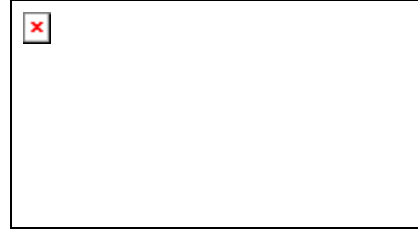


Record of Executive Decisions published 24/Jun/2011



Elaine Waugh
Head of Law and Governance

Civic Centre
Sunderland

24 June 2011

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Sustainable Communities Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

i) To note that the Sustainable Communities Scrutiny Committee Policy Review Final Report and to approve the recommendations contained within the report.

(ii) To note the proposed Action Plan for the implementation of these recommendations which has been prepared in consultation with the appropriate Portfolio Holder(s).

Reasons for decision:

The recommendations and comments of the Scrutiny Committee reflect the findings of a detailed review of the service area.

Alternative options considered and rejected:

There are no alternative options recommended.

Title and author(s) of written report:

SUSTAINABLE COMMUNITIES SCRUTINY COMMITTEE: THE ROLE OF CULTURE IN SUPPORTING SUSTAINABLE COMMUNITIES POLICY REVIEW FINAL REPORT - Joint report of the Sustainable Communities Scrutiny Committee and the Executive Director of City Services

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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 undermentioned bodies:-

Councillor Wright - Substitute Member of Tyne and Wear Archives and Museums Joint Committee

Councillors Gofton, Wright, Tate, Mordey and Walker - Sunderland Empire Theatre Trust

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:

Children, Young People and Learning Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

(i) To note that the Children, Young People and Learning Scrutiny Committee Policy Review Final Report and to approve the recommendations contained within the report.

(ii) To note the proposed Action Plan for the implementation of these recommendations which has been prepared in consultation with the appropriate Portfolio Holder(s).

Reasons for decision:

The recommendations and comments of the Scrutiny Committee reflect the findings of a detailed review of the service area.

Alternative options considered and rejected:

There are no alternative options recommended.

Title and author(s) of written report:

CHILDREN, YOUNG PEOPLE & LEARNING SCRUTINY COMMITTEE: LEARNING AT WORK: THE ROLE OF WORK BASED LEARNING AND APPRENTICESHIPS IN TACKLING NEETS - Joint report of Children, Young People & Learning Scrutiny Committee and 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 undermentioned bodies:-

Councillor Gofton - City of Sunderland College Board of Corporation Councillor Allan - Governor, Sandhill View

Councillor Charlton - Trustee/Governor, Hylton Red House Academy Trust

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:

Community and Safer City Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

(i) To note that the Community and Safer City Scrutiny Committee Policy Review Final Report and to approve the recommendations contained within the report.

(ii) To note the proposed Action Plan for the implementation of these recommendations which has been prepared in consultation with the appropriate Portfolio Holder(s).

Reasons for decision:

The recommendations and comments of the Community and Safer City Scrutiny Committee reflect the findings of a detailed review of the service area.

Alternative options considered and rejected:

There are no alternative options recommended.

Title and author(s) of written report:

COMMUNITY AND SAFER CITY SCRUTINY COMMITTEE: ALCOHOL, VIOLENCE AND THE NIGHT TIME ECONOMY - Joint report of the Community and Safer City Scrutiny Committee, Deputy Chief Executive and Executive Director of City Services

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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: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:

Environment and Attractive City Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

(i) To note that the Environment and Attractive City Scrutiny Committee Policy Review Final Report and to approve the recommendations contained within the report.

(ii) To note the proposed Action Plan for the implementation of these recommendations which has been prepared in consultation with the appropriate Portfolio Holder(s).

Reasons for decision:

The recommendations and comments of the Scrutiny Committee reflect the findings of a detailed review of the service area.

Alternative options considered and rejected:

There are no alternative options recommended.

Title and author(s) of written report:

ENVIRONMENT AND ATTRACTIVE CITY SCRUTINY COMMITTEE: SUNDERLAND THE PLACE POLICY REVIEW FINAL REPORT - Joint report of the Environment and Attractive City Scrutiny Committee, Chief Executive and the Executive Director of City 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 undermentioned bodies:-

Councillors Watson, P. Smith, Allan, Speding - Sunderland AFC Foundation Partnership Board

Councillor Gofton - University of Sunderland - Board of Governors

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Health and Wellbeing Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

(i) To note that the Health & Wellbeing Scrutiny Committee Policy Review Final Report and to approve the recommendations contained within the report.

(ii) To note the proposed Action Plan for the implementation of these recommendations which has been prepared in consultation with the appropriate Portfolio Holder(s).

Reasons for decision:

The Committee has reviewed policies and guidance in relation to the management of avoidable malnutrition and dehydration in hospitals including how decisions are taken around the provision and allocation of resources in the management of patients at risk of or with pre-existing malnutrition or dehydration. The recommendations aim to assist with further embedding national guidance into local practice to enhance the delivery of an effective nutrition policy which will assist all professionals in the management of malnutrition.

Alternative options considered and rejected:

The Scrutiny Committee has gathered detailed evidence and arrived at conclusions and recommendations which are intended to improve the food service and provide all patients with good nutrition. There are no alternatives to be considered.

Title and author(s) of written report:

HEALTH AND WELLBEING SCRUTINY COMMITTEE: MALNUTRITION AND DEHYDRATION IN HOSPITALS - Joint report of the Health & Well-Being Scrutiny Committee and the Chief Executive

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 undermentioned bodies:-

Councillors Allan and Charlton - City Hospitals Sunderland NHS Foundation Trust

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Health & Well-Being Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

(i) To note that the Health & Well-being Scrutiny Committee Policy Review Final Report and to approve the recommendations contained within the report.

(ii) To note the proposed Action Plan for the implementation of these recommendations which has been prepared in consultation with the appropriate Portfolio Holder(s).

Reasons for decision:

The recommendations seek to ensure that ex-service personnel and their families are not disadvantaged due to their service in the Armed Forces. The review has been consistent with national government initiatives including the publication of the Government's 2008 Command Paper ("The Nation's Commitment"), revisions to the NHS Operating Framework 2010-11, and the December 2010 publication of the final report of the Government's Task Force on the Military Covenant.

Alternative options considered and rejected:

The Health & Well-Being Scrutiny Committee endorsed the recommendations at its meeting on 9 February 2011 and would like to stress the importance of implementing positive actions that will help ex-service personnel and ensure they are receiving their entitlement to equality of access to service provision. There are no alternatives to be considered.

Title and author(s) of written report:

THE HEALTH OF THE EX-SERVICE COMMUNITY - Joint report of the Health & Well-Being Scrutiny Committee, the Joint North East Scrutiny Committee and the Chief Executive

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 undermentioned bodies:-

Councillors Allan and Charlton - City Hospitals Sunderland NHS Foundation Trust

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

(i) To note that the Management Scrutiny Committee Policy Review Final Report and to approve the recommendations contained within the report.

(ii) To note the proposed Action Plan for the implementation of these recommendations which has been prepared in consultation with the appropriate Portfolio Holder(s).

Reasons for decision:

The recommendations and comments of the Scrutiny Committee reflect the findings of a detailed review of the service area.

Alternative options considered and rejected:

There are no alternative options recommended.

Title and author(s) of written report:

MANAGEMENT SCRUTINY COMMITTEE: SMARTER WORKING - Joint report of the Management Scrutiny Committee and the Director of Human Resources and Organisational Development

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:

None

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:

Prosperity and Economic Development Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

(i) To note that the Prosperity and Economic Development Scrutiny Committee Policy Review Final Report and to approve the recommendations contained within the report.

(ii) To note the proposed Action Plan for the implementation of these recommendations which has been prepared in consultation with the appropriate Portfolio Holder(s).

Reasons for decision:

The recommendations and comments of the Scrutiny Committee reflect the findings of a detailed review of the service area.

Alternative options considered and rejected:

There are no alternative options recommended.

Title and author(s) of written report:

PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE: LOW CARBON ECONOMY POLICY REVIEW FINAL REPORT

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 undermentioned bodies:-

Councillor Allan and Charlton - City Hospitals Sunderland NHS Foundation Trust

Councillor Gofton - City of Sunderland College Board of Corporation, University of Sunderland - Board of Governors

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

22/Jun/2011

Date of decision:

22/Jun/2011

Full description of decision:

To:

- (i) note the level and nature of activity developed under the International Strategy during 2010, and
- (ii) endorse the proposed work programme for 2011.

Reasons for decision:

It was agreed to report annually on the International Strategy both to Cabinet and the Partnership Board. Following its consideration by Cabinet, the attached report will be considered by the Partnership Board at its meeting on 19 July 2011.

Alternative options considered and rejected:

No alternative options have been considered.

Title and author(s) of written report:

International Strategy - Annual Report 2010 - Report of the Chief Executive

Contact Officer:

Catherine Auld

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

Councillors Watson and Trueman declared personal interests as members of the Sunderland Partnership.

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:

Children, Young People and Learning Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

To note the contents of the report and the Youth Justice Plan 2011- 2012 and agree that the plan be sent for full Council approval. To agree to receive a half yearly update on youth justice planning and delivery prior to the development of the next Youth Justice Plan for 2012-2013 to enable council to be informed of the future likely direction of youth justice planning and delivery and to be consulted on potential priorities to be included in the plan for 2012-2013.

Reasons for decision:

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

Alternative options considered and rejected:

The alternative option is not to submit the Youth Justice Plan to full Council. This would have a negative impact on local youth justice planning, and the service's ability to deliver against its action plans.

Title and author(s) of written report:

Youth Justice Plan 2011-2012 = 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:

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

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

In relation to the Capital Programme: - to approve, and where necessary recommend to Council, the inclusion of additional schemes for 2011/2011 detailed at Appendix B of the report, and - to approve amendments in resourcing the Capital Programme since it was approved by Council in March 2011. In relation to the Treasury Management Strategy: - to note the progress in implementing the 2011/2012 Treasury Management Strategy and Prudential Indicators.

Reasons for decision:

To respond to variations in the Capital Programme which have arisen since the 2011/2012 Capital Programme was approved to enable effective budgetary control to be exercised. To note the progress in implementing the Treasury Management Strategy for 2011/2012, which is in line with the approved Treasury Management Policies.

Alternative options considered and rejected:

No alternative options are proposed.

Title and author(s) of written report:

Capital Programme Outturn 2010/2011 and First Capital Review 2011/2012 (including Treasury Management) - Report of the Executive Director of Commercial and Corporate 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:

Councillor Speding declared a personal interest as a member of the Football Foundation.

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Management Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

In relation to 2010/2011 to:

- approve the contingency and reserve transfers proposed at Appendix A, and budget transfers and virements at Appendix B;

- approve the Final Accounts decisions as set out in this report. In relation to 2011/2012, to approve the proposed contingency transfers at Appendix E and budget transfers.

Reasons for decision:

To report on the outturn position compared to the budget for 2010/2011 and respond to variations in expenditure and income which have arisen in 2011/2012.

Alternative options considered and rejected:

No alternative options are proposed.

Title and author(s) of written report:

Revenue Budget Outturn for 2010/2011 and First Revenue Review 2011/2012 - Report of the Executive Director of Commercial and Corporate 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 undermentioned bodies:-

Councillors Blackburn and T. Wright - South Tyne and Wear Waste Management Partnership Joint Executive Committee

Councillor Trueman - Substitute on South Tyne and Wear Waste Management Partnership Joint Executive Committee

Councillors Gofton, T. Wright, Tate, Mordey and Walker - Sunderland Empire Theatre Trust Ltd

Councillor P. Watson and Tate - Newcastle International Airport Limited and Holding Company

Councillor Blackburn - Street lighting PFI Councillor Tate - Hetton Home Care

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:

Community and Safer City Scrutiny Committee

Date decision in force:

04/Jul/2011

Date of decision:

22/Jun/2011

Full description of decision:

To refer the matter to Council with the recommendation that the Food Law Service Plan for 2011/12 be approved.

Reasons for decision:

The Foods Standards Agency which monitors and audits Local Authority activities requires Food Law Service Plans to be approved by Members to ensure local transparency and accountability. The plan forms part of the Council's policy and budgetary framework as defined in the Constitution.

Alternative options considered and rejected:

There are no practical alternative options.

Title and author(s) of written report:

FOOD LAW ENFORCEMENT SERVICE PLAN 2011/12 - Report of the Executive Director of City 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:

None.

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:

Community and Safer City Scrutiny Committee

Date decision in force:

22/Jun/2011

Date of decision:

22/Jun/2011

Full description of decision:

To agree the discharge of its function of the enforcement of Part III of the Consumer Credit Act 1974 be carried out in Sunderland by Birmingham City Council (pursuant to Section 101 of the Local Government Act 1972, Regulation 7 of the Local Authority (Arrangements for Discharge of Functions) (England) Regulations 2000 and Sections 13 and 19 of the Local Government Act 2000). To delegate authority to the Executive Director of City Services to enter into an agreement on behalf of Sunderland City Council with Birmingham City Council known as the 'Protocol for Illegal Money Lending Section Investigations' ('the Protocol') and for the Executive Director of City Services to approve minor amendments to the Protocol if required.

Reasons for decision:

To add to the City Council's resources and enable Sunderland Trading Standards to have access to a team of highly trained experts from the IMLT, if intelligence is received that illegal money lending is present in the Sunderland area. To obtain specialist resource, expertise, techniques and facilities to which Sunderland Trading Standards would not otherwise have access. To support performance of the Council's duty in relation to enforcement of the provisions of the Consumer Credit Act 1974.

Alternative options considered and rejected:

There are no other viable options as the funding is provided on the basis of expanding the Birmingham team.

Title and author(s) of written report:

Discharge of functions under Part III of the Consumer Credit Act 1974 of Sunderland City Council by Birmingham City Council in relation to illegal moneylenders - Joint Report of the Executive Director of City Services and the Executive Director of Commercial and Corporate Services

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:

None.

Record of Executive Decisions Published: 24/Jun/2011

Decision Taker: Cabinet

Appropriate Scrutiny Committee:
Health and Wellbeing Scrutiny Committee

Date decision in force:

22/Jun/2011

Date of decision:

22/Jun/2011

Full description of decision:

To recommend to Council that it agrees the proposals for establishing the Early Implementer Health and Wellbeing Board in July 2011 with initial membership as proposed in this report and to authorise the Chief Executive to draw up the appropriate governance arrangements for the Board.

Reasons for decision:

To ensure that the Council progresses as an early implementer of a Health and Wellbeing Board in advance of anticipated statutory implementation,

Alternative options considered and rejected:

To delay the implementation of an early implementer Health and Wellbeing Board.

Title and author(s) of written report:

Establishment of an Early Implementer Health and Wellbeing Board - Report of the Executive Director of Health, Housing and Adult Services

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Is this a key decision: No

Does the Decision contain Confidential/Exempt Information: No

Declarations of Interest and Dispensations:

None