



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 10 DECEMBER 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: Francis Connolly/Steve Garratt  
Committee Services, Resources Department  
Leicester City Council*

*Town Hall, Town Hall Square, Leicester LE1 9BG  
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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](http://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 Francis Connolly or Steve Garratt in Committee Services on (0116) 229 8812/8813 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 held on 26 November 2007, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. **MATTERS REFERRED FROM COMMITTEES** **Appendix A**

#### **Overview and Scrutiny Management Board - 8 November 2007 Petition Concerning Additional Parking For Residents In Coleman Road**

The following was agreed at the above Committee. The full minute extract is attached at Appendix A1.

RESOLVED:

that Cabinet be requested to include the provision of additional lay bys on Coleman Road as part of the Local Environmental Works Programme.

Councillor Kitterick to respond.

#### **Overview and Scrutiny Management Board - 8 November 2007 Petition – Pedestrian Crossing Coleman Road**

The following was agreed at the above Committee. The full minute extract is attached at Appendix A2.

RESOLVED:

- (1) that the Cabinet be requested to review the list of priority of justified crossing cases; and
- (2) that concern be expressed to Cabinet at the length of time taken to respond to the petition.

Councillor Kitterick to respond.

**Overview and Scrutiny Management Board - 8 November 2007**  
**Petition – Crossing Outside Green Lane School**

The following was agreed at the above Committee. The full minute extract is attached at Appendix A3.

**RESOLVED:**

that the Cabinet be asked to review the decision of the Service Director and subsequently consider installing a crossing system and traffic calming and that this be included in the forthcoming year's Transport Capital Programme.

Councillor Kitterick 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 and note the funding report in Appendix B to the report.

**7. COMPREHENSIVE PERFORMANCE ASSESSMENT - Appendix C**  
**CORPORATE ASSESSMENT**

Councillor Willmott submits a report that recommends Cabinet to approve the Comprehensive Performance Assessment (CPA) self assessment.

**8. SECOND GENERATION LOCAL PUBLIC SERVICE Appendix D**  
**AGREEMENT - DISTRIBUTION OF REWARD GRANT**

Councillor Willmott submits a report that seeks the agreement of Cabinet on how the performance reward grant relating to the Council's second generation Local Public Service Agreement (LPSA) will be distributed. Cabinet is recommended to agree option (iii) set out in paragraph 4.10 of the report for distribution of the LPSA reward grant based on the outcome of consultation.

**9. DOG CONTROL ORDERS Appendix E**

Councillor Kitterick submits a report that advises Cabinet on the new provisions of the Clean Neighbourhoods and Environment Act 2005 relating to dog control orders, and to seek approval to start the legal process to introduce them in the city. Cabinet is recommended to endorse the broad framework for implementation of the Act, consider the controls and offences outlined in paragraph 5.7 of the report and endorse them if appropriate for the City, request the Corporate Director of Regeneration and Culture to commence consultation as outlined in paragraph 4.9 of the report, and request the Corporate Director of Regeneration and Culture to provide a further report for Members once the consultation has been completed.

**10. EMPLOYMENT LAND SUPPLEMENTARY PLANNING DOCUMENT** **Appendix F**

Councillor Kitterick submits a report that seeks Cabinet approval to the adoption of the Employment Land Supplementary Planning Document (SPD), which has been revised following public consultation. Cabinet is recommended to agree that the SPD attached as Appendix 1, is adopted as City Council policy and seen as supplementary to the Adopted Local Plan 2006.

**The full Supplementary Planning Document is attached for Members of the Cabinet only. Further copies can be obtained by phoning Committee Services on (0116) 2298112.**

**The relevant minute extract from the Planning and Development Control Committee held on 19 June 2007 is attached.**

**11. INTER-AGENCY ARRANGEMENTS TO CO-ORDINATE AND MONITOR THE EFFECTIVENESS OF SAFEGUARDING** **Appendix G**

Councillor Dempster submits a report that provides Cabinet with details on the work of the Leicester, Leicestershire and Rutland Local Safeguarding Children Board (LSCB) to co-ordinate inter-agency work to safeguard and promote the welfare of children and young people, and to monitor the effectiveness of what relevant organisations do, individually and collectively to safeguard children. Cabinet is recommended to note the contents of this report.

**The relevant minute extract from the Overview and Scrutiny Management Board held on 8 November 2007 is attached.**

**12. SCHEME OF DELEGATION - CONTRACTS** **Appendix H**

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 decisions as summarised in Appendices A and B.

**13. E-TRANSFORMING LEICESTER 2007 - 2011** **Appendix I**

Councillor Willmott submits a report that introduces the council's e-transforming Leicester programme 2007 – 2011. Cabinet is recommended to support the programme as outlined in this report and consider whether or how they want to receive the detailed strategies listed in section 5.0.

**Te relevant minute extract of the Performance and Value for Money Select Committee held on 10 December 2007 will be circulated as soon as it is available.**

**14. DATA CENTRE ENVIRONMENTAL UTILITIES REFRESH**

**Appendix J**

Councillor Willmott submits a report that seeks Cabinets approval to release funding for modernising the existing arrangements of the Council's data centre. Cabinet is recommended to note that Pilot House is no longer considered suitable as a location for the council's data centre, to recognise the need to modernise the environmental controls in the existing data centre and support the use of CLABs funding with a contribution from the council's risk management fund to meet the costs and to ask officers to approach Northgate (our ICT partners for BSF) and offer them the option of LCC hosting the BSF data centre, with any income gained to be refunded to the CLABz budget

**15. ANY OTHER URGENT BUSINESS**

**16. 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).

**17. FORMER JOHN ELLIS COMMUNITY COLLEGE - PROPOSED LEICESTER SCIENCE PARK (PHASE 1)**

**Appendix K**

Councillor Kitterick submits a report.

**18. CLABS REVIEW - APPOINTMENT OF SPECIALIST ADVISERS**

**Appendix L**

Councillor Willmott submits a report.

