

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) |
|---|--|----------------------------------|--|---|--|
| 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 |
| 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 |
| Area Management Review To consider a report covering proposals to develop area working across the City through the 10 Area Committees. | Executive Board (Portfolio: Neighbourhoods and Housing) | 17/10/07 | All elected members have been consulted as part of this work | The report to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods |

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|--|--|----------------------------------|---|--|---|
| <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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|--|---|----------------------------------|--|---|--|
| 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. | Director of Environment and Neighbourhoods | 1/11/07 | None | The report to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods |
| 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 |

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 |
|------------------|-----------------------|----------------------------------|------------------------------|---|---------------------|
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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.