

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 January 2008 to 30 April 2008

<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 (To whom representations should be made)</b>
Review of HR Structures To agree revised HR structure	Director of Resources	2/1/08	Extensive consultation with the Trade Unions and internal stakeholders	Report to the Director of Resources	Director of Resources
Leeds Children's Homes Request to enter into an interim contract with Catholic Care in respect of the Children's Homes at Lanshaw Crescent, Harrison Crescent and Moor Road, Leeds	Director of Children's Services	21/1/08		Panel report	Director of Children's Services

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Provision of Community Living Project for Children and Young People based at Claremont Lodge by NCH - Action for Children Delegated decision required to extend the existing contract with NCH whilst a service review and procurement exercise are undertaken	Director of Children's Services	21/1/08		None.	Director of Children's Services
Care of Looked After Children - Independent Fostering Agencies Request to enter into a tendering exercise and framework contract with Independent Fostering Agencies	Director of Children's Services	21/1/08	Full tender exercise involving young people who are looked after	Full Tender Exercise and Panel Report	Director of Children's Services

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Care of Looked After Children - Pathway Planning Review Request to enter into a full tendering exercise and framework with a range of housing and support providers for looked after children over the age of 16	Director of Children's Services	21/1/08	Full tender exercise involving young people who are looked after	Full tender exercise and Panel Report	Director of Children's Services
Capital Injection of BSF and Existing PFI ICT Funding To approve the injection of the capital and to provide the authority to spend	Executive Board (Portfolio: Children's Services)	23/1/08		The report will be sent to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds
Leeds Local Development Framework - West Leeds Gateway Area Action Plan Preferred Options Approval for public consultation commencing in Early 2008.	Executive Board (Portfolio: Development and Regeneration)	23/1/08	Officer and Member Briefings, Development Plan Panel	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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Chapelton Road Integrated Transport Scheme Authority to implement an extension of the bus lane, safety, cycling and traffic management measures on Chapelton Road and Sheepscar Interchange.	Executive Board (Portfolio: Development and Regeneration)	23/1/08	Ward Members, WYPTE, Emergency Services and Frontagers have been consulted.	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Fountain Primary School Approval to carry out capital works and to incur expenditure in respect of the scheme to provide additional accommodation and to carry out internal alterations at Fountain Primary School.	Executive Board (Portfolio: Children's Services)	23/1/08		The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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<p>Social Care Mental Health Services Request to waive Contract Procedure Rules and continue the Voluntary Sector Mental Health Services for 1 year from 1<sup>st</sup> April 2008 to 31<sup>st</sup> March 2009 with the option to extend for a further 6 months if required</p>	<p>Director of Adult Social Services</p>	<p>24/1/08</p>		<p>Report of the Chief Officer Commissioning - Adult Social Care</p>	<p>Director of Adult Social Services</p>
<p>Social Care - Older People's Neighbourhood Networks Request to waive Contracts Procedure Rules and extend the Adult Social Care Older People's Neighbourhood Network Contracts for 1 year from 1<sup>st</sup> April 2008 to 31<sup>st</sup> March 2009 with the option to extend for a further 6 months if required.</p>	<p>Director of Adult Social Services</p>	<p>24/1/08</p>		<p>Report of the Chief Officer Commissioning - Adult Social Care</p>	<p>Director of Adult Social Services</p>

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<p>Request to invoke 6 month extension to the Supporting People contract with Leeds Partnership Foundation            Authorisation to invoke 6 month extension period to the Supporting People contract with Leeds Partnership Foundation Trust for the Specialised Supported Living Service 1 (multiple disability) and Specialised Supporting Living Service 2 (complex behaviour).</p>	<p>Director of Environment and Neighbourhoods</p>	<p>25/1/08</p>	<p>N/A</p>	<p>Report to Director of Environment and Neighbourhoods</p>	<p>Director of Environment and Neighbourhoods</p>

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<p>Request to enter into a Supporting People Service Level Agreement with Leeds Adult Social Care for the Leeds Older People's Neighbourhood Network pilot service.</p> <p>Authorisation to enter into a 2 year Service Level Agreement with Leeds Adult Social Care for the Leeds Older People's Neighbourhood Network pilot service, without subjecting the service to competition.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>25/1/08</p>	<p>N/A</p>	<p>Report to the Director of Environment and Neighbourhoods</p>	<p>Director of Environment and Neighbourhoods</p>
<p>Waste Disposal Contract Extension</p> <p>To extend the current waste disposal contract by 6 months.</p>	<p>Director of City Services</p>	<p>1/2/08</p>	<p>Chief Officer</p>	<p>Contract Documents</p>	<p>Director of City Services</p>

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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>8/2/08</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>
<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>8/2/08</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>

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Leeds West End Partnership - Memorandum of Understanding To agree to the principle of establishing a Memorandum of Understanding and to agree with its contents	Executive Board (Portfolio: City Development)	8/2/08	Legal Services West End Partnership Board Stakeholders	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Roundhay Road Proposed HOV Scheme Authority to implement the HOV lane and extension of the bus lane	Executive Board (Portfolio: Development and Regeneration)	8/2/08	Lead Member, Ward Members, West Yorkshire Passenger Transport Executive (WYPTE), Bus Operators and Frontagers	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Abbey Mills and St Ann's Mills, Kirkstall, Leeds To consider the offers for St Anns' Mills.	Executive Board (Portfolio: Development and Regeneration)	8/2/08	Ward Members	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Private Streets Programme Approval to the continuation of a Programme to Adopt Private Streets.	Executive Board (Portfolio: Development and Regeneration)	8/2/08	Consultation with residents and Ward Members on specific streets.	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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Pudsey Bus Station Redevelopment Approval to construct the highway works associated with the redevelopment of Pudsey Bus Station	Executive Board (Portfolio: Development and Regeneration)	8/2/08	As this is a joint LCC/Metro scheme, joint consultation is ongoing	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Albion Place Public Realm Improvements - Capital Scheme 14147 Approve scheme design and cost	Executive Board (Portfolio: Development and Regeneration)	8/2/08	Retailers; Stakeholders; Ward Members; Lead Member; Council officers through City Centre Public Realm Project Board	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Bridge Capital Maintenance 2008/09 Approval of programme of design and implementation of strengthening and maintenance schemes and authority to incur expenditure	Director of City Development	8/2/08	Ward members will be consulted at the appropriate time prior to construction	LTP Settlement 2008/09	Director of City Development
Highway Maintenance To approve the Local Transport Plan: Highway Maintenance Programme 2008/2009.	Director of City Development	3/3/08		Report to Director of City Services	Director of City Development

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<p>A65 Quality Bus Initiative Approval to Award Contract and to Implement the Works. Phase 1 Professional Services for Design. Phase 2 Construction of the Works.</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>12/3/08</p>	<p>Consultation is ongoing with Ward Members and local communities.</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>Leeds Sports Trust Approval to proceed with the Leeds Sports Trust project and the transfer of the current Sport and Active Recreation Service.</p>	<p>Executive Board (Portfolio: Leisure)</p>	<p>16/4/08</p>	<p>Considerable consultation already undertaken and ongoing with key stakeholder groups including - Service staff; Service users; the Unions; the general public; various LCC Members/ officers.</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 Richard Brett

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 Stewart Golton

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**

<b>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>

**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.