

# LEICESTER CITY COUNCIL

## FORWARD PLAN OF KEY DECISIONS

*FOR THE PERIOD : 1 DECEMBER 2008 TO 31 MARCH 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
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	Between 1 Dec 2008 and 28 Feb 2009	OSMB 20 <sup>th</sup> November		Ann Branson, Service Director - Housing Renewal, Options & Development 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>Between 1 Dec 2008 and 28 Feb 2009</p>	<p>OSMB 20<sup>th</sup> November</p>		<p>Ann Branson, Service Director - Housing Renewal, Options &amp; Deveopment 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 &amp; Deveopment 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 & Development ann.branson@leicester.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

RENT RISE AND HOUSING CAPITAL PROGRAMME	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	26 Jan 2009			Corporate Director of Adults and Housing dave.pate@leicester.gov.uk
TACKLING ALCOHOL HARM - IMPLEMENTATION STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	26 Jan 2009			Corporate Director of Adults and Housing chris.minter@leicester.gov.uk

EXTENSION OF DISTRICT HEATING	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009			Corporate Director of Adults and Housing ANN.BRANSON@LEICESTER.GOV.UK
PRIMARY CAPITAL PROGRAMME (SFC) - This is the full Primary Capital Programme submission document plus a cover report update on the progress so far	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	8 Dec 2008	OSMB – 4 December 2008		Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk

<p>INTEGRATED YOUTH SUPPORT DEVELOPMENT - Development of an Integrated Youth Service, linking with all 14-19 provision to ensure an appropriate service is delivered across the city to meet the identified needs of young people both in terms of open acces</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>8 Dec 2008</p>	<p>OSMB December 4<sup>th</sup></p>		<p>Corporate Director of Children and Young People's, Services (Penny Hajek) penny.hajek@leicester.gov.uk</p>
<p>REVIEW OF CHILDREN &amp; 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>26 Jan 2009</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>

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	5 Jan 2009	OSMB January 22 <sup>nd</sup>		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	5 Jan 2009	OSMB January 22 <sup>nd</sup>		Corporate Director of Children and Young People's, Services



<p>THE NATIONAL CHALLENGE AND ACADEMIES - A report on how National Challenge Schools are being supported</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 Dec 2008 and 28 Feb 2009</p>	<p>OSMB</p>		<p>Corporate Director of Children and Young People's, Services margaret.libreri@leicester.gov.uk</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>

<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 &amp; Governor Services</p>
<p>STRATEGIES FOR CHANGE (INTEGRATED 0-19 INCORPORATING BSF AND PCP)</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>Corporate Director of Children and Young People's, Services helen.ryan@leicester.gov.uk</p>

MACHINERY OF GOVERNMENT-STRATEGY UPDATE	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009			Corporate Director of Children and Young People's, Services margaret.libreri@leicester.gov.uk
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	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Dec 2008 and 31 Mar 2009	Elected Members, Leicester residents and relevant agencies, Members Briefing including OSMB, Media Publicity/LCC Parks		Corporate Director of Regeneration and Culture (Richard Welburn) richard.welburn@leicester.gov.uk

<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 1 Dec 2008 and 31 Mar 2009</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>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>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<sup>nd</sup> January 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	Between 1 Dec 2008 and 28 Feb 2009	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	OSMB 12 <sup>th</sup> February 2009		Corporate Director of Regeneration and Culture

ECONOMIC DEVELOPMENT COMPANY LAUNCH	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	30 Mar 2009			Corporate Director of Regeneration and Culture jo.ives@leicester.gov.uk
2012 OLYMPIC AND PARALYMPIC GAMES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 10 Dec 2008 and 31 Mar 2009			Corporate Director of Regeneration and Culture richard.watson@leicester.gov.uk

ENFORCEMENT OF MOVING TRAFFIC OFFENCES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 10 Dec 2008 and 31 Mar 2009			Corporate Director of Regeneration and Culture nigel.clarke@leicester.gov.uk
SUB-REGIONAL ARRANGEMENTS FOR ECONOMIC DEVELOPMENT	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	8 Dec 2008			Corporate Director of Regeneration and Culture andy.keeling@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.



