



FORWARD PLAN OF KEY DECISIONS

1 July 2010 – 31 October 2010

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

For the period 1 July 2010 to 31 October 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 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 £1,499,591.02</p>	Director of Environment and Neighbourhoods	1/7/10	n/a	Report to be presented to the Delegated Decision Panel	Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk

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<p>Disabled Facilities Grant 2010/11 Capital Scheme 98040. Category C DOD Authority to spend for a category C capital scheme</p>	<p>Chief Officer Environmental Services</p>	<p>1/7/10</p>	<p>Consultations are ongoing with Exec Member E&N and regular scrutiny board reports.</p>	<p>Design and Cost report/DDN</p>	<p>Chief Officer Environmental Services andy.beattie@leeds.gov.uk</p>
<p>Provision of Asbestos Surveying contracts for the ALMO's and BITMO A decision is required to extend the current contracts for Asbestos surveying for the ALMO's and BITMO so that they conclude as the newly procured contracts will commence in April 2011. The contracts are currently worth around £766k</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/7/10</p>	<p>None</p>	<p>None.</p>	<p>Director of Environment and Neighbourhoods John.Statham@leeds.gov.uk</p>
<p>Provision of Stair Lift contracts for the ALMO's and BITMO A decision is required to extend the current contracts for the provision of stair lifts for the ALMO's and BITMO so they conclude when the newly procured contracts commence in April 2011</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/7/10</p>	<p>Previously undertaken</p>	<p>None.</p>	<p>Director of Environment and Neighbourhoods John.Statham@leeds.gov.uk</p>

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Decision regarding the contract with Great Places (formerly Manchester Methodist Housing Association) Floating Support Service contract Decision regarding the remodelling of the current St Anne's Hostel service and expansion of the Resettlement Floating Support Service	Director of Environment and Neighbourhoods	1/7/10	N/A	Report to be presented to the Delegated Decision Panel	Director of Environment and Neighbourhoods 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	1/7/10	Local residents and Councillors prior to works commencing	Tender Documents	Chief Officer Environmental Services susan.upton@leeds.gov.uk

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<p>Request to enter into a Supporting People Contract with HFT (formerly Home Farm Trust) Supported Living Service at a total contract value of approximately £297,648.09 per annum</p> <p>Authorisation to enter into a Supporting People Contract with HFT (formerly Home Farm Trust) Supported Living Service at a total contract value of approximately £297,648.09 per annum</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>
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<p>Request to enter into a Supporting People contract with St Anne's Community Services for 6 Learning Disability Services Authorisation to enter into a Supporting People contract with St Anne's Community Services for 6 Learning Disability Services (Ex Trust Group Homes, Ashwood Villas, Hall Parks, Low Lane, Fearnville Grove, and North Grove Drive) at a total contract value of approximately £921,022.75 per annum</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>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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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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Homeless Prevention Fund Approval to amend the current criteria for the Homeless Prevention Fund so that loans, in addition to grants, can be offered to households to prevent homelessness	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 Rob.McCartney@leeds.gov.uk
Leeds Breathing Space Scheme Approval for Leeds City Council to join the Breathing Space scheme that is administered by Wakefield District Council	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 Rob.McCartney@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>
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<p>Request to enter into a Supporting People Contract with St Anne's Community Services Floating Supported Living Service at a total contract value of approximately £260.284.24 per annum</p> <p>Authorisation to enter into a Supporting People Contract with St Anne's Community Services Floating Supported Living Service at a total contract value of approximately £260.284.24 per annum</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</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
<p>Contract Award</p> <p>To approve the award of a 4 year framework contract for the ongoing landfill disposal of municipal wastes collected by Streetscene Services. The contract also looks to encourage bids from organisations who can offer landfill diversion options utilising any existing merchant capacity.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>2/8/10</p>	<p>Corporate Procurement Unit(including legal services), Waste Solution Programme Board.</p>	<p>Contract Award Report</p>	<p>Director of Environment and Neighbourhoods susan.upton@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: Neighbourhoods and Housing)	25/8/10	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
Adaptation Strategy Endorsing results of detailed bid solution phase. To agree the Adaptation Strategy for implementation	Executive Board (Portfolio: Neighbourhoods and Housing)	25/8/10	Previously undertaken	The report to be issued to the decision maker with the agenda for the meeting	Chief Officer Environmental Services helen.freeman@leeds.gov.uk
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 Authorisation to proceed with the project	Executive Board (Portfolio: Neighbourhoods and Housing)	13/10/10	With all key stakeholders including members, tenants and leaseholders, Housing Providers internal and external	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

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<p>Allocation of RHB funded clearance sites to Affordable Housing Strategic Partnership Authorisation of the allocation of cleared sites in The Garnets, Beeston; The Crosbys, Holbeck; and St Hilda's, Cross Green to the Affordable Housing Strategic Partnership for redevelopment.</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>13/10/10</p>	<p>Ward Members, Legal Licensing and Registration, Area Management, Local Community Groups</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods sue.morse@leeds.gov.uk</p>
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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

Resources and Corporate Functions	Councillor Keith Wakefield
Development and Regeneration	Councillor Richard Lewis
Environmental Services	Councillor Thomas Murray
Neighbourhoods and Housing	Councillor Peter Gruen
Children's Services	Councillor Judith Blake
Leisure	Councillor Adam Ogilvie
Adult Health and Social Care	Councillor Lucinda Yeadon
Leader of the Conservative Group	Councillor Andrew Carter
Leader of the Liberal Democrat Group	Councillor Stewart Golton
Leader of the Green Group	Councillor Ann Blackburn
Advisory Member	Councillor Jane Dowson

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.