



FORWARD PLAN OF KEY DECISIONS

1 August 2010 – 30 November 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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LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

<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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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 extend the existing Supporting People contract with Northern Life Care Ltd. (UBU) for 6 months from 8.9.2010 to 7.3.2011</p> <p>Approval to invoke Contract Procedure Rules to extend the existing Supporting People contract with Northern Life Care Ltd. (UBU) for 6 months from 8.9.2010 to 7.3.2011</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/8/10</p>	<p>n/a</p>	<p>Delegated Decision Panel report and Original Commissioning Body and Delegated Decision Panel reports</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>Refugee and Asylum Service Restructure</p> <p>A decision to be made by the Director of Environment and Neighbourhoods under delegated powers for the following reasons:</p> <ul style="list-style-type: none"> • The structure changes are necessary for the effective delivery of services • Consequent costs and savings have been taken into account in the Council's budget. • It does not contravene the Council's legal requirements and agreed policy and procedures • It has been the subject of consultation with stakeholders 	<p>Director of Environment and Neighbourhoods</p>	<p>1/8/10</p>	<p>n/a</p>	<p>Delegated Decision Report</p>	<p>Director of Environment and Neighbourhoods sharon.hague@leeds.gov.uk</p>
<p>Contract to cover a Community Rehabilitation and Re-integration Service</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/8/10</p>	<p>Undertaken with Service Users, Providers, Stakeholders</p>	<p>None</p>	<p>Director of Environment and Neighbourhoods jim.willson@leeds.gov.uk</p>

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<p>To cover a Drug Interventions Programme, Integrated Offender Management, Intensive Alternatives to Custody Contract Service</p> <p>To cover a Drug Interventions Programme, Integrated Offender Management, Intensive Alternatives to Custody Contract Service</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/8/10</p>	<p>Undertaken with partnership, service users and stakeholders</p>	<p>None</p>	<p>Director of Environment and Neighbourhoods jim.willson@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>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>

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>Contract Award 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>
<p>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.</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>25/8/10</p>	<p>Consultation has taken place with the ALMOs, BITMO and Strategic Housing to determine priorities for the spend of this money.</p>	<p>None</p>	<p>Director of Environment and Neighbourhoods john.statham@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>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>25/8/10</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>

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>Lifetime Neighbourhoods for Leeds - Round 6 Housing Outline Business Case .Following on from Executive Board on 12 February 2010, the following decisions are required:</p> <ul style="list-style-type: none"> • approval to submit the Outline Business Case for the Lifetime Neighbourhood for Leeds Round 6 Housing PFI project, subject to prior review of the document by Environment & Neighbourhoods Project Board and the Strategic Investment Board; • approval of the revised scope, costs and affordability position; • a decision about two of the sites proposed for inclusion in the project, following the outcome of the formal consultation. 	<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 25 August 2010 and Outline Business Case.</p>	<p>Director of Environment and Neighbourhoods christene.addison@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)
East Leeds Household Waste Sort Site Re-development To award contract to redevelop this waste recycling facility	Chief Officer Environmental Services	1/9/10	Local residents and Councillors prior to works commencing	Tender Documents	Chief Officer Environmental Services susan.upton@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
Treatment of kerbside collected food waste Approval of strategy and business case for procurement of food waste processing capacity	Executive Board (Portfolio: Environmental Services)	13/10/10	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

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>Review of Council's Letting Policy To amend the Council's lettings policy.</p>	<p>Executive Board (Portfolio:Neighbourhoods and Housing)</p>	<p>13/10/10</p>	<p>Consultation on the proposed changes has been undertaken with all stakeholders, including elected members, the Leeds Arms Length Management Organisations, Belle Isle Tenant Management Organisation, Registered Social Landlords, Supporting People agencies, Equality Hubs, customers on the housing register and the general public.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Sarbjit Kaur</p>
<p>Adaptation Strategy Endorsing results of detailed bid solution phase. To agree the Adaptation Strategy for implementation</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>13/10/10</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>

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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.	Executive Board (Portfolio: Neighbourhoods and Housing)	13/10/10	Ward Members, Legal Licensing and Registration, Area Management, Local Community Groups	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods sue.morse@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

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.

LEEDS CITY COUNCIL

BUDGET AND POLICY FRAMEWORK DECISIONS

Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be considered by Decision Maker	Lead Officer
Budget	Council	23 rd February 2011	Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Resources
Council Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	
Children & Young People's Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services
Community Strategy	Council	2011	Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)
Council Business Plan	Council	July 2011	Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)
Crime and Disorder Reduction Strategy	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Environments and Neighbourhoods

Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be considered by Decision Maker	Lead Officer
Development Plan documents	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Local Transport Plan	Council	2011	Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Plans and alterations which together comprise the Development plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Youth Justice Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Children's Services
Licensing Authority Policy Statement	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Corporate Governance)
Leeds Strategic Plan	Council	July 2011	Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)
Safer Leeds Partnership Plan 2008	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Environments and Neighbourhoods
Health and Wellbeing Partnership Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Care

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Economic Development Strategy	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Climate Change Strategy	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Leeds Housing Strategy	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Neighbourhoods and Environment

NOTES:

The Council's Constitution, in Article 4, defines those plans and strategies which make up the Budget and Policy Framework. Details of the consultation process are published in the Council's Forward Plan as required under the Budget and Policy Framework.

Full Council (a meeting of all Members of Council) are responsible for the adoption of the Budget and Policy Framework.