

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 NOVEMBER 2010 TO 28 FEBRUARY 2011.

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	13 Dec 2010			Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk

<p>13 - 19 INTEGRATED SERVICES (IS) CAPITAL STRATEGY UPDATE</p> <p>- A further report to update Cabinet on the IS 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 Nov 2010 and 28 Feb 2011</p>	<p>Children and Young Peoples Scrutiny Committee</p>		<p>Strategic Director, Children David.Thrussell@leicester.gov.uk</p>
<p>BIRSTALL AND ENDERBY PARK AND RIDE</p> <p>- To provide a progress update on Park and Ride services. It details finding requirements for supporting the current services and seeks approval to jointly commission the linked Enderby & Birstall Park and Ride service.</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 Nov 2010 and 28 Feb 2011</p>			<p>Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk</p>

<p>WORKING NEIGHBOURHOODS FUND ECONOMIC REGENERATION PROGRAMMES</p> <p>- To provide an update on programme progress and shows how the programme is raising skills, supporting businesses and helping people to secure employment.</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 Nov 2010 and 28 Feb 2011</p>			<p>Strategic Director, Development, Culture & Regeneration Mike.Dalzell@leicester.gov.uk</p>
<p>CITY GALLERY</p> <p>- The report will present the outcome of the Business Review and options for the replacement of the City Gallery / provision of a contemporary visual arts service for the city.</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>13 Dec 2010</p>	<p>Overview and Scrutiny Management Board</p>		<p>Strategic Director, Development, Culture & Regeneration Mike.Candler@leicester.gov.uk</p>

<p>EMAS ANNUAL REPORT - To present the Council's environmental performance for 2009/10 and proposed future as required by the Eco Management and Audit Scheme (EMAS) regulation.</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>22 Nov 2010</p>	<p>Overview and Scrutiny Management Board – 18 November 2010</p>		<p>Strategic Director, Development, Culture & Regeneration Carol.Brass@leicester.gov.uk</p>
<p>LOCAL DEVELOPMENT FUND CORE STRATEGY - The Core Strategy has been examined to see if it provides a basis for planning in the city over the next 15 years.</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>25 Nov 2010</p>	<p>Cabinet – 22 November 2010 Overview and Scrutiny Management Board – 18 November 2010</p>		<p>Strategic Director, Development, Culture & Regeneration Diana.Chapman@leicester.gov.uk</p>

<p>CLIMATE CHANGE SUPPLEMENTARY PLANNING DOCUMENT - To introduce the draft Climate Change Supplementary Planning Document (SPD) and to move forward with the consultation process.</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 Nov 2010 and 28 Feb 2011</p>			<p>Strategic Director, Development, Culture & Regeneration Claire.Pipe@leicester.gov.uk</p>
<p>CORPORATE CAPITAL PROGRAMME - PROPERTY SCHEMES - This report gives details and requests approval for property maintenance schemes and water hygiene works across a number of Council buildings. Funding for this work has already been agreed in the Corporate Capital Programme.</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>8 Nov 2010</p>			<p>Andy Keeling, Chief Operating Officer & Deputy Chief Executive Lynn.Cave@leicester.gov.uk</p>

<p>DE MONTFORT HALL - The report is to enable decisions to be taken on the Business Plan for the Hall to include changes to the Programme policy and options for future Governance of the venue.</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>13 Dec 2010</p>	<p>Overview and Scrutiny Management Board</p>		<p>Strategic Director, Development, Culture & Regeneration Richard.Watson@leicester.gov.uk</p>
<p>SCHOOL ORGANISATION OF PRIMARY SCHOOL PLACES - This report will set out the nature and scale of the current challenges for the City due to the increasing numbers of primary pupils.</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>22 Nov 2010</p>	<p>Children and Young People's Scrutiny Committee – 16 November 2010</p>		<p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p>

NEW COLLEGE STRUCTURAL SOLUTIONS FOR NATIONAL CHALLENGE SCHOOLS - LAND TRANSFER - Appropriation and land transfer of the School site following change of Status from Community to Foundation.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	22 Nov 2010	Children and Young People's Scrutiny Committee – 16 November 2010		Strategic Director, Children Helen.Ryan@leicester.gov.uk
MY PLACE - Decision to continue with city centre children's hub.	Capital Expenditure / Savings over £1,000,000	Cabinet	Between 1 Nov 2010 and 28 Feb 2011	Lead Member, Children and Young People and Cabinet		Strategic Director, Children David.Thursell@leicester.gov.uk
HOUSING REVENUE ACCOUNT BUDGET 2011/12 - Formal recommendation to the Council of the Housing Revenue Account.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Council	27 Jan 2011	Overview and Scrutiny Management Board – 13 January 2011 Cabinet – 17 January 2011		Strategic Director, Adults & Communities Dave.Pate@leicester.gov.uk

<p>HOUSING CAPITAL PROGRAMME 2010/16 - To recommend a capital programme for Council adoption.</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>27 Jan 2011</p>	<p>Overview and Scrutiny Management Board – 13 January 2011 Cabinet – 17 January 2011</p>		<p>Strategic Director, Adults & Communities Dave.Pate@leicester.gov.uk</p>
<p>DEVELOPING DEMENTIA AND INTERMEDIATE CARE IN LEICESTER - The report requests the allocation of previously awarded capital funding for Intermediate Care to the "Creating Dementia and Intermediate Care" PFI programme.</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>Between 1 Oct 2010 and 31 Jan 2011</p>			<p>Strategic Director, Adults & Communities Ruth.Lake@leicester.gov.uk</p>

TAXBASE 2011/12 - Seeks formal approval to the number of band D equivalent properties in the City, for purposes of tax setting.	Part of the budget and policy framework	Cabinet	Between 1 Nov 2010 and 28 Feb 2011			Chief Finance Officer Mark.Noble@leicester.gov.uk
BUDGET 2011/12 TO 2013/14 - Formal recommendation to the Council of the budget strategy.	Part of the budget and policy framework	Cabinet	Between 1 Nov 2010 and 28 Feb 2011	Overview and Scrutiny Management Board		Chief Finance Officer Mark.Noble@leicester.gov.uk
CAPITAL PROGRAMME 2011/12 - To recommend a capital programme for Council adoption.	Part of the budget and policy framework	Cabinet	Between 1 Nov 2010 and 28 Feb 2011	Overview and Scrutiny Management Board		Chief Finance Officer Mark.Noble@leicester.gov.uk

<p>ICT PROVISION IN LEICESTER TO SUPPORT PUPIL LEARNING AND IMPLEMENTATION OF PILOT NETBOOK LOAN SCHEME FOR CITY PUPILS - The report identifies current usage of IT amongst pupils in City primary schools and proposes a pilot netbook loan scheme.</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 Nov 2010</p>	<p>Children and Young People Scrutiny Committee</p>		<p>Children and Young People Scrutiny Committee Trevor.Pringle@leicester.gov.uk</p>
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<p>BABINGTON COMMUNITY COLLEGE, FULLHURST COMMUNITY COLLEGE AND NEW COLLEGE LEICESTER - LOCAL GOVERNMENT PENSION SCHEME - The report identifies requirements necessary and potential liabilities relating to pension arrangements for the above schools.</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 Nov 2010</p>	<p>Children and Young Peoples Scrutiny Committee</p>		<p>Children and Young People Scrutiny Committee Margaret.Libreri@leicester.gov.uk</p>
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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.