

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

**Extract relating to Scrutiny Board (Central & Corporate Functions)**

For the period 1 October 2010 to 31 January 2011

<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)
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	1/10/10	West Leeds CLC	Design and Cost Report	Director of Resources alex.macleod@educati onleeds.co.uk
Corporate Contract for the Supply of Milk, Yogurt and Dairy Produce Acceptance of tender	Director of Children's Services	1/10/10	Consultation with client departments	Consultation with client departments	Director of Children's Services ian.parker@leeds.gov. uk

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Compact for Leeds 2010 Formal adoption of the Compact for Leeds 2010 by Leeds City Council	Executive Board (Portfolio: Neighbourhoods and Housing)	13/10/10	Undertaken during 2009 and 2010	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods pat.fairfax@leeds.gov.uk
Treasury Management Strategy Update 2010/11 To approve the treasury management strategy update 2010/11	Executive Board (Portfolio: Resources and Corporate function)	3/11/10	None	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources alan.gay@leeds.gov.uk
Capital Programme Update 2010 - 2014 To update and approve the capital programme over the period 2010 - 2014	Executive Board (Portfolio: Resources and Corporate function)	3/11/10	None	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources alan.gay@leeds.gov.uk
2nd Quarter Financial Health Report In noting the financial position at the half year for the Authority a decision will be required as to the treatment of any variation identified.	Executive Board (Portfolio: Resources and Corporate Functions)	3/11/10	n/a	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 To award the contract to the successful tenderer. The tender for the above is currently underway with the anticipation that the contract be awarded in September 2010.</p>	<p>Assistant Chief Executive (Planning, Policy and Improvement)</p>	<p>1/12/10</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>
<p>Corporate Records Management Facility - Westland Road Approve the Authority to spend of £857,729</p>	<p>Director of Resources</p>	<p>1/12/10</p>	<p>Consultation between Chief Business Transportation Officer and the Director of Resources</p>	<p>Design and Cost Report</p>	<p>Director of Resources lee.hemsworth@leeds.gov.uk</p>

