



## **FORWARD PLAN OF KEY DECISIONS**

1 April 2010 – 31 July 2010

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 April 2010 to 31 July 2010

<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> (To whom representations should be made and email address to send representations to)
Catering Consumables Contract for Catering and Cleaning Services To proceed with PQQ and Tender specification for renewal of contract	Director of Resources	1/4/10	Group consultation on quality of product / Consultation with Existing Supplier	Tender Specifications	Director of Resources mandy.snaith@leeds.gov.uk
Miscellaneous Properties Major Repairs Allowance Authority to spend for the 2010-11 capital programme on properties returning to LCC from third party leases & on estate shops.	Director of Resources	1/4/10	Previously undertaken	Report  The report to be issued to the decision maker with the agenda for the meeting	karen.chiverall@leeds.gov.uk

23 and 25 Middleton Park Road Authority to re-build 2 properties demolished in domestic gas explosion with HRA monies previously identified for decant and clearance of Sissons Road, Middleton	Director of Resources	1/4/10	Previously undertaken	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources karen.chiverall@leeds.gov.uk
Framework Agreement for Technical Advisors for PFI Projects Approval to issue OJEU notice for the procurement of the framework agreement	Director of Resources	1/4/10	Not applicable (Advisors from Client Departments)	Report to Board	Chief Officer (PPPU) david.outram@leeds.gov.uk
Fresh Meat, Cooked meats and Halal provision Contract for Catering and Cleaning Services To proceed with PQQ and Tender specification for renewal of contract	Director of Resources	1/4/10	Group consultation on quality of product / Consultation with Existing Supplier / Muslim Panel	Tender specifications	Director of Resources mandy.snaith@leeds.gov.uk

<p>Great Preston CE Primary School</p> <p>Approval to carry out a third phase of refurbishment and remodelling works at Great Preston CE Primary School, and to incur expenditure from the approved capital programme.</p>	<p>Director of Resources</p>	<p>1/4/10</p>	<p>Great Preston CE Primary High School</p>	<p>Design and Cost Report</p>	<p>Director of Resources  tony.palmer@educationleeds.co.uk</p>
<p>Chapelton JSC piazza and landscaping</p> <ul style="list-style-type: none"> <li>• Support scheme design and costs</li> <li>• Give authority to spend £260,000 (Please note that this provisional cost estimate to be confirmed later) from Town and District Centre Regeneration Scheme:  Chapelton Piazza  12154.JSC/LAN</li> </ul>	<p>Director of Resources</p>	<p>15/5/10</p>	<p>Consultation has already been undertaken with Local Councillors, Joint Leader of the Council, JSC Project Board and Town and District Centre Programme Board.</p>	<p>Design and Cost Report</p>	<p>Director of Resources  franklin.riley@leeds.gov.uk</p>

<p>Framework contract for the supply of Passenger Transport Awarding of framework contract for the supply of Passenger Transport from 1<sup>st</sup> August 2010 to 31<sup>st</sup> July 2012. Plus option to extend for two years.</p>	<p>Director of Resources</p>	<p>1/6/10</p>	<p>All interested Taxi and Private hire operators have been invited to two days of briefing sessions which have been scheduled for 18 and 19<sup>th</sup> March</p>	<p>Tender documents</p>	<p>Director of Resources julie.hatton@leeds.gov.uk</p>
<p>Collection of Local Taxation Approval of Council Tax and Business Rate write offs for the period 1<sup>st</sup> October 2009 to 31<sup>st</sup> March 2010</p>	<p>Chief Revenues and Benefits Officer</p>	<p>1/6/10</p>	<p>Director of Resources</p>	<p>Report on values by type</p>	<p>Chief Revenues and Benefits Officer steve.carey@leeds.louv.uk</p>
<p>Collection of debts other than Local Taxation Approval to write off debts other than Local Taxation for the period 1<sup>st</sup> April 2009 to 31<sup>st</sup> March 2010</p>	<p>Chief Revenues and Benefits Officer</p>	<p>1/6/10</p>	<p>Director of Resources</p>	<p>Report on values by type</p>	<p>Chief Revenues and Benefits Officer peter.hutchinson@leeds.gov.uk</p>
<p>Grant Agreement to Marketing Leeds 2010-11 Approval of the Marketing Leeds Grant Agreement 2010-11</p>	<p>Chief Executive</p>	<p>1/4/10</p>		<p>Grant Agreement with Marketing Leeds and attached appendices</p>	<p>Chief Executive susan.hardy@leeds.gov.uk</p>

<p>Relocation of Education Leeds staff from Elmete and Blenheim sites to Adams Court</p> <p>Approve injection to capital programme funded by prudential borrowing, and authorise expenditure on the relocation project</p>	<p>Executive Board (Portfolio: Central and Corporate)</p>	<p>7/4/10</p>	<p>Asset Management Board and Education Leeds</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Officer, Corporate Property Management john.kearsley@leeds.gov.uk</p>
<p>Financial Health Report-outturn</p> <p>In noting the financial position at the year end for the Authority, a decision will be required as to the treatment of any variation identified.</p>	<p>Executive Board (Portfolio: Central and Corporate)</p>	<p>16/6/10</p>		<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Resources doug.meeson@leeds.gov.uk</p>