

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

For the period 1 December 2008 to 31 March 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 and email address to send representations to)
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 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	1/12/08	N/A	Report and Options Appraisal for the Delegated Decision Panel	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	1/12/08	N/A	Report and Options Appraisal for the Delegated Decision Panel	Director of Environment and Neighbourhoods

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 and email address to send representations to)
<p>Request for approval to enter into a Supporting People SLA for services for people with mental health problems</p> <p>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.</p>	Director of Environment and Neighbourhoods	1/12/08	N/A	Report to be presented to the Delegated Decision Panel	Director of Environment and Neighbourhoods
<p>Request to enter into a Service Level Agreement with Adult Social Care for the Provision of Supporting People Services for People with Learning Disabilities</p> <p>Approval to enter into Supporting People Service Level Agreement with Leeds City Council, Adult Social Care Directorate for a period of 18+6 months.</p>	Director of Environment and Neighbourhoods	1/12/08	N/A	Report and Options Appraisal for the Delegated Decision Panel	Director of Environment and Neighbourhoods

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 and email address to send representations to)
Grounds Maintenance - ATM Ltd - Extension of contract to year 2 Permission to extend contract to cover year 2 from March 2009 to February 2010	Chief Officer Environmental Services	1/12/08	Already undertaken	Report approved by Grounds Maintenance Board on 30th July 2008 at which all client departments represented.	Chief Officer Environmental Services stephen.smith@leeds.gov.uk
Write Off of Former Tenants rent arrears To write off former tenant rent arrears on 550 accounts with a value of £390,500 in the West North West ALMO	Chief Housing Services Officer	1/12/08		Decision Panel Report	Chief Housing Services Officer michael.craggs@leeds.gov.uk
Home Energy Conservation Act 12th Report Approval for release to DEFRA, signing off by Chief Officer prior to release for the 14 th November deadline and for information to the 3 rd December 2008 Executive Board.	Executive Board	3/12/08	N/A	Report	Director of Environment and Neighbourhoods

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<p>West Yorkshire Energy Efficiency Scheme 2008 - 2011</p> <p>Approval to be given to attach to the West Yorkshire Energy Efficiency Scheme for 2008 – 2011: that the scheme annual and approximate sub set expenditure is approved for discharge: that Calderdale Council continue in their role as banker for the West Yorkshire Energy Efficiency Scheme for the period April 2008 to March 2011 and the Legal Delegation form is approved.</p>	<p>Executive Board (Portfolio : Neighbourhood and Housing)</p>	<p>3/12/08</p>	<p>N/A</p>	<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Director of Environment and Neighbourhoods darren.adams@leeds.gov.uk</p>

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.