



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 15 MAY 2006

TIME: 5:00 pm

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

Members of the Committee

Councillor R Blackmore (Chair)

Councillor Scuplak (Vice-Chair)

Councillors Coley, Farmer, Grant, Gill, Metcalfe, Mugglestone and
Suleman

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.**

Officer contact :Frances Wake
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Leicester City Council
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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 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. Agendas and minutes are available on the Council's website at www.leicester.gov.uk/cabinet or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre 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

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, Committee Services on (0116) 252 6028 or email Frances.Wake@leicester.gov.uk 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 24 April 2006 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

4. MATTERS REFERRED FROM SCRUTINY COMMITTEES

Appendix A

- a) Aylestone, Eyres Monsell and Freeman Area Committee - 11 April 2006

Youth provision in Aylestone

The following was agreed at the above meeting. The full minute extract is attached at Appendix A.

that Cabinet be recommended to make Youth provision in Aylestone a priority.

Councillor Suleman to respond.

- b) Aylestone, Eyres Monsell and Freeman Area Committee - 11 April 2006

Regeneration/Neighbourhood Management

The following was agreed at the above meeting. The full minute extract is attached at Appendix A.

that the following be referred to Cabinet and the Strategic Planning and Regeneration Scrutiny Committee:

- (1) that the Committee expresses its concerns about the lack of regeneration funding to the Eyres Monsell and Aylestone area;
- (2) that proposals be brought forward for community regeneration of the Southern side of the city; and
- (3) that the Committee expresses its concerns about the proportion of money being spent on administration as part of Neighbourhood

Management.

Councillor Farmer to respond.

5. AREA COMMITTEES - PROPOSALS FOR EXPENDITURE **Appendix B**

Councillor Blackmore submits a report seeking approval to spending proposals by Area Committees and also responding to a matter referred from Aylestone, Eyres Monsell and Freeman Area Committee on 11 April regarding the budgets for those Area Committees not yet set up.

6. SCHOOL ADMISSIONS ARRANGEMENTS 2007/08 **Appendix C**

Councillor Suleman submits a report which summarises the results of the annual statutory consultation on admissions arrangements and limits for entry into schools and seeks approval for the arrangements for the academic year 2007/08.

The relevant minute extract of the Education and Lifelong Learning Scrutiny Committee on 27 April will be circulated as soon as it is available.

7. ADULT SKILLS AND LEARNING SERVICE DESIGN **Appendix D**

Councillor Gill submits a report proposing a way ahead for the redesign of the Adult Learning service.

The relevant minute extract of the Education and Lifelong Learning Scrutiny Committee on 27 April will be circulated as soon as it is available.

8. FESTIVALS AND EVENTS STRATEGY **Appendix E**

Councillor Mugglestone submits a report seeking a decision on funding arrangements of the Festivals and Events programme for 2006/07 to 2008/09.

9. NEIGHBOURHOOD MANAGEMENT **Appendix F**

Councillor Farmer submits a report seeking decisions to take Neighbourhood management arrangements forward in the five priority neighbourhoods for neighbourhood renewal in Leicester.

The maps are attached for Cabinet Members only. Further copies are available by contacting Committee Services on 252 6028.

10. LOCAL ENVIRONMENTAL WORKS AND BRIDGE REFURBISHMENT PROGRAMMES 2006/07 **Appendix G**

Councillor Mugglestone submits a report seeking approval to implement the

above programmes.

The relevant minute of the Highways and Transportation Scrutiny Committee on 10 May will be circulated as soon as it is available.

**11. ON-STREET PARKING INCOME AND EXPENDITURE Appendix H
2006/07**

Councillor Mugglestone submits a report seeking agreement to proposals for spending the surplus income generated by the on street parking scheme in order to improve transport in the City.

The relevant minute of the Highways and Transportation Scrutiny Committee on 10 May will be circulated as soon as it is available.

12. CORPORATE GOVERNANCE ANNUAL REPORT Appendix I

Councillor Coley submits a report which enables compliance with the requirements of the Council's Corporate Governance Code by carrying out an annual review of Corporate Governance arrangements for 2005/06 and to enable the Leader of the Council and the Chief Executive to sign a Corporate Assurance statement.

The relevant minute extract of the Resources and Equal Opportunities Scrutiny Committee on 4 May will be circulated as soon as it is available.

**13. PERSONAL LIABILITIES OF OFFICERS AND Appendix J
MEMBERS**

Councillor Coley submits a report which reviews the current indemnity to Officers and Members originally approved for Officers by the Finance Sub-Committee on 12th November, 1997 and the additional indemnities now available to both Members and Officers in law. The report suggests a revised indemnity and discusses insurance and other arrangements.

14. ANNUAL AUDIT LETTER 2004/05 Appendix K

Councillor Coley submits a report introducing the Annual Audit Letter 2004/05 for Cabinet's consideration.

The relevant minute extract of the Resources and Equal Opportunities Scrutiny Committee on 6 April is attached to the report.

15. TRADING ORGANISATIONS - 2006/07 BUDGETS Appendix L

Councillor Coley submits a report seeking approval to the 2006/07 budgets for the Council trading organisations. The Cabinet is also asked to note the proposed policies in respect of the use of retained surpluses for each department and approve an amendment to the determinations to Finance

Procedure Rules allowing Creativity Works to retain £10,000 (in full) of any surplus generated (as detailed in paragraph 2.2 of the supporting information).

16. ANY OTHER URGENT BUSINESS

17. 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).

18. BEAUMONT LEYS REDEVELOPMENT

Appendix B1

Councillor Metcalfe submits a report.

19. POINT ISLAND

Appendix B2

Councillor Scuplak submits a report.

