



FORWARD PLAN OF KEY DECISIONS

1 April 2011 – 31 July 2011

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 April 2011 to 31 July 2011

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)
ALMO / BITMO performance indicator targets for 2011/2012 To approve the detail of the Strategic Landlord performance indicator targets for 2011/2012.	Director of Environment and Neighbourhoods	1/4/11	ALMOs and BITMO.	Report	Director of Environment and Neighbourhoods simeon.perry@leeds.gov.uk
ALMO / BITMO Wide Quality Gas Audits Key decision to approve new contract	Director of Environment and Neighbourhoods	1/4/11	With ALMO's / BITMO	Proposed new contract	Director of Environment and Neighbourhoods paul.m.clarke@leeds.gov.uk

<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>1/4/11</p>	<p>Procurement Unit</p>	<p>Report to award contracts with delegated decision notification.</p>	<p>Director of Environment and Neighbourhoods stephen.boyle@leeds.gov.uk</p>
<p>ENE Construction Services roll out To authorise the award of the area wide repairs and maintenance service for East North East Homes to Construction Services</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/4/11</p>	<p>n/a</p>	<p>n/a</p>	<p>Steve Hunt steve.hunt@leeds.co.uk</p>
<p>To approve the annual Partnership agreement and annual grant funding To approve the annual Partnership agreement and annual grant funding</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/4/11</p>	<p>With Leeds Tenant Federation</p>	<p>Report with Leeds Tenant Federation Partnership Agreement, Service Plan as annexes</p>	<p>Director of Environment and Neighbourhoods simeon.perry@leeds.gov.uk</p>
<p>Young People's Employability Initiative Award of contract(s) following a procurement exercise, to deliver elements of the Young People's Employability Initiative.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>21/4/11</p>	<p>Executive Member.</p>	<p>Report summarising outcome of procurement exercise and DDN.</p>	<p>Director of Environment and Neighbourhoods sue.wynne@leeds.gov.uk</p>

Restructure of Environmental Services To agree an amended structure for Environmental Services in the Environment and Neighbourhoods Directorate	Director of Environment and Neighbourhoods	28/4/11	Consultation with members, Staff and Trade Unions	n/a	Helen Freeman helen.freeman@leeds.gov.uk
ALMO / BITMO penalty / Incentive scheme To approve the detail of the Strategic Landlord performance management penalty / incentive scheme.	Director of Environment and Neighbourhoods	1/5/11	ALMOs and BITMO.	Report.	Director of Environment and Neighbourhoods simeon.perry@leeds.gov.uk
ALMO/BITMO Penalty/Incentive Scheme To approve the detail of the Strategic Landlord Performance Management Penalty/Incentive Scheme.	Director of Environment and Neighbourhoods	1/5/11	With the ALMO's and BITMO	None	Simeon Perry simeon.perry@leeds.gov.uk

<p>Request to invoke the second 12 month extension period to the existing Supporting People service level agreement with Leeds City Council Adult Social Care Mental Health for the Mental Health Housing Support Team Service at a cost of £732,544.85.</p> <p>Authorisation to invoke the second 12 month extension period to the existing Supporting People service level agreement with Leeds City Council Adult Social Care Mental Health for the Mental Health Housing Support Team Service at a cost of £732,544.85.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/5/11</p>	<p>n/a</p>	<p>Report to be presented to the Delegated Decision Panel</p>	<p>Neil Evans, Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
<p>Land at West Grange Rd , Belle Isle, Leeds LS10</p> <p>That approval be given to the disposal of land at West Grange Rd Belle Isle at less than best consideration in order to facilitate the building of 16 units of affordable housing.</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>18/5/11</p>	<p>The Head of Affordable Housing has discussed this issue with the Lead Member for Environment and Neighbourhoods . The proposal has been approved by Asset Management Board on 11 March 11 and the Strategic Affordable Housing Partnership Board on 10 March 11who were both supportive of the proposal</p>	<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Director of Environment and Neighbourhoods megan.godsell@leeds.gov.uk</p>

<p>Property Exchange with Leeds Federated Housing Association Approval of proposal to exchange 15 properties owned by LFHA in the Garnets demolition area for miscellaneous LCC owned properties of an equivalent value.</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>18/5/11</p>	<p>Ward members, AVH</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>sue.morse@leeds.gov.uk</p>
<p>Assistance to Vulnerable Households: the potential business case for unsupported borrowing to fund equity release loans to vulnerable households To agree to unsupported borrowing by the Council to lend to vulnerable households where no other financial option is available to them. To use the existing Leeds Loan redemptions to assist with any budget pressures for the Council as a result of the unsupported borrowing.</p>	<p>Executive Board (Portfolio: Neighbourhoods and Housing)</p>	<p>22/6/11</p>	<p>Lead Member</p>	<p>The report to the decision maker with the agenda for the meeting</p>	<p>Mark Ireland mark.ireland@leeds.gov.uk</p>

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
Advisory Member	Councillor Richard Finnigan

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
Council Business Plan	Council		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
Development Plan	Council		Via Executive	Report to be issued to the	Director of City

Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be considered by Decision Maker	Lead Officer
documents			Board	decision maker with the agenda for the meeting	Development
Local Transport Plan	Council		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		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)
Health and Wellbeing Plan	Council		Via Executive Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Care
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

Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be considered by Decision Maker	Lead Officer
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.