



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 2 JUNE 2008

TIME: 1PM

**PLACE: TEA ROOM, TOWN HALL, TOWN HALL SQUARE,
LEICESTER**

Members of the Cabinet

Councillor Willmott (Chair)

Councillor Osman (Vice-Chair)

Councillors Aqbany, Bhatti, Connelly, Cooke, Dempster, Draycott,
Kitterick, 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: Heather Kent
Committee Services, Resources Department
Leicester City Council
Town Hall, Town Hall Square, Leicester LE1 9BG
Tel: 0116 229 8816 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.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 Heather Kent in Committee Services on (0116) 229 8816 or email Heather.Kent@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 May 2008 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. LEICESTER'S LOCAL AREA AGREEMENT (2008/11) [Appendix A](#)

Councillor Willmott submits a report that presents the final draft of Leicester's Local Area Agreement (2008-11) that was endorsed by Leicester Partnership on 21 May 2008. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

**7. LEICESTER CITY COUNCIL CLIMATE CHANGE [Appendix B](#)
ADAPTATION ACTION PLAN REPORT**

Councillor Wann submits a report that describes the process toward developing Part 2 of the Council's Climate Change Action Plan focused on adaptation. Cabinet is recommended to adopt the Action Plan, agree to commit staff resources to the implementation of actions and annual reporting of progress, develop a city-wide Adaptation Action Plan through the Leicester Partnership and note the next steps to be taken.

8. ROLL OUT OF INTEGRATED SERVICE HUBS [Appendix C](#)

Councillor Dempster submits a report that seeks to establish how the Council may ensure the effective implementation of the Every Child Matters: Change for Children Programme through the process of the roll-out of Integrated Service Hubs (ISH) across the city. Cabinet is asked to approve the recommendations as set out in Paragraph 3.1 of the report.

**9. APPROVAL OF 3 CITIES AND COUNTIES NEW [Appendix D](#)
GROWTH POINT ACCOUNTABLE BODY FUNCTION**

Councillor Kitterick submits a report that seeks Cabinet approval for the Council to take on the accountable body role for the New Growth Point Partnership. Cabinet is asked to approve the Council becoming the accountable body for the 3 Cities and Counties (6Cs) New Growth Point Partnership.

10. APPROVAL OF 2008/09 NEW GROWTH POINT CAPITAL PROGRAMME EXPENDITURE BY REGENERATION AND CULTURE **Appendix E**

Councillor Kitterick submits a report that seeks Cabinet approval of five schemes funded by New Growth Points (NGP) grant to the Regeneration and Culture Capital Programme for 2008-09. Cabinet is asked to approve the addition of the five listed schemes, to a total value of £3.9m, to the 2008-09 Capital Programme.

11. ANY OTHER URGENT BUSINESS **Appendix F**

The Leader has agreed to take the following item as a matter of urgency due to the limited time remaining for consultation:

Details of the Government's Eco Town Policy and Process

Councillor Kitterick submits a report that informs Cabinet of the Government's timetable and process in relation to Eco Towns and to provide details of the 1st phase of the Co-op's consultation arrangements. Cabinet is asked to carry out the recommendations as set out in Paragraph 3 of the report.

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. SALE OF 43 COBDEN STREET

Appendix F

Councillor Kitterick submits a report.

