

# LEICESTER CITY COUNCIL

## FORWARD PLAN OF KEY DECISIONS

*FOR THE PERIOD : 1 MARCH 2009 TO 30 JUNE 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 May 2009	OSMB – 11 May 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>30 Mar 2009</p>	<p>OSMB – 19 March 2009</p>		<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>
<p>PARTNERSHIP ARRANGEMENTS FOR DEPRIVATION OF LIBERTY SAFEGUARDS ASSESSMENTS - decision required on setting up a joint DOL assessment service to be hosted by Leicestershire County Council.</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>5 March 2009 - OSMB</p>		<p>Corporate Director of Adults and Housing bhupen.dave@leicester.gov.uk</p>

<p>PARTNERSHIP ARRANGEMENTS FOR PROVIDING CARE MANAGEMENT SERVICES FOR PERSONS WITH SUBSTANCE MISUSE - revised management arrangements for establishing a multi-agency substance misuse commission team to be hosted by Leicester City Council.</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 - council's response to HCA initiatives.</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>Between 1 Mar 2009 and 30 Jun 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	30 Mar 2009	OSMB – 19 March 2009		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

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.	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		Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk
SITE INVESTIGATION FOR LARGE SCALE WIND TURBINES - to advise on the next stage.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Mar 2009 and 30 Jun 2009			Corporate Director of Adults and Housing ann.branson@leicester.gov.uk

MODERNISATION OF COMMUNITY CENTRES - making community centres relevant to the 21st Century as a catalyst for community regeneration	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	20 Apr 2009	OSMB		Corporate Director of Adults and Housing Chris.Minter@leicester.gov.uk
ELDERLY PERSONS HOME 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	OSMB – 7 May		Corporate Director of Adults and Housing Ruth.Lake@leicester.gov.uk

FAIR ACCESS TO CARE SERVICES - to determine the threshold for eligibility for social 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 5.03.09		Corporate Director of Adults and Housing Bhupen.Dave@leicester.gov.uk
FUEL POVERTY BILL	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	Between 1 Mar 2009 and 30 Jun 2009			Corporate Director of Adults and Housing ann.branson@leicester.gov.uk

<p>STRATEGIC HOUSING MARKET ASSESSMENT - to report on research work carried out on behalf of City/Council and District which will inform the Council and Partnership Planning and Housing Policies</p>		<p>Cabinet</p>	<p>Between 1 Mar 2009 and 30 Jun 2009</p>			<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>
<p>PARTNERSHIP AGREEMENT FOR ADULTS MENTAL HEALTH SERVICES - decision required on signing partnership agreement with Leicestershire NHS Partnership Trust</p>		<p>Cabinet</p>	<p>9 Mar 2009</p>			<p>Corporate Director of Adults and Housing Bhupen.Dave@leicester.gov.uk</p>



<p>EMPTY HOMES STRATEGY: COMPULSORY PURCHASE OF 40 UPPINGHAM ROAD, 42 UPPINGHAM ROAD AND 22 OSMANTON ROAD - proposals to deal with three long-standing empty homes</p>		<p>Cabinet</p>	<p>9 Mar 2009</p>			<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>
<p>CRIME AND DISORDER ANNUAL STRATEGIC ASSESSMENT - to seek Cabinet approval for the results of a review of Community Safety that will provide efficiency savings and reflect the Crime and Disorder Strategic Assessment of the Safer Leicester Partnership</p>		<p>Cabinet</p>	<p>30 Mar 2009</p>			<p>Corporate Director of Adults and Housing chris.minter@leicester.gov.uk</p>

RESULTS OF ASL INSPECTION AND ACTION PLAN - to inform Cabinet of the Ofsted inspection of Adult Skills and Learning and to provide an appropriate action plan to respond to these results		Cabinet	30 Mar 2009	OSMB – 19 March		Corporate Director of Adults and Housing Chris.Minter@leicester.gov.uk
YOUTH CRIME INITIATIVES - to inform Cabinet of initiatives to tackle youth crime that are being funded by the National Youth Task Force		Cabinet	20 Apr 2009			Corporate Director of Adults and Housing chris.minter@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	30 Mar 2009	OSMB – 19 March 2009		Corporate Director of Children and Young People's, Services helen.ryan@leicester.gov.uk

<p>REVIEW OF CHILDREN &amp; YOUNG PEOPLE'S PLAN AND APA ASSESSMENT - update on progress CYPP plan and APA assessment.</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>Leicester Children and Young People's Strategic Partnership (LCYPSP) Lead Member briefing Corporate Directors Board OSMB</p>		<p>Corporate Director of Children and Young People's, Services (Trevor Pringle) trevor.pringle@leicester.gov.uk</p>
<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@leices ter.gov.uk</p>
<p>CHILDREN AND YOUNG PEOPLE'S CAPITAL PROGRAMME 2009/10 TO 2010/11 - a report on the planned programme of capital build managed by CYPSTLE teams.</p>	<p>Revenue Expenditure / Savings over £250,000</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 Helen.Ryan@leicester.gov.uk</p>

<p>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</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  trevor.pringle@leicester.gov.uk</p>
<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 May 2009</p>	<p>OSMB</p>		<p>Corporate Director of Children and Young People's, Services  penny.hajek@leicester.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>30 Mar 2009</p>	<p>OSMB –19 March 2009</p>		<p>Corporate Director of Children and Young People's, Services penny.hajek@leicester.gov.uk</p>
<p>WORK EXPERIENCE, APPRENTICESHIP AND PAID EMPLOYMENT OPPORTUNITIES FOR YP IN LCC - proposals to develop work experience and employment opportunities for children and young people, included after children, across Leicester City Council</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's and Young People's, Services andy.smith@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>9 Mar 2009</p>			<p>Alan Adcock, Head of Highways Management</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>11 May 2009</p>	<p>OSMB</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>9 Mar 2009</p>	<p>OSMB – 5 March 2009</p>		<p>Corporate Director of Regeneration and Culture jo.ives@leicester.gov.uk</p>
<p>FOOTBALL DEVELOPMENT PROJECT - to approve Capital expenditure and the commencement of this project.</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 – 7 May 2009</p>		<p>Corporate Director of Regeneration and Culture Richard.Watson@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
BUSM AFFORDABLE HOUSING (NGP) - This report is going to Cabinet to secure approval for NGP Capital Expenditure following approval at NGP and Leader's Board.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	13 Mar 2009	5 March - OSMB		Corporate Director of Regeneration and Culture andrew.smith@leicester.gov.uk

## 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	- Deputy Leader of the Council and Cabinet Member for Community Cohesion and Human Resources
Councillor Michael Cooke	- 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.

