LONDON BOROUGH OF SUTTON
FORWARD PLAN OF KEY DECISIONS
FOR THE PERIOD 1 MARCH 2011 TO 30 JUNE 2011

Key Decision	Purpose	Decision Maker	Date Decision expected to be taken	Consultation - Who / When	Contact Officer Details	Supporting Document(s)
South London Partnership working	To adopt a Memorandum of Understanding between the London Borough of Sutton and the other members of the South London Partnership	The Executive	1 Mar 2011		Executive Head of Policy & Customer Services Tel: 020 8770 4552 gill.bull@sutton.gov.uk	None.
Site Development Policies DPD - Proposed Submission and Minor Changes	To approve changes to the draft DPD arising from including Sutton town centre specific policies and proposals	The Executive	1 Mar 2011		Executive Head of Planning & Transportation Tel: 020 8770 6402 darren.richards@sutton.gov.uk	Officer's reports; Responses to consultation; draft DPD
Review of the Council's Management Agreement with SHP	5-yearly review of the SHP Management Agreement and agree revised terms	The Executive	1 Mar 2011	Housing Advisory Group 24/2/11	Executive Head of Community Living Tel: 020 8770 4005 simon.latham@sutton.gov.uk	Officer's report; Draft Management Agreement
Revenue Estimates 2010/11 - Review as at 31 January 2011	Financial position at month 10	The Executive	1 Mar 2011		Executive Head of Finance Tel: 4011 phil.butlin@sutton.gov.uk	Officer's report

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Draft Hackbridge SPD	To agree to consult formally on the draft SPD	The Executive	1 Mar 2011	Public consultation; Planning Advisory Group	Executive Head of Planning & Transportation Tel: 020 8770 6402 darren.richards@sutton.gov.uk	Officer's report; Draft SPD
Transforming Adult Social Care	This report sets the context within which Adult Social Services and Housing is progressing service transformation as part of its '*Transforming Lives'* programme.	The Executive	1 Mar 2011			None.
Members' Allowances Scheme 2011/12	To agree the scheme for the payment of allowances to councillors for 2011/12	Council	7 Mar 2011	Community Leadership Advisory Group		Officer's report
Housing Revenue Account Revised Estimates 2010/11 and Draft Estimates 2011/12	To approve the revised HRA estimates 2010/11 and agree the levels of rents and charges for 2011/12	Council	7 Mar 2011	Residents and their representatives; SHP Board; Housing Advisory Group	Executive Head of Community Living Tel: 020 8770 4005 simon.latham@sutton.gov.uk	Officer's report; Revised Estimates 2010/11; Draft Estimates 2011/12

Key Decision	Purpose	Decision Maker	Date Decision expected to be taken	Consultation - Who / When	Contact Officer Details	Supporting Document(s)
Corporate Plan 2011/12 to 2014/15 and Budget	To agree the 4-year Corporate Plan and Budget and recommend the Council Tax level to full Council	The Executive, Council	7 Mar 2011	Public consultation – December/January	Strategic Director - Resources Tel: 020 8770 5511 gerald.almeroth@sutton.gov.uk, Executive Head of Policy & Customer Services Tel: 020 8770 4552 gill.bull@sutton.gov.uk	Officer's report; Draft Corporate Plan; Revenue & Capital Estimates
Motion : Alternative Vote Referendum		Council	7 Mar 2011			None.
Local Offers (Housing Management Standards)		The Executive	4 Apr 2011			None.
Access to the LBRP Contract by the London Borough of Sutton		The Executive	4 Apr 2011		Joint Executive Head of Human Resources Tel: 020 8770 5211 dean.shoesmith@sutton.gov.uk	None.
Mental Health Care in Sutton : Scrutiny Review		The Executive	4 Apr 2011			None.

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Early Retirement of Executive Head		The Executive	4 Apr 2011			None.
Bawtree, Ridge Road and Hallmead - Land Sale		The Executive	4 Apr 2011			None.
Kingston and Sutton Shared ICT Services	Seeking approval to move towards a shared service	The Executive	4 Apr 2011		Strategic Director Environment & Leisure daniel.ratchford@sutton.gov.uk	Officer's report
One Planet Action Plan	Update on progress on the One Planet Action Plan	The Executive	4 Apr 2011		Executive Head of Environmental Sustainability Tel: 020 8770 5603 chris.reid@sutton.gov.uk	Officer's report
Sutton Housing Partnership Delivery Plan 2011/12	Approval of SHP's Delivery Plan for 2011/12	The Executive	4 Apr 2011	Housing Advisory Group	Executive Head of Community Living Tel: 020 8770 4005 simon.latham@sutton.gov.uk	Officer's report; Draft Delivery Plan

Key Decision	Purpose	Decision Maker	Date Decision expected to be taken	Consultation - Who / When	Contact Officer Details	Supporting Document(s)
Capital Estimates 2010/11 - Review as at 28 February 2011	Month 11 capital monitoring report	The Executive	4 Apr 2011		Executive Head of Finance Tel: 4011 phil.butlin@sutton.gov.uk	Officer's report
Domestic Violence - Scrutiny Review	To consider recommendations from the Children & Young People Scrutiny Committee, arising from a scrutiny review of this topic	The Executive	4 Apr 2011		Joint Interim Strategic Director - Children Young People & Learning Services Tel: 020 8770 4007 stephen.richards@sutton.gov.uk, Executive Head of Community Safety & Youth Engagement Tel: (020) 8649 0605 warren.shadbolt@sutton.gov.uk	Scrutiny Committee Report; Officers' comments
Children Not Attending Secondary Schools - Scrutiny Review	To consider recommendations from the Children & Young People Scrutiny Committee, arising from a scrutiny review of children not regularly attending secondary schools	The Executive	4 Apr 2011		Joint Interim Strategic Director - Children Young People & Learning Services Tel: 020 8770 6558 peter.simpson@sutton.gov.uk	Scrutiny Committee Report; Officer's comments

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Voluntary Organisation Procurement 2012	Approval to the procurement process and funding for voluntary organisations delivering universal access and preventative services for vulnerable adults and older people	The Executive	4 Apr 2011		Executive Head of Community Living Tel: 020 8770 4005 simon.latham@sutton.gov.uk, Executive Head of Promoting Independence & Provider Services julia.penfound@sutton.gov.uk	Officer's report
Revenue Estimates 2010/11 - Review as at 28 February 2011	Financial position at month 11	The Executive	4 Apr 2011		Executive Head of Finance Tel: 4011 phil.butlin@sutton.gov.uk	Officer's report
Transforming Lives Next Steps	Update on the transformational programme	The Executive	4 Apr 2011			Officer's report
Housing Revenue Account Business Plan 2011/12 to 2040/41	To approve the updated Business Plan	The Executive	4 Apr 2011	Housing Advisory Group	Executive Head of Community Living Tel: 020 8770 4005 simon.latham@sutton.gov.uk	Officer's report; draft Business Plan
'Local Offer' to Tenants	To agree SHP's 'local offer' to tenants	The Executive	4 Apr 2011	Housing Advisory Group 24/3/11	Executive Head of Community Living Tel: 020 8770 4005 simon.latham@sutton.gov.uk	Officer's report

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Housing Strategy Action Plan	To agree the Action Plan	The Executive	4 Apr 2011	Housing Advisory Group 24/3/11	Executive Head of Community Living Tel: 020 8770 4005 simon.latham@sutton.gov.uk	Officer's report; draft Action Plan
Hackbridge Energy Network	Outcome of the procurement exercise for the provision of a decentralised energy network for Hackbridge	The Executive	3 May 2011		Hackbridge Project Director Tel: 020 8770 6400 peter.o'connell@sutton.gov.uk	Officer's report
Investigation into Looked After Children: Foster Placements - Scrutiny Review	To consider recommendations from Children & Young People's Scrutiny Committee, arising from a scrutiny review of Sutton's LAC placements	The Executive	3 May 2011		Joint Interim Strategic Director - Children Young People & Learning Services Tel: 020 8770 4007 stephen.richards@sutton.gov.uk	Scrutiny Committee's report; Officer's comments
Primary School Expansion Programme - Approval to Consult	Seeking approval to consult formally on the proposed expansion of schools for 2012	The Executive	3 May 2011	Consultation with schools, parents and other stakeholders during March/April 2011	Executive Head of Service Management Tel: 020 8770 6533 stephen.ingram@sutton.gov.uk	Officer's report

Key Decision	Purpose	Decision Maker	Date Decision expected to be taken	Consultation - Who / When	Contact Officer Details	Supporting Document(s)
Review of the Council's Constitution	To agree amendments to the constitution	The Executive, Council	9 May 2011		Executive Head of Legal & Democratic Services Tel: 020 8770 5064 sanjay.prashar@sutton.gov.uk	Officer's report;
Performance and Budget Report (incl revenue estimates outturn)	To report the performance and financial position for 2010/11	The Executive	6 Jun 2011		Executive Head of Finance Tel: 4011 phil.butlin@sutton.gov.uk	Officer's report
Investigation into Looked After Children : Children Leaving Care - Scrutiny Review	To consider recommendations from the Children and Young Peoples Scrutiny Committee, arising from a scrutiny review of outcomes for children leaving care.	The Executive	6 Jun 2011		Joint Interim Strategic Director - Children Young People & Learning Services Tel: 020 8770 4007 stephen.richards@sutton.gov.uk	None.
Business and Financial Planning 2012/13 to 2015/16 (incl medium term financial forecast)		The Executive	6 Jun 2011		Executive Head of Policy & Customer Services Tel: 020 8770 4552 gill.bull@sutton.gov.uk, Executive Head of Finance Tel: 4011 phil.butlin@sutton.gov.uk	None.

Key Decision	Purpose	Decision Maker	Date Decision expected to be taken	Consultation - Who / When	Contact Officer Details	Supporting Document(s)
Capital Estimates 2010/11 Outturn	To report the capital expenditure outturn for 2010/11	The Executive	6 Jun 2011		Executive Head of Finance Tel: 4011 phil.butlin@sutton.gov.uk	None.
Outcome of Consultation on Dementia Residential Care	To consider the outcome of the consultation	The Executive	5 Jul 2011	Key stakeholders, service users and carers	Executive Head of Promoting Independence & Provider Services julia.penfound@sutton.gov.uk	Officer's report

Explanatory Notes

Key Decision

A Key Decision is one reserved to full Council or one made by The Executive, Local or other Council Committee that is likely either to:

1. result in the Council incurring expenditure or making savings which are significant in terms of the Council's budget for the service or function to which that decision relates; or

2. be significant in terms of its effects on those living or working in an area comprising two or more wards in the borough.

The Executive is scheduled to meet in the Civic Offices, St Nicholas Way, Sutton, on the following dates and times:-

Monday 1 March at 10am
Monday 4 April at 7.30pm

Key Decision	Purpose	Decision Maker	Date Decision expected to be taken	Consultation - Who / When	Contact Officer Details	Supporting Document(s)

Tuesday 3 May at 10am
Monday 6 June at 7.30pm

Full Council is scheduled to meet in the Europa Gallery, Central Library, St Nicholas Way, Sutton, on the following date(s), starting at 7:00pm unless otherwise stated:-

Monday 7 March
Monday 9 May
Monday 24 May (Annual Meeting)

Dates and venues of other meetings are available on the Council's website: www.sutton.gov.uk.