



FORWARD PLAN OF KEY DECISIONS

1 February 2010 – 31 May 2010

Appendix 2

<p>Request to enter into a Supporting People contract with Connect Housing with an approximate total annual contract value of £488,600.37</p> <p>Authorisation to enter into a Supporting People contract with Connect for a period of 2(+1) years. This is for the following services: Floating Support Service for Refugees, Older People Floating Support Service, Floating Support for women with Children, Floating Support for People with Support Needs, Floating Support for Disabled People, Nowell Court. This is at an approximate annual cost of £488,600.37.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/2/10</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>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</p>	<p>Chief Officer Environmental Services</p>	<p>1/2/10</p>	<p>Legal and Democratic Services, HR, Streetscene Services</p>	<p>Contract Award 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)
<p>Advice Agency Grant Allocations 2010/11 Approval of grant allocations to advice agencies in 2010/11 as follows:-</p> <p>Leeds Citizens Advice Bureau £771,352 (£763,715) Chapelton Citizens Advice Bureau £354,489 (£350,979) Harehills and Chapelton 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>1/2/10</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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<p>Low Energy Combined Heat and Power Plant at Yarn Street 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>Director of Environment and Neighbourhoods (Portfolio:Neighbourhoods and Housing)</p>	<p>1/2/10</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>Private Sector Housing Needs and Future Investment priorities Approval of recommendations for the future strategy and investment in private sector housing in Leeds</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</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>

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Grounds Maintenance Contract	Executive Board (Portfolio: Environmental Services)	12/2/10	Various key stakeholders have been consulted, including all Area Committees, as set out in the report	The report to be issued to the decision maker with the agenda for the meeting	Chief Officer Environmental Services stephen.smith@leeds.gov.uk
Waste Solution for Leeds - Residual Waste Treatment PFI Project - Results of Detailed Solutions bid phase Endorsing results of detailed bid solution phase. Amendment to project scope – in relation to waste transfer station.	Executive Board (Portfolio: Environmental Services)	12/2/10	Project Board Member Briefings and Executive Board clearance	The report to be issued to the decision maker with the agenda for the meeting	Chief Officer Environmental Services susan.upton@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

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Mobile solution for Archouse February 2010	Executive Board (Portfolio: Neighbourhoods and Housing)	10/3/10	With Arms Length Management Organisations and Belle Isle Management Organisation	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods simeon.perry@leeds.gov.uk
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)	10/3/10	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

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<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 	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>10/3/10</p>	<p>West Leeds Gateway Programme Board, IMP Act (Improving Chapelton), 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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<p>The Leeds Regeneration Framework, 2010 to 2030 Approval of the Leeds Regeneration Framework. This includes :-</p> <ol style="list-style-type: none"> 1. The strategy element, which consists of the Vision, the new objectives and the mechanism for determining where, when and how regeneration should take place across Leeds over the next 20 years. 2. The programme element, which sets out the headline milestones to be achieved within each of our current and planned major regeneration programmes. 	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>30/3/10</p>	<p>A wide-ranging consultation process has been ongoing since sept 2009. This has been led by the Chief Regeneration Officer, and has involved a large number of internal and external stakeholders. Papers on the proposed framework have been taken to, and supported by, a number of key groups, including Strategic Leadership Team, Worklessness Strategic Outcomes Group and Narrowing the Gap Board. In addition, consultation has taken place with senior management teams across the Council, and with Members and Chief Officers. Further consultation is planned for early next year, including with the Youth Parliament.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods stephen.boyle@leeds.gov.uk</p>

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<p>East Leeds Household Waste Sort Site Re-development To award contract to redevelop this waste recycling facility</p>	<p>Chief Officer Environmental Services</p>	<p>1/4/10</p>	<p>Local residents and Councillors prior to works commencing</p>	<p>Tender Documents</p>	<p>Chief Officer Environmental Services susan.upton@leeds.gov.uk</p>

