

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 JANUARY 2012 TO 30 APRIL 2012.

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
SERVICE PROVISION RE-DESIGN STRATEGY To consider the consultations and reviews of Day Care, Elderly People's Homes, Fairer Charging, voluntary Sector Services and Meals on Wheels, and consider the options for service re-design.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet/City Mayor	Between 1 Jan 2012 and 30 Apr 2012	Following formal public consultations on each of the services.		Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk

<p>SOCIAL CARE SYSTEMS RE-TENDERING</p> <p>Consideration of the business case for the re-tendering of the social care systems.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>TBC.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicesterpublichealth.gov.uk</p>
<p>INTEGRATED HEALTH AND SOCIAL CARE RE-ABLEMENT PATHWAY</p> <p>To consider the development of an integrated health and social care re-ablement pathway.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>Following consultation with UHL, LPT and PCT.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicester.gov.uk</p>

<p>LLR DEMENTIA STRATEGY To consider the Leicestershire, Leicester and Rutland dementia strategy and approve for implementation.</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 Lead Member for Adults</p>	<p>9 Jan 2012</p>	<p>TBC.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicesterr.gov.uk</p>
<p>ORGANISATIONAL REVIEW OF CARE SERVICES AND COMMISSIONING To consider the commencement of organisation reviews across the two divisions in Adult Social Care.</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/City Mayor</p>	<p>9 Jan 2012</p>	<p>Staff consultations to be undertaken according to the O.R. protocol.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicesterr.gov.uk</p>

<p>STRATEGIC REVIEW OF SERVICES FOR CHILDREN AND YOUNG PEOPLE 0-19</p> <p>To consider consultation responses and take decisions about proposed service delivery models for the future.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>Already subject to significant consultation. A further 6 week representation period required prior to final decisions in 2012.</p> <p>CYPS Scrutiny 21 December 2011.</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>
<p>CHILDREN IN CARE - COUNCIL AND PLEDGE</p> <p>To provide an update on the Children in Care Council and Pledge.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>

<p>PRIMARY PLACE CAPACITY To consider options to ensure there are sufficient primary school places prior to formal consultation with parents, schools and the wider community.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>TBC.</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>
<p>CATCHMENT AREA REVIEW To consider changes to school catchment areas prior to formal consultation with parents, schools and the wider community.</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/City Mayor</p>	<p>12 Mar 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>

<p>PROVISIONAL RESULTS FOR SUMMER 2011 To outline children's provisional education outcomes for children and young people in Leicester City aged 5 years, 7 years, 11 years, 16 years and 18 years old.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>Key stakeholders through the Raising Achievement Stakeholder Group, Leicester Leaders and Children's Trust.</p>		<p>Strategic Director, Children Improvements/concern Margaret.Librieri@leicester.gov.uk</p>
<p>FUTURE OF CONNEXIONS To take a decision about the future of the Connexions Companies.</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/City Mayor</p>	<p>9 Jan 2012</p>	<p>Consultation will be required with the County Council to resolve the contract arrangement in place between the two parties.</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>

<p>LSCB ANNUAL REPORT Annual report of the LSCB.</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/City Mayor</p>	<p>16 Apr 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>
<p>ADVENTURE PLAYGROUNDS This report seeks agreement on the options for investing in the Council's capital assets managed by the adventure playgrounds and other play organisations for 2011/12 and the future planning for capital investment.</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/City Mayor</p>	<p>9 Jan 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p>

<p>APPRENTICESHIPS FOR LOOKED AFTER CHILDREN Outline of actions taken and support on offer to looked after children.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>
<p>INSPECTION: LEICESTER CITY CHILDREN'S SERVICES ASSESSMENT 2011</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>Programme for CTPS Scrutiny 21/12/2011.</p>		<p>Strategic Director, Children Rachel.Dickinson@leicester.gov.uk</p>

<p>ADOPTION To provide summary analysis regarding process and outcomes.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>City Mayor and Cabinet</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>
<p>PARK AND RIDE UPDATE - 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/City Mayor</p>	<p>6 Feb 2012</p>	<p>TBC</p>		<p>Strategic Director, Development, Culture & Regeneration Mark.Wills@leicester.gov.uk</p>

STUDENT HOUSING SPD - Report to seek approval to go out to public consultation on the student housing supplementary planning document.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor and Cabinet	Between 1 Jan 2012 and 30 Apr 2012			Strategic Director, Development, Culture & Regeneration Ian.Jordon@leicester.gov.uk
ENERGY REDUCTION PROJECT FOR PUBLIC LIGHTING - CENTRAL MANAGEMENT SYSTEM	Capital Expenditure / Savings over £1,000,000	City Mayor and Cabinet	12 Mar 2012			Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk
GOLDEN MILE SHOPFRONT IMPROVEMENTS - A report proposing a pilot improvement scheme for shop frontages on Belgrave Road and Melton Road.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor and Cabinet	9 Jan 2012			Strategic Director, Development, Culture & Regeneration Michael.Rose@leicester.gov.uk

<p>LOCAL ENVIRONMENTAL WORKS - A programme of local highway improvement works.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>City Mayor and Cabinet</p>	<p>12 Mar 2012</p>	<p>Cabinet Session – 17 January 2012</p>		<p>Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk</p>
<p>A BOARDS A report to determine a new A Boards policy.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>City Mayor and Cabinet</p>	<p>12 Mar 2012</p>	<p>Cabinet Session – 17 January 2012</p>		<p>Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk</p>
<p>ON-STREET ENFORCEMENT PATROL - The report will determine a new approach to on-street parking enforcement.</p>		<p>City Mayor and Cabinet</p>	<p>12 Mar 2012</p>	<p>Cabinet Session – 17 January 2012</p>		<p>Strategic Director, Development, Culture & Regeneration Andrew.Thomas@leicester.gov.uk</p>

<p>HOUSING CAPITAL PROGRAMME 2012 ONWARDS</p> <p>Sets out proposals for the Council's capital investment in council and private housing in the city.</p>	<p>Part of the budget and policy framework</p>	<p>Council</p>	<p>9 Jan 2012</p>			<p>Ann Branson, Service Director Director, Housing Strategy & Options, Ann.Branson@leicester.gov.uk</p>
<p>HOUSING REVENUE ACCOUNT BUDGET 2012/13</p> <p>Sets out the position of the Housing Revenue Account with proposals for future spend and rent setting.</p>	<p>Part of the budget and policy framework</p>	<p>Council</p>	<p>9 Jan 2012</p>			<p>Ann Branson, Service Director Director, Housing Strategy & Options, Ann.Branson@leicester.gov.uk</p>
<p>PROCUREMENT PLAN 2011/12 - FIRST UPDATE</p> <p>Sets out the Council's procurement intentions in excess of EU thresholds.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>TBC</p>		<p>Chief Finance Officer Andy.Keeling@leicester.gov.uk</p>

<p>NHS WHITE PAPER TRANSITION PLAN, LEICESTER CITY COUNCIL Response to proposed changes to the Health system. Outlines plans being made between health and local authority for transition of duties.</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/City Mayor</p>	<p>Between 1 Jan 2012 and 30 Apr 2012</p>	<p>TBC</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicester.gov.uk</p>
<p>REVENUE BUDGET STRATEGY - to consider a draft budget for 2012/13, proposed Council tax for that year, and a medium term financial strategy, and to make recommendations to Council.</p>	<p>Part of the budget and policy framework</p>	<p>City Mayor and Cabinet</p>	<p>20 Feb 2012</p>			<p>Colin Sharpe Colin.Sharpe@leicester.gov.uk</p>

CAPITAL PROGRAMME - to consider a draft corporate capital programme for 2012/13 and to make recommendations to Council.	Part of the budget and policy framework	City Mayor and Cabinet	12 Mar 2012			Colin Sharpe Colin.Sharpe@leicester.gov.uk
TAXBASE 2012/13 - Seeks formal approval to the number of Band D equivalent properties in the City, for the purposes of tax setting.	Part of the budget and policy framework	Cabinet/City Mayor	15 Jan 2012			Colin Sharpe Colin.Sharpe@leicester.gov.uk

NOTES

Members of the Cabinet:

Peter Soulsby	- City Mayor
Councillor Rory Palmer	- Deputy City Mayor
Councillor Ted Cassidy	- Assistant Mayor
Councillor Piara Singh Clair	- Assistant Mayor
Councillor Mohammed Dawood	- Assistant Mayor
Councillor Vi Dempster	- Assistant Mayor
Councillor Sarah Russell	- Assistant Mayor
Councillor Manjula Sood	- Assistant Mayor

*** 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 one 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.