

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 DECEMBER 2011 TO 31 MARCH 2012.

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
SERVICE PROVISION RE-DESIGN STRATEGY To consider the consultations and reviews of Day Care, Elderly People's Homes, Fairer Charging, voluntary Sector Services and Meals on Wheels, and consider the options for service re-design.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet/City Mayor	December 2011	Following formal public consultations on each of the services.		Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk

<p>SOCIAL CARE SYSTEMS RE-TENDERING</p> <p>Consideration of the business case for the re-tendering of the social care systems.</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/City Mayor</p>	<p>Between 1 Dec 2011 and 31 Mar 2012</p>	<p>TBC.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.u</p>
<p>DEVELOPMENTS FOR BLUE BADGES</p> <p>To consider recent changes to scheme and request to adjust charges.</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/City Mayor</p>	<p>December 2011</p>	<p>TBC.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicester.gov.uk</p>

<p>INTEGRATED HEALTH AND SOCIAL CARE RE-ABLEMENT PATHWAY</p> <p>To consider the development of an integrated health and social care re-ablement pathway.</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/City Mayor</p>	<p>December 2011</p>	<p>Following consultation with UHL, LPT and PCT.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicester.gov.uk</p>
<p>LLR DEMENTIA STRATEGY</p> <p>To consider the Leicestershire, Leicester and Rutland dementia strategy and approve for implementation.</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 Lead Member for Adults</p>	<p>Between 1 Dec 2011 and 31 Jan 2012</p>	<p>TBC.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicester.gov.uk</p>

<p>ORGANISATIONAL REVIEW OF CARE SERVICES AND COMMISSIONING</p> <p>To consider the commencement of organisation reviews across the two divisions in Adult Social Care.</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/City Mayor</p>	<p>January 2012</p>	<p>Staff consultations to be undertaken according to the O.R. protocol.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicester.gov.uk</p>
<p>STRATEGIC REVIEW OF SERVICES FOR CHILDREN AND YOUNG PEOPLE 0-19</p> <p>To consider consultation responses and take decisions about proposed service delivery models for the future.</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/City Mayor</p>	<p>12 Dec 2011</p>	<p>Already subject to significant consultation. A further 6 week representation period required prior to final decisions in 2012.</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>

<p>CHILDREN IN CARE - COUNCIL AND PLEDGE To provide an update on the Children in Care Council and Pledge.</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/City Mayor</p>	<p>12 Dec 2011</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester .gov.uk</p>
<p>PRIMARY PLACE CAPACITY To consider options to ensure there are sufficient primary school places prior to formal consultation with parents, schools and the wider community.</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/City Mayor</p>	<p>Between 1 Dec 2011 and 31 Mar 2012</p>	<p>TBC.</p>		<p>Strategic Director, Children Trevor.Pringle@leices ter.gov.uk</p>

CATCHMENT AREA REVIEW To consider changes to school catchment areas prior to formal consultation with parents, schools and the wider community.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet/City Mayor	Between 1 Dec 2011 and 31 Mar 2012	TBC		Strategic Director, Children Trevor.Pringle@leicester.gov.uk
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<p>PROVISIONAL RESULTS FOR SUMMER 2011 To outline children's provisional education outcomes for children and young people in Leicester City aged 5 years, 7 years, 11 years, 16 years and 18 years old.</p> <p>These educational outcomes will be compared against local, regional and national trends to benchmark the city's performance and identify areas of concerns and improvements required.</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/City Mayor</p>	<p>Between 1 Dec 2011 and 31 Mar 2012</p>	<p>Key stakeholders through the Raising Achievement Stakeholder Group and Children's Trust.</p> <p>Senior leadership teams in schools through Leicester Leaders, school communication channels and chairs of governors meetings.</p> <p>Parents and carers of children and young people in Leicester through the media, Council websites and communication from schools.</p>		<p>Strategic Director, Children Improvements/concern Margaret.Librieri@leicester.gov.uk</p>
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<p>FUTURE OF CONNEXIONS To take a decision about the future of the Connexions 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/City Mayor</p>	<p>12 Dec 2011</p>	<p>Consultation will be required with the County Council to resolve the contract arrangement in place between the two parties.</p>		<p>Strategic Director, Children Margaret.Librieri@leicester.gov.uk, Trevor.Pringle@leicester.gov.uk</p>
<p>STATEMENT OF PURPOSE - FOSTERING To provide an update of the new Fostering Statement of Purpose and function.</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/City Mayor</p>	<p>12 Dec 2011</p>			<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>

<p>LSCB ANNUAL REPORT Annual report of the LSCB.</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/City Mayor</p>	<p>6 Feb 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>
<p>ADVENTURE PLAYGROUNDS This report seeks agreement on the options for investing in the Council's capital assets managed by the adventure playgrounds and other play organisations for 2011/12 and the future planning for capital investment.</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/City Mayor</p>	<p>12 Dec 2011</p>	<p>TBC</p>		<p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p>

<p>PRIMARY CAPITAL PROGRAMME BASIC NEED FUNDING</p> <p>Following approval of the Capital Programme in March this is a presentation of Projects for further executive approval.</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/City Mayor</p>	<p>12 Dec 2011</p>	<p>TBC</p>		<p>Strategic Director, Children Helen.Ryan@leicester.gov.uk</p>
<p>APPRENTICESHIPS FOR LOOKED AFTER CHILDREN</p> <p>Outline of actions taken and support on offer to looked after children.</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/City Mayor</p>	<p>Between 1 Dec 2011 and 31 Mar 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>

SHORT BREAKS SERVICE STATEMENT	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor and Cabinet	12 Dec 2011	TBC		Strategic Director, Children Margaret.Librieri@leicester.gov.uk
INSPECTION: LEICESTER CITY CHILDREN'S SERVICES ASSESSMENT 2011	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	Cabinet/City Mayor	Between 1 Dec 2011 and 31 Mar 2012			Strategic Director, Children Rachel.Dickinson@leicester.gov.uk

<p>PARK AND RIDE UPDATE - to provide an update on Park and Ride services. It details finding requirements for supporting the current services and seeks approval to jointly commission the linked Enderby Park and Ride service.</p> <p>- To provide a progress update on Park and Ride services. It details finding requirements for supporting the current services and seeks approval to jointly commission the linked Enderby & Birstall Park and Ride 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/City Mayor</p>	<p>6 Feb 2012</p>	<p>TBC</p>		<p>Strategic Director, Development, Culture & Regeneration Mark.Wills@leicester.gov.uk</p>
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ASHTON GREEN DELIVERY OPTIONS	Capital Expenditure / Savings over £1,000,000	City Mayor and Cabinet	12 Dec 2011			Strategic Director, Development, Culture & Regeneration Geoff.Mee@leicester.gov.uk
STUDENT HOUSING SPD - report to seek approval to go out to public consultation on the student housing supplementary planning document.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor and Cabinet	12 Dec 2011			Strategic Director, Development, Culture & Regeneration Ian.Jordon@leicester.gov.uk
ENERGY REDUCTION PROJECT FOR PUBLIC LIGHTING - CENTRAL MANAGEMENT SYSTEM	Capital Expenditure / Savings over £1,000,000	City Mayor and Cabinet	12 Mar 2012			Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk

<p>HOUSING CAPITAL PROGRAMME 2012 ONWARDS Sets out proposals for the Council's capital investment in council and private housing in the city.</p>	<p>Part of the budget and policy framework</p>	<p>Council</p>	<p>January 2012</p>			<p>Ann Branson, Service Director Director, Housing Strategy & Options, Ann.Branson@leicester.gov.uk</p>
<p>HOUSING REVENUE ACCOUNT BUDGET 2012/13 Sets out the position of the Housing Revenue Account with proposals for future spend and rent setting.</p>	<p>Part of the budget and policy framework</p>	<p>Council</p>	<p>January 2012</p>			<p>Ann Branson, Service Director Director, Housing Strategy & Options, Ann.Branson@leicester.gov.uk</p>

<p>BSF PROGRAMME FINAL BUSINESS CASE FOR THE NEWRY, CARISBROOKE AND MILLGATE LODGE (ICT SCHEMES ONLY) The FBC relates to the construction of capital works and ICT equipment and the managed service funding for The Newry, Carisbrooke and Millgate Lodge.</p>	<p>Capital Expenditure / Savings over £1,000,000</p>	<p>Cabinet/City Mayor</p>	<p>12 Dec 2011</p>			<p>Divisional Director, Property, Helen.Ryan@leicester .gov.uk</p>
<p>PROCUREMENT PLAN 2011/12 - FIRST UPDATE Sets out the Council's procurement intentions in excess of EU thresholds.</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/City Mayor</p>	<p>Between 1 Dec 2011 and 31 Mar 2012</p>	<p>TBC</p>		<p>Chief Finance Officer Andy.Keeling@leicest er.gov.uk</p>

<p>NHS WHITE PAPER TRANSITION PLAN, LEICESTER CITY COUNCIL Response to proposed changes to the Health system. Outlines plans being made between health and local authority for transition of duties.</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/City Mayor</p>	<p>Between 1 Dec 2011 and 31 Mar 2012</p>	<p>TBC</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicester.gov.uk</p>
<p>REVENUE BUDGET STRATEGY - to consider a draft budget for 2012/13, proposed Council tax for that year, and a medium term financial strategy, and to make recommendations to Council.</p>	<p>Part of the budget and policy framework</p>	<p>City Mayor and Cabinet</p>	<p>February 2012</p>			<p>Colin Sharpe Colin.Sharpe@leicester.gov.uk</p>

CAPITAL PROGRAMME - to consider a draft corporate capital programme for 2012/13 and to make recommendations to Council.	Part of the budget and policy framework	City Mayor and Cabinet	12 Mar 2012			Colin Sharpe Colin.Sharpe@leicester.gov.uk
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NOTES

Members of the Cabinet:

Peter Soulsby	- City Mayor
Councillor Rory Palmer	- Deputy City Mayor
Councillor Ted Cassidy	- Assistant Mayor
Councillor Piara Singh Clair	- Assistant Mayor
Councillor Mohammed Dawood	- Assistant Mayor
Councillor Vi Dempster	- Assistant Mayor
Councillor Sarah Russell	- Assistant Mayor
Councillor Manjula Sood	- Assistant Mayor

* 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 one 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.

