



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 1 OCTOBER 2007

TIME: 1.00 PM

**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.**

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Leicester City Council*

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

5. MATTERS REFERRED FROM COMMITTEES

6. AREA COMMITTEE EXPENDITURE

Appendix A

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

7. NEW CITY CENTRE STREET CLEANING TEAM

Appendix B

Councillor Wann submits a report that seeks approval for proposals to improve street cleaning in the City Centre.

8. LEICESTER CITY'S PUBLIC RIGHTS OF WAY IMPROVEMENT PLAN 2007 - 2017

Appendix C

Councillor Kitterick submits a report that presents Leicester City's Public Rights of Way Improvement Plan for approval. Cabinet is asked to recommend to Council; the Rights of Way Improvement Plan 2007 – 2017, the Works Programme for 2007 – 2017 and that the Corporate Director of Regeneration and Culture be given delegated power to implement the programme.

9. LEICESTER CITY COUNCIL TRANSPORT ASSET MANAGEMENT PLAN 2007 - 2011

Appendix D

Councillor Kitterick submits a report that presents the Council's first Transport Asset Management Plan for approval. Cabinet is recommended to approve the plan which sets out the Council's Transport and Highways Maintenance Strategy and Asset Management Practices Improvement Plan.

The relevant minute extract from the Overview and Scrutiny Management Board of 13 September 2007 will be circulated when available.

10. LEICESTERSHIRE AND LEICESTER WASTE DEVELOPMENT FRAMEWORK Appendix E

Councillor Wann submits a report that seeks approval to publish the documents to be issued for public consultation in relation to the Leicestershire and Leicester Waste Development Framework Core Strategy and Development Control Policies Development Plan Document. Cabinet is recommended to approve the report and agree that the documents be published for consultation

The relevant minute extract from the Overview and Scrutiny Management Board of 13 September 2007 will be circulated when available.

The full set of appendices is attached for Members of the Cabinet only. Copies are available on the Council's website at www.leicester.gov.uk/cabinet or by phoning Committee Services on 229 8810.

11. CORPORATE GOVERNANCE - ANNUAL REPORT FOR 2006/07 Appendix F

Councillor Willmott submits a report that enables compliance with the requirements of the Council's Corporate Governance Code; informs the Cabinet about new national guidance and proposals and reports the position regarding Local Government Ombudsman complaints. The Cabinet is asked to review the position as summarised in this annual report; authorise the Service Director – Legal Services to produce a final form of Corporate Assurance Statement in consultation with the Council's Leader and Chief Executive; and authorise the Town Clerk, in consultation with the Cabinet Lead, to review and update the Authority's Corporate Governance Code in line with "Delivering Good Governance in Local Government – Framework" published by SOLACE and CIPFA in June, 2007 and report proposed changes for consideration and authorisation by full Council.

The relevant minute extract from the Audit Committee of 20 September 2007 will be circulated when available.

The full appendix is attached for Members of the Cabinet only. Copies are available on the Council's website at www.leicester.gov.uk/cabinet or by phoning Committee Services on 229 8810.

12. FIRST QUARTER PERFORMANCE REPORT FOR 2007/08 Appendix G

Councillor Draycott submits a report that presents the performance of the Council and its partners in delivering services to citizens during April, May and June 2007. The information provided is set out to show performance against Key departmental indicators and those for the Comprehensive Performance

Assessment (CPA). Cabinet is recommended to note those areas demonstrating continuous improvement in performance and review the first quarter performance results.

13. ANY OTHER URGENT BUSINESS

Building Schools for the Future – Early Works Agreement

The Chair has agreed to admit to the agenda as an Item of Urgent Business, a report seeking approval to phase 3 of the Early Works Agreement for the Building Schools for the Future programme. The report is not available for circulation with the main agenda. However a decision is urgent in order not to delay the Early Works programme.

