



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 12 NOVEMBER 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.**

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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.cabinet.leicester.gov.uk 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 Steve Garratt in Committee Services on (0116) 229 8810/8813 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 October 2007, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. CLIMATE CHANGE - THE NEXT STEPS

Appendix A

Councillor Wann submits a report that proposes a new way of managing and integrating the next steps in implementing Leicester's Climate Change Strategy. Cabinet is recommended to agree the proposed structure and Cabinet Lead responsibilities to champion further work on climate change, and agree the proposed timeframes and new actions, which accelerate implementation of the Climate Change Strategy for the city.

The relevant minute extract of the Overview and Scrutiny Management Board to be held on 8 November 2007 will be circulated as soon as it is available.

**7. ECO-MANAGEMENT AND AUDIT SCHEME (EMAS)
REVIEW OF 2006-07, PROPOSED ACTION FOR 2007-08**

Appendix B

Councillor Wann submits a report that provides Cabinet with information on the Council's environmental progress through the Eco-Management and Audit Scheme (EMAS) including the integration of the council's Climate Change Action Plan into the EMAS system, enabling all targets and actions to be performance managed through EMAS. Cabinet is recommended to note progress towards the EMAS targets during 2006/07, agree amendments to existing corporate targets, agree the implementation of the proposed 2007/08 action programme, agree the draft text for the 10th EMAS Public Statement, and agree the management review of EMAS.

The relevant minute extract of the Overview and Scrutiny Management

Board to be held on 8 November 2007 will be circulated as soon as it is available.

The full appendix is attached for Members of the Cabinet only. Copies are available on the Council's website at www.cabinet.leicester.gov.uk or by phoning Committee Services on 229 8813.

8. REVIEW OF STATEMENT OF LICENSING POLICY [Appendix C](#)

Councillor Wann submits a report that seeks to obtain Cabinet's views on the draft Statement of Licensing Policy following public consultation and consultation with the Licensing Committee, and prior to final approval by full Council. Cabinet is asked to give its views on the proposed Statement of Licensing Policy to apply between February 2008 and February 2011.

The relevant minute extract from the Licensing Committee on 1 October 2007 is attached.

9. TWINNING WITH HASKOVO, BULGARIA [Appendix D](#)

Councillor Kitterick submits a report that proposes a formal twinning between Leicester and Haskovo. Cabinet are asked to note the report and recommend to Council that twinning takes place between Leicester and Haskovo.

The relevant minute extract from the Overseas Links Working Party on 3 October 2007 is attached.

**10. HIGHWAYS DEVELOPMENT CONTROL POLICY AND [Appendix E](#)
GUIDANCE FOR LEICESTER AND LEICESTERSHIRE**

Councillor Kitterick submits a report that asks the Cabinet to consider the adoption of the document entitled 'Highways, Transportation and Development'. The report was deferred to allow consideration by the Regeneration and Transport Task Group.

The relevant minute extracts from the Planning And Development Control Committee on 4 September 2007, Overview and Scrutiny Management Board on 11 October 2007 and Cabinet on 15 October 2007 are attached.

The relevant minute extract from the Regeneration and Transport Task Group to be held on 7 November 2007 will be circulated as soon as it is available.

**11. LEICESTER REGENERATION COMPANY - MASTER [Appendix F](#)
PLAN INTERVENTION AREAS**

Councillor Kitterick submits a report that updates Cabinet on the current position of the four projects delivering infrastructure improvements in the Leicester Regeneration Company Master Plan (LRC) area. Cabinet are asked to recommend to Council an addition to the Approved Capital Programme of

£1.5m for LRC Intervention Schemes, financed by Department of Communities & Local Government New Growth Points Initiative capital grant, and capital expenditure of up to £2m on the schemes identified in paragraph 4.1 to be financed by capital grant of £1.5m and prudential borrowing of £0.5m.

12. SCHEME OF DELEGATION

Appendix G

Councillor Willmott submits a report that provides Cabinet with a summary of decisions made at Corporate Director level in consultation with Cabinet Leads. Cabinet is recommended to note the summary of decisions made at Corporate Director level in consultation with Cabinet Leads as summarised in Appendix A of the report.

13. ANY OTHER URGENT BUSINESS

