

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 MAY 2009 TO 31 AUGUST 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
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	June 2009	OSMB –June 2009		Corporate Director of Adults and Housing Pat.Hobbs@leicester.gov.uk

<p>HUMBERSTONE ROAD HIGHWAY IMPROVEMENT LINE - to agree the preferred redevelopment option for the land associated with the HRHIL at the Junction of Humberstone Road and Forest Road</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>June 2009</p>	<p>OSMB 2009 –June</p>		<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>
<p>EMPTY DWELLING MANAGEMENT ORDERS - A proposal to make EDMOs identified as long-standing empty homes</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>June 2009</p>	<p>OSMB 2009 –June</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>June 2009</p>	<p>OSMB – June 2009</p>		<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>
<p>SITE INVESTIGATION FOR LARGE SCALE WIND TURBINES - to advise on the next stage.</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 May 2009 and 31 Aug 2009</p>			<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>

<p>ELDERLY PERSONS HOME CAPITAL ALLOCATION 2009/10 - identifying capital requirements for Elderly Persons Homes</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>11 May 2009</p>	<p>OSMB – 7 May</p>		<p>Corporate Director of Adults and Housing Ruth.Lake@leicester.gov.uk</p>
<p>TENANT INVOLVEMENT - HOUSING MANAGEMENT</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 May 2009 and 31 Aug 2009</p>	<p>OSMB – 1 May – 31 August 2009</p>		<p>Corporate Director of Adults and Housing David.Taylor@leicester.gov.uk</p>

<p>DRAFT AFFORDABLE HOUSING STRATEGY - strategy for consultation to achieve a One Leicester outcome</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 Apr 2009 and 31 Jul 2009</p>			<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>
<p>THE TENANT SERVICES AUTHORITY - To advise CDB of the implications to the Council as a result of the creation of the Tenancy Services Authority - a single regulator for all social housing landlords.</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 Apr 2009 and 31 Jul 2009</p>			<p>Corporate Director of Adults and Housing David.Taylor@leicester.gov.uk</p>

LEICESTER CITY OLDER PERSONS' STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 May 2009 and 31 Aug 2009			Corporate Director of Adults and Housing Ruth.Lake@leicester.gov.uk
REFORM OF ADULT STATUTORY SOCIAL CARE COMPLAINTS - agreement to delegate role of responsible person from Chief Executive to DASS	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 May 2009 and 31 Aug 2009			Corporate Director of Adults and Housing Margaret.Hooley@leicester.gov.uk

<p>OVERCROWDING PILOT OUTCOME -to report on progress with tackling overcrowding in 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>August 2009</p>	<p>OSMB – August 2009</p>		<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>
<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.</p>	<p>Revenue Expenditure / Savings over £250,000</p>	<p>Cabinet</p>	<p>June 2009</p>	<p>OSMB –June 2009</p>		<p>Corporate Director of Children and Young People’s, Services helen.ryan@leicester.gov.uk</p>

<p>SPECIAL NEEDS HOME TO SCHOOL TRANSPORT POLICY - PROPOSALS - proposes a revised transport assistance policy for City children with special educational and medical needs. The proposals are intended to enhance customer service and contribute to improve</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>June 2009</p>	<p>OSMB – 16 April 2009</p>		<p>Corporate Director of Children and Young People's, Services trevor.pringle@leicester.gov.uk</p>
<p>PHASE THREE CHILDRENS CENTRE CAPITAL PROGRAMME</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>June 2009</p>	<p>OSMB – June 2009</p>		<p>Corporate Director of Children and Young People's, Services penny.hajek@leicester.co.uk</p>

<p>OPTIONS REVIEW: RIVERSIDE BUSINESS AND ENTERPRISE COLLEGE - Riverside is a vulnerable school with an extremely low pupil intake, facing a high risk of continued decline. This report is a commissioned options review on the future viability of the sc</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>May 2009</p>	<p>OSMB – May 2009</p>		<p>Corporate Director of Children and Young People's, Services Trevor.Pringle@leices ter.gov.uk</p>
<p>SURE START CAPITAL STRATEGY 2008-2011 - to inform of the Sure Start Grant Capital Allocation 2008-2011, seeks approval for the placing of Phase 3 Children's Centres and the Strategy for managing the Early Years Quality and Access Capital Grant</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>11 May 2009</p>	<p>OSMB – 7 May 2009</p>		<p>Corporate Director of Children and Young People's, Services penny.hajek@leiceste r.gov.uk</p>

CAPITAL PROGRAMME ADDITIONS - PROPOSALS - this report proposes to add certain school projects to the Capital Programme	Capital Expenditure / Savings over £1,000,000	Cabinet	June 2009	OSMB – June 2009		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
PUPIL PLACE FORECASTING AND PROPOSED SCHOOL PLACES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	June 2009			Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
EXTENDED SERVICES DISADVANTAGED SUBSIDY ROLLOUT - SUBJECT TO BID APPROVAL - a report on the proposals for the rollout of the Extended Services bid - subject to approval.	Revenue Expenditure / Savings over £250,000	Cabinet	June 2009	OSMB June 2009		Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk

MY PLACE PROPOSALS - this report details proposals for the use of MyPlace bid - subject to bid approval.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	August 2009	OSMB July 2009		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
FUNDING FOR SCHOOL KITCHENS OUTSIDE OF PCP - the Government is providing a national fund of £100million that local authorities can bid for to improve kitchens in schools, with the requirement of 50% match funding	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	July 2009	OSMB July 2009		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk

ST ANDREWS CONTACT CENTRE - a report on the Capital Programme for St Andrew's Contact Centre	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	June 2009			Corporate Director of Children and Young People's, Services andy.smith@leicester.gov.uk
NATIONAL CHALLENGE SCHOOLS - OPTIONS UPDATE - this report proposes to add certain school projects to the Capital Programme	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	June 2009			Corporate Director of Children and Young People's, Services Jenny.Vickers@leicester.gov.uk

<p>BUILDING PROPOSALS FOR MELLOR PRIMARY SCHOOL - this report proposes options for improving building conditions at Mellor Primary School</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>August 2009</p>	<p>OSMB – July 2009</p>		<p>Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk</p>
<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</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>11 May 2009</p>	<p>OSMB</p>		<p>Corporate Director of Regeneration and Culture Diana.Chapman@leicester.gov.uk</p>

<p>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</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>11 May 2009</p>	<p>OSMB</p>		<p>Corporate Director of Regeneration and Culture Bob.Mullins@leicester.gov.uk</p>
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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.

