

Forward Plan - Key Decisions for the period 01/10/2009 to 31/01/2010



**R.C. Rayner,
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Council.**

14th September 2009

Forward Plan: Key Decisions from - 01/Oct/2009 to 31/Jan/2010

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
01203	To agree to the relocation of the Port workshops and to offer the site to Tyne Slipway.	Cabinet	07/Oct/2009	Portfolio Holder, Chief Solicitor, Director of Financial Resources	Correspondence and meetings	Via the contact officer by 21 September 2009 - Management Scrutiny Committee	Cabinet report	Nick Wood	5612631
01309	To approve the commencement of the Responsive Local Services project	Cabinet	07/Oct/2009	Cabinet, Portfolio Holder, Chief Executive, Executive management Team	Briefings, Meetings, email	Via the Contact Officer by 21 September 2009 - Management Scrutiny Committee	Community Leadership Programme PID	Mike Poulter	5617549
01227	To approve a Young Persons Supported Housing Project.	Cabinet	07/Oct/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 the 21 September 2009 – Sustainable Communities and Children, Young People & Learning Scrutiny Committees	Report	Alan Caddick	5662690

Forward Plan: Key Decisions from - 01/Oct/2009 to 31/Jan/2010

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
01245	To approve Individual Budgets RAS Model Pilot for Individualised Budgets and incorporating DP Development.	Cabinet	07/Oct/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 21 September 2009 - Health and Wellbeing Scrutiny Committee	Report	Graham King	5661894
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	Via the Contact Officer by 21 September 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01311	To consider the award of a contract for the acceptance and treatment of recycled waste materials (MRF contract) for a period of 3 years from 1 April 2010	Cabinet	07/Oct/2009	Corporate Procurement; Relevant Chief Officers and Portfolio Holder for Sustainable Communities	Report; Briefing with Portfolio Holder for Sustainable Communities	Via the Contact Officer by the 21 September 2009 – Sustainable Communities Scrutiny Committee	Report	Peter High	5617534

Forward Plan: Key Decisions from - 01/Oct/2009 to 31/Jan/2010

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
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	Via the Contact Officer by 21 September 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01272	To approve the council's contribution to the Houghton PCT Development on the Houghton Sports Complex site.	Cabinet	07/Oct/2009	Portfolio Holders; Ward Members; Director of Financial Resources; Centre Users; Coalfield Community	Individual briefings; Community Consultation Days	Via the Contact Officer by 21 September 2009 - Management Scrutiny Committee	Cabinet Report	Mike Poulter	5617549
01273	To approve the development of a Supported Housing Unit for people who misuse alcohol	Cabinet	07/Oct/2009	Service Users, Carers, Portfolio Holders, Staff and Health Partners	Briefings and/or meetings	Via the Contact Officer by 21 September 2009 - Sustainable Communities & Health and Wellbeing Scrutiny Committees	Report	Alan Caddick	5662690

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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
01278	To agree to the council entering into a Joint Venture Agreement and to the acquisition of industrial units at Stadium Village regeneration area.	Cabinet	07/Oct/2009	Director of Financial Resources and Chief Solicitor	Meetings and emails	Via the contact officer by 21 September 2009 - Prosperity and Economic Development Scrutiny Committee	Cabinet report	Nick Wood	5612631
01284	To endorse the Anti Social Behaviour Review	Cabinet	07/Oct/2009	Cabinet, Service Users, Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 September 2009 - Community and Safer City Scrutiny Committee	Report	Graham King	5661894
01285	To endorse the work on the Provision of Public Services to People with Learning Disabilities	Cabinet	07/Oct/2009	Cabinet, Service Users, Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 September 2009 - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661883

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01302	To approve Redhouse Core & Cluster	Cabinet	07/Oct/2009	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 September 2009 - Sustainable Communities Scrutiny Committee	Report	Alan Caddick	5662690
01294	To approve the Household Alterations and Extensions draft Supplementary Planning Document for the purposes of consultation.	Cabinet	07/Oct/2009	Portfolio Holders and Relevant Chief Officers	Meetings, briefings and email	Via the Contact Officer by 21 September 2009 - Sustainable Communities Scrutiny Committee	Cabinet Report and Household Alterations and Extensions draft Supplementary Planning Document.	David Giblin	5611540
01303	To agree Neighbourhood Management & Selective Licensing Policy	Cabinet	07/Oct/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 September 2009 - Communities and Safer City & Sustainable Communities Scrutiny Committees	Report	Alan Caddick	5662690

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01312	To consider the award of a contract for the supply of wheeled bins for the purposes of the new kerbside recycling arrangements.	Cabinet	07/Oct/2009	Corporate Procurement; Director of Financial Resources; Chief Solicitor; Portfolio Holders	Briefings with Portfolio Holders for Environment & Attractive City and Sustainability Scrutiny Cttee	Via the Contact Officer by 21 September 2009 - Environment and Attractive City Scrutiny Committee	Report	Peter High	5617534
01313	To consider the award of a contract for the supply of vehicles to be used in the provision of the new kerbside recycling arrangements.	Cabinet	07/Oct/2009	Corporate Procurement; Portfolio Holders	Report; Briefings with Portfolio Holders	Via the Contact Officer by 21 September 2009 - Environment & Attractive City and Sustainability Scrutiny Committee	Report	Peter High	5617534
01314	To consider the award of a contract for the acceptance and treatment of recovered garden waste ('Green Waste Contract') for an initial period of 3 years from 1 April 2010.	Cabinet	04/Nov/2009	Corporate Procurement; Director of Financial Resources; Chief Solicitor; Portfolio Holder	Report; Briefing of Portfolio Holder for Sustainable Communities	Via the Contact Officer by 20 October - Environment and Attractive City Scrutiny Committee	Report	Peter High Project Director	5617534

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01315	To consider the award of a contract for the acceptance, transport (as necessary) and disposal of residual waste(Waste Management Contract) for an initial period of 3 years from 1 April 2009.	Cabinet	04/Nov/2009	Corporate Procurement; Director of Financial Resources; Chief Solicitor; Portfolio Holders	Report; Briefing with Portfolio Holders	Via the Contact Officer by 20 October 2009 - Environment & Attractive City and Sustainability Scrutiny Committees	Report	Peter High	5617534
01295	To approve the Sunnyside (Sunderland Central) Conservation Area Character Appraisal and Management Strategy as Planning Guidance.	Cabinet	04/Nov/2009	Statutory consultees, businesses, residents, local Members, relevant Portfolio Holders, Chief Officers	Meetings, briefings, letters, memos and emails, public exhibition, sunderland.gov.uk	Via the Contact Officer by 20 October 2009 - Sustainable Communities Scrutiny Committee	Cabinet report and Sunnyside Conservation Area Character Appraisal and Management Strategy	David Giblin	5611546
01241	To approve the amended Stadium Village Development Framework for public consultation purposes	Cabinet	04/Nov/2009	Statutory consultees, businesses, property owners, occupiers, Sunderland arc, Members and Portfolio Holders.	Meetings, briefings, letters and memos, exhibition, sunderland.gov.uk	Via the Contact Officer by 20 October 2009 - Environment and Attractive City Scrutiny Committee	Report on consultations and amended Stadium Village Development Framework SPD.	Dave Giblin	5611540

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01264	To endorse Sunderland Quality Standards - Nursing and Residential Homes for Older People	Cabinet	04/Nov/2009	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 October 2009 - Health and Wellbeing Scrutiny Committee	Report	John Fisher	5661876
01242	To approve the amended Holmeside Development Framework and adopt it as a Supplementary Planning Document	Cabinet	04/Nov/2009	Statutory consultees, businesses, property owners and occupiers, Sunderland arc, local Members and relevant Portfolio Holders	Meetings, briefings, letters and memos, sunderland.gov.uk	Via the Contact Officer by 20 October 2009 - Environment and Attractive City Scrutiny Committee	Report on consultations and amended Holmeside Development Framework	Dave Giblin	5611540
01114	To agree to Improving Access to Social Housing	Cabinet	04/Nov/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff and Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 October 2009 - Sustainable Communities Scrutiny Committee	Cabinet Report	Alan Caddick	5662690

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01292	To approve proposals for Phase 3 of the Tyne and Wear Bus Corridor Improvement Programme.	Cabinet	04/Nov/2009	Portfolio Holder, Nexus, Director of Financial Resources, Chief Solicitor	Briefings, meetings, emails	Via the Contact Officer by 20 October 2009 - Environment and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517
01293	To approve the St Peters Riverside and Bonnersfield Planning Framework draft Supplementary Planning Document for the purposes of public consultation.	Cabinet	04/Nov/2009	Sunderland arc, Sunderland University, ONE, HCA, English Heritage, Wearmouth Jarrow Partnership, Portfolio Holders, Chief Solicitor, Director of Financial Resources, Head of Culture and Tourism	Meetings, briefings and email	Via the Contact Officer by 21 October 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report and St Peters Riverside and Bonnersfield Planning Framework: draft Supplementary Planning document.	David Giblin	5611540
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	02/Dec/2009	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov.uk	Via the Contact Officer by the 21 November 2009 - Environment and Attractive City Scrutiny Committee	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Dave Gilblin	5531564

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01316	To agree Design Guide - Accommodation with Support	Cabinet	02/Dec/2009	Cabinet, Service Users and Carer Groups, Portfolio Holders, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 November 2009 - Health & Wellbeing and Sustainability Scrutiny Committee	Full Report	Alan Caddick	5662690
01298	To consider any key decisions arising from the Revenue Budget Third Quarterly Review	Cabinet	13/Jan/2010	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 20 November 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01297	To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review	Cabinet	13/Jan/2010	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 20 November 2009 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

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01299	To recommend to Council the level of Council Tax Base to be included in the 2010/2011 Budget	Cabinet	13/Jan/2010	None	N/A	Via the Contact Officer by 20 November 2009 - Management Scrutiny Committee	Cabinet Report	Fiona Brown	5611811