

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 September 2008 to 31 December 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)
Financial Management Restructure Approval of the Restructure of the Authority wide Financial Management function.	Director of Resources	1/9/08	Extensive consultation with Unions and other stakeholders including staff planned from late June 2008.	Chief Officer Delegated Decision Report	Director of Resources
RHB 2008-11 Programme Injection of external grant funding from Director of Resources	Director of Resources	1/9/08	RHB Programme Board	Design and Cost Report	Director of Resources
Compulsory Purchase Order (Parent Scheme) Authority to spend from Director of Resources	Director of Resources	1/9/08	RHB Project Board	Design and Cost Report	Director of Resources

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Corporate Property Management Repairs and Maintenance Contract Arrangements Approval of proposed contract and partnership arrangements for the provision of maintenance and repairs work to Council buildings.	Director of Resources	30/9/08	Extensive consultation is taking place through the Repairs and Maintenance Contract Review Group which includes all key stakeholders	Delegated decision report	Director of Resources
Leeds by Example: Developing a Corporate Social Responsibility Policy Approve the vision and development of a Corporate Social Responsibility Policy.	Executive Board (Portfolio: Central and Corporate)	8/10/08		The report to be issued to the decision maker with the agenda for the meeting	Deputy Chief Executive
Financial Performance Half Year 2008/09 In noting the financial position at the half year for the Authority a decision will be required as to the treatment of any variation identified.	Executive Board (Portfolio: Central and Corporate)	5/11/08		The report to be issued to the decision maker with the agenda for the meeting	Director of Resources

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Framework Agreement for Financial Advisors for PFI Projects To award the contract for the Framework Agreement.	Chief Officer (PPPU)	6/11/08	N/A (advisors from client departments consulted)	Report to Panel	Deputy Chief Executive

NOTES

Key decisions are those executive decisions:

- which result in the authority incurring expenditure or making savings over £250,000 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

Central and Corporate

Development and Regeneration

Environmental Services

Neighbourhoods and Housing

Leisure

Children's Services

Learning

Adult Health and Social Care

Leader of the Labour Group

Leader of the Morley Borough
Independent Group

Advisory Member

Executive Member

Councillor Richard Brett

Councillor Andrew Carter

Councillor Steve Smith

Councillor John Leslie Carter

Councillor John Procter

Councillor Stewart Golton

Councillor Richard Harker

Councillor Peter Harrand

Councillor Keith Wakefield

Councillor Robert Finnigan

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.