Appendix 3



FORWARD PLAN OF KEY DECISIONS (relating to Sustainable Economy and Culture Scrutiny Board)

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)
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1 September 2011 – 31 December 2011

Employee Sport Restructure To agree a new structure for the sport service	Director of City Development	1/9/11	Staff/Trade Unions	Delegated Decision Report	Richard Mond, Chief Recreation Officer richard.mond@leeds.g ov.uk
(NB also on Resources)					

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)
Design and Cost Report - ADDITIONAL HIGHWAY STRUCTURES CAPITAL MAINTENANCE, ASSESSMENT AND STRENGTHENING 2011/12 Capital Scheme Number: 99609 Authority for the design and implementation of an additional £500,000 of Highway Structures Capital Maintenance and Strengthening works for the 2011/12 financial year, funded from the Integrated Transport Scheme No. 99609 within the approved Capital Programme	Chief Officer (Highways and Transportation)	1/9/11	: Internal, members	Design and Cost Report	carolyn.walters@leeds. gov.uk

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Leeds Local Implementation Plan supporting document for the West Yorkshire Local Transport Team Report requesting authority to: Approval of the supporting document for Leeds setting out details of the strategy and implementation proposals for Leeds included in the West Yorkshire Local Transport Plan.	Chief Officer (Highways and Transportation)	1/9/11	The document sets out issues and proposals that have been consulted on as part of the Local Transport Plan preparation process which has included Members and stakeholders	Delegated decision report	andrew.hall@leeds.go v.uk
Move and Upgrade of the Urban Traffic Management Control Unit Funded injection to the Capital Programme and Authority to Spend	Executive Board (Portfolio: Development and the Economy)	7/9/11	Executive Member for Development and Regeneration	The report to be issued to the decision maker with the agenda for the meeting	Chief Officer (Highways and Transportation) graham.robertson@lee ds.gov.uk

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Camera Enforcement of Bus Lanes (BLE)-Phase 2, Leeds City Wide Approval Agree to roll out the BLE to all remaining Bus Lanes and gates in Leeds. Allow the inclusion of cameras for enforcement as part on new bus lane and bus gate schemes.	Executive Board (Portfolio: Development and the Economy)	12/10/11	Consultations were carried out as part of the BLE Phase 1 pilot. Press releases will be issued to notify motorists of the expansion of the system.	The report to be issued to the decision maker with the agenda for the meeting	gary.bartlett@leeds.go v.uk
Middleton playing pitch and changing provision To inject and give authority to spend s106 funding on Middleton playing fields and changing rooms	Executive Board (Portfolio: Development and the Economy)	12/10/11	ongoing – to include ward members, leisure centre users and local groups	The report to be issued to the decision maker with the agenda for the meeting	Ed Mylan, Chief Officer (Resources and Strategy) ed.mylan@leeds.gov.u k
Hydro Project - Options Appraisal Authority to spend approval	Executive Board (Portfolio: Development and the Economy)	2/11/11	Environment Agency, British Waterways, Recreational Users (canoeists, anglers etc)	The report to be issued to the decision maker with the agenda for the meeting	david.outram@leeds.g ov.uk

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)
UTMC - Outstation Tender Award of tender to allow works on UTMC move to Middleton to commence in January 2012 (designated capital B)	Chief Officer (Highways and Transportation)	1/12/11	Joint Highways Board	Executive Board report of 7th September 2011	gordon.robertson@lee ds.gov.uk
UTMC - Communications Tender Award of tender to allow works on UTMC move to Middleton to commence in January 2012 (designated capital B)	Chief Officer (Highways and Transportation)	1/12/11	Joint Highways Board	Executive Board report of 7th September 2011	gordon.robinson@leed s.gov.uk
Asset Management Plan (including Community Asset Strategy and Carbon and Water Management Plan) Approval Required	Executive Board (Portfolio :Development and the Economy)	2/11/11	Equality Impact Assessment	The report to be issued to the decision maker with the agenda for the meeting	colin.mawhinney@leed s.gov.uk

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 Aire Valley Leeds Enterprise Zone Executive Board note and agree to: the proposals to establish an enterprise zone in Aire Valley Leeds and the governance arrangements regarding its operation. the use of Local Development Orders and that officers start the appropriate consultation process with a view to the secretary of state making a final approval of the orders in January/February 2012. an injection of fully funded capital resources and authority to spend for the funding and for legal documents to be completed for the installation of a main spine link road. 	Executive Board (Portfolio: Development and the Economy)	2/11/11	City Development and LEP, Plans Panel Members, Ward Members, local communities and stakeholders	The report to be issued to the decision maker with the agenda for the meeting	peter.anderson- beck@leeds.gov.uk