

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 SEPTEMBER 2008 TO 31 DECEMBER 2008.

KEY DECISION	REASON	DECISION MAKER	PERIOD WITHIN WHICH DECISION TO BE TAKEN	THOSE TO BE CONSULTED AND HOW	RELEVANT REPORTS	TO WHOM REPRESENTATIONS SHOULD BE MADE
CAPITAL RESOURCES FOR ELDERLY PERSONS HOMES - Seeks the release of capital funding provisionally allocated for EPH in 2008 line budget.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	29 Sep 2008	Cllr Cooke lead briefings		Ruth Lake ruth.lake@leicester.gov.uk

PLAY STRATEGY - Report on initial phase of The Leicester Play Strategy 2007 – 2012 incorporating the grant bidding process to the Big Lottery Fund, and the 'Play-builder' grant in Leicester from the Department for Children, Schools and Families (DCSF	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	1 Sep 2008	Briefings to Lead Member and Cllr Connelly. Corporate Directors Board Overview and Scrutiny Management Board		Corporate Director of Children and Young People's, Services (Richard Whitehouse) richard.whitehouse@leicester.gov.uk
STRATEGY FOR CHANGE - The purpose of this report is to set out the background to the Primary Capital Programme and outline the key points in the Primary Strategy for Change.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Sep 2008 and 30 Nov 2008	Briefings to: TCC JCC Schools Forum Lead Member briefing Corporate Directors Board OSMB		Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk

<p>INTEGRATED YOUTH SUPPORT DEVELOPMENT - presenting the findings of a commissioned report on the development of an integrated Youth Offer for all 13-19 year olds in Leicester</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 1 Sep 2008 and 30 Sep 2008</p>	<p>Briefings: Lead member Corporate Directors Board OSMB 18th Sep</p>		<p>Corporate Director of Children and Young People's, Services (Penny Hajek) penny.hajek@leicester.gov.uk</p>
<p>UPDATE ON LOCAL SCHOOL FUNDING FORMULA REVIEW</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 29 Sep 2008 and 30 Nov 2008</p>	<p>Briefings: Lead Member briefing Corporate Directors Board Will be submitted to OSMB and Schools Forum</p>		<p>Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk</p>

<p>REVIEW OF CHILDREN & YOUNG PEOPLE'S PLAN AND APA ASSESSMENT - update on progress CYP plan and APA assessment.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 1 Sep 2008 and 30 Nov 2008</p>	<p>Leicester Children and Young People's Strategic Partnership (LCYPSP) Lead Member briefing Corporate Directors Board OSMB</p>		<p>Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk</p>
<p>CITY CENTRE PROJECT FUNDING AND PROGRAMMING - This report will recommend how unallocated prudential borrowing should be used to support city centre regeneration. It will outline the current position of the City Centre Development Project and indicate</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>Between 1 Aug 2008 and 30 Sep 2008</p>	<p>Cabinet Lead Member Briefing <i>OSMB - report</i></p>		<p>Corporate Director of Regeneration and Culture (Andy Thomas) andy.thomas@leicester.gov.uk</p>

<p>LOCAL SAFEGUARDING CHILDREN BOARDS (LSCB) ANNUAL REPORT - To inform cabinet on the key developments in relation to LSCB activity in the preceding year as well as future developments</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 30 Sep 2008 and 30 Nov 2008</p>	<p>Lead Member briefing Corporate Directors Board OSMB</p>		<p>Corporate Director of Children and Young People's, Services (AndySmith) andy.smith@leicester.gov.uk</p>
<p>ADOPTION ANNUAL REPORT - Updated Leicester City Council Adoption Agency Statement of Purpose and Annual Report of activity during 2007-2008.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>1 Sep 2008</p>	<p>Lead Member briefing Corporate Directors Board OSMB</p>		<p>Corporate Director of Children and Young People's, Services (Andy Smith) andy.smith@leicester.gov.uk</p>

<p>MACHINERY OF GOVERNMENT CHANGES - This report aims to inform elected members of changes to the way the 13-19 education system will be managed nationally and strategic developments in the City. The report also proposes some first steps in responding to</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 1 Sep 2008 and 30 Nov 2008</p>	<p>Lead Member briefing Corporate Directors Board OSMB</p>		<p>Corporate Director of Children and Young People's, Services (Richard Whitehouse) richard.whitehouse@leicester.gov.uk</p>
<p>EARLY COMMUNICATIONS STRATEGY - To inform Cabinet of the multi-agency strategy that has been developed to address children's early communication needs</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 1 Sep 2008 and 30 Nov 2008</p>	<p>Lead Member briefing Corporate Directors Board OSMB</p>		<p>Corporate Director of Children and Young People's, Services (Penny Hajek) penny.hajek@leicester.gov.uk</p>

<p>TEENAGE PREGNANCY - Report provides an update on progress for the local Teenage Pregnancy Strategy since the Teenage Pregnancy (TP) National Support Team's (NST) visit in October 2007.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 1 Sep 2008 and 30 Nov 2008</p>	<p>TP Executive Board Lead Member briefing Corporate Directors Board OSMB 18 Sep</p>		<p>Corporate Director of Children and Young People's, Services (Penny Hajek) penny.hajek@leicester.gov.uk</p>
<p>GREEN SPACE STRATEGY Replaces Parks, Open Spaces and Countryside Strategy. It supports Leicester's Local Development Framework. It seeks to develop a prioritised hierarchy of good quality parks and greenspaces that are accessible and relevant to Le</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 1 Sep 2008 and 31 Oct 2008</p>	<p>Elected Members, Leicester residents and relevant agencies, Members Briefing including OSMB, Media Publicity/LCC Parks</p>		<p>Corporate Director of Regeneration and Culture (Richard Welburn) richard.welburn@leicester.gov.uk</p>

<p>BEAUMONT SPORTS CONSORTIUM - DEVELOPMENT PROPOSED FOR BEAUMONT PARK</p> <p>Agree a two-year 'lock out' agreement between the City Council and the development consortium to provide them with an opportunity to undertake the necessary investigations to satisfy</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>1 Aug 2008</p>	<p>Legal, Finance, Property Ward Councillors</p>		<p>Corporate Director of Regeneration and Culture (Paul Edwards) paul.edwards@leicester.gov.uk</p>
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<p>FOOTBALL DEVELOPMENT PROJECT To seek approval to the funding arrangements and approval to implement.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>Between 17 Nov 2008 and 8 Dec 2008</p>	<p>Legal, Finance, Property, CYPS, Football Foundation, Leicester City PCT, Football Association, Leics. And Rutland County F.A.</p>		<p>Corporate Director of Regeneration and Culture (Mark Laywood) Mark.Laywood@leicester.gov.uk</p>
<p>MINOR WORKS PROGRAMME (LEW/TROs) To seek approval for an integrated programme of small highway works for the period 2009 - 2011.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>29 Sep 2008</p>	<p>Cabinet Lead, Member Briefing OSMB</p>		<p>Corporate Director of Regeneration and Culture (Jeff Miller) jeff.miller@leicester.gov.uk</p>

<p>CORPORATE CAPITAL PROGRAMME 2008/09-2011/12 - PEDESTRIAN CROSSINGS - To seek Cabinet approval for expenditure of £100pa to implement the proposed Corporate Capital Programme 2008/09 to 2011/12</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>1 Aug 2008</p>	<p>OSMB Cabinet Lead Member Briefing, Ward Councillor Consultation.</p>		<p>Corporate Director of Regeneration and Culture (Sally Slade) sally.slade@leicester.gov.uk</p>
<p>REGIONAL SPATIAL STRATEGY - To agree a response to the Government's 'Proposed Changes' to the Draft East Midlands RSS which are the subject of public consultation until 17th October</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Cabinet</p>	<p>29 Sep 2008</p>	<p>Cabinet Lead Member Briefing</p>		<p>Corporate Director of Regeneration and Culture (Neal Moore) neal.moore@leicester.gov.uk</p>
<p>EFFICIENCY REVIEW OF PROPERTY (CENTRALLY LOCATED ADMIN BUILDINGS)</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>Between 1 Jul 2008 and 30 Sep 2008</p>			<p>Corporate Director of Resources (Neil Gamble) neil.gamble@leicester.gov.uk</p>

CONTRACT PROCEDURE RULES - REVIEW AND SIMPLIFICATION OF RULES	Part of the budget and policy framework	Council	27 Nov 2008			Corporate Director of Resources (Martin Male) martin.male@leicester .gov.uk
CAPITAL PROGRAMME 2008/09 TO 2011/12 - Review of position and recommendation of any changes. The original agreed programme was an interim position.	Part of the budget and policy framework	Council	27 Nov 2008	Recommendatio ns to be made by Cabinet, OSMB to be consulted.		Chief Finance Officer (Mark Noble) mark.noble@leicester. gov.uk
ACCOMMODATION STRATEGY - Purchase of Property	Capital Expenditure / Savings over £1,000,000	Cabinet	1 Sep 2008			Corporate Director of Resources (Neil Gamble) neil.gamble@leicester .gov.uk

NOTES

Members of the Cabinet:

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| Councillor Ross Willmott | - Leader of the Council, Chair of the Cabinet, and Cabinet Member for Strategy, Finance, Property and Communications |
| Councillor Abdul Osman | - Deputy Leader of the Council and Cabinet Member for Community Cohesion and Human Resources |
| Councillor Michael Cooke | - Cabinet Member - Adults and Older People |
| Councillor Vi Dempster | - Cabinet Member - Children and Schools |

Councillor Andy Connelly - Cabinet Member - Culture and Leisure
Councillor Rob Wann - Cabinet Member - Environment
Councillor Mary Draycott - Cabinet Member - Frontline Services, Performance and Neighbourhoods
Councillor Culdipp Bhatti - Cabinet Member - Health and Community Safety
Councillor Patrick Kitterick - Cabinet Member - Regeneration and Transport
Councillor Hanif Aqbany - Cabinet Member - Housing

*** Key decisions are defined as:**

An executive decision which is likely:-

- to result in the Council incurring expenditure which is, or the making of savings which are significant having regard to the Council's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising on or more Wards in the City.

Expenditure or savings will be regarded as being significant if:-

- in the case of revenue the expenditure/savings are outside the approved revenue budget and are greater than £250,000
- in the case of capital, the capital expenditure/ savings are £1,000,000 or more.

Not all decisions to be taken by the Cabinet will be key decisions.

