

**Forward Plan -  
Key Decisions for  
the period  
01/Sep/2009 to  
31/Dec/2009**



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

**14<sup>th</sup> August 2009**

## Forward Plan: Key Decisions from - 01/Sep/2009 to 31/Dec/2009

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
01288	To consider outcome of feasibility work for the Sunderland Strategic Transport Corridor Phase 2 (new Wear bridge) project.	Cabinet	09/Sep/2009	Leader, Portfolio Holders, CX	Meetings, memos and emails	Via contact officer by 20 August 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report	Burney Johnson	5611503
01309	To approve the commencement of the Responsive Local Services project	Cabinet	09/Sep/2009	Cabinet, Portfolio Holder, Chief Executive, Executive management Team	Briefings, Meetings, e mail	Via the Contact Officer by 20th August 2009 - Management Scrutiny Committee	Community Leadership Programme PID	Mike Poulter	5617549
01189	To consider a request from Gentoo to amend its borrowing powers.	Cabinet	09/Sep/2009	Director of Financial Resources	correspondence	Via Contact Officer by 20th August 2009 - Sustainable Communities Scrutiny Committee	Cabinet Report	Bob Rayner	5611001

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01227	To approve a Young Persons Supported Housing Project.	Cabinet	09/Sep/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 20th of August 2009 - Sustainable Communities & Children, Young People and Learning Scrutiny Committees	Report	Alan Caddick	5662690
01245	To approve Individual Budgets RAS Model Pilot for Individualised Budgets and incorporating DP Development.	Cabinet	09/Sep/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Health Partners.	Briefings and/or meetings with interested parties.	Via the Contact Officer by the 20th August 2009 - Health and Wellbeing Scrutiny Committee	Report	Graham King	5661894
01290	To seek Cabinet approval for the Compact Codes of Practice for Older People and Disabilities	Cabinet	09/Sep/2009	LSP, S/land VCS website. Management Scrutiny Committee, EMT, Portfolio holder, VCS WG	Working Groups; Consultation to all partners advertised electronically	Via the contact officer by 20th August 2009 - Management Scrutiny Committee	Report; Codes of Practice	Jane Hibberd Assistant Head of Community Services (Community Development)	5614587

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01224	To approve the Single Programme Investment Plan for Sunderland 2009/11	Cabinet	09/Sep/2009	Director of Financial Resources, Sunderland arc	Meetings, e mail	Via the Contact Officer by 20th August 2009 - Management Scrutiny Committee	Draft Single Programme Investment Plan for Sunderland 2009/11	Gordon Bell	5611155
01270	To approve the Council becoming a member of Phase V of the World Health Organisation European Healthy City Programme 2009/2013	Cabinet	09/Sep/2009	Members, LSP, Community and Voluntary Sector Organisations, Older Peoples Forums	Presentations to the LSP Health Thematic Partnership and the Older Peoples Partnership Action Group	Via the Contact Officer by 20th of August 2009 - Health and Wellbeing Scrutiny Committee	Cabinet Report	Dave Leonard	5611653
01254	To agree Central Area Multi Storey Car Park proposals.	Cabinet	09/Sep/2009	City Treasurer	Report, Briefings, Meetings	Via the contact officer by the 20 August 2009 - Environment and Attractive City Scrutiny Committee	Cabinet Report	Ed Wallage	5611277

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01272	To approve the council's contribution to the Houghton PCT Development on the Houghton Sports Complex site.	Cabinet	09/Sep/2009	Portfolio Holders; Ward Members; Director of Financial Resources; Centre Users; Coalfield Community	Individual briefings; Community Consultation Days	Via the Contact Officer by 20th August 2009 - Management Scrutiny Committee	Cabinet Report	Mike Poulter	5617549
01273	To approve the development of a Supported Housing Unit for people who misuse alcohol	Cabinet	09/Sep/2009	Service Users, Carers, Portfolio Holder. staff and Health Partners	Briefings and/or meetings	Via Contact Officer by 20 August 2009 - Sustainable Communities & Health and Wellbeing Scrutiny Committees	Report	Alan Caddick	5662690
01301	To agree the procurement of SWIFT enhancements.	Cabinet	09/Sep/2009	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 2009 - Health and Wellbeing Scrutiny Committee	Cabinet Report	Graham King	5662690

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01280	To agree the sale of land at Farringdon Row, Sunderland to HMCS for a new Justice Centre.	Cabinet	09/Sep/2009	Chief Solicitor and Director of Financial Resources	Meetings and emails	Via contact office by 20th August 2009 - Sustainable Communities Scrutiny Committee	Cabinet report	Nick Wood	5612631
01305	To approve a policy on Older People's Services - Provision of Personal/ Nursing Care within a Care Home.	Cabinet	09/Sep/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 20th August 2009 - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661876
01307	To agree the Port of Sunderland Proposed Governance Arrangements.	Cabinet	09/Sep/2009	Chief Solicitor, Director of Financial Resources	Emails	Via contact officer by 20 August 2009 - Management Scrutiny Committee	Cabinet Report	Colin Clark	5611507

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01291	To agree Proposed Arrangement for the Highway Maintenance Term Contract.	Cabinet	09/Sep/2009	Cabinet portfolio holder, City Solicitor, Director of Financial Resources	Meetings, correspondence	Via Contact officer by 20 August 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report	Graham Carr	5611298
01296	To agree proposed lease of Unit 4 Rainton Bridge South	Cabinet	09/Sep/2009	none	n/a	Via contact Officer by 20th August 2009 - Management Scrutiny Committee	Cabinet Report	Nick Wood	5612631
01287	To approve the letting of a Highway Maintenance Resurfacing and Reconstruction Contract.	Cabinet	09/Sep/2009	Portfolio Holder and Procurement Manager	Meeting with the Director and his staff	Via Contact Officer by 20th August 2009 - Environment and Attractive City Scrutiny Committee	Cabinet Report	Graham Carr	5611298

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01289	To agree to make a scheme under s106 (3) Highways Act 1980 for the Sunderland Strategic Transport Corridor Phase 2 (new Wear bridge) project.	Cabinet	09/Sep/2009	Chief Solicitor	Meetings, memos and emails	Via contact officer by 20th August 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report	Keith Atkinson	5611562
01304	To approve and support the continued implementation of XL Youth Villages across the City	Cabinet	09/Sep/2009	Elected Members, young people, key partners	Area Committee Workshops and consultation events held with young people in all five regeneration areas	Via contact officer by 20th August 2009 - Children, Young People and Learning Scrutiny Committee	Outcomes from consultation events	Kath Butchert, Youth Development Group Manager	5617413
01308	To approve NE Home Loans Partnership: 'Helping to improve the housing conditions of vulnerable people'	Cabinet	09/Sep/2009	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 2009 - Health and Wellbeing Scrutiny Committee	Report	Alan Caddick	5662690



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01306	To approve Older People's Services - Provision of Personal/Nursing Care within a Care Home.	Cabinet	09/Sep/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 August 2009 - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661876
01268	To consider any key decisions arising from the Capital Programme and Treasury Management Second Quarterly Review 2009/2010	Cabinet	07/Oct/2009	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via Contact Officer by the 21st September 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01300	To agree Learning Disabilities Campus Capital Investment	Cabinet	07/Oct/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via Contact Officer by 21 September 2009 - Health and Wellbeing Scrutiny Committee	Cabinet Report	Graham King	5661894

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01294	To approve the Household Alterations and Extensions draft Supplementary Planning Document for the purposes of consultation.	Cabinet	07/Oct/2009	Portfolio Holders, Chief Solicitor and Director of Financial Resources	Meetings, briefings and email	Via contact officer by 21 September 2009 - Sustainable Communities Scrutiny Committee	Cabinet Report and Household Alterations and Extensions draft Supplementary Planning Document.	David Giblin	5611540
01303	To agree Neighbourhood Management & Selective Licensing Policy	Cabinet	07/Oct/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 21 September 2009 - Community and Safer City & Sustainable Communities Scrutiny Committees	Report	Alan Caddick	5662690
01302	To approve Redhouse Core & Cluster	Cabinet	07/Oct/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 21 September 2009 - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690

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01284	To endorse the Anti Social Behaviour Review	Cabinet	07/Oct/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 21 September 2009 - Community and Safer City Scrutiny Committee	Report	Graham King	5661894
01285	To endorse the work on the Provision of Public Services to People with Learning Disabilities	Cabinet	07/Oct/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 21 September 2009 - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661883
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	07/Oct/2009	Director of Financial Resources and Chief Solicitor	Meetings and emails	Via contact officer by 21 September 2009 - Prosperity and Economic Development Scrutiny Committee	Cabinet report	Nick Wood	5612631

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01242	To approve the amended Holmeside Development Framework and adopt it as a Supplementary Planning Document	Cabinet	07/Oct/2009	Statutory consultees, businesses, property owners and occupiers, Sunderland arc, local Members and relevant Portfolio Holders	Meetings, briefings, letters and memos, <a href="http://sunderland.gov.uk">sunderland.gov.uk</a>	Via contact officer by 21 September 2009 - Environment and Attractive City Scrutiny Committee	Report on consultations and amended Holmeside Development Framework	Dave Giblin	5611540
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	07/Oct/2009	Portfolio Holder, Chief Solicitor, Director of Financial Resources	Correspondence and meetings	Via contact officer by 21 September 2009 - Management Scrutiny Committee	Cabinet report	Nick Wood	5612631
01293	To approve the St Peters Riverside and Bonnersfield Planning Framework draft Supplementary Planning Document for the purposes of public consultation.	Cabinet	07/Oct/2009	S/land arc, S/land University, ONE, HCA, English Heritage, Wearmouth Jarrow Partnership, Portfolio Holders, Chief Officers	Meetings, briefings and email	Via contact officer by 21 September 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report and St Peters Riverside and Bonnersfield Planning Framework: draft Supplementary Planning document.	David Giblin	5611540

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01267	To consider any key decisions arising from the Revenue Budget Second Quarterly Review 2009/2010	Cabinet	07/Oct/2009	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via Contact Officer by the 21st of September - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01292	To approve proposals for Phase 3 of the Tyne and Wear Bus Corridor Improvement Programme.	Cabinet	04/Nov/2009	Portfolio Holder, Nexus, Director of Financial Resources, Chief Solicitor	Briefings, meetings, emails	Via contact officer by 26 October 2009 - Environment and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517
01264	To endorse Sunderland Quality Standards - Nursing and Residential Homes for Older People	Cabinet	04/Nov/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 26 October 2009 - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661876

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01114	To agree a joint approach to improving Access to Social Housing	Cabinet	04/Nov/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Partners	Briefings and/or meetings with interested parties	Via contact officer by the 26 of October 2009 - Sustainable Communities Scrutiny Committee	Cabinet Report	Alan Caddick	5662690
01090	To approve the submission document and sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	04/Nov/2009	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, <a href="http://sunderland.gov.uk">sunderland.gov.uk</a>	Via contact officer by the 26 October 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
01241	To approve the amended Stadium Village Development Framework and adopt it as a Supplementary Planning Document	Cabinet	04/Nov/2009	Statutory consultees, businesses property owners and occupiers, S/land arc, local Members and Portfolio Holders.	Meetings, briefings, letters and memos, exhibition, <a href="http://sunderland.gov.uk">sunderland.gov.uk</a>	Via contact officer by 26 October 2009 - Environment and Attractive City Scrutiny Committee	Report on consultations and amended Stadium Village Development Framework SPD.	Dave Giblin	5611540

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01295	To approve the Sunnyside (Sunderland Central) Conservation Area Character Appraisal and Management Strategy as Planning Guidance.	Cabinet	04/Nov/2009	Statutory consultees, businesses, residents, local Members, relevant Portfolio Holders, Chief Officers	Meetings, briefings, letters, memos and emails, public exhibition, <a href="http://sunderland.gov.uk">sunderland.gov.uk</a>	Via contact officer by 26 October 2009 - Sustainable Communities Scrutiny Committee	Cabinet report and Sunnyside Conservation Area Character Appraisal and Management Strategy	David Giblin	5611546