

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 October 2006 to 31 January 2007

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)
Children's Centre Capital 2006-08 The Director of Corporate Services is requested to inject £2974.4k into the Learning and Leisure Capital Programme.	Director of Corporate Services	1 Oct 2006	Area Childcare Planning Forum	General Sure Start Memorandum of Grant 2006-08	Director of Corporate Services
To accept the tender for the corporate contract for the supply of milk, yoghurt and dairy produce	Director of Legal and Democratic Services	1 Oct 2006	Client Departments	Tender Submission	Director of Legal and Democratic Services
General Sure Start-Extended Schools Capital 2006-08 The Director of Corporate Services is requested to inject £2008.9k into the Learning and Leisure Capital Programme.	Director of Corporate Services	1 Oct 2006	Area Childcare Planning Forum	General Sure Start Memorandum of Grant 2006-08	Director of Corporate Services

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<p>General Sure Start Grant 2006-08 - New Childcare Places</p> <p>The Director of Corporate Services is requested to inject £537,250 into the Learning and Leisure Capital Programme.</p>	Director of Corporate Services	1 Oct 2006	Area Childcare Planning Forum	General Sure Start Memorandum of Grant 2006-08	Director of Corporate Services
<p>Former Horsforth Library</p> <p>Carry out the refurbishment of the former Horsforth Library to enable the relocation of Stanhope Drive Youth Club and North West Area Management services to the property</p>	Executive Board (Portfolio: Development)	18 Oct 2006	Asset Management Group	The report to be issued to the decision maker with the agenda for the meeting	Director of Development
<p>New Leaf Leisure Centres PFI - Outline Business Case</p>	Executive Board (Portfolio: Leisure)	18 Oct 2006	Ward Members, Leisure Centre users, Executive Member for Learning and Leisure	The report to be issued to the decision maker with the agenda for the meeting	Director of Learning and Leisure

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Making Leeds Better - Strategic Services Plan To approve the plan outlines and note the intention to proceed to public consultation	Executive Board (Portfolio: Adult Health and Social Care)	18 Oct 2006	Outlining steps to be taken for consultation	The report to be issued to the decision maker with the agenda for the meeting	Chief Social Services Officer
Resource Centres for Disabled People - Commissioning	Executive Board (Portfolio: Adult Health and Social Care)	18 Oct 2006	Follows previous report submitted in February 2006	The report to be issued to the decision maker with the agenda for the meeting	Chief Social Services Officer
Leeds Sports Trust To approve to proceed with the establishment of the Trust and the transfer of the Sport and Active Recreation Service	Executive Board (Portfolio: Leisure)	18 Oct 2006	Ongoing consultation with staff within the Sport and Active Recreation Service, Council Members, trade unions, stakeholders and users of the service	The report to be issued to the decision maker with the agenda for the meeting	Director of Learning and Leisure
Cemeteries and Crematoria Strategy To approve the strategy and new East Leeds cemetery	Executive Board (Portfolio: Leisure)	18 Oct 2006	Leeds Federated Homes and Secretary of State for Health	The report to be issued to the decision maker with the agenda for the meeting	Director of Learning and Leisure

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<p>East Garforth Primary School</p> <p>To seek approval to the ring fencing of a capital receipt generated from the sale of an area of surplus school land. Approval will also be sought to inject the capital receipt into the capital programme and to incur expenditure in respect of the construction of a new nursery, changing rooms, and an office link between the existing school buildings, and to carry out improvements to the school playing fields at East Garforth Primary School.</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>18 Oct 2006</p>	<p>Consultation ongoing with DfES</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>Review of Primary Provision in Richmond Hill Primary Planning Area</p> <p>Agreement on the way forward for primary provision in the Richmond Hill area and any relevant statutory processes</p>	<p>Executive Board (Portfolio: Children's Services)</p>	<p>18 Oct 2006</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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Social Services Charging Review To approve the charging policy framework for Social Services and charges for a three year period from April 2006	Executive Board (Portfolio: Adult Health and Social Care)	18 Oct 2006	Service user and carer groups / forum. Voluntary organisations representing service users and carers. Briefing for members and staff	The report to be issued to the decision maker with the agenda for the meeting	Chief Social Services Officer
Day Services for Older People - Commissioning To approve recommendations arising from stakeholder consultation	Executive Board (Portfolio: Adult Health and Social Care)	18 Oct 2006	Follows previous report submitted in February 2006	The report to be issued to the decision maker with the agenda for the meeting	Chief Social Services Officer
To agree an Events Strategy for Millennium Square incorporating environmental impact analysis	Executive Board (Portfolio: Leisure)	18 Oct 2006	Review of noise impact and criteria for Leeds General Infirmary and associated research. Elected members, event attendees, users of nearby venues	The report to be issued to the decision maker with the agenda for the meeting	Director of Learning and Leisure

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<p>Provision of Non Illuminated Signs Resulting from the Street Lighting PFI Under the recently introduced PFI contract, the contractor SEC will be responsible for the replacement of illuminated and non illuminated signs fixed to lighting columns and free standing illuminated signs. This provides the opportunity for these signs to be reviewed with regard to their need, need for illumination and fitness for purpose.</p>	<p>Executive Board (Portfolio: City Services)</p>	<p>18 Oct 2006</p>	<p>Finance Department</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Services</p>
<p>To adopt the revised Waste Strategy</p>	<p>Executive Board (Portfolio: City Services)</p>	<p>18 Oct 2006</p>	<p>Extensive consultation has been undertaken with the public, elected members, private waste companies, pressure groups and statutory consultees</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Services</p>

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Thorpe Primary School Approval to incur capital expenditure in respect of the scheme to provide a new hall and classrooms at Thorpe Primary School.	Executive Board (Portfolio: Children's Services)	18 Oct 2006		The report to be issued to the decision maker with the agenda for the meeting	Chief Executive of Education Leeds
LCC Empty Property Strategy 2006-2010 Approval of Strategic Document	Executive Board (Portfolio: Neighbourhoods and Housing)	18 Oct 2006	Previously undertaken	The report to be issued to the decision maker with the agenda for the meeting	Director of Neighbourhoods and Housing
Acquisition of additional commercial premises in the Beverleys Regeneration area Approval of recommendation not to acquire these premises at the current time.	Executive Board (Portfolio: Neighbourhoods and Housing)	18 Oct 2006		The report to be issued to the decision maker with the agenda for the meeting	Director of Neighbourhoods and Housing
Regeneration of Holbeck Authorisation of scheme expenditure to the amount of £2.95m. Authorise officers to commence acquisition of properties by voluntary agreement.	Executive Board (Portfolio: Neighbourhoods and Housing)	18 Oct 2006		The document to be issued to the decision maker with the agenda for the meeting	Director of Neighbourhoods and Housing

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The Breece - Holiday Home in Scarborough Agreement to the outline plan for The Breece, Scarborough, to comply with the Short Breaks Policy	Executive Board (Portfolio: Adult Health and Social Care)	18 Oct 2006	Staff, Unions, Service Users, Executive Member for Adult Health and Social Care	The report to be issued to the decision maker with the agenda for the meeting	Chief Social Services Officer
Pudsey Bus Station - Associated Highway Works Authority to implement highway works associated with the redevelopment of Pudsey Bus Station	Executive Board (Portfolio: Development)	15 Nov 2006	Ward Members have been presented with the redevelopment proposals and are in support. A public exhibition was held in July 2005. Consultation with METRO is ongoing. Consultation with key stakeholders, emergency services and other affected bodies (specific to the highway works) will commence in February 2006	The report to be issued to the decision maker with the agenda for the meeting	Director of Development

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The Future of Lamp Post Advertising in Leeds To consider whether to approve the installation of lamp post advertising upon completion of the trial	Executive Board (Portfolio: City Services)	15 Nov 2006	Full public consultation has taken place on the trial sites	The report to be issued to the decision maker with the agenda	Director of City Services
Second Quarter Financial Health Report Agreement to the reallocation of available resources to support the delivery of the council's 2006/07 spending plans.	Executive Board (Portfolio: Central and Corporate)	15 Nov 2006	In accordance with the Council's constitution, consultation will be undertaken with stakeholders.	The report which will be issued to the decision maker with the agenda for the meeting	Director of Corporate Services
Financial Plan update Agreement to the updating of the allocation of available resources to support the delivery of the council's spending priorities.	Executive Board (Portfolio: Central and Corporate)	15 Nov 2006	In accordance with the Council's constitution, consultation will be undertaken with stakeholders.	The report which will be issued to the decision maker with the agenda for the meeting	Director of Corporate Services
Otley Heavy Goods Vehicle Traffic To seek approval for proposals for HGV management in the Otley area	Executive Board (Portfolio: Development)	15 Nov 2006	Neighbouring Local Authorities	The report to be issued to the decision maker with the agenda for the meeting	Director of Development

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Commissioning Strategy - Children's Services To approve a commissioning strategy for the delivery of children's services in Leeds	Executive Board (Portfolio: Children's Services)	15 Nov 2006	Children Leeds Partnership, children and young people, parents and users	The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services
Holbeck Urban Village - Delivery and Implementation To note progress on Holbeck Urban Village in particular the regeneration links with the adjacent areas of Beeston Hill and Holbeck	Executive Board (Portfolio: Development)	15 Nov 2006	Holbeck Urban Village Partnership Board, Asset Management Group	The report to be issued to the decision maker with the agenda for the meeting	Director of Development
Annual Efficiency Statement - Mid Year Update	Executive Board (Portfolio : Central and Corporate)	15 Nov 2006	n/a	The report to be issued to the decision maker with the agenda for the meeting	Director of Corporate Services
Children's Services Annual Performance Assessment To note the Annual Performance Assessment for Children's Services	Executive Board (Portfolio: Children's Services)	15 Nov 2006		The report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services

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City Varieties Injection to Capital Programme and Authority to Spend	Executive Board (Portfolio: Development)	15 Nov 2006	Heritage Lottery Fund, Leeds Grand Theatre Board, Friends' Group	Design and Cost Report	Director of Development
Contract for the Organic Waste Composting For the Director of City Services to make the decision to award the contract to the preferred bidder following evaluation of the tender submissions.	Director of City Services	1 Dec 2006	Internal Sections, Corporate Procurement Unit, Legal Services	Tender Evaluation Report plus any supporting documentation	Director of City Services
Contract for the Removal and Disposal of Waste Water, Septic Waste and Leachate For the Director of City Services to make the decision to award the contract to the preferred bidder following evaluation of the tender documents.	Director of City Services	1 Dec 2006	Internal Sections, Corporate Procurement Unit, Legal Services	Tender Evaluation Report plus any supporting documentation	Director of City Services

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Projects estimated to cost in excess of £5,000 for inclusion in the Highway Maintenance Capital Programme To approve projects estimated to cost in excess of £5,000 for inclusion in the Highway Maintenance Capital Programme 2007/2008.	Director of City Services	1 Dec 2006	Each elected member will be consulted on the proposed streets in their ward during October and November.	Report to Director of City Services	Director of City Services
Leeds Affordable Warmth Strategy To approve the plan to deliver services to assist low income households to keep warm affordably.	Executive Board (Portfolio: Neighbourhoods and Housing)	13 Dec 2006	Two workshops in September and October. Draft plan to public comment in late October.	Affordable Warmth Strategy	Director of Neighbourhoods and Housing
10th Home Energy Conservation Act Report For information only. Report identifies the improvements in energy, heating and insulation to all areas of the City in the 2005/06 period.	Director of Neighbourhoods and Housing	24 Jan 2007	None.	10th Home Energy Conservation Act Report	Director of Neighbourhoods and Housing

NOTES

Key decisions are those executive decisions:

- which result in the authority incurring expenditure or making savings over £500,000 per annum, or
- are likely to have a significant effect on communities living or working in an area comprising two or more wards

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.

Executive Board Portfolios

Executive Member

Central and Corporate

Councillor Mark Harris

Development

Councillor Andrew Carter

City Services

Councillor Steve Smith

Neighbourhoods and Housing

Councillor John Leslie Carter

Leisure

Councillor John Procter

Children's Services (Lead)

Councillor Richard Brett

Children's Services (Support)

Councillor Richard Harker

Adult Health and Social Care

Councillor Peter Harrand

Customer Services

Councillor David Blackburn

Leader of the Labour Group

Councillor Keith Wakefield

Advisory Member

Councillor Judith Blake