

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

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)
Lower Wortley Road Improvements Authority to Spend from DOR	Director of Resources	2/2/09	Consultations have taken place with Ward Members, the Outer West Area Committee, and with the wider community and businesses in the area at a public consultation event (and community forum).	Design and Cost Report and Delegated Decision Notice	Director of Resources sam.woodhead@leeds.gov.uk
School Partnership Trust - ICT Network Development Approval to carry out capital works and incur expenditure in relation to a proposed scheme to develop an ICT network system by the School Partnership Trust for schools in Garforth and their local community.	Director of Resources	2/2/09	Garforth schools and community	Design and Cost Report (to be submitted)	Director of Resources tony.palmer@leeds.gov.uk

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Learning disabilities staffing review To approve a revised staffing structure for the learning disability service within social care.	Director of Resources, Chief Officer (HR)	2/2/09	Consultation has taken place with staff and their representatives.	Report to the Chief Human Resources Officer including updated job outlines.	Director of Resources paul.broughton@leeds.gov.uk
School Partnership Trust - ICT Network Development Approval to carry out capital works and incur expenditure in relation to a proposed scheme to develop and ICT network system by the School Partnership Trust for schools in Garforth and their local community.	Director of Resources	2/2/09	Garforth Schools and community	Design and Cost Report (to be submitted)	Director of Resources tony.palmer@leeds.gov.uk

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<p>Review of Adult Social Care Senior Management Arrangements To create head of service posts, Access and Inclusion, and, Support and enablement, taking into account</p> <ul style="list-style-type: none"> • transformation requirements • requirement to enhance leadership capacity • improvement in safeguarding and quality <p>whilst maintaining improvements in financial and service delivery performance.</p>	<p>Director of Resources</p>	<p>2/2/09</p>	<p>As a minimum the Executive Board Member, Staff and TU's.</p>	<p>Attached is the Local Government Circular LAC (DH) (2008) 1 for background.</p>	<p>Director of Resources lorraine.hallam@leeds.gov.uk</p>

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<p>Fire Risk in Social Services Buildings - Middlecross, Westholme and Primrose Hill Homes for Older People</p> <p>To obtain Authority to spend for fire safety works at Middlecross, Westholme and Primrose Hill Homes for Older People</p>	Chief Officer, Corporate Property Management	2/2/09	The West Yorkshire Fire and Rescue Services, Adult Social Care Management, Principal Unit Managers, Corporate Property Management Staff and managers and staff at the homes.	Design Cost Report	Chief Officer, Corporate Property Management john.kearsley@leeds.gov.uk
<p>3rd Quarter Financial Health Report</p> <p>In noting the financial position after nine months for the authority a decision will be required as to the treatment of any variation identified.</p>	Executive Board (Portfolio:Central and Corporate)	13/2/09		The report to be issued to the decision maker with the agenda for the meeting	Director of Resources doug.meeson@leeds.gov.uk
<p>The Provision of Unified Communications Services</p> <p>The tender for the above is currently being advertised and we aim to be in position to make a decision and award in April 2009.</p>	Resources	2/3/09	ICT Strategic Sourcing/Legal	Tender pack/bids	Director of Resources adrian.fegan@leeds.gov.uk

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<p>The provision of supply of Siebel Development Resource Framework Contract</p> <p>The tender for the above is currently being advertised and we aim to be in position to make a decision and award in March 2009</p>	Director of Resources	2/3/09	ICT Strategic Sourcing/Legal	Tender pack/bids	Director of Resources dave.maidment@leeds.gov.uk
<p>Pay and Grading Review</p> <p>Consideration of Pay Protection Arrangements</p>	Executive Board (Portfolio: Central and Corporate)	4/3/09	Consultation is taking place with a range of internal stakeholders	The report is to be issued to the decision maker with the agenda for the meeting	Director of Resources daniel.hartley@leeds.gov.uk
<p>Renewal of Liability Insurance Cover with effect from 1st April 2009</p> <p>To place the annual liability insurance cover with an insurer subject to a long term agreement.</p>	Director of Resources	4/3/09	None	Liability Insurance Programme Tender Documents	Director of Resources robert.davison@leeds.gov.uk

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<p>Joint Services Centres at Chapeltown and Harehills Approval sought to Submit Final Business Case to The Department of Communities and Local Government and Execute Contract</p>	<p>Executive Board (Portfolio: Central and Corporate)</p>	<p>4/3/09</p>	<p>Consultation will be carried out with the following groups in the preparation of the Final Business Case: LIFT / JSC Project Board, Tenant Departments representatives, Planning.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Officer (PPPU) david.outram@leeds.gov.uk</p>
<p>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</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>1/4/09</p>	<p>Completed Jan/Feb 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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<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>	<p>Director of Resources</p>	<p>1/4/09</p>	<p>Calverley Parkside Primary School</p>	<p>Design and Cost Report (to be submitted)</p>	<p>Director of Resources tony.palmer@leeds.gov.uk</p>
<p>Design Cost Report - Youth Capital Fund</p> <p>To give authority to incur expenditure of £429,000 (fully funded by DCSF).</p>	<p>Director of Resources</p>	<p>7/4/09</p>	<p>L£ cash panel of young people</p>	<p>Youth Matters</p>	<p>Director of Resources sally.threalfall@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.