

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 NOVEMBER 2008 TO 28 FEBRUARY 2009.

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
THE DEVELOPMENT OF A HATE INCIDENT MONITORING AND SUPPORT SERVICE FOR LEICESTER	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	17 Nov 2008	Equalities and Diversity Group		chris.minter@leicester.gov.uk

HIGHFIELDS CENTRE - PROGRESS ON COMMUNITY GOVERNANCE	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	17 Nov 2008			chris.minter@leicester.gov.uk
TACKLING OVERCROWDING - How £110,000 of Government grant is being used to reduce overcrowding	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	8 Dec 2008			Ann Branson, Service Director - Housing Renewal, Options & Deveopment ann.branson@leicester.gov.uk

<p>CARBON TRADING - Financial and operational implications of mandatory government scheme on Council's use of energy.</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>17 Nov 2008</p>			<p>Ann Branson, Service Director - Housing Renewal, Options & Development ann.branson@leicester.gov.uk</p>
<p>EMPTY DWELLING MANAGEMENT ORDERS - A proposal to make EDMOs identified as long-standing empty homes</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>26 Jan 2009</p>			<p>Ann Branson, Service Director - Housing Renewal, Options & Development ann.branson@leicester.gov.uk</p>

REDEVELOPMENT OF THE EYRES MONSELL EXCHANGE	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	5 Jan 2009			Ann Branson, Service Director - Housing Renewal, Options & Development ann.branson@leicester.gov.uk
WIND TURBINES - Proposal to investigate the suitability of council owned sites for installation of wind turbines	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Nov 2008 and 28 Feb 2009			

CAPITAL ALLOCATION FOR ELDERLY PERSONS' HOMES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	8 Dec 2008			Ann Branson, Service Director - Housing Renewal, Options & Devleopment ann.branson@leiceste r.gov.uk
YOUTH CRIME REPORT	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	5 Jan 2009			Alistair Reid, Corporate Director of Adults & Housing chris.minter@leicester .gov.uk

<p>PRIMARY CAPITAL PROGRAMME (SFC) - 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.</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>OSMB – 4 December 2008</p>		<p>Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk</p>
<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 Nov 2008 and 30 Nov 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>

REVIEW OF CHILDREN & YOUNG PEOPLE'S PLAN AND APA ASSESSMENT - update on progress CYPP plan and APA assessment.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	26 Jan 2009	Leicester Children and Young People's Strategic Partnership (LCYPSP) Lead Member briefing Corporate Directors Board OSMB		Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk
ANNUAL REPORT ON LSCB WORK- To inform the key developments in relation to LSCB activity in the preceding year as well as future developments	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 30 Sep 2008 and 30 Nov 2008	Lead Member briefing Corporate Directors Board OSMB		Andy Smith (AndySmith) andy.smith@leicester.gov.uk

<p>SCHOOL GOVERNOR RECRUITMENT - COMMUNITY TIME FOR STAFF - to seek approval for City Council staff to be positively encouraged to become school governors, in particular LA governors and to grant 'community time' to staff who undertake this role</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 Nov 2008 and 28 Feb 2009</p>			<p>Richard Whitehouse</p>
<p>YOUTH CAPITAL FUND PLUS - This report possesses the allocation of the £453k Youth Capital Plus fund.</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>17 Nov 2008</p>			<p>Penny Hajek</p>

PRIVATE FOSTERING - update on the work of the CYPS Department with children who are privately fostered.	Part of the budget and policy framework	Cabinet	17 Nov 2008	OSMB – 6 November		Andy Smith
HOME, SCHOOL AND COLLEGE TRANSPORT POLICY - COVER REPORT - Revision of Home and School Transport Policy to improve operational procedures and customer services.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	17 Nov 2008			Trevor Pringle, Client & Governor Services
TRANSFORMING THE LEARNING ENVIRONMENT PROGRAMME STRUCTURE AND BUDGET - to propose modifications to existing CYPS teams to reflect the new role of the TLE team.	Revenue Expenditure / Savings over £250,000	Cabinet	8 Dec 2008	OSMB – 4 December		Corporate Director of Children and Young People's, Services

<p>PROPOSED RESPONSE TO NATIONAL CHALLENGE</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>5 Jan 2009</p>	<p>OSMB – 22 January 2009</p>		<p>Corporate Director of Children and Young People's, Services</p>
<p>SYLLABUS - RE AND SACRE CURRICULUM - to seek approval on RE and SACRE syllabus.</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>26 Jan 2009</p>	<p>OSMB – 22 January 2009</p>		<p>Richard Whitehouse</p>

CHILD POVERTY INNOVATION PILOT PROJECT	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	26 Jan 2009	OSMB		Penny Hajek
PLAYSCHEME AND HOLIDAY ACTIVITIES COMMISSIONING STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	16 Feb 2009	OSMB		Penny Hajek

<p>PHASE THREE CHILDREN CENTRE/CHILDCAR E AND EXTENDED SERVICES CAPITAL STRATEGY 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>16 Feb 2009</p>	<p>OSMB</p>		<p>Penny Hajek</p>
<p>APA 2008 - report on annual performance 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>16 Feb 2009</p>	<p>OSMB</p>		<p>Trevor Pringle, Client & Governor Services</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 green spaces that are accessible and relevant to L</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>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>17 Nov 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>TAMP (2nd EDITION) GATING ORDERS AND VEHICLES CROSSING POLICY - To update the TAMP document with respect to the improvement plans and to have approved policies for vehicle crossings and gating orders.</p>		<p>Cabinet</p>	<p>5 Jan 2009</p>			<p>Corporate Director of Regeneration and Culture Philip.Thompson@leicester.gov.uk</p>

ADOPTION OF SUSTAINABLE CONSTRUCTION STANDARDS FOR COUNCIL ESTATES - proposal for a new sustainable construction standard for new council buildings and major refurbishments to help achieve the One Leicester commitment to create zero carbon buildings	Part of the budget and policy framework	Cabinet	8 Nov 2008	OSMB – 9 January		Corporate Director of Regeneration and Culture
LDF CORE STRATEGY - DRAFT SUBMISSION - The Strategic planning policy document of the Council's Local Development Framework for submission to the Secretary of State	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	16 Feb 2009			Corporate Director of Regeneration and Culture

CORPORATE CAPITAL PROGRAMME BRIDGE REFURBISHMENT AND WATERCOURSES - to support bridge and watercourses maintenance	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	17 Nov 2008			Corporate Director of Regeneration and Culture
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	Recommendations to be made by Cabinet, OSMB to be consulted.		Chief Finance Officer (Mark Noble) mark.noble@leicester.gov.uk

NOTES

Members of the Cabinet:

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.

