

LEEDS CITY COUNCILFORWARD PLAN OF KEY DECISIONS

For the period 1 February 2008 to 31 May 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) |
|--|--------------------------------------|----------------------------------|--|---|--|
| Review of HR Structures To agree revised HR structure | Director of Resources | 1/2/08 | Extensive consultation with the Trade Unions and internal stakeholders | Report to the Director of Resources | Director of Resources |
| Grounds Maintenance Extension of Contract with Glendale Services Ltd to cover Year 5 of existing Contract (1 st March 2009 to 28 th February 2010) | Chief Officer Environmental Services | 1/2/08 | Procurement, ALMOs, Highway Services | Tender documents | Director of City Services |
| Waste Disposal Contract Extension To extend the current waste disposal contract by 6 months. | Director of City Services | 1/2/08 | Chief Officer | Contract Documents | Director of City Services |
| Route 2/12 Bus Stop Accessibility Improvements To allow design and implementation of the scheme. | Director of City Development | 4/2/08 | Completed as part of preliminary design, | Design and Cost Report and Drawings | Director of City Development |

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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: Development and Regeneration) | 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 |
| 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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| 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 |
| Yeadon Town and District Centre Scheme Approval of £943,218 capital funding. | Executive Board (Portfolio: Development and Regeneration) | 8/2/08 | Internal consultees; Highways, Planning, SDA, detailed programme of external consultation as per project plan, further detail to be provided within report | The report to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods |
| Beeston Hill and Holbeck / Little London PFI Schemes Delegation to apply Compulsory Purchase Orders | Executive Board (Portfolio: Neighbourhoods and Housing) | 8/2/08 | | The document to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods |

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| 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 |
| 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 | 3/3/08 | Ward members will be consulted at the appropriate time prior to construction | LTP Settlement 2008/09 | Director of City Development |
| Pudsey Bus Station Redevelopment Approval to construct the highway works associated with the redevelopment of Pudsey Bus Station | Executive Board (Portfolio: Development and Regeneration) | 12/3/08 | 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 |

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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>12/3/08</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>12/3/08</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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| 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) | 12/3/08 | | The report to be issued to the decision maker with the agenda for the meeting | Director of City Development |
| 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. | Executive Board (Portfolio: Development and Regeneration) | 12/3/08 | Consultation is ongoing with Ward Members and local communities. | The report to be issued to the decision maker with the agenda for the meeting | Director of City Development |

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| <p>New Leaf Leisure Centres - Design and Cost Report and Third Party Funding notification</p> <p>Approval of an injection into the Capital programme and authority to spend in respect of off site highway works at Morley and Armley leisure centres. Notification of the securing of third party funding to part offset the highway costs.</p> | Executive Board (Portfolio: Development and Regeneration) | 12/3/08 | Ward Members, Leisure Centre users, Executive Member for Learning and Leisure | The report to be issued to the decision maker with the agenda for the meeting | Director of City Development |
| <p>Abbey Mills and St Ann's Mills, Kirkstall, Leeds</p> <p>To consider the offers for St Anns' Mills.</p> | Executive Board (Portfolio: Development and Regeneration) | 16/4/08 | Ward Members | The report to be issued to the decision maker with the agenda for the meeting | Director of City Development |
| <p>Children's Centre Programme</p> <p>Approve the localities affected by final phase of CC Programme</p> | Executive Board (Portfolio : Children's Services) | 16/4/08 | Education Leeds, Children's Services, Providers and Stakeholders city wide. First consultation undertaken in 2006. | The report to be issued to the decision maker with the agenda for the meeting | Director of Children's Services |

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| Proposed Leeds Arena Development, Selection of Preferred Operator To seek approval to the selection of the preferred operator for an Arena in Leeds | Executive Board (Portfolio: Development and Regeneration) | 16/4/08 | Yorkshire Forward, Arena Project Board | The report to be issued to the decision maker with the agenda for the meeting | Director of City Development |
| Care of Looked after Children - Independent Fostering Agencies Award of a framework contract to various Independent Fostering Agencies | Chief Officer - Children and Young People's Care | 17/4/08 | Full tender exercise involving looked after young people | Panel Report | Director of Children's 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 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

| 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.