

LEEDS CITY COUNCIL**FORWARD PLAN OF KEY DECISIONS**

For the period 1 November 2008 to 28 February 2009

Key Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be Considered by Decision Maker	Lead Officer (To whom representations should be made)
Request to enter into a contract with Foundation Housing for the Temporary Emergency Accommodation Service/Resettlement Service To authorise the entering into of a contract following a competitive tendering exercise to provide Housing related support for a period of 3+1+1 years with Foundation Housing.	Director of Environment and Neighbourhoods	3/11/08	N/A	Report and tender documentation	Director of Environment and Neighbourhoods
Request to enter into a Service Level Agreement with Adult Social Care for the Provision of Supporting People Services for People with Learning Disabilities Approval to enter into Supporting People Service Level Agreement with Leeds City Council, Adult Social Care Directorate for a period of 3 + 1 years.	Director of Environment and Neighbourhoods	3/11/08	N/A	Report and Options Appraisal for the Delegated Decision Panel	Director of Environment and Neighbourhoods

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Request to enter into a Service Level Agreement with Adult Social Care for the Provision of Supporting People Services for People with Learning Disabilities Approval to enter into Supporting People Service Level Agreement with Leeds City Council, Adult Social Care Directorate for a period of 18+6 months.	Director of Environment and Neighbourhoods	3/11/08	N/A	Report and Options Appraisal for the Delegated Decision Panel	Director of Environment and Neighbourhoods
Request to enter into a contract with Carr Gomm for the Provision of Supporting People Services for homeless families and women experiencing domestic violence (Leeds Floating Support for Families, SID 1031) Approval to enter into Supporting People contract with Carr Gomm for a period of 3 (1+1) years.	Director of Environment and Neighbourhoods	3/11/08	N/A	Report and Options Appraisal for the Delegated Decision Panel	Director of Environment and Neighbourhoods
Area Delivery Plans for 2008/09 Endorsement of 10 Area Delivery Plans	Executive Board (Portfolio: Neighbourhoods and Housing)	5/11/08	Elected Ward Members, Area Committees, Regeneration Management Teams	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods

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Leeds Town and District Centres Programme- Oakwood Phase 2 Town and District Centre To approve expenditure for the Town and District Centre Regeneration Scheme as supported by Asset Management Group (AMG).	Executive Board (Portfolio: Development and Regeneration)	5/11/08		The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
Round 6 Housing Private Finance Initiative Programme- Lifetime Homes; Lifetime Neighbourhoods Decision to submit Expression of Interest	Executive Board (Portfolio: Neighbourhoods and Housing)	5/11/08	Executive Members, Ward Members, Older People's Strategic Partnership Board	The report to be issued to the decision maker with the agenda for the meeting	Deputy Chief Executive
Request to waive contract procedure rule 12 and enter into a Supporting People contract with Stonham Division of Home Group Ltd. Authorisation to waive contract procedure rule 12 and enter into a Supporting People contract with Stonham Division of Home Group Ltd. for the Leeds Prevention Service, Kirkstall Lodge and South Leeds Tenancy Sustainment services.	Director of Environment and Neighbourhoods	1/12/08	N/A	Report to be presented to the Delegated Decision Panel	Director of Environment and Neighbourhoods

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Request for approval to enter into a Supporting People SLA for services for people with mental health problems Approval to enter into a Supporting People Service Level Agreement with Leeds City Council for their accommodation based services for people with mental health problems – Cottlingley Court, Spen Croft and Bewerley Croft Services.	Director of Environment and Neighbourhoods	1/12/08	N/A	Report to be presented to the Delegated Decision Panel	Director of Environment and Neighbourhoods
Leeds Town and District Centres Programme - Headingley Town Centre Improvements To approve expenditure for the Headingley Town and District Centre Regeneration scheme as supported by Asset Management Group (AMG).	Executive Board (Portfolio: Development and Regeneration)	3/12/08		The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods

NOTES

Key decisions are those executive decisions:

- which result in the authority incurring expenditure or making savings over £250,000 per annum, or
- are likely to have a significant effect on communities living or working in an area comprising two or more wards

Executive Board Portfolios

Executive Member

Central and Corporate

Councillor Richard Brett

Development and Regeneration

Councillor Andrew Carter

Environmental Services

Councillor Steve Smith

Neighbourhoods and Housing

Councillor John Leslie Carter

Leisure

Councillor John Procter

Children's Services

Councillor Stewart Golton

Learning

Councillor Richard Harker

Adult Health and Social Care

Councillor Peter Harrand

Leader of the Labour Group

Councillor Keith Wakefield

Leader of the Morley Borough
Independent Group

Councillor Robert Finnigan

Advisory Member

Councillor Judith Blake

In cases where Key Decisions to be taken by the Executive Board are not included in the Plan, 5 days notice of the intention to take such decisions will be given by way of the agenda for the Executive Board meeting.