

# LEICESTER CITY COUNCIL

## FORWARD PLAN OF KEY DECISIONS

*FOR THE PERIOD : 1 JANUARY 2009 TO 30 APRIL 2009.*

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
EMPTY DWELLING MANAGEMENT ORDERS - A proposal to make EDMOs identified as long-standing empty homes	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	OSMB		Ann Branson, Service Director - Housing Renewal, Options & Development ann.branson@leicester.gov.uk

REDEVELOPMENT OF THE EYRES MONSELL EXCHANGE - demolition of the exchange and subsequent disposal of land to create new retail and residential areas.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	5 Jan 2009			Ann Branson, Service Director - Housing Renewal, Options & Deveopment ann.branson@leicester.gov.uk
HOUSING CAPITAL PROGRAMME - to agree a work programme for 2009/14	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	26 Jan 2009			Corporate Director of Adults and Housing dave.pate@leicester.gov.uk

HOUSING REVENUE ACCOUNT BUDGET 2009/10 - to set rent levels for 2009/10	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	26 Jan 2009	Housing Performance Panel		Corporate Director of Adults and Housing Dave.Pate@leicester.gov.uk
ALCOHOL STRATEGY IMPLEMENTATION PLAN - follow up to alcohol harm strategy identifying key roles in City Council and future related initiatives.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	26 Jan 2009			Corporate Director of Adults and Housing chris.minter@leicester.gov.uk

EXTENSION OF DISTRICT HEATING - decision to tender for provision of central area DH/CHP scheme.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	OSMB 05/03/08		Corporate Director of Adults and Housing ANN.BRANSON@LEICESTER.GOV.UK
MODERNISATION OF COMMUNITY CENTRES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	20 Apr 2009			Corporate Director of Adults and Housing Chris.Minter@leicester.gov.uk

<p>HOUSING FOR PEOPLE WITH LEARNING DISABILITIES (LAND DISPOSAL) - Proposal to sell HRA land for housing.</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>5 Jan 2009</p>			<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>
<p>PRIVATE SECTOR DECENT HOMES STRATEGY - new strategy for tackling private sector decent homes in the context of a reduced capital budget and the Regional Housing Board's (subsidised) home loans pilot.</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>9 Mar 2009</p>			<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>

HOMELESS STRATEGY - five year review of homeless strategy.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	16 Feb 2009			Corporate Director of Adults and Housing Pat.Hobbs@leicester.gov.uk
FAIR ACCESS TO CARE SERVICES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	OSMB 22.01.09		Corporate Director of Adults and Housing Bhupen.Dave@leicester.gov.uk

<p>REVIEW OF CHILDREN &amp; YOUNG PEOPLE'S PLAN AND APA ASSESSMENT - update on progress CYPP plan and APA assessment.</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>26 Jan 2009</p>	<p>Leicester Children and Young People's Strategic Partnership (LCYPSP) Lead Member briefing Corporate Directors Board OSMB</p>		<p>Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk</p>
<p>HOME, SCHOOL AND COLLEGE TRANSPORT POLICY - COVER REPORT - Revision of Home and School Transport Policy to improve operational procedures and customer services.</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>5 Jan 2009</p>	<p>OSMB 22<sup>nd</sup> January</p>		<p>Trevor Pringle, Client &amp; Governor Services</p>

TRANSFORMING THE LEARNING ENVIRONMENT PROGRAMME STRUCTURE AND BUDGET - to propose modifications to existing CYPS teams to reflect the new role of the TLE team.	Revenue Expenditure / Savings over £250,000	Cabinet	5 Jan 2009	OSMB 22 <sup>nd</sup> January		Corporate Director of Children and Young People's, Services
SYLLABUS - RE AND SACRE CURRICULUM - to seek approval on RE and SACRE syllabus.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	26 Jan 2009	OSMB – 22 January 2009		Corporate Director of Children and Young People's, Services Margaret.Librieri@leicester.gov.uk



<p>STRATEGIES FOR CHANGE (INTEGRATED 0-19 INCORPORATING BSF AND PCP)</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>26 Jan 2009</p>			<p>Corporate Director of Children and Young People's, Services helen.ryan@leicester.gov.uk</p>
<p>MACHINERY OF GOVERNMENT-STRATEGY UPDATE</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>9 Mar 2009</p>	<p>OSMB</p>		<p>Corporate Director of Children and Young People's, Services margaret.libreri@leicester.gov.uk</p>

DEDICATED SCHOOLS GRANT OUTTURN AND SCHOOLS BALANCES 2007/08 - provides details of the schools block outturns for 2007/08 and of schools balances as at March 2008.	Part of the budget and policy framework	Cabinet	26 Jan 2009			Corporate Director of Children and Young People's, Services Colin.Sharpe@leicester.gov.uk
SCHOOLS' BALANCES SCHEME - proposals for changes in the scheme for financing schools in respect of controls on surplus budgets.	Part of the budget and policy framework	Cabinet	16 Feb 2009	OSMB – 12 February		Corporate Director of Children and Young People's, Services Colin.Sharpe@leicester.gov.uk
ADMISSIONS CONSULTATION OUTCOME - a report on the outcome of an annual city-wide consultation in relation to admission arrangements 2009-2010	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	OSMB		Corporate Director of Children and Young People's, Services Trevor.Pringle@leicester.gov.uk

CHILDREN AND YOUNG PEOPLE'S CAPITAL PROGRAMME 2009/10 TO 2010/11 - a report on the planned programme of capital build managed by CYPS TLE teams.	Revenue Expenditure / Savings over £250,000	Cabinet	9 Mar 2009	OSMB		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
GREEN SPACE STRATEGY Replaces Parks, Open Spaces and Countryside Strategy. It supports Leicester's Local Development Framework. It seeks to develop a prioritised hierarchy of good quality parks and green spaces that are accessible and relevant to L	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Jan 2009 and 30 Apr 2009	OSMB		Corporate Director of Regeneration and Culture (Richard Welburn) richard.welburn@leicester.gov.uk

<p>TAMP (2nd EDITION) GATING ORDERS AND VEHICLES CROSSING POLICY - To update the TAMP document with respect to the improvement plans and to have approved policies for vehicle crossings and gating orders.</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>26 Jan 2009</p>	<p>OSMB 22<sup>nd</sup> January 2009</p>		<p>Corporate Director of Regeneration and Culture Philip.Thompson@leic ester.gov.uk</p>
<p>ADOPTION OF SUSTAINABLE CONSTRUCTION STANDARDS FOR COUNCIL ESTATES - proposal for a new sustainable construction standard for new council buildings and major refurbishments to help achieve the One Leicester commitment to create zero carbon buildings</p>	<p>Part of the budget and policy framework</p>	<p>Cabinet</p>	<p>Between 1 Dec 2008 and 28 Feb 2009</p>	<p>OSMB – 9 January</p>		<p>Corporate Director of Regeneration and Culture</p>

LDF CORE STRATEGY - DRAFT SUBMISSION - The Strategic planning policy document of the Council's Local Development Framework for submission to the Secretary of State	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	OSMB 5 <sup>th</sup> March 2009		Corporate Director of Regeneration and Culture Diana.Chapman@leicester.gov.uk
ECONOMIC DEVELOPMENT COMPANY LAUNCH - report to give final approval to the launch of the Economic Development Company	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	30 Mar 2009			Corporate Director of Regeneration and Culture jo.ives@leicester.gov.uk

<p>2012 OLYMPIC AND PARALYMPIC GAMES - this report updates Cabinet and Leicester Partnership on actions being taken to ensure that the potential benefits of London hosting the games are maximised at a local level.</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 10 Dec 2008 and 31 Mar 2009</p>			<p>Corporate Director of Regeneration and Culture richard.watson@leicester.gov.uk</p>
<p>ENFORCEMENT OF MOVING TRAFFIC OFFENCES - moving traffic offences that are presently enforced by the Police are expected to be enforced in the future by the City Council once the necessary powers are provided by Central Government (expected Summer 2009)</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 10 Dec 2008 and 31 Mar 2009</p>			<p>Corporate Director of Regeneration and Culture nigel.clarke@leicester.gov.uk</p>

<p>SUB-REGIONAL ARRANGEMENTS FOR ECONOMIC DEVELOPMENT - updates approval re Leadership Board for the sub-region, EMDA sub-regional funding programme, Multi-Area Agreement (MAA) and Leicester and Leicestershire Economic Development Company (EDC)</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 Dec 2008</p>			<p>Corporate Director of Regeneration and Culture andy.keeling@leicester.gov.uk</p>
<p>ON STREET PARKING ANNUAL REPORT - on street parking operation will generate a net surplus in cash terms and the report makes recommendations to Cabinet about expenditure against this surplus.</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>26 Jan 2009</p>			<p>Corporate Director of Regeneration and Culture Andrew.Thomas@leicester.gov.uk</p>

LTP CAPITAL PROGRAMME - Report seeking approval of the Local Transport Plan funded 2008/2011 Capital Programmes	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	5 Jan 2009			Corporate Director of Regeneration and Culture Mark.Wills@leicester.gov.uk
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## NOTES

### Members of the Cabinet:

Councillor Ross Willmott	- Leader of the Council, Chair of the Cabinet, and Cabinet Member for Strategy, Finance, Property and Communications
Councillor Abdul Osman	- Deputy Leader of the Council and Cabinet Member for Community Cohesion and Human Resources
Councillor Michael Cooke	- Cabinet Member - Adults and Older People
Councillor Vi Dempster	- Cabinet Member - Children and Schools
Councillor Andy Connelly	- Cabinet Member - Culture and Leisure
Councillor Rob Wann	- Cabinet Member - Environment
Councillor Mary Draycott	- Cabinet Member - Frontline Services, Performance and Neighbourhoods
Councillor Culdipp Bhatti	- Cabinet Member - Health and Community Safety
Councillor Patrick Kitterick	- Cabinet Member - Regeneration and Transport
Councillor Hanif Aqbany	- 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.

