

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

**Extract relating to Scrutiny Board (Children's Services)**

For the period 1 January 2009 to 30 April 2009

<b>Key Decisions</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Documents to be Considered by Decision Maker</b>	<b>Lead Officer</b> (To whom representations should be made and email address to send representations to)
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
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
Provision of Community Support Service for Disabled Children and their families Delegated Decision required to extend the existing contract with Wilf Ward whilst a 'short breaks' review is being carried out.	Director of Children's Services	2/1/09	N/A	Report is to be presented to the Delegated Decision Panel	Director of Children's Services mary.cousins@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
<p>Developing and Responding to New Governance Arrangements for Schools in Leeds Approve the draft Memorandum of Understanding and a policy position that supports and encourages moves by schools to adopt Trust Status where a proposal demonstrates;</p> <ul style="list-style-type: none"> <li>• A willingness to engage the City Council as a key partner in any trust</li> <li>• Collaboration between schools and partners to improve outcomes for young people</li> </ul>	Executive Board (Portfolio: Children's Services)	14/1/09		The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds Pat.toner@leeds.gov.uk

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Fostering and Adoption Services Statements of Purpose To approve the Statements of Purpose	Executive Board (Portfolio: Children's Services)	14/1/09	N/A	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services liz.shingler@leeds.gov.uk
Review of Provision in East and North East Leeds - Options Paper Agree recommended course of actions	Executive Board (Portfolio: Children's Services)	14/1/09	Formal statutory consultation after the January 2009 Executive Board Meeting	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
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.threfall@leeds.gov.uk
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

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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
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

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Provision of Community Living Project for Children and Young People based at Claremont Lodge by Action for Children To extend the existing contract with Action for Children whilst a procurement exercise is undertaken	Chief Officer - Children and Young People's Care	14/1/09	N/A	Report to be presented to CYPSC Delegated Decision Panel meeting on 14th January 2009	Deputy Director Children's Services (Commissioning & Partnerships) mary.cousins@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)	13/2/09	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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<p>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.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>13/2/09</p>	<p>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.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds</p>

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Leeds BSF Phase 4 Approval of Outline Business Case in respect of Intake High School	Executive Board (Portfolio: Children's Services)	4/3/09	The following groups will be consulted on the OBC: <ul style="list-style-type: none"> <li>• Project Steering Group</li> <li>• Design User Group</li> <li>• Education Leeds</li> <li>• PPP Unit Management Team</li> <li>• Planning</li> </ul>	The report to be issued to the decision maker with the agenda for the meeting	Chief Officer (PPPU) david.outram@leeds.gov.uk
Outcome of the statutory notice period to close South Leeds High School conditional upon the decision to establish an academy on the same site To make a final decision on the proposal to close the school	Executive Board (Portfolio: Children's Services)	4/3/09	Completed Sept / Oct 08, statutory notices completed Dec 08/Jan 09	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds lesley.savage@leeds.gov.uk

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Outcome of the statutory notice period to close Intake High School conditional upon the decision to establish an academy on the same site To make a final decision on the proposal to close the school	Executive Board (Portfolio: Children's Services)	4/3/09	Completed Sept/Oct 08, statutory notices completed Dec 08/Jan 09	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds lesley.savage@leeds.gov.uk
Outcome of the public consultation on options for changes to provision in the Richmond Hill planning area To give permission to publish statutory notices for the linked proposals for changes in provision	Executive Board (Portfolio: Children's Services)	1/4/09	Completed Jan/Feb 09	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds lesley.savage@leeds.gov.uk



## **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**

### **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.