



FORWARD PLAN OF KEY DECISIONS

1 May 2010 – 31 August 2010

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 May 2010 to 31 August 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)
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	1/5/10	Legal and Democratic Services, HR, Streetscene Services	Contract Award Report	Chief Officer Environmental Services susan.upton@leeds.gov.uk
Extension of domestic electrical rewire contract To appoint Southern Electric Contracting for domestic electrical rewires for the period 1 st April 2010 to 31 st March 2011 without the need for competition	Director of Environment and Neighbourhoods	1/5/10	Previously undertaken	None.	Director of Environment and Neighbourhoods john.stratham@leeds.gov.uk

<p>Request to invoke the first 12 month extension period of the existing Supporting People contract with Leeds City Council Adult Social Care Mental Health for the Mental Health Housing Support Team Service at a cost of £732,544.85 for the 12 month period</p> <p>Request to invoke the first 12 month extension period of the existing Supporting People contract with Leeds City Council Adult Social Care Mental Health for the Mental Health Housing Support Team Service at a cost of £732,544.85 for the 12 month period.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/5/10</p>	<p>N/A</p>	<p>Report to be presented to Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
<p>Organic Composting Contracts To extend existing contracts up to 4 months and thus accommodate the timetable to complete a formal retendering of service provision</p>	<p>Chief Officer Environmental Services</p>	<p>1/5/10</p>	<p>Corporate Procurement</p>	<p>Timeline for procurement</p>	<p>Chief Officer Environmental Services susan.upton@leeds.gov.uk</p>

Sale of Electricity generated by landfill gas Sale of electricity generated by landfill gas from Gamblethorpe Closed Landfill Site for a period of 6 months	Chief Officer Environmental Services	1/5/10	Corporate Procurement	Monitoring info / procurement report	Chief Officer Environmental Services susan.upton@leeds.gov.uk
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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>19/5/10</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>
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<p>Pilot Home Improvement Loans scheme in partnership with the Yorkshire and Humber Homes and Loans Service and Leeds City Credit Union Ltd</p> <p>To agree to Leeds City Council entering into a tripartite agreement with the Yorkshire and Humber Homes and Loans service and Leeds City Council Credit Union Ltd to provide interest free loans of up to £5k to vulnerable households under the Assistance to Vulnerable Households programme of the Private Sector Housing Assistance Policy 2009. The pilot will involve a budget of £50k to assistance vulnerable households. This is additional monies above these provided regionally for equity release loans. For Leeds City Council to be one of the four pilot authorities we need formal agreement to enter into the scheme with the Yorkshire and Humber Homes and Loans Service.</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</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>Director of Environment and Neighbourhoods mark.ireland@leeds.gov.uk</p>
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Grounds Maintenance Contract	Executive Board (Portfolio: Environmental Services)	19/5/10	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
Review of Area Functions Endorsement of the review of Area Functions for 2010/11	Executive Board (Portfolio: Neighbourhoods and Housing)	19/5/10	Elected Members, Area Committees, Regeneration Management Teams	The report is to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods liz.jarmin@leeds.gov.uk
HRA Subsidy Variation Approval to spend the subsidy variation on additional capital schemes over and above decency works and support to key regeneration schemes so that the money is used to add value to the Council's assets and residents lives.	Executive Board (Portfolio: Neighbourhoods and Housing)	19/5/10	Consultation has taken place with the ALMOs, BITMO and Strategic Housing to determine priorities for the spend of this money.	None	Director of Environment and Neighbourhoods john.statham@leeds.gov.uk

<p>Cross Green Group Repair Phase 1 Capital Scheme 16104/000/000 Injection and Authority to Spend from Executive Board</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>19/5/10</p>	<p>Consultations have taken place with Ward Members, Tenants, Owner Occupiers, and the Cross Green Village Residents Group and there is broad support for the scheme.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods mark.rutherford@leeds.gov.uk</p>
<p>EASEL Programme Update On Site Clearance To note progress on the site clearance and proposed use of the sites being cleared by East North Homes Ltd. To update Executive Board on the general fund contributions to the clearance for private sector acquisitions and to approve the financial contributions</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</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>Director of Environment and Neighbourhoods peterandersonbeck@leeds.gov.uk</p>
<p>60 Sholebroke Avenue To dispose or lease at less than best an asset with a value of more than £250k</p>	<p>Executive Board (Portfolio: Environment and Neighbourhoods)</p>	<p>16/6/10</p>	<p>Previously undertaken</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods karen.chiverall@leeds.gov.uk</p>

<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>1/7/10</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>
<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>21/7/10</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>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>21/7/10</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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Lifetime Neighbourhoods for Leeds - Round 6 housing PFI Project Updated position on the round 6 housing PFI Project	Executive Board (Portfolio: Environment and Neighbourhoods)	21/7/10	Refer to Appendix 3 of Executive Board 12 February 2010	Executive Board report 12th Feb 2010 and Outline Business Case	Director of Environment and Neighbourhoods christene.addison@leeds.gov.uk
Area Delivery Plans 2010/11 Endorsement of 10 Area Delivery Plans	Executive Board (Portfolio: Neighbourhoods and Housing)	21/7/10	Elected Members, Area Committees, Regeneration Management Teams	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk
Treatment of kerbside collected food waste Approval of strategy and business case for procurement of food waste processing capacity	Executive Board (Portfolio: Environmental Services)	21/7/10	Waste Solution Programme Board, Planning, City Development	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods andrew.mason@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.