

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 March 2009 to 30 June 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)
Horsforth West End Primary School Approval to proceed with a package of fire safety and electrical improvement works at Horsforth West End Primary School	Director of Children's Services	2/3/09	Horsforth West End Primary School	Design and Cost Report	Director of Children's Services tony.palmer@leeds.gov.uk
Sharp Lane Primary School Approval to proceed with a package of fire safety and electrical improvement works at Sharp Lane Primary School, and to incur capital expenditure.	Director of Children's Services	2/3/09	Sharp Lane Primary School	Design and Cost Report	Director of Children's Services tony.palmer@leeds.gov.uk

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Membership of Admissions Forum Approval of the constitution of the Admission Forum as required by the new Admissions Code February 2009.	Executive Board (Portfolio: Children's Services)	1/4/09	None	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds viv.buckland@leeds.gov.uk
The national challenge and structural change to secondary provision in Leeds - Progress Report To approve proposals around provision set out in 3.1 – 3.5 and to endorse the development of workstreams around each proposal toward implementation.	Executive Board (Portfolio: Children's Services)	4/3/09		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
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

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<p>Machinery of Government and 14-19 (25) Commissioning Arrangements</p> <p>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.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>4/3/09</p>	<p>School Governors, secondary Headteachers, FE Colleges and LSC</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>
<p>Outcome of the statutory notice period to close South Leeds High School conditional upon the decision to establish an academy on the same site</p> <p>To make a final decision on the proposal to close the school</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>4/3/09</p>	<p>Completed Sept / Oct 08, statutory notices completed Dec 08/Jan 09</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds lesley.savage@leeds.gov.uk</p>

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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
Short Term Funding Determine allocation of Aiming High Short Break funding to meet identified needs.	Director of Children's Services	23/3/09	Consulted on strategy with service users (C&YP) and carers, VCFS, Frontline staff	Report attached to the DDF	Director of Children's Services rosemary.archer@leeds.gov.uk

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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)	1/4/09	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 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

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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>1/4/09</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>
<p>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</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>1/4/09</p>	<p>Extensive consultation with ward members and local community</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Children's Services david.mcdermott@leeds.gov.uk</p>

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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 and 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>

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<p>Proposals for the further development of specialist provision for learners with learning difficulties and disabilities</p> <p>To approve a consultation on the future organisation and pattern of specialist provision and the governance and accountability arrangements necessary to support their development.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>1/4/09</p>	<p>Full consultation with all stakeholders from 02 April 09 to 31 May 09, with report back to July Exec Board.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Chief Executive of Education Leeds carol.jordan@leeds.gov.uk</p>
<p>Outcome of the consultation on admissions arrangements 2010/2011</p> <p>A determination of the admission arrangements.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>1/4/09</p>		<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Chief Executive of Education Leeds viv.buckland@leeds.gov.uk</p>

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Morley High School - Construction of a new music block 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	Executive Board (Portfolio: Children's Services)	1/4/09	Morley Primary School	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds tony.palmer@leeds.gov.uk
Design Cost Report - Youth Capital Fund To give authority to incur expenditure of £429,000 (fully funded by DCSF).	Director of Resources	7/4/09	L£ cash panel of young people	Youth Matters	Director of Resources sally.threlfall@leeds.gov.uk
Outcome of consultation on proposed changes to Education Leeds Policy for the provision of 16+ Transport Approval to withdraw 16+ discretionary provision	Executive Board (Portfolio: Children's Services)	13/5/09	23 Feb to 3 April 2009	The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds viv.buckland@leeds.gov.uk

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<p>School Calendar 2010 - 2011 To agree the school calendar for community and voluntary controlled schools and SILCS for the academic year 2010/2011</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>17/6/09</p>	<p>Headteacher Forum, Governor Forum, TJCC, an online consultation with parents, carers, pupils and employees of schools and Education Leeds (Nov 2008 – February 2009)</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds vicki.white@leeds.gov.uk</p>

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.