

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 April 2008 to 31 July 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)
Purchase of wheeled bins for garden waste composting collections To allow the purchase of wheeled bins to allow the continued roll out of the garden waste collection scheme.	Chief Officer Environmental Services	1/4/08		Finance and IT Report	Director of Environment and Neighbourhoods
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)	16/4/08	Directors / Chief Officers and Lead Members	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources
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

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Proposed assembly of land at Elland Road, Leeds To approve the principle of assembling land at Elland Road, either through one to one negotiations or through a possible Compulsory Purchase Order	Executive Board (Portfolio: Development and Regeneration)	16/4/08	Ward Members previously consulted on the Informal Planning Statement	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Advertising on Lamp Posts - Proposals of Distribution of Income Approval of proposals for distribution of advertising income to enhance service delivery in those wards where the advertising income is being generated.	Executive Board (Portfolio: Development and Regeneration)	16/4/08	Area Managers	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Grant Payments to Voluntary Organisations To approve the payments to voluntary organisations for 08/09.	Director of Adult Social Services	24/4/08	Key stakeholders	Report and payment schedule	Director of Adult Social 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.	Chief Highways Officer	28/4/08	None	Report and tender documents	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	1/5/08	Full tender exercise involving looked after young people	Panel Report	Director of Children's Services

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Framework contract for supply of Passenger Transport Awarding of Framework contract for supply of Passenger Transport	Director of Resources	1/5/08	Briefing sessions prior to awards will take place with representatives from Taxi and Private hire trade. There will be consultation throughout the process with the Chief Procurement Officer and the Head of Taxi and Private Hire Licensing.	Tender documents	Director of Resources
Abbey Mills and St Ann's Mills, Kirkstall, Leeds To consider the offers for St Anns' Mills.	Executive Board (Portfolio: Development and Regeneration)	14/5/08	Ward Members	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
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)	14/5/08	Members of the Council	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)	14/5/08	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
Primary Capital Programme Strategy for Change(submission to the DCSF) Formal endorsement of strategy for change submission	Executive Board (Portfolio: Children's Services)	14/5/08	Primary schools, promoters of new primary schools, Children's centres, parents, Dioceses, Trusts, PCT's, Community health, EYS providers and Members.	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds
New School for West Leeds and Wortley(BSF) Temporary accommodation requirements from September 2009 Agreement in principle to the injection of further capital funding to the BSF programme to provide this accommodation.	Executive Board (Portfolio: Children's Services)	14/5/08	Schools	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds

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Under occupation in Council Housing Policy decision for legal powers	Executive Board (Portfolio: Neighbourhoods and Housing)	14/5/08	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
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)	14/5/08	Yorkshire Forward, Arena Project Board	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
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>
<p>New Leaf Leisure Centres - New Leaf Well Being Centre Holt Park PFI - Approval of Expression of Interest and Submission to Department of Health</p> <p>Approval to submit the Expression of Interest to the Department of Health</p>	<p>Executive Board (Portfolio: Leisure)</p>	<p>14/5/08</p>	<p>Ward Members, Leisure Centre users, Executive Members</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>
<p>Carlton Primary School Approval to carry out capital works and to incur expenditure in respect of a scheme to construct an extension and to carry out alterations at Carlton Primary School.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>14/5/08</p>		<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds</p>

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Templenewsam Halton Primary School Approval to carry out capital works and to incur expenditure in respect of a scheme to construct an extension and to carry out alterations at Templenewsam Halton Primary School.	Executive Board (Portfolio: Children's Services)	14/5/08		The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds

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.