

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 October 2007 to 31 January 2008

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)
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
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

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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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<p>Otley Civic Centre To approve the principles of a financial partnership with Otley Town Council to secure the refurbishment of the Civic Centre. This Council's contribution to the cost of works to be met partly through the Town and District Centres Regeneration Scheme.</p> <p>Also to approve the injection of the whole refurbishment scheme into the Capital Programme.</p> <p>(The proposal complies with the requirement of Executive Board that no new injections into the Capital Programme will be made without identifying new resources)</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>17/10/07</p>	<p>Ward Members, Otley Town Council</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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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)	17/10/07		The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Older Peoples Day Strategy To seek approval to implementing plans relating to Local Authority Day Services for Older People.	Executive Board (Portfolio:Adult Health and Social Care)	17/10/07	Service Users, Elected Members, Partner Organisations and other key stakeholders.	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services
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)	17/10/07	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
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)	17/10/07	None	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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<p>Area Management Review To consider a report covering proposals to develop area working across the City through the 10 Area Committees.</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>17/10/07</p>	<p>All elected members have been consulted as part of this work</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>Waste Solution For Leeds To agree the delivery strategy for key waste processing facilities (including approval of the PFI Outline Business Case to Defra for a residual waste treatment facility).</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>17/10/07</p>	<p>Extensive public consultation has taken place on the Integrated Waste Strategy for Leeds during 2006. Delivery of a further extensive formal programme of consultation will be required on the emerging proposals, with a targeted communications plan to ensure engagement of communities in close proximity to the preferred sites for waste facilities.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting. Appendices will include the Outline Business Case to Defra for PFI Credits</p>	<p>Director of Neighbourhoods and Housing</p>

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<p>Improvement Scheme Review 2007 Endorsement of changes to the register of Highway Improvement Schemes</p>	<p>Director of City Development</p>	<p>29/10/07</p>	<p>Traffic Management Teams; Highways Design and Construction Teams; Highways DC; Planning DC; Planning Policy; Asset Management; Members of LEDA; Area Management; Ward Members</p>	<p>Report entitled "Improvement Scheme Review 2007" plus appendices</p>	<p>Director of City Development</p>
<p>Home Energy Conservation Act 11th Report Approval for release to DEFRA, signing off by Chief Officer prior to release for the 30 November deadline and for information to the December Executive Board.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/11/07</p>	<p>None</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods</p>

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Horsefair, Wetherby Permission to implement the scheme known as 'Pedestrian Improvements to Horsefair, Wetherby'.	Executive Board (Portfolio: Development and Regeneration)	14/11/07	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
Beeston Hill and Holbeck Housing PFI Scheme To support the submission of the Outline Business Case to CLG	Executive Board (Portfolio : Environment and Neighbourhoods)	14/11/07	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 Environment and Neighbourhoods
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

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<p>Headingley Primary School To consider the request from Headingley Development Trust for the transfer of the ownership of the building subject to the Trust paying market value for the building or demonstrating how the Council can achieve revenue savings that would allow it to generate an equivalent amount through unsupported borrowing</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>14/11/07</p>	<p>September – October 2007</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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<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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LEEDS/BRADFORD Corridor Project To support joint work with Bradford within the Leeds/Bradford corridor.	Executive Board (Neighbourhoods and Housing)	14/11/07	Already carried out with partner organisations eg METRO, WNW Homes Leeds , Firebird. All bodies are represented on the Partnership Working Group.	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
Otley - Heavy Goods Vehicle Traffic To seek approval for proposals for HGV Management in the Otley area.	Executive Board (Portfolio: Development and Regeneration)	14/11/07	Ward Members, Neighbouring Local Authorities	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Trinity Quarter To approve the transfer of the existing development agreement for the development of this site	Executive Board (Portfolio: Development and Regeneration)	14/11/07	Executive Member (Development)	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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<p>Town and District Centres Parking Strategy and Priorities To note the contents and recommendations of the Town and District Centres Parking Strategy and Priorities Study, and to approve recommendations for the development of local parking strategies for the centres identified in the report.</p>	<p>Executive Board (Portfolio: Development and Regeneration))</p>	<p>14/11/07</p>	<p>No specific consultation is associated with the report. The development of strategies for the centres recommended in the report will be progressed subject to approval by Elected Members to the detailed consultation stage.</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.