

# LEICESTER CITY COUNCIL

## FORWARD PLAN OF KEY DECISIONS

*FOR THE PERIOD : 1 JULY 2009 TO 31 OCTOBER 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	Between 1 Jul 2009 and 31 Oct 2009	OSMB		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>July 2009</p>	<p>OSMB – July 2009</p>		<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>
<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>3 Aug 2009</p>	<p>OSMB – 30 July 2009</p>		<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>

<p>SITE INVESTIGATION FOR LARGE SCALE WIND TURBINES - to advise on the next stage.</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 Jul 2009 and 31 Oct 2009</p>			<p>Corporate Director of Adults and Housing ann.branson@leicester.gov.uk</p>
<p>DRAFT AFFORDABLE HOUSING STRATEGY - strategy for consultation to achieve a One Leicester outcome</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 Apr 2009 and 31 Jul 2009</p>			<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>

<p>THE TENANT SERVICES AUTHORITY - To advise CDB of the implications to the Council as a result of the creation of the Tenancy Services Authority - a single regulator for all social housing landlords.</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 Apr 2009 and 31 Jul 2009</p>			<p>Corporate Director of Adults and Housing David.Taylor@leicester.gov.uk</p>
<p>LEICESTER CITY OLDER PERSONS' STRATEGY</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>1 Sep 2009</p>	<p>27 August 2009 - OSMB</p>		<p>Corporate Director of Adults and Housing Ruth.Lake@leicester.gov.uk</p>

<p>REFORM OF ADULT STATUTORY SOCIAL CARE COMPLAINTS - agreement to delegate role of responsible person from Chief Executive to DASS</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>1 Sep 2009</p>			<p>Corporate Director of Adults and Housing Margaret.Hooley@leicester.gov.uk</p>
<p>OVERCROWDING PILOT OUTCOME -to report on progress with tackling overcrowding in the 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>August 2009</p>	<p>OSMB – August 2009</p>		<p>Corporate Director of Adults and Housing Ann.Branson@leicester.gov.uk</p>

<p>SAFEGUARDING ADULTS: ROLES AND RESPONSIBILITIES - to seek Cabinet's approval to implement the summary of roles and responsibilities in respect of safeguarding adults.</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>13 Jul 2009</p>	<p>OSMB – 9 July 2009</p>		<p>Corporate Director of Adults and Housing Bhupen.Dave@leicester.gov.uk</p>
<p>YOUTH OFFENDING PLANNING FRAMEWORK - to present the Annual Plan for the Youth Offending 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</p>	<p>October 2009</p>			<p>Corporate Director of Adults and Housing Chris.Minter@leicester.gov.uk</p>

<p>TRANSFORMING THE LEARNING ENVIRONMENT PROGRAMME STRUCTURE AND BUDGET - to propose modifications to existing CYPS teams to reflect the new role of the TLE team.</p>	<p>Revenue Expenditure / Savings over £250,000</p>	<p>Cabinet</p>	<p>13 Jul 2009</p>	<p>CYP Scrutiny – 7 July 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>3 Aug 2009</p>	<p>CYP Scrutiny – 28 July</p>		<p>Corporate Director of Children and Young People's, Services trevor.pringle@leicester.gov.uk</p>

<p>CYP CAPITAL PROGRAMME 2009-10 TO 2010-11 SURE START CHILDREN'S CENTRES - PHASE 3 SITE OPTIONS APPRAISALS - a report on the next phase of the Children's Centre Capital Programme</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>13 Jul 2009</p>	<p>CYPS Scrutiny – 7 July 2009</p>		<p>Corporate Director of Children and Young People's, Services penny.hajek@leicester.co.uk</p>
<p>PUPIL PLACE FORECASTING AND PROPOSED SCHOOL PLACES</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>3 Aug 2009</p>	<p>CYP Scrutiny – 28 July</p>		<p>Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk</p>

MyPLACE YOUTH CAPITAL FUND -this reports details proposals for delivery of the former Haymarket theatre as a Youth Service Hub.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	3 Aug 2009	CYP Scrutiny 28 July 2009		Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk
FUNDING FOR SCHOOL KITCHENS OUTSIDE OF PCP - the Government is providing a national fund of £100million that local authorities can bid for to improve kitchens in schools, with the requirement of 50% match funding	Capital Expenditure / Savings over £1,000,000	Cabinet	3 Aug 2009	CYPS 28July 2009		Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk

REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S PLAN 2009 - this report provides an update of the Children and Young People's Plan	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	3 Aug 2009	CYP Scrutiny – 28 July 2009		Corporate Director of Children and Young People's, Services Trevor.Pringle@leicester.gov.uk
CHOICE ACCESS AND DIVERSITY POLICY PROPOSALS	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	1 Sep 2009	CYP Scrutiny – 18 August 2009		Corporate Director of Children and Young People's, Services Margaret.Librieri@leicester.gov.uk

<p>INTEGRATED YOUTH SUPPORT PROPOSALS - Development of an Integrated Youth Service, linking with all 14-19 provision to ensure an appropriate service is delivered across the city to meet the identified needs of young people both in terms of open access</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>1 Sep 2009</p>	<p>CYP Scrutiny – 18 August 2009</p>		<p>Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk</p>
<p>ADOPTION ANNUAL REPORT 2009 - annual review and approval of the Adoption Statement of Purposes and provision of 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>Cabinet</p>	<p>5 Oct 2009</p>	<p>CYP Scrutiny – 24 September 2009</p>		<p>Corporate Director of Children and Young People's, Services Andy.Smith@leicester.gov.uk</p>

<p>EARLY YEARS SUSTAINABLE GRANT - this report makes proposals in relation to a three year grant from 2008/09 relating to childcare sustainability to help develop and expand the childcare infrastructure</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>5 Oct 2009</p>	<p>CYP Scrutiny – 24 September 2009</p>		<p>Corporate Director of Children and Young People's, Services Penny.Hajek@leicester.gov.uk</p>
<p>BUILDING PROPOSALS FOR MELLOR PRIMARY SCHOOL - This report proposes options for improving building conditions at Mellor Primary School</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet</p>	<p>3 Aug 2009</p>	<p>CYP Scrutiny – 28 July</p>		<p>Corporate Director of Children and Young People's, Services Helen.Ryan@leicester.gov.uk</p>

<p>CO-LOCATION FUND AND 13-19 INTEGRATED SERVICE HUBS (ISH) - The purpose of this report is to advise Members of the successful bid to the Government's co-location fund and to make proposals for the roll-out of 13-19 Integrated Service Hubs across the c</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>3 Aug 2009</p>	<p>CYP Scrutiny – 28 July 2009</p>		<p>Corporate Director of Children and Young People's, Services Helan.Ryan@leicester.gov.uk</p>
<p>RIVERSIDE CONSULTATION OUTCOME</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>5 Oct 2009</p>	<p>CYP Scrutiny – 24 September</p>		<p>Corporate Director of Children and Young People's, Services Trevor.Pringle@leices-ter.gov.uk</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	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	3 Aug 2009	OSMB – 30 July 2009		Corporate Director of Regeneration and Culture Diana.Chapman@leicester.gov.uk
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	Between 1 Jul 2009 and 31 Oct 2009	OSMB		Corporate Director of Regeneration and Culture Bob.Mullins@leicester.gov.uk

<p>WATERSIDE SANVEY GATE JUNCTION IMPROVEMENT - this report provides an update on Waterside Sanvey Gate Junction Improvement Project. The report seeks approval of the preliminary design proposal to be developed into detailed design and approval to decl</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>13 Jul 2009</p>	<p>OSMB – 9 July</p>		<p>Corporate Director of Children and Young People's, Services Bona.Matturi@leicester.gov.uk</p>
<p>JOINT LEICESTERSHIRE AND LEICESTER WASTE DEVELOPMENT FRAMEWORK: CORE STRATEGY AND DEVELOPMENT CENTRAL POLICIES</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>3 Aug 2009</p>			<p>Corporate Director of Regeneration and Culture Paul.Statham@leicester.gov.uk</p>

LEICESTER SCIENCE PARK INNOVATION WORKSPACE	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	3 Aug 2009	OSMB – 30 July		Corporate Director of Regeneration and Culture Peter.Chandler@leice ster.gov.uk
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## 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.

