



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 12 JUNE 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, Grant, Gill, Mugglestone, Ramsdale, Sandringham,
Smith 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

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 15 May 2006 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

4. CABINET PORTFOLIOS

Appendix A

Councillor Blackmore submits a report on the Cabinet portfolios as approved by Council at the Annual Meeting held on 18 May 2006. The Cabinet is asked to approve the Cabinet, including the breakdown of strategic, departmental and policy responsibilities within each portfolio as detailed at Appendix A of the report.

5. DATES OF MEETINGS 2006/07

The following dates are proposed for meetings of the Cabinet in 2006/07.

2006

26 June 2006	30 October 2006
24 July 2006	27 November 2006
4 September 2006	11 December 2006
25 September 2006	

2007

15 January 2007	2 April 2007
19 February 2007	23 April 2007
12 March 2007	21 May 2007

All meetings to start at 5pm.

The Cabinet is asked to approve the dates for meetings in 2006/07.

6. MATTERS REFERRED FROM COMMITTEES

Appendix B

Spinney Hills and Stoneygate Area Committee – 22 May 2006

Highways

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

that the Cabinet be requested to consult the Area Committee prior to making any decision concerning residents parking schemes within the area.

Councillor Mugglestone to respond.

7. APPOINTMENT TO OUTSIDE BODIES Appendix C

Councillor Blackmore submits a report to determine City Council representation on various Outside Bodies. The Cabinet is recommended to agree the changes to appointments to Outside Bodies as detailed in the schedule at Appendix A of the report.

8. RENEWAL EFFICIENCY SAVINGS - FUTURE OF RENEWAL OFFICES Appendix D

Councillor Smith submits a report seeking an agreement over the future of two surplus properties.

9. INTERNAL AUDIT CHARTER Appendix E

Councillor Coley submits a report seeking the Cabinet's approval for a revised Internal Audit Charter.

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

10. ANY OTHER URGENT BUSINESS

11. 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).

12. GATEWAY COLLEGE - MANOR FARM, HAMILTON Appendix B1

Councillor Coley submits a report.

