

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 November 2008 to 28 February 2009

| <b>Key Decisions</b>   | <b>Decision Maker</b>                         | <b>Expected Date of Decision</b> | <b>Proposed Consultation</b>   | <b>Documents to be Considered by Decision Maker</b> | <b>Lead Officer</b><br>(To whom representations should be made) |
|--|---|----------------------------------|--|---|---|
| Independent Advice and Guidance<br>Contract Acceptance                 | Chief Officer - Early Years and Youth Service | 3/11/08                          | Corporate Procurement Unit, Joint Preventative Commissioning Panel, Joint Preventative Partnership | None.   | Director of Children's Services                                 |
| Junior Youth Inclusion Projects<br>Contract acceptance                 | Chief Officer - Early Years and Youth Service | 3/11/08                          | CPU  | None.   | Director of Children's Services                                 |
| Family Outreach Workers (West)<br>To award the contract for the above. | Chief Officer - Early Years and Youth Service | 3/11/08                          | Procurements Unit, Head of Children's Centre Services (HoCCS), Children's Centre Managers (West)   | Tender evaluation documents                         | Director of Children's Services                                 |

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|---|---|----------------------------------|--|---|---|
| Options for changes to primary provision in the Richmond Hill Planning Area<br>Permission to consult on options including<br>1) Close Mount St Mary's and expand Richmond Hill<br>2) Close Mount St Mary's and Richmond Hill, and establish a new school<br>3) Close Mount St Mary's and Richmond Hill, and establish a joint community and Catholic provision. | Executive Board<br>(Portfolio: Children's Services) | 3/12/08                          | Consultation January/February 2009             | The report to be issued to the decision maker with the agenda                 | Chief Executive of Education Leeds                              |
| South Leeds High School<br>Approve the proposal to close South Leeds High School and replace it with an Academy to serve the needs of children and young people from the Beeston & Holbeck, City & Hunslet and Middleton Park wards.  | Executive Board<br>(Portfolio: Children's Services) | 3/12/08                          | Public consultation including Ward Councillors | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds                              |

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| Intake High School Arts College<br>Approve the proposal to close Intake High School and replace it with an Academy to serve the needs of children and young people from the Bramley and Stanningley Ward.  | Executive Board<br>(Portfolio: Children's Services) | 3/12/08                          | Public consultation including Ward Councillors                             | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds                              |
| Commissioning on Post 16 Provision<br>Agree the principles underpinning the Leeds approach to the commissioning of 14+ provision and recommend that the LSC agree specific proposals for the commissioning of post 16 provision from September 2009. | Executive Board<br>(Portfolio: Children's Services) | 3/12/08                          | School Governors, secondary Headteachers, FE Colleges and LSC              | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds                              |
| Design Cost Report- Roundhay CC<br>To inject £300k into the Children's Services Capital Programme and give authority to incur this expenditure.  | Executive Board<br>(Portfolio: Children's Services) | 3/12/08                          | Education Leeds, Children's Services, Providers and stakeholders city wide | The report to be issued to the decision maker with the agenda for the meeting | Director of Children's Services                                 |

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|--|---|----------------------------------|---|---|---|
| Design Cost Report- Boston Spa CC<br>To inject £350k into the Children's Services Capital Programme and give authority to incur this expenditure.  | Executive Board<br>(Portfolio: Children's Services) | 3/12/08                          | Education Leeds, Children's Services, Providers and stakeholders city wide  | The report to be issued to the decision maker with the agenda for the meeting | Director of Children's Services                                 |
| Family Support 8-13 year olds<br>To accept the Contract  | Chief Officer - Early Years and Youth Service       | 2/1/09                           | CPU, LCF Executive Board, Family Support and Parenting Board, Family Support and Parenting sub-groups and wedges. | Tender document   | Chief Officer - Early Years and Youth Service                   |
| Options for changes to primary provision in the Wetherby Planning Area<br>Permission to consult on options to remove surplus places in the Wetherby area.  | Executive Board<br>(Portfolio: Children's Services) | 14/1/09                          | Consultation February/March 2009  | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds                              |
| Clapgate Primary School- Extension works to form two forms of entry school<br>Approval to carry out capital works and incur expenditure in relation to the proposed scheme to carry out extension works. | Executive Board<br>(Portfolio: Children's Services) | 14/1/09                          | Clapgate Primary School   | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds                              |

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|---|---|----------------------------------|--|---|---|
| Windmill Primary School - Extension Works to form two forms of entry school<br>Approval to carry out capital works and incur expenditure in relation to the proposed scheme to carry out extension works. | Executive Board<br>(Portfolio: Children's Services) | 14/1/09                          | Windmill Primary School  | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds                              |
| Design Cost Report- Farsley CC<br>To inject £350k into the Children's Services Capital Programme and give authority to incur this expenditure.  | Executive Board<br>(Portfolio: Children's Services) | 14/1/09                          | To inject £350k into the Children's Services Capital Programme and give authority to incur this expenditure. | The report to be issued to the decision maker with the agenda for the meeting | Director of Children's Services                                 |
| Design Cost Report- Garforth CC<br>To inject £450k into the Children's Services Capital Programme and give authority to incur this expenditure.   | Executive Board<br>(Portfolio: Children's Services) | 14/1/09                          | Education Leeds, Children's Services, Providers and stakeholders city wide.                                  | The report to be issued to the decision maker with the agenda for the meeting | Director of Children's Services                                 |

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| Bankside- Provision of Newly Built School<br>Give approval to incur capital expenditure in relation to the proposed scheme to provide a new build school at Bankside Primary School. | Executive Board<br>(Portfolio: Children's Services) | 13/2/09                          | Consultations will include public meeting with Governors, parents school users and community in attendance, full ward councillor briefing, full consultation with governing body, school users including parents, pupils and community users, and other Council services. | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds                              |

## **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**

Central and Corporate

Development and Regeneration

Environmental Services

Neighbourhoods and Housing

Leisure

Children's Services

Learning

Adult Health and Social Care

Leader of the Labour Group

Leader of the Morley Borough  
Independent Group

Advisory Member

### **Executive Member**

Councillor Richard Brett

Councillor Andrew Carter

Councillor Steve Smith

Councillor John Leslie Carter

Councillor John Procter

Councillor Stewart Golton

Councillor Richard Harker

Councillor Peter Harrand

Councillor Keith Wakefield

Councillor Robert Finnigan

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.