



FORWARD PLAN OF KEY DECISIONS

1 November 2009 – 28 February 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)
Framework Agreement for Technical Advisors for PFI Projects Approval to issue OJEU notice for the procurement of the framework agreement	Director of Resources	1/11/09	Not applicable (Advisors from Client Departments)	Report to Board	Chief Officer (PPPU) david.outram@leeds.gov.uk
Design Cost Report - Wetherby Children's Centre Design Cost Report to inject £340k into the Children's Services Capital Programme and give authority to incur this expenditure	Director of Resources	1/11/09	Education Leeds, Children's Service, providers and stakeholders city wide.	The report to be issued to the decision maker	Director of Resources sally.threlfall@leeds.gov.uk

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Great Preston CE Primary School Approval to carry out a third phase of refurbishment and remodelling works at Great Preston CE Primary School, and to incur expenditure from the approved capital programme.	Director of Resources	1/11/09	Great Preston CE Primary High School.	Design and Cost Report	Director of Resources tony.palmer@educationleeds.co.uk
Agency Workers Contracts To re-let contracts for the provision of agency workers	Director of Resources	1/11/09	Supplier consultation undertaken	The decision will be supported by an evaluation of tenders	Director of Resources alex.watson@leeds.gov.uk
RHB Programme 2008 - 11 Update Updating Authority to Spends and Injection of additional grant funding and private sector contributions. No scheme above £500k	Director of Resources	1/11/09	RHB Programme Board	DCR, DDN and Appendices	Director of Resources stephen.boyle@leeds.gov.uk

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Collection of Local Taxation Approval of Council Tax and Business Rate write offs for the period 1 st October 2008 to 31 st March 2009	Chief Revenues and Benefits Officer	2/11/09	Director of Resources	Report on values by type	Chief Revenues and Benefits Officer peter.hutchinson@leeds.gov.uk
Collection of Debts other than Local Taxation Approval of write off for debts other than Local Taxation for the period 1 st April 2008 to 31 st March 2009	Chief Revenues and Benefits Officer	2/11/09	Director of Resources	Report on values by type	Chief Revenues and Benefits Officer peter.hutchinson@leeds.gov.uk
Bramley 20 Mph Zone Authority to undertake construction works total cost £345,000.	Director of Resources	2/11/09	Members, Emergency Services etc consulted as part of the scheme development. Public Consultation undertaken	Drawing Numbers HDC/229140/GA/01A, HDC/299140/GA/02A & HDC/299140/GA/03	Director of Resources chris.hickling@leeds.gov.uk

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Thorpe Lane/Bradford Road Junction Improvement Authority to undertake construction works total cost £287,500 including S106 contribution of £50,000	Director of Resources	2/11/09	Members, Emergency Services etc consulted as part of the scheme development	None.	Director of Resources richard.hobson@leeds.gov.uk
Treasury Management Strategy Update 2009/10 To approve the updates treasury management strategy position 2009/10	Executive Board (Portfolio: Resources)	4/11/09	Report	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources alan.gay@leeds.gov.uk
Capital Programme Update 2009/10 mid year financial update To approve the updated capital programme position	Executive Board (Portfolio: Resources)	4/11/09	None	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources alan.gay@leeds.gov.uk
Financial Health Report - Half Year In noting the financial position after six months for the Authority a decision will be required as to the treatment of any variation identified	Executive Board (Portfolio: Central and Corporate)	4/11/09		The report to be issued to the decision maker with the agenda for the meeting	Director of Resources doug.meeson@leeds.gov.uk

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Catering Consumables Contract for Catering and Cleaning Services To proceed with PQQ and Tender specification for renewal of contract	Director of Resources	1/2/10	Group consultation on quality of product / Consultation with Existing Supplier	Tender Specifications	Director of Resources mandy.snaith@leeds.gov.uk
Fresh Meat, Cooked meats and Halal provision Contract for Catering and Cleaning Services To proceed with PQQ and Tender specification for renewal of contract	Director of Resources	1/2/10	Group consultation on quality of product / Consultation with Existing Supplier / Muslim Panel	Tender specifications	Director of Resources mandy.snaith@leeds.gov.uk
Financial Health Report - third quarter In noting the financial position after nine months for the Authority a decision will be required as to the treatment of any variation identified	Executive Board (Portfolio: Resources)	12/2/10		The report to be issued to the decision maker along with the agenda for the meeting	Chief Officer (Financial Management) doug.meeson@leeds.gov.uk
Changing the Workplace Business case approval for phase 1 of programme	Executive Board (Portfolio: Central and Corporate)	12/2/10	Ongoing Officer and Member consultation.	The report to be issued to the decision maker with the agenda for the meeting	Director of Resources alan.gay@leeds.gov.uk

