

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

For the period 1 October 2009 to 31 January 2010

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 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	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
Request to invoke a twelve month extension for Leeds Housing Concern for the 3+1+1 Block Gross contract at an annual contract value of £334,156.23 Authorisation to invoke a twelve month extension for the 3+1+1 block gross contract with Leeds Housing Concern for the following services: Sinclair, Sustain, Focus and Sahara. The annual contract value of the extension is £334,156.23.	Director of Environment and Neighbourhoods	1/10/09	N/A	Report to be presented to the Delegated Decision Panel	Neil Evans, Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk

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)
<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>	<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>
<p>Request to vary the existing Supporting People contract with Foundation Housing for the Adult Offender Services from 1 April 2009 to the expiry of the existing contract on 11 February 2010, to deliver an additional MAPPA service</p> <p>Authorisation to vary the existing 3(+1+1) Supporting People contract with Foundation Housing to provide the MAPPA service.</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>

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)
<p>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</p> <p>Authorisation to enter into a Supporting People Contract with 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.</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>
<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>	<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>

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)
<p>Proposed Restructure of the Neighbourhood Warden Scheme The Director of Environment and Neighbourhoods will make a decision to implement revised staffing arrangements in relation to the Neighbourhoods Warden service on completion of consultation on the proposals with staff and trade unions to enable immediate implementation. The restructure proposes the deletion of the existing Neighbourhood Wardens staff structure currently located within the Regeneration Service and the creation of new Community Environment Officer posts in Environmental Services, in the Environment and Neighbourhoods Directorate.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/10/09</p>	<p>Consultation with staff, trade unions and the Area Committees</p>	<p>Restructure report</p>	<p>Stephen Boyle stephen.boyle@leeds.gov.uk</p>
<p>Landfill Disposal Contracts To extend existing contracts up to 6 months and thus accommodate the timetable to complete a formal retendering of service provision</p>	<p>Chief Officer Environmental Services</p>	<p>1/10/09</p>	<p>Corporate Procurement</p>	<p>Timeline for procurement/related report</p>	<p>Chief Officer Environmental Services susan.upton@leeds.gov.uk</p>

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)
Leeds City Council's Response to CLG's consultation document - Reform of Council Housing Finance Executive Board are asked to note and agree Leeds City Council's response to the proposals contained in the CLG's consultation document - Reform of Council Housing Finance.	Executive Board (Portfolio: Neighbourhoods and Housing)	14/10/09	Tenants, Leaseholders, Councillors, Aire Valley Homes, East North East Homes, West North West Homes.	The report to be issued to the decision maker with the agenda for the meeting	Richard Ellis richard.ellis@leeds.gov.uk
Recycling Improvement Plan To endorse the approach to extending access to recycling across the city and approve the reprofiling of an existing contingency sum to provide the funding to commence the improvement plan as scoped.	Executive Board (Portfolio: Environmental Services)	14/10/09	With members and residents of the specified areas	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods susan.upton@leeds.gov.uk
Leeds Housing Strategy/ Leeds Private Rented Strategy Approve the Leeds Housing Strategy/Leeds Private Rented Strategy	Executive Board (Portfolio: Neighbourhoods and Housing)	14/10/09	Previously undertaken	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods bridget.emery@leeds.gov.uk andy beattie@leeds.gov.uk

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)
The future of Council Housing A decision about the future of council housing after the achievement of decent homes. This will need to account for the vision for future services, the capital investment required and the revenue requirement to run services.	Executive Board (Portfolio: Neighbourhoods and Housing)	14/10/09	A detailed exercise will be taken during 2010 following the assessment of options	The report is to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods john.statham@leeds.gov.uk
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
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

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)
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
Lifetime Neighbourhoods (Round 6 Housing) Outline Business Case To approve the Outline Business Case and Project Affordability Position.	Executive Board (Portfolio: Neighbourhoods and Housing)	4/11/09	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
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

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)
<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>	Executive Board (Portfolio: Neighbourhoods and Housing)	4/11/09	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	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods megan.godsell@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)	6/1/10	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

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.