

# LEICESTER CITY COUNCIL

## FORWARD PLAN OF KEY DECISIONS

*FOR THE PERIOD : 1 FEBRUARY 2009 TO 31 MAY 2009.*

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
HOMELESS STRATEGY - five year review of homeless strategy.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	11 Feb 2009			Corporate Director of Adults and Housing Pat.Hobbs@leicester.gov.uk

<p>HUMBERSTONE ROAD HIGHWAY IMPROVEMENT LINE - to agree the preferred redevelopment option for the land associated with the HRHIL at the Junction of Humberstone Road and Forest Road</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</p>	<p>9 Mar 2009</p>			<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>
<p>DEPRIVATION OF LIBERTY STANDARDS</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</p>	<p>9 Mar 2009</p>			<p>Corporate Director of Adults and Housing bhupen.dave@leicester.gov.uk</p>

<p>COMMISSIONING ARRANGEMENT FOR COMMUNITY CARE ASSESSMENTS AND CARE MANAGEMENT SERVICES FOR PERSONS WITH SUBSTANCE MISUSE</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</p>	<p>9 Mar 2009</p>			<p>Corporate Director of Adults and Housing bhupen.dave@leicester.gov.uk</p>
<p>INCREASING HOUSING SUPPLY THROUGH THE SALE OF COUNCIL LAND</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</p>	<p>9 Mar 2009</p>			<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>

EMPTY DWELLING MANAGEMENT ORDERS - A proposal to make EDMOs identified as long-standing empty homes	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	OSMB		Corporate Director of Adults and Housing ann.branson@leicester.gov.uk
EXTENSION OF DISTRICT HEATING - decision to tender for provision of central area DH/CHP scheme.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	OSMB 05/03/08		Ann Branson, Service Director - Housing Renewal, Options & Development Ann.Branson@leicester.gov.uk

<p>PRIVATE SECTOR DECENT HOMES STRATEGY - new strategy for tackling private sector decent homes in the context of a reduced capital budget and the Regional Housing Board's (subsidised) home loans pilot.</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</p>	<p>9 Mar 2009</p>			<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>
<p>SITE INVESTIGATION FOR LARGE SCALE WIND TURBINES</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</p>	<p>30 Mar 2009</p>			<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>

MODERNISATION OF COMMUNITY CENTRES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	20 Apr 2009			Corporate Director of Adults and Housing Chris.Minter@leicester.gov.uk
EPH CAPITAL ALLOCATION 2009/10 - identifying capital requirements for Elderly Persons Homes	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	11 May 2009			Corporate Director of Adults and Housing chris.minter@leicester.gov.uk

FAIR ACCESS TO CARE SERVICES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	OSMB 22.01.09		Corporate Director of Adults and Housing Bhupen.Dave@leicester.gov.uk
SYLLABUS - RE AND SACRE CURRICULUM - to seek approval on RE and SACRE syllabus.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	16 Feb 2009	OSMB – 12 February 2009		Corporate Director of Children and Young People's, Services Margaret.Librieri@leicester.gov.uk

UPDATE ON LOCAL SCHOOL FUNDING FORMULA REVIEW - update to the current schools funding formula in 2009-10 to reflect national and local priorities in relation to government funding through the Dedicated Schools Grant	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	16 Feb 2009	OSMB – 12 February 2009		Corporate Director of Children and Young People's, Services colin.sharpe@leicester.gov.uk
JAR ACTION PLAN - REVIEW - A review of the Joint Area Review (JAR) Action Plan	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	16 Feb 2009	OSMB – 12 February 2009		Corporate Director of Children and Young People's, Services trevor.pringle@leicester.gov.uk



SCHOOLS' BALANCES SCHEME - proposals for changes in the scheme for financing schools in respect of controls on surplus budgets.	Part of the budget and policy framework	Cabinet	9 Mar 2009	OSMB – 5 March 2009		Corporate Director of Children and Young People's, Services Colin.Sharpe@leicester.gov.uk
TRANSFORMING THE LEARNING ENVIRONMENT PROGRAMME STRUCTURE AND BUDGET - to propose modifications to existing CYPS teams to reflect the new role of the TLE team.	Revenue Expenditure / Savings over £250,000	Cabinet	9 Mar 2009	OSMB – 5 March 2009		Corporate Director of Children and Young People's, Services helen.ryan@leicester.gov.uk
REVIEW OF CHILDREN & YOUNG PEOPLE'S PLAN AND APA ASSESSMENT - update on progress CYPP plan and APA assessment.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	9 Mar 2009	Leicester Children and Young People's Strategic Partnership (LCYPSP) Lead Member briefing Corporate Directors Board OSMB		Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk

<p>DEDICATED SCHOOLS GRANT OUTTURN AND SCHOOLS BALANCES 2007/08 - provides details of the schools block outturns for 2007/08 and of schools balances as at March 2008.</p>	<p>Part of the budget and policy framework</p>	<p>Cabinet</p>	<p>9 Mar 2009</p>	<p>OSMB – 5 March 2009</p>		<p>Corporate Director of Children and Young People's, Services Colin.Sharpe@leicester.gov.uk</p>
<p>ADMISSIONS CONSULTATION OUTCOME - a report on the outcome of an annual city-wide consultation in relation to admission arrangements 2009-2010</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</p>	<p>9 Mar 2009</p>	<p>OSMB – 19 March 2009</p>		<p>Corporate Director of Children and Young People's, Services Trevor.Pringle@leicester.gov.uk</p>

CHILDREN AND YOUNG PEOPLE'S CAPITAL PROGRAMME 2009/10 TO 2010/11 - a report on the planned programme of capital build managed by CYPS TLE teams.	Revenue Expenditure / Savings over £250,000	Cabinet	9 Mar 2009	OSMB – 19 March 2009		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk
SPECIAL NEEDS HOME TO SCHOOL TRANSPORT POLICY - PROPOSALS - proposes a revised transport assistance policy for City children with special educational and medical needs. The proposals are intended to enhance customer service and contribute to improve	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	30 Mar 2009	OSMB – 19 March 2009		Corporate Director of Children and Young People's, Services trevor.pringle@leicester.gov.uk

<p>PHASE THREE CHILDRENS CENTRE/ CHILDCARE AND EXTENDED SERVICES CAPITAL STRATEGY 2009/ 2011</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</p>	<p>30 Mar 2009</p>	<p>OSMB – 19 March 2009</p>		<p>Corporate Director of Children and Young People’s, Services penny.hajek@leiceste r.gov.uk</p>
<p>MACHINERY OF GOVERNEMENT CHANGES ; 14-19; TRANSITION OF RESPONSIBILITY FOR PROVISION FROM LSC TO LA: A MODEL FOR LEICESTER CITY</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</p>	<p>30 Mar 2009</p>	<p>OSMB – 19 March 2009</p>		<p>Corporate Director of Children and Young People’s, Services bernard.carney@leice ster.gov.uk</p>

<p>PLAYSCHEME AND HOLIDAY ACTIVITIES COMMISSIONING STRATEGY - A review of the provision of holiday activities for children aged 5-12 years, with proposals for a new approach to the commissioning and delivery to these activities.</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</p>	<p>20 Apr 2009</p>	<p>OSMB – 16 April 2009</p>		<p>Corporate Director of Children and Young People's, Services penny.hajek@leicester.gov.uk</p>
<p>PARKING INCOME - on-street parking operation will generate a net surplus in cash terms and the report makes recommendations to Cabinet about expenditure against this surplus.</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</p>	<p>16 Feb 2009</p>			<p>Alan Adcock, Head of Highways Management</p>

<p>SUSTAINABLE PROCUREMENT POLICY - report seeking approval of a sustainable procurement policy for LCC, in line with One Leicester.</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</p>	<p>9 Mar 2009</p>	<p>OSMB – 5 March 2009</p>		<p>Corporate Director of Regeneration and Culture carol.brass@leicester.gov.uk</p>
<p>LDF CORE STRATEGY - DRAFT SUBMISSION - The Strategic planning policy document of the Council's Local Development Framework for submission to the Secretary of State</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</p>	<p>9 Mar 2009</p>	<p>OSMB 5<sup>th</sup> March 2009</p>		<p>Corporate Director of Regeneration and Culture Diana.Chapman@leicester.gov.uk</p>

<p>ECONOMIC DEVELOPMENT COMPANY LAUNCH - report to give final approval to the launch of the Economic Development Company</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</p>	<p>30 Mar 2009</p>			<p>Corporate Director of Regeneration and Culture jo.ives@leicester.gov.uk</p>
<p>FOOTBALL DEVELOPMENT PROJECT - to seek approval to the funding arrangements and approval to implement</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</p>	<p>11 May 2009</p>	<p>OSMB – 7 May 2009</p>		<p>Corporate Director of Regeneration and Culture Mark.Laywood@leicester.gov.uk</p>

GREEN SPACE STRATEGY Replaces Parks, Open Spaces and Countryside Strategy. It supports Leicester's Local Development Framework. It seeks to develop a prioritised hierarchy of good quality parks and green spaces that are accessible and relevant to L	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	11 May 2009	OSMB		Corporate Director of Regeneration and Culture (Richard Welburn) richard.welburn@leicester.gov.uk
BUDGET 09/10 - FORMAL REPORT	Part of the budget and policy framework	Cabinet	16 Feb 2009			Corporate Director of Resources mark.noble@leicester.gov.uk
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DRAFT PPS ON ECOTOWNS		Cabinet	11 May 2009			Alan Adcock, Head of Highways Management
BUDGET 09/10 - FORMAL REPORT	Part of the budget and policy framework	Cabinet	16 Feb 2009			Councillor Colin Marriott

## NOTES

### **Members of the Cabinet:**

Councillor Ross Willmott

- Leader of the Council, Chair of the Cabinet, and Cabinet Member for Strategy, Finance, Property and Communications

Councillor Abdul Osman  
Councillor Michael Cooke

- Deputy Leader of the Council and Cabinet Member for Community Cohesion and Human Resources  
- Cabinet Member - Adults and Older People

Councillor Vi Dempster	- Cabinet Member - Children and Schools
Councillor Andy Connelly	- Cabinet Member - Culture and Leisure
Councillor Rob Wann	- Cabinet Member - Environment
Councillor Mary Draycott	- Cabinet Member - Frontline Services, Performance and Neighbourhoods
Councillor Culdipp Bhatti	- Cabinet Member - Health and Community Safety
Councillor Patrick Kitterick	- Cabinet Member - Regeneration and Transport
Councillor Hanif Aqbany	- Cabinet Member - Housing

**\* 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.

