

LEICESTER CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

FOR THE PERIOD : 1 APRIL 2012 TO 31 JULY 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 Soft Market Testing for the Elderly Persons Home (EPH).	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 Apr 2012 and 31 Jul 2012	Following formal public consultation.		Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk

<p>SERVICE PROVISION RE-DESIGN STRATEGY To consider the consultations on the re-design of the in-house Day Care 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>City Mayor and Cabinet</p>	<p>Between 1 Apr 2012 and 31 Jul 2012</p>	<p>Following public consultation.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk</p>
<p>SERVICE PROVISION RE-DESIGN STRATEGY To consider the review of the Mobile Meals 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>City Mayor and Cabinet</p>	<p>Between 1 Apr 2012 and 31 Jul 2012</p>	<p>Following formal consultation.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk</p>

<p>SERVICE PROVISION RE-DESIGN STRATEGY To consider the consultation and review of Voluntary Sector.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>City Mayor and Cabinet</p>	<p>Between 1 Apr 2012 and 31 Jul 2012</p>	<p>Following formal public consultation.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk</p>
<p>SERVICE PROVISION RE-DESIGN STRATEGY To consider the consultations and review of Fairer Charging.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>City Mayor and Cabinet</p>	<p>Between 1 Apr 2012 and 31 Jul 2012</p>	<p>Following formal public consultation.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk</p>

<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 Apr 2012 and 31 Jul 2012</p>	<p>TBC.</p>		<p>Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.u</p>
<p>STRATEGIC COMMISSIONING 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>16 Apr 2012</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>16 Apr 2012</p>	<p>Children in Care Council Corporate Parenting Forum</p>		<p>Strategic Director, Children Andy.Smith@leicester .gov.uk</p>
<p>ADMISSION ARRANGEMENTS FOR SEPTEMBER 2013</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>City Mayor and Cabinet</p>	<p>16 Apr 2012</p>	<p>Public Consultation, Dec-Feb 2012.</p>		<p>Strategic Director, Children Trevor.Pringle@leices ter.gov.uk</p>

<p>CATCHMENT AREA REVIEW To consider changes to school catchment areas 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>16 Apr 2012</p>	<p>Public consultation December 2011 – February 2012.</p>		<p>Strategic Director, Children Trevor.Pringle@leicester.gov.uk</p>
<p>FINAL 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>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>16 Apr 2012</p>	<p>Key stakeholders through the Raising Achievement Stakeholder Group, Leicester Leaders and Children's Trust.</p>		<p>Strategic Director, Children Margaret.Librieri@leicester.gov.uk</p>

<p>ANNUAL PRIVATE FOSTERING REPORT Annual report on private fostering, including case audit.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>City Mayor and Cabinet</p>	<p>July 2012</p>	<p>Partners to the Leicester Safeguarding Children Board.</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>
<p>FUTURE OF CONNEXIONS To take a decision about the future of the Connexions Companies.</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 Apr 2012 and 31 Jul 2012</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 Trevor.Pringle@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>June 2012</p>	<p>Partners to the Leicester Safeguarding Children Board</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>
<p>CARE LEAVERS APPRENTICESHIP SCHEME 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 Apr 2012 and 31 Jul 2012</p>	<p>TBC</p>		<p>Strategic Director, Children Andy.Smith@leicester.gov.uk</p>

<p>ADOPTION STATEMENT OF PURPOSE To seek agreement for the revised Statement of Purpose for Adoption.</p>	<p>Is significant in terms of its effect on communities living or working in an area comprising more than one ward</p>	<p>City Mayor and Cabinet</p>	<p>June 2012</p>			<p>Strategic Director, Children Andy.Smith@leicester .gov.uk</p>
<p>PARK AND RIDE UPDATE - 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>Between 1 Apr 2012 and 31 Jul 2012</p>			<p>Strategic Director, Development, Culture & Regeneration Mark.Wills@leicester. gov.uk</p>

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	Between 1 Apr 2012 and 31 Jul 2012			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	July 2012	TBC in June 2012		Strategic Director, Development, Culture & Regeneration Satish.Shah@leicester.gov.uk
PROCUREMENT PLAN 2011/12 - FIRST UPDATE Sets out the Council's procurement intentions in excess of EU thresholds.	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 Apr 2012 and 31 Jul 2012	TBC		Chief Finance Officer Andy.Keeling@leicester.gov.uk

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.	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 Apr 2012 and 31 Jul 2012	TBC		Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk
ELIGIBILITY THRESHOLDS To agree where Leicester City Council will set its eligibility threshold for adult social care services 2012/13.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor and Cabinet	16 Apr 2012	Consultation required is dependent on the decision taken.		Director of Public Health and Health Improvement Deb.Watson@leicestershirepublichealth.gov.uk

NOTES

Members of the Cabinet:

Peter Soulsby	- City Mayor
Councillor Rory Palmer	- Deputy City Mayor
Councillor Piara Singh Clair	- Assistant Mayor
Councillor Mohammed Dawood	- Assistant Mayor
Councillor Vi Dempster	- Assistant Mayor

Councillor Sarah Russell
Councillor Manjula Sood

- Assistant Mayor
- 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.

