

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

Extract relating to Scrutiny Board (Children's Services)

For the period 1 October 2008 to 31 January 2009

| 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) |
|---|---|----------------------------------|-----------------------------------|---|---|
| Managing Pupil Numbers at Swallow Hill Community College Approval of the strategy proposed to manage the excess in pupil numbers in the existing Wortley High School building, and approval of the capital injection of £1.19m to meet the cost of required refurbishment and ICT works. | Executive Board (Portfolio: Children's Services) | 8/10/08 | School & Temporary Governing Body | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |
| Richmond Hill and Swillington Primary Permission to consult on rebuilding schools. | Executive Board (Portfolio: Children's Services) | 8/10/08 | Consultation September 2008 | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |

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| <p>Sustainable Education Travel Strategy</p> <p>To note the contents of the report and proposed Sustainable Education Travel Strategy and associated Action Plan for 2008-09 and to approve the Sustainable Education Travel Strategy and associated Action Plan for 2008-09 including options for the Home to School Transport Policy.</p> | Executive Board (Portfolio: Development and Regeneration) | 8/10/08 | Extensive consultation has been undertaken with key stakeholders and partners in the education, transport, health, children's and young services sectors, and the public. | The report to be issued to the decision maker with the agenda for the meeting | Director of City Development |
| <p>Roundhay Children's Centre (DCR)</p> <p>To inject £300K into the Children's Services Capital Programme and give authority to incur this expenditure.</p> | Executive Board (Portfolio: Children's Services) | 8/10/08 | Education Leeds, Children's Services, Providers and stakeholders city wide. | The report to be issued to the decision maker with the agenda | Director of Children's Services |
| <p>Boston Spa Children's Centre(DCR)</p> <p>To inject £350K into the Children's Services Capital Programme and give authority to incur this expenditure</p> | Executive Board (Portfolio: Children's Services) | 8/10/08 | Education Leeds, Children's Services, Providers and stakeholders city wide. | The report to be issued to the decision maker with the agenda | Director of Children's Services |

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| The National Challenge and Secondary Provision in Central and East Leeds Approval of structural change required of the Central Leeds Learning Federation Schools and Parklands as part of LCC response to the DCSF for the National Challenge. | Executive Board (Portfolio: Children's Services) | 8/10/08 | Formal consultation following approval of this report | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |
| Catholic Care To make a decision on the future of the Catholic Care Contract | Executive Board (Portfolio: Children's Services) | 8/10/08 | | The report to be issued to the decision maker with the agenda for the meeting | Director of Children's Services |
| The Government Offer in respect of Free Swimming for 60+ and the 16 and Under To approve the Council's participation in Pot 2 to provide free swimming for the U16s under the Government scheme. | Executive Board (Portfolio: Leisure) | 8/10/08 | Executive Members | The report to be issued to the decision maker with the agenda for the meeting | Director of City Development |
| Independent Advice and Guidance Contract Acceptance | Chief Officer - Early Years and Youth Service | 3/11/08 | Corporate Procurement Unit, Joint Preventative Commissioning Panel, Joint Preventative Partnership | None. | Director of Children's Services |

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| Junior Youth Inclusion Projects Contract acceptance | Chief Officer - Early Years and Youth Service | 3/11/08 | CPU | None. | Director of Children's Services |
| Family Outreach Workers (West) To award the contract for the above. | Chief Officer - Early Years and Youth Service | 3/11/08 | Procurements Unit, Head of Children's Centre Services (HoCCS), Children's Centre Managers (West) | Tender evaluation documents | Director of Children's Services |
| Leeds BSF Phase 2 Approval of the Final Business Case in respect of Crawshaw High School | Executive Board (Portfolio: Children's Services) | 5/11/08 | | The report to be issued to the decision maker with the agenda for the meeting | Deputy Chief Executive |
| Sharp Lane Primary School- Creation of New Entrance and Provision of Remodelling Works Approval to carry out capital works, and incur expenditure in relation to the proposed scheme to create a new school entrance, and to carry out remodelling works. | Executive Board (Portfolio: Children's Services) | 5/11/08 | | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |

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| Shire Oak CE Primary School- Replacement Classroom Accommodation Approval to carry out capital works and incur expenditure in relation to the proposed scheme to provide replacement classroom accommodation | Executive Board (Portfolio: Children's Services) | 5/11/08 | | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |
| Merlyn Rees Youth Hub Centre (DCR) To inject £5million into the Children's Services Capital Programme and give authority to incur this expenditure. | Executive Board (Portfolio: Children's Services) | 5/11/08 | Education Leeds, Children's Services, providers and stakeholders city wide. | The report to be issued to the decision maker with the agenda | Director of Children's Services |
| Memorandum of Understanding Accept a proposed framework for agreeing a Memorandum of Understanding with any sponsor of a prospective Academy in Leeds. | Executive Board (Portfolio: Children's Services) | 5/11/08 | David Young Community Academy, Chamber of Commerce, Learning Skills Council, Department for Children, Schools & Families. | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |
| Leeds BSF Phase 2 Approval of the Final Business Case in respect of Priesthorpe Specialist Sports College. | Executive Board (Portfolio: Children's Services) | 3/12/08 | | The report to be issued to the decision maker with the agenda for the meeting | Deputy Chief Executive |

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| Clapgate Primary School- Extension works to form two forms of entry school Approval to carry out capital works and incur expenditure in relation to the proposed scheme to carry out extension works. | Executive Board (Portfolio: Children's Services) | 3/12/08 | Clapgate Primary School | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |
| Windmill Primary School - Extension Works to form two forms of entry school Approval to carry out capital works and incur expenditure in relation to the proposed scheme to carry out extension works. | Executive Board (Portfolio: Children's Services) | 3/12/08 | Windmill Primary School | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |
| South Leeds High School Approve the proposal to close South Leeds High School and replace it with an Academy to serve the needs of children and young people from the Beeston & Holbeck, City & Hunslet and Middleton Park wards. | Executive Board (Portfolio: Children's Services) | 3/12/08 | Public consultation including Ward Councillors | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |

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| Intake High School Arts College Approve the proposal to close Intake High School and replace it with an Academy to serve the needs of children and young people from the Bramley and Stanningley Ward. | Executive Board (Portfolio: Children's Services) | 3/12/08 | Public consultation including Ward Councillors | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |
| Commissioning on Post 16 Provision Agree the principles underpinning the Leeds approach to the commissioning of 14+ provision and recommend that the LSC agree specific proposals for the commissioning of post 16 provision from September 2009. | Executive Board (Portfolio: Children's Services) | 3/12/08 | School Governors, secondary Headteachers, FE Colleges and LSC | The report to be issued to the decision maker with the agenda for the meeting | Chief Executive of Education Leeds |
| Bankside- Provision of Newly Built School Give approval to incur capital expenditure in relation to the proposed scheme to provide a new build school at Bankside Primary School | Executive Board (Portfolio: Children's Services) | 3/12/08 | Consultations will include public meeting with Governors, parents school users and community in attendance, full ward councillor briefing, full consultation with governing body, school users including parents, pupils and community users, and other Council services. | 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 £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.