

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

Extract relating to Scrutiny Board (Environments & Neighbourhoods)

For the period 1 October 2010 to 31 January 2011

Appendix 3

| 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) |
|---|--|----------------------------------|---|---|--|
| Request to waiver CPR 13 to enter into a contract with Care and Repair for adaptations work for the ALMOs Delegated Decision | Director of Environment and Neighbourhoods | 1/10/10 | Previously undertaken | Contact with care and repair | Director of Environment and Neighbourhoods simeon.perry@leeds.gov.uk |
| East Leeds Household Waste Sort Site Re-development To award contract to redevelop this waste recycling facility | Chief Officer Environmental Services | 1/10/10 | Local residents and Councillors prior to works commencing | Tender Documents | Chief Officer Environmental Services susan.upton@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>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>1/10/10</p> | <p>n/a</p> | <p>Delegated Decision Report</p> | <p>Director of Environment and Neighbourhoods sharon.hague@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>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>1/10/10</p> | <p>Undertaken with partnership, service users and stakeholders.</p> | <p>n/a</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 extend the existing Supporting People contract with Leeds Housing Concern for the Focus, Sustain, Sinclair, and Sahara services for 1 year from 11.12.2010</p> <p>Approval to invoke Contract Procedure Rules to extend the existing Supporting People contract with Leeds Housing Concern for the Focus, Sustain, Sinclair and Sahara services by 1 year from 11.12.2010 to 10.12.2011</p> | <p>Director of Environment and Neighbourhoods</p> | <p>1/10/10</p> | <p>n/a</p> | <p>Reports to be presented to the Commissioning Body and Delegated Decision Panel prior to decision being taken</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>Request to enter into a 12 (+6) month Supporting People contract with Northern Life Care (trading as UBU) to provide services at a combined contract value of £657,725.30 per annum</p> <p>Approval to enter into a 12 (+6) month Supporting People contract with Northern Life Care (trading as UBU) to provide the Vesper Road, Calverley Gardens, Gypsy Mead, Lane End, The Mount, Broadway, and Temple Newsham Road Services at a combined contract value of £657,725.30 per annum</p> | <p>Director of Environment and Neighbourhoods</p> | <p>1/10/10</p> | <p>n/a</p> | <p>Reports to be presented to the Commissioning Body and Delegated Decision Panel prior to decision being taken</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>Request to invoke the final 12 month extension period to the existing 3(+1 +1) Supporting People contract with GIPSIL for a Supported Living Service for the Young People at Risk and Teenage Parents services to a total contract value of approximately £435,702.45 per annum.</p> <p>Authorisation to the final 12 month extension period to the existing 3(+1 +1) Supporting People contract with GIPSIL for a Supported Living Service for the Young People at Risk and Teenage Parents services to a total contract value of approximately</p> | <p>Director of Environment and Neighbourhoods</p> | <p>1/10/10</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) |
|---|--|----------------------------------|------------------------------|--|--|
| Request to invoke the 6 month extension period to the existing 12(+6) month Supporting People contract with Re'new for the Young Persons Floating Support Service and the Teenagers Parents Floating Support Service at a cost of £335,536.61 for the 6 mo Authorisation to invoke the 6 month extension period to the existing 12 (+6) month Supporting People contract with Re'new for the Young Persons Floating Support Service and the Teenagers Parents Floating Support Service at a cost of £335,536.61 for the 6 month period from 22/12/2010 to 21/06/2011. | Director of Environment and Neighbourhoods | 1/10/10 | n/a | Report to be presented to the Delegated Decision Panel | Director of Environment and Neighbourhoods neil.evans@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) |
|---|--|----------------------------------|---------------------------------------|---|--|
| Window and door installations to ALMO managed properties To agree to waive Contract Procedure Rule 13.1 and agree a new contract for the installation of uPVC windows and doors to ALMO managed properties | Director of Environment and Neighbourhoods | 1/10/10 | Previously undertaken with the ALMO's | None | Director of Environment and Neighbourhoods john.statham@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>Request to enter into a Supporting People Service Level Agreement with Adult Social Care Learning Disability Services with an approximate total annual contract value of £1,177,057.20</p> <p>Authorisation to enter into a Service Level Agreement with Adult Social Care Learning Disability Services for a period of 2(+1) years. This is for the following services:</p> <p>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> <p>This is at an approximate annual cost of £1,177,057.20.</p> | <p>Director of Environment and Neighbourhoods</p> | <p>1/10/10</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) |
|--|--|----------------------------------|---|--|--|
| 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 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 | Director of Environment and Neighbourhoods | 1/10/10 | N/A | Report to be presented to the Delegated Decision Panel | Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk |
| East North East Homes Leeds Responsive Repairs Procurement To agree to the termination of the current procurement process and agree to the award of the responsive repairs contract to the internal DLO, Construction Services. | Director of Environment and Neighbourhoods | 1/10/10 | Previously undertaken as part of procurement process. Further discussions taken place with Chief Procurement Officer and Head of Audit. | East North East Homes Leeds Board Report | Director of Environment and Neighbourhoods steve.hunt@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>Leeds LDF Natural Resources and Waste Development Plan Document - Publication Draft</p> <p>For Executive Board to Approve the Publication Draft (and supporting material including the Sustainability Appraisal) for public participation and to formally invite representations</p> | <p>Executive Board (Portfolio: Development and Regeneration)</p> | <p>13/10/10</p> | <p>The Natural Resources and Waste DPD has previously been subject to issues and alternative options consultation on a 'Policy Position' document.</p> | <p>The report to be issued to the decision maker with the agenda for the meeting</p> | <p>Director of Environment and Neighbourhoods david.feeney@leeds.gov.uk</p> |
| <p>Compact for Leeds 2010</p> <p>Formal adoption of the Compact for Leeds 2010 by Leeds City Council</p> | <p>Executive Board (Portfolio: Neighbourhoods and Housing)</p> | <p>13/10/10</p> | <p>Undertaken during 2009 and 2010</p> | <p>The report to be issued to the decision maker with the agenda for the meeting</p> | <p>Director of Environment and Neighbourhoods pat.fairfax@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>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> |

| 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>Property maintenance contract for West North West homes and Aire Valley Homes Director of Environments and Neighbourhoods to approve the award of the contract</p> | <p>Director of Environment and Neighbourhoods</p> | <p>1/11/10</p> | <p>n/a</p> | <p>n/a</p> | <p>Director of Environment and Neighbourhoods phil.rigby@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 Authorisation to proceed with the project</p> | <p>Executive Board (Portfolio: Neighbourhoods and Housing)</p> | <p>3/11/10</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>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) |
|--|--|----------------------------------|--|---|--|
| Dog Control Orders Implement new legislation – Dog Control orders under Clean Neighbourhoods and Environmental Act 2005 – subject to consultation responses | Executive Board (Portfolio: Neighbourhoods and Housing) | 3/11/10 | Full public consultation undertaken 21 st May to 31 st August 2010 | The report to be issued to the decision maker with the agenda for the meeting | Director of Environment and Neighbourhoods stacey.campbell@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>The Leeds Local Investment Plan (LIP), 2011-15</p> <p>Approval of the Leeds LIP. This includes : -</p> <ol style="list-style-type: none"> 1. The strategy element, which consists of the aims and objectives for regeneration in Leeds, the rationale for determining Leeds' spatial and thematic regeneration priorities over the next four years, and the approach to measuring outcomes in terms of improvements to place. 2. The programme element, which sets out the city's key regeneration investment opportunities, spatially and thematically, and the investment request of the Homes and Communities Agency (HCA) - and other potential investors - to deliver the desired outcomes. | <p>Executive Board (Portfolio: Neighbourhoods and Housing)</p> | <p>3/11/10</p> | <p>A wide-ranging consultation process has been ongoing since Autumn 2009 on the Leeds Regeneration Framework – the overarching 'blueprint' for regeneration in Leeds that provides the strategic context and direction of the LIP. This has been led by the Chief Regeneration Officer, and has involved a large number of internal and external stakeholders, including those in attendance at two peer review workshops held in Summer 2010. The LIP has been developed over the last five months in close partnership with HCA colleagues. It has been informed by ongoing detailed discussions with different parts of the Council and with Members. Further internal and external consultation will take place over the next few weeks to agree the priority investment opportunities within the plan. This will include agenda items at key meetings, including Environment and Neighbourhoods Senior Management Team, City</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) |
|---|---|----------------------------------|---|---|--|
| 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) | 3/11/10 | 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 |
| Adaptation Strategy Endorsing results of detailed bid solution phase. To agree the Adaptation Strategy for implementation | Executive Board (Portfolio: Neighbourhoods and Housing) | 3/11/10 | 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 |

