

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 JANUARY 2010 TO 30 APRIL 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
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
EXTENDING DISTRICT HEATING AND CP (TENDER AGREEMENT)	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	19 Apr 2010			Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk

CARE QUALITY COMMISSION REPORT	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	25 Jan 2010			Strategic Director, Adults & Communities Tracie.Rees@leicester.gov.uk
LEICESTER INTER-AGENCY DOMESTIC VIOLENCE STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	January 2010			Strategic Director, Adults & Communities Ann.Habens@leicester.gov.uk

ADULT SOCIAL CARE SERVICES 2008/09	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	25 Jan 2010	OSMB – 21 January 2010		Strategic Director, Adults & Communities Tracie.Rees@leicester.gov.uk
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	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	15 Feb 2010	CYP Scrutiny – 19 January		Strategic Director, Children trevor.pringle@leicester.gov.uk

<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>15 Feb 2010</p>	<p>CYP Scrutiny – 18 February 2010</p>		<p>Strategic Director, Children Margaret.Libreri@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>15 Feb 2010</p>	<p>CYP Scrutiny – 18 February 2010</p>		<p>Strategic Director, Children Margaret.Libereri@leicester.gov.uk</p>

<p>EARLY YEARS SINGLE FUNDING FORMULA - A report on the outcome of consultation and recommendations on proposed changes to the Early Years Single Funding Formula.</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 Mar 2010</p>	<p>CYP Scrutiny – 2 March 2010</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>
<p>PROPOSALS FOR CONTROLS ON SURPLUS REVENUE BALANCES IN SCHOOLS 2010/11 - A report on the outcome of consultation and recommendations on a new schools balances control mechanism.</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 Mar 2010</p>	<p>CYPS – 2 March 2010</p>		<p>Strategic Director, Children Colin.Sharpe@leicester.gov.uk</p>

<p>OUTLINE BUSINESS CASE REPORT FOR BSF PROGRAMME - A further report on the business case in relation to Leicester's Building Schools for the future Programme</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 – 21 January 2010</p>		<p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p>
<p>ANNUAL CAPITAL PROGRAMME REPORT - Annual Capital Report</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 Mar 2010</p>	<p>CYP Scrutiny – 2 March 2010</p>		<p>Strategic Director, Children Jim.Bowditch@leicester.gov.uk</p>

<p>13-19 INTEGRATED SERVICES HUBS (ISH) CAPITAL STRATEGY UPDATE - A further report to update Cabinet on the ISH programme, including a detailed revenue strategy</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 Mar 2010</p>			<p>Strategic Director, Children Penny.Hajek@leicester.gov.uk</p>
<p>LEICESTER PARK AND RIDE</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>15 Feb 2010</p>			<p>Strategic Director, Children Mark.Wills@leicester.gov.uk</p>

NEW BUSINESS QUARTER 2	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	25 Jan 2010			Strategic Director, Development, Culture & Regeneration Richard.Watson@leice ster.gov.uk
ALLOTMENTS STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	15 Feb 2010			Strategic Director, Development, Culture & Regeneration Adrian.Russell@leice ster.gov.uk

WORKING NEIGHBOURHOOD FUND ECONOMIC REGENERATION PROGRAMMES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	19 Apr 2010	OSMB – 15 April 2010		Strategic Director, Development, Culture & Regeneration Andrew.Smith@leicester.gov.uk
INCLUSIVE DESIGN ACTION PROGRAMME 2010-2011	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	25 Jan 2010			Strategic Director, Development, Culture & Regeneration Andrew.Smith@leicester.gov.uk

<p>WATERCOURSE MAINTENANCE AND IMPROVEMENT - CAPITAL PROGRAMME FOR 2009/2010 HOSPITALITY ARRANGEMENTS</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>15 Feb 2010</p>			<p>Strategic Director, Development, Culture & Regeneration Jeff.Miller@leicester.g ov.uk</p>
<p>LDF LOCAL DEVELOPMENT SCHEME 2010-2013</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>15 Feb 2010</p>			<p>Strategic Director, Development, Culture & Regeneration Andrew.Smith@leices ter.gov.uk</p>

<p>CLIMATE CHANGE AND SUSTAINABILITY THROUGH CONSTRUCTION (NEW BUILD AND MAJOR REFURBISHMENT) - This proposes a process for adoption the BREEAM environment construction standard for application to new Council buildings & major reburishments in preparat</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>15 Feb 2010</p>			<p>Strategic Director, Development, Culture & Regeneration Jeff.Miller@leicester.gov.uk</p>
<p>ENFORCEMENT OF MOVING TRAFFIC OFFENCES</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>15 Feb 2010</p>			<p>Strategic Director, Development, Culture & Regeneration Jeff.Miller@leicester.gov.uk</p>

TAXBASE FOR 2010/11	Part of the budget and policy framework	Cabinet	25 Jan 2010			Mark Noble, Chief Finance Officer Alan.Lemmon@leicester.gov.uk
REVENUE BUDGET 2010/11 TO 2013/14	Part of the budget and policy framework	Council	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.

