

LEEDS CITY COUNCIL**FORWARD PLAN OF KEY DECISIONS**

For the period 1 September 2009 to 31 December 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) |
|---|--|----------------------------------|------------------------------|--|--|
| Request to enter into a Supporting People contract with St Anne's Community Service for Alcohol Floating Support Service and Holdforth Court Hostel Service at a total contract value of approximately £451,412.00 Authorisation to enter into a Supporting People Contract with St Anne's Community Service for Alcohol Floating Support Service and Holdforth Court Hostel Service at a total contract value of approximately £451,412.00. | Director of Environment and Neighbourhoods | 1/9/09 | n/a | Report to be presented to the delegated Decision Panel | Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk |

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| Request to vary the current Supporting People contract with Foundation for the Young Offenders Floating Support Service, Young Offenders Accommodation Based Service, Adult Offender Floating Support Service, Adult Offender Accommodation Based Service Authorisation to vary the existing 3(+1+1) year Supporting People Contract with Foundation to provide a Together Women Programme Service at an additional cost of £78,283.00. The total annual value of the contract including this variation will be £860,425.03. | Director of Environment and Neighbourhoods | 1/9/09 | n/a | Report to be presented to the Delegated Decision Panel | Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk |
| Request to invoke the extension for the Supporting People Contract with St Anne's Community Services for a further 12 month period for the Floating Supported Living Service Authorisation to invoke the extension of the existing 3(+1+1) Supporting People contract with St Anne's Community Services for the Floating Supported Living Service, at an annual cost of £253,552.00 | Director of Environment and Neighbourhoods | 1/9/09 | n/a | Report to be presented to the Delegated Decision Panel | Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk |

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| <p>To seek approval to renew the framework contract with Cascade Homes Ltd and Care Accommodation to provide temporary accommodation. This will allow the continuation of the existing temporary accommodation services for a period between 6-12 months pend</p> <p>The Chief Housing Services Officer is recommended to approve the waiver of Contracts' Procedure Rule 13 and the invocation of Contracts' Procedure Rule 31.4. This is to enable the award of a short term framework contract to Cascade Homes Ltd and Care Accommodation for the provision of temporary accommodation pending the completion of the tender for the temporary accommodation service</p> | Chief Housing Services Officer | 1/9/09 | The Procurement Unit, Legal Services and local ward members in Burmantofts and Richmond Hill; Harehills and Gipton and Beeston and Holbeck wards. | Report for Delegated Decision Panel | Chief Housing Services Officer paul.langford@leeds.gov.uk |

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| <p>Request to enter into a Supporting People contract with Community Links with a total contract value of approximately £1,267,762.06 per annum</p> <p>Authorisation to enter into a Supporting People contract with Community Links for the housing related support provision to people with mental health needs at a total contract value of approximately £1,267,762.06 per annum.</p> | Director of Environment and Neighbourhoods | 1/9/09 | n/a | Report to be presented to the Delegated Decision Panel | Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk |
| <p>Request to enter into a Supporting People contract with Renew for the Young Persons Floating Support Service and the Teenagers Parents Floating Support Service at a total contract value of £745,638.97 per annum</p> <p>Authorisation to enter into a Supporting People contract with Renew for the Young Persons Floating Support Service and the Teenagers Parents Floating Support Service at a total contract value of £745,638.97 per annum.</p> | Director of Environment and Neighbourhoods | 1/9/09 | n/a | Report to be presented to the Delegated Decision Panel | Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk |

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| <p>Disabled Facilities Grant 2009/10 Capital Scheme 98040 Authority to spend from Director of Environments and Neighbourhoods</p> | <p>Director of Environment and Neighbourhoods</p> | <p>1/9/09</p> | <p>Consultations have taken place with Councillor Les Carter, Lead Member for Environment and Neighbourhoods</p> | <p>Design and Cost Report/DDN</p> | <p>Director of Environment and Neighbourhoods andy.beattie@leeds.gov.uk</p> |
| <p>Request to invoke a twelve month extension for the existing 3+1+1 contract with Gipsil with a total annual contract value of £496,081.92 Authorisation to invoke a twelve month extension for the existing 3+1+1 contract with Gipsil with an annual value of £496,081.92</p> | <p>Director of Environment and Neighbourhoods</p> | <p>1/10/09</p> | <p>n/a</p> | <p>Report to be presented to the Delegated Decision Panel</p> | <p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p> |

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| <p>Request to enter into a Supporting People contract with Leeds Housing Concern with a total contract value of approximately £853,585.33 per annum</p> <p>Authorisation to enter into a Supporting People contract with Leeds Housing Concern for the following services: NAOS, Young Persons Project, Mens Sector and Womens Sector at a total annual contract value of approximately £853,585.33</p> | Director of Environment and Neighbourhoods | 1/10/09 | n/a | Report to be presented to the Delegated Decision Panel | Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk |
| <p>Chapelton and Armley Townscape Heritage Initiative schemes</p> <ul style="list-style-type: none"> For Executive Board to include an allocation of Leeds Local Enterprise Growth Initiative (LEGI) Funding into the Capital Programme of the City Council to assist funding the Armley and Chapelton Townscape Heritage Initiative (THI) schemes | Executive Board (Portfolio: Neighbourhoods and Housing) | 14/10/09 | West Leeds Gateway Programme Board, IMP Act (Improving Chapelton), ward councillors | The report to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods richard.spensley@leeds.gov.uk |

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| Acquisition of 2 Branch Road, Armley Approval to acquire 2 Branch Road, Armley, through negotiation with the building owner, to support the regeneration of the West Leeds Gateway | Executive Board (Portfolio: Neighbourhoods and Housing) | 14/10/09 | Armley Ward Members, West Leeds Gateway Programme Board on which the Executive Member for Development and Regeneration sits. | The report to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods michelle.anderson@leeds.gov.uk |
| Lifetime Neighbourhoods (Round 6 Housing) Outline Business Case To approve the Outline Business Case and Project Affordability Position. | Executive Board (Portfolio: Neighbourhoods and Housing) | 14/10/09 | PFI Housing Project Board and PPP/PFI Coordination Board | The report to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods christine.addison@leeds.gov.uk |
| Demolition of properties in advance of Private Finance Initiative Scheme - Little London, Beeston Hill and Holbeck Approval of necessary capital expenditure to demolish empty properties at Carlton Towers and Carlton Carr and Carlton Gate, Little London and Holbeck Towers, Gaitskell Grange, Holbeck. | Executive Board (Portfolio: Neighbourhoods and Housing) | 14/10/09 | Executive Members Ward Members Aire Valley Homes West North West Homes | The report to be issued to the decision maker with the agenda for the meeting. | Director of Environment and Neighbourhoods iain.kyles@leeds.gov.uk |

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| Bangladeshi Community Centre for a 50 Years lease at peppercorn rent Approval for Legal progress and complete a 50 year lease at peppercorn rent | Executive Board (Portfolio: Neighbourhoods and Housing) | 14/10/09 | Elected members, Area Committee, Regeneration Management Team, community group | The report to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods jas.panesar@leeds.gov.uk |
| Recycling of long term empty private properties Approval for the mechanism of disposal for private sector properties purchased via the recycling empties scheme | Executive Board (Portfolio: Environmental Services) | 4/11/09 | Legal, Asset Management, Councillor Les Carter – Lead Member for Environment and Neighbourhoods | The report to be issued to the decision maker with the agenda for the meeting | Chief Officer Environmental Services mark.ireland@leeds.gov.uk |

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| <p>Pilot Council House Build Project Injection and authority to spend from Executive Board to purchase 27x2 bed properties built by Keepmoat.</p> <p>To use the land receipt from the sale of Evelyn Place, (less than best) and the former Waterloo school site (less than best) as contributions to the purchase price of the units.</p> <p>To agree that Keepmoat build the new council properties at Silveroyd Hill under a licence agreement.</p> | <p>Executive Board (Portfolio: Neighbourhoods and Housing)</p> | <p>4/11/09</p> | <p>The Chief Housing Services Officer has discussed this issue with both the Lead Member for Environment and Neighbourhoods as well as the Chair of the Strategic Affordable Housing Partnership Board</p> | <p>The report to be issued to the decision maker with the agenda for the meeting</p> | <p>Director of Environment and Neighbourhoods megan.godsell@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 James Monaghan

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 Richard Lewis

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.