



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 26 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 Steve Garratt in Committee Services on (0116) 229 8813 or email Steve.Garratt@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 12 November 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 in Appendix B to the report.

7. EDUCATION INCLUSION

Appendix B

Councillor Dempster submits a report that updates Cabinet on the progress of the Education Inclusion Strategy. Cabinet is recommended to note progress detailed in the report in relation to the Inclusion Strategy.

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

8. DEVELOPMENTS IN CORPORATE PARENTING

Appendix C

Councillor Dempster submits a report that informs Cabinet of developments around Corporate Parenting. Cabinet is recommended to note the progress made towards developing Corporate Parenting across the City Council, to recommend that all political parties engage with and are represented on the Corporate Parenting Forum, that a report on all aspects of Corporate Parenting be considered on a quarterly basis, and that the Overview and Scrutiny Management Board receives a progress report at a future meeting highlighting the developments arising from the White Paper on Children in Care.

The relevant minute extract from the Overview and Scrutiny Management Board on 11 October 2007 is attached.

9. DIGITAL MEDIA CENTRE - APPROPRIATION OF THE MORLEDGE STREET SITE Appendix D

Councillor Kitterick submits a report that seeks Members' approval of appropriation of the Morledge Street site for planning purposes. Cabinet is also asked to authorise the Corporate Director, Resources to agree the terms and payment of any claims for compensation arising, in consultation with the Cabinet Lead for Strategy, Finance, Property & Communications and the Corporate Director, Regeneration & Culture.

10. ANY OTHER URGENT BUSINESS

11. 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 Paragraph 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).

12. SALE OF FOSSE DAY CENTRE, AYLESTONE ROAD, LEICESTER Appendix B1

Councillor Willmott submits a report.

