

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 October 2009 to 31 January 2010

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)
The award of the West Yorkshire sub regional element of the YORbuild Regional Construction Framework	Chief Procurement Officer	1/10/09		Delegated Decision Report	Chief Procurement Officer wayne.baxter@leeds.gov.uk

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>A653 Dewsbury Road Bus Priority Measures - Ring Road Beeston Park Bus Lane Advance Northern Gas Diversion and Additional Fees Permission to finance Northern Gas Networks Ltd diversion in advance of the proposed main contract work. This diversion is required to enable the efficient construction of the Ring Road Beeston Park Bus Lane Scheme, an intrinsic part of the A653 Dewsbury Road Bus Priority Measures. Additional fees for an enlarged Geotechnical Study and consequent redesign of the scheme.</p>	<p>Director of Resources, Director of City Development</p>	<p>6/10/09</p>	<p>Initial member consultation has taken place</p>	<p>None</p>	<p>Director of City Development david.wilson@leeds.gov.uk</p>

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<p>Royal Park Primary School To decline the request from the Royal Park Community Consortium for a six-month delay prior to any decision as to disposal and to seek Members approval to the selection of a purchaser of the property.</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>14/10/09</p>	<p>Ward Members</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development john.ramsden@leeds.gov.uk</p>
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<p>Leeds Core Cycle Network Project</p> <ul style="list-style-type: none"> • Approve progressing the design and implementation of the proposed Leeds Core Cycle Network Project, subject to financial approvals and regulation. • Approve the estimated expenditure of £1,446,305 for the following routes that form part of the proposed Core Cycle Network Project, to be funded from the Integrated Transport Parent Scheme 99609 within the approved Capital Programme: <p>Route 16 Wyke Beck Way (Roundhay Park to Easterly Road section) Route 5 Cookridge – City Centre Route 3 Middleton – City Centre Route 15 Alwoodley – City Centre</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>14/10/09</p>	<p>Ward Members have been consulted at outline design and there will be another stage of Member consultation following detailed design</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development andrew.hall@leeds.gov.uk</p>

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New Generation Transport Project (NGT) To approve the submission of the Major Scheme Business Case(MSBC) for the NGT Project.	Executive Board (Portfolio:Development and Regeneration)	14/10/09	Extended public consultation including Ward Members, local community groups, relevant area committees and wider stakeholders and interest groups was carried out in the summer.	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development francis.linley@leeds.gov.uk
Supply of agricultural, Horticultural, arboricultural and commercial grounds care equipment Award of contract	Chief Recreation Officer	20/10/09		Award Report	Acting Chief Recreation Officer chris.simpson@leeds.gov.uk
World Cup 2018 Approve the final bid document for Leeds to become a host city for World Cup 2018.	Executive Board (Portfolio:Development and Regeneration)	28/10/09	City Region Partners	The report to be issued to the decision maker with the agenda for the meeting	Chief Asset Management Officer paul.brook@leeds.gov.uk

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Award of tender for supply of cardiovascular and strength equipment	Chief Recreation Officer	2/11/09	Sport and Active Recreation Department	Relevant reports for the award of tender and associated Delegated Decision Notice	Chief Recreation Officer kim.newman@leeds.gov.uk
Middleton Park Restoration Project; Submission of Stage 2 Bid to the Heritage Lottery Fund To approve the submission of the Stage 2 Bid to the Heritage Lottery Fund (HLF) for Middleton Park.	Executive Board (Portfolio: Leisure)	4/11/09	Consultation with communities in the area, the Executive Member, with Local Ward Members and with the Heritage Lottery Fund will be ongoing during the development phase between March and July.	The report to be issued to the decision maker with the agenda for the meeting.	Chief Recreation Officer richard.mond@leeds.gov.uk
Community Asset Strategy Approval requested	Executive Board (Portfolio: Development and Reeneration)	4/11/09	Asset Management Board 24 th July	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development john.ramsden@leeds.gov.uk

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Sustainable Buildings Strategy Approval requested	Executive Board (Portfolio: Development and Regeneration)	4/11/09	September Strategic Investment Board	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development john.ramsden@leeds.gov.uk
A65 Quality Bus Initiative Authority to spend up to £2million pound advance payments for Statutory Undertakers Diversions . Subject to full approval, authority to construct the A65 QBI at a cost of £16million	Executive Board (Portfolio: Development and Regeneration)	4/11/09	Ongoing consultation	The report to be issued to the decision maker with the agenda for the meeting	Chief Officer (Highways and Transportation) paul.russel@leeds.gov.uk
Asset Management Plan and Capital Strategy Approval of the Capital Strategy and Asset Management Plan	Executive Board (Portfolio: Development and Regeneration)	6/1/10		The report to be issued to the decision maker with the agenda for the meeting	Director of City Development john.ramsden@leeds.gov.uk

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<p>A653 Dewsbury Road Bus Priority Measures, Ring Road, Beeston Park Bus Lane</p> <p>Permission to construct the scheme, subject to satisfactory funding arrangements being in place on return of tenders. The works are required to provide a quality bus corridor identified in the LTP and are an intrinsic part of the Yorkshire Bus Initiative.</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>12/2/10</p>	<p>Initial Member consultation has taken place.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development jean.dent@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

Executive Member

Central and Corporate

Councillor Richard Brett

Development and Regeneration

Councillor Andrew Carter

Environmental Services

Councillor James Monaghan

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 Richard Lewis

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.

