

# **FORWARD PLAN OF KEY DECISIONS**

1 November 2010 – 28 February 2011

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 November 2010 to 28 February 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)
Architectural Design Service To determine the future provision of in-house architectural design services to the Council	Director of City Development	1/11/10	ADS Staff, Trade Unions, Executive Member for Development and Regeneration, LMT, LCC Client functions	Delegated Decision Report	Director of City Development christine.addison@leeds.gov.uk
Eastgate Redevelopment Project Alteration to existing legal documentation relating to the CPO and Development Agreement. Project update to be noted.	Director of City Development (Portfolio: Development and Regeneration)	1/11/10	Exec Member, Legal Services, Corporate Finance	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development rowena.hall@leeds.gov.uk

<p>Leeds LDF Natural Resources and Waste Development Plan Document - Publication Draft</p> <p>For Executive Board to Approve the Publication Draft (and supporting material including the Sustainability Appraisal) for public participation and to formally invite representations</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>3/11/10</p>	<p>The Natural Resources and Waste DPD has previously been subject to Issues and Alternative Options consultation and consultation on a 'Policy Position' document</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development david.feeney@leeds.gov.uk</p>
<p>Leeds Arena - Design and Cost Report</p> <p>Authorise design freeze at RIBA Stage D and subject to the tender sum being within the project budget, authority to spend and to let the contract for the arena building works</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>3/11/10</p>	<p>The Leader, Executive Member for Development and Regeneration, Opposition Leaders, Ward Members, Arena Project Board, Civic Trust, Site Neighbour and public</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development martin.farrington</p>
<p>Former Royal Park School</p> <ul style="list-style-type: none"> <li>• Consideration of offers for disposal of property</li> <li>• Consideration of request to waive payment of Court costs</li> </ul>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>3/11/10</p>	<p>Hyde Park and Woodhouse and Headingley 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>

South Leeds Sports Centre To consider a Community Asset Transfer	Executive Board (Portfolio: Leisure)	8/12/10	n/a	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development richard.mond@leeds.g ov.uk
Asset Management Plan and Capital Strategy Approval of the Capital Strategy and Asset Management Plan	Executive Board (Portfolio: Development and Regeneration)	5/1/11		The report to be issued to the decision maker with the agenda for the meeting	Director of City Development john.ramsden@leeds.g ov.uk
Community Asset Strategy Approval requested	Executive Board (Portfolio: Development and Regeneration)	5/1/11	Asset Management Board 24 <sup>th</sup> July	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development john.ramsden@leeds.g ov.uk
Sustainable Buildings Strategy Approval requested	Executive Board (Portfolio: Development and Regeneration)	5/1/11	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.g ov.uk

## **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>
Budget	Council	23 <sup>rd</sup> February 2011	Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Resources
Council Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	
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
Council Business Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)
Crime and Disorder Reduction Strategy	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Environments and Neighbourhoods
Development Plan documents	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Local Transport Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Plans and alterations which together comprise the	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development

<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>
Development plan					
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
Licensing Authority Policy Statement	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Corporate Governance)
Leeds Strategic Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)
Health and Wellbeing Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Care
Economic Development Strategy	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Climate Change Strategy	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Leeds Housing Strategy	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Neighbourhoods and Environment

**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.