

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 DECEMBER 2010 TO 31 MARCH 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			Ann Branson, Service Director Ann.Branson@leicester.gov.uk

<p>BIRSTALL AND ENDERBY PARK AND RIDE - 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 Dec 2010 and 31 Mar 2011</p>			<p>Arvinder Sagoo Satish.Shah@leicester.gov.uk</p>
<p>WORKING NEIGHBOURHOODS FUND ECONOMIC REGENERATION PROGRAMMES - 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 Dec 2010 and 31 Mar 2011</p>			<p>Strategic Director, Development, Culture & Regeneration Mike.Dalzell@leicester.gov.uk</p>

<p>CITY GALLERY - 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>Jeff Miller, Service Director 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>13 Dec 2010</p>	<p>Overview and Scrutiny Management Board – 9 December 2010</p>		<p>Carol Brass, Team Leader - Environment Team Carol.Brass@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>17 Jan 2011</p>	<p>Overview and Scrutiny Management Board – 13 January 2011</p>		<p>Councillor Piara Singh Clair Claire.Pipe@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>Richard Watson, Service Director, Culture Richard.Watson@leicester.gov.uk</p>

<p>WATERCOURSES Report to discuss the maintenance of water courses and flood prevention.</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 – 9 December 2010</p>	<p>Alan Adcock, Head of Highways Management Alan.Adcock@leicester.gov.uk</p>
<p>RUTLAND STREET WORKSPACE To convert Council-owned listed buildings to new creative work spaces.</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>13 Dec 2010</p>	<p>Overview and Scrutiny Management Board – 9 December 2010</p>	<p>Jeff Miller, Service Director Mike.Dalzell@leicester.gov.uk</p>
<p>WASTE DEVELOPMENT FRAMEWORK To consider a new detailed policy framework for waste related development.</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>Cabinet – 17 January 2011 Overview and Scrutiny Management Board – 13 January 2011</p>	<p>Councillor Rory Palmer Paul.Statham@leicester.gov.uk</p>

<p>SCHOOL ORGANISATION OF PRIMARY SCHOOL PLACES</p> <p>- 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>7 Feb 2011</p>	<p>Children and Young People's Scrutiny Committee</p>		<p>Helen Ryan, Director of Learning Environment Helen.Ryan@leicester.gov.uk</p>
<p>MY PLACE</p> <p>- Decision to continue with city centre children's hub.</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>Between 1 Dec 2010 and 31 Mar 2011</p>	<p>Children and Young People Scrutiny Committee</p>		<p>David Thrussell, Director, Access, Inclusion & Participation David.Thursell@leicester.gov.uk</p>

<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>Between 1 Dec 2010 and 31 Mar 2011</p>	<p>Children and Young People Scrutiny Committee</p>		<p>Trevor Pringle, Client & Governor Services Trevor.Pringle@leicester.gov.uk</p>
<p>BSF PROGRAMME FINAL BUSINESS CASE (FBC) FOR RUSHEY MEAD COLLEGE A further report to update Cabinet on the progress of this project and seek approval to submit the FBC to Partnerships for 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>Between 1 Dec 2010 and 31 Mar 2011</p>	<p>Children and Young Peoples Scrutiny Committee</p>		<p>Helen Ryan, Director of Learning Environment Helen.Ryan@leicester.gov.uk</p>

<p>HOUSING REVENUE ACCOUNT BUDGET 2011/12 - Formal recommendation to the Council of the Housing Revenue Account.</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>Dave Pate, Director of Housing Services Dave.Pate@leicester.gov.uk</p>
<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>Dave Pate, Director of Housing Services Dave.Pate@leicester.gov.uk</p>

<p>DEVELOPING DEMENTIA AND INTERMEDIATE CARE IN LEICESTER</p> <p>- 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 Dec 2010 and 31 Mar 2011</p>			<p>Ruth Lake Ruth.Lake@leicester.gov.uk</p>
<p>TAXBASE 2011/12</p> <p>- Seeks formal approval to the number of band D equivalent properties in the City, for purposes of tax setting.</p>	<p>Part of the budget and policy framework</p>	<p>Cabinet</p>	<p>Between 1 Dec 2010 and 31 Mar 2011</p>			<p>Mark Noble, Chief Finance Officer Mark.Noble@leicester.gov.uk</p>
<p>BUDGET 2011/12 TO 2013/14</p> <p>- Formal recommendation to the Council of the budget strategy.</p>	<p>Part of the budget and policy framework</p>	<p>Cabinet</p>	<p>1 Feb 2011</p>	<p>Overview and Scrutiny Management Board</p>		<p>Mark Noble, Chief Finance Officer Mark.Noble@leicester.gov.uk</p>

CAPITAL PROGRAMME 2011/12 - To recommend a capital programme for Council adoption.	Part of the budget and policy framework	Cabinet	Between 1 Dec 2010 and 31 Mar 2011	Overview and Scrutiny Management Board		Mark Noble, Chief Finance Officer Mark.Noble@leicester.gov.uk
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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.

