



**FORWARD PLAN OF KEY DECISIONS
(relating to Resources and Council Services
Scrutiny Board)**

1 September 2011 – 31 December 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)
Former Beckett Park Primary School Building: Refurbishment works Approval to proceed with works to refurbish part of the former Beckett Park Primary School Building, and to incur expenditure from the approved capital programme.	Director of Resources	1/9/11	Relevant Stakeholders	Design and Cost Report	gary.milner@leeds.gov.uk
Playspaces Project Approval to proceed with works to provide new of refurbished play facilities, to inject grant funding into the approved Capital Programme, and to incur the necessary capital expenditure	Director of Resources	1/9/11	Relevant Stakeholders	Design and Cost Report	charlotte.foley@leeds.gov.uk
Supply and Maintenance of Vehicle Tyres To agree the award of Tender for the Supply and Maintenance of Vehicle Tyres	Chief Commercial Services Officer	1/9/11	Fleet Services, Procurement Unit, Chief Officer concerned	Tender Submissions	Carl Snowden carl.snowden@leeds.gov.uk

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Awarding of the Framework Agreement for vehicle bodywork repair services for a period of 3 years from the 1st April 2011 with the option to extend a further 12 months To award the Framework Agreement for vehicle bodywork services	Chief Commercial Services Officer	1/9/11	Fleet Services, Procurement Unit, Chief Officer affected	Tender Returns	Carl Snowden carl.snowden@leeds.gov.uk
Monthly Financial Health Report 2011/12 In noting the financial position for the month for the Authority a decision will be required as to the treatment of any variation identified	Executive Board (Portfolio: Resources and Corporate Functions)	7/9/11	n/a	The report to be issued to the decision maker with the agenda for the meeting	Doug Meeson, Chief Officer (Financial Management) doug.meeson@leeds.gov.uk

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Sex Establishment Statement of Licensing Policy Approval of Sex Establishment Statement of Licensing Policy	Executive Board (Portfolio: Resources and Corporate Functions)	7/9/11	Policy development with Licensing Committee, 12 week public consultation ending 26/06/11 (inc all Ward Members)	The report to be issued to the decision maker with the agenda for the meeting	susan.holden@leeds.gov.uk

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<p>ICT Services – Changing The Workplace - Application Deployment Infrastructure replacement Replace the council's end of life ICT 'Application Delivery' technology with a modern equivalent that will allow staff to work more flexibly in line with the council's 'Changing The Workplace' (CTW) programme. To be delivered under the ICT Services Essential Services Programme (ESP). This will be undertaken through existing contract arrangements.</p>	<p>Executive Board (Portfolio: Resources and Corporate Functions)</p>	<p>7/9/11</p>	<p>CTW Programme Board, ESP Programme Board, ICT Monthly Commissioning Board, departmental communication ongoing and planned.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>david.maidment@leeds.gov.uk</p>

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Sport Prices 2012 To approve a pricing schedule for Sport and Active Recreation Services 2012	Chief Officer Resources and Strategy	30/9/11	Executive Member, sports managers, finance and equalities staff	Latest income and usage forecasts, latest activity levels and numbers enrolled for lessons, prices of authorities and local competitors	david.oloan@leeds.gov.uk
The Manufacture, Supply and Installation of Passenger Lifts, Stair Lifts and through the Floor Lifts to Leeds City Council Buildings Property Maintenance's procurement exercise for the award of a framework contract for the manufacture. Supply and installation of passenger lifts, stair lifts and through the floor lifts to Leeds Council Buildings	Chief Commercial Services Officer	1/10/11	None	The award report from the tender process	sarah.martin@leeds.gov.uk

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Changing the workplace/customer access programmes - Improving Council Wide Customer Services Approval to modernise the range of face to face customer services delivered by Leeds City Council in the City Centre, with specific authorisation for funding to deliver phase 1 of the project, an interim single customer facing facility in the City Centre at 2 Great George Street 2GGS, as an early win for the Changing the Workplace/Customer Access Programmes	Executive Board (Portfolio: Resources and Corporate Functions)	12/10/11	Changing the Workplace Programme Board Customer Access Delivery Board	The report to be issued to the decision maker with the agenda for the meeting	jane.watson@leeds.gov.uk

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Review of discretionary relief scheme for Business Rates to provide assistance for Social Enterprises To approve changes to the Business Rates discretionary relief scheme to provide relief to Social Enterprises	Executive Board (Portfolio: Resources and Corporate Functions)	12/10/11	Executive Members, City Development Director, Director of Resources, Chief Finance Officer	The report to be issued to the decision maker with the agenda for the meeting	mark.amson@leeds.gov.uk
The design and build of a new electrical infrastructure for the Apex Data Centre To award a contract to an appropriate contractor following a regulated tender process	Chief ICT Officer	30/10/11	N/A	Delegated Decision Report	andrew.byrom@leeds.gov.uk

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Changing the Workplace Programme Approval of detailed Business Case including funding approval for delivery of phase 1. Draft Heads of Terms approval plus agreement on delegated decision for final HOT.	Executive Board (Portfolio: Resources and Corporate Functions)	7/12/11	CLT, Cabinet	The report to be issued to the decision maker with the agenda for the meeting	jane.watson@leeds.gov.uk

