



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 25 JUNE 2007

TIME: 5.00PM

**PLACE: OAK ROOM, TOWN HALL, TOWN HALL SQUARE,
LEICESTER**

Members of the Cabinet

Councillor Willmott (Chair)

Councillor Draycott (Vice-Chair)

Councillors Bhatti, Connelly, Corrall, Dempster, Kitterick, Osman, Mrs
Sood and Wann

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/Francis Connolly
Committee Services, Resources Department
Leicester City Council
Town Hall, Town Hall Square, Leicester LE1 9BG
Tel: 0116 229 8810/8812 Fax: 0116 229 8819
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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 Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Area Committees and Council. Please contact Committee Services, as detailed below for further guidance on this.

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, King Street, Town Hall Reception 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

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Committee Administrator can organise this for you (production times will depend upon equipment/facility availability).

INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Committee Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Frances Wake or Francis Connolly in Committee Services on (0116) 229 8810/8812 or email Frances.Wake@leicester.gov.uk or call in at the Town Hall.

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 29 May 2007 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. DATES OF FUTURE MEETINGS

The Cabinet is asked to approve the following dates for meetings of Cabinet in 2007.

9 July 2007	29 October 2007
23 July 2007	12 November 2007
3 September 2007	26 November 2007
17 September 2007	10 December 2007
1 October 2007	
15 October 2005	All meetings to start at 5pm.

6. MATTERS REFERRED FROM COMMITTEES

7. SMOKEFREE REGULATION POLICY

Appendix A

Councillor Wann submits a report that seeks Cabinet approval of the regulatory approach that officers will take in dealing with smokefree related regulation and enforcement in Leicester. Cabinet is recommended to approve the Smokefree Regulation Policy and delegate authority to the corporate Director of Regeneration and Culture to amend the policy in consultation with the Cabinet Lead for Environment and Sustainability using national guidance and local experience.

8. CHILDREN AND YOUNG PEOPLE'S SERVICES CAPITAL STRATEGY AND PROGRAMME - 2007/08 TO 2008/09

Appendix B

Councillor Dempster submits a report that explains the background to proposals for expenditure for capital resources allocated for 2007-08 and seeks

approval for the programme and its implementation. Cabinet is recommended to consider the report and consider how it wishes to frame its proposed capital programme to Council.

9. BEST VALUE PERFORMANCE PLAN 2007-2008 **Appendix C**

Councillor Draycott submits a report that reports on this year's Best Value Performance Plan (BVPP). Cabinet is recommended to approve the Best Value Performance Plan for 2007/08 and recommend it to Council and agree that the plan is primarily made available electronically with a limited paper copy run.

10. 2006/07 CAPITAL PROGRAMME - OUTTURN **Appendix D**

Councillor Willmott submits a report that shows the outturn position of the 2006/07 capital programme. Cabinet is recommended to agree a number of recommendations as set out in paragraph 3.1 of the report.

11. REVENUE OUTTURN 2006/07 **Appendix E**

Councillor Willmott submits a report that shows the final summary outturn position comparing spending with the budget for all General Fund Services and the Housing Revenue Account. Cabinet is recommended to agree a number of recommendations as set out in paragraph 2.1 of the report.

12. TRADING ORGANISATIONS - 2007/2008 BUDGETS **Appendix F**

Councillor Willmott submits a report that details all the council's trading organisations and their 2007/2008 budgets in accordance with Finance Procedure Rules. Cabinet is recommended to approve the 2007/2008 budgets for the Council's trading organisations, to note the proposed policies in respect of the use of retained surpluses for each department and amend the determinations to Finance Procedure Rules allowing the Resources and regeneration and Culture departments to retain budgeted surpluses as detailed in paragraph 2.2 of the supporting information.

13. STATUTORY STATEMENT OF ACCOUNTS **Appendix G**

Councillor Willmott submits a report.

The approval of the Council's statement of accounts is a function reserved to Council. The Audit Committee is responsible for approving a Statement on Internal Control (which also forms part of the accounts), for reviewing the statement of accounts, and making comments for consideration by Council. The accounts will be presented to Council on June 28th. Cabinet, at its meeting on June 25th, will be asked to note the accounts, and to submit them for approval to Council.

The work required to produce the statement of accounts before the statutory deadline of the end of June is such that it is not available for circulation with the

papers for the Cabinet. The statement and the covering report will be dispatched to Members on Monday 18 June.

14. ANY OTHER URGENT BUSINESS

15. PRIVATE SESSION

RESOLVED:

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 any individual.

Paragraph 3

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

**16. BEAUMONT LEYS REDEVELOPMENT SCHEME:
CURRENT OPTIONS AVAILABLE FOR DISPOSAL OF
LAND**

Councillor Bhatti submits a report.

