

# LEICESTER CITY COUNCIL

## FORWARD PLAN OF KEY DECISIONS

*FOR THE PERIOD : 1 FEBRUARY 2011 TO 31 MAY 2011.*

| 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                      |
|---|---|----------------|--|--|------------------|---|
| SCHOOL ORGANISATION OF PRIMARY SCHOOL PLACES<br>- This report will set out the nature and scale of the current challenges for the City due to the increasing numbers of primary pupils. | Is significant in terms of its effect on communities living or working in an area comprising more than one ward | Cabinet        | 21 Mar 2011                              | Children and Young People's Scrutiny Committee |                  | Strategic Director, Children<br>Helen.Ryan@leicester.gov.uk |

|   |   |         |  |  |  |   |
|---|---|---------|--|--|--|---|
| MY PLACE<br>- Decision to continue<br>with city centre<br>children's hub. | Capital<br>Expenditure<br>/ Savings<br>over<br>£1,000,000 | Cabinet | Between 1<br>Feb 2011 and<br>31 May 2011 | Children and<br>Young People<br>Scrutiny<br>Committee    |  | Strategic Director,<br>Children<br>Andrew.Bunyan@leic<br>ester.gov.uk |
| RUSHEY MEAD<br>FINAL BUSINESS<br>CASE APPROVAL                            | Capital<br>Expenditure<br>/ Savings<br>over<br>£1,000,000 | Cabinet | 7 Mar 2011                               | Children and<br>Young People's<br>Scrutiny<br>Committee. |  | Strategic Director,<br>Children<br>Helen.Ryan@leicester<br>.gov.uk    |
| CYPS CAPITAL<br>PROGRAMME<br>2010/2011:<br>ADDITIONAL<br>PROJECTS         |   | Cabinet | 7 Feb 2011                               | Children and<br>Young People's<br>Scrutiny<br>Committee. |  | Strategic Director,<br>Children<br>Helen.Ryan@leicester<br>.gov.uk    |

|  |  |                |   |  |  |   |
|--|--|----------------|---|--|--|---|
| <p>BIRSTALL AND ENDERBY PARK AND RIDE<br/> - 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 &amp; 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</p> | <p>Between 1 Feb 2011 and 31 May 2011</p> |  |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/> Satish.Shah@leicester.gov.uk</p>  |
| <p>WORKING NEIGHBOURHOODS FUND ECONOMIC REGENERATION PROGRAMMES<br/> - To provide an update on programme progress and shows how the programme is raising skills, supporting businesses and helping people to secure employment.</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 Feb 2011 and 31 May 2011</p> |  |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/> Mike.Dalzell@leicester.gov.uk</p> |

|   |  |                |                   |  |  |   |
|---|--|----------------|-------------------|--|--|---|
| <p>WATERCOURSES<br/>Report to discuss the maintenance of water courses and flood prevention.</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>7 Feb 2011</p> | <p>Overview and Scrutiny Management Board – 3 February 2011.</p>                                     |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/>Alan.Adcock@leicester.gov.uk</p>   |
| <p>CITY CENTRE PARKING STRATEGY<br/>To approve a strategy for considering new car park proposals and to establish a basis for considering enforcement action against existing unauthorised car parks.</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>7 Mar 2011</p> | <p>Cabinet Briefing – 7 February 2011<br/>Overview and Scrutiny Management Board – 3 March 2011.</p> |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/>Diana.Chapman@leicester.gov.uk</p> |

|  |  |                |                    |  |  |   |
|--|--|----------------|--------------------|--|--|---|
| <p><b>AFFORDABLE HOUSING SPD</b><br/>To establish detailed guidance to support core strategy policy ensuring provision of affordable housing within new development schemes.</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>21 Mar 2011</p> | <p>Cabinet Briefing – 28 February 2011<br/>Overview and Scrutiny Management Board – 17 March 2011.</p>                             |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/>Diana.Chapman@leicester.gov.uk</p>       |
| <p><b>GREEN SPACE SPD</b><br/>To establish detailed guidelines on open space requirements for new housing development schemes.</p>   | <p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p> | <p>Council</p> | <p>24 Mar 2011</p> | <p>Cabinet Briefing – 28 February 2011<br/>Overview and Scrutiny Management Board – 17 March 2011<br/>Cabinet – 21 March 2011.</p> |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/>Elizabeth.Oxborough@leicester.gov.uk</p> |

|  |  |                |                    |   |  |  |
|--|--|----------------|--------------------|---|--|--|
| <p>LOCAL TRANSPORT PLAN<br/>To develop a long term strategy and implementation plan for Highways and Transportation.</p>   | <p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p> | <p>Council</p> | <p>24 Mar 2011</p> | <p>Cabinet Briefing – 28 February 2011<br/>Cabinet – 21 March 2011.</p> |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/>Garry.Scott@leicester.gov.uk</p>  |
| <p>SUB REGIONAL ECONOMIC DEVELOPMENT REVIEW<br/>To update Members on the development of a new approach to support economic development in Leicester and Leicestershire sub region.</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>7 Feb 2011</p>  | <p>Overview and Scrutiny Management Board – 3 February 2011.</p>        |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/>Mike.Dalzell@leicester.gov.uk</p> |

|   |  |                |                    |   |  |  |
|---|--|----------------|--------------------|---|--|--|
| <p>ASHTON GREEN<br/>STAGE 2<br/>To update on progress and secure project resources for stage 2 relating to procuring a development partner and land disposal.</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>7 Feb 2011</p>  | <p>Cabinet Briefing – 17 January 2011<br/>Overview and Scrutiny Management Board – 3 February 2011.</p>                         |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/>Geoff.Mee@leicester.gov.uk</p>        |
| <p>SPEED LIMIT REVIEW - 'A' AND 'B' ROADS</p>   | <p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p> | <p>Council</p> | <p>24 Mar 2011</p> | <p>Cabinet Briefing – 7 February 2011<br/>Overview and Scrutiny Management Board – 3 March 2011<br/>Cabinet – 7 March 2011.</p> |  | <p>Strategic Director, Development, Culture &amp; Regeneration<br/>Steve.Warrington@leicester.gov.uk</p> |

|  |   |         |                                    |  |  |   |
|--|---|---------|------------------------------------|--|--|---|
| EMERGENCY SALT SHORTAGE POLICY<br>To revise the emergency salt policy to accommodate extreme weather conditions.                       | Is significant in terms of its effect on communities living or working in an area comprising more than one ward | Cabinet | 7 Feb 2011                         | Cabinet Briefing – 7 February 2011<br>Overview and Scrutiny Management Board – 3 March 2011. |  | Strategic Director, Development, Culture & Regeneration<br>Alan.Adcock@leicester.gov.uk |
| TAXBASE 2011/12<br>- Seeks formal approval to the number of band D equivalent properties in the City, for purposes of tax setting.     | Part of the budget and policy framework   | Cabinet | Between 1 Feb 2011 and 31 May 2011 |  |  | Chief Finance Officer<br>Mark.Noble@leicester.gov.uk                                    |
| BUDGET 2011/12 TO 2013/14<br>“Treasury Policy” – to propose to Council a revised policy for making borrowing and investment decisions. | Part of the budget and policy framework   | Cabinet | 7 Feb 2011                         | Overview and Scrutiny Management Board   |  | Chief Finance Officer<br>Mark.Noble@leicester.gov.uk                                    |



|   |  |                |   |  |  |   |
|---|--|----------------|---|--|--|---|
| <p>CAPITAL PROGRAMME 2011/12<br/>- To recommend a capital programme for Council adoption.</p>   | <p>Part of the budget and policy framework</p>   | <p>Cabinet</p> | <p>Between 1 Feb 2011 and 31 May 2011</p> | <p>Overview and Scrutiny Management Board</p>                              |  | <p>Chief Finance Officer<br/>Mark.Noble@leicester.gov.uk</p>  |
| <p>PROCUREMENT PLAN<br/>To approve the Council's procurement activity for 2011/12.</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>7 Mar 2011</p>                         | <p>Overview and Scrutiny Management Board – 3<sup>rd</sup> March 2011.</p> |  | <p>Chief Finance Officer<br/>Mark.Noble@leicester.gov.uk</p>  |
| <p>OFFICE ACCOMMODATION STRATEGY<br/>To provide an update on option appraisal work undertaken and to agree preferred options to be taken forward.</p> | <p>Capital Expenditure / Savings over £1,000,000</p>   | <p>Cabinet</p> | <p>7 Feb 2011</p>                         | <p>Overview and Scrutiny Management Board – 3 February 2011.</p>           |  | <p>Chief Operating Officer<br/>Lynn.Cave@leicester.gov.uk</p> |

|  |   |         |            |  |  |   |
|--|---|---------|------------|--|--|---|
| REVIEW OF THE HOUSING ALLOCATIONS POLICY | Is significant in terms of its effect on communities living or working in an area comprising more than one ward | Cabinet | 7 Mar 2011 | Overview and Scrutiny Management Board – 3 March 2011. |  | Chief Operating Officer<br>Ann.Branson@leicester.gov.uk |
| REVIEW OF THE HOUSING ALLOCATIONS POLICY | Is significant in terms of its effect on communities living or working in an area comprising more than one ward | Cabinet | 7 Mar 2011 | Overview and Scrutiny Management Board – 3 March 2011. |  | Chief Operating Officer<br>Ann.Branson@leicester.gov.uk |

## NOTES

### **Members of the Cabinet:**

- Councillor Veejay Patel - Leader of the Council, Chair of the Cabinet, and Cabinet Member for Strategy, Finance, Property and Communications
- Councillor Vi Dempster - Deputy Leader of the Council and Cabinet Member for Children and Schools
- Councillor Robert Wann - Cabinet Member - Culture and Leisure
- Councillor Sarah Russell - Cabinet Member - Environment
- Councillor Mohammed Dawood - Cabinet Member – Community Cohesion and Human Resources

Councillor Rory Palmer      Cabinet Member – Adults  
Councillor Culdip Singh Bhatti      Cabinet Member – Front Line Services, Improvement and Neighbourhoods  
Councillor Wayne Naylor      Cabinet Member - Health and Community Safety  
Councillor Abdul.Osman      - 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.