



**FORWARD PLAN OF KEY DECISIONS
(Relevant to Resources and Council Services
Scrutiny Board)**

1 July 2011 – 31 October 2011

Key Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be Considered by Decision Maker	Lead Officer (To whom representations should be made and email address to send representations to)
<p>Provision of Outplacement Services to Various Local Authorities throughout the Yorkshire and Humber Region To award a 2 year call-off framework contract for outplacement services to the successful suppliers, following a competitive tender exercise.</p>	<p>Chief Officer (HR) ()</p>	<p>1/7/11</p>	<p>Consultation has taken place at the LGYH Regional HR Director's Forum and then within each individual local authority. Consultation with CLT has taken place</p>	<p>Evaluation of Pre Qualification Questionnaires and tender evaluation documents</p>	<p>karen.fentem@leeds.gov.uk</p>
<p>Lotherton Hall and Estate infrastructure and service improvements To approve an injection to the capital programme and authority to spend on infrastructure improvements to Lotherton Hall and Estate fully funded through a prudential borrowing business case.</p>	<p>Director of Resources ()</p>	<p>1/7/11</p>	<p>Ward Members</p>	<p>Design and Cost Report</p>	<p>Director of Resources ed.mylan@leeds.gov.uk</p>

Key Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be Considered by Decision Maker	Lead Officer (To whom representations should be made and email address to send representations to)
<p>Monthly Financial Health Report 2011/12 In noting the financial position for the month for the Authority a decision will be required as to the treatment of any variation identified</p>	<p>Executive Board (Portfolio: Resources and Corporate Functions)</p>	<p>27/7/11</p>	<p>n/a</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Doug Meeson, Chief Officer (Financial Management) doug.meeson@leeds.gov.uk</p>
<p>Treasury Management Year End Report 2010/11 To approve the treasury management year end report 2010/11</p>	<p>Executive Board (Portfolio: Resources and Corporate Functions)</p>	<p>27/7/11</p>	<p>N/a</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Alan Gay, Director of Resources alan.gay@leeds.gov.uk</p>
<p>Capital Programme Quarter 1 update for 2011 - 2015 To provide a quarter 1 update on the capital programme over the period 2011-2015</p>	<p>Executive Board (Portfolio: Resources and Corporate Functions)</p>	<p>27/7/11</p>	<p>N/a</p>	<p>Report</p>	<p>Alan Gay, Director of Resources alan.gay@leeds.gov.uk</p>

Key Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be Considered by Decision Maker	Lead Officer (To whom representations should be made and email address to send representations to)
Fruit and Vegetable Contract Decision to appoint fruit and vegetable supplier to the Yorkshire Purchasing Organisation Framework Arrangement	Chief Commercial Services Officer ()	31/7/11	None	Report	mandy.snaith@leeds.gov.uk
Supply and Maintenance of Vehicle Tyres To agree the award of Tender for the Supply and Maintenance of Vehicle Tyres	Chief Commercial Services Officer ()	1/7/11	Fleet Services, Procurement Unit, Chief Officer concerned	Tender Submissions	Carl Snowden carl.snowden@leeds.gov.uk
The design and build of a new electrical infrastructure for the Apex Data Centre To award a contract to an appropriate contractor following a regulated tender process	Chief ICT Officer ()	30/10/11	N/A	Delegated Decision Report	andrew.byrom@leeds.gov.uk