

**Forward Plan -
Key Decisions for
the period
01/Jul/2009 to
31/Oct/2009**



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

12th June, 2009

Forward Plan: Key Decisions from - 01/Jul/2009 to 31/Oct/2009

No.	Description of Decision	Decision Taker	Anticipated Date of Decision	Principal Consultees	Means of Consultation	When and how to make Representation	Documents to be considered	Contact Officer	Tel No
01039	To agree to the transfer from English Partnerships of land assets on the Northern and Southern banks of the River Wear to the City Council.	Cabinet	29/Jul/2009	English Partnerships	Briefings, meetings and emails.	In writing to the contact officer by 19th June 2009	Cabinet Report	Bob Donaldson	5531517
01224	To approve the Single Programme Investment Plan for Sunderland 2009/11	Cabinet	29/Jul/2009	City Treasurer, Sunderland arc	Meetings, e mail	In writing to the Contact Officer by 19th June 2009	Draft Single Programme Investment Plan for Sunderland 2009/11	Gordon Bell	5611155
01080	To approve the revised Asset Management Plan.	Cabinet	29/Jul/2009	City Treasurer	Meetings and Memos	In writing to the contact officer by the 19th June 2009.	Cabinet Report	Richard Smith	5612689

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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	29/Jul/2009	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov .uk	In writing or email to contact officer by the 19th of June 2009	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564
01134	To consider the outcome of exhibitions and consultation on parking management schemes for the Royal Hospital and Stadium of Light	Cabinet	29/Jul/2009	Ward Members, residents in the vicinity of the Royal Hospital and Stadium of Light	Public Exhibition and meetings	At exhibition or return slip in the exhibition invitation letter by 19th June 2009.	Cabinet reports	Allan Calvert	5611520
01241	To approve the amended Stadium Village Development Framework and adopt it as a Supplementary Planning Document	Cabinet	29/Jul/2009	Statutory consultees, businesses property owners and occupiers, Sunderland arc, local Members and relevant Portfolio Holders.	Meetings, briefings, letters and memos, exhibition, sunderland.gov.uk	In writing to the contact officer by 19th June 2009	Report on consultations and amended Stadium Village Development Framework SPD.	Dave Giblin	5611540

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01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	29/Jul/2009	Portfolio Holder, City Solicitor, City Treasurer	Correspondence and meetings	In writing to the contact officer of the report by the 19th June 2009.	Cabinet report	Nick Wood	5612631
01178	To agree to the findings of the Review of the Council's Industrial Portfolio.	Cabinet	29/Jul/2009	City Treasurer and Head of Business Investment Team	Meetings and emails	In writing to contact officer by 19th June 2009.	Cabinet report	Richard Smith	5612663
01189	To consider a request from Gentoo to amend its borrowing powers.	Cabinet	29/Jul/2009	City Treasurer	correspondence	In writing to the Contact Officer by 19th June 2009	Cabinet Report	Bob Rayner	5611001

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01243	To approve the amended Lisburn Terrace Triangle Development Framework and adopt it as a Supplementary Planning Document.	Cabinet	29/Jul/2009	Statutory consultees, local residents, businesses, property owners and occupiers, Sunderland arc, local Members, and relevant Portfolio Holders.	Meetings, briefings, letters and memos, sunderland.gov.uk	In writing to contact officer by 19th June 2009.	Report on consultations and amended Lisburn Terrace Triangle Development Framework.	Dave Giblin	5611540
01225	To approve Local Area Plans for the East, West, Washington, Coalfields and North areas of the city.	Cabinet	29/Jul/2009	Members, LSP partners, Community and Voluntary Sector Organisations, Area Forums, Older Peoples forums, Youth Peoples Forums, Residents	Area Workshops, events and road shows in all 5 strategic planning areas, events/ displays in all 25 wards, Website and questionnaires	In writing to the Contact Officer by 19th June 2009	Cabinet Report and 5 Local Area Plans	Allison Patterson	5611474
01247	To consider Gentoo's request in respect of acquisition of Land at Southwick	Cabinet	29/Jul/2009	Director of Children's Services, City Solicitor City Treasurer	Meetings and emails	In writing to the Contact Officer by 19th June 2009	Report	Nick Wood	5612631

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01255	To agree Major Scheme Business Case for the Sunderland Strategic Transport Corridor Phase 3	Cabinet	29/Jul/2009	City Treasurer, City Solicitor	Meetings, emails	In writing to the Contact Officer by 19th June 2009	Report	Bob Donaldson	5611517
01245	To approve Individual Budgets for Individualised Budgets and incorporating DP Development.	Cabinet	29/Jul/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 19th of June 2009.	Report	Graham King	5661894
01256	To approve the new commissioning of youth work for 2010	Cabinet	29/Jul/2009	Elected Members, relevant Council Officers, managers and practitioners from voluntary and statutory sector youth projects, young people	Area based consultation events for young people, professionals and Elected Members. Survey of City Council youth work staff engaged in the direct delivery of youth work	In writing to the Contact Officer by the 19th of June 2009	YDG Plan, CYPP, Commissioners Handbook	Andy Neal	5617409

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01275	To approve the prioritisation and spend of the allocated funds from the Highway Maintenance contingency based on highest risk.	Cabinet	29/Jul/2009	Cabinet portfolio holder, Gentoo	Meetings, correspondence	In writing by the 19th June 2009.	Cabinet report	Graham Carr	5611298
01276	To approve proposals for the Central Area Multi Storey Car Park	Cabinet	29/Jul/2009	City Treasurer	Report, briefings, meetings	Via the contact officer by the 19th June 2009.	Cabinet report	Ed Wallage	5611277
01244	To approve the draft Seafront Strategy and draft Marine Walk Masterplan for public consultation purposes.	Cabinet	29/Jul/2009	EMT, local Members and relevant Portfolio Holders	Meetings, briefings, and memos	In writing or email to contact officer by 19th June 2009	Report on initial consultation, draft Seafront and Draft Marine Walk Masterplan	Dave Giblin	5611540

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01250	To agree the disposal of land at Camberwell Way, Doxford International, Sunderland and a reduction of price due to development costs.	Cabinet	29/Jul/2009	None	Meetings and emails	In writing to contact officer by the 19th June 2009	Cabinet Report	Derek Bevan	5612668
01270	To approve the Council's intention to be a member of Phase V of the World Health Organisation European Healthy City Programme 2009/2013	Cabinet	29/Jul/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	In writing or email to the Contact Officer by 19th of June 2009	Cabinet Report	Dave Leonard	5611653
01254	To agree Central Area Multi Storey Car Park proposals.	Cabinet	29/Jul/2009	City Treasurer	Report, Briefings, Meetings	Via the contact officer by the 19th of June 2009	Cabinet Report	Ed Wallage	5611277

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01273	To approve the development of a supported housing unit for people who misuse alcohol	Cabinet	29/Jul/2009	Service Users, Carers, Portfolio Holder. staff and Health Partners	Briefings and/or meetings	To contact Officer by 19th June 2009	Report	Alan Caddick	5662690
01266	To agree to establish Provider Services Integrated Management Structure within Health, Housing and Adult Services Directorate.	Cabinet	29/Jul/2009	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties.	In writing to the Contact Officer by 19th June 2009	Report	Philip Foster	5662042
01269	To agree the award of a short term waste contract.	Cabinet	29/Jul/2009	Corporate Procurement; City Treasurer; Member with Portfolio for Neighbourhood and Street Services	Report; Briefing of Portfolio Holder	In writing to Head of Environmental Services by 19th June 2009	Report	Peter High	5614501

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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; City Treasurer; Centre Users and Non Users; Coalfield Community	Individual briefings; Community Consultation Days	In writing to the Director of Community and Cultural Services by 20th August 2009	Cabinet Report	Mike Poulter	5617549
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 letter, email or telephone by the 20th of August 2009.	Report	Alan Caddick	5662690
01181	To agree the East Sunnyside Master Plan Property Acquisition Strategy.	Cabinet	09/Sep/2009	EMT, Cabinet, Portfolio Holders, City Solicitor, City Treasurer	Briefings and consultation on draft reports.	In writing to the contact officer by 20th August 2009.	Cabinet Report	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	By telephone to the Contact Officer by the 21st of September	None	Sonia Tognarelli	5611851
01264	To approve Sunderland Quality Standards - Nursing and Residential Homes for Older People	Cabinet	07/Oct/2009	Cabinet Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners.	Briefings and/or meetings with interested parties	In writing to the Contact Officer by 20th September 2009	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	By telephone to the Contact Officer by the 21st of September	None	Sonia Tognarelli	5611851

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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, sunderland.gov.uk	In writing to the contact officer by end of September 2009	Report on consultations and amended Holmeside Development Framework	Dave Giblin	5611540