



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 30 MARCH 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/ Stacey Welton  
Committee Services, Resources Department  
Leicester City Council  
Town Hall, Town Hall Square, Leicester LE1 9BG  
Tel: 0116 229 8816/8806 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 Democratic Support, 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 Democratic Services Officer 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 Democratic Support 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 or Stacey Welton, Democratic Support on (0116) 229 8816/8806 or email [heather.kent@leicester.gov.uk](mailto: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 9 March 2009, 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 ISSUES  
RELATING TO A COMMUNITY ALLOWANCE**

Councillor Russell, Task Group Leader Regeneration and Transport submits a report that provides the findings of the Task Group investigation into issues relating to a community allowance. Cabinet is asked to support the recommendations in the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board on 5 March 2009 is attached.

**7. REPORT OF THE REGENERATION AND TRANSPORT [Appendix B](#)  
SCRUTINY TASK GROUP REVIEW OF HIGHWAYS  
MAINTENANCE CHARGES**

Councillor Russell, Task Group Leader Regeneration and Transport submits a report that provides the findings of the Task Group investigation into highways maintenance charges. Cabinet is asked to support the recommendations in the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board on 5 March 2009 is attached.

**8. REPORT OF THE REGENERATION AND TRANSPORT [Appendix C](#)  
SCRUTINY TASK GROUP REVIEW OF CHANGES TO  
CITY CENTRE BUS SERVICES OF JANUARY 2009**

Councillor Russell, Task Group Leader Regeneration and Transport submits a report that provides the findings of the Task Group investigation into City Centre Services of January 2009. Cabinet is asked to support the recommendations in the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board on 5 March 2009 is attached.

**9. ADMISSIONS ARRANGEMENTS FOR ENTRY IN 2010/11** **Appendix D**

Councillor Dempster submits a report which briefs Cabinet on the outcome of the recent Consultation exercise on Admission Arrangements for 2010/11 and seeks immediate approval for the publication of City Council admission arrangements for 2010/11. Cabinet is recommended to approve the revised Admission Arrangements for entry to City schools for September 2010 as set out in paragraph 1.2 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board on 19 March 2009 will be circulated as soon as it is available.**

**10. ESTABLISHMENT OF A MULTI-AGENCY TRAVELLERS UNIT** **Appendix E**

Councillor Wann submits a report which seeks the approval of Cabinet for the establishment of a Multi-Agency Travellers Unit to work throughout Leicester, Leicestershire and Rutland. Cabinet is asked approve the recommendations as set out in paragraph 3 of the report.

**11. DEVELOPMENT OF FOOTBALL FACILITIES** **Appendix F**

Councillor Connelly submits a report which updates Cabinet on progress with this major citywide investment programme to improve football facilities across the City and to obtain Cabinet approval to progress to Phase 2 of the project. Cabinet is asked to approve the recommendations as set out in Paragraph 3.1 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board on 19 March 2009 will be circulated as soon as it is available.**

**12. INTERNATIONAL DEVELOPMENT STRATEGY** **Appendix G**

Councillor Kitterick submits a report that sets out the development of the Overseas Links Working Party into a new committee together with revised Terms of Reference (Appendix A) and International Development Strategy (Appendix B). Cabinet is asked to approve the recommendations as set out in paragraph 2 of the report.

**13. CAPITAL PROGRAMME 08/09 & 09/10: COMMUNITY CENTRES** [Appendix H](#)

Councillor Cooke submits a report which describes the proposed use of the provisional capital allocation to Community Services in each of the 2008/09 and 2009/10 budgets, earmarked at £100,000 per year, plus an additional £57,000 (2008/09) for essential refurbishment works at Belgrave Neighbourhood Centre. Cabinet is asked to approve the recommendations as set out in paragraph 3 of the report.

**14. SECTION 75 AGREEMENT SUBSTANCE MISUSE POOLED TREATMENT BUDGET** [Appendix I](#)

Councillor Bhatti submits a report which outlines the changes in the hosting arrangements of the Pooled Treatment Budget (PTB) which is administered by the Department of Health and makes recommendations for the future management of this funding stream. Cabinet is asked to agree the adoption of the lead commissioning responsibility by Leicester City Council.

**15. CREATION OF THE 2009/2010 PROCUREMENT PLAN** [Appendix J](#)

Councillor Willmott submits a report which seeks Cabinet's approval to the procurement plan for 2009/2010. Cabinet is asked to approve the recommendations as set out in paragraph 3 of the report.

**16. ANY OTHER URGENT BUSINESS**

**17. PRIVATE SESSION**

AGENDA

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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).

SALE OF LAND AT MAIDENWELL AVENUE

**18. SALE OF LAND AT MAIDENWELL AVENUE**

**Appendix B1**

Councillor Willmott submits a report.

