



FORWARD PLAN OF KEY DECISIONS

1 April 2010 – 31 July 2010

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

For the period 1 April 2010 to 31 July 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)
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Appendix 2

Request to invoke Contract Procedure Rule 25.1 to allow the invocation of the 6 month extension period, to the existing 18+6 month Service Level Agreement with West North West Homes Sheltered Housing Service for the Pudsey, Guisely, Otley, Ireland Wo Request to invoke Contract Procedure Rule 25.1 to allow the invocation of the 6 month extension period, to the existing 18+6 month Service Level Agreement with West North West Homes Sheltered Housing Service for the Pudsey, Guisely, Otley, Ireland Wood, Bramley, and Headingley area services at a total service level agreement value of approximately £882,270.17 per annum	Director of Environment and Neighbourhoods	1/4/10	N/A	Report to be presented to the Delegated Decision Panel	Director of Adult Social Services neil.evans@leeds.gov.uk
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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<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>1/4/10</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>
<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</p>	<p>1/4/10</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>

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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>7/4/10</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>Household Waste Sorting Site (HWSS) Strategic Review Agree</p> <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 	<p>Executive Board (Portfolio: Environmental Services)</p>	<p>19/5/10</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 susan.upton@leeds.gov.uk</p>
<p>Grounds Maintenance Contract</p>	<p>Executive Board (Portfolio: Environmental Services)</p>	<p>19/5/10</p>	<p>Various key stakeholders have been consulted, including all Area Committees, as set out in the report</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Officer Environmental Services stephen.smith@leeds.gov.uk</p>
<p>Review of Area Functions Endorsement of the review of Area Functions for 2010/11</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>19/5/10</p>	<p>Elected Members, Area Committees, Regeneration Management Teams</p>	<p>The report is to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods liz.jarmin@leeds.gov.uk</p>

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<p>Mobile solution for Archouse February 2010</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>19/5/10</p>	<p>With Arms Length Management Organisations and Belle Isle Management Organisation</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods simeon.perry@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>16/6/10</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>The Future of Council Housing Project The project's objective is to deliver an appraisal which will identify, assess and recommend the most desirable, viable and achievable option(s) to deliver the long term vision for council housing in Leeds</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>16/6/10</p>	<p>With all key stakeholders including Members, Tenants and Leaseholders, Housing Providers internal and external</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Housing Services Officer neil.evans@leeds.gov.uk</p>
<p>Lifetime Neighbourhoods for Leeds - Round 6 housing PFI Project Updated position on the round 6 housing PFI Project</p>	<p>Director of Environment and Neighbourhoods</p>	<p>16/6/10</p>	<p>Refer to Appendix 3 of Executive Board 12 February 2010</p>	<p>Executive Board report 12th Feb 2010 and Outline Business Case</p>	<p>Director of Environment and Neighbourhoods christene.addison@leeds.gov.uk</p>

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<p>Winrose Supported Housing Project - Lease To approve the creation of a lease at less than best consideration between the Council and Belle Isle Tenant Management Organisation to cover 10 supported housing units at the Winrose Project, 54 Winrose Drive, LS10, Leeds. This will enable BITMO to give residents the appropriate form of tenure to comply with the Supporting People contract for the project</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>16/6/10</p>	<p>Previously undertaken with residents and local Councillors</p>	<p>The report is to be issued to the decision maker with the agenda for the meeting</p>	<p>Chief Housing Services Officer maureen.boyle@leeds.gov.uk</p>
<p>Treatment of kerbside collected food waste Approval of strategy and business case for procurement of food waste processing capacity</p>	<p>Executive Board (Portfolio: Environmental Services)</p>	<p>21/7/10</p>	<p>Waste Solution Programme Board, Planning, City Development</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods andrew.mason@leeds.gov.uk</p>