

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 June 2008 to 30 September 2008

Document G

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)
Allocation of the Materials Spend for Libraries To allocate the library book supply tender to Holt Jackson et al following the formal tender process.	Chief Officer Libraries, Arts and Heritage	2/6/08	Corporate Procurement	Tender documents	Director of City Development
New Leaf Leisure Centres - New Leaf Well Being Centre Holt Park PFI - Approval of Expression of Interest and Submission to Department of Health Approval to submit the Expression of Interest to the Department of Health	Executive Board (Portfolio: Leisure)	11/6/08	Ward Members, Leisure Centre users, Executive Members	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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The future ownership and management of the Council's Small Industrial Unit Portfolio with specific reference to St Ann's and Abbey Mills To instruct officers as to the way forward in terms of the future ownership and management of the SIU portfolio following the receipt of proposals from potential partners.	Executive Board (Portfolio: Development and Regeneration)	11/6/08	Ward Members in affected wards.	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)	11/6/08	Members of the Council	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Kirkgate Market Consultation To note the outcome of the public consultation on Kirkgate Market and to consider options for moving the preferred redevelopment option forward.	Executive Board (Portfolio: Development and Regeneration)	11/6/08	Consultants report on public consultation	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.</p> <p>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. Notification of the securing of third party funding to part off set the highway costs.</p>	<p>Executive Board (Portfolio: Leisure)</p>	<p>16/7/08</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>Pudsey Bus Station Redevelopment</p> <p>Approval to construct the highway works associated with the redevelopment of Pudsey Bus Station</p>	<p>Executive Board (Portfolio: Development and Regeneration)</p>	<p>16/7/08</p>	<p>As this is a joint LCC/Metro scheme, joint consultation is ongoing</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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Otley - Heavy Goods Vehicle Traffic To seek approval for proposals for HGV Management in the Otley area.	Executive Board (Portfolio: Development and Regeneration)	16/7/08	Ward Members, Neighbouring Local Authorities	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Parks and Green Space Strategy To seek approval for the publication of the Parks and Green Space Strategy.	Executive Board (Portfolio: Leisure)	16/7/08	Extensive consultation has taken place throughout the development of the strategy with a range of stakeholders and members.	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Camera Enforcement of Bus Lanes Approval to the imposition of penalty charges and undertake civil enforcement in respect of bus lane contraventions.	Executive Board (Portfolio: Development and Regeneration)	16/7/08	Key stakeholders have been involved in the development of the scheme and have backed the proposals. Ward members will be consulted as part of preliminary design. A publicity campaign will be carried out prior to the scheme being brought online.	The document to be issued to the decision maker with the agenda for the meeting	Director of City Development

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Leeds Sports Trust Approval to proceed with the Leeds Sports Trust project and the transfer of the current Sport and Active Recreation Service.	Executive Board (Portfolio: Leisure)	27/8/08	Considerable consultation already undertaken and ongoing with key stakeholder groups including - Service staff; Service users; the Unions; the general public; various LCC Members/ officers.	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development

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.