

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 May 2009 to 31 August 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)
The Supply of Materials to Property maintenance To award the contract for the supply of materials to Property Maintenance.	Director of Resources	1/5/09		Tender Evaluation Report	Director of Resources iain.dunn@leeds.gov.uk
Learning disabilities staffing review To approve a revised staffing structure for the learning disability service within social care.	Director of Resources, Chief Officer (HR)	7/5/09	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
Demolition of Leeds International Pool To obtain Authority to Spend for the demolition of the Leeds International Pool	Executive Board (Portfolio: Central and Corporate)	13/5/09	Executive Member and Ward Councillors	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources david.graham@leeds.gov.uk

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<p>Financial Performance Provisional Outturn 2008/09</p> <p>In noting the provisional outturn for the authority a decision will be required as to the treatment of any variation identified.</p>	Executive Board (Portfolio: Central and Corporate)	17/6/09		The report to be issued to the decision maker with the agenda for the meeting	Director of Resources alan.gay@leeds.gov.uk
<p>Pay and Grading Review Consideration of Pay Protection Arrangements</p>	Executive Board (Portfolio: Central and Corporate)	17/6/09	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>The Supply of Parts to Fleet Services</p> <p>To award the contract for the supply of parts to the Stores Division of Fleet Services at Torre Road</p>	Director of Resources	30/6/09		Tender Evaluation Report	Director of Resources julie.meakin@leeds.gov.uk

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Leeds Joint Service Centres - Furniture and Interior Design Solution for two new Joint Service Centres in Leeds Authorisation to procure furniture and fittings and interior design for two new Joint Service Centres in Leeds	Deputy Chief Executive	1/8/09	<ol style="list-style-type: none"> <li>1. Briefing with Relevant Councillors</li> <li>2. Consultation with the Primary Care Trust</li> <li>3. Consultation with relevant LCC Client Depts</li> <li>4. Consultation with Local Residents</li> </ol>	LCC Procurement Legislation, The PCT Procurement Legislation, Executive Board Report approved 04.03.09, LCC Constitution	Deputy Chief Executive david.page@leeds.gov.uk
The supply of Gas to Leeds City Council Premises Award of Contract	Chief Asset Management Officer	3/8/09	Client Departments	Contract Award Report	Chief Asset Management Officer philippa.elliott@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.