

**Forward Plan -
Key Decisions for
the period
01/Jan/2011 to
30/Apr/2011**



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

14 December 2010

Forward Plan: Key Decisions from - 01/Jan/2011 to 30/Apr/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	Contact Officer	Tel No
01466	To agree an amended purchase price for the sale of land at Camberwell Way, Doxford Park.	Cabinet	17/Jan/2011	Head of Law and Governance, Director of Financial Resources	Email and report.	To contact officer by 20 December 2010 - Management Scrutiny Committee	Cabinet Report	Nick Wood	5612631
01379	To approve a capital equipment grant to Company B to support economic development and job creation (Part II Item - Exempt Information)	Cabinet	17/Jan/2011	Appropriate Portfolio holder	correspondence	Via the Contact Officer by 20 December 2010 - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01409	To approve the Employment Strategy.	Cabinet	17/Jan/2011	Stakeholders will include Working Neighbourhoods Board LSP partners, Portfolio Holder and Delivery Partners.	Series of Stakeholders events Council's Consultation Website, Working Neighbourhoods Board.	Via Contact Officer by 20 December 2010 - Prosperity and Economic Development Scrutiny Committee.	Cabinet Report and Employment Strategy	Allison Patterson	5611474

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01475	To agree any key decisions relating to posts graded under spinal column point 42 or equivalent arising from a review of the establishment (Part II exempt information)	Director of Human Resources and Organisational Development	17/Jan/2011	Relevant Portfolio Holders, Executive Management Team and Trade Unions	Reports	Via the contact Officer by 20 December 2010 - Management Scrutiny Committee	Report	Sue Stanhope	5611722
01450	To recommend to Council the level of Council Tax Base to be included in the 2011/2012 Budget	Cabinet	17/Jan/2011	None	N/A	Via the Contact Officer 20 December 2010 - Management Scrutiny Committee	Cabinet Report	Fiona Brown	5611811
01449	To consider any key decisions arising from the Revenue Budget and Trading Services Third Quarterly Review	Cabinet	17/Jan/2011	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and emailed to Directors	Via the Contact Officer by 20 December - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

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01467	To rescind previous cabinet decision and agree land swap at Newcastle Road, Sunderland to regularise site boundaries and provide uniform development site.	Cabinet	17/Jan/2011	Head of Law and Governance and Director of Financial Resources	Email and report	To contact officer by 20 December - Management scrutiny.	Cabinet report	Nick Wood	5612631
01470	To agree any key decisions relating to posts graded on or above spinal column point 42 or equivalent arising from a review of the establishment (Part II exempt information).	Cabinet	17/Jan/2011	Relevant Portfolio Holders, Executive Management Team and Trade Unions	Reports	Via the Contact Officer by 20 December - Management Scrutiny Committee	Report	Sue Stanhope	5611722
01474	To approve the procurement via a framework for the provision of Independent Foster Care Providers	Cabinet	17/Jan/2011	Corporate Procurement, CS Placement Commissioning Manager	Meetings	To the contact officer by 20 December - Children, Young People and Learning	Children Act 1989, Children and Young Persons Act 2008	Nick Murphy	5663235

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01448	To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review	Cabinet	17/Jan/2011	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and emailed to Directors	Via the Contact Officer by 20 December - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01458	To approve a response to the consultation on the Tyne and Wear Local Transport Plan 2011-2021.	Cabinet	17/Jan/2011	Elected Members; General Public; People who have an interest in Transport	Briefings; E-mails; Web Events	To contact Officer by 20 December - Environment and Attractive City Scrutiny Committee	Report ; Tyne and Wear Local Transport Plan 2011-2012 draft response to consultation	Bob Donaldson	5611517
01471	To consider the results of the Care Quality Commission Ratings.	Cabinet	17/Jan/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and /or meetings with interested parties	Via the Contact Officer by 20 December - Health and Wellbeing Scrutiny Committee	Report	Graham King	5661894

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01480	To approve the delivery of the ERDF Low Carbon Energy Demonstration project pending the confirmation of funding.	Cabinet	17/Jan/2011	Deputy Chief Executive, Head of Law and Governance, Director of Financial Resources, Corporate Risk Manager	Circulated by email	Via the Contact Officer by 20 December 2010 - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	James Garland	5611158
01481	To consider budget proposals for the 2011/2012 Revenue Budget for the Council	Cabinet	17/Jan/2011	Directors, Relevant Portfolio holders, EMT, Chamber of Commerce, Trades Unions, Citizens' Panel and Education Stakeholders	Briefings, meetings, presentations	To contact officer by 20 December - Management Scrutiny Committee	Report and supporting papers	Sonia Tognarelli	5611851
01453	To seek approval to adopt the Community Assets Policy for Sunderland City Council	Cabinet	16/Feb/2011	Corporate Capital Strategy Group; Head of Land and Property; Voluntary and Community Sector; Portfolio Holder for Responsive Services & Customer Care; Elected Members	Draft Community Assets Strategy via Consultation Database; e-Newsletters; Report; Focus Groups; Forums; Area Networks	Via the Contact Officer by 21 January - Management Scrutiny Committee	Report and Strategy	Julie Gray	5617574

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01462	To recommend the Capital Programme, Prudential Indicators and Treasury Management and Investment Strategy for 2011/2012 to the Council	Cabinet	16/Feb/2011	Representatives of Business Ratepayers and Unions	At Special Meeting in February	At Special Meeting and otherwise to the Contact Officer 21 January - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01479	To approve the Appointment of Frank Haslam Milan and Three Rivers Housing Association as development partners to develop a Core & Cluster scheme on Council owned land at Redcar Road, Sunderland	Cabinet	16/Feb/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/ or meetings with interested parties.	Via the contact officer by 21 January - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5612690
01463	To recommend the level of Council Tax to Council	Cabinet	16/Feb/2011	Representatives of Business Ratepayers and Unions	At Special Meeting in February	At Special Meeting and otherwise to Contact Officer by 21 January - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851

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01477	To approve the appointment of contractors to deliver the Marine Walk public realm improvements (Sea Change).	Cabinet	16/Feb/2011	Appropriate Chief Officers	Report	Via the contact office by 21 January - Prosperity and Economic Development Scrutiny Committee	Report	Dan Hattle	5612439
01454	To approve the Sunderland Partnership Volunteering Strategy for Sunderland City Council.	Cabinet	16/Feb/2011	All Heads of Service; Corporate Communities Group; Voluntary & Community Sector; Elected Members; Area Cttees; Scrutiny Cttees; Sunderland Partnership Organisations; Inclusive Communities Thematic Group	Draft Volunteering Strategy and Action Plan including consultation questions circulated via Consultation Database; e-newsletters and distributions lists; reports; Websites; printed copies; face to face contact	Via the Contact Officer by 21 January - Management Scrutiny Committee	Report and Strategy	Julie Gray	5617574
01461	To recommend the Revenue Budget 2011/2012 to Council	Cabinet	16/Feb/2011	Reps. of Business Ratepayers, Unions, Headteachers, Governors, Youth Parliament, Citizens Panel	Presentations, Meetings, Surveys	At meetings arranged and otherwise to Contact Officer by 21 January - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851

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01464	To recommend the level of Council Tax Collection Fund 2011/2012 to be taken into account to Council	Cabinet	16/Feb/2011	None	N/A	To the Contact Officer by 21 January - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01451	To agree the Low Carbon Homes Strategy	Cabinet	16/Feb/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the contact officer by 21 January - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690
01400	To agree the Access to Housing Project - Allocations Policy	Cabinet	16/Feb/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 21 January - Sustainable Communities Scrutiny Committee	Full Report	Alan Caddick	5662690

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01403	To consider the outcome of Public Consultation (March - June 2010) in relation to the Accessible Bus Network Design Project	Cabinet	16/Feb/2011	Portfolio Holder for Attractive and Inclusive City; Nexus; Appropriate Chief Officers	Briefings; Meetings; e-mails	Via the contact officer by 21 January - Environmental and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517
01424	To agree the Review of the Sunderland Private Landlords Self Accreditation Scheme	Cabinet	16/Feb/2011	Housing Portfolio Holder, Ward Members, Residents and Owners of property	Briefings and/ or meetings with interested parties	Via the Contact Officer by 21 January - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690
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	16/Feb/2011	Council officers, LSP partners and relevant stakeholders, delivery providers, service users	Meetings, briefings, emails	Via Contact Officer by 21 January - Prosperity and Economic Development Scrutiny Committee	Cabinet report and Review of Job Linkage	Karen Alexander	5611339

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01412	To approve the procurement of specialist vehicles to be used in the waste and cleaning service.	Cabinet	16/Feb/2011	Procurement; Appropriate Chief Officers; Portfolio holder for Attractive and Inclusive City	Report; Briefings	Via Contact Officer by 21 January - Environment and Attractive City	Report	Les Clark	5614540
01438	To agree the Social Care Contributions Policy for Personalisation	Cabinet	09/Mar/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	via the Contact Officer by 21 February - Health and Wellbeing Scrutiny Committee	Report	Neil Revely	5661880
01452	To agree the revised Financial Assistance Policy	Cabinet	09/Mar/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the contact officer by 21 February - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690

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01436	To agree for the Council to assist with and facilitate the transfer of NTW's learning disability homes to a Registered Social Landlord.	Cabinet	09/Mar/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 21 February - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661876