

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



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

**12<sup>th</sup> August 2011**

## Forward Plan: Key Decisions from - 01/Sep/2011 to 31/Dec/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
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	Cabinet Report	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 Revelly	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.	Internal Waste Plan and 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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01520	To recommend that Council receive and approve the Youth Justice Plan 2012	Cabinet	07/Sep/2011	Youth Offending Service Board, Scrutiny Committee, Children's Trust	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
01515	To agree Procurement for First Tier Welfare Rights Service and to award contract from April 2012.	Cabinet	05/Oct/2011	Cabinet, Service Users and Ward Members, Portfolio Holders.	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
01510	To consider any key decisions arising from the Revenue Budget Second Quarterly Review 2011/2012	Cabinet	05/Oct/2011	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	By telephone to the Contact Officer by the end of September - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

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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	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
01511	To consider any key decisions arising from the Capital Programme and Treasury Management Second Quarterly Review 2011/2012	Cabinet	05/Oct/2011	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	By telephone to the Contact Officer by the end of September Management Scrutiny Committee	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	Children Act 1989, Breaks for Carers of Disabled Children Regulations 2011	Karen Parry	566 2190

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01521	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