

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

Extract relating to Scrutiny Board (Environments & Neighbourhoods)

For the period 1 December 2010 to 31 March 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)
Waiver report for a contract for whole house improvements under the Decent Homes standard to ALMO managed properties To agree to waive Contract Procedure rule 13.1 and agree a new contract for whole house improvements and structural repairs to cover the period from 1 January 2011	Director of Environment and Neighbourhoods	1/12/10	Previously undertaken with the ALMOs	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>Belle Isle Tenant Management Organisation contract extension - waiver report Decision to permit extend current responsive repair contractor for 6 months until October 2011</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/12/10</p>	<p>Previously undertaken – BITMO Board</p>	<p>Report to decision panel</p>	<p>Director of Environment and Neighbourhoods chris.simpson@leeds.gov.uk</p>
<p>Golden Triangle Partnership extension scheme Award construction contract to George Hurst and Sons Ltd in line with procurement exercise</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/12/10</p>	<p>2 week ward member consultation across the following wards: Alwoodley, Otley and Yeadon, Wetherby and Harewood</p>	<p>Tender evaluation report (compiled by ERYC)</p>	<p>Director of Environment and Neighbourhoods lee.paton@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>1/12/10</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>Farsley Andrew Street car park, toilet block and Ginnet: Re-development works Support the scheme design and implementation. Give authority to spend £283,100 from Town and District Centre Regeneration Scheme: Andrew Square Farsley 12154/AND/000</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/12/10</p>	<p>Consultation has already been undertaken with Local Councillors</p>	<p>Design and Cost report and feasibility study</p>	<p>Director of Environment and Neighbourhoods sam.woodhead@leeds.gov.uk</p>
<p>Restructure of Senior Management (JNC) within Environment and Neighbourhoods Directorate To approve the restructure of Senior Management (JNC roles) within Environments and Neighbourhoods Directorate</p>	<p>Director of Environment and Neighbourhoods</p>	<p>3/12/10</p>	<p>n/a</p>	<p>Delegated Decsion Report</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>

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Care Ring replacement programme Authority to spend on full scheme	Executive Board (Portfolio: Neighbourhoods and Housing)	15/12/10	Executive member, Chief Executives – Leeds ALMO's	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods bridget.emery@leeds.gov.uk
Small scale solar photovoltaic initiative To endorse the development of a scheme to install a minimum of 1000 solar photovoltaic (PV) systems on Council Housing at zero capital cost, which will generate an income of £3.4m over 25 years	Executive Board (Portfolio: Neighbourhoods and Housing)	15/12/10	Environment and Climate Change Working Group (complete); CLT (complete); Strategic Landlord and ALMO Chief Officers (22 nd November); tenants (February 2011 onwards).	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods george.munson@leeds.gov.uk

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<p>Developing a Rent to Mortgage Housing Model</p> <ol style="list-style-type: none"> 1. Approve the implementation of a "Rent to Mortgage" scheme as set out in this report. 2. Approve in principle the disposal of ten properties to East North East Homes Limited on the terms set out in this report so as to facilitate the implementation of the Rent to Mortgage scheme. 3. Approve the eligibility criteria for participation in the scheme as annexed to this report. 4. Delegate the ability to make changes to the eligibility criteria to the Director of Environment and Neighbourhoods. 5. Subject to all necessary consents being obtained delegate the settlement of detailed terms for the leases to East North East Homes Limited to the Director of City Development. 6. Delegate the determination of the terms of the assured shorthold tenancy (including the amount of 	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>15/12/10</p>	<p>Ward member consultation, 2009</p>	<p>The report to the decision maker with the agenda for the meeting</p>	<p>Director of Environment and Neighbourhoods maggie.gjessing@leeds.gov.uk</p>

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<p>Request to invoke the second one year extension to the Supporting People Contract currently held with Leeds Irish Health and Homes</p> <p>Authorisation to invoke the second 12 month extension to the 3(+1+1) year contract currently held with Leeds Irish Health and Homes at an annual value of £304, 547.65</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/1/11</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>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>5/1/11</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>

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<p>Proposal to Restructure Community Safety Staffing in Leeming House A Director using Delegated Authority</p>	<p>Director of Environment and Neighbourhoods</p>	<p>10/1/11</p>	<p>Full staffed consultation commenced July 2010 including team and individual briefings. Ongoing communications plan in place and followed. Trade Union consultation also commenced July 2010 and ongoing.</p>	<p>DDP Report including appendices, EDCI Impact Assessment Action Plan</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
<p>Award of contracts under the Skilled For Success Programme To award contracts with an approximate value of between £40k - £325k per contract. The tendering opportunity is within £500k</p>	<p>Director of Environment and Neighbourhoods</p>	<p>21/1/11</p>	<p>Procurement Unit</p>	<p>Report to award contracts with delegated decision notification will be submitted in January 2010</p>	<p>Director of Environment and Neighbourhoods stephen.boyle@leeds.gov.uk</p>

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Adaptation Strategy Endorsing results of detailed bid solution phase. To agree the Adaptation Strategy for implementation	Executive Board (Portfolio: Neighbourhoods and Housing)	11/2/11	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
ALMO / BITMO Wide Quality Gas Audits Key decision to approve new contract	Director of Environment and Neighbourhoods	1/3/11	With ALMO's / BITMO	Proposed new contract	Director of Environment and Neighbourhoods paul.m.clarke@leeds.gov.uk
City wide Almo properties for Abestos Removal Key decision to approve new contract	Director of Environment and Neighbourhoods	1/3/11	With ALMO's	Proposed new contract	Director of Environment and Neighbourhoods paul.m.clarke@leeds.gov.uk
ALMO and BITMO City Wide Domestic and Commercial Electrical Testing Programme Key decision to approve new contract	Director of Environment and Neighbourhoods	1/3/11	With ALMO's and BITMO	Proposed new contract	Director of Environment and Neighbourhoods paul.m.clarke@leeds.gov.uk

