



**FORWARD PLAN OF KEY DECISIONS**  
**Relating to Scrutiny Board (Sustainable Economy and Culture)**

1 January 2012 – 30 April 2012



**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 January 2012 to 30 April 2012

<b>Key Decisions</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Documents to be Considered by Decision Maker</b>	<b>Lead Officer</b> (To whom representations should be made and email address to send representations to)
Design and Cost Report - ADDITIONAL HIGHWAY STRUCTURES CAPITAL MAINTENANCE, ASSESSMENT AND STRENGTHENING 2011/12 Capital Scheme Number: 99609  Authority for the design and implementation of an additional £500,000 of Highway Structures Capital Maintenance and Strengthening works for the 2011/12 financial year, funded from the Integrated Transport Scheme No. 99609 within the approved Capital Programme	Chief Officer (Highways and Transportation)	1/1/12	: Internal, members	Design and Cost Report	carolyn.walters@leeds. gov.uk

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Leeds Local Implementation Plan supporting document for the West Yorkshire Local Transport Team Report requesting authority to: Approval of the supporting document for Leeds setting out details of the strategy and implementation proposals for Leeds included in the West Yorkshire Local Transport Plan.	Chief Officer (Highways and Transportation)	1/1/12	The document sets out issues and proposals that have been consulted on as part of the Local Transport Plan preparation process which has included Members and stakeholders	Delegated decision report	andrew.hall@leeds.gov.uk
Gymnastics Training Scheme To agree the lease and financial arrangements for the new Gymnastics Training Scheme.	Executive Board (Portfolio: Leisure)	4/1/12	Executive Board Member, British Gymnastics	The report to be issued to the decision maker with the agenda for the meeting	mark.allman@leeds.gov.uk

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<p>Framework Agreement for the Procuring of fixed play ground equipment including MUGAs, teen shelters and skateboard BMX equipment</p> <p>Awarding of the Framework Contract for the supply and installation of playground equipment for a period of 3 years from the 1<sup>st</sup> March 2012 with the option to extend for a further 2 years if so required.</p>	Director of City Development	1/2/12	Parks and Countryside, Procurement Unit.	Tender Returns	<p>Martin Farrington, Director of City Development martin.wright@leeds.gov.uk</p>

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<p><b>Aire Valley Leeds Enterprise Zone</b></p> <ul style="list-style-type: none"> <li>Executive Board note and agree to:</li> <li>the proposals to establish an enterprise zone in Aire Valley Leeds and the governance arrangements regarding its operation.</li> <li>the use of Local Development Orders and that officers start the appropriate consultation process with a view to the secretary of state making a final approval of the orders in January/February 2012.</li> <li>an injection of fully funded capital resources and authority to spend for the funding and for legal documents to be completed for the installation of a main spine link road.</li> </ul>	Executive Board (Portfolio: Development and the Economy)	10/2/12	City Development and LEP, Plans Panel Members, Ward Members, local communities and stakeholders	The report to be issued to the decision maker with the agenda for the meeting	peter.anderson-beck@leeds.gov.uk

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<p>To approve the allocation of the Three Year Grants for the Arts and Leeds Inspired Grants</p> <p>To approve the allocation of the Three Year Grants for the Arts and Leeds Inspired Grants</p>	Executive Board (Portfolio: Development and the Economy)	7/3/12	Executive Board, Executive Member for Leisure	The report to be issued to the decision maker with the agenda for the meeting	catherine.blanshrd@leeds.gov.uk

## **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**

<b>Decisions</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Documents to be considered by Decision Maker</b>	<b>Lead Officer</b>
Vision for Leeds	Council	To be confirmed	Via Executive Board, all Scrutiny Boards	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Planning, Policy and Improvement)
Council Business Plan	Council	July 2013	Via Executive Board, all Scrutiny Boards	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)
Sustainable Economy and Culture City Priority Plan	Council	July 2013	Via Executive Board, Scrutiny Board (Sustainable Economy and Culture), Leeds Initiative Board, sustainable Economy and Culture Partnership Board	Report to be issued to the decision maker with the agenda for the meeting	Director of City Development
Local Flood Risk Management	Council		Via Executive Board, Scrutiny	Report to be issued to the decision maker with the agenda	Director of City Development

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Strategy			Board (Sustainable Economy and Culture)	for the meeting	

**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.