

**Record of
Executive
Decisions
published
08/Sep/2011**



Elaine Waugh
Head of Law and Governance

Civic Centre
Sunderland

8September 2011

Record of Executive Decisions Published: 08/Sep/2011

Decision Taker: Cabinet **Appropriate Scrutiny Committee:**
Children, Young People and Learning Scrutiny Committee

Date decision in force:
16/Sep/2011

Date of decision:
07/Sep/2011

Full description of decision:

Following consultation with various partners, including Cabinet, Children's Trust and Children, Young People and Learning Scrutiny Committee, to recommend to Council to approve the report and the Youth Justice Plan 2010 – 2011.

Reasons for decision:

The Youth Justice Plan is an Article 4 plan under the Constitution of the Council and is the primary document for YOT partnerships to set out how they will deliver against the Youth Justice Board (YJB) performance management framework for Youth Offending Teams (YOT's) and is a key source for local youth justice planning. The Youth Justice Plan was submitted to the Youth Justice Board by their required submission date of 30th June 2011.

Alternative options considered and rejected:

The Youth Justice Plan is an Article 4 plan under the Constitution of the Council and is the primary document for YOT partnerships to set out how they will deliver against the Youth Justice Board (YJB) performance management framework for Youth Offending Teams (YOT's) and is a key source for local youth justice planning. The Youth Justice Plan was submitted to the Youth Justice Board by their required submission date of 30th June 2011.

Title and author(s) of written report:

Youth Justice Plan 2011-2012 - Report of the Executive Director of Children's Services

Contact Officer:

Keith Moore

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Is this a key decision: Yes

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors P. Watson and Kelly declared personal interests as members of the Safer Sunderland Partnership.

Record of Executive Decisions Published: 08/Sep/2011

Decision Taker: Cabinet **Appropriate Scrutiny Committee:**
Environment and Attractive City Scrutiny Committee together with the
Planning and Highways Committee

Date decision in force:

07/Sep/2011

Date of decision:

07/Sep/2011

Full description of decision:

To: a) Approve the draft Wearmouth Candidate World Heritage Site Masterplan and Design Code SPD and associated documents for the purposes of consultation. b) Approve the draft Wearmouth Candidate World Heritage Site Masterplan and Design Code SPD as interim planning guidance, pending its finalisation and consideration for adoption following consultation.

Reasons for decision:

To continue the formal process to progress the Draft Wearmouth Candidate World Heritage Site Masterplan and Design Code to adoption by the Council as an SPD, by carrying out further public consultation on its content. This will inform the completion and adoption of the SPD in a form that will facilitate the further regeneration of the area in a manner that balances the Sunderland Partnership's aspirations for its development with the need to have appropriate regard for the setting and Outstanding Universal Value of the prospective World Heritage Site of St. Peter's Church and grounds.

Alternative options considered and rejected:

The alternative option is not to prepare a masterplan and design code SPD. The consequences of this would be a failure to meet the requirement set out in the adopted UDP Alteration No.2 policy ECB5 to prepare a broad framework for each Strategic Location for Change site. In addition, failure to prepare an endorsed masterplan and design code will reduce the Council's ability to ensure a high quality of development in the masterplan area while protecting and enhancing the setting and Outstanding Universal Value of the prospective World Heritage Site. The lack of such an approved planning document would be detrimental to the Wearmouth-Jarrow Partnership's bid for inscription of the site on the World Heritage Register.

Title and author(s) of written report:

Wearmouth Candidate World Heritage Site Masterplan and Design Code (Formerly St Peter's Riverside and Bonnersfield Planning Framework): Supplementary Planning Document - Report of the Deputy Chief Executive

Contact Officer:

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillor Gofton declared a personal interest as a member of the Board of Governors of the University of Sunderland

Record of Executive Decisions Published: 08/Sep/2011

Decision Taker: Cabinet **Appropriate Scrutiny Committee:**
Management Scrutiny Committee

Date decision in force:

16/Sep/2011

Date of decision:

07/Sep/2011

Full description of decision:

To: (1) agree to amend the Procedure for the Disposal of Surplus Land & Property as set out in the report (2) recommend Council to amend paragraphs 2.37 and 2.58 of the Delegation Scheme in Pt 3 of the constitution in respect of the Deputy Chief Executive, paragraphs 20.4 and 20.5 of the Financial Procedure Rules as detailed in the report and to authorise the Head of Law and Governance to make such other amendments to the constitution as are required to give effect to and ensure consistency with the decisions of Council as set out in the report. For full description of decision, please see report on-line at <http://www.sunderland.gov.uk/committees/cm5/Meetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/7217/Committee/1485/Default.aspx> or contact Hazel Mackel on telephone number 0191 561 1042.

Reasons for decision:

To provide a more efficient and streamlined approach to the acceptance of offers for the disposal and acquisition of Council land and buildings.

Alternative options considered and rejected:

The alternative option is to not amend and continue with the existing Delegation Scheme and the procedure for the Disposal of Surplus Land and Property. This option would not take advantage of an opportunity to provide a more efficient procedure thereby assisting with the earlier receipt of capital sums. This option has been considered and is not recommended.

Title and author(s) of written report:

Disposal Procedure for Surplus Land and Property and Amendment of Delegation Scheme and Financial Procedure Rules for acquisition and disposal of assets - Report of the Deputy Chief Executive

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Is this a key decision: Yes

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None

Record of Executive Decisions Published: 08/Sep/2011

Decision Taker: Cabinet **Appropriate Scrutiny Committee:**
Children, Young People and Learning Scrutiny Committee

Date decision in force:
16/Sep/2011

Date of decision:
07/Sep/2011

Full description of decision:

To note report and to refer it to the Children, Young People and Learning Scrutiny Committee for comment, as per the timeline noted in the report.

Reasons for decision:

The Children and Young People's Plan is an Article 4 plan under the Council's Constitution and is the primary document for Children's Trust Partnerships to set out how they will deliver improved outcomes for children and young people in the city. As an Article 4 Plan, we are required to submit an annual report to Cabinet for consideration and comment.

Alternative options considered and rejected:

The alternative option is not to submit the CYPP Annual Report to full Council. This would result in progress not being reported against the actions set in the CYPP.

Title and author(s) of written report:

Children and Young People's Plan Annual Report 2010-2011 - Report of the Executive Director of Children's Services

Contact Officer:

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Is this a key decision: Yes

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

The following Councillors declared personal interests as members of the bodies indicated:- Councillors P. Watson, Trueman, P. Smith and Allan - Children's Trust Councillor P. Smith - Early Years and Childcare Strategic Partnership

Record of Executive Decisions Published: 08/Sep/2011

Decision Taker: Cabinet **Appropriate Scrutiny Committee:**
Management Scrutiny Committee

Date decision in force:

07/Sep/2011

Date of decision:

07/Sep/2011

Full description of decision:

Having had regard to written representations that had been submitted to the meeting, to authorise the sale of St Marks Garage, conditional on planning approval, to the Pakistani Islamic and Community Centre for best consideration and on the terms agreed by the Deputy Chief Executive

Reasons for decision:

The premises are considered to be surplus to operational requirements and their disposal will meet a need for a local community facility and secure a capital receipt for the Council.

Alternative options considered and rejected:

1. Retain the premises for operational use. The premises are used to garage transport vehicles but have previously been identified as potentially surplus to requirements as part of the property rationalisation programme. Existing capacity elsewhere in the Council property portfolio can be better utilised so as to enable the release of this building. 2. Release the premises to the open market. An opportunity has arisen through this disposal that clearly meets a local community need. Independent valuation advice has confirmed that the terms that have been provisionally agreed are at market value and as a consequence the Council's duty to secure best consideration can be met without the property going to the market. Both of these options have been considered but for the reasons set out above are not recommended.

Title and author(s) of written report:

Disposal of St Marks Garage, St Marks Road, Millfield, Sunderland - Report of the Deputy Chief Executive

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None