



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 13 MARCH 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**  
*Committee Services, Town Clerk's Department*  
*Leicester City Council*  
*New Walk Centre, Welford Place, Leicester LE1 6ZG*  
*(Tel: 0116 252 6028 Fax: 0116 247 1181*  
*email: [Frances.Wake@leicester.gov.uk](mailto:Frances.Wake@leicester.gov.uk))*

## **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](http://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](mailto: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 20 February 2006 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

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

#### **5. CHILDREN & YOUNG PEOPLE'S PLAN**

**Appendix A**

Councillor Gill and Councillor Suleman submit a report presenting a proposed Children and Young People's plan for Leicester City. The plan is a statutory requirement of the Children Act 2004 and is a single strategic plan drawn up by the Council and relevant partner agencies covering all relevant services. The Cabinet is asked to approve the Plan for recommendation to Council.

The relevant minutes extracts of the Social Services Scrutiny Committee on 18 January and the Education and Lifelong Learning Scrutiny Committee on 23 January are attached to the report.

**The full Plan is attached for Members of the Cabinet only. Further copies are available on the Council's website at [www.leicester.gov.uk/cabinet](http://www.leicester.gov.uk/cabinet) or by contacting Committee Services on 252 6028.**

#### **6. MARKET STREET CHARACTER APPRAISAL**

**Appendix B**

Councillor Scuplak submits a report which seeks Cabinet approval to the extension of the Market Street Conservation Area and the adoption of the Market Street Conservation Area Character Appraisal as supplementary guidance to the City of Leicester Local Plan.

**The full appraisal document is attached for Members of the Cabinet only. Further copies are available on the Council's website at [www.leicester.gov.uk/cabinet](http://www.leicester.gov.uk/cabinet) or by contacting June Gray, Planner on 252 7281.**

**7. CONSULTATION ON CHANGES TO LOCAL PRIMARY CARE TRUSTS, STRATEGIC HEALTH AUTHORITIES AND AMBULANCE SERVICES Appendix C**

Councillor Gill submits a report which provides an outline of the proposals for the reconfiguration of the strategic health authorities and ambulance services in the East Midlands and the 2 Primary Care Trusts in the City. The Cabinet's views are sought.

The relevant minutes extracts of the Health Scrutiny Committee on 4 January and 14 February are attached to the report.

**8. EFFICIENCY REVIEW OF PROPERTY Appendix D**

Councillor Coley submits a report which seeks approval to the release of funding from the Capital Programme in order to relocate the Council's corporate computer suite.

**9. CAPITAL PROGRAMME MONITORING PERIOD 9 Appendix E**

Councillor Coley submits a report updating the Cabinet on the progress of the capital programme up to the end of December 2005.

The minute extract of the Resources and Equal Opportunities Scrutiny Committee on 2 February regarding Period 7 Capital Programme monitoring is attached to the report.

**10. ROWLATTS HILL BUNGALOWS Appendix F**

Councillor Metcalfe submits a report seeking Cabinet's approval to an option for the redevelopment of bungalows in Rowlatts Hill.

The relevant minute extract of the Housing Scrutiny Committee on 9 February is attached to the report.

**Members are asked to note that as part of this report, financial information is attached. These papers are marked 'NOT FOR PUBLICATION'. The information in these papers is exempt as defined in paragraph 3 of Section 100A(4) of the Local Government Act 1972, as amended. The information therefore must not be disclosed or discussed at the meeting. Should Members wish to refer to any of these details it is recommended that the meeting move into private session**

**11. ANY OTHER URGENT BUSINESS AOUB**

The Chair has agreed to accept two Items of Urgent Business onto the agenda as follows:-

Corporate Capital Programme 2006/07 to 2007/08  
Performing Arts Centre

The reason for urgency is Finance Procedure Rules require the capital programme to be approved by the end of March. The reports are not available with the agenda in order to consider how any increased cost of the Performing Arts Centre would be funded.

**12. PERFORMING ARTS CENTRE**

**AOUB3**

**13. PRIVATE SESSION**

**AGENDA**

**MEMBERS OF THE PUBLIC TO NOTE**

Under the law, the Cabinet is entitled to consider certain items in private where in the circumstances the public interest in maintaining the matter exempt from publication outweighs the public interest in disclosing the information.

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)

**14. BEAUMONT LEYS REDEVELOPMENT SCHEME**

Councillor Metcalfe submits a report.

**15. GLENFIELD TUNNEL**

Councillor Coley submits a report.