

APPENDIX 2



FORWARD PLAN OF KEY DECISIONS

1 January 2010 – 30 April 2010

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 January 2010 to 30 April 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 enter into a Supporting People Contract with ECHG for the Bracken Court Service, Ladybeck House Service and the Floating and Rough Sleepers Service at a total contract value of £726,515.25 per annum Authorisation to enter into a Supporting People contract with ECHG for the Bracken Court Service, Ladybeck House Service and the Floating and Rough Sleepers Service at a total contract value of £726,515.25 per annum	Director of Environment and Neighbourhoods	1/1/10	n/a	Report to be presented to the Delegated Decision Panel	Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk
Award of a four year framework contract to provide "Emergency Waste and Recycling Collections" To approve the award of the above contract to those organisations selected following a competitive procurement exercise using the accelerated restricted procedure	Chief Officer Environmental Services	1/1/10	Legal and Democratic Services, HR, Streetscene Services	Contract Award Report	Chief Officer Environmental Services susan.upton@leeds.gov.uk

Procurement of bailiff services for unpaid parking tickets Award of contract to successful bidder following procurement exercise	Chief Officer Environmental Services	1/1/10	Executive Member	A report summarising the procurement process will be prepared at the time	Chief Officer Environmental Services mark.jefford@leeds.gov.uk
Request to invoke a twelve month extension for the existing 3+1+1 contract with Leeds Irish Health and Homes with a total annual contract value of £304,547.66 Authorisation to invoke a twelve month extension for the existing 3+1+1 contract with Leeds Irish Health and Homes with an annual contract value of £304,547.66	Director of Environment and Neighbourhoods	1/1/10	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 the existing 3+1+1 contract with Leeds Mind with a total annual contract value of £273,550.77 Authorisation to invoke a twelve month extension for the existing 3+1+1 contract with Leeds Mind with an annual contract value of £273,550.77	Director of Environment and Neighbourhoods	1/1/10	n/a	Report to be presented to the Delegates Decision Panel	Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk
Request to invoke the first twelve month extension for the existing 3 +1 +1 contract with Leeds Women's Aid for Floating Support Outreach and Refuge Service, with a total annual contract value of £470,436.01 Authorisation to invoke the first twelve month extension for the existing 3+1+1 contract with Leeds Women's Aid with an annual value of £470,436.01.	Director of Environment and Neighbourhoods	1/1/10	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 2 (+1) year Supporting People contract with Care & Repair to provide services at a combined contract value of £506,817.50 for 2009/10, £550,550.50 for 2010/11, and £231,642.50 for 2011/12.</p> <p>Approval to enter into a 2 (+1) year Supporting People contract with Care & Repair (Leeds) to provide a Housing Options service, Handypersons service, Technical support for the Disabled Adaptations service, 'Back-to-Back' Handyperson service, and Regional Handyperson Coordinator Post at a combined contract value of £506,817.50 for 2009/10, £550,550.50 for 2010/11, and £231,642.50 for 2011/12.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/1/10</p>	<p>n/a</p>	<p>Report to be presented to the Commissioning Body and Delegated Decision Panel prior to decision being taken</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
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<p>Advice Agency Grant Allocations 2010/11</p> <p>Approval of grant allocations to advice agencies in 2010/11 as follows:-</p> <p>Leeds Citizens Advice Bureau £771,352 (£763,715)</p> <p>Chapeltown Citizens Advice Bureau £354,489 (£350, 979)</p> <p>Harehills and Chapeltown Law Centre £175,117 (£173,383)</p> <p>These amounts assume a 1% inflationary increase. If the budget setting process does not allow for this, then the grant allocations will remain at 2009/10 levels (figures in Brackets).</p>	<p>Chief Regeneration Officer, Environment and Neighbourhoods</p>	<p>1/1/10</p>	<p>Consultation regarding priority areas for activities in 2010/11 has been carried out with the advice agencies concerned</p>	<p>Report to Regeneration Management Team 2nd December 2009</p>	<p>Chief Regeneration Officer, Environment and Neighbourhoods julie.staton@leeds.gov.uk</p>
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Request to invoke the six month extension for the existing 18+6 month contract with Leeds Partnership NHS Foundation Trust for the Specialised Supported Living Service 1 (multiple disability) and Specialised Supported Living Service 2 (complex behav Authorisation to invoke the six month extension for the existing 18+6 contract with Leeds Partnership NHS Foundation Trust with the value of the 6 month extension is £749,795.50.	Director of Environment and Neighbourhoods	1/1/10	n/a	Report to be presented to the Delegated Decision Panel	Director of Environment and Neighbourhoods neil.evans@eeds.gov.uk
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<p>Low Energy Combined Heat and Power Plant at Yarn Street</p> <p>The Council will receive and programme manage up to £1.7m capital funding on behalf of the homes and Communities Agency to grant fund a low carbon combines heat and power plant serving up to 280 new homes to be built at Yarn Street, Hunslet which will enable residents to benefit from low cost energy</p>	<p>Executive Board (Portfolio:Neighbourhoods and Housing)</p>	<p>6/1/10</p>	<p>Consultation has already taken place with the Homes and Community Agency and the site developer. Local consultation was undertaken for housing development at the site as part of the Planning Application process.</p>	<p>Regeneration Management Team Report</p>	<p>Director of Environment and Neighbourhoods peter-anderson.beck@leeds.gov.uk</p>
<p>Armley and Chapeltown Townscape Heritage Initiative Scheme</p> <p>For Executive Board to grant 'Authority to Spend' on the Chapeltown Townscape Heritage Initiative (THI) grant scheme</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>6/1/10</p>	<p>n/a</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods jessica.ashton@leeds.gov.uk</p>
<p>Private Sector Housing Needs and Future Investment priorities</p> <p>Approval of recommendations for the future strategy and investment in private sector housing in Leeds</p>	<p>Executive Board (Portfolio: Environmental Services)</p>	<p>12/2/10</p>	<p>Previously undertaken</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Officer Environmental Services andy.beattie@leeds.gov.uk</p>

Household Waste Sorting Site (HWSS) Strategic Review Agree <ul style="list-style-type: none"> Policy for provision of HWSS based on national standards, best practise and Leeds specific population/tonnage data Policy on cross border use Number of HWSS required in total 	Executive Board (Portfolio: Environmental Services)	12/2/10	Previously undertaken	The report to be issued to the decision maker with the agenda for the meeting	Chief Officer Environmental Services susan.upton@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)	12/2/10	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)	12/2/10	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

<p>Chapeltown 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 Chapeltown Townscape Heritage Initiative (THI) schemes 	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>10/3/10</p>	<p>West Leeds Gateway Programme Board, IMP Act (Improving Chapeltown), ward councillors</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods richard.spensley@leeds.gov.uk</p>
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<p>Update to Executive Board on Lettings Policy Review This report updates Executive Board on developments since the Executive Board meeting in July 2009, and is on the government's statutory guidance on allocations. It covers progress made on:</p> <ul style="list-style-type: none"> • Improving the management and allocation of tenancies • Greater sharing of information with the Police • the possibility of developing quotas or giving higher preference to good tenants • incorporating government guidance which allows local authorities to give greater preference to meet local priorities • ensuring the proposals for the lettings policy review are legally robust and contribute to the Council's equality duties 	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>10/3/10</p>		<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Housing Services Officer kathryn.bramall@leeds.gov.uk</p>
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East Leeds Household Waste Sort Site Re-development To award contract to redevelop this waste recycling facility	Chief Officer Environmental Services	1/4/10	Local residents and Councillors prior to works commencing	Tender Documents	Chief Officer Environmental Services susan.upton@leeds.gov.uk
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