

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)
Contract Extension To permit the extension of Waste Disposal contract for a further 18 months until March 2010.	Chief Officer Environmental Services	1/9/08		Contract Extension Report	Director of Environment and Neighbourhoods
Contract Extension To permit the extension to the Wood and Wood Based Materials contract to 12 months.	Chief Officer Environmental Services	1/9/08		Contract Extension Report	Director of Environment and Neighbourhoods
Extension of the Commingled Materials Recycling Contract Permission to extend the Commingled Materials Recycling contract for 2 years until November 2010.	Chief Officer Environmental Services	1/9/08		Contract Extension Report	Director of Environment and Neighbourhoods

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)
Restructure of Jobs and Skills Service (Environments and Neighbourhoods) To approve new structure proposals for the Jobs and Skills service, in line with key policy influences and current contractual and funding arrangements.	Chief Officer (HR)	1/9/08	TU consultation from Feb 08, ongoing work with TUs during implementation proposals. Formal staff consultation April to August 08, Member consultation.	Delegated Decision Panel Report	Director of Environment and Neighbourhoods
4 Contracts to cover a Community Drug Treatment Service and a Drug Rehabilitation Requirement Care Co-ordination Service To award the contracts.	Safer Leeds Partnership	1/9/08	Undertaken with Service Users, Providers, Stakeholders	Contract award report	Director of Environment and Neighbourhoods
Request to waive contract procedure rule 13 and enter into a Supporting People contract with Adult Social Care for Neighbourhood Networks Authorisation to waive contract procedure rule 13 and enter into a Supporting People contract with Adult Social Care for Neighbourhood Networks.	Director of Environment and Neighbourhoods	1/9/08	N/A	Report to Delegated Decision Panel	Director of Environment and Neighbourhoods

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)
Disabled Facilities Grant 2008/09 Injection and authority to spend from Executive Board	Executive Board (Portfolio: Neighbourhoods and Housing)	2/9/08	Director of Environment and Neighbourhoods, senior officers (various) and Director of Resources	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
Restructure of Waste including former City Services Performance Management Team (Environments and Neighbourhoods) To approve the new structure proposals in order to deliver the waste solution programme.	Chief Officer (HR)	5/9/08	TU and staff consultation between the period 8- 22 August 2008.	Delegated Decision Panel Report	Director of Environment and Neighbourhoods
Request to enter into a Service Level Agreement with Adult Social Care for the Provision of Supporting People Services for People with Learning Disabilities Approval to enter into Supporting People Service Level Agreement with Leeds City Council, Adult Social Care Directorate for a period of 3 + 1 years.	Director of Environment and Neighbourhoods	1/10/08	N/A	Report and Options Appraisal for the Delegated Decision Panel	Director of Environment and Neighbourhoods

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Request to enter into a Service Level Agreement with Adult Social Care for the Provision of Supporting People Services for People with Learning Disabilities Approval to enter into Supporting People Service Level Agreement with Leeds City Council, Adult Social Care Directorate for a period of 18+6 months.	Director of Environment and Neighbourhoods	1/10/08	N/A	Report and Options Appraisal for the Delegated Decision Panel	Director of Environment and Neighbourhoods
Review of the Council's lettings policy Approval of the revised Lettings Policy. The lettings policy is reviewed as part of a continuous process improvement, as a result of consultation with stakeholders including Arms Length Management Organisations, Registered Social Landlords, voluntary sector agencies and customers.	Executive Board (Portfolio: Neighbourhoods and Housing)	8/10/08	Customers waiting to be rehoused, Leeds City Council tenants, Arms Length Management Organisations, Belle Isle Tenant Management Organisation, Registered Social Landlords, Leeds Tenants' Federation, Legal Services, Voluntary agencies	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods

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RHB 2008-11 Programme Beverleys Acquisition and Demolition Scheme Authority to spend from Executive Board.	Executive Board (Portfolio: Neighbourhoods and Housing)	8/10/08	RHB Programme Board	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
Assistance to Vulnerable Households Authority to spend from Executive Board.	Executive Board (Portfolio: Environment and Neighbourhoods)	8/10/08	RHB Programme Board	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
Area Delivery Plans for 2008/09 Endorsement of 10 Area Delivery Plans	Executive Board (Portfolio: Neighbourhoods and Housing)	8/10/08	Elected Ward Members, Area Committees, Regeneration Management Teams	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods
Leeds Private Sector Housing Needs and Future Investment Proposals To approve the Leeds Private Sector Housing Needs and Future Investment Proposals.	Executive Board (Portfolio: Neighbourhoods and Housing)	8/10/08	None	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods

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)
Home Energy Conservation Act 12th Report Approval for release to DEFRA, signing off by Chief Officer prior to release for the 14 th November deadline and for information to the 5 th November 2008 Executive Board.	Director of Environment and Neighbourhoods	31/10/08	N/A	Report	Director of Environment and Neighbourhoods

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.