

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 November 2007 to 29 February 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 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	1/11/07	Procurement and Transport Services	Tender Documents	Director of City 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	1/11/07	Procurement and Transport Services.	Tender Documents	Director of City Services
Beeston Hill and Holbeck Housing PFI Scheme To support the submission of the Outline Business Case to CLG	Executive Board (Portfolio : Neighbourhoods and Housing)	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

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)
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)	14/11/07	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
Beeston Group Repair (phase 4) To approve the injection into the Capital Programme of £2.099m of Regional Housing Board money and £233.3k from owner occupiers and to authorise Scheme Expenditure to the amount of £2.333m.	Executive Board (Portfolio: Neighbourhoods and Housing)	14/11/07		The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
Regeneration of Holbeck, Phase 3 Authorisation of scheme expenditure to the amount of £2m. Authorise officers to commence acquisition of properties by voluntary agreement.	Executive Board (Portfolio: Neighbourhoods and Housing)	14/11/07		The document to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
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.	Executive Board (Portfolio: Neighbourhoods and Housing)	19/12/07	None	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods

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>Headingley Primary School Members of the Executive Board are asked: i. to advise if they wish to support the request from Headingley Development Trust (HDT) to be given an in-principle agreement that the Council will grant a long-leasehold interest at nil premium and at a peppercorn rent subject to the Trust demonstrating by 30 June 2008 that it's full funding arrangements are in place and the Trust agreeing to take on all financial and other responsibility for delivering the services provided from the Headingley Community Centre for a period of 25 years.</p> <p>ii. to advise if they wish to accept the request from HDT for the Council to support the Trust's application to the Community Asset Transfer Fund and, if Members do determine to support the Trust:</p> <p>iii. subject to the Trust being able to complete it's funding arrangements and open the proposed HEART centre to instruct officers to make arrangements, at and appropriate time, for the disposal of the Headingley Community Centre.</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>

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.