

# LEICESTER CITY COUNCIL

## FORWARD PLAN OF KEY DECISIONS

*FOR THE PERIOD : 1 MARCH 2010 TO 30 JUNE 2010.*

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
EXTENDING DISTRICT HEATING AND CP (TENDER AGREEMENT)	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	19 Apr 2010			Strategic Director, Adults & Communities Ann.Branson@leicester.gov.uk

SOUTHFIELDS LIFT JOINT SERVICE CENTRE	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	29 Mar 2010	22 March 2010		Strategic Director, Adults & Communities Tracie.Rees@leicester.gov.uk
DEMENTIA CARE RESOURCE CENTRE		Cabinet	19 Apr 2010	OSMB – 22 March 2010		Strategic Director, Adults & Communities Tracie.Rees@leicester.co.uk

<p>YOUTH JUSTICE PLANNING IMPROVEMENT FRAMEWORK CONSULTATION SCHEDULE - a report that provides a summary of the Youth Justice Planning Framework to be submitted to the Youth Justice Board by the Youth Offending Service as a requirement</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>Council</p>	<p>April 2010</p>	<p>OSMB – 15 April 2010</p>		<p>Strategic Director, Adults &amp; Communities Ann.Habens@leicester.gov.uk</p>
<p>REMODELLING AND REFURBISHMENT OF YMCA, EAST STREET</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>29 Mar 2010</p>			<p>Strategic Director, Adults &amp; Communities Tracie.Rees@leicester.gov.uk</p>

EXTENSION TO STREET DRINKING BAN	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	8 Mar 2010	OSMB – 4 March 2010		Strategic Director, Adults & Communities Ann.Habens@leicester.gov.uk
DOMESTIC VIOLENCE STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	29 Mar 2010	OSMB – 22 March 2010		Strategic Director, Adults & Communities Ann.Habens@leicester.gov.uk

SEXUAL VIOLENCE STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	29 Mar 2010	OSMB – 22 March 2010		Strategic Director, Adults & Communities Ann.Habens@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	8 Mar 2010	CYP Scrutiny – 18 February 2010		Strategic Director, Children trevor.pringle@leicester.gov.uk

<p>CHOICE, ACCESS AND DIVERSITY POLICY PROPOSALS - This report sets out proposals for the development of Council policy on school structural and governance arrangements, including partnerships, collaboratives and federations.</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>29 Mar 2010</p>	<p>18 March 2010 – CYP Scrutiny</p>		<p>Strategic Director, Children Margaret.Libreri@leicester.gov.uk</p>
<p>14 - 19 PLAN AND MACHINERY OF GOVERNMENT CHANGES - Update on development, and recommendations for next stages.</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>29 Mar 2010</p>	<p>CYP Scrutiny – 18 February 2010</p>		<p>Strategic Director, Children Margaret.Libereri@leicester.gov.uk</p>

<p>EARLY YEARS SINGLE FUNDING FORMULA - A report on the outcome of consultation and recommendations on proposed changes to the Early Years Single Funding Formula.</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>8 Mar 2010</p>	<p>CYP Scrutiny – 2 March 2010</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>
<p>PROPOSALS FOR CONTROLS ON SURPLUS REVENUE BALANCES IN SCHOOLS 2010/11 - A report on the outcome of consultation and recommendations on a new schools balances control mechanism.</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>10 May 2010</p>	<p>CYPS – 2 March 2010</p>		<p>Strategic Director, Children Colin.Sharpe@leicester.gov.uk</p>

<p>13-19 INTEGRATED SERVICES HUBS (ISH) CAPITAL STRATEGY UPDATE - A further report to update Cabinet on the ISH programme, including a detailed revenue 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>19 Apr 2010</p>	<p>18 February 2010 – CYP Scrutiny</p>		<p>Strategic Director, Children Penny.Hajek@leicester.gov.uk</p>
<p>TRADED SERVICES WITH SCHOOLS - To propose options based on a review of current and future services traded with schools</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>19 Apr 2010</p>	<p>CYP Scrutiny – 13 April 2010</p>		<p>Strategic Director, Children Colin.Sharpe@leicester.gov.uk</p>



<p>ADMISSIONS ARRANGEMENTS FOR ENTRY IN 2011/2012 - As admissions authority for the majority of maintained schools in the City, Leicester City Council is required to consult upon and publish its admission arrangements for entry in September 2011/12 by A</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>29 Mar 2010</p>	<p>CYP – 18 March 2010</p>		<p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p>
<p>BIRTSALL AND ENDERBY PARK AND RIDE</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 2010 and 30 Jun 2010</p>			<p>Strategic Director, Children John.Dowson@leicester.gov.uk</p>

ALLOTMENTS STRATEGY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	March 2010			Strategic Director, Development, Culture & Regeneration Adrian.Russell@leicester.gov.uk
CLIMATE CHANGE AND SUSTAINABILITY THROUGH CONSTRUCTION (NEW BUILD AND MAJOR REFURBISHMENT) - This proposes a process for adoption the BREEAM environment construction standard for application to new Council buildings & major reburishments in preparat	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	8 Mar 2010			Strategic Director, Development, Culture & Regeneration Jeff.Miller@leicester.gov.uk

WORKING NEIGHBOURHOODS FUND ECONOMIC REGENERATION PROGRAMMES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	19 Apr 2010	OSMB – 15 April 2010		Strategic Director, Development, Culture & Regeneration Joanne.Ives@leicester.gov.uk
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	8 Mar 2010			Strategic Director, Development, Culture & Regeneration Andrew.Smith@leicester.gov.uk

REPLACEMENT CITY GALLERY PROJECT	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	29 Mar 2010			Strategic Director, Development, Culture & Regeneration Richard.Watson@leicester.gov.uk
ORGANISATIONAL CHANGE POLICY	Part of the budget and policy framework	Cabinet	March 2010			Fiona Skene, Director of Human Resources Fiona.Skene@leicester.gov.uk
GRADUATE SCHEME	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet	March 2010			Fiona Skene, Director of Human Resources Fiona.Skene@leicester.gov.uk

SINGLE STATUS NEGOTIATIONS	Part of the budget and policy framework	Cabinet	March 2010			Fiona Skene, Director of Human Resources Fiona.Skeen@leicester.gov.uk
REDUNDANCY POLICY	Part of the budget and policy framework	Cabinet	March 2010			Fiona Skene, Director of Human Resources Fiona.Skene@leicester.gov.uk
REVIEW OF CORPORATE CAPITAL PROGRAMME 2010/11	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Council	25 Mar 2010			Mark Noble, Chief Finance Officer Mark.Noble@leicester.gov.uk

## NOTES

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

Councillor Ross Willmott

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

Councillor Vi Dempster

- Deputy Leader of the Council and Cabinet Member for Children and Schools

Councillor Andy Connelly

- Cabinet Member - Culture and Leisure

Councillor Sarah Russell

Cabinet Member - Environment

Councillor Veejay Patel

Cabinet Member – Finance, Community Cohesion and Human Resources Council

Councillor Rory Palmer      Cabinet Member – Adults  
Councillor Abdul Osman      Cabinet Member – Front Line Services, Improvement and Neighbourhoods  
Councillor Mohammed Dawood Cabinet Member - Health and Community Safety  
Councillor Patrick Kitterick   - Cabinet Member - Regeneration and Transport  
Councillor Paul Westley      - 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.

