



FORWARD PLAN OF KEY DECISIONS
(relating to Safer and Stronger Communities Scrutiny Board)

1 November 2011 – 29 February 2012

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 November 2011 to 29 February 2012

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 further 6(+6) month contract with CRI for the DIP and Integrated Offender Management Services at a cost of £979,129.00 (annualised amount) Authorisation to enter into a further 6(+6) month contract with CRI for the DIP and Integrated Offender Management Services at a cost of £979,129.00 (annualised amount)	Director of Environment and Neighbourhoods	1/11/11	n/a	Report to be presented to the Environments and Neighbourhoods Delegated Decision Panel	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)
<p>Seek approval to allow the Riverside ECHG Ladybeck House service to terminate at the point when the existing contract ends on 4th March 2012.</p> <p>Seek approval to allow the Riverside ECHG Ladybeck House service to terminate at the point when the existing contract ends on 4th March 2012.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/11/11</p>	<p>n/a</p>	<p>Report to be presented to E&N Delegated Decision Panel</p>	<p>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>Recommendations and outcomes arising from the Strategic Sector Review for the future provision of housing related support services for Young People. Authorisation from the Director of Environment and Neighbourhoods to implement the recommendations and outcomes of the Strategic Sector Review for the future provision housing related support services for Young People.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/11/11</p>	<p>n/a</p>	<p>Report to be presented to the Commissioning Body and the Director</p>	<p>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>Seek permission to award a framework contract for the provision of furnished temporary accommodation for homeless households, young people leaving care and unaccompanied asylum seeking young people following the completion of a competitive tendering</p> <p>Authorisation to award a framework contract for the provision of furnished temporary accommodation for homeless households, young people leaving care and unaccompanied asylum seeking young people following the completion of a competitive tendering exercise</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/11/11</p>	<p>n/a</p>	<p>Report to be presented to Environment and Neighbourhoods Delegated Decision Panel</p>	<p>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>Restructure of Household Waste Sites within Waste Management Group of Environmental Services To approve the proposed restructure of Household Waste Sorting Sites and to undertake a Collective Agreement with the Trade Unions to formalise the changes</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/11/11</p>	<ul style="list-style-type: none"> • Continuous dialogue with Trade Unions and Staff • Scrutiny Board • Planning Authority • Communication activities with residents guided by a project Communications Plan 	<p>Delegated Decision Panel Report</p>	<p>susan.upton@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 Contracts Procedure Rule 25.1 to invoke the twelve month extension period to the existing 2+1 year Supporting People contract with Leeds Housing Concern from 11.12.2011 to 10.12.2012</p> <p>Approval to invoke Contracts Procedure Rule 25.1 to invoke the 12 month extension period to the existing 2+1 year Supporting People Contract with Leeds Housing Concern from 11.12.2011 to 10.12.2012</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/11/11</p>	<p>n/a</p>	<p>Report to be presented to the Delegated Decision Panel prior to decision being taken</p>	<p>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 GIPSIL for the Community Services Resettlement 1 and Community Services Resettlement 2 services at a total contract value of approximately £355,702.47per annum	Director of Environment and Neighbourhoods	1/11/11	n/a	Report to be presented to the Delegated Decision Panel	Neil Evans, Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk
Environment and Neighbourhoods Directorate, Strategy and Commission Division restructure Approval to implement restructure proposals	Director of Environment and Neighbourhoods	1/11/11	With members of staff affected and relevant trade unions	Decision reports and appendices	bridget.emery@leeds.gov.uk

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Request to invoke Contracts Procedure Rule 25.1 to invoke the twelve month extension period to the existing 2+1 year Supporting People contract with Leeds Housing Concern from 11.12.2011 to 10.12.2012	Environment and Neighbourhoods	1/11/11		Report to be presented to the Delegated Decision Panel prior to decision being taken.	sandra.twitchett@leeds.gov.uk
Request to approve one year extension to existing 3 (+1+1) year contract with with Sanctuary Carr-Gomm for Leeds Floating Support for Families service	Director of Environment and Neighbourhoods	1/11/11		n/a	luke.myers@leeds.gov.uk
Request to invoke the first 12 month extension for the existing 3(+1+1) Service Level Agreement with Adult Social Care Learning Disabilities for the Independent Living Project (ILP) Services.	Director of Environment and Neighbourhoods	1/11/11		Report to be presented to the Delegated Decision Panel in November 2011	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)
<p>Request to extend the current Supporting People contract with St. Anne's Community Services for the Holdforth Court hostel service and the Alcohol Floating Support Service for 12 months; this is maximum contract extension period. The total annual con</p> <p>Authorisation to extend the current Supporting People contract with St. Anne's Community Services for the Holdforth Court hostel service and the Alcohol Floating Support Service for 12 months, this is maximum contract extension period. The total annual contract value is approximately £382,279.98.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/11/11</p>	<p>n/a</p>	<p>Report to be presented to the Delegated Decision Panel</p>	<p>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 further 6(+6) month contract with DISC for the DIP and Integrated Offender Management Services at a cost of £707,688.58 (annualised amount)</p> <p>Authorisation to enter into a further 6(+6) month contract with DISC for the DIP and Integrated Offender Management Services at a cost of £707,688.58 (annualised amount)</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/11/11</p>	<p>N/a</p>	<p>Report to be presented to the Environment and Neighbourhoods Delegated Decision Panel</p>	<p>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>ALMO solar photovoltaic initiative To provide Members with the latest information regarding the project.</p>	<p>Executive Board (Portfolio: Environmental Services)</p>	<p>2/11/11</p>	<p>Environment and Climate Change Working Group (complete); Area Committees (complete); ALMO Chief Officers (complete); tenants (complete).</p>	<p>The report to be added to the decision maker with the agenda for the meeting</p>	<p>george.munson@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>Residual Waste Project: Note the outcome of the Final Tender Evaluation, and request authority to proceed to the Preferred Bidder Stage including formal appointment of the preferred bidder</p> <p>Note the outcome of the Final Tender Evaluation, and request authority to proceed to the Preferred Bidder Stage including formal appointment of the preferred bidder.</p>	<p>Executive Board (Portfolio: Environmental Services)</p>	<p>2/11/11</p>	<p>Elected members, LCC Internal Stakeholders, DEFRA (Central Government Sponsoring Department)</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>neil.evans@leeds.gov.uk</p>
<p>ALMO and BITMO Service Delivery and Tenant Perception</p> <p>To note the direction of service delivery of the ALMO's and the current tenant perception of the quality of that service</p>	<p>Executive Board (Portfolio: Neighbourhoods, Housing and Regeneration)</p>	<p>14/12/11</p>	<p>None at this stage</p>	<p>ALMO Service Improvement Plans</p>	<p>John Statham 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)
Camera Enforcement of Bus Lanes (BLE)-Phase 2, Leeds City Wide Approval Agree to roll out the BLE to all remaining Bus Lanes and gates in Leeds. Allow the inclusion of cameras for enforcement as part on new bus lane and bus gate schemes.	Executive Board (Portfolio: Development and the Economy)	14/12/11	Consultations were carried out as part of the BLE Phase 1 pilot. Press releases will be issued to notify motorists of the expansion of the system.	The report to be issued to the decision maker with the agenda for the meeting	gary.bartlett@leeds.gov.uk
HRA Self Financing and Business Plan To agree the HRA Business Plan	Executive Board (Portfolio: Neighbourhoods, Housing and Regeneration)	14/12/11	Strategic Governance Board, ALMO Boards	Government's HRA Self Financing proposals	John Statham john.statham@leeds.gov.uk

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<p>Formal approval for the making of Dog Control Orders under the provisions of the Clean Neighbourhoods and Environment Act 2005</p> <p>Formal approval for the making of Dog Control Orders under the provisions of the Clean Neighbourhoods and Environment Act 2005</p>	<p>Executive Board (Portfolio: Neighbourhoods, Housing and the Environment)</p>	<p>14/12/11</p>	<p>Extensive public consultation between 15th August and 14th October 2011 inclusive</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>tom.smith@leeds.gov.uk</p>
<p>Tender of Asbestos Removals Contract</p> <p>Approval of the Tender for Asbestos Removal in properties managed by Aire Valley Homes Leeds and West North West Homes Leeds</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/1/12</p>	<p>Tenant Consultation</p> <p>Employment and Skills – Employment Leeds</p> <p>LCC Corporate H&S/ABCL representation</p>	<p>Asbestos Removal Tender Documentation</p>	<p>emma.roach@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 the Economy	Councillor Richard Lewis
Environmental Services	Councillor Mark Dobson
Neighbourhoods Housing and Regeneration	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 Morley Borough Indep	Councillor Robert 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
Safer and Stronger Communities Plan (includes Safer and Stronger Communities City Priority Plan)	Council	July 2013	Via Executive Board, Scrutiny Board (Safer and Stronger Communities), Leeds Initiative Board, Safer and Stronger Communities Partnership Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods

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.