

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 March 2008 to 30 June 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)
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
Major Arts Grants Agreement of funding 2008/09	Chief Officer Libraries, Arts and Heritage (Portfolio:Leisure)	3/3/08	Executive Board Member	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
E Services delivery Development of the Council website to increase accessibility of Council Services	Director of Resources	3/3/08		E Services Business case, Delegated Decision notification	Director of Resources

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<p>Town and District Centres Parking Strategy and Priorities</p> <p>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>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.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>12/3/08</p>		<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Children's Services</p>

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Roundhay Road Relocation Project Use of the capital receipt from the sale of site to support relocation of the 25 teams into more suitable accommodation plus approval to identified relocation proposals with cost estimates.	Executive Board (Portfolio:Adult Health and Social Care)	12/3/08	Executive Members, Asset Management Group , Staff, Managers and Service Users of affected services.	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services
Quarry Hill, Leeds 9 To consider options relating to the sale of Quarry Hill following the receipt of a substantial unsolicited unconditional offer.	Executive Board (Portfolio:Development and Regeneration)	12/3/08	Members of the Council	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
ICT "Applications Infrastructure" (software) Approval of purchase and deployment of ICT "Applications Infrastructure" (software) components and services as required.	Executive Board (Portfolio: Central and Corporate)	12/3/08	Directors / Chief Officers and Lead Members	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources

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Joint Services Centre Approval to proceed to Lift stage 2 for Joint Service Centres at Chapeltown and Harehills	Executive Board (Portfolio:Neighbourhoods and Housing)	12/3/08		The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
RHB funded clearance sites and their inclusion in the Strategic Affordable Housing Approval of proposal to incorporate the RHB funded clearance sites into the pool of Council owned land, currently 77 acres, which has been set aside for the development of affordable housing via the Strategic Affordable Housing Partnership.	Executive Board (Portfolio:Neighbourhoods & Housing)	12/3/08		The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
Under occupation in Council Housing Policy decision for legal powers	Executive Board (Portfolio:Neighbourhoods and Housing)	12/3/08	ALMO officers and Leeds Tenant Federation.	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>Stage 1 application for a Parks for People Heritage Lottery Funding for Middleton Park</p> <ol style="list-style-type: none"> 1. Approval to submit a Stage 1 application to the Heritage Lottery Fund, with support from Wade's Charity, to restore Middleton Park. 2. Approval of the surrender of the leases of 218 and 220 Middleton Town Street to Wade's Charity to facilitate the sale and subsequent use as match funding for the restoration project at Middleton Park. 	Executive Board (Portfolio: Leisure)	12/3/08	Ward Members, Wade's Charity, Friends of Middleton Park and young people.	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)	16/4/08	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>Pudsey Bus Station Redevelopment</p> <p>Approval to construct the highway works associated with the redevelopment of Pudsey Bus Station</p>	Executive Board (Portfolio: Development and Regeneration)	16/4/08	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
<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

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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
Children's Centre Programme Approve the localities affected by final phase of CC Programme	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
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

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Supply of Coated Materials and Ready Mixed Concrete 2008-2012 Acceptance of Tenders in Accordance with Contract Procedure 22 To approve the acceptance of tenders for the supply of coated materials and ready mixed concrete 2008-2012.	Director of City Development	28/4/08	None	Report and tender documents	Director of City Development
Otley - Heavy Goods Vehicle Traffic To seek approval for proposals for HGV Management in the Otley area.	Executive Board (Portfolio: Development and Regeneration)	14/5/08	Ward Members, Neighbouring Local Authorities	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 - Approval of Final Business Case, Affordability and off site Capital Works</p> <p>Approval to submit the final business case to the Department of Culture Media and Sport for approval. Approval to an injection into the Capital programme and authority to spend in respect of off site highway works at Morley and Armley leisure centres and a multi use games area at Armley.</p> <p>Notification of the securing of third party funding to part off set the highway costs.</p>	<p>Executive Board (Portfolio:Leisure)</p>	<p>14/5/08</p>	<p>Ward members, Leisure centre users, Executive Member for Learning and Leisure.</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>Leeds Children and Young Peoples Plan Review 2008/09 To approve the Annual review of the Children and Young People's Plan for Leeds</p>	<p>Executive Board (Portfolio:Children's Services)</p>	<p>14/5/08</p>	<p>A wide range of consultation with stakeholders through an open forum event, meetings with specific groups, input from localities and through the children's trust arrangements and an online consultation form.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Children's Services</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

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.