



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 3 SEPTEMBER 2007**

**TIME: 1PM**

**PLACE: COUNCIL CHAMBER, TOWN HALL, TOWN HALL  
SQUARE, LEICESTER**

### **Members of the Cabinet**

Councillor Willmott (Chair)

Councillor Draycott (Vice-Chair)

Councillors Bhatti, Connelly, Corral, 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](http://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](mailto: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 of the ordinary meeting held on 23 July and the special meeting held on 30 July 2007 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

#### **5. MATTERS REFERRED FROM SCRUTINY COMMITTEES**

**Appendix A**

##### **Overview and Scrutiny Management Board 1 August 2007**

The following was agreed at the above Committee. The full minute extract is attached at Appendix A.

RESOLVED:

that Cabinet be requested to give urgent consideration to the allocation of funding for scrutiny activities.

Councillor Willmott to respond.

#### **6. AREA COMMITTEE EXPENDITURE**

**Appendix B**

Councillor Draycott submits a report that seeks Cabinet endorsement of spending proposals by Area Committees. Cabinet is recommended to agree the expenditure proposals.

#### **7. NEW POLICY DEVELOPMENTS**

**Appendix C**

Councillor Willmott submits a report which asks Cabinet to consider any new service provision it wishes to introduce in advance of the budget for 2008/09.

#### **8. A VISION FOR EXTRACARE IN LEICESTER**

**Appendix D**

Councillor Corrall submits a report seeking approval to a vision for the development of ExtraCare in Leicester.

**9. DEVELOPMENT OF FOOTBALL FACILITIES** **Appendix E**

Councillor Connelly submits a report seeking Cabinet agreement to begin a major investment programme to improve football facilities across the City.

**10. APPOINTMENTS TO OUTSIDE BODIES** **Appendix F**

Councillor Willmott submits a report seeking approval to City Council representation on outside bodies.

**11. ANY OTHER URGENT BUSINESS**

**12. 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).

**13. ACCOMMODATION WITH CARE CAPITAL BUILD - BUTTERWICK HOUSE** **Appendix B1**

Councillor Corral submits a report.

**14. SALE OF VACANT BUILDINGS 1-9 POCKLINGTON'S WALK Appendix B2**

Councillor Willmott submits a report.

