

# LEICESTER CITY COUNCIL

## FORWARD PLAN OF KEY DECISIONS

*FOR THE PERIOD: 1 JUNE 2012 TO 30 SEPTEMBER 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 results of Soft Market Testing following recent consultation on the future of 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	City Mayor/Executive	Between 1 Jun 2012 and 30 Sep 2012	Following formal public consultation.		Interim Strategic Director of Adult Social Care, Ashraf.Osman@leicester.gov.uk

<p>SERVICE PROVISION RE-DESIGN STRATEGY To consider the approach to consultation on the re-design of 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 / Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>	<p>Following formal public consultation.</p>		<p>Interim Strategic Director of Adult Social Care, Tracie.Rees@leicester.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 / Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>	<p>Following formal public consultation.</p>		<p>Interim Strategic Director of Adult Social Care, Tracie.Rees@leicester.gov.</p>

<p>SERVICE PROVISION RE-DESIGN STRATEGY To consider results of consultations relating to the 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 / Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>	<p>Following formal public consultation.</p>		<p>Interim Strategic Director of Adult Social Care, Ashraf.Osman@leicester.gov.uk</p>
<p>SERVICE PROVISION RE-DESIGN STRATEGY To consider the consultation and review of the 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 / Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>	<p>Following formal public consultation.</p>		<p>Interim Strategic Director of Adult Social Care, Ashraf.Osman@leicester.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>City Mayor/Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>	<p>TBC.</p>		<p>Director of Information and Support Jill.Craig@leicester.gov.uk</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>City Mayor/Executive</p>	<p>June 2012</p>	<p>Already subject to significant consultation. A further 6 week representation period required prior to final decisions in 2012 (16.4.12 – 25.5.12).</p>		<p>Director, Planning &amp; Commissioning, Trevor.Pringle@leicester.gov.uk</p>

<p>DETERMINATION OF SCHOOL ORGANISATION PROPOSALS - MADANI HIGH SCHOOL Establishment of the new VA single sex 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>City Mayor / Executive</p>	<p>Between 1 Jun 2012 and 31 Jul 2012</p>	<p>Consultation undertaken by School Governing Body.</p>		<p>Director, Planning &amp; Commissioning, Trevor.Pringle@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 / Executive</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>City Mayor/Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 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>City Mayor/Executive</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</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>City Mayor/Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>	<p>TBC</p>		<p>Strategic Director, Children, Andy.Smith@leicester.gov.uk</p>
<p>OUTCOME OF FOSTERING INSPECTION</p> <p>Outcome of Ofsted inspection of Fostering Service with action plan.</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 / Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</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 / Executive</p>	<p>June 2012</p>			<p>Strategic Director, Children, Andy.Smith@leicester .gov.uk</p>
<p>PROPOSED REORGANISATION OF BRAUNSTONE FRITH JUNIOR SCHOOL To seek agreement to publish proposals for the reorganisation of Braunstone Frith Junior School</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 / Executive</p>	<p>Between 1 Jun 2012 and 31 Jul 2012</p>	<p>Consultation will be required with trade unions, parents, staff and other stakeholders.</p>		<p>Strategic Director, Children, Margaret.Librieri@leic ester.gov.uk</p>



TROUBLED FAMILIES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor / Executive	Between 1 Jun 2012 and 30 Sep 2012			Strategic Director, Children, Trevor.Pringle@leicester.gov.uk
YOUTH OFFENDING SERVICE - CORE CASE INSPECTION OUTCOMES	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor / Executive	Between 1 Jun 2012 and 30 Sep 2012			Strategic Director, Children, Trevor.Pringle@leicester.gov.uk

GOLD STANDARD YOUTH SERVICE	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor / Executive	Between 1 Jun 2012 and 30 Sep 2012			Strategic Director, Children, Trevor.Pringle@leicester.gov.uk
PRIMARY PLACE CAPACITY	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor / Executive	Between 1 Jun 2012 and 30 Sep 2012			Strategic Director, Children, Trevor.Pringle@leicester.gov.uk
PROGRESS AGAINST IMPROVING OUTCOMES ACTION PLAN		City Mayor / Executive	Between 1 Jun 2012 and 30 Sep 2012			Strategic Director, Children, Andy.Smith@leicester.gov.uk

<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 &amp; 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>City Mayor/Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>			<p>Strategic Director, Development, Culture &amp; Regeneration, Mark.Wills@leicester.gov.uk</p>
<p>STUDENT HOUSING SPD - Report to seek approval to go out to public consultation on the student housing supplementary planning document.</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 / Executive</p>	<p>June 2012</p>			<p>Strategic Director, Development, Culture &amp; Regeneration, Ian.Jordon@leicester.gov.uk</p>

ENERGY REDUCTION PROJECT FOR PUBLIC LIGHTING - CENTRAL MANAGEMENT SYSTEM	Capital Expenditure / Savings over £1,000,000	City Mayor / Executive	Between 1 Jun 2012 and 30 Sep 2012	TBC in June 2012		Strategic Director, Development, Culture & Regeneration, Satish.Shah@leicester.gov.uk
FESTIVAL EVENTS REVIEW Final report resulting from public consultation on the options and proposals.	Is significant in terms of its effect on communities living or working in an area comprising more than one ward	City Mayor and Executive - Public Briefing	Between 1 Aug 2012 and 30 Sep 2012	Following formal public consultation.		Strategic Director of City Development and Neighbourhood Services, Mike.Candler@leicester.gov.uk
PROCUREMENT PLAN 2011/12 - PROGRESS REPORT 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	City Mayor/Executive	Between 1 Jun 2012 and 30 Sep 2012	TBC		Acting Director of Finance, Andy.Keeling@leicester.gov.uk

<p>STRATEGIC REVIEW OF PROCUREMENT Decision on the new centralised Procurement structure and function across the Council to maximise best value, minimise the cost of procurement, improve compliance and deliver on organisation-wide strategic objectives.</p>	<p>Part of the budget and policy framework</p>	<p>City Mayor / Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>			<p>Acting Director of Finance, Colin.Sharpe@leicester.gov.uk</p>
<p>NHS WHITE PAPER TRANSITION PLAN, LEICESTER CITY COUNCIL Response to changes to the Health system. Outlines plans being made between health and local authority for transition of public health and other responsibilities.</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/Executive</p>	<p>Between 1 Jun 2012 and 30 Sep 2012</p>	<p>TBC</p>		<p>Director of Public Health and Health Improvement, Deb.Watson@leicestershirepublichealth.gov.uk</p>

## NOTES

### **Members of the Executive:**

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	- 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.