

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 MARCH 2012 TO 30 JUNE 2012.

| 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 |
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| SERVICE PROVISION RE-DESIGN STRATEGY To consider the consultations and reviews of Day Care, Elderly People's Homes, Fairer Charging, voluntary Sector Services and Meals on Wheels, and consider the options for service re-design. | 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 Mar 2012 and 30 Jun 2012 | Following formal public consultations on each of the services. | | Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk |

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| <p>SOCIAL CARE SYSTEMS RE-TENDERING</p> <p>Consideration of the business case for the re-tendering of the social care systems.</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 Mar 2012 and 30 Jun 2012</p> | <p>TBC.</p> | | <p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.u</p> |
| <p>STRATEGIC COMMISSIONING 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 Mar 2012 and 30 Jun 2012</p> | <p>Already subject to significant consultation. A further 6 week representation period required prior to final decisions in 2012.</p> | | <p>Divisional Director, Children Trevor.Pringle@leicester.gov.uk</p> |

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| <p>CHILDREN IN CARE - COUNCIL AND PLEDGE To provide an update on the Children in Care Council 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 Mar 2012 and 30 Jun 2012</p> | <p>Children in Care Council Corporate Parenting Forum</p> | | <p>Divisional Director, Children Andy.Smith@leicester .gov.uk</p> |
| <p>ADMISSION ARRANGEMENTS FOR SEPTEMBER 2013</p> | <p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p> | <p>City Mayor and Cabinet</p> | <p>Between 1 Mar 2012 and 30 Jun 2012</p> | <p>Public Consultation, Dec-Feb 2012.</p> | | <p>Divisional Director, Children Trevor.Pringle@leices ter.gov.uk</p> |

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| <p>CATCHMENT AREA REVIEW To consider changes to school catchment areas prior to formal consultation with parents, schools and the wider community.</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 Mar 2012 and 30 Jun 2012</p> | <p>Public consultation December 2011 – February 2012.</p> | | <p>Divisional Director, Children Trevor.Pringle@leicester.gov.uk</p> |
| <p>FINAL RESULTS FOR SUMMER 2011 To outline children's provisional education outcomes for children and young people in Leicester City aged 5 years, 7 years, 11 years, 16 years and 18 years old.</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>16 Apr 2012</p> | <p>Key stakeholders through the Raising Achievement Stakeholder Group, Leicester Leaders and Children's Trust.</p> | | <p>Divisional Director, Children Margaret.Librieri@leicester.gov.uk</p> |

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| <p>FUTURE OF CONNEXIONS To take a decision about the future of the Connexions Companies.</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 Mar 2012 and 30 Jun 2012</p> | <p>Consultation will be required with the County Council to resolve the contract arrangement in place between the two parties.</p> | | <p>Divisional Director, Children Trevor.Pringle@leicester.gov.uk</p> |
| <p>LSCB ANNUAL REPORT Annual report of the LSCB.</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>14 May 2012</p> | <p>Partners to the Leicester Safeguarding Children Board</p> | | <p>Divisional Director, Children Andy.Smith@leicester.gov.uk</p> |

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| <p>APPRENTICESHIPS FOR LOOKED AFTER CHILDREN</p> <p>Outline of actions taken and support on offer to looked after children.</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 Mar 2012 and 30 Jun 2012</p> | <p>TBC</p> | | <p>Divisional Director, Children Andy.Smith@leicester.gov.uk</p> |
| <p>OUTCOME OF SLAC INSPECTION</p> <p>To provide overview of outcome and judgements from Ofsted inspection of SLAC services.</p> | <p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p> | <p>City Mayor and Cabinet</p> | <p>Between 1 Mar 2012 and 30 Jun 2012</p> | <p>TBC.</p> | | <p>Divisional Director, Children Andy.Smith@leicester.gov.uk</p> |

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| <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>City Mayor and Cabinet</p> | <p>Between 1 Mar 2012 and 30 Jun 2012</p> | | | <p>Divisional Director, Children Andy.Smith@leicester .gov.uk</p> |
| <p>PARK AND RIDE UPDATE - 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 Mar 2012 and 30 Jun 2012</p> | | | <p>Strategic Director, Development, Culture & Regeneration Mark.Wills@leicester. gov.uk</p> |

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| STUDENT HOUSING SPD - Report to seek approval to go out to public consultation on the student housing supplementary planning document. | Is significant in terms of its effect on communities living or working in an area comprising more than one ward | City Mayor and Cabinet | Between 1 Feb 2012 and 31 May 2012 | | | Strategic Director, Development, Culture & Regeneration Ian.Jordon@leicester.gov.uk |
| ENERGY REDUCTION PROJECT FOR PUBLIC LIGHTING - CENTRAL MANAGEMENT SYSTEM | Capital Expenditure / Savings over £1,000,000 | City Mayor and Cabinet | 16 Apr 2012 | TBC in June 2012 | | Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk |
| LOCAL ENVIRONMENTAL WORKS - A programme of local highway improvement works. | Is significant in terms of its effect on communities living or working in an area comprising more than one ward | City Mayor and Cabinet | 12 Mar 2012 | | | Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk |

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| <p>A BOARDS A report to determine a new A Boards policy.</p> | <p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p> | <p>City Mayor and Cabinet</p> | <p>12 Mar 2012</p> | | | <p>Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk</p> |
| <p>ON-STREET ENFORCEMENT PATROL - The report will determine a new approach to on-street parking enforcement.</p> | | <p>City Mayor and Cabinet</p> | <p>16 Apr 2012</p> | | | <p>Strategic Director, Development, Culture & Regeneration Andrew.Thomas@leicester.gov.uk</p> |

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| <p>RESPONSE TO DOMESTIC VIOLENCE CONSULTATION</p> <p>The report is a response to recent domestic violence consultation in order to determine the most appropriate model of delivery of services for victims and offenders of domestic violence.</p> | <p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p> | <p>City Mayor and Cabinet</p> | <p>Between 1 Mar 2012 and 30 Jun 2012</p> | <p>TBC.</p> | | <p>Adrian Russell, Service Director, Environmental Services Adrian.Russell@leicester.gov.uk</p> |
| <p>PROCUREMENT PLAN 2011/12 - FIRST UPDATE</p> <p>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 Mar 2012 and 30 Jun 2012</p> | <p>TBC</p> | | <p>Chief Finance Officer Andy.Keeling@leicester.gov.uk</p> |

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| <p>NHS WHITE PAPER TRANSITION PLAN, LEICESTER CITY COUNCIL Response to proposed changes to the Health system. Outlines plans being made between health and local authority for transition of duties.</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 Mar 2012 and 30 Jun 2012</p> | <p>TBC</p> | | <p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk</p> |
| <p>ELIGIBILITY THRESHOLDS To agree where Leicester City Council will set its eligibility threshold for adult social care services 2012/13.</p> | <p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p> | <p>City Mayor and Cabinet</p> | <p>12 Mar 2012</p> | <p>Consultation required is dependent on the decision taken.</p> | | <p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk</p> |

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| CAPITAL PROGRAMME - to consider a draft corporate capital programme for 2012/13 and to make recommendations to Council. | Part of the budget and policy framework | City Mayor and Cabinet | 12 Mar 2012 | | | Colin Sharpe Colin.Sharpe@leicester.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 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.