

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 APRIL 2009 TO 31 JULY 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
HOMELESS STRATEGY - five year review of homeless strategy.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	11 May 2009	OSMB – 7 May 2009		Corporate Director of Adults and Housing Pat.Hobbs@leicester.gov.uk

HUMBERSTONE ROAD HIGHWAY IMPROVEMENT LINE - to agree the preferred redevelopment option for the land associated with the HRHIL at the Junction of Humberstone Road and Forest Road	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	11 May 2009	OSMB –7 May 2009		Corporate Director of Adults and Housing ann.branson@leicester.gov.uk
INCREASING HOUSING SUPPLY THROUGH THE SALE OF COUNCIL LAND - council's response to HCA initiatives.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Apr 2009 and 31 Jul 2009			Corporate Director of Adults and Housing ann.branson@leicester.gov.uk
EMPTY DWELLING MANAGEMENT ORDERS - A proposal to make EDMOs identified as long-standing empty homes	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	11 May 2009	OSMB – 7 May 2009		Corporate Director of Adults and Housing ann.branson@leicester.gov.uk

PRIVATE SECTOR DECENT HOMES STRATEGY - new strategy for tackling private sector decent homes in the context of a reduced capital budget and the Regional Housing Board's (subsidised) home loans pilot.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	11 May 2009	OSMB – 7 May		Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk
SITE INVESTIGATION FOR LARGE SCALE WIND TURBINES - to advise on the next stage.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Apr 2009 and 31 Jul 2009			Corporate Director of Adults and Housing ann.branson@leicester.gov.uk
MODERNISATION OF COMMUNITY CENTRES - making community centres relevant to the 21st Century as a catalyst for community regeneration	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	20 Apr 2009	OSMB –16 April		Corporate Director of Adults and Housing Chris.Minter@leicester.gov.uk

<p>ELDERLY PERSONS HOME CAPITAL ALLOCATION 2009/10 - identifying capital requirements for Elderly Persons 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>11 May 2009</p>	<p>OSMB – 7 May</p>		<p>Corporate Director of Adults and Housing Ruth.Lake@leicester.gov.uk</p>
<p>RESULTS OF ASL INSPECTION AND ACTION PLAN - to inform Cabinet of the Ofsted inspection of Adult Skills and Learning and to provide an appropriate action plan to respond to these results</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>20 Apr 2009</p>	<p>OSMB – 16 April</p>		<p>Corporate Director of Adults and Housing Chris.Minter@leicester.gov.uk</p>
<p>TENANT INVOLVEMENT - HOUSING MANAGEMENT</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>20 Apr 2009</p>			<p>Corporate Director of Adults and Housing David.Taylor@leicester.gov.uk</p>

DRAFT AFFORDABLE HOUSING STRATEGY - strategy for consultation to achieve a One Leicester outcome	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Apr 2009 and 31 Jul 2009			Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk
LEICESTER CARERS STRATEGY - New three-year strategy setting out plans for improving carer information and support	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	20 Apr 2009			Corporate Director of Adults and Housing Ruth.Lake@leicester.co.uk
THE TENANT SERVICES AUTHORITY - To advise CDB of the implications to the Council as a result of the creation of the Tenancy Services Authority - a single regulator for all social housing landlords.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Apr 2009 and 31 Jul 2009			Corporate Director of Adults and Housing David.Taylor@leicester.gov.uk

<p>TRANSFORMING THE LEARNING ENVIRONMENT PROGRAMME STRUCTURE AND BUDGET - to propose modifications to existing CYPS teams to reflect the new role of the TLE team.</p>	<p>Revenue Expenditure / Savings over £250,000</p>	<p>Cabinet</p>	<p>20 Apr 2009</p>	<p>OSMB – 16 April 2009</p>		<p>Corporate Director of Children and Young People's, Services helen.ryan@leicester.gov.uk</p>
<p>SPECIAL NEEDS HOME TO SCHOOL TRANSPORT POLICY - PROPOSALS - proposes a revised transport assistance policy for City children with special educational and medical needs. The proposals are intended to enhance customer service and contribute to improve</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>20 Apr 2009</p>	<p>OSMB – 16 April 2009</p>		<p>Corporate Director of Children and Young People's, Services trevor.pringle@leicester.gov.uk</p>

PHASE THREE CHILDRENS CENTRE/CHILDCAR E AND EXTENDED SERVICES CAPITAL STRATEGY 2009/11	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	June 2009	OSMB		Corporate Director of Children and Young People's, Services penny.hajek@leiceste r.co.uk
DEVELOPING WORK EXPERIENCE AND EMPLOYMENT OPPORTUNITIES FOR CHILDREN AND YOUNG PEOPLE IN LCC - a report to summarise the work and proposals of the task and finish group established to develop work experience and employment opportunities for children	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	20 Apr 2009	OSMB – 16 April 2009		Corporate Director of Children and Young People's, Services andy.smith@leicester. gov.uk

<p>SAFEGUARDING CHILDREN: REVISED ROLES AND RESPONSIBILITIES WITHIN THE COUNCIL - revised report on the updated roles and responsibilities within LCC.</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>20 Apr 2009</p>	<p>16 April - OSMB</p>		<p>Corporate Director of Children and Young People's, Services andy.smith@leicester.gov.uk</p>
<p>RIVERSIDE CONSULTATION - an update on the consultation in relation to the viability of Riverside Business and Enterprise College</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>20 Apr 2009</p>	<p>16 April 2009</p>		<p>Corporate Director of Children and Young People's, Services Trevor.Pringle@leices-ter.gov.uk</p>

SURE START CAPITAL STRATEGY 2008-2011 - to inform of the Sure Start Grant Capital Allocation 2008-2011, seeks approval for the placing of Phase 3 Children's Centres and the Strategy for managing the Early Years Quality and Access Capital Grant	Capital Expenditure / Savings over £1,000,000	Cabinet	11 May 2009			Corporate Director of Children and Young People's, Services penny.hajek@leicester.gov.uk
CAPITAL PROGRAMME ADDITIONS - PROPOSALS - this report proposes to add certain school projects to the Capital Programme	Capital Expenditure / Savings over £1,000,000	Cabinet	June 2009	OSMB – June 2009		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
PUPIL PLACE FORECASTING AND PROPOSED SCHOOL PLACES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	June 2009			Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk

EXTENDED SERVICES DISADVANTAGED SUBSIDY ROLLOUT - SUBJECT TO BID APPROVAL	Revenue Expenditure / Savings over £250,000	Cabinet	June 2009	OSMB 2009	June	Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk
MY PLACE PROPOSALS - this report details proposals for the use of MyPlace bid - subject to bid approval.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	16 Jun 2009	OSMB 2009	June	Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
FUNDING FOR SCHOOL KITCHENS OUTSIDE OF PCP - the Government is providing a national fund of £100million that local authorities can bid for to improve kitchens in schools, with the requirement of 50% match funding	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	July 2009	OSMB July 2009		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk

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	11 May 2009	OSMB		Corporate Director of Regeneration and Culture Diana.Chapman@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	11 May 2009	OSMB		Corporate Director of Regeneration and Culture Bob.Mullins@leicester.gov.uk

FESTIVALS AND EVENTS STRATEGY - to agree a four-year programme of festivals and events and to consider proposed changes recommended by the Culture and Leisure Task Group	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	20 Apr 2009	OSMB 16 April 2009		Corporate Director of Regeneration and Culture Sarah.Levitt@leicester.gov.uk
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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.

