



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 26 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)
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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 12 June 2006 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

4. **MATTERS REFERRED FROM COMMITTEES** **Appendix A**

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 A.

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

At its last meeting the Cabinet considered the above referral and resolved:

RESOLVED:

that the matter be deferred to the next meeting of Cabinet to allow Ward Councillors to discuss the issue with officers.

Councillor Mugglestone to respond.

5. **REVIEW OF HOUSING ALLOCATION POLICY** **Appendix B**

Councillor Smith submits a report suggesting changes to the Housing Allocation Policy. Cabinet is asked to consider the views of the Community Safety and Housing Scrutiny Committee and stakeholders, and agree the recommendations as set out in the report.

The relevant minute extract from the Community Safety and Housing Scrutiny Committee on 22 June 2006 will be circulated as soon as it is available.

**6. SERVICE PLAN FOR FOOD LAW ENFORCEMENT Appendix C
2006/07**

Councillor Mugglestone submits a report seeking Cabinet endorsement of the Service Plan for Food Law Enforcement 2006/2007 for recommendation to Council.

The relevant minute extract from the Environment and Culture Scrutiny Committee on 7 June is attached to the report.

The full Service Plan is attached for Members of the Cabinet only. Further copies are available on the Council's website at www.leicester.gov.uk/cabinet or by contacting Jenny Sunderland on 252 6024.

**7. THE LEICESTER, LEICESTERSHIRE AND RUTLAND Appendix D
SINGLE NON-EMERGENCY NUMBER (SNEN)
PROJECT**

Councillor Ramsdale submits a report to raise awareness of the SNEN / 101 project. Cabinet is asked to note the report and the work underway to launch a Leicester and Rutland 101 service by late Summer 2006, support the bid to the Home Office for further funding to expand the Leicester and Rutland 101 service to include Leicestershire Districts and the County, and to support a recommendation from Corporate Directors' Board that the Council should review its own telephone access arrangements as part of the Business Improvement Programme with a view to moving towards a single telephone number to access all council services.

The relevant minute extract from the Community Safety and Housing Scrutiny Committee on 22 June 2006 will be circulated as soon as it is available.

**8. TRACKING COMPREHENSIVE PERFORMANCE Appendix E
ASSESSMENT (CPA) FOR 2006/07**

Councillor Blackmore submits a report tracking the Council's performance in delivering services to citizens and the resulting forecasted range of the Council's CPA score for 2006/07 based on performance data to the end of March 2006. Cabinet is recommended to review the fourth quarter performance results and instigate necessary action, review the position on the key Corporate Risks, and congratulate those areas demonstrating continuous improvement in performance.

The relevant minute extract from the Resources and Corporate Issues Scrutiny Committee on 22 June 2006 will be circulated as soon as it is available.

The full appendices are attached for Members of the Cabinet only. Further

copies are available on the Council's website at www.leicester.gov.uk/cabinet or by contacting Jenny Sunderland on 252 6024.

9. YOUTH JUSTICE PLAN 2006/07 **Appendix F**

Councillor Gill submits a report recommending Cabinet note the Youth Justice Plan 2006/07 and its submission retrospectively to the Youth Justice Board by 30 June 2006 and to recommend approval of the Youth Justice Plan 2006/07 to Council.

The relevant minute extract from the Community Safety and Housing Scrutiny Committee on 22 June 2006 will be circulated as soon as it is available.

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 or by contacting Jenny Sunderland on 252 6024.

10. DISABILITY DISCRIMINATION ACT INITIATIVES **Appendix G**
2006/07 AND 2007/08

Councillor Coley submits a report advising Cabinet of works recommended to be funded from the Disability Discrimination Act Initiatives budget for 2006/07, and seeking approval to enable the programme to proceed.

11. SUPPORT SERVICES REVIEW - BUSINESS CASE **Appendix H**
FOR HUMAN RESOURCES

Councillor Grant submits a report which seeks approval to the business case for transformational change to the Council's Human Resources service.

The relevant minute extract from the Resources and Corporate Issues Scrutiny Committee on 22 June 2006 will be circulated as soon as it is available.

The full appendices are attached for Members of the Cabinet only. Further copies are available on the Council's website at www.leicester.gov.uk/cabinet or by contacting Jenny Sunderland on 252 6024.

12. SCHEME OF DELEGATION: DECISIONS MADE AT **Appendix I**
CORPORATE DIRECTOR LEVEL

Councillor Blackmore submits a report providing Cabinet with a routine summary of decisions made at Corporate Director level in consultation with Cabinet Leads. Cabinet is recommended to note the summary of decisions made at Corporate Director level in consultation with Cabinet Leads during the

period January to May 2006.

13. BEST VALUE PERFORMANCE PLAN 2006/07 **Appendix J**

Councillor Blackmore submits a report which asks Cabinet to approve a Best Value Performance Plan for 2006/07 for recommendation to Council.

The full Best Value Performance Plan will be available from 23 June in the Members area, from Carine Cardoza on 252 6089 and on the Council's website at www.leicester.gov.uk/cabinet ,

14. TERMINATION OF GOVERNING BODY ARRANGEMENTS AT LEICESTER ADULT EDUCATION COLLEGE **Appendix K**

Councillor Gill submits a report seeking Cabinet approval to terminate the Governing Body arrangements of the Leicester Adult Education College.

15. REVENUE OUTTURN 2005/06 **Appendix L**

Councillor Coley submits a report showing the final summary outturn position comparing spending with the budget for all General Fund Services and the Housing Revenue Account (HRA). Cabinet is recommended to note the final outturn for 2005/06 for each department and the Council as a whole, note the reasons for the variances between the 2005/06 budget and the final outturn, note the position of the Council's general reserve, note the position in respect of significant earmarked reserves, note the proposals for the use of underspends, approve the Social Care and Health Department's contribution to the capital programme of £84k as outlined in paragraph 6.6.4, approve the establishment of new earmarked reserves (proposed in section 10.18 of the supporting report), and approve virements as detailed in section 4.2 of the supporting report.

The relevant minute extract from the Resources and Corporate Issues Scrutiny Committee on 22 June 2006 will be circulated as soon as it is available.

16. 2005/06 CAPITAL PROGRAMME - OUTTURN **Appendix M**

Councillor Coley submits a report showing the outturn position of the 2005/06 capital programme. Cabinet is asked to note the recommendations in the report.

17. STATUTORY STATEMENT OF ACCOUNTS 2005/06 **Appendix N**

Councillor Coley submits a report asking Cabinet to note the Statement of Accounts for 2005/2006 and submit them to Council for approval.

18. ANY OTHER URGENT BUSINESS

19. 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 1

Information relating to any individual.

Paragraph 2

Information which is likely to reveal the identity of an individual.

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

20. MANSFIELD STREET / BELGRAVE GATE ROAD WIDENING

Councillor Coley submits a report.

21. PROPOSED SALE OF LAND AT STENSON ROAD

Councillor Coley submits a report.

