

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

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

For the period 1 April 2009 to 31 July 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)
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
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	1/4/09	Horsforth West End Primary School	Design and Cost Report	Director of Children's Services tony.palmer@leeds.gov.uk

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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	1/4/09	Sharp Lane Primary School	Design and Cost Report	Director of Children's Services tony.palmer@leeds.gov.uk
Principal Case Workers for Child Protection Deleting Principle Case Workers for Child Protection Post to enable the creation of Independent Reviewing Officer Posts.	Director of Children's Services	1/4/09	With officers affected and Trade Union	Officers report accompanying the DDN	Director of Children's Services saalem.tariq@leeds.gov.uk
Fire safety works in schools Approval of a programme of fire safety works in Leeds schools, to commence during the 2009/10 financial year, and the associated authority to incur capital expenditure.	Deputy Director Children's Services (Commissioning & Partnerships)	1/4/09	Schools	Design and Cost Report	Deputy Director Children's Services (Commissioning & Partnerships) tony.palmer@leeds.gov.uk

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Phase 3 Children's Centres - Update Update on the locations for Boston Spa and Wetherby Children's Centre	Executive Board (Portfolio: Children's Services)	1/4/09	Education Leeds, Children's Service, 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.threalfall@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>
<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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<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>
<p>Bruntcliffe High School - Construction of New Science Teaching Accommodation</p> <p>Approval to carry out capital works and incur expenditure in relation to the proposed scheme to construct a new extension containing seven science classrooms together with office and storage facilities at Bruntcliffe High School.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>1/4/09</p>	<p>Bruntcliffe 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>Schools Devolved Formula Capital Budgets 2009/10</p> <p>Approval to carry out capital works and incur expenditure at Leeds schools, to be funded by Devolved Formula Capital grant</p>	Deputy Director Children's Services (Commissioning & Partnerships)	1/4/09	Schools	Design and Cost Report	Deputy Director Children's Services (Commissioning & Partnerships) tony.palmer@leeds.gov.uk

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Schools Capital Investment Partnership 2009/10 Approval to carry out capital works and incur expenditure in respect of the 2009/2010 Schools Capital Investment Partnership Programme	Deputy Director Children's Services (Commissioning & Partnerships)	1/4/09	Schools	Design and Cost Report	Deputy Director Children's Services (Commissioning & Partnerships) tony.palmer@leeds.gov.uk
Great Preston CE Primary School Approval to carry out refurbishment and alteration works at Great Preston CE Primary School, and to incur capital expenditure from the approved capital programme.	Director of Resources	1/4/09	Great Preston CE Primary School	Design and Cost Report	Director of Resources tony.palmer@leeds.gov.uk



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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	1/4/09	Garforth schools and community	Design and Cost Report (to be submitted)	Director of Resources tony.palmer@leeds.gov.uk
Royal Park Primary School To decline the request from the Royal Park Community Consortium for a six-month delay prior to any decision as to disposal and to seek Members approval to the selection of a purchaser of the property.	Executive Board (Portfolio: Development and Regeneration)	1/4/09	Ward Members	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development brian.lawless@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.threfall@leeds.gov.uk

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<p>Design Cost Report - Playbuilders Capital Programme To give authority to incur expenditure of £1,000,000 (fully funded by DCSF) to replace and develop 22 play sites across Leeds</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>13/5/09</p>	<p>Children's Plan – published December 07 Play Strategy (DCSF) – December 08</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Officer - Early Years and Youth Service sally.threalfall@leeds.gov.uk</p>
<p>Proposal to add Specialist Community Provision at Whitkirk Primary School for pupils with complex physical difficulties and medical needs Permission from Executive Board to consult on the proposal.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>13/5/09</p>	<p>It is proposed that Whitkirk Primary School serve the east of the city as a specialist resource and make up to 14 places available for children who have complex needs (an average of 2 children per year group).</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Executive of Education Leeds john.chadwick@leeds.gov.uk</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)	13/5/09	<p>The following groups will be consulted on the OBC:</p> <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 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>13/5/09</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>
<p>Proposals for changes to primary provision in the Richmond Hill area Final decision following statutory notice</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>22/7/09</p>	<p>n/a</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>

## **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.

**LEEDS CITY COUNCIL**

**BUDGET AND POLICY FRAMEWORK DECISIONS**

<b>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>
Children & Young People's Plan	Council	22 <sup>nd</sup> April 2009	Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services
Youth Justice Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services

**NOTES:**

The Council's Constitution, in Article 4, defines those plans and strategies which make up the Budget and Policy Framework. Details of the consultation process are published in the Council's Forward Plan as required under the Budget and Policy Framework.

Full Council ( a meeting of all Members of Council) are responsible for the adoption of the Budget and Policy Framework.