

**Forward Plan -
Key Decisions for
the period
01/Feb/2011 to
31/May/2011**



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

14 January 2011

Forward Plan: Key Decisions from - 01/Feb/2011 to 31/May/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
01486	To approve the establishment of provider agreements with the maintained and PVI sectors to govern the EYSFF grant for the early education of 3 and 4 year olds	Cabinet	16/Feb/2011	Law and Governance, CS Finance, CS Admissions, PVI Sector, maintained sector	Meetings with officers, consultations with PVI & maintained providers, distribution of papers and consultation forms	To contact Officer by 21 January 2011- Children, Young People and Learning	Government guidance on Code of Practice for LAs on Delivery of Free Early Years Provision for 3 & 4 year olds	Rachel Putz	5615640
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
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
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
01477	To approve the appointment of contractors to deliver the Marine Walk public realm improvements and Roker pods (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

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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
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
01482	to approve Option and Lease Agreements with PFR for the development of wind turbines at Hetton Lyons Country Park and land north of the former Ryhope Golf Course.	Cabinet	16/Feb/2011	All Council Directorates	Circulation of prior EMT report and with EMT.	Via the Contact Officer by 20 January 2011 - Sustainable Communities Scrutiny Committee.	Proposal to enter Option and Lease Agreements	Kathryn Warrington	5611535

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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
01483	To approve the 2009/2010 based LDF Annual Monitoring Report (AMR)	Cabinet	09/Mar/2011	Head of Law and Governance, Director of Financial Resources	Circulation of draft cabinet paper	To the contact officer by 21 February - Environment and Attractive City Scrutiny Committee	Cabinet Report	Neil Cole	5611574
01451	To agree the Low Carbon Homes Strategy	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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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
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	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	5612690
01484	To approve the Local Development Framework Core Strategy revised preferred option for public consultation.	Cabinet	09/Mar/2011	Head of Law and Governance, Director of Financial Resources	Circulation of draft cabinet paper	To the contact officer by 21 February - Environment and Attractive City Scrutiny Committee	Core Strategy revised Preferred Option	Neil Cole	5611574

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01412	To approve the procurement of specialist vehicles to be used in the waste and cleaning service.	Cabinet	09/Mar/2011	Procurement; Appropriate Chief Officers; Portfolio holder for Attractive and Inclusive City	Report; Briefings	Via Contact Officer by 21 February - Environment and Attractive City Scrutiny Committee	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
01487	To approve and adopt the Internal Waste Plan	Cabinet	09/Mar/2011	All Council Directorates	Circulation of draft cabinet paper and the draft Internal Waste Plan document.	To the contact officer by 21 February - Sustainable Communities Scrutiny Committee.	Internal Waste Plan and accompanying Cabinet Report	David Henry	5612434

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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	09/Mar/2011	Portfolio Holder for Attractive and Inclusive City; Nexus; Appropriate Chief Officers	Briefings; Meetings; e-mails	Via the contact officer by 21 February - Environment and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517
01424	To agree the Review of the Sunderland Private Landlords Self Accreditation Scheme	Cabinet	09/Mar/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
01400	To agree the Access to Housing Project - Allocations Policy	Cabinet	06/Apr/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 March - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690