



## **FORWARD PLAN OF KEY DECISIONS**

1 June 2010 – 30 September 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)
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**LEEDS CITY COUNCIL**

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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.	Director of Resources	1/6/10	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	Tender documents	Director of Resources julie.hatton@leeds.gov.uk

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					Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk
S106 Thorpe Lane / Bradford Road Junction Permission to finance construction of the Thorpe Lane scheme, an intrinsic part of the S106 agreement with the Sharpe Lane, Middleton Development. Additional fees for an enlarged Geotechnical Study and consequent redesign of the scheme.	Director of Resources	1/6/10	Initial member consultation, Stage 1 Safety Audit and internal consultation has taken place	None	Director of City Development dave.wilson@leeds.gov.uk

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West Leeds City Learning Centre Approval to construct an extension to accommodate a new recording studio and group room, and to carry out refurbishment works at West Leeds City Learning Centre, plus approval to incur expenditure from the approved capital programme	Director of Resources	1/6/10	West Leeds CLC	Design and Cost Report	Director of Resources tony.palmer@educationleeds.co.uk
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	Chief Revenues and Benefits Officer	1/6/10	Director of Resources	Report on values by type	Chief Revenues and Benefits Officer steve.carey@leeds.louv.uk
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	Chief Revenues and Benefits Officer	1/6/10	Director of Resources	Report on values by type	Chief Revenues and Benefits Officer peter.hutchinson@leeds.gov.uk

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Design Cost Report - Youth Capital Fund To give authority to incur expenditure of £428,940 (fully funded by DCSF)	Director of Resources	1/6/10	L£cash panel of young people	Youth matters	Director of Resources sally.threiffall@leeds.gov.uk
Chapeltown JSC piazza and landscaping <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: Chapeltown Piazza 12154.JSC/LAN</li> </ul>	Director of Resources	15/6/10	Consultation has already been undertaken with Local Councillors, Joint Leader of the Council, JSC Project Board and Town and District Centre Programme Board.	Design and Cost Report	Director of Resources franklin.riley@leeds.gov.uk

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Changing the Workplace Programme Approval of detailed business case including preferred workplace solution plus authorisation for funding to deliver phase 1 City Centre	Executive Board (Portfolio: Central and Corporate)	16/6/10	CLT, Cabinet	The report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Planning, Policy and Improvement) jane.watson@leeds.gov.uk
Financial Health Report-outturn 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.	Executive Board (Portfolio: Central and Corporate)	16/6/10		The report to be issued to the decision maker with the agenda for the meeting	Director of Resources doug.meeson@leeds.gov.uk
1st Quarter Financial Health Report In noting the financial position after three months for the Authority a decision will be required as to the treatment of any variation identified.	Executive Board (Portfolio: Central and Corporate)	25/8/10		The report to be issued to the decision maker with the agenda for the meeting	Director of Resources doug.meeson@leeds.gov.uk

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<p>The Provision of a Corporate Electronic Document &amp; Records Management System (EDRMS) and Implementation Support Services- Scheme Ref: LCCITS090012</p> <p>To award the contract to the successful tenderer.</p> <p>The tender for the above is currently underway with the anticipation that the contract be awarded in August 2010.</p>	<p>Assistant Chief Executive (Planning, Policy and Improvement)</p>	<p>2/8/10</p>	<p>ICT Strategic Sourcing / Central Procurement Unit / EDRMS Project Board</p>	<p>Tender pack and tender submissions</p>	<p>Assistant Chief Executive (Planning, Policy and Improvement)            claire.grundy@leeds.gov.uk</p>

