



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 25 SEPTEMBER 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. APOLOGIES FOR ABSENCE

2. 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.

3. LEADER'S ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 5 September 2006, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM SCRUTINY COMMITTEES

6. FESTIVALS AND EVENTS PROGRAMME 2007/8 TO 2008/9 **Appendix A**

Councillor Mugglestone submits a report asking Cabinet to agree a festivals and events programme for the 3 years 2006/7 to 2008/9. Cabinet is recommended to agree the 3 year programme of Festivals and Events as set out in the Appendix to the report; note the actions taken, in consultation with the Cabinet Lead Member, in respect of Belgrave Mela, and the Christmas programme for 2006; and authorise the Corporate Director, in consultation with the Cabinet Lead Member for Regeneration and Culture to finalise the Christmas Programme for 2007 and 2008 and any other minor amendments to the Festivals and Events Programme for the next 3 years.

The relevant minute extract of the Environment and Culture Scrutiny Committee on 6 September is attached to the report.

7. DULVERTON ROAD **Appendix B**

Councillor Mugglestone submits a report to enable Cabinet to make a decision about proposals for Dulverton Road put forward by the Braunstone Park & Rowley Fields and Westcotes & Western Park Area Committee. Cabinet is recommended to decide whether or not they wish to introduce a traffic scheme as requested by the Area Committee, and if Cabinet do decide to support the request of the Area Committee then they are asked further to decide either, to introduce a one way scheme without traffic calming in contravention of current Council practice; or to introduce a one way and traffic calming scheme in compliance with Council practice.

8. OLYMPIC AND PARALYMPIC GAMES - LONDON 2012

Appendix C

Councillor Mugglestone submits a report to establish a framework which will enable Leicester and the people of Leicester to maximise the benefits of London staging the Olympic and Paralympic Games in 2012. Cabinet is asked to support the development of a co-ordinated approach to maximising the benefits to Leicester of London hosting the 2012 Olympic and Paralympic Games through the establishment of an Executive Working Group of Leicester Partnership; appoint a Cabinet Lead Member to be the "Olympic Champion" for the City and chair the Executive Working Group; and authorise the Corporate Director of Regeneration and Culture, in consultation with the Cabinet Lead Member for the Olympics to develop this work in consultation with internal and external partners.

The relevant minute extract of the Environment and Culture Scrutiny Committee on 6 September 2006 is attached to the report. The relevant minute extract of the Economic Development and Planning Scrutiny Committee on 21 September 2006 will be circulated as soon as it is available.

9. STRATEGY FOR LEICESTER AND LAA - IMPLICATIONS FOR THE CORPORATE PLAN

Appendix D

Councillor Blackmore submits a report to roll forward the corporate plan (agreed in 2003) to 2008, giving effect to the previous discussions of Cabinet and Council in agreeing the Council's policy direction and incorporating the council's contribution to the city's vision and priorities agreed in the Strategy for Leicester and Local Area Agreement. Cabinet is recommended to note the refreshed corporate plan; note the alignment of the budget with the corporate plan; and note the need for a full review of the corporate plan next year.

The relevant minute extract of the Resources and Corporate Issues Scrutiny Committee on 14 September 2006 will be circulated as soon as it is available.

The full report "Leicester City Council Corporate Plan 2006/2008" 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. SUPPORT SERVICES REVIEW - BUSINESS CASE FOR CREATIVE SERVICES

Appendix E

Councillor Grant submits a report seeking approval to the business case for transformational change to the Council's Creative Services. Cabinet is asked to agree the recommendations in the report.

The relevant minute extract of the Resources and Corporate Issues

Scrutiny Committee on 14 September 2006 will be circulated as soon as it is available.

The full report “Creative Services Business Case” 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.

11. SUUPPORT SERVICES REVIEW - BUSINESS CASE FOR ICT Appendix F

Councillor Grant submits a report to seek approval to the business case for transformational change to the Council’s ICT service. Cabinet is asked to agree the recommendations in the report.

The relevant minute extract of the Resources and Corporate Issues Scrutiny Committee on 14 September 2006 will be circulated as soon as it is available.

The full report “ICT Service Delivery Business Case” 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.

12. 2006/07 CAPITAL PROGRAMME MONITORING - PERIOD 3 Appendix G

Councillor Coley submits a report to update Members on the progress of the capital programme for 2006/07 up to the end of June (period 3). Cabinet is asked to agree the recommendations in the report.

The relevant minute extract of the Resources and Corporate Issues Scrutiny Committee on 14 September 2006 will be circulated as soon as it is available.

13. REVENUE BUDGET MONITORING 2006/07 - PERIOD 3 Appendix H

Councillor Coley submits a report to show a summary position comparing spending with the budget. Cabinet is recommended to note the changes made to the original approved budget for 2006/07; note the expenditure to date and the budgetary issues which have emerged so far this year; note the proposals put forward to ensure that spending is contained within the Departments’ budgets; and consider what other action is necessary to prevent departments from overspending.

The relevant minute extract of the Resources and Corporate Issues Scrutiny Committee on 14 September 2006 will be circulated as soon as it is available.

14. REVISED SMOKING POLICY FOR THE CITY COUNCIL

Appendix I

Councillor Coley submits a report seeking Cabinet support for a revised smoking policy for the City Council. Cabinet is asked to, note the feedback from the internal consultation process; and approve the revised smoking policy as set out in section 4.1 of the report and the implementation plan as set out in section 5 of the report.

15. CORPORATE PERFORMANCE - FIRST QUARTER 2006/07

Appendix J

Councillor Blackmore submits a report which tracks the Council's performance in delivering services to citizens at corporate level. It shows the forecasted range of the City Council's CPA score for 2007 for each of the service blocks. It is based on performance data for April, May and June 2006. Cabinet is recommended to review the first quarter performance results and instigate necessary action; review the position on the key Corporate Risks; congratulate those areas demonstrating continuous improvement in performance; and consider the need for any special report(s) on particular areas of performance concern.

The relevant minute extract of the Resources and Corporate Issues Scrutiny Committee on 14 September 2006 will be circulated as soon as it is available.

16. GRANBY STREET CONSERVATION AREA

Appendix K

Councillor Scuplak submits a report reporting urgent action taken by the Corporate Director.

17. ANY OTHER URGENT BUSINESS

18. 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).

19. PROPOSED SALE OF SOUTH LODGE - 307 LONDON ROAD Appendix B1

Councillor Coley submits a report.