

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

Extract relating to Scrutiny Board (Children's Services)

For the period 1 December 2008 to 31 March 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 and email address to send representations to)
Design Cost Report - Youth Capital Fund To give authority to incur expenditure of £370,100 (fully funded by DCSF).	Director of Resources	1/12/08	Panel of young people	Youth Matters	Sally Threlfall, Head of Early Years Service sally.threlfall@leeds.gov.uk
Information Advice and Guidance Contract Acceptance	Chief Officer - Early Years and Youth Service	1/12/08	Corporate Procurement Unit, Joint Preventative Commissioning Panel, Joint Preventative Partnership	None.	Director of Children's Services

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Children's Services Transport Policy Approval to consult on changes to two areas of spending, which remain discretionary, within the present Home to School/College transport policy.	Executive Board (Portfolio: Childrens Services)	3/12/08	Period of consultation with stakeholders over the spring term.	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds vivienne.buckland@leeds.gov.uk
Leeds Building Schools for the Future: Follow on Project and Expression of Interest Approval; of the priorities identified within the Expression of Interest and agree that further work needs to be undertaken to detail the specific programmes in all the remaining geographical areas of Leeds.	Executive Board (Portfolio: Childrens Services)	3/12/08	During the Autumn and Spring Terms with stakeholders and relevant parties.	The report to be issued to the decision maker with the agenda for the meeting.	Chief Executive of Education Leeds jackie.green@leeds.gov.uk

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Options for changes to primary provision in the Richmond Hill Planning Area Permission to consult on options including <ul style="list-style-type: none"> 1) Close Mount St Mary's and expand Richmond Hill 2) Close Mount St Mary's and Richmond Hill, and establish a new school 3) Close Mount St Mary's and Richmond Hill, and establish a joint community and Catholic provision. 	Executive Board (Portfolio: Children's Services)	3/12/08	Consultation January/February 2009	The report to be issued to the decision maker with the agenda	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
Machinery of Government and 14-19 (25) Commissioning Arrangements 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
Design Cost Report- Roundhay CC To inject £300k into the Children's Services Capital Programme and give authority to incur this expenditure.	Executive Board (Portfolio: Children's Services)	3/12/08	Education Leeds, Children's Services, Providers and stakeholders city wide	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services

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Design Cost Report- Boston Spa CC To inject £350k into the Children's Services Capital Programme and give authority to incur this expenditure.	Executive Board (Portfolio: Children's Services)	3/12/08	Education Leeds, Children's Services, Providers and stakeholders city wide	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services
BSF Phase 2 Priesthorpe Specialist Sports College to seek authority to spend	Executive Board (Portfolio : Childrens Services)	3/12/08		The report to be issued to the decision maker with the agenda for the meeting.	Deputy Chief Executive david.outram@leeds.gov.uk
Supplementary Schools Approve contract award.	Chief Officer - Early Years and Youth Service	2/1/09	CPU process competitive tender.	Specification and Evaluation.	Sally Threlfall, Head of Early Years Service jody.sheppard@leeds.gov.uk
Children and Young Peoples Participation Approve contract award	Chief Officer - Early Years and Youth Service	2/1/09	CPU, Participation Group	Procurement documents	Sally Threlfall, Head of Early Years Service gerry.hudson@leeds.gov.uk

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Family Support 8-13 year olds To accept the Contract	Chief Officer - Early Years and Youth Service	2/1/09	CPU, LCF Executive Board, Family Support and Parenting Board, Family Support and Parenting sub-groups and wedges.	Tender document	Chief Officer - Early Years and Youth Service
Wetherby Children's Centre Design cost report to inject £350k into the Children's Services Capital Programme and give authority to incur this expenditure.	Executive Board (Portfolio: Children's Services)	14/1/09	Education Leeds, Children's Services, Providers and Stakeholders city wide.	The report to be issued to the decision maker with the agenda for the meeting.	Chief Officer - Early Years and Youth Service sally.threlfall@leeds.gov.uk
Options for changes to primary provision in the Wetherby Planning Area Permission to consult on options to remove surplus places in the Wetherby area.	Executive Board (Portfolio: Children's Services)	14/1/09	Consultation February/March 2009	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds

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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)	14/1/09	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)	14/1/09	Windmill Primary School	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds
Design Cost Report- Farsley CC To inject £350k into the Children's Services Capital Programme and give authority to incur this expenditure.	Executive Board (Portfolio: Children's Services)	14/1/09	To inject £350k into the Children's Services Capital Programme and give authority to incur this expenditure.	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services

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 and email address to send representations to)
Design Cost Report- Garforth CC To inject £450k into the Children's Services Capital Programme and give authority to incur this expenditure.	Executive Board (Portfolio: Children's Services)	14/1/09	Education Leeds, Children's Services, Providers and stakeholders city wide.	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services
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)	13/2/09	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.