

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 AUGUST 2010 TO 30 NOVEMBER 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
EXTENDING DISTRICT HEATING AND CP (TENDER ACCEPTANCE) - Proposal to accept the tender from an energy service provider who will run and extend District Heating in the City.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	4 Oct 2010			Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk

<p>FUTURE COMMISSIONING OF CRIMINAL JUSTICE DRUG TREATMENT PROVISION - additional incoming functions to support commissioning of criminal justice drug treatment provision</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Council</p>	<p>16 Sep 2010</p>	<p>Cabinet 2 August 2010</p>		<p>Strategic Director, Adults & Communities Ann.Habens@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>Between 1 Aug 2010 and 30 Nov 2010</p>	<p>Children and Young Peoples Scrutiny Committee</p>		<p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p>

RUSHEY MEAD FINAL BUSINESS CASE APPROVAL	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	6 Sep 2010	Children and Young Peoples Scrutiny Committee		Strategic Director, Children Helen.Ryan@leicester .gov.uk
BIRSTALL AND ENDERBY PARK AND RIDE	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	6 Sep 2010	Overview and Scrutiny Management Board – 2 September 2010		Strategic Director, Development, Culture & Regeneration Joanna.Aitkin@leicest er.gov.uk

WORKING NEIGHBOURHOODS 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	Between 1 Aug 2010 and 30 Nov 2010	Overview and Scrutiny Management Board		Strategic Director, Development, Culture & Regeneration Mike.Dalzell@leicester.gov.uk
GILROES CREMATORIUM - CREMATOR REPLACEMENT & ASSOCIATED IMPROVEMENT WORKS	Capital Expenditure / Savings over £1,000,000	Cabinet	6 Sep 2010	Cabinet Briefing – 2 August 2010		Strategic Director, Development, Culture & Regeneration Richard.Welburn@leicester.gov.uk
FLOOD MANAGEMENT AND ALLEVIATION REVIEW	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Aug 2010 and 30 Nov 2010	Overview and Scrutiny Management Board – 29 July 2010		Strategic Director, Development, Culture & Regeneration Alan.Adcock@leicester.gov.uk

CITY GALLERY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Aug 2010 and 30 Nov 2010	Overview and Scrutiny Management Board		Strategic Director, Development, Culture & Regeneration Mike.Candler@leicester.gov.uk
EMAS ANNUAL REPORT	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	22 Nov 2010	Overview and Scrutiny Management Board – 18 November 2010		Strategic Director, Development, Culture & Regeneration Carol.Brass@leicester.gov.uk

LDF CORE STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Council	25 Nov 2010	Overview and Scrutiny Management Board – 21 October 2010		Strategic Director, Development, Culture & Regeneration Diana.Chapman@leicester.gov.uk
CLIMATE CHANGE SPD	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	13 Dec 2010	Overview and Scrutiny Management Board – 9 December 2010		Strategic Director, Development, Culture & Regeneration Claire.Pipe@leicester.gov.uk

PROCUREMENT REQUIREMENTS FOR PROVISION OF OCCUPATIONAL HEALTH SERVICES IN LEICESTER CITY COUNCIL	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	2 Aug 2010			Fiona Skene, Director of Human Resources Janice.Millman@leicester.gov.uk
CORPORATE CAPITAL PROGRAMME - PROPERTY SCHEMES	Capital Expenditure / Savings over £1,000,000	Cabinet	Between 1 Aug 2010 and 30 Nov 2010			Chief Finance Officer Lynn.Cave@leicester.gov.uk
IN YEAR BUDGET CUTS - Amendments to be made to the Council's budget and/or capital programme as a consequence of 2010/11 grant reductions announced by the Government	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	2 Aug 2010	Performance and Value for Money Scrutiny Committee		Mark Noble, Chief Finance Officer Mark.Noble@leicester.gov.uk

NOTES

Members of the Cabinet:

Councillor Veejay Patel	- Leader of the Council, Chair of the Cabinet, and Cabinet Member for Strategy, Finance, Property and Communications
Councillor Vi Dempster	- Deputy Leader of the Council and Cabinet Member for Children and Schools
Councillor Robert Wann	- Cabinet Member - Culture and Leisure
Councillor Sarah Russell	Cabinet Member - Environment
Councillor Mohammed Dawood	Cabinet Member – Community Cohesion and Human Resources
Councillor Rory Palmer	Cabinet Member – Adults
Councillor Culdip Singh Bhatti	Cabinet Member – Front Line Services, Improvement and Neighbourhoods
Councillor Wayne Naylor	Cabinet Member - Health and Community Safety
Councillor Abdul.Osman	- 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.

