

Appendix 3



**FORWARD PLAN OF KEY DECISIONS**  
Relating to Regeneration Scrutiny Board

1 December 2011 – 31 March 2012

(Urdu):-

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 December 2011 to 31 March 2012

<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)
The structure of the new Regeneration Programmes Division in the Environment and Neighbourhoods Directorate. Approval of the proposed new structure, as contained in the report of the Chief Regeneration Officer.	Director of Environment and Neighbourhoods	1/12/11	October 2011 (preliminary); November 2011 (formal)	Report of the Chief Regeneration Programmes Officer to the Delegated Decision Report & Appendices	christine.addison@leeds.gov.uk
Request to invoke the first 12 month extension for the existing 3(+1+1) Service Level Agreement with Adult Social Care Learning Disabilities for the Independent Living Project (ILP) Services.	Director of Environment and Neighbourhoods	1/12/11		Report to be presented to the Delegated Decision Panel in November 2011	neil.evans@leeds.gov.uk

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<p>Headingley Hill, Hyde Park and Woodhouse Moor Conservation Area To approve the Headingley Hill, Hyde Park and Woodhouse Moor Conservation Area and Management Plan as non-statutory planning guidance</p>	<p>Chief Planning Officer</p>	<p>1/12/11</p>	<p>Ongoing consultation with local community, Ward Members and other bodies</p>	<p>DDN Report</p>	<p>philip.ward@leeds.gov.uk</p>
<p>Morley Conservation Area To amalgamate and extend the Morley Town Centre and Morley Dartmouth Park Conservation Area into the Morley Conservation Area and adopt the Morley Conservation Area Appraisal and Management Plan as non-statutory planning guidance</p>	<p>Chief Planning Officer</p>	<p>1/12/11</p>	<p>Ongoing consultation since May 2008 with the local community, Ward Members, Morley Town Council and Other bodies</p>	<p>Report and Morley Conservation Area Appraisal and Management Plan</p>	<p>Director of City Development phil.ward@leeds.gov.uk</p>

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Yeadon Conservation Area To approve the Yeadon Conservation Area and Management Plan as non-statutory planning guidance.	Chief Planning Officer	1/12/11	Ongoing consultation with local community, Ward Members, and other bodies	DDN Report	Chief Planning Officer phil.ward@leeds.gov.uk
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@leeds.gov.uk
Refurbishment of Street Lighting in High Street Boston Spa To consider the proposal to install a minimal lighting scheme on the High Street, Boston Spa	Executive Board (Portfolio: Development and the Economy)	14/12/11	Internal Officers, Ward Members and Boston Spa Parish Council have already been consulted.	The report to be issued to the decision maker with the agenda for the meeting	andrew.molyneux@leeds.gov.uk

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<p>Gypsy and Travellers site options selection criteria</p> <p>Approve the use of the proposed site selection criteria for identifying potential accommodation sites for Gypsies and Travellers</p>	<p>Executive Board (Portfolio: Neighbourhoods, Housing and Regeneration)</p>	<p>14/12/11</p>	<p>Already carried out</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>rob.mccartney@leeds.gov.uk</p>
<p>ALMO and BITMO Service Delivery and Tenant Perception</p> <p>To note the direction of service delivery of the ALMO's and the current tenant perception of the quality of that service</p>	<p>Executive Board (Portfolio: Neighbourhoods, Housing and Regeneration)</p>	<p>14/12/11</p>	<p>None at this stage</p>	<p>ALMO Service Improvement Plans</p>	<p>John Statham john.statham@leeds.gov.uk</p>

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<p>ALMO solar photovoltaic initiative To provide Members with the latest information regarding the project.</p>	<p>Executive Board (Portfolio: Environmental Services)</p>	<p>14/12/11</p>	<p>Environment and Climate Change Working Group (complete); Area Committees (complete); ALMO Chief Officers (complete); tenants (complete).</p>	<p>The report to be added to the decision maker with the agenda for the meeting</p>	<p>george.munson@leeds.gov.uk</p>
<p>Local Development Framework Annual Monitoring Report 2011 That the Leeds Local Development Framework Annual Monitoring Report 2011 is approved for submission to the Secretary of State pursuant to Regulation 48 of the Town and Country Planning (Local Development) (England) Regulations 2004.</p>	<p>Executive Board (Portfolio: Development and the Economy)</p>	<p>14/12/11</p>	<p>n/a</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>David Feeney, Head of Forward Planning and Implementation david.feeney@leeds.gov.uk</p>

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Recommendations and outcomes arising from the Strategic Sector Review for the future provision of housing related support services for Young People. Authorisation from the Director of Environment and Neighbourhoods to implement the recommendations and outcomes of the Strategic Sector Review for the future provision housing related support services for Young People.	Director of Environment and Neighbourhoods	1/1/12	n/a	Report to be presented to the Commissioning Body and the Director	neil.evans@leeds.gov.uk
HRA Self Financing and Business Plan To agree the HRA Business Plan	Executive Board (Portfolio: Neighbourhoods, Housing and Regeneration)	4/1/12	Strategic Governance Board, ALMO Boards	Government's HRA Self Financing proposals	John Statham john.statham@leeds.gov.uk



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Option to Purchase Agreement- Land at Freely Lane, Bramham, Leeds Approval to a capital injection and authority to incur expenditure in connection with the acquisition of land at Freely Lane, Bramham	Executive Board (Portfolio: Development and the Economy)	4/1/12	Executive Member of Development and Executive Member of Regeneration	The report to be issued to the decision maker with the agenda for the meeting	martin.blackett@leeds.gov.uk
Core Strategy Publication Draft Authority to go out to public consultation	Executive Board (Portfolio: Development and the Economy)	4/1/12	CLT/LMT/relevant Executive Members	The report to be issued to the decision maker with the agenda for the meeting	David Feeney, Head of Forward Planning and Implementation david.feeney@leeds.gov.uk
Hydro Project - Options Appraisal Authority to spend approval	Executive Board (Portfolio: Development and the Economy)	4/1/12	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.gov.uk

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Asset Management Plan (including Community Asset Strategy and Carbon and Water Management Plan) Approval Required	Executive Board (Portfolio :Development and the Economy)	10/2/12	Equality Impact Assessment	The report to be issued to the decision maker with the agenda for the meeting	colin.mawhinney@leeds.gov.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 the Economy	Councillor Richard Lewis
Environmental Services	Councillor Mark Dobson
Neighbourhoods Housing and Regeneration	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 Morley Borough Indep	Councillor Robert Finnigan

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>
Vision for Leeds	Council	To be confirmed	Via Executive Board, all Scrutiny Boards	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Planning, Policy and Improvement)
Council Business Plan	Council	July 2013	Via Executive Board, all Scrutiny Boards	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)
Development Plan documents	Council		Via Executive Board, Scrutiny Board (Regeneration)	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 Development plan	Council		Via Executive Board, Scrutiny Board (Regeneration)	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Housing and Regeneration City Priority Plan	Council	July 2013	Via Executive Board, Scrutiny Board (Regeneration), Leeds Initiative	Report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods

Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be considered by Decision Maker	Lead Officer
			Board, Housing and Regeneration Partnership Board		

**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.