

MEETING OF THE CABINET

DATE: MONDAY, 9 JULY 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 email: Frances.Wake @leicester.gov.uk/Francis.Connolly @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 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 <u>www.leicester.gov.uk/cabinet</u> 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

<u>AGENDA</u>

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

5. MATTERS REFERRED FROM COMMITTEES

6. LOCAL AREA AGREEMENT ANNUAL REVIEW - Appendix A LEICESTER'S SELF ASSESSMENT

Councillor Willmott submits a report that seeks Cabinet's endorsement of the attached 'self assessment' of performance over the first year of Leicester's Local Area Agreement.

The appendix to the report is attached for Members of the Cabinet only. Further copies are available on the Council's Web Site at: http://www.cabinet.Leicester.gov.uk or by phoning Committee Services on (0116) 229 8818.

7. PENSIONS POLICY - APPLICATION OF EMPLOYERS Appendix B DISCRETION

Councillor Willmott submits a report that updates Cabinet on changes to Local Government and Teachers Pension Schemes, the impact on the Council and its employees and seeks a decision on the future application of 'added years' pension discretion for teachers. Cabinet is recommended to decide on the preferred way forward to address anomalies on the application of employer discretion for teaching and non-teaching staff in cases of early retirement for reasons of redundancy or efficiency, giving consideration to the options set out in paragraph 6.7 of the report.

8. ANY OTHER URGENT BUSINESS