



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 16 MAY 2005**

**TIME: 5:00 pm**

**PLACE: COMMITTEE ROOMS 2 & 3, 'B' BLOCK, NEW WALK  
CENTRE, KING STREET, LEICESTER**

### **Members of the Committee**

Councillor Willmott (Chair)

Councillor Draycott (Vice-Chair)

Councillors Bhatti, Connelly, Corrall, Getliffe, Kitterick, and Waddington

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

for Town Clerk

### **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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Committee Services, Town Clerk's Department  
Leicester City Council  
New Walk Centre, Welford Place, Leicester LE1 6ZG  
(Tel: 0116 252 6028 /7154 Fax: 0116 247 1181)*

## **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 Scrutiny Committees, as well as meetings of the full Council. You can ask questions and make representations to Scrutiny Committees and Council. You also have the right to see copies of agendas and minutes. Dates of meetings are available at the Customer Service Centre. There are, however, 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**

The Committee Rooms at New Walk Centre are all accessible to wheelchair users. If wheelchair access is required for Council meetings, which are held at the Town Hall, please contact Charles Poole on 252 7015 or call in at the Customer Service Centre.

### **BRAILLE/AUDIO TAPE**

If there are any particular reports that you would like translating into Braille or providing on audio tape, the Committee Administrator can provide this for you (production times will depend upon equipment/facility availability).

**General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Frances Wake/Roanne Dearing, Committee Services on (0116) 252 6028/7154 or call in at the Customer Service Centre.**

**Press Enquiries - please phone the Communications Unit on 252 6081**

## **PUBLIC SESSION**

### **AGENDA**

#### **1. 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.

#### **2. LEADER'S ANNOUNCEMENTS**

#### **3. MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 25 April 2005, have been circulated to Members and the Cabinet asked to approve them as a correct record.

#### **4. MATTERS REFERRED FROM SCRUTINY COMMITTEES**

**Appendix A**

##### **Health and Social Care Scrutiny Committee (Social Care Stream) – 7 April 2005**

The following was agreed at the above meeting. The full minute extract and the report that was submitted to the Health and Social Care Scrutiny Committee is attached.

##### Electronic Social Care Records

##### **RESOLVED:**

that Cabinet be urged to ensure that sufficient funding is put in place to ensure that an adequate back-up system for the Electronic Social Care Records can be put in place.

**Councillor Getliffe to respond.**

##### **Health and Social Care Scrutiny Committee ( Health Stream) – 27 April 2005**

The following was agreed at the above meeting. The full minute extract and an Officer response is attached as appendix A2.

##### **RESOLVED:**

That Cabinet be asked to identify ways to ensure that the consideration of health provision and services is included in the consultation process for future residential developments in the City.

**Councillor Willmott to respond.**

**5. ST GEORGE'S NORTH AND SOUTH AREA STRATEGY GUIDANCE DRAFT SUPPLEMENTARY PLANNING GUIDANCE** **Appendix B**

Councillor Willmott submits a report covering the preparation of the Supplementary Planning Guidance (SPG) to the Local Plan, for the St George's North and South areas of the City Centre, the new community Leicester Regeneration Company area. Cabinet is recommended to adopt this guidance as supplementary guidance to the City of Leicester Local Plan.

**The relevant minute extract of the Strategic Planning and Regeneration Scrutiny Committee held on 9 May 2005 will be circulated as soon as it is available.**

**The full supporting information is available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), in the Group Rooms in the Members' Area or by telephoning Committee Services on (0116) 252 7154.**

**6. COMMUNITY SAFETY STRATEGY AND IMPLICATIONS FOR LEICESTER CITY COUNCIL** **Appendix C**

Councillor Corrall submits a report providing an overview of the community safety strategy for the period 2005-08 produced by the Leicester Partnership against Crime and Disorder, and outlines key objectives of the strategy in order to ensure that all partners contribute to reducing crime and the fear of crime within Leicester. Cabinet is recommended to endorse the Community Safety Strategy for recommendation to Council.

**The full supporting information is available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), in the Group Rooms in the Members' Area or by telephoning Committee Services on (0116) 252 7154.**

**7. IMPLEMENTATION OF DECRIMINALISED PARKING ENFORCEMENT** **Appendix D**

Councillor Kitterick submits a report recommending that the City Council submits an application for Decriminalised Parking Enforcement (DFE) powers to the Secretary of State, these powers will enable the Council to take over responsibility from the Police Traffic Warden service for enforcement for of all the parking restrictions in Leicester. Cabinet is recommended to approve making an application to the Secretary of State seeking DPE powers to enable taking over responsibility from the police for enforcement of all the parking restrictions within the City, approve awarding a contract to the approved specialist DPE consultant that meets specification and provides best value for money, authorise the Service Director for Highways and Transportation, in liaison with the lead member for Highways and Transportation, to enter into contracts and undertake all other activities necessary to implement DPE, and authorise prudential borrowing of up to £735,000, this amount to be drawn down to cover expected spends on the set up costs and initial expenses over



encourage Strasbourg and Krefeld to write to their national governments urging them to place international development higher up on the agenda.

**12. EDUCATION CAPITAL STRATEGY AND  
PROGRAMME 2005/06 TO 2007/08**

**Appendix I**

Councillor Waddington submits a report advising Cabinet of the strategic challenges facing the Education and Lifelong Learning property portfolio with a view to prioritising available resources. Cabinet is recommended to consider a number of recommendations outlined in the report, and make recommendations to Council.

**The relevant minute extract of the Special Education and Lifelong Learning Scrutiny Committee held on 12 May will be circulated as soon as it is available.**

**13. NEW PRIMARY SCHOOLS FOR BRAUNSTONE**

**Appendix J**

Councillor Waddington submits a report asking Cabinet to consider revised proposals for the new Primary Schools project, in particular the revised accommodation requirements and the revised costs, and the proposal to change one school location from the original site at Benbow Rise Infant School site to the Crescent Junior School site. Cabinet is recommended to consider a number of options outlined in the report and make recommendations to Council.

**The relevant minute extract of the Special Education and Lifelong Learning Scrutiny Committee held on 12 May 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, 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.”

Paragraph 9

Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

**16. GLENFIELD TUNNEL REPAIRS**

**Appendix B1**

Councillor Willmott submits a report.

