



FORWARD PLAN OF KEY DECISIONS
relating to Resources and Council Services Scrutiny Board

1 August 2011 – 30 November 2011

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 August 2011 to 30 November 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)
Supply and Maintenance of Vehicle Tyres To agree the award of Tender for the Supply and Maintenance of Vehicle Tyres	Chief Commercial Services Officer ()	1/8/11	Fleet Services, Procurement Unit, Chief Officer concerned	Tender Submissions	Carl Snowden carl.snowden@leeds.gov.uk

<p>ICT Services Novell Infrastructure migration to Microsoft Infrastructure Replace the council's end of life core Novell ICT technology with the equivalent Microsoft technology as outlined in the council's ICT strategy and delivered under the ICT Services Essential Services Programme (ESP). This will be undertaken through existing contract arrangements.</p>	<p>Chief ICT Officer ()</p>	<p>1/8/11</p>	<p>ESP Programme Board, ICT Monthly Commissioning Board, departmental communication ongoing and planned. Microsoft 'Applications Infrastructure' strategy agreed at Exec Board in 2007.</p>	<p>Applications Infrastructure' Exec Board Report</p>	<p>david.maidment@leeds.gov.uk</p>
<p>ICT Data Storage Consolidation Replace old and inefficient data storage devices with modern, efficient, consolidated equivalent devices. This is part of the ongoing refresh programme to keep the council's ICT infrastructure up to date and fit for purpose. This will be undertaken through a competition using existing framework contracts.</p>	<p>Chief ICT Officer ()</p>	<p>1/8/11</p>	<p>ESP Programme Board, ICT Commissioning Board.</p>	<p>Storage Consolidation Business Case, DDN, Chief</p>	<p>david.maidment@leeds.gov.uk</p>

<p>Telephony Modernisation – Phase 1 Phase 1 modernisation of the Council's existing IPT telephony system to enable remote site savings through the use of Voice Over Internet Protocol (VOIP) technology. This will be undertaken through existing contract arrangements.</p>	<p>Chief ICT Officer ()</p>	<p>1/8/11</p>	<p>ICT Monthly Commissioning Board. There are a series of discussions with departments ongoing and planned.</p>	<p>IPT Business Case, DDN, Chief Officer Report</p>	<p>david.maidment@leeds.gov.uk</p>
<p>Awarding of the Framework Agreement for vehicle bodywork repair services for a period of 3 years from the 1st April 2011 with the option to extend a further 12 months To award the Framework Agreement for vehicle bodywork services</p>	<p>Chief Commercial Services Officer ()</p>	<p>1/9/11</p>	<p>Fleet Services, Procurement Unit, Chief Officer affected</p>	<p>Tender Returns</p>	<p>Carl Snowden carl.snowden@leeds.gov.uk</p>

<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>7/9/11</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>Sex Establishment Statement of Licensing Policy Approval of Sex Establishment Statement of Licensing Policy</p>	<p>Executive Board (Portfolio: Resources and Corporate Functions)</p>	<p>7/9/11</p>	<p>Policy development with Licensing Committee, 12 week public consultation ending 26/06/11 (inc all Ward Members)</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>susan.holden@leeds.gov.uk</p>
<p>Holt Park Well Being Centre - Revised Final Business Case Approval of the revised Business Case including the project scope and the required financial contribution from the City Council over the life of the project</p>	<p>Executive Board (Portfolio: Resources and Corporate Functions)</p>	<p>7/9/11</p>		<p>The report to be issued to the decision make with the agenda for the meeting</p>	<p>David Outram, Leeds Development Agency david.outram@leeds.gov.uk</p>

<p>ICT Services – Changing The Workplace - Application Deployment Infrastructure replacement Replace the council’s end of life ICT ‘Application Delivery’ technology with a modern equivalent that will allow staff to work more flexibly in line with the council’s ‘Changing The Workplace’ (CTW) programme. To be delivered under the ICT Services Essential Services Programme (ESP). This will be undertaken through existing contract arrangements.</p>	<p>Executive Board (Portfolio: Resources and Corporate Functions)</p>	<p>7/9/11</p>	<p>CTW Programme Board, ESP Programme Board, ICT Monthly Commissioning Board, departmental communication ongoing and planned.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>david.maidment@leeds.gov.uk</p>
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<p>The Manufacture, Supply and Installation of Passenger Lifts, Stair Lifts and through the Floor Lifts to Leeds City Council Buildings Property Maintenance's procurement exercise for the award of a framework contract for the manufacture. Supply and installation of passenger lifts, stair lifts and through the floor lifts to Leeds Council Buildings</p>	<p>Chief Commercial Services Officer ()</p>	<p>1/10/11</p>	<p>None</p>	<p>The award report from the tender process</p>	<p>sarah.martin@leeds.gov.uk</p>
<p>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</p>	<p>Chief ICT Officer ()</p>	<p>30/10/11</p>	<p>N/A</p>	<p>Delegated Decision Report</p>	<p>andrew.byrom@leeds.gov.uk</p>

r the adoption of the Budget and Policy Framework