

# Leicester City Council

## PLAN OF KEY DECISIONS

**On or after 1 April 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](http://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 April 2017

## Contents

|                                       |   |
|---------------------------------------|---|
| 1. A place to do business             | 3 |
| 2. Getting about in Leicester         | 3 |
| 3. A low carbon city                  | 4 |
| 4. The built and natural environment  | 5 |
| 5. A healthy and active city          | 5 |
| 6. Providing care and support         | 6 |
| 7. Our children and young people      | 6 |
| 8. Our neighbourhoods and communities | 7 |
| 9. A strong and democratic council    | 7 |

### 1. A place to do business

|                                   |   |
|-----------------------------------|---|
| What is the Decision to be taken? | MARKET REDEVELOPMENT PROJECT<br>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. |
| Who will decide?                  | City Mayor/Executive  |

|  |   |
|--|---|
| When will they decide?   | Not before 1 Apr 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<br>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 Apr 2017   |
| Who will be consulted and how?                                       | Planning application consultation.  |
| Who can I contact for further information or to make representations | Mike.Dalzell@leicester.gov.uk   |

|  |  |
|--|--|
| What is the Decision to be taken?                                    | MANAGEMENT OF FUNDS AS ACCOUNTABLE BODY TO THE LEICESTER AND LEICESTERSHIRE ENTERPRISE PARTNERSHIP<br>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 Apr 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  |

## 2. Getting about in Leicester

|                                   |  |
|-----------------------------------|--|
| What is the Decision to be taken? | CONNECTING LEICESTER PHASE 3<br>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 Apr 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 | Andrew.l.smith@leicester.gov.uk                         |

|  |  |
|--|--|
| What is the Decision to be taken?                                    | BELGRAVE GATE AND MANSFIELD STREET LINK ROAD AND IMPROVEMENT SCHEME<br>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 Apr 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<br>That the Access Fund Revenue grant of £3.2m be received by the Council acting as Accountable Body and added to the revenue programme. |
| Who will decide?   | City Mayor/Executive   |
| When will they decide?   | Not before 1 Apr 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

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

### 4. The built and natural environment

|                                   |   |
|-----------------------------------|---|
| What is the Decision to be taken? | RELEASE OF THE PROPERTY MAINTENANCE CAPITAL POLICY PROVISION<br>Decision to approve how the £1.7m p.a. included in the 2017/18 and 2018/19 capital programmes should be allocated to schemes. |
|-----------------------------------|---|

|  |   |
|--|---|
| Who will decide?   | City Mayor/Executive  |
| When will they decide?   | Not before 1 Apr 2017                                       |
| Who will be consulted and how?                                       | Consultation is not required in order to release the funds. |
| Who can I contact for further information or to make representations | Matthew.Wallace@leicester.gov.uk                            |

|  |  |
|--|--|
| What is the Decision to be taken?                                    | TECHNICAL SERVICES REVIEW - TRANSFORMING DEPOTS<br>To approve a programme of rationalisation, disposal and improvement of the Council's depots. Planned capital expenditure is expected to be funded from the proceeds of disposals. |
| Who will decide?   | City Mayor/Executive   |
| When will they decide?   | Not before 1 Apr 2017  |
| Who will be consulted and how?                                       | No external consultation is required, as this relates to the Council's operational arrangements.   |
| Who can I contact for further information or to make representations | Philip.Davison@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 Apr 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 |
|-----------------------------------|--|

|  |  |
|--|--|
|  | <p><b>CENTRES</b><br/>         Approve savings of £4M from the remodelling of early help services delivered through the 0-19 Children, Young People and Families Centres and the gradual reduction of grant funding of the Adventure Playgrounds.</p>  |
| Who will decide?   | City Mayor/Executive   |
| When will they decide?   | Not before 1 Apr 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"> <li>• <b>Online questionnaire</b> for service users and stakeholders:<br/> <a href="https://consultations.leicester.gov.uk">https://consultations.leicester.gov.uk</a></li> <li>• <b>Paper questionnaire</b> 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.</li> </ul> <p><b>Focus-group/forum toolkit</b> for service users, hard to reach groups and stakeholders – copies can be requested by emailing<br/> <a href="mailto:earlyhelpremodelling@leicester.gov.uk">earlyhelpremodelling@leicester.gov.uk</a></p> |
| Who can I contact for further information or to make representations | Jackie.Difolco@leicester.gov.uk  |

|  |  |
|--|--|
| What is the Decision to be taken?                                    | <p><b>ADDITIONAL SCHOOL PLACES</b><br/>         Decision to approve capital funding for additional school places for 2017/18 and 2018/19 academic years.</p> |
| Who will decide?   | City Mayor/Executive   |
| When will they decide?   | Not before 1 Apr 2017  |
| Who will be consulted and how?                                       | Schools.   |
| Who can I contact for further information or to make representations | Rob.Thomas@leicester.gov.uk  |

|                                   |   |
|-----------------------------------|---|
| What is the Decision to be taken? | <p><b>CAPITAL MAINTENANCE FOR SCHOOLS AND EDUCATION SERVICES</b><br/>         Decision to approve capital funding for the repair and maintenance of schools and other children's services assets in the 2017/18 financial year.</p> |
| Who will decide?                  | City Mayor/Executive  |
| When will they decide?            | 1 Apr 2017  |

|  |                             |
|--|-----------------------------|
| Who will be consulted and how?                                       | Schools.                    |
| Who can I contact for further information or to make representations | Rob.Thomas@leicester.gov.uk |

## 8. Our neighbourhoods and communities

|  |   |
|--|---|
| What is the Decision to be taken?                                    | REVIEW OF THE HOUSING REGISTER / HOUSING ALLOCATIONS POLICY<br>Decision to approve the changes proposed to the Housing Register / Housing Allocations Policy. |
| Who will decide?   | City Mayor/Executive  |
| When will they decide?   | Not before 1 Apr 2017   |
| Who will be consulted and how?                                       | Public and stakeholder consultation has been carried out online.  |
| Who can I contact for further information or to make representations | Caroline.Carpendale@leicester.gov.uk /<br>kanwaljit.basra@leicester.gov.uk  |

## 9. A strong and democratic council

|  |  |
|--|--|
| What is the Decision to be taken?                                    | HOUSING REVENUE ACCOUNT 2017/18<br>BUDGET AND CAPITAL PROGRAMME<br>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 Apr 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<br>PERIOD 9<br>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 Apr 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 Apr 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<br>To recommend a capital programme for 2017/18 to the Council. |
| Who will decide?   | City Mayor/Executive  |
| When will they decide?   | Not before 1 Apr 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<br>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<br>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<br>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 Apr 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<br>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 Apr 2017   |
| Who will be consulted and how?                                       | Consultation has been conducted between 18 November 2016 and 10 February 2017 with: <ul style="list-style-type: none"> <li>• Local VCS groups / organisations</li> <li>• Users of services provided by VCS groups / organisations</li> <li>• Member of the public with an interest in how the city council supports the Voluntary and Community Sector in Leicester</li> </ul> Options will be informed by this consultation. <ul style="list-style-type: none"> <li>• Neighbourhood Services and Community Involvement Scrutiny Commission consulted on 25<sup>th</sup> January 2017 and will be consulted again in due course.</li> </ul> |
| Who can I contact for further information or to make representations | Andrew.Shilliam@leicester.gov.uk  |