterly Review 2011/2012 | | 05/Oct/2011 | third parties | Report will be made available on the Intranet and e-mailed to Directors | | None | Sonia Tognarelli | 5611851 |
| | 01522 | To approve the Breaks for Carers of Disabled Children Statement prior to publication on the Council's website by 31 October 2011 | Cabinet | 05/Oct/2011 | children and young people, parents, carers, Children's Trust, Scrutiny Committee, | Meetings | To the contact officer by 23 September 2011 - Children, Young People and Learning Scrutiny Committee | | Karen Parry | 566 2190 |

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|-------|---|-------------------|--------------------------------------|---|---|--|-------------------------------|-----------------|---------|
| 0152: | I To agree the Empty Homes Area Action Plans. | Cabinet | 05/Oct/2011 | 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 2011 - Sustainable Communities Scrutiny Committee | Report | Alan Caddick | 5662690 |