

Leicester City Council

PLAN OF KEY DECISIONS

On or after 1 March 2017

What is the plan of key decisions?

As required by legal regulations the Council publishes a document to show certain types of decision known as 'key decisions' that are intended to be taken by the Council's Executive (City Mayor, Deputy City Mayor and Assistant City Mayors). The legislation requires that this document is published 28 clear days before a decision contained in the document can be taken. This document by no means covers all the decisions which the Executive will be taking in the near future.

Details of the other decisions, the City Mayor and the Executive also take can be found at www.cabinet.leicester.gov.uk/mgdelegateddecisions.aspx?bcr=1

What is a key decision?

A key decision is 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 two or more wards in the City.

Full details of the definition can be viewed at <https://www.leicester.gov.uk/your-council/how-we-work/plan-of-key-decisions/>

What information is included in the plan?

The plan identifies how, when and who will take each key decision, who to contact for more information or to make representations, and in addition where applicable, who will be consulted before the decision is taken.

The plan is published on the Council's website.

Prior to the taking of each executive key decision, please note that the relevant decision notice and accompanying report will be published on the Council's website and can be found at <http://www.cabinet.leicester.gov.uk/mgdelegateddecisions.aspx?bcr=1>

Plan of Key Decisions

On or after 1 March 2017

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1. A place to do business

What is the Decision to be taken?	MARKET REDEVELOPMENT PROJECT Decision to approve funds to progress the market redevelopment project – to be funded as part of the Economic Action Plan and through external grant funding.
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Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Market development proposals subject to public consultation and also through the planning applications process.
Who can I contact for further information or to make representations	Mike.Dalzell@leicester.gov.uk

What is the Decision to be taken?	DOCK 2 - PIONEER PARK Approval for the Dock 2 project to be funded from Local Growth Fund and resources set aside for the Economic Action Plan
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Planning application consultation.
Who can I contact for further information or to make representations	Andrewl.smith@leicester.gov.uk

What is the Decision to be taken?	ENTERPRISING LEICESTER INVESTMENT FUND Decision to approve a second tranche of funds to encourage business and investment in the city, supporting economic growth and job creation.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Engagement with the business community took place when the Fund was initially approved.
Who can I contact for further information or to make representations	Colin.Sharpe@leicester.gov.uk

What is the Decision to be taken?	MANAGEMENT OF FUNDS AS ACCOUNTABLE BODY TO THE LEICESTER AND LEICESTERSHIRE ENTERPRISE PARTNERSHIP Decision to ratify allocations and variations proposed by the Leicester and Leicestershire Enterprise Partnership.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	The proposals will have been developed by the LLEP.
Who can I contact for further information or to make representations	colin.sharpe@leicester.gov.uk

What is the Decision to be taken?	COLLABORATIVE BUSINESS PROJECT To deliver and be the accountable body for an £3.1m externally funded project which will provide Business Support to small and medium sized enterprises in Leicestershire who are looking to grow and develop their business targeted at the 8 priority sectors of the LLEP.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	The project has been discussed at the EDTT Scrutiny Commission on 1 December 2016.
Who can I contact for further information or to make representations	joanne.ives@leicester.gov.uk

2. Getting about in Leicester

What is the Decision to be taken?	CONNECTING LEICESTER PHASE 3 Decision to approve funds to progress the next phases of Connecting Leicester including schemes in the Market area, Old Town, New Walk / King Street, Vaughan Way/Great Central Street/Highcross Street and to progress London Road – to be funded as part of the Economic Action Plan and through external grant funding.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Public, stakeholder and planning application consultation carried out on each scheme as appropriate.
Who can I contact for further information or to make representations	Andrewl.smith@leicester.gov.uk

What is the Decision to be taken?	TO ADOPT THE LEICESTER AND LEICESTERSHIRE RAIL STRATEGY Decision to approve the adoption of the Leicester and Leicestershire Rail Strategy, prepared jointly with Leicestershire County Council.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Public and stakeholder consultation has been carried out.
Who can I contact for further information or to make representations	Andrewl.Smith@leicester.gov.uk

What is the Decision to be taken?	BELGRAVE GATE AND MANSFIELD STREET LINK ROAD AND IMPROVEMENT SCHEME To declare and make any Compulsory Purchase Order (CPO) to acquire any property interests and rights not already acquired, which are required for the delivery of the above mentioned scheme.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Proposals are subject to stakeholder engagement, and engagement through the CPO process.
Who can I contact for further information or to make representations	AndrewL.Smith@leicester.gov.uk

What is the Decision to be taken?	SUSTAINABLE TRANSPORT ACCESS FUND 2017-20 That the Access Fund Revenue grant of £3.2m be received by the Council acting as Accountable Body and added to the revenue programme. That the Divisional Director of Planning, Development and Transportation, be given delegated powers to distribute the funding including undertaking the procurement of suppliers to deliver those schemes the councils will not be undertaking itself and awarding such contracts, as require to achieve the aims of the grant.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Leicestershire County Council.
Who can I contact for further information or to make representations	AndrewL.Smith@leicester.gov.uk

3. A low carbon city

What is the Decision to be taken?	LEICESTER SHIRE ENERGY COMPANY Will be a "White label" supplier of 3 rd party energy, in partnership with the County, to offer gas and electricity to consumers using its own brand.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Consultation is not required in order to launch the scheme.

Who can I contact for further information or to make representations	Matthew.Wallace@leicester.gov.uk
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4. The built and natural environment

What is the Decision to be taken?	ASHTON GREEN - PHASE A INFRASTRUCTURE Transport improvements and green infrastructure works in support of the first phase of residential development. Value of the scheme is £1.5million.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Consultation linked to planning applications and with local residents, councillors and stakeholders on specific infrastructure proposals.
Who can I contact for further information or to make representations	Geoff.Mee@leicester.gov.uk

5. A healthy and active city

What is the Decision to be taken?	FUTURE MODEL OF INTEGRATED LIFESTYLE SERVICES
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Providers, service users, public and other stakeholders primarily through meetings, questionnaires and interviews.
Who can I contact for further information or to make representations	Jo.Atkinson@leicester.gov.uk

6. Providing care and support

No decisions due to be taken under this heading for the current period.

7. Our children and young people

What is the Decision to be taken?	EARLY HELP REMODELLING: 0-19 CHILDREN, YOUNG PEOPLE AND FAMILY CENTRES Approve savings of£4M from the remodelling of early help services delivered through the 0-
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	19 Children, Young People and Families Centres and the gradual reduction of grant funding of the Adventure Playgrounds.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	<p>The consultation is open to all members of the public including service users.</p> <p>Key consultation methods:</p> <ul style="list-style-type: none"> • Online questionnaire for service users and stakeholders: https://consultations.leicester.gov.uk • Paper questionnaire for service users only – available for collection from the Children, Young People and Families Centres, libraries and customer service centres. Contact details in the toolkit below. Focus-group/forum toolkit for service users, hard to reach groups and stakeholders – copies can be requested by emailing earlyhelpmodelling@leicester.gov.uk
Who can I contact for further information or to make representations	Jackie.Difolco@leicester.gov.uk

8. Our neighbourhoods and communities

What is the Decision to be taken?	CLEANSING SPENDING REVIEW Decision to approve revenue savings in the Parks & Open Spaces revenue budget to realise savings of £0.7m per annum in cleansing services by 2019/20.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	A presentation on the proposed savings was given to Neighbourhood Services and Community Involvement Scrutiny on the 30 November 2016.
Who can I contact for further information or to make representations	Stewart.Doughty@leicester.gov.uk

9. A strong and democratic council

What is the Decision to be taken?	HOUSING REVENUE ACCOUNT 2017/18
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	BUDGET AND CAPITAL PROGRAMME To recommend a budget, rent level and capital programme to the Council.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Consultation with Scrutiny and Tenants' Forum prior to the Council meeting.
Who can I contact for further information or to make representations	Chris.Burgin@leicester.gov.uk

What is the Decision to be taken?	REVENUE BUDGET MONITORING 2016/17 PERIOD 9 Decisions consequential to the monitoring of expenditure in 2016/17 (if any).
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Overview Select Committee – date to be advised.
Who can I contact for further information or to make representations	Alison.Greenhill@leicester.gov.uk

What is the Decision to be taken?	CAPITAL MONITORING 2016/17 PERIOD 9 Decisions consequential to the monitoring of expenditure in 2016/17 (if any).
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Overview Select Committee – Date to be advised.
Who can I contact for further information or to make representations	Alison.Greenhill@leicester.gov.uk

What is the Decision to be taken?	CAPITAL PROGRAMME 2017/18 To recommend a capital programme for 2017/18 to the Council.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Consultation with Scrutiny prior to the Council meeting.
Who can I contact for further information or to make representations	Alison.Greenhill@leicester.gov.uk

What is the Decision to be taken?	GENERAL FUND REVENUE BUDGET To recommend a revenue budget to the Council.
Who will decide?	City Mayor/Executive

When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Consultation with Scrutiny prior to the Council meeting.
Who can I contact for further information or to make representations	Alison.Greenhill@leicester.gov.uk

What is the Decision to be taken?	REVENUE OUTTURN 2016/17 Decisions consequential to the monitoring of expenditure in 2016/17 (if any).
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Jun 2017
Who will be consulted and how?	Overview Select Committee – date to be advised.
Who can I contact for further information or to make representations	Alison.Greenhill@leicester.gov.uk

What is the Decision to be taken?	CAPITAL OUTTURN 2016/17 Decisions consequential to the monitoring of expenditure in 2016/17 (if any).
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Jun 2017
Who will be consulted and how?	Overview Select Committee – date to be advised.
Who can I contact for further information or to make representations	Alison.Greenhill@leicester.gov.uk

What is the Decision to be taken?	CHANGES TO TERMS AND CONDITIONS Decision on proposed changes to employee conditions of service to support realisation of budget savings.
Who will decide?	City Mayor/Executive
When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	Trade Unions – a process of negotiation with Trade Unions commenced in September 2016. There will also be consultation with employees.
Who can I contact for further information or to make representations	Miranda.Cannon@leicester.gov.uk

What is the Decision to be taken?	COMMUNITY CAPACITY BUILDING SPENDING REVIEW Decision on future services that the Council commissions to support voluntary and community sector groups and organisations in Leicester.
Who will decide?	City Mayor/Executive

When will they decide?	Not before 1 Mar 2017
Who will be consulted and how?	<p>Consultation is being conducted between 18 November 2016 and 3 February 2017 with:</p> <ul style="list-style-type: none"> • Local VCS groups / organisations • Users of services provided by VCS groups / organisations • Member of the public with an interest in how the city council supports the Voluntary and Community Sector in Leicester
Who can I contact for further information or to make representations	Andrew.Shilliam@leicester.gov.uk