

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 AUGUST 2009 TO 30 NOVEMBER 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
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	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	1 Aug 2009	OSMB – 30 July 2009		Corporate Director of Adults and Housing ann.branson@leicester.gov.uk

<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 Nov 2009</p>	<p>OSMB – 5 November 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>9 Nov 2009</p>			<p>Corporate Director of Adults and Housing Ann.Branson@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	1 Sep 2009	27 August 2009 - OSMB		Corporate Director of Adults and Housing Ruth.Lake@leicester.gov.uk
YOUTH OFFENDING PLANNING FRAMEWORK - to present the Annual Plan for the Youth Offending Service	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	5 Oct 2009			Corporate Director of Adults and Housing Chris.Minter@leicester.gov.uk

TRANSFER OF LEARNING DISABILITY SOCIAL CARE FUNDING FROM PCT'S TO THE COUNCIL	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	1 Sep 2009			Strategic Director, Adults & Communities Kim.Curry@leicester.gov.uk
AFFORDABLE HOUSING STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Nov 2009			Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk

DISPOSAL OF LAND AT CONDUIT STREET/ANDOVER STREET	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	1 Sep 2009			Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk
OLDER PERSONS HOUSING STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Nov 2009			Strategic Director, Adults & Communities Ruth.Lake@leicester.gov.uk

<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>9 Nov 2009</p>	<p>CYP Scrutiny – 3 November 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>9 Nov 2009</p>	<p>CYP Scrutiny – 3 November</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>3 Aug 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>
<p>MyPLACE YOUTH CAPITAL FUND -this reports details proposals for delivery of the former Haymarket theatre as a Youth Service Hub.</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 Sep 2009</p>	<p>CYP Scrutiny</p>		<p>Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk</p>

<p>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</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>9 Nov 2009</p>	<p>CYPS 3 November 2009</p>		<p>Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk</p>
<p>REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S PLAN 2009 - this report provides an update of the Children and Young People's Plan</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 Sep 2009</p>	<p>CYP Scrutiny – 18 August 2009</p>		<p>Corporate Director of Children and Young People's, Services Trevor.Pringle@leicester.gov.uk</p>

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	5 Oct 2009	CYP Scrutiny – 24 September 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	5 Oct 2009	CYP 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	30 Nov 2009	CYP Scrutiny – 25 November 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	5 Oct 2009	CYP Scrutiny – 24 September 2009		Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk
BUILDING PROPOSALS FOR MELLOR PRIMARY SCHOOL - This report proposes options for improving building conditions at Mellor Primary School	Capital Expenditure / Savings over £1,000,000	Cabinet	5 Oct 2009	CYP Scrutiny – 24 September		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk

<p>CO-LOCATION FUND AND 13-19 INTEGRATED SERVICE HUBS (ISH) - The purpose of this report is to advise Members of the successful bid to the Government's co-location fund and to make proposals for the roll-out of 13-19 Integrated Service Hubs across the c</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 Oct 2009</p>	<p>CYP Scrutiny – 24 September 2009</p>		<p>Corporate Director of Children and Young People's, Services Helan.Ryan@leicester.gov.uk</p>
<p>RIVERSIDE CONSULTATION 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>5 Oct 2009</p>	<p>CYP Scrutiny – 24 September</p>		<p>Corporate Director of Children and Young People's, Services Trevor.Pringle@leicester.gov.uk</p>

<p>ANNUAL REPORT AND UPDATE STRATEGIES FOR CHANGE (PART 2) - A report on the progress made on the Strategy and shifts in emphasis due to national and/or local context.</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 Oct 2009</p>	<p>CYP Scrutiny – 24 September</p>		<p>Strategic Director, Children 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>3 Aug 2009</p>	<p>OSMB – 30 July 2009</p>		<p>Corporate Director of Regeneration and Culture Diana.Chapman@leicester.gov.uk</p>

<p>JOINT LEICESTERSHIRE AND LEICESTER WASTE DEVELOPMENT FRAMEWORK: CORE STRATEGY AND DEVELOPMENT CENTRAL POLICIES</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>Corporate Director of Regeneration and Culture Paul.Statham@leicester.gov.uk</p>
<p>LEICESTER SCIENCE PARK INNOVATION WORKSPACE</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</p>		<p>Corporate Director of Regeneration and Culture Peter.Chandler@leicester.gov.uk</p>

<p>2012 OLYMPIC AND PARALYMPIC GAMES - this report provides an update 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>30 Nov 2009</p>	<p>23 November 2009.</p>		<p>Strategic Director, Development, Culture & Regeneration Richard.Watson@leicester.gov.uk</p>
<p>JOINT LEICESTERSHIRE AND LEICESTER WASTE DEVELOPMENT FRAMEWORK: CORE STRATEGY AND DEVELOPMENT CONTROL PROCEDURES</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>Strategic Director, Development, Culture & Regeneration Paul.Statham@leicester.gov.uk</p>

WORKING NEIGHBOURHOOD FUND	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		Strategic Director, Development, Culture & Regeneration Joanne.Ives@leicester.gov.uk
LEICESTER SCIENCE PARK INNOVATION WORKSPACE	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		Strategic Director, Development, Culture & Regeneration Peter.Chandler@leicester.gov.uk

REPLACEMENT CITY GALLERY - NEW WALK	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		Strategic Director, Development, Culture & Regeneration Nick.Gordon@leicester.gov.uk
CONDUIT STREET HIGHWAY IMPROVEMENT LINE	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		Strategic Director, Development, Culture & Regeneration Anthea.Anderson@leicester.gov.uk

NOTES

Members of the Cabinet:

Councillor Ross Willmott

- Leader of the Council, Chair of the Cabinet, and Cabinet Member for Strategy, Property and Communications

Councillor Vi Dempster

- Deputy Leader of the Council and Cabinet Member for Children and Schools

Councillor Andy Connelly

- Cabinet Member - Culture and Leisure

Councillor Sarah Russell

Cabinet Member - Environment

Councillor Veejay Patel

Cabinet Member – Finance, Community Cohesion and Human Resources Council

Councillor Rory Palmer Cabinet Member – Adults
Councillor Abdul Osman Cabinet Member – Front Line Services, Improvement and Neighbourhoods
Councillor Mohammed Dawood Cabinet Member - Health and Community Safety
Councillor Patrick Kitterick - 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.

