



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 23 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.**

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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. 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.

2. LEADER'S ANNOUNCEMENTS

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 2 June 2008, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

4. MATTERS REFERRED FROM COMMITTEES

5. THE LEICESTER (CONSOLIDATION) TRAFFIC REGULATION ORDER 2006 (AMENDMENT) COLUMBINE ROAD ORDER 2008 [Appendix A](#)

Councillor Kitterick submits a report concerning a proposal under statutory provision for Columbine Road in Humberstone and Hamilton Ward. Cabinet is recommended to consider the report in the light of views of the Planning and Development Control Committee and action taken subsequently, and resolve whether or not to confirm the order.

A minute extract from the Planning and Development Control Committee meeting on 1 April 2008 is attached.

6. COMMUNITY INFRASTRUCTURE FUND (ROUND 2) APPLICATION [Appendix B](#)

Councillor Kitterick submits a report that informs Cabinet about the Community Infrastructure Fund 2 (CIF2), the Council's applications and its potential financial commitments of CIF2 should the scheme applications be successful. Cabinet is recommended to note the opportunities of the fund, the benefits of the schemes and the potential financial commitments to the Council, and recommend that the schemes be taken forward for consideration for funding from the City Council's Capital Funds and New Growth Point.

7. 'PUTTING PEOPLE FIRST' - TRANSFORMING ADULT SOCIAL CARE IN LEICESTER [Appendix C](#)

Councillor Cooke submits a report that briefs Cabinet on the shared vision for transforming Adult Social Care as set out in 'Putting People First – A Shared Vision and Commitment to the Transformation of Adult Social Care' (December

2007). Cabinet is recommended to approve the recommendations as set out in Paragraph 3 of the report.

8. FOURTH QUARTER PERFORMANCE REPORT 2007/08 [Appendix D](#)

Councillor Draycott submits a report that presents the performance of the Council and its Partners in delivering services to citizens during the fourth quarter of 2007/08. Cabinet is recommended to recognise those areas demonstrating continuous improvement in performance and review the fourth quarter performance results and consider the need for any special action on areas for concern.

9. TRRANSFORMING LEICESTER CITY COUNCIL [Appendix E](#)

Councillor Willmott submits a report that seeks the release of an initial £200,000 from the Service Transformation Programme allocation identified in the Budget Strategy 2008/2011 that will enable work to continue to develop the programme that will allow the council to play its role in delivering 'One Leicester'. Cabinet is recommended to agree the framework set out in the report as starting point for the Transformation Programme and to release £200,000 from the Service Transformation Programme allocation in the Budget Strategy 2008/2011 to resource the initial work.

10. REPLACEMENT OF STANDBY GENERATOR AT NEW WALK CENTRE [Appendix F](#)

Councillor Willmott submits a report that seeks approval to the purchase of a replacement standby generator to serve New Walk Centre. Cabinet is recommended to approve the purchase of a replacement emergency generator to be funded within the Centrally Located Administrative Buildings financing budget.

11. CORPORATE PROCUREMENT STRATEGY 2008/09 TO 2010-11 [Appendix G](#)

Councillor Willmott submits a report that seeks Cabinet approval to the corporate procurement strategy for 2008/09 to 2010/11. Cabinet is asked to approve the recommendations as set out in Paragraph 3.1 of the report.

12. 2007/08 CAPITAL PROGRAMME MONITORING - OUTTURN [Appendix H](#)

Councillor Willmott submits a report that shows the outturn position of the 2007/08 capital programme. Cabinet is asked to approve the recommendations as set out in Paragraph 3.1 of the report.

13. REVENUE OUTTURN 2007/08 [Appendix I](#)

Councillor Willmott submits a report that shows the financial summary outturn

position comparing spending with the budget for all General Fund Services and the Housing Revenue Account (HRA). Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

14. COUNCIL TAX- POLICE AUTHORITY CAPPING **Appendix J**

Councillor Willmott submits a report that outlines the possibility that the Police Authority's budget may be capped which would change the level of the Police Authority's council tax. Cabinet is recommended to request Council to approve the proposals to delegate authority to the Chief Finance Officer to calculate the revised total council tax payable in Leicester should the Police Authority's tax change as a consequence of Government capping, and to proceed with the rebilling of council taxpayers; and recommends to Council that the Council's own budget should not change in the event of capping.

15. DECISIONS BY INDIVIDUAL CABINET MEMBERS **Appendix K**

Councillor Willmott submits a report that asks Cabinet to consider whether and what decisions they may wish to delegate to individual Cabinet Members and the procedure that would be required. Cabinet is asked to determine the recommendations as set out in Paragraph 2 of the report.

16. ANY OTHER URGENT BUSINESS

17. 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).

18. 62-64 NEW WALK

Appendix L

Councillor Willmott submits a report.

**19. 2005/06 HOUSING BENEFIT AND COUNCIL TAX
BENEFIT FINAL SUBSIDY CLAIM**

Appendix M

Councillor Willmott submits a report.

