

## LIST OF FORTHCOMING KEY DECISIONS

(Extract relating to Sustainable Economy and Culture Scrutiny Board)

<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>
<p>Exercise of Option to Purchase Agreement - Land at Freely Lane, Bramham</p> <p>Approval is sought to:</p> <ul style="list-style-type: none"><li>1) Trigger an option to purchase agreement to acquire third party owned land to support the sale and redevelopment of Bramham House, a Council owned property; and</li><li>2) Give authority to incur expenditure of approx £270k in connection with the land purchase.</li></ul>	Director of City Development	1/2/13	Executive Member for Development and the Economy, Ward Members, and Bramham Parish Council have already been consulted.	Design and Cost Report	Martin Blackett, Senior Surveyor  martin.blackett@leeds.gov.uk

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<p>Highway Maintenance vehicle replacement programme To approve the replacement of 21 vehicles operated by the Highway Maintenance Operational DSO</p>	<p>Director of City Development</p>	<p>1/2/13</p>	<p>Executive Member for Development and the Economy, Director of Resources</p>	<p>Design and Cost Report</p>	<p>Russell Martin, Highway Maintenance Manager - Ring Road Middleton  Russell.martin@leeds.gov.uk</p>
<p>Leeds Local Implementation Plan supporting document for the West Yorkshire Local Transport Team Report requesting authority for 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.</p>	<p>Chief Officer (Highways and Transportation)</p>	<p>1/2/13</p>	<p>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</p>	<p>Delegated decision report</p>	<p>Andrew Hall, Acting Head of Transportation Services  andrew.hall@leeds.gov.uk</p>

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<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>1/2/13</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>Philip Ward, Conservation Officer  phil.ward@leeds.gov.uk</p>
<p>New Farnley Village Design Statement (VDS) Approval of the New Farnley Village Design statement so that it can be formally adopted as a Supplementary Planning Document (SPD) within the Leeds Development Framework.</p>	<p>Chief Planning Officer</p>	<p>1/2/13</p>	<p>The document has undergone significant local consultation which had shaped the aspirations within it. A representations statement and EIA will be published alongside the VDS.</p>	<p>New Farnley VDS</p>	<p>Gareth Read, Planning Assistant  gareth.read@leeds.gov.uk</p>

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Oulton and Woodlesford Design Statement (NDS) Approval of the Oulton and Woodlesford Design Statement (NDS) to enable it to be formally adopted as a Supplementary Planning Document (SPD) within the Leeds Development Framework.	Chief Planning Officer	1/2/13	The document has undergone significant local consultation which has shaped the aspirations within it. A representations statement and EIA will be published alongside the NDS.	Oulton and Woodlesford NDS	Steven Wilkinson, Senior Planner FPI  steven.wilkinson@leeds.gov.uk tel: 0113 3978078
Roundhay Road Highway Improvements Following extensive consultation in 2011, approval of TRO proposals and scheme to be implemented.	Chief Officer (Highways and Transportation)	1/2/13	Gipton & Harehills Ward Members, members of the public, local businesses and residents whose frontages are impacted by the proposals.	Delegated Decision report	Lisa Martin, Trainee Engineer  Lisa.S.Martin@leeds.gov.uk
Rugby Union World Cup 2015 To approve the contract with Rugby Union World Cup 2015 to act as host city.	Director of City Development	1/2/13	Executive Member for Leisure.	Delegated decision report	Catherine Blanshard, Chief Libraries, Arts and Heritage Officer, Learning and Leisure  catherine.blanshard@leeds.gov.uk

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Travel Plan SPD Approve Travel Plan Supplementary Planning Document as adopted part of the Local Development Framework.	Chief Planning Officer	1/2/13	The draft SPD has gone through significant internal consultation and a full statutory external consultation. Amendments have been made to the SPD as a result of these conditions.	The report to be issued to the decision maker with the agenda for the meeting	Nathan Huntley, Senior Highways Engineer  nathan.huntley@leeds.gov.uk
Community Infrastructure Levy - Preliminary Draft Charging Schedule. Approval of CIL Preliminary Draft Charging Schedule for public consultation.	Executive Board Portfolio: Development and the Economy	15/2/13	Request to consult – March 2013 (6 Weeks)	The report to be issued to the decision maker with the agenda for the meeting	Lora Hughes, Principal Planner  lora.hughes@leeds.gov.uk, 0113 3950714
Extension of Pedestrianized Hours in Leeds City Centre Agree to extend the pedestrianized hours in the city centre to facilitate growth in the retail sector and night-time economy.	Executive Board Portfolio: Development and the Economy	15/2/13	Formal Traffic Regulation Order consultation plus city centre business consultation already undertaken.	The report to be issued to the decision maker with the agenda for the meeting	Cath Follin, Head of City Centre Management  cath.follin@leeds.gov.uk

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<p>Older People's Housing &amp; Care To consider and agree investment proposals for Older People's residential accommodation including extra care housing.</p>	<p>Executive Board Portfolio: Development and the Economy</p>	15/2/13	<p>Detailed consultation will take place with Ward Members, residents and the wider communities through the planning and design process.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Margaret Gjessing, Housing Investment Manager  maggie.gjessing@leeds.gov.uk</p>
<p>West Park Centre Options Appraisal To consider the various options for the future of the West Park Centre.</p>	<p>Executive Board Portfolio: Development and the Economy</p>	15/2/13	<p>Community and user consultation has taken place.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Neil Charlesworth, Community Asset Officer  neil.charlesworth@leeds.gov.uk</p>

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<p>Annual Pedestrian Crossing Review 2013            Chief Officer of Highways and Transportation to approve the proposals made in the report as the basis for the 2013/14 programme for introducing new pedestrian crossings.</p>	<p>Chief Officer            (Highways and Transportation)</p>	<p>19/2/13</p>	<p>Local members are advised of the progress made with their requests by the Traffic Section and notified of the final outcome of the review. One approved, each individual scheme is then taken forward for a separate delegated decision for detailed design and construction – this includes consultations with ward members and affected frontages</p>	<p>Design and Cost Report: Annual Pedestrian Crossing Review 2013</p>	<p>Kasia Speakman,            Access and Mobility Officer             katarzyna.speakman@leeds.gov.uk, 0113 2476312</p>
<p>Reinstatement works following fire damage at Temple Newsam Farm Authority to spend from insurance fund.</p>	<p>Director of City Development</p>	<p>1/3/13</p>	<p>Corporate Procurement Unit, Insurance Section, Ward Members, Executive Member for Leisure</p>	<p>Design and Cost Report</p>	<p>Anne Chambers,            Head of Corporate Property Management             anne.chambers@leeds.gov.uk</p>

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Sport Prices 2013/14 To approve a pricing schedule for Sport and Active Lifestyle Service 2013/14	Chief Officer Resources and Strategy	4/3/13	Executive Member, You Choose online budget survey.	Delegated Decision Report	Mark Allman, Head of Sport and Active Recreation  mark.allman@leeds.gov.uk
Outdoor advertising on Council Land Tender To seek approval to extend the existing billboard licence agreement by 24 months from the expiry on 31 March 2012 to 31 March 2014.	Director of City Development	8/3/13	Executive Member for Development and the Economy.	Report	Stephen Jefferys, Senior Surveyor  stephen.jeffreys@leeds.gov.uk
Holt Park District Centre 1) Approval to the Draft Informal Planning Statement as a guide to future development proposals for this site. 2) Approval to commence public consultation on the draft Informal Planning Statement	Executive Board Portfolio: Development and the Economy	13/3/13	Executive Member for Development and the Economy and Ward Members	The report to be issued to the decision maker with the agenda for the meeting	Ben Middleton, Senior Surveyor  ben.middleton@leeds.gov.uk

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<p>A58(M) Woodhouse Tunnel Strengthening Works Following, and subject to full approval being granted by the Department for Transport,</p> <p>(i) Approve the implementation of the A58(M) Woodhouse Tunnel Strengthening Works; and</p> <p>(ii) Give authority to incur expenditure of £20 million.</p>	<p>Executive Board Portfolio: Development and the Economy</p>	<p>13/3/13</p>	<p>On such a key part of the highway network, an extensive consultation programme is being developed. This will include all ward Members and key stakeholders. Findings will be included in the Executive Board report.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Paul Russell, Principal Engineer</p> <p>paul.russell@leeds.gov.uk, 0113 24 76171</p>
<p>City Centre Water Features Future management of water features in City Centre.</p>	<p>Executive Board portfolio: Development and the Economy</p>	<p>13/3/13</p>	<p>Local Ward Members (City &amp; Hunslet) and businesses who may be effected by the decision taken.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Roy Coello, Head Of Engineering Service</p> <p>roy.coello@leeds.gov.uk</p>

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<p>Kirkgate Market Strategy To approve outline proposals for the refurbishment and future management approach for Kirkgate Market.</p>	<p>Executive Board Portfolio: Development and the Economy</p>	<p>13/3/13</p>	<p>Stakeholder engagement with the Labour, Conservative, Liberal Democrat, Independent and Green Groups, Kirkgate Market Staff &amp; traders, Citizens Panel, City Centre Partnership Board, Leeds Retail Association, Hammersons, Public Kirkgate Quarter Stakeholder Group, Civic Trust, Equality Hub, Friends of Leeds Kirkgate Market and Youth Representatives. Engagement has also taken place with the Executive Member for Development and the Economy, Lead Member &amp; Markets Champion, Kirkgate Project Board, CLT and LMT.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Susan Burgess, Manager, Leeds Markets  susan.burgess@leeds.gov.uk</p>

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Local Development Framework (LDF) Authority Monitoring Report (AMR) 2012 To agree the 2012 Authority Monitoring Report	Executive Board Portfolio: Development and the Economy	13/3/13	Legal Services / Executive Member	The report to be issued to the decision maker with the agenda for the meeting	Martin Elliot, Data Team Leader  martin.elliott@leeds.gov.uk
Strategic Housing Land Availability Assessment (SHLAA) 2012 Update To agree the 2012 update and revised membership of the SHLAA Partnership.	Executive Board Portfolio: Development and the Economy	13/3/13	Legal Services/ Executive Member	The report to be issued to the decision maker with the agenda for the meeting	Robin Coghlan, Policy Team Leader  robin.coghlan@leeds.gov.uk Tel: 0113 2478131
Transfer of cleared sites in Holbeck to Unity Housing Association To transfer cleared sites in Holbeck to Unity Housing at less than best consideration to facilitate the development of new affordable homes.	Executive Board Portfolio: Development and the Economy	13/3/13	Executive Member for Development and the Economy. Consultation regarding the proposed development has been undertaken with the Local Resident Forum and Ward Members in December 2012.	The report to be issued to the decision maker with the agenda for the meeting	James Kilroy, Project Officer, Regeneration Service  0113 24 74491

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<p>The promotion by Leeds City Council and Metro of a Transport &amp; works Act Order for the New Generation Transport Scheme</p> <p>Executive Board to recommend to Full Council that it authorises the joint promotion with the West Yorkshire Passenger Transport Executive of a Transport and Works Act Order for the New Generation Transport Scheme. To approve further funding of the development costs for the scheme. To approve entering into a Joint Venture Agreement with Metro to develop and progress the scheme.</p>	<p>Executive Board Portfolio: Development and the Economy</p>	<p>13/3/13</p>	<p>On-going consultation with Ward Members, Community Groups and Businesses.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Andrew Wheeler, Highway Design and Construction / NGT Manager</p> <p>andrew.wheeler@leeds.gov.uk</p>
<p>Tower Works</p> <p>Approval to land assembly proposals at Tower Works between Leeds City Council and Holmes and Communities Agency.</p>	<p>Executive Board Portfolio: Development and Economy</p>	<p>13/3/13</p>	<p>Executive Member Development &amp; Economy, and City &amp; Hunslet Ward Members.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Edward Rowland, Principal Surveyor</p> <p>edward.roland@leeds.gov.uk</p>

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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	24/4/13	Equality Impact Assessment	The report to be issued to the decision maker with the agenda for the meeting	Colin Mawhinney, Head of Economic Policy and Programmes  colin.mawhinney@leeds.gov.uk
Leeds Let's Get Active Acknowledge receipt of funding from Sport England and Public Health, and note commencement of the project to increase access to leisure facilities.	Executive Board Portfolio: Leisure and Skills	24/4/13	None	The report to be issued to the decision maker with the agenda for the meeting	Mark Allman, Head of Sport and Active Recreation  mark.allman@leeds.gov.uk

