



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 11 MAY 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 20 April 2009, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

**5. MATTERS REFERRED FROM COMMITTEES**

**6. SURE START CAPITAL STRATEGY 2008-2011**

**Appendix A**

Councillor Dempster submits a report that informs Cabinet of the work undertaken to date on the Sure Start Capital Strategy 2008-2011 and proposes how these funds might best be deployed to meet the government requirements and contribute to the 'one Leicester' Vision. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board, to be held on 7 May 2009, will be circulated as soon as it is available.**

**7. DEVELOPMENT OF BURIAL LAND AT GILROES CEMETERY**

**Appendix B**

Councillor Connelly submits a report which enables Cabinet to approve the burial land extension scheme of £420,000 included in the 2009/10 Capital programme approved in March 2009. Cabinet is recommended to approve the burial land extension scheme and request a further report setting out the longer term strategic requirements for the provision of land for burials and cremations in the future.

**8. CAPITAL PROGRAMME 09/10: IN-HOUSE ELDERLY PERSONS HOMES (EPH'S)**

**Appendix C**

Councillor Cooke submits a report that describes the proposed use of the provisional capital allocation to Elderly Persons Homes in the 2009/10 budgets. Cabinet is recommended to agree the capital allocation as detailed in the

report, note the required standards of regulated provision and note the importance of maintaining these for the benefit of residents.

**A minute extract from the meeting of the Overview and Scrutiny Management Board, to be held on 7 May 2009, will be circulated as soon as it is available.**

**9. TENANTS' AND LEASEHOLDERS' INVOLVEMENT & [Appendix D](#)  
CONSULTATIVE ACTIVITIES - UPDATE**

Councillor Aqbany submits a report which provides an update on the tenants' and leaseholders' involvement and consultation activities and the resulting outcomes in terms of service improvements. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board, to be held on 7 May 2009, will be circulated as soon as it is available.**

**10. PROGRESS ON BLACK WORKERS GROUP REPORT [Appendix E](#)  
ON WORKFORCE REPRESENTATION**

Councillor Osman submits a report which updates Cabinet on the work that has been undertaken across the organisation following the 1st October 2008 Black Workers Group Report on Workforce Representation and presents the Reach Higher Programme. Cabinet is recommended to note the work that has taken place to progress BME workforce representation and endorse the Reach Higher Programme and the proposals for its implementation.

**A minute extract from the meeting of the Overview and Scrutiny Management Board, to be held on 7 May 2009, will be circulated as soon as it is available.**

**11. RIVERSIDE BUSINESS AND ENTERPRISE COLLEGE: [Appendix F](#)  
BUSINESS CASE FOR CLOSURE**

Councillor Dempster submits a report which summarises conclusions drawn from the options review process of Riverside Business and Enterprise College and recommends an immediate course of action to address this situation. Cabinet is asked to agree the recommendations set out in paragraph 3.2 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board, to be held on 7 May 2009, will be circulated as soon as it is available.**

**12. ANY OTHER URGENT BUSINESS**