



Leicester
City Council

SECOND DESPATCH

CABINET – 7 MARCH 2011

Further to the agenda for the above meeting which you should have already received, please find attached the following papers:

SCHOOLS' BUDGET STRATEGY 2011-12

Appendix A

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 28 February 2011 is attached. The Committee resolved as follows:

RESOLVED:

- 1) that the proposed Schools Budget Strategy for 2011/12 be noted and the recommendations to Cabinet endorsed; and
- 2) that, in considering the proposed Schools Budget Strategy for 2011/12, the Cabinet be requested to take account of the comments recorded above.

DEVELOPING THE TRADED SERVICES OFFER TO SCHOOLS Appendix B

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 28 February 2011 is attached. The Committee resolved as follows:

RESOLVED:

- 1) that the Strategic Director, Children be requested to present a report to a future meeting of this Committee on the services offered by the Educational Psychology service, this report to include work undertaken to ensure that parents and carers are aware of Educational Psychology services that are available;
- 2) that the proposed way forward for developing the traded services offer to schools be noted and the recommendations to Cabinet endorsed; and
- 3) that, in considering the proposed way forward for developing the traded services offer to schools, the Cabinet be requested to take account of the comments recorded above.

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

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 3 March 2011 is attached. The Board resolved as follows:

RESOLVED:

that the report be noted and the recommendations contained within it be endorsed.

POLICY FOR CONSERVATION OF ROAD SALT STOCK LEVELS

Appendix D

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 3 March 2011 is attached. The Board resolved as follows:

RESOLVED:

that the report be noted and the recommendations contained within it be endorsed.

LICENSING OF SEXUAL ENTERTAINMENT VENUES

Appendix E

A minute extract from the meeting of the Licensing Committee held on 10 February 2011 is attached. The Committee resolved as follows:

RESOLVED:

that the Committee note the report and request the following amendments:

- 1) that the number of sexual entertainment venues be limited to three in total, all of which to be located within the Inner Ring Road;
- 2) that the responsibility to review and amend the standard conditions attached to licences, be delegated to the Divisional Director for Environmental Services in consultation with the Cabinet Member and the Licensing Committee; and
- 3) that the responsibility to review and amend annual fees for licences be delegated to the Divisional Director for Environmental Services, in consultation with the Cabinet Member and Chair and Vice Chairs of the Licensing Committee.

REVIEW OF THE HOUSING ALLOCATIONS POLICY

Appendix F

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 3 March 2011 is attached. The Board resolved as follows:

RESOLVED:

that the report be noted and the recommendations contained within it be endorsed.

TREASURY STRATEGY 2011/12

Appendix G

A minute extract from the meeting of the Performance and value for Money Select Committee held on 2 March 2011 is attached. The Committee resolved as follows:

RESOLVED:

that the report and comments made by Members of the Committee be noted.

FRAMEWORK FOR TREASURY DECISIONS

Appendix H

A minute extract from the meeting of the Performance and value for Money Select Committee held on 2 March 2011 is attached. The Committee resolved as follows:

RESOLVED

that the report be noted.

ANY OTHER URGENT BUSINESS

The Chair has agreed to take the following item as urgent business on the grounds that urgent action is required because the Rushey Mead project needs to be progressed quickly to avoid cost drift.

BUILDING SCHOOLS FOR THE FUTURE CROWN HILLS Appendix AOUB 1 COMMUNITY COLLEGE AND CITY OF LEICESTER COLLEGE JOINT PFI SCHEME: RISKS AND ISSUES

The report is considered to be urgent because the Crown Hills and City of Leicester Project needs to be progressed quickly to avoid cost drift.

Councillor Dempster submits a report that sets out the case for continuing to progress the two-scheme PFI project (Crown Hills Community College and City of Leicester College). Cabinet is recommended to approve the recommendations set out in Paragraph 2 of the report.

Matthew Reeves/Julie Harget
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