

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

Extract relating to Scrutiny Board (Children's Services)

For the period 1 February 2009 to 31 May 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)
South Leeds Youth Hub Centre Approval to spend the DCSF myplace grant of £4,979,376 on the development of South Leeds Youth Hub Centre	Executive Board (Portfolio: Children's Services)	4/3/09	Executive Members and South Leeds Ward Members	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services john.paxton@leeds.gov.uk
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)	4/3/09	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

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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>4/3/09</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"> • Project Steering Group • Design User Group • Education Leeds • PPP Unit Management Team • Planning 	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
East Moor Secure Children's Centre To decide whether to move to the next stage of constructing a replacement for East Moor following contract negotiations with DCSF and Youth Justice Board	Executive Board (Portfolio: Children's Services)	1/4/09	Extensive consultation with ward members and local community	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services david.mcdermott@leeds.gov.uk

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<p>Swallow Hill High School - Development of an Annex to the Main School Building in the Wortley High School Building</p> <p>Approval to carry out capital works and incur expenditure in relation to a proposed scheme to develop an annex in the Wortley High School building to manage pupil numbers in the new Swallow Hill Community College from 2009/10.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>1/4/09</p>	<p>West Leeds High School and Wortley High School</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds tony.palmer@leeds.gov.uk</p>
<p>Morley High School - Construction of a new music block</p> <p>Approval to carry out capital works and incur expenditure in relation to the proposed scheme to construct a new music block at Morley High School</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>1/4/09</p>	<p>Morley Primary School</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds tony.palmer@leeds.gov.uk</p>

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<p>Calverley Parkside Primary School - Replacement of Nursery Unit with New Foundation Unit</p> <p>Approval to carry out hospital works and incur expenditure in relation to the proposed scheme to replace the existing school nursery unit with a new foundation unit at Calverley Parkside Primary School</p>	Director of Resources	1/4/09	Calverley Parkside Primary School	Design and Cost Report (to be submitted)	Director of Resources tony.palmer@leeds.gov.uk
<p>Design Cost Report - Youth Capital Fund</p> <p>To give authority to incur expenditure of £429,000 (fully funded by DCSF).</p>	Director of Resources	7/4/09	L£ cash panel of young people	Youth Matters	Director of Resources sally.threlfall@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.