

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 JULY 2011 TO 31 OCTOBER 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 Jul 2011 and 31 Oct 2011	TBC		Strategic Director, Adults & Communities Kim.Curry@leicester.gov.uk

<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 Jul 2011 and 31 Oct 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 Jul 2011 and 31 Oct 2011</p>	<p>TBC</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>

<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 Jul 2011 and 31 Oct 2011</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>
<p>ANNUAL PRIVATE FOSTERING REPORT 10/11 Annual report on private fostering.</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 Jul 2011 and 31 Oct 2011</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 Jul 2011 and 31 Oct 2011</p>	<p>TBC</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>
<p>STRATEGIC REVIEW OF SERVICES FOR CHILDREN AND YOUNG PEOPLE 0-19 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 Jul 2011 and 31 Oct 2011</p>	<p>TBC</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>

BSF PROGRAMME PHASE 3 TO 6 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 Jul 2011 and 31 Oct 2011	TBC		Strategic Director, Children Helen.Ryan@leicester .gov.uk
BSF PROGRAMME SECTION 151 To be confirmed if required by S151 Officer. The S151 is required to obtain Pfs approval to proceed.	Capital Expenditure / Savings over £1,000,000	Cabinet/City Mayor	July 2011	TBC		Strategic Director, Children Helen.Ryan@leicester .gov.uk
BSF PROGRAMME FINAL BUSINESS CASE For 3 schemes (City of Leicester / Crown Hills and Soar Valley VOC) required for Pfs approval of final funding for commencement of site works.	Capital Expenditure / Savings over £1,000,000	Cabinet/City Mayor	July 2011	TBC		Strategic Director, Children Helen.Ryan@leicester .gov.uk

<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 Jul 2011 and 31 Oct 2011</p>	<p>TBC</p>		<p>Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk</p>
<p>KERBSIDE RECYCLING Consideration of options which may involve changes to existing kerbside recycling 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>July 2011</p>			<p>Strategic Director, Development, Culture & Regeneration Adrian.Russell@leicester.gov.uk</p>

DEVELOPMENT OF INNOVATION WORKSPACE: Leicester Innovation and Technology Park Commitment to acquire land and build now innovation workspace at the park	Revenue Expenditure / Savings over £250,000	Cabinet/City Mayor	Between 1 Jul 2011 and 31 Oct 2011		Cabinet 3/8/2009 8/3/2010	Strategic Director, Development, Culture & Regeneration AndrewL.Smith@leicester.gov.uk
PROCUREMENT PLAN 2011/12 - FIRST UPDATE Sets out the Council's procurement intentions in excess of EU thresholds.	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 Jul 2011 and 31 Oct 2011	TBC		Chief Finance Officer Andy.Keeling@leicester.gov.uk
FOOTBALL INVESTMENT STRATEGY Aylestone Playing Fields and Riverside Alternative Scheme	Revenue Expenditure / Savings over £250,000	Cabinet/City Mayor	Between 1 Jul 2011 and 31 Oct 2011	Key stakeholders though public meetings, discussions, direct feedback on scheme.	Cabinet 30/3/2009 30/12/2007	Chief Operating Officer Andy.Keeling@leicester.gov.uk, Division Director Liz.Blyth@leicester.gov.uk

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 Jul 2011 and 31 Oct 2011	TBC		Mandy.Ashton@leices ter.gov.uk
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NOTES

Members of the Cabinet:

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.