

LIST OF FORTHCOMING KEY DECISIONS

(Extract relating to Sustainable Economy and Culture Scrutiny Board)

Key Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be Considered by Decision Maker	Lead Officer
Rugby Union World Cup 2015 To approve the contract with Rugby Union World Cup 2015 to act as host city.	Director of City Development	15/11/12	Executive Member for Leisure.	Delegated decision report	Catherine Blanshard, Chief Libraries, Arts and Heritage Officer, Learning and Leisure catherine.blanshard@leeds.gov.uk
Oulton and Woodlesford Design Statement (NDS) Approval of the Oulton and Woodlesford Design Statement (NDS) to enable it to be formally adopted as a Supplementary Planning Document (SPD) within the Leeds Development Framework.	Chief Planning Officer	19/11/12	The document has undergone significant local consultation which has shaped the aspirations within it. A representations statement and EIA will be published alongside the NDS.	Oulton and Woodlesford NDS	Steven Wilkinson, Senior Planner FPI steven.wilkinson@leeds.gov.uk tel: 0113 3978078

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Proposed Changes to the Letting Board Code To approve the proposed changes to Letting Board Code.	Chief Planning Officer	30/11/12	Consultation period held from 19 September 2012 to 17 October 2012.	The Letting Board Code: Guidance for Landlords on the erection of residential letting boards in inner north west Leeds (Draft September 2012)	Ryan Platten, Community Planning Officer - Inner North West Area ryan.platten@leeds.gov.uk, 0113 247 8027
Exercise of Option to Purchase Agreement - Land at Freely Lane, Bramham Approval is sought to: 1) Trigger an option to purchase agreement to acquire third party owned land to support the sale and redevelopment of Bramham House, a Council owned property; and 2) Give authority to incur expenditure of approx £270k in connection with the land purchase.	Director of City Development	1/12/12	Executive Member for Development and the Economy, Ward Members, and Bramham Parish Council have already been consulted.	Design and Cost Report	Martin Blackett, Senior Surveyor martin.blackett@leeds.gov.uk

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<p>Highway Maintenance vehicle replacement programme</p> <p>To approve the replacement of 21 vehicles operated by the Highway Maintenance Operational DSO</p>	Director of City Development	1/12/12	Executive Member for Development and the Economy, Director of Resources	Design and Cost Report	<p>Russell Martin, Highway Maintenance Manager - Ring Road Middleton</p> <p>Russell.martin@leeds.gov.uk</p>
<p>Leeds Local Implementation Plan supporting document for the West Yorkshire Local Transport Team</p> <p>Report requesting authority for 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.</p>	Chief Officer (Highways and Transportation)	1/12/12	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	<p>Andrew Hall, Acting Head of Transportation Services</p> <p>andrew.hall@leeds.gov.uk</p>

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Morley Conservation Area To amalgamate and extend the Morley Town Centre and Morley Dartmouth Park Conservation Area into the Morley Conservation Area and adopt the Morley Conservation Area Appraisal and Management Plan as non-statutory planning guidance.	Chief Planning Officer	1/12/12	Ongoing consultation since May 2008 with the local community, Ward Members, Morley Town Council and Other bodies	Report and Morley Conservation Area Appraisal and Management Plan	Philip Ward, Conservation Officer phil.ward@leeds.gov.uk
New Farnley Village Design Statement (VDS) Approval of the New Farnley Village Design statement so that it can be formally adopted as a Supplementary Planning Document (SPD) within the Leeds Development Framework.	Chief Planning Officer	1/12/12	The document has undergone significant local consultation which had shaped the aspirations within it. A representations statement and EIA will be published alongside the VDS.	New Farnley VDS	Gareth Read, Planning Assistant gareth.read@leeds.gov.uk
Reinstatement works following fire damage at Temple Newsam Farm Authority to spend from insurance fund.	Director of City Development	1/12/12	Corporate Procurement Unit, Insurance Section, Ward Members, Executive Member for Leisure	Design and Cost Report	Anne Chambers, Head of Corporate Property Management anne.chambers@leeds.gov.uk

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Roundhay Road Highway Improvements Following extensive consultation in 2011, approval of TRO proposals and scheme to be implemented.	Chief Officer (Highways and Transportation)	1/12/12	Gipton & Harehills Ward Members, members of the public, local businesses and residents whose frontages are impacted by the proposals.	Delegated Decision report	Lisa Martin, Trainee Engineer Lisa.S.Martin@leeds.gov.uk
Travel Plan SPD Approve Travel Plan Supplementary Planning Document as adopted part of the Local Development Framework.	Chief Planning Officer	1/12/12	The draft SPD has gone through significant internal consultation and a full statutory external consultation. Amendments have been made to the SPD as a result of these conditions.	The report to be issued to the decision maker with the agenda for the meeting	Nathan Huntley, Senior Highways Engineer nathan.huntley@leeds.gov.uk

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<p>Bulk Fuel Purchasing</p> <p>To approve the proposal for a bulk fuel purchasing scheme to reduce the costs of domestic gas and electricity.</p>	<p>Executive Board</p> <p>Portfolio: The Environment</p>	<p>12/12/12</p>	<p>The recent Fuel Poverty Scrutiny requested that the Director of Environment and Neighbourhoods develop a proposal to launch a bulk fuel purchasing project for Leeds. A grant competition to support this was announced by DECC on the 19th October with a closing date of 30th November. There has therefore been very limited time for consultation after this announcement, but the proposal, developed jointly with other LCR authorities and CO2Sense, is based on learning from other bulk purchasing initiatives in the UK and the recommendations from Scrutiny. The proposal will be discussed with the Home Energy Project Board prior to Exec Board.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p> <p>BACKGROUND PAPER - Bulky Fuel DECC Collective Switching Fund (EXEMPT UNDER 10.4(3))</p>	<p>George Munson, Energy and Climate Change Manager</p> <p>george.munson@leeds.gov.uk, 0113 39 51767</p>

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<p>Initial Budget Proposals / Medium Term Financial Plan</p> <p>Agreement to the proposals for the allocation of available resources to support the delivery of the council's spending priorities for 2013/14 and 2014/15, and agreement to the indicative position for the following two years. The final budget proposals will be presented to Full Council in February for approval.</p>	Executive Board Portfolio: Leader of Council	12/12/12	In accordance with the Council's constitution, consultation will be undertaken with stakeholders.	The report to be issued to the decision maker with the agenda for the meeting	<p>Doug Meeson, Chief Officer (Financial Management)</p> <p>doug.meeson@leeds.gov.uk</p>

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<p>Leeds City Region Green Deal Procurement</p> <p>To approve revenue expenditure of £500k to develop a full business plan and procure a delivery partner. To commit £30m of prudential borrowing to a fund to provide fully recoverable energy efficiency loans. The energy efficiency loans will be available to all properties in the city with subsidies available for specific people and specific property types. The effect of the fund will be to reduce energy costs, cut fuel poverty rates and create local employment opportunities.</p>	<p>Executive Board Portfolio: Environment</p>	<p>12/12/12</p>	<p>The business case was requested by Leeds City Region Leaders and will be presented to LCR CEOs and Leaders in September and October respectively for approval. The business case has been developed in consultation with service across the Council, including finance, housing, procurement, legal, sustainable development and planning, with the Home Energy Project Board providing guidance and challenge. The proposal will be agreed in consultation with the Executive Members for Environmental Services and Housing.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting Leeds City Region Business Case BACKGROUND PAPER - LCR Green Deal Business Case (EXEMPT UNDER 10.4(3))</p>	<p>George Munson, Energy and Climate Change Manager</p> <p>george.munson@leeds.gov.uk</p>

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S106 Greenspace funded enhancements to Queen's Park, to include two play areas, Multi-Use Games Area, landscaping, paths and detention pond Approval is sought to inject and spend £289,484.63 section 106 green space monies in capital scheme 16750 to fund major enhancement works at Queen's Park, Pudsey.	Chief Planning Officer	4/1/13	Ward Member and public consultation is complete.	DCR, EIA	Chris Bolam christopher.bolam@leeds.gov.uk Tel: 0113 247 8087
Update of Contaminated Land Inspection Strategy and Cost Recovery Policy To approve the updated Contaminated Land Inspection Strategy and Cost Recovery Policy.	Chief Planning Officer	7/1/13	A draft version of the Strategy has been sent out for consultation and no significant changes have been required.	The revised Contaminated Land Inspection Strategy and Cost Recovery Policy	Stella Keenan, Contaminated Land Officer stella.keenan@leeds.gov.uk, 0113 24 78154

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Development of new council homes using Housing Revenue Account (HRA) Approval to progress proposals to the next stages of design, submission of planning applications and procurement of the first construction contract.	Executive Board Portfolio: Development and the Economy	9/1/13	Lead Members and effected ward members to be consulted on the proposals detailed in the report in December 2012.	The report to be issued to the decision maker with the agenda for the meeting	Sue Morse, Programme Delivery Manager sue.morse@leeds.gov.uk Tel: 0113 247 4111
East Leeds Extension and East Leeds Orbital Road To consider the Council's approach to infrastructure requirements of the East Leeds Extension.	Executive Board Portfolio: Development and the Economy	9/1/13	Executive Members for Development & the Economy and Neighbourhoods, Planning & Support Services; East Leeds Regeneration Board; and Ward Members.	The report to be issued to the decision maker with the agenda for the meeting	Adam Brannen, Programme Manager adam.brannen@leeds.gov.uk
Asset Management Plan (including Community Asset Strategy and Carbon and Water Management Plan) Approval Required	Executive Board Portfolio: Development and the Economy	15/2/13	Equality Impact Assessment	The report to be issued to the decision maker with the agenda for the meeting	Colin Mawhinney, Head of Economic Policy and Programmes colin.mawhinney@leeds.gov.uk

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City Centre Water Features Future management of water features in City Centre.	Executive Board portfolio: Development and the Economy	15/2/13	Local Ward Members (City & Hunslet) and businesses who may be effected by the decision taken.	The report to be issued to the decision maker with the agenda for the meeting	Roy Coello, Head Of Engineering Service roy.coello@leeds.gov.uk
Holt Park District Centre 1) Approval to the Draft Informal Planning Statement as a guide to future development proposals for this site. 2) Approval to commence public consultation on the draft Informal Planning Statement	Executive Board Portfolio: Development and the Economy	15/2/13	Executive Member for Development and the Economy and Ward Members	The report to be issued to the decision maker with the agenda for the meeting	Ben Middleton, Senior Surveyor ben.middleton@leeds.gov.uk

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<p>A58(M) Woodhouse Tunnel Strengthening Works Following, and subject to full approval being granted by the Department for Transport,</p> <p>(i) Approve the implementation of the A58(M) Woodhouse Tunnel Strengthening Works; and</p> <p>(ii) Give authority to incur expenditure of £20 million.</p>	Executive Board Portfolio: Development and the Economy	13/3/13	On such a key part of the highway network, an extensive consultation programme is being developed. This will include all ward Members and key stakeholders. Findings will be included in the Executive Board report.	The report to be issued to the decision maker with the agenda for the meeting	<p>Paul Russell, Principal Engineer</p> <p>paul.russell@leeds.gov.uk, 0113 24 76171</p>

