

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 NOVEMBER 2009 TO 28 FEBRUARY 2010.

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
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	14 Dec 2009	OSMB –10 December 2009		Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk

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	9 Nov 2009	OSMB – 5 November 2009		Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk
DISABLED FACILITIES GRANTS - INTRODUCTION OF LEGAL CHARGES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Nov 2009			Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk

HOUSING REVENUE ACCOUNT 2010/2011	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	January 2010	OSMB January 2010.		Strategic Director, Adults & Communities Dave.Pate@leicester.gov.uk
HOUSING CAPITAL PROGRAMME - 2009 - 2015	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	January 2010	OSMB – January 2009		Strategic Director, Adults & Communities Dave.Pate@leicester.gov.uk

DISPOSAL OF RESIDENTIAL LAND TO HOUSING ASSOCIATIONS	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Nov 2009			Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk
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	30 Nov 2009	CYP Scrutiny – 25 November 2009		Strategic Director, Children helen.ryan@leicester.gov.uk

<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>25 Jan 2010</p>	<p>CYP Scrutiny – 19 January</p>		<p>Strategic Director, Children trevor.pringle@leicester.gov.uk</p>
<p>MyPLACE YOUTH CAPITAL FUND -this reports details proposals for delivery of the former Haymarket theatre as a Youth Service Hub.</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>14 Dec 2009</p>	<p>CYP Scrutiny – 10 December</p>		<p>Strategic Director, Children Penny.Hajek@leicester.gov.uk</p>

<p>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</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>30 Nov 2009</p>	<p>CYPS 25 November 2009</p>		<p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p>
<p>CHOICE, ACCESS AND DIVERSITY POLICY PROPOSALS - This report sets out proposals for the development of Council policy on school structural and governance arrangements, including partnerships, collaboratives and federations.</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>14 Dec 2009</p>	<p>CYP Scrutiny – 10 December 2009</p>		<p>Strategic Director, Children Margaret.Librieri@leicester.gov.uk</p>

<p>INTEGRATED YOUTH SUPPORT PROPOSALS - 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 access</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>30 Nov 2009</p>	<p>CYP Scrutiny – 25 November 2009</p>		<p>Strategic Director, Children Penny.Hajek@leicester.gov.uk</p>
<p>ADOPTION ANNUAL REPORT 2009 - annual review and approval of the Adoption Statement of Purposes and provision of services</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>30 Nov 2009</p>	<p>CYP Scrutiny – 25 November 2009</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>

<p>CO-LOCATION FUND AND 13-19 INTEGRATED SERVICE HUBS (ISH) - The purpose of this report is to advise Members of the successful bid to the Government's co-location fund and to make proposals for the roll-out of 13-19 Integrated Service Hubs across the c</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>9 Nov 2009</p>	<p>CYP Scrutiny –3 November 2009</p>		<p>Strategic Director, Children Helan.Ryan@leicester.gov.uk</p>
<p>ANNUAL REPORT AND UPDATE STRATEGIES FOR CHANGE (PART 2) - A report on the progress made on the Strategy and shifts in emphasis due to national and/or local context.</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>30 Nov 2009</p>	<p>CYP Scrutiny – 25 November</p>		<p>Strategic Director, Children Helen'Ryan@leicester.gov.uk</p>

<p>IMPLICATIONS OF THE SOUTHWARK JUDGEMENT - implications for Leicester City of the House of Lords Ruling on Homeless 16 and 17 year olds.</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>30 Nov 2009</p>	<p>CYP Scrutiny – 25 November OSMB – 23 November</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>
<p>MACHINERY OF GOVERNMENT - DEVELOPMENT - Update on development, and recommendations for next stages.</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>14 Dec 2009</p>	<p>CYP Scrutiny – 10 December 2009</p>		<p>Strategic Director, Children Margaret.Libereri@leicester.gov.uk</p>

PROPOSALS FOR CONTROLS ON SURPLUS REVENUE BALANCES IN SCHOOLS 2010/11	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	25 Jan 2010	CYPS – 19 January 2010		Strategic Director, Children Colin.Sharpe@leicester.gov.uk
LEICESTER PARK AND RIDE	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	30 Nov 2009			Strategic Director, Children Mark.Wills@leicester.gov.uk
REVISED GAMBLING POLICY	Part of the budget and policy framework	Council	26 Nov 2009	Cabinet – 9 November 2009		Strategic Director, Development, Culture & Regeneration Mike.Broster@leicester.gov.uk

TAXBASE FOR 2010/11	Part of the budget and policy framework	Cabinet	25 Nov 2009			Mark Noble, Chief Finance Officer Alan.Lemmon@leicester.gov.uk
REVENUE BUDGET 2010/11 TO 2013/14	Part of the budget and policy framework	Cabinet	15 Feb 2010	OSMB PVFM		Mark Noble, Chief Finance Officer 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, Property and Communications
Councillor Vi Dempster	- Deputy Leader of the Council and Cabinet Member for Children and Schools
Councillor Andy Connelly	- Cabinet Member - Culture and Leisure
Councillor Sarah Russell	Cabinet Member - Environment
Councillor Veejay Patel	Cabinet Member – Finance, Community Cohesion and Human Resources Council
Councillor Rory Palmer	Cabinet Member – Adults
Councillor Abdul Osman	Cabinet Member – Front Line Services, Improvement and Neighbourhoods
Councillor Mohammed Dawood	Cabinet Member - Health and Community Safety
Councillor Patrick Kitterick	- Cabinet Member - Regeneration and Transport
Councillor Paul Westley	- 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.

