



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 5 JANUARY 2009

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
email: Heather.Kent@Leicester.gov.uk

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, Community Meetings 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 8 December 2008 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

**6. REPORT OF THE REGENERATION AND TRANSPORT [Appendix A](#)
SCRUTINY TASK GROUP - REVIEW OF THE
EFFECTIVENESS AND OPERATION OF THE STAR
TRAK REAL TIME BUS INFORMATION SYSTEM**

Councillor Russell, Regeneration and Transport Task Group Leader, submits a report that presents the findings of the Task Group review of the operational effectiveness of the star trak real time bus timetable information system in Leicester. Cabinet is asked to approve the recommendations in the report and to make any further comments as they see fit.

**7. HUMBERSTONE INFANT AND JUNIOR SCHOOL [Appendix B](#)
BUILDING WORK**

Councillor Dempster submits a report that provides an update on the consultation with Humberstone Infant and Junior School, and requests approval for the building project to commence. Cabinet is recommended to agree the decision to proceed and approve that the project is added to the capital programme.

**8. PROPOSAL TO ESTABLISH PERMANENT DAY [Appendix C](#)
PROVISION FOR THE CHILDREN'S HOSPITAL
SCHOOL**

Councillor Dempster submits a report that seeks approval for the establishment of a permanent day facility for the Children's Hospital School on the campus of Eyres Monsell Primary School and to seek approval for the school organisation changes and capital works required to implement the proposal. Cabinet is

asked to approve the recommendations as set out in Paragraph 3 of the report.

9. BUILDING SCHOOLS FOR THE FUTURE - PHASE 2 [Appendix D](#)

Councillor Dempster submits a report that advises Members of the current status of the BSF Project, outlines the further work required to progress the project, recommends the schools to be included in the next phase of BSF, and seeks authorisation to commence Phase 2. Cabinet is asked to approve the recommendations as set out in Paragraph 2.1 of the report.

10. CENTRAL LEICESTERSHIRE LOCAL TRANSPORT PLAN 2006 TO 2011 CAPITAL PROGRAMMES 2008 TO 2011 [Appendix E](#)

Councillor Kitterick submits a report that seeks approval to the proposed Local Transport Plan Capital Programmes. Cabinet is asked to recommend to Council the programme of works as set out in appendices to the report.

A minute extract from the Overview and Scrutiny Management Board meeting on 4 December 2008 is attached, and a minute extract from the Regeneration and Transport Task Group meeting on 18 December 2008 will be circulated as soon as it is available.

11. CORPORATE RISK REGISTER [Appendix F](#)

Councillor Willmott submits a report that presents a Corporate Risk Register for Cabinet's approval and to obtain agreement for a process for monitoring the risks and associated agreed actions contained therein. Cabinet is recommended to adopt the attached Appendix 1 of the report as its Corporate Risk Register, adopt the outline process as set out in the report, and request the Corporate Directors' Board to monitor and report back on progress made in implementing risk mitigation measures.

12. CORPORATE CONTRACT MANAGEMENT AND PROCUREMENT IMPROVEMENT PLAN [Appendix G](#)

Councillor Willmott submits a report that enables Cabinet to monitor implementation of the Improvement Plan shown in the report. Cabinet is recommended to review implementation of the Improvement Plan.

A minute extract from the meeting of the Audit Committee, held on 18 December 2008, will be circulated as soon as it is available.

13. COUNCIL TAX - TAXBASE [Appendix H](#)

Councillor Willmott submits a report that details the recommended taxbase for the financial year 2009/10. Cabinet is recommended to endorse a taxbase for 2009/10 of 78,299 properties expressed as the equivalent number of "Band D" properties, prior to its consideration by Council.

14. 2008/09 CAPITAL PROGRAMME MONITORING – PERIOD 7 **Appendix I**

Councillor Willmott submits a report that updates Members on the progress of spending on the capital programme for 2008/09 up to the end of October, and the forecast spend to the end of the year. Cabinet is asked to approve the recommendations in Paragraph 3.1 of the report.

15. REVENUE BUDGET MONITORING 2008/09 – PERIOD 7 **Appendix J**

Councillor Willmott submits a report that shows a summary position of spending with the budget. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

16. COLLECTION FUND SURPLUSES **Appendix K**

Councillor Willmott submits a report that identifies the estimated financial position of the Collection Fund Account as at 31 March 2009. Cabinet is asked to approve the recommendations as set out in Paragraph 3.1 of the report.

17. ANY OTHER URGENT BUSINESS

18. 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).

HOUSING FOR PEOPLE WITH LEARNING DISABILITIES (LAND DISPOSAL)

ASHTON GREEN

VOLUNTARY AND COMMUNITY SECTOR INFRASTRUCTURE
RECOMMISSIONING

**19. HOUSING FOR PEOPLE WITH LEARNING
DISABILITIES (LAND DISPOSAL)**

Appendix B1

Councillor Aqbany submits a report.

20. ASHTON GREEN

Appendix B2

Councillor Kitterick submits a report.

**21. VOLUNTARY AND COMMUNITY SECTOR
INFRASTRUCTURE RECOMMISSIONING**

Appendix B3

Councillor Willmott submits a report.

