



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 7 MARCH 2011
TIME: 1:00 pm
**PLACE: THE COUNCIL CHAMBER - FIRST FLOOR, TOWN HALL,
TOWN HALL SQUARE, LEICESTER**

Members of the Committee

Councillor Patel (Chair)
Councillor Dempster (Vice-Chair)

Councillors Bhatti, Cooke, Dawood, Naylor, Osman, Russell, Westley
and Wann

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

for Director, 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. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. 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 Services 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 Services 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 Julie Harget or Heather Kent, Democratic Support on (0116) 229 8809/8816 or email julie.harget@leicester.gov.uk or 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 7 February 2011 and the special meeting held on 21 February 2011, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. SCHOOLS' BUDGET STRATEGY 2011-12

Appendix A

Councillor Dempster submits a report that considers a range of issues affecting the determination and distribution of the Schools' Budget for 2011/12. The Pupil Premium funding will also be considered. Cabinet is asked to approve the recommendations set out in Paragraph 2.2 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee on 28 February 2011 will be circulated as soon as it is available.

7. DEVELOPING THE TRADED SERVICES OFFER TO SCHOOLS

Appendix B

Councillor Dempster submits a report that seeks to set out a way forward for developing services traded with schools, in the light of the recent Government White Paper "The Importance of Teaching" and the Local Government finance settlement. It is recommended that Cabinet considers the comments of the School Forum and the Children and Young People Scrutiny Committee and endorses the approach set out within the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 28 February 2011 will be circulated as soon as it is available.

**8. CITY CENTRE CAR PARKING STRATEGY Appendix C
SUPPLEMENTARY PLANNING DOCUMENT (SPD)**

Councillor Osman submits a report that seeks approval for the City Centre Car Parking Strategy Supplementary Planning Document (SPD). Cabinet is asked to adopt the City Centre Car Parking Strategy SPD.

Appendix 3 to the report is attached for Cabinet Members only. Further copies are available on the Council's Web Site at: <http://www.cabinet.leicester.gov.uk> or by phoning Committee Services on 0116 229 8809.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 3 March 2011 will be circulated as soon as it is available.

**9. POLICY FOR CONSERVATION OF ROAD SALT Appendix D
STOCK LEVELS**

Councillor Osman submits a report that seeks Cabinet approval for a policy concerning Conservation of Road Salt Stock Levels. Cabinet is asked to approve the attached Policy for Conservation of Road Salt Stock Levels as detailed in Appendix 1 of the report.

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A minute extract from the meeting of the Overview and Scrutiny Management Board held on 3 March 2011 will be circulated as soon as it is available.

10. LICENSING OF SEXUAL ENTERTAINMENT VENUES Appendix E

Councillor Russell submits a report that advises Cabinet of the outcome of consultation and asks Cabinet to agree the Council's policy on the licensing of sexual entertainment venues. Cabinet is asked to approve the recommendations set out in Paragraph 2.1 of the report.

A minute extract from the meeting of the Licensing Committee held on 10 February 2011 will be circulated as soon as it is available.

11. REVIEW OF THE HOUSING ALLOCATIONS POLICY Appendix F

Councillor Westley submits a report that recommends changes to the Housing Allocations Policy, in light of new statutory guidance issued by The Department of Communities and Local Government (CLG), to improve transparency and to simplify the Council's Policy. Cabinet is recommended to introduce a banding scheme (Appendix 1), and makes other changes to the policy as set out in paragraph 6.2 of this report, for the allocation of social rented housing in

Leicester.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 3 March 2011 will be circulated as soon as it is available.

12. TREASURY STRATEGY 2011/12 **Appendix G**

Councillor Patel submits a report that details the expected activities of the treasury function in the financial year 2011/2012. Cabinet is recommended to approve the Treasury Strategy.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 2 March 2011 will be circulated as soon as it is available.

13. FRAMEWORK FOR TREASURY DECISIONS **Appendix H**

Councillor Patel submits a report that proposes minor changes to the decision making framework for the Council's treasury management activities. Cabinet is asked to recommend that Council approve the revised Treasury Policy Statement and Treasury Management Practices included in this report

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 2 March 2011 will be circulated as soon as it is available.

14. ANY OTHER URGENT BUSINESS

15. 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.

SALE OF LAND AT BRADGATE STREET, LEICESTER

Paragraph 3

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

16. SALE OF LAND AT BRADGATE STREET, LEICESTER [Appendix B1](#)

Councillor Patel submits a report.

