



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 8 MARCH 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](http://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](mailto: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 15 February 2010, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

**5. MATTERS REFERRED FROM COMMITTEES**

**6. CORPORATE PARENTING ANNUAL REPORT [Appendix A](#)**

Councillor Dempster submits a report that informs of developments around Corporate Parenting. Cabinet is asked to approve the recommendations in Paragraphs 2.2 to 2.7 of the report.

**A minute extract from the meeting of the Children & Young People Scrutiny Committee, held on 2 March 2010, will be circulated as soon as it is available.**

**7. EXTENSION TO THE STREET DRINKING BAN IN LEICESTER [Appendix B](#)**

Councillor Russell submits a report that seeks approval for the inclusion of additional streets within the current Street Drinking Ban. Cabinet is asked to recommend to Council that all areas as detailed in the report be included in an amended Street Drinking Ban as provisioned for under section 13 (3) b in the Criminal Justice and Police Act 2001.

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

**8. MEETING CLIMATE CHANGE AND SUSTAINABILITY THROUGH CONSTRUCTION (NEW BUILD AND MAJOR REFURBISHMENT) [Appendix C](#)**

Councillor Russell submits a report that provides an approach to ensure that

during the design of new council buildings and major refurbishments the carbon dioxide emissions performance is considered to meet the One Leicester commitment to build zero carbon buildings, in addition to other corporate environmental objectives. Cabinet is asked to approve the recommendations in Paragraph 3 of the report.

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

**9. LEICESTER SCIENCE PARK INNOVATION WORKSPACE [Appendix D](#)**

Councillor Kitterick submits a report that seeks approval to proceed with the implementation of the Leicester Science Park Innovation Workspace project. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

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

**10. CUSTOMER DATA INTEGRATION - TRANSFORMING THE CUSTOMER EXPERIENCE [Appendix E](#)**

Councillor Osman submits a report that describes a Customer Data Integration (CDI) project that will join up all the Council's key back office systems and support the development of more on-line services to help transform the customer experience. Cabinet is recommended to support the CDI project and agree to release £700k from the Organisational Development & Improvement project to fund the CDI initiative.

**11. REVIEW OF CORPORATE CAPITAL PROGRAMME 2010/11 [Appendix F](#)**

Councillor Patel submits a report that presents a "corporate" capital programme for 2010/11. Cabinet is asked to approve the recommendations in Paragraph 3.2 of the report.

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

**12. PROCUREMENT: THE OPPORTUNITY FOR LOCAL SMALL/MEDIUM BUSINESS [Appendix G](#)**

Councillor Patel submits a report that presents an overview of the various considerations and steps that can be brought to bear to assist the local economy in procurement activity. It is intended to be a starting point for more detailed consideration/development. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

**13. PROPOSALS FOR A GRADUATE RETENTION PROGRAMME** **Appendix H**

Councillor Patel submits a report that outlines the proposal for an overarching Graduate Retention Programme for Leicester City Council. Cabinet is asked to approve the recommendations in Paragraph 2.1 of the report.

**14. SMALLER RULE BOOK, NEW RECRUITMENT POLICY AND PROCEDURE** **Appendix I**

Councillor Patel submits a report that presents a proposed new Recruitment Policy and Procedure. Cabinet is recommended that the new Recruitment Policy and Procedure be agreed for consultation with Trade Unions

**15. ANY OTHER URGENT BUSINESS**

**16. PRIVATE SESSION**

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

Under the law, the Cabinet is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

The Cabinet is recommended to consider the following reports in private on the grounds that they contain 'exempt' information as defined by the Local Government (Access to Information) Act 1985, as amended and consequently that the Cabinet makes the following resolution:-

“that the press and public be excluded during consideration of the following reports in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because they involve the likely disclosure of 'exempt' information, as defined in the Paragraphs detailed below of Part 1 of Schedule 12A of the Act and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information.

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**17. SALE OF LAND AT THE REAR OF 70 BOSTON ROAD** **Appendix B1**

Councillor Willmott submits a report.