



FORWARD PLAN OF KEY DECISIONS

1 June 2010 – 30 September 2010

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

For the period 1 June 2010 to 30 September 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)

<p>Request to award the 3 (+1+1) year Supporting People contract to the preferred bidder, following a competitive tender, to provide the Housing Support for Young People Leaving Care service at a value of up to £297,000 per annum.</p> <p>Approval to award the 3 (+1+1) year Supporting People contract to the preferred bidder, following a competitive tender, to provide the Housing Support for Young People Leaving Care service at a value of up to £297,000 per annum.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/6/10</p>	<p>n/a</p>	<p>Reports presented to the Commissioning Body and Delegated Decision Panel prior to decision being taken</p>	<p>Appendix 3</p> <p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
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<p>: Request to invoke the six month extension for the existing 18+6 month contract with Adult Social Care Learning Disabilities for the 6 Non Independent Living Project (Non ILP) Services The value of the 6 month extension is approximately £588,528. Authorisation to invoke the six month extension for the existing 18+6 contract with Adult Social Care Learning Disabilities. This is for the following services :</p> <ul style="list-style-type: none"> East North East 24/7 (Non ILP) East North East Visiting Support (Non ILP) South South East 24/7 (Non ILP) South South East Visiting Support (Non ILP) West North West 24/7 (Non ILP) West North West Visiting Support (Non ILP) <p>The approximate value of the 6 month extension is £588,528.66.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/6/10</p>	<p>n/a</p>	<p>Report to be presented to the Delegated Decision Panel</p>	<p>Appendix 3</p> <p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
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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)	16/6/10	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
Grounds Maintenance Contract	Executive Board (Portfolio: Environmental Services)	16/6/10	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

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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 	Executive Board (Portfolio: Environmental Services)	16/6/10	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
Review of Area Functions Endorsement of the review of Area Functions for 2010/11	Executive Board (Portfolio: Neighbourhoods and Housing)	16/6/10	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
60 Sholebroke Avenue To dispose or lease at less than best an asset with a value of more than £250k	Executive Board (Portfolio: Neighbourhoods and Housing)	16/6/10	Previously undertaken	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods karen.chiverall@leeds.gov.uk

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<p>Reform of Council Housing Finance - The Council's response to the Government's consultation paper - "Council housing: A real future. Prospectus" That Executive Board agree the proposed response to the Government's consultation paper "Council housing: A real Future. Prospectus"</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>16/6/10</p>	<p>Presentation to ALMO boards and Leeds Tenants Federation</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.ellis@leeds.gov.uk</p>
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<p>Request to enter into a Supporting People contract with Leeds Partnership NHS Foundation Trust with an approximate total annual contract value of £1,499,591.02</p> <p>Authorisation to enter into a Supporting People contract with Leeds Partnership NHS Foundation Trust for a period of 2(+1) years. This is for the following services: Specialised Supported Living Service 1 (multiple disability_ Specialised Supported Living Service 2 (complex behaviour)</p> <p>This is at an approximate annual cost of 31,499,591.02</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/7/10</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>
<p>East Leeds Household Waste Sort Site Re-development</p> <p>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>

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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>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>
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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>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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ALMO Annual Reports 09/10 Approval and comments on the ALMO annual reports to the Council covering the period April 2009 – March 2010	Executive Board (Portfolio: Neighbourhoods and Housing)	21/7/10	Previously Undertaken	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods john.statham@leeds.gov.uk
Golden Triangle Partnership - Partnership Agreement - Transfer of Executive Powers from Executive Board The transfer of specific powers from Executive Board to the Golden Triangle Partnership Board through a partnering agreement between Leeds, City of York and Harrogate Borough Council	Executive Board (Portfolio: Neighbourhoods and Housing)	21/7/10	The consultation has already taken place between the three local authorities legal representatives in developing the partnering agreement. The progress of this agreement has been tracked by the partnership board.	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods ernie.gray@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

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<p>Seek permission to award the contract for housing related support to older people in the West North West area of Leeds following identification of a successful organisation through the completion of a competitive tendering exercise</p> <p>Authorisation to award the contract for housing related support to older people in the West North West Area of Leeds, to the successful organisation following completion of the tender exercise</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/8/10</p>	<p>n/a</p>	<p>Report to be presented to the Delegated Decision Panel and all tender documents available if required</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
<p>Lifetime Neighbourhoods for Leeds - Round 6 housing PFI Project</p> <p>Updated position on the round 6 housing PFI Project</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>25/8/10</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>
<p>Adaptation Strategy</p> <p>Endorsing results of detailed bid solution phase. To agree the Adaptation Strategy for implementation</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>25/8/10</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 helen.freeman@leeds.gov.uk</p>