

**FORWARD PLAN FOR THE PERIOD
1 JUNE 2009 TO 30 SEPTEMBER 2009**

This Forward Plan sets out matters which the Leader of the Council believes will be the subject of a key decision* to be taken by the Cabinet in the period indicated. The Cabinet is made up of the following members of the County Council:-

Mr. D.R. Parsons CBE CC (Chairman)
Mr. P. C. Osborne CC
Mr. I.D. Ould CC
Mr M B Page CC
Mrs. L.A.S. Pendleton CC
Prof. M. E. Preston CC
Mr. J.B. Rhodes CC
Mr. N.J. Rushton CC
Mr. D.A. Sprason CC
Mr. E.F. White CC

This plan lists key decisions which are likely to be considered by the Cabinet by reference to calendar month. Where possible, the likely actual dates for consideration by the Cabinet are given against the items listed under the first month covered by the Plan. Persons wishing to make representations to the Cabinet on any issues referred to in the Plan should contact either of the undermentioned officers for details of the actual date on which the matter is to be considered. That date will also be published in the agenda for the meeting displayed on the County Hall notice board and County Council web site. Any representations should be submitted to the officers listed by midday on the working day preceding the date of the meeting.

Mr. B.G. Cave / Mrs. L. Ross
Tel: 0116 305 6016 / Tel: 0116 305 6292
Democratic Services, Chief Executive's Department,
County Hall,
Glenfield, Leicester. LE3 8RA.

The County Council is required to update and roll forward the Plan each month.

**A key decision is defined in the Executive Procedure Rules (Rule 8) which form part of the Constitution of Leicestershire County Council. Not all decisions to be taken by the Cabinet will be key decisions.*

Published – 15 May 2009

Matter for Decision	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Documents to be submitted (where known)	Date
Leicestershire Extended Services - Phase 1 Children's Centres - proposed fully-costed change plan	Director of Children and Young People's Service		None.	29 June 2009
Draft Medium Term County Council Delivery Plan	Chief Executive	Consultation to be carried out with the County Council's Scrutiny Commission	Draft Medium Term County Council Delivery Plan	28 July 2009
Report of the Scrutiny Review Panel on the County Council's Environment Policies and Programme - Transition Towns	Chief Executive and Director of Community Services	Consultations carried out with representatives from Transition Leicester, Transition Harborough, Transition Group Charnwood, Tilton Green, the 'Footprints Challenge' Group at North West Leicestershire District Council and the 'Ibstock Does Climate Change' Group. The Review Panel's report will be considered by the County Council's Environment Overview and Scrutiny Committee prior to its consideration by the Cabinet	Report of the Panel	28 July 2009

Matter for Decision	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Documents to be submitted (where known)	Date
Sustainable Commissioning and Procurement Strategy	Director of Corporate Resources	<p>Consultations carried out during April/May with:</p> <ul style="list-style-type: none"> • Council Officers • Representative workers' groups • LCC Partnerships and Diversity • Leicestershire Together • Trade Union representatives • Equalities and diversity groups • Key suppliers (incl ESPO) • SMEs • VCOs • BMEs • Public Sector organisations, e.g. PCT • Women-owned companies • Sheltered workshops <p>The strategy was also considered by the County Council's Scrutiny Commission on 15 April</p>	Sustainable Commissioning and Procurement Strategy	28 July 2009

Matter for Decision	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Documents to be submitted (where known)	Date
Review of the Fairer Charging Policy	Director of Adult Social Care and Health	Consultation proposed to be carried out with all affected stakeholders between August and October 2009	Department of Health's Fairer Contributions Guidance -"A consultation on the extension and revision of the statutory guidance for charging for non-residential social services in relation to personal budgets"	28 July 2009
Approval of Leicestershire County Council Annual Performance Report 2008/09. <i>(Recommendations to the County Council on 23 September 2009).</i>	Chief Executive	This is a factual report of performance during the year and is not subject to external consultation. It will also be considered by the County Council's Scrutiny Commission.	Leicestershire County Council Annual Performance Report 2008/09.	8 September 2009