

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 JUNE 2009 TO 30 SEPTEMBER 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>22 Jun 2009</p>	<p>OSMB – 18 June 2009</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>1 Jun 2009</p>	<p>OSMB – 28 May 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>3 Aug 2009</p>	<p>OSMB – 30 July 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 Jun 2009 and 30 Sep 2009</p>			<p>Corporate Director of Adults and Housing ann.branson@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 Jun 2009 and 30 Sep 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 Jun 2009 and 30 Sep 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>13 Jul 2009</p>	<p>CYP Scrutiny – 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>3 Aug 2009</p>	<p>CYP Scrutiny – 30 July</p>		<p>Corporate Director of Children and Young People's, Services trevor.pringle@leicester.gov.uk</p>
<p>CYP CAPITAL PROGRAMME 2009-10 TO 2010-11 SURE START CHILDREN'S CENTRES - PHASE 3 SITE OPTIONS APPRAISALS - a report on the next phase of the Children's 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>13 Jul 2009</p>	<p>CYPS Scrutiny – 7 July 2009</p>		<p>Corporate Director of Children and Young People's, Services penny.hajek@leicester.co.uk</p>

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	13 Jul 2009	CYP Scrutiny – 7 July		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
MyPLACE YOUTH CAPITAL FUND -this reports details proposals for delivery of the former Haymarket theatre as a Youth Service Hub.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	3 Aug 2009	CYP Scrutiny 16 July 2009		Corporate Director of Children and Young People's, Services Penny.Hajek@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	Capital Expenditure / Savings over £1,000,000	Cabinet	July 2009	OSMB July 2009		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S PLAN 2009 - this report provides an update of the Children and Young People's Plan	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	13 Jul 2009	CYP Scrutiny – 7 July 2009		Corporate Director of Children and Young People's, Services Trevor.Pringle@leicester.gov.uk

CHOICE ACCESS AND DIVERSITY POLICY PROPOSALS	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	3 Aug 2009	CYP Scrutiny – 27 August 2009		Corporate Director of Children and Young People's, Services Margaret.Librieri@leicester.gov.uk
INTEGRATED YOUTH SUPPORT PROPOSALS - Development of an Integrated Youth Service, linking with all 14-19 provision to ensure an appropriate service is delivered across the city to meet the identified needs of young people both in terms of open access	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	28 Sep 2009	SYP Scrutiny – 24 September 2009		Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk

ADOPTION ANNUAL REPORT 2009 - annual review and approval of the Adoption Statement of Purposes and provision of services	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	28 Sep 2009	CYP Scrutiny – 24 September 2009		Corporate Director of Children and Young People's, Services Andy.Smith@leicester.gov.uk
EARLY YEARS SUSTAINABLE GRANT - this report makes proposals in relation to a three year grant from 2008/09 relating to childcare sustainability to help develop and expand the childcare infrastructure	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	28 Sep 2009	CYP Scrutiny – 24 September 2009		Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk

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	3 Aug 2009	OSMB – 30 July 2009		Corporate Director of Regeneration and Culture Diana.Chapman@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 Jun 2009 and 30 Sep 2009	OSMB		Corporate Director of Regeneration and Culture Bob.Mullins@leicester.gov.uk

<p>WATERSIDE SANVEY GATE JUNCTION IMPROVEMENT - this report provides an update on Waterside Sanvey Gate Junction Improvement Project. The report seeks approval of the preliminary design proposal to be developed into detailed design and approval to decl</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 Jul 2009</p>			<p>Corporate Director of Children and Young People's, Services Bona.Matturi@leicester.gov.uk</p>
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NOTES

Members of the Cabinet:

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| 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.

