



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

1 January 2012 – 30 April 2012

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 January 2012 to 30 April 2012

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)
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	Chief Planning Officer	1/1/12	Ongoing consultation with local community, Ward Members and other bodies	DDN Report	philip.ward@leeds.gov.uk
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	Chief Planning Officer	1/1/12	Ongoing consultation since May 2008 with the local community, Ward Members, Morley Town Council and other bodies	Report and Morley Conservation Area Appraisal and Management Plan	Chief Planning Officer phil.ward@leeds.gov.uk

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Yeadon Conservation Area To approve the Yeadon Conservation Area and Management Plan as non-statutory planning guidance.	Chief Planning Officer	1/1/12	Ongoing consultation with local community, Ward Members, and other bodies	DDN Report	Chief Planning Officer phil.ward@leeds.gov.uk
Environment and Neighbourhoods Directorate, Strategy and Commission Division restructure Approval to implement restructure proposals	Director of Environment and Neighbourhoods	1/1/12	With members of staff affected and relevant trade unions	Decision reports and appendices	bridget.emery@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	1/1/12		Report to be presented to the Delegated Decision Panel in November 2011	neil.evans@leeds.gov.uk

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Request to waive Contracts Procedure Rule 13 to enter a contract with Foundation for a period of 1 year Approval to waive Contracts Procedure Rule 13 to enter into a contract with Foundation for a period of 1 year	Director of Environment and Neighbourhoods	1/1/12	Quality Assessment was undertaken during the life of the current contract and involved detailed consultation with staff, clients and key stakeholders.	Report to be presented to the Delegated Decision Panel prior to decision being taken	sandra.twitchett@leeds.gov.uk
Request to invoke Contracts' Procedure Rule 25.1 to enter into the 6 month extension period to the existing 12(+6) month contract with Northern Life Care (trading as UBU)	Director of Environment and Neighbourhoods	1/1/12		Report to be presented to the Delegated Decision Panel prior to decision being taken	sandra.twitchett@leeds.gov.uk
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	1/1/12	October 2011 (preliminary); November 2011 (formal)	Report of the Chief Regeneration Programmes Officer to the Delegated Decision Report & Appendices	christine.addison@leeds.gov.uk

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Request to enter into a 12 month contract with Touchstone for the Accommodation Based Service and Floating Support Service at an annual value of £448,228.	Director of Environment and Neighbourhoods	1/1/12		EIA Screening Document	luke.myers@leeds.gov.uk
Request to enter into a 12 month contract with Leeds Irish Health & Homes for a housing related support service.	Director of Environment and Neighbourhoods	1/1/12		Consultation with service users and stakeholders has been carried out as part of the Mental Health sector review.	sarah.best@leeds.gov.uk
Request to invoke Contracts' Procedure Rule 25.1 in order to enter into the 1 year extension period to the existing 2(+1) year contract with Riverside ECHG for the Bracken Court and Floating Support Service	Director of Environment and Neighbourhoods	1/1/12		Report to be presented to Delegated Decision Panel	neil.evans@leeds.gov.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)
Review of commissioned housing related support services for people with mental health problems	Director of Environment and Neighbourhoods	1/1/12		Report to be presented to Delegated Decision Panel	neil.evans@leeds.gov.uk
Recommendations and outcomes arising from the Strategic Sector Review for the future provision of housing related support services for Homeless 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 Homeless People.	Director of Environment and Neighbourhoods	1/1/12	n/a	Report to be presented to the Commissioning Body	neil.evans@leeds.gov.uk

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<p>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.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/1/12</p>	<p>n/a</p>	<p>Report to be presented to the Commissioning Body and the Director</p>	<p>neil.evans@leeds.gov.uk</p>

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<p>Neighbourhood Planning To approve the response to the Government's proposals for reform of Neighbourhood Planning; Community Right to Build and Neighbourhood Development Orders</p>	<p>Executive Board (Portfolio: Development and the Economy)</p>	<p>4/1/12</p>	<p>This is the Council's response to a government consultation initiative. It has not been subject to consultation but the recommendations suggest that it is circulated to Town and Parish Councils.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>kathryn.holloway@leeds.gov.uk</p>
<p>Response to Bradford's Core Strategy To agree the Response to Bradford's Core Strategy</p>	<p>Executive Board (Portfolio: Development and the Economy)</p>	<p>4/1/12</p>	<p>The report is a response to a consultation exercise being undertaken by Bradford MDC</p>	<p>The report to the decision maker with the agenda for the meeting</p>	<p>robert.coghlan@leeds.gov.uk</p>

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<p>Interim Affordable Housing policy To retain the existing 2011 Interim Affordable Housing Policy targets as agreed by Executive Board in May 2011</p>	<p>Executive Board (Portfolio: Development and the Economy)</p>	<p>4/1/12</p>	<p>The Interim Affordable Housing targets were subject to a 4 week consultation period following approval by Executive Board in May 2011</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>robin.coghlan@leeds.gov.uk</p>
<p>60 Sholebroke Ave, Chapeltown LS7 Approval to sell 60 Sholebroke Ave, Chapeltown to Unity HA at a less than best consideration in order to bring an empty property back into use fully renovated to provide a 7 bed roomed family house.</p>	<p>Executive Board (Portfolio: Environment, Neighbourhoods and Housing)</p>	<p>4/1/12</p>	<p>Consultation was carried out prior to this property going to Executive Board in June 2010. However as the sale proposed is less than best consideration ward members and the Lead Member are being consulted again.</p>	<p>Executive Board report dated June 2010</p>	<p>megan.godsell@leeds.gov.uk</p>

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Construction Skills Commissioning Key Decision – Executive Board	Executive Board (Portfolio: Environment, Neighbourhoods and Housing)	4/1/12	Jobcentre Plus, Members, existing/potential providers	The report to be issued to the decision maker with the agenda for the meeting	jane.hopkins@leeds.gov.uk
Leeds River Aire Flood Alleviation Scheme To consider options for a phased approach to make recommendations	Executive Board (Portfolio: Development and the Economy)	10/2/12	None prior to Exec Board	The report to be issued to the decision maker with the agenda for the meeting	Gary Bartlett, Chief Highways Officer gary.bartlett@leeds.gov.uk
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)	10/2/12	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)	10/2/12	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

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Hydro Project - Options Appraisal Authority to spend approval	Executive Board (Portfolio: Development and the Economy)	10/2/12	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
HRA Self Financing and Business Plan To agree the HRA Business Plan	Executive Board (Portfolio: Neighbourhoods, Housing and Regeneration)	10/2/12	Strategic Governance Board, ALMO Boards	Government's HRA Self Financing proposals	John Statham john.statham@leeds.gov.uk
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
Pest Control Tender Tender for a reactive pest control service to domestic properties within the Leeds boundary by a single external service provider.	Chief Officer Environmental Services	1/3/12	Executive Member for Environmental Services	Pest Control Tender Service Specification	ian.masterton@leeds.gov.uk

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Leeds Tenants Federation Approval of Annual Grant to Leeds Tenants Federation	Director of Environment and Neighbourhoods	1/3/12	Development id the grant agreement is in partnership with Leeds Tenants Federation. Leeds Tenants Federation will develop their service plan.	Grant Agreement and LTF Service Plan	simeon.perry@leeds.gov.uk
Local Development Order 1: Solar Panels on Non-domestic Buildings To approve Local Development Order 1: Solar Panels on Non-domestic buildings	Executive Board (Portfolio: Development and the Economy)	7/3/12	There will be a formal period of consultation of at least 28 days before the LDO can be adopted. The Secretary of State must also be consulted.	The report to be issued tot he decision maker with the agenda for the meeting	paul.bingham@leeds.gov.uk rowena.hall@leeds.gov.uk

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Lower Kirkgate THI Stage 2 bid details and match funding Approve bid details and match funding	Executive Board (Portfolio: Neighbourhoods, Housing and Regeneration)	7/3/12	Consultation completed May 2011	The report to be issued to the decision maker with the agenda for the meeting	franklin.Riley@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

Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be considered by Decision Maker	Lead Officer
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	Report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods

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			(Regeneration), Leeds Initiative 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.