

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 JUNE 2011 TO 30 SEPTEMBER 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 |
|---|---|--------------------|--|-------------------------------|------------------|--|
| ADULT SOCIAL CARE 2014 COMMISSIONING STRATEGY | Is significant in terms of its effect on communities living or working in an area comprising more than one ward | Cabinet/City Mayor | Between 1 Jun 2011 and 30 Sep 2011 | TBC | | Strategic Director, Adults & Communities Kim.Curry@leicester.gov.uk |

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| <p>CORPORATE PARENTING ANNUAL REPORT Annual report on Leicester City Council's Corporate Parenting Role with proposals for embedding the role across the City Council, amongst elected members and senior officers.</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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p> |
| <p>CHILDREN'S PLAN Sets out a range of priorities for improving children and young peoples lives in Leicester between 2011-14. The plan is owned by Leicester City Children's Trust partnership who will manage its delivery over this period.</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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p> |

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| <p>INDEPENDENT REVIEWING OFFICER (IRO) ANNUAL REPORT To outline new procedures and arrangements.</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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p> |
| <p>ADOPTION STATEMENT OF PURPOSE To seek agreement for the Revised Statement of Purpose for Adoption.</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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p> |

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| <p>CHILDREN IN CARE COUNCIL AND PLEDGE To provide an update re. Children in Care and Pledge.</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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p> |
| <p>SCHOOL TERM AND HOLIDAY DATES 2012/13 TO 2014/15 To agree date patterns for 2012/13 to 2014/15</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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p> |

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| <p>STRATEGIC REVIEW OF SERVICES FOR CHILDREN AND YOUNG PEOPLE 0-19</p> <p>To consider consultation responses and take decisions about proposed service delivery models for the future.</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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p> |
| <p>BSF PROGRAMME PHASE 3 SCHOOLS STAGE 0 SUBMISSION TO PFS</p> <p>Cabinet approval required by PfS to proceed to the next stage of the BSF programme.</p> | <p>Capital Expenditure / Savings over £1,000,000</p> | <p>Cabinet/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p> |

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| BSF PROGRAMME PHASE 4 SCHOOLS STAGE 0 SUBMISSION TO PFS Cabinet approval required by PfS to proceed to the next stage of the BSF programme. | Capital Expenditure / Savings over £1,000,000 | Cabinet/City Mayor | Between 1 Jun 2011 and 30 Sep 2011 | TBC | | Strategic Director, Children Helen.Ryan@leicester .gov.uk |
| BSF PROGRAMME PHASE 5 SCHOOLS STAGE 0 SUBMISSION TO PFS | Capital Expenditure / Savings over £1,000,000 | Cabinet/City Mayor | Between 1 Jun 2011 and 30 Sep 2011 | TBC | | Strategic Director, Children Helen.Ryan@leicester .gov.uk |

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| <p>BIRSTALL AND ENDERBY PARK AND RIDE - 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 & 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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk</p> |
| <p>PROCUREMENT PLAN 2011/12 - FIRST UPDATE Sets out the Council's procurement intentions in excess of EU thresholds.</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/City Mayor</p> | <p>Between 1 Jun 2011 and 30 Sep 2011</p> | <p>TBC</p> | | <p>Chief Finance Officer Andy.Keeling@leicester.gov.uk</p> |

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| NHS WHITE PAPER TRANSITION PLAN, LEICESTER CITY COUNCIL | Is significant in terms of its effect on communities living or working in an area comprising more than one ward | Cabinet/City Mayor | Between 1 Jun 2011 and 30 Sep 2011 | TBC | | Mandy.Ashton@leices ter.gov.uk |
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NOTES

Members of the Cabinet:

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| Peter Soulsby | - City Mayor |
| Councillor Rory Palmer | - Deputy City Mayor |
| Councillor Ted Cassidy | - Assistant Mayor |
| Councillor Piara Singh Clair | - Assistant Mayor |
| Councillor Mohammed Dawood | - Assistant Mayor |
| Councillor Vi Dempster | - Assistant Mayor |
| Councillor Sarah Russell | - Assistant Mayor |
| Councillor Manjula Sood | - Assistant Mayor |

* 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.