



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 15 FEBRUARY 2010
TIME: 1PM
**PLACE: TEA ROOM, TOWN HALL, TOWN HALL SQUARE,
LEICESTER**

Members of the Cabinet

Councillor Willmott (Chair)
Councillor Dempster (Vice-Chair)

Councillors Connelly, Dawood, Kitterick, Osman, Palmer, Patel, Russell,
and Westley

Members of the Cabinet are invited to attend the above meeting to
consider the items of business listed overleaf.

for Director of Corporate Governance

MEMBERS OF THE PUBLIC:

**YOU ARE VERY WELCOME TO ATTEND TO OBSERVE THE PROCEEDINGS.
HOWEVER, PLEASE NOTE THAT YOU ARE NOT ABLE TO PARTICIPATE IN
THE MEETING.**

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INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Community Meetings and Council. Please contact Democratic Support, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

WHEELCHAIR ACCESS

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Support Officer can organise this for you (production times will depend upon equipment/facility availability).

INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Democratic Support Officer at the meeting if you wish to use this facility or contact them as detailed below.

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Heather Kent or Julie Harget, Democratic Support on (0116) 229 8816/8809 or email heather.kent@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

PUBLIC SESSION

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business to be discussed and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

3. LEADER'S ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 25 January 2010 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. REPORT OF THE JOINT CULTURE & LEISURE AND REGENERATION & TRANSPORT SCRUTINY TASK GROUPS - THE FUTURE OF LEICESTER MARKET [Appendix A](#)

Councillor Hall and Councillor Newcombe submit a report of the Joint Culture and Leisure and Regeneration and Transport Scrutiny Task Groups. The report presents the findings of the Task Groups' review of the performance of and future prospects for the city centre markets in Leicester.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 5 November 2009 is attached.

7. TRANSFER OF STATUTORY RESPONSIBILITY OF THE SOCIAL WORK FUNCTION FROM LEICESTERSHIRE AND RUTLAND TO LEICESTER CITY [Appendix B](#)

Councillor Dempster submits a report that seeks approval for the Transfer of Statutory Responsibility of the Social Work function from Leicestershire and Rutland to Leicester City in respect of the 'Emergency Duty Social Work' service. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

A minute extract from a Special Meeting of the Children and Young People Scrutiny Committee held on 11 February 2010 will be circulated as soon as it is available.

8. LOCAL DEVELOPMENT SCHEME 2010-2013 **Appendix C**

Councillor Kitterick submits a report that seeks Cabinet's approval for revisions to the Council's Local Development Scheme and to set a date for adoption of the Revised Local Development Scheme. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 11 February 2010 will be circulated as soon as it is available.

**9. CORPORATE CAPITAL PROGRAMME 2009/10
LOCAL ENVIRONMENTAL WORKS (LEW) AND
BRIDGE REFURBISHMENT PROGRAMMES** **Appendix D**

Councillor Kitterick submits a report that seeks approval of work items for the 2009/10 Local Environmental Works (LEW) and Bridge Refurbishment programmes. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

**10. WATERCOURSE MAINTENANCE AND
IMPROVEMENT - CAPITAL PROGRAMME FOR
2009/2010** **Appendix E**

Councillor Kitterick submits a report that seeks Cabinet's approval to spend the 2009/10 Watercourse Improvement budgets. Cabinet is asked to approve the expenditure of the 2009/2010 Watercourse Maintenance and Improvement budget.

**11. GENERAL FUND REVENUE BUDGET STRATEGY
2010/11 TO 2012/13** **Appendix F**

Councillor Patel submits a report that requests Cabinet approval for a 3 year corporate budget strategy, commissioning strategies for each priority board, and a general fund budget for 2010/11. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

The appendices to the report and the Commissioning Statements are attached for Cabinet Members only, but are available on the Council's website at www.cabinet.leicester.gov.uk and at Customer Services in New Walk Centre.

A minute extract from the meeting of the Overview and Scrutiny Management Board held 4 February 2010 will be circulated as soon as it is available.

**12. BLACK WORKERS GROUP REPORT 2009:
PROGRESS ON IMPROVING BME WORKFORCE
REPRESENTATION** **Appendix G**

Councillor Patel submits a report that presents progress on improving the Black and Minority Ethnic (BME) workforce representation at all levels in Leicester City Council. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

13. LOCAL AREA AGREEMENT -ANNUAL REFRESH 2009/10 **Appendix H**

Councillor Willmott submits a report that presents the latest position on the second annual refresh of the Local Area Agreement (2008/11). Cabinet is asked to note progress with negotiations in the second annual refresh of the Local Area Agreement and agree to the recommendations set out in Paragraph 3 of the report.

14. STATE OF THE CITY REPORT 2009 **Appendix I**

Councillor Willmott submits a report that describes the progress made on delivering *One Leicester* during its first full year. Cabinet is asked to endorse the State of the City Report 2009.

15. LEICESTER CITY COUNCIL'S CORPORATE PLAN 2010/11 - 2012/13 **Appendix J**

Councillor Willmott submits a report that presents the Council's Corporate Plan for the years 2010/11 – 2012/13, which brings together the Council's approach to delivering *One Leicester* for that period. Cabinet is asked to agree the Corporate Plan 2011/11 – 2012/13.

16. ANY OTHER URGENT BUSINESS

OUTLINE BUSINESS CASE - BUILDING SCHOOLS FOR THE FUTURE (BSF)

The Leader has agreed to take the above item on the grounds of urgency under Cabinet Procedure Rule 7d as a decision is required by Cabinet by the end of February 2010 in order to allow submission of an 'approved' Outline Business Case to Partnerships for Schools (the Government body responsible for delivering the BSF Programme). This will enable the Council to secure the remaining funding for Leicester's BSF programme and proceed with implementation without delay.

The report for Cabinet and a minute extract from a Special Meeting of the Children and Young People Scrutiny Committee held on 11 February 2010 will be circulated as soon as they are available.