

APPENDIX 4**LEEDS CITY COUNCIL****FORWARD PLAN OF KEY DECISIONS**

For the period 1 September 2007 to 31 December 2007

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)
Contract for the Recycling of Street Arisings To award the contract.	Director of City Services	1/9/07	Market , Department , CPU and Legal Services	Award Report	Director of City Services
Single Homeless Provision (Hollies and Pennington Place Hostels) To award the contract to the preferred bidder.	Director of Environment and Neighbourhoods	1/9/07	Undertaken at early stages of procurement timetable. Leeds Housing Services Joint Consultative Committee (JCC), Portfolio holder for Housing Services.	The report and tender documents	Director of Environment and Neighbourhoods

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<p>Waste Strategy - Recycling Service Developments To agree the future kerbside recycling strategy for Leeds to achieve local and statutory recycling and composting targets.</p>	<p>Executive Board (Portfolio: Environmental Services)</p>	<p>11/9/07</p>	<p>Extensive public consultation has taken place on the Integrated Waste Strategy for Leeds during 2006, and further consultation is being completed on specific recycling collection proposals. An extensive programme of public and Elected Member consultation will be delivered as specific service implementation proposals are developed.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods</p>
<p>City Centre Improvements To refurbish the retail pedestrian area of the City Centre</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>11/9/07</p>	<p>Retailers and other city centre stakeholders.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development</p>

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Holt Park District Centre - Potential Regeneration To note the contents of the report and agree continuation of the project	Executive Board (Portfolio: Development and Regeneration)	11/9/07	Cabinet, Executive Member and Ward members	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Headingley Primary School 1. Refusal to extend negotiation period with HDT 2. Marketing the site	Executive Board (Portfolio: Development and Regeneration)	11/9/07	Ward Members	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Extending opening hours at Kirkgate Market To extend opening hours at Kirkgate Market to include Wednesday afternoon and to investigate the feasibility of evening shopping Monday-Friday.	Executive Board (Portfolio: Development and Regeneration)	11/9/07	Market traders, city centre users and residents	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Leeds Town Hall as a First Class Concert Hall To consider the feasibility of Leeds Town Hall as a first class concert hall	Executive Board (Portfolio: Leisure)	11/9/07	Consultation with the public, interested groups and partners within Leeds City Council	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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Elland Road Master Plan To advise Members of the outcome of public consultation on the draft masterplan proposals for Elland Road	Executive Board (Portfolio: Development and Regeneration)	11/9/07	Asset Management Group, Leader of the Council, Executive Board Members	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
The London 2012 Olympics - Opportunities for Leeds To approve an outline programme of activity 2007-2012, a structure to deliver the programme and funding for the structure and programme.	Executive Board (Portfolio: Leisure)	11/9/07	Leeds 2012 Task Group , Yorkshire Committee for 2012 and Council Departments.	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Primary Review-Proposals for Swarcliffe Primary Planning Area To consider statutory representations received, and if necessary, make a determination on the closure of St Gregory's Catholic Primary School with effect from 31 August 2008.	Executive Board (Portfolio: Children's Services)	11/9/07	Six weeks public consultation took place as a consequence of the published Statutory Notice on the proposal. This started on 15 June and ended on 27 July 2007.	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds

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<p>Primary Review-Proposals for Harehills/Gipton Primary Planning Area Permission to issue a Statutory Notice following formal consultation to permanently increase the Admission Number at Harehills Primary school from 2FE to 3FE.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>11/9/07</p>	<p>Formal consultation took place with the staff, parents and governors of Harehills Primary School, neighbouring schools, elected members for the area, representatives of the Community and the general public. The 6 week formal consultation took place between 1 May – 11 June 2007.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds</p>

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<p>Harehills Middle School To approve the scheme to release an additional £500,000 to Harehills CIC towards the purchase and refurbishment of Harehills Middle School and provision of start up capital. This will bring the total level of support for this project up to £900,000.</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>11/9/07</p>	<p>None</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development</p>
<p>TIGER 11 - Hillside School, Beeston To approve the scheme to release an additional £400,000 to TIGER 11 towards the purchase and refurbishment of Hillside School and provision of start up capital. This will bring the total level of support for this project up to £600,000.</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>11/9/07</p>	<p>None</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development</p>

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Council Property Disposals and Restrictions Over Future Use Executive Board is requested to instruct officers with regard to whether property disposals should be conditioned so as to restrict future use.	Executive Board (Portfolio : Development and Regeneration)	11/9/07	None	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
'WykeBECC' - Seacroft To approve the scheme to release £1,295,000 to Leeds City Council (Environment and Neighbourhoods) towards establishment of WykeBECC, Seacroft.	Executive Board (Portfolio : Development and Regeneration)	11/9/07	None	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Mansion House, Roundhay - Third Party Operator To consider the nine options outlined in the report and to agree which option should be progressed further.	Executive Board (Portfolio : Leisure)	11/9/07		The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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Beeston Hill and Holbeck Housing PFI Scheme To support the submission of the Outline Business Case to CLG	Executive Board (Portfolio : Development and Regeneration)	17/10/07	Ward Members, Aire Valley Homes Leeds, Residents (completed)	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Phase Two Children's Centres in Gipton Obtain authority to incur expenditure	Executive Board (Portfolio : Children's Services)	17/10/07	Full local consultation has been going on for 2 years	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services
Framework Arrangement for the Spot hire of Vehicles without Drivers To approve the use of a framework arrangement for the spot hire of vehicles without drivers.	Director of City Services	1/10/07	Procurement and Transport Services.	Tender Documents	Director of City Services
Framework Arrangement for Long Term Contract Hire of Vehicles To approve the use of a framework arrangement for the long term contract hire of vehicles	Director of City Services	1/10/07	Procurement and Transport Services	Tender Documents	Director of City Services

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Contract for the Mixed Paper & Cardboard Collection & Recycling To award the Contract	Director of City Services	1/10/07	Market , Department , CPU and Legal Services	Award Report	Director of City Services
Contract for the Recycling of Scrap Metal and Lead Acid Batteries To award the Contract	Director of City Services	1/10/07	Market , Department , CPU and Legal Services	Award Report	Director of City Services
Leeds Sports Trust Approval to proceed with the Leeds Sports Trust project and the transfer of the current Sport and Active Recreation Service.	Executive Board (Portfolio: Leisure)	17/10/07	Considerable consultation already undertaken and ongoing with key stakeholder groups including - Service staff; Service users; the Unions; the general public; various LCC Members/ officers.	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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Horsefair, Wetherby Permission to implement the scheme known as 'Pedestrian Improvements to Horsefair, Wetherby'.	Executive Board (Portfolio: Development and Regeneration)	17/10/07	Public consultation in support of the outline proposals was completed May 2006. Statutory consultation during detailed design.	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Social Service Charging Review To consider a request for further consultation on the options for charging for social care services	Executive Board (Portfolio: Adult Health and Social Care)	17/10/07	Service user and carers groups/forums, voluntary organisations representing service users and carers. Briefings for members and staff.	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services
Contract to allow advertising on a number of strengthened street lighting columns in Leeds The letting of a contract for advertising on a number of strengthened street lighting columns in Leeds(excluding the City Centre) 2007-2022.	Director of City Services	14/11/07	Legal and Democratic Services, PPU and all affected Members	Report to Executive Board 15 November 2006	Director of City Services

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)
<p>Formation of the Garforth Schools Trust To note the formation of the Garforth Schools Trust and approve the transfer of land and premises assets from Council to Trust ownership.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>14/11/07</p>	<p>These proposals have been developed and pursued by the schools concerned, led by Garforth Community College. As part of the statutory process required for the change of school status and formation of the Trust, a detailed programme of consultation has been undertaken with(amongst others) local schools/educational establishments, the local authority, Diocesan representatives, staff , unions, LCC Scrutiny Board, Local Councillors and Members of Parliament. Responses were fed back to governing bodies and were overwhelmingly positive. Further details on the consultation process can be made available upon request. Proposals for asset transfer will be discussed by Education Leeds Capital Projects Board and LCC Asset Management Group prior to Executive Board discussion. The Councils Property and Finance Legal team and Asset Management team have been involved in the process throughout.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds</p>

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<p>Otley - Heavy Goods Vehicle Traffic To seek approval for proposals for HGV Management in the Otley area.</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>14/11/07</p>	<p>Ward Members, Neighbouring Local Authorities</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development</p>

NOTES

Key decisions are those executive decisions:

- which result in the authority incurring expenditure or making savings over £500,000 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

Central and Corporate

Councillor Mark Harris

Development and Regeneration

Councillor Andrew Carter

Environmental Services

Councillor Steve Smith

Neighbourhoods and Housing

Councillor John Leslie Carter

Leisure

Councillor John Procter

Children's Services

Councillor Richard Brett

Learning

Councillor Richard Harker

Adult Health and Social Care

Councillor Peter Harrand

Leader of the Labour Group

Councillor Keith Wakefield

Leader of the Morley Borough
Independent Group

Councillor Robert Finnigan

Advisory Member

Councillor Judith Blake

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

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.