

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 July 2010 to 31 October 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><br>(To whom representations should be made and email address to send representations to) |
|---|--|----------------------------------|-------------------------------------|---|--|
| Funding for Voluntary Sector Organisations delivering youth work in 2010/11<br>Waiver of Contracts Procedure Rules in relation to Youth Work delivered by VCFS organisations in 2010/11                               | Chief Officer - Early Years and Integrated Youth Service | 1/7/10                           | N/A                                 | Waiver of contract procedure rules in relation to Youth Work delivered by VCFS organisations in 2010/11 | Chief Officer - Early Years and Integrated Youth Service<br>john.paxton@leeds.gov.uk                         |
| Aiming High for Disabled Children Capital Scheme Number 15466/EQT/000<br>To give authority to incur expenditure of £379,042. This is the last year of the grant which is fully funded by the Department for Education | Director of Resources                                    | 1/7/10                           | Disabled Children's Programme Board | Aiming High for Disabled Children (AHDC) Better Support for Families                                    | Director of Resources<br>Gill.Parkinson@leeds.gov.uk   |

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|---|---|----------------------------------|---|---|--|
| Aiming High for Disabled Children Capital Scheme Number 15466/BLD/000<br>To give authority to incur expenditure of £250,915. This is the last year of the grant which is fully funded by the Department for Education | Director of Resources                               | 1/7/10                           | Disabled Children's Programme Board   | Aiming High for Disabled Children (AHDC) Better Support for Families          | Director of Resources<br>Gill.Parkinson@leeds.gov.uk   |
| Outcome of statutory notice on the Future of Primrose High School<br>Final decision on the future of Primrose High School   | Executive Board<br>(Portfolio: Children's Services) | 21/7/10                          | Consultation ran Jan/Feb 2010, statutory notice ran 16 April to 28 May 2010 | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds<br>dirk.gilleard@educationleeds.co.uk                                     |
| The future of educational provision on the current City of Leeds site<br>The Executive Board are asked to approve the development of educational options on the site.   | Executive Board<br>(Portfolio: Children's Services) | 21/7/10                          | Consultation ran Jan/Feb 2010, statutory notice ran 16 April to 28 May 2010 | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds<br>dirk.gilleard@educationleeds.co.uk                                     |

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|--|---|----------------------------------|--|---|--|
| Outcome of statutory notice on the future of City of Leeds High School<br>Final decision on the future of City of Leeds High School          | Executive Board<br>(Portfolio: Children's Services) | 21/7/10                          | Consultation ran Jan/Feb 2010, statutory notice ran 16 April to 28 May 2010                            | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds<br>dirk.gilleard@educationleeds.co.uk                                     |
| Outcome of statutory notice on the future of Parklands Girls School<br>Final decision on the future of Parklands Girls School                | Executive Board<br>(Portfolio: Children's Services) | 21/7/10                          | Consultation ran Jan/Feb 2010, statutory notice ran 16 April to 28 May 2010                            | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds<br>pat.toner@educationleeds.co.uk   |
| Outcome of consultation on proposals to expand four primary schools<br>Permission to publish statutory notice to expand four primary schools | Executive Board<br>(Portfolio: Children's Services) | 21/7/10                          | Consultation ran Jan/Feb 2010, statutory notice ran 30 <sup>th</sup> April – 28 <sup>th</sup> May 2010 | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds<br>george.turnbull@educationleeds.co.uk                                   |

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|--|---|----------------------------------|--|--|--|
| <p>Outcome of consultation on proposals to make changes to Horsforth primary schools<br/>Permission to publish statutory notice to make changes to Horsforth primary school</p>  | <p>Executive Board<br/>(Portfolio: Children's Services)</p> | <p>21/7/10</p>                   | <p>Consultation ran Jan/Feb 2010, statutory notice ran 16<sup>th</sup> April to 28<sup>th</sup> May 2010</p> | <p>The report to be issued to the decision maker with the agenda for the meeting</p> | <p>Chief Executive of Education Leeds<br/>george.turnbull@educationleeds.co.uk</p>                           |
| <p>St Mary's Catholic Comprehensive School, Menston: Artificial Sports Pitch<br/>Approval to proceed with the provision of a new artificial sports pitch at St. Mary's Catholic Comprehensive School in Menston, and to incur expenditure from the approved capital programme.</p> | <p>Executive Board<br/>(Portfolio: Children's Services)</p> | <p>21/7/10</p>                   | <p>St. Mary's Catholic Comprehensive School, Menston</p>   | <p>The report to be issued to the decision maker with the agenda for the meeting</p> | <p>Chief Executive of Education Leeds<br/>tony.palmer@educationleeds.co.uk</p>                               |

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|--|---|----------------------------------|--|--|--|
| <p>Transport Policy<br/>The future of discretionary free transport to secondary schools</p>  | <p>Executive Board<br/>(Portfolio: Children's Services)</p> | <p>21/7/10</p>                   | <p>Public consultation with all stakeholders</p>   | <p>The report to be issued to the decision maker with the agenda for the meeting</p> | <p>Chief Executive of Education Leeds<br/>viv.buckland@educationleeds.co.uk</p>                              |
| <p>Provision of a major building works in relation to the Leeds Primary Capital Programme<br/>Approval to proceed with a major building programme to construct three replacement primary school and carry out major refurbishment and remodelling works at a further three schools, and to incur expenditure from the approved capital programme</p> | <p>Executive Board<br/>(Portfolio: Children's Services)</p> | <p>25/8/10</p>                   | <p>Richmond Hill, Greenhill, Gildersome, Swillington, SS Peter and Paul RC, and Oulton Primary Schools</p> | <p>The report to be issued to the decision maker with the agenda for the meeting</p> | <p>Chief Executive of Education Leeds<br/>tony.palmer@educationleeds.co.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**

|                                      |                            |
|--------------------------------------|----------------------------|
| Resources and Corporate Functions    | Councillor Keith Wakefield |
| Development and Regeneration         | Councillor Richard Lewis   |
| Environmental Services               | Councillor Thomas Murray   |
| Neighbourhoods and Housing           | Councillor Peter Gruen     |
| Children's Services                  | Councillor Judith Blake    |
| Leisure                              | Councillor Adam Ogilvie    |
| Adult Health and Social Care         | Councillor Lucinda Yeadon  |
| Leader of the Conservative Group     | Councillor Andrew Carter   |
| Leader of the Liberal Democrat Group | Councillor Stewart Golton  |
| Leader of the Green Group            | Councillor Ann Blackburn   |
| Advisory Member                      | Councillor Jane Dowson     |

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.

**LEEDS CITY COUNCIL**

**BUDGET AND POLICY FRAMEWORK DECISIONS**

| <b>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>  |
|--------------------------------|-----------------------|----------------------------------|------------------------------|---|--|
| Children & Young People's Plan | Council               |                                  | Via Executive Board          | Report to be issued to the decision maker with the agenda for the meeting | Director of Children's Services                              |
| Youth Justice Plan             | Council               |                                  | Via Executive Board          | Report to be issued to the decision maker with the agenda for the meeting | Director of Children's Services                              |
| Leeds Strategic Plan           | Council               | July 2011                        | Via Executive Board          | Report to be issued to the decision maker with the agenda for the meeting | Assistant Chief Executive (Policy, Planning and Improvement) |

**NOTES:**

The Council's Constitution, in Article 4, defines those plans and strategies which make up the Budget and Policy Framework. Details of the consultation process are published in the Council's Forward Plan as required under the Budget and Policy Framework.

Full Council ( a meeting of all Members of Council) are responsible for the adoption of the Budget and Policy Framework.