

**Forward Plan -
Key Decisions for
the period
01/Nov/2011 to
28/Feb/2012**



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

14th October 2011

Forward Plan: Key Decisions from - 01/Nov/2011 to 28/Feb/2012

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
01532	To approve the Sunderland Green Infrastructure Strategy SPD Draft for Consultation	Cabinet	02/Nov/2011	Head of Law and Governance, Director of Financial Services, Sunderland Partnership, Director of City Services	circulation of draft cabinet paper	To contact officer by end of October - Environment and Attractive City Scrutiny Committee	Sunderland Green Infrastructure Strategy SPD Draft for Consultation	Barry Luccock	5611577
01531	To approve the draft revised Preferred Options Core Strategy.	Cabinet	02/Nov/2011	Head of Law and Governance, Director of Financial Services	Circulation of draft cabinet paper	To contact officer by end of October - Environment and Attractive Scrutiny Committee	Circulation of draft cabinet paper	Neil Cole	5611574
01545	To approve the delivery of the European Regional Development Fund (ERDF) project pending confirmation of all funding and agree the project management, partnership and procurement arrangements	Cabinet	02/Nov/2011	Deputy Chief Executive	Emails and meetings	Via the Contact Officer by 21 September 2011 - Prosperity and Economic Development Scrutiny Committee and Environment and Attractive City Scrutiny Committee	Cabinet Report	James Garland	5611158

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01546	To agree Neighbourhood Renewal Assessment (NRA) for Maudlin Street, Hetton Downs	Cabinet	02/Nov/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 October 2011 - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690
01547	To agree the Strategy for Telecare.	Cabinet	07/Dec/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 November 2011 - Health and Scrutiny Committee	Full Report	Philip Foster	5662042
01548	To agree Community Equipment Service (CES) - Tender for provision of Riser Recliner Chairs	Cabinet	07/Dec/2011	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 November 2011 - Health and Wellbeing Scrutiny Committee	Report	Philip Foster	5662042

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01536	To recommend to Council the level of Council Tax Base to be included in the 2012/2013 Budget	Cabinet	11/Jan/2012	None	N/A	Via the Contact Officer by 18 November 2011 - Management Scrutiny Committee	Cabinet Report	Fiona Brown	5611811
01534	To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review	Cabinet	11/Jan/2012	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 16 December 2011 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01524	To consider any key decisions arising from the Revenue Budget Third Quarterly Review	Cabinet	11/Jan/2012	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via the Contact Officer by 18 November 2011 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

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01525	To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review	Cabinet	11/Jan/2012	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via the Contact Officer by 16 December 2011 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01527	To recommend to Council the level of Council Tax Base to be included in the 2012/2013 Budget	Cabinet	11/Jan/2012	None	N/A	Via the Contact Officer by 18 November 2011 - Management Scrutiny Committee	Cabinet Report	Fiona Brown	5611811
01526	To consider budget proposals for the 2012/2013 Revenue Budget for the Council	Cabinet	11/Jan/2012	Directors, Relevant Portfolio Holders, EMT, Chamber of Commerce, Trade Unions, Citizens Panel and Education Stakeholders	Briefings, Meetings, Presentations	To Contact Officer by 19 December 2011 - Management Scrutiny Committee	Report and Supporting Papers	Sonia Tognarelli	5611851

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01538	To recommend the level of Council Tax Collection Fund 2012/2013	Cabinet	15/Feb/2012	None	N/A	In writing to the Contact Officer by the end of January 2012 - Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01540	To recommend the Capital Programme, Prudential Indicators and Treasury Management and Investment Strategy for 2012/2013 to the Council	Cabinet	15/Feb/2012	Representatives of Business Ratepayers and Unions	At Special Meeting in February	At Special Meeting and otherwise in writing to the Contact Officer by end of January 2012 Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851
01537	To recommend the Revenue Budget and Proposed Council Tax 2012/2013 to Council	Cabinet	15/Feb/2012	Reps. of Business Ratepayers, Unions, Headteachers, Governors, Youth Parliament, Citizens Panel	Presentations, Meetings, Surveys	At meetings arranged and otherwise in writing to the Contact Officer by the end of January 2012 Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611851

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01539	To recommend the level of Council Tax to Council	Cabinet	15/Feb/2012	Representatives of Business Ratepayers and Unions	At Special Meeting in February	At Special Meeting and otherwise in writing to the Contact Officer by the end of January 2012 Management Scrutiny Committee	Cabinet Report	Sonia Tognarelli	5611811