



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 18 SEPTEMBER 2000
TIME: 5:00 PM
**PLACE: COMMITTEE ROOM 3, 'B' BLOCK, NEW WALK CENTRE,
KING STREET, LEICESTER**

Members of the Cabinet

Councillor Willmott (Chair)
Councillor Patel (Vice-Chair)

Councillors Draycott, Getliffe, Holden, Osman, Roberts and Subedar

Members of the Cabinet are invited to attend the above meeting to consider the items of business listed overleaf.

for Town Clerk

Officer contact: Frances Wake / Clare Robinson
Committee Secretariat, Town Clerk's Department
Leicester City Council
New Walk Centre, Welford Place, Leicester LE1 6ZG
(Tel. 0116 252 6028 / 7154 Fax. 0116 247 1181)

INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend Cabinet and Scrutiny Committees, as well as meetings of the full Council. You also have the right to see copies of agendas and minutes. Dates of meetings are available at the Customer Service Centre. There are, however, 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

The Committee Rooms at New Walk Centre are all accessible to wheelchair users. If wheelchair access is required for Council meetings, which are held at the Town Hall, please contact Charles Poole on 252 7015 or call in at the Customer Service Centre.

BRAILLE/AUDIO TAPE

If there are any particular reports that you would like translating into Braille or providing on audio tape, the Committee Administrator can provide this for you (production times will depend upon equipment/facility availability).

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Frances Wake or Clare Robinson, Committee Administrator on (0116) 252 6028 / 7154 or call in at the Customer Service Centre.

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 REPORT

Councillor Willmott

3. MINUTES OF PREVIOUS MEETING - 4 SEPTEMBER 2000

The Minutes of the Cabinet meeting on 4 September 2000 have been circulated to Members of the Cabinet and the Cabinet is asked to approve them as a correct record.

4. PROPOSALS TO ESTABLISH TWO PRIMARY CARE [Appendix A](#) TRUSTS IN THE CITY

Councillor Getliffe

To approve the Council's response to consultation on proposals to establish two Primary Care Trusts in the City

5. PROPOSALS TO RESHAPE HOSPITAL SERVICES IN [Appendix B](#) LEICESTERSHIRE

Councillor Getliffe

To seek the Cabinet's views on the proposals to change hospital-based services in Leicestershire, affecting Leicester's three hospitals, Leicester General, Glenfield, and Leicester Royal Infirmary as set out in the Consultation Document issued by Leicestershire Health Authority, "Our Hospitals, Our Future".

6. BASE BUDGET PREPARATION 2001-02 [Appendix C](#)

Councillor Patel

Cabinet is asked to endorse the framework for base budget preparation as detailed in the report and note the cash limits for each department.

Any comments of the Finance, Resources and Equal Opportunities Scrutiny

Committee will be reported to the meeting.

7. STATUTORY STATEMENT OF ACCOUNTS 1999/2000 [Appendix D](#)

Councillor Patel

The Cabinet is asked to approve the Council's Statement of Accounts for 1999/00, and consider any comments which may have been made by the Finance, Resources and Equal Opportunities Scrutiny Committee.

Any comments of the Finance, Resources and Equal Opportunities Scrutiny Committee will be reported to the meeting.

The full set of Accounts is attached for Cabinet Members only.

8. CHIEF EXECUTIVE'S ANNUAL REPORT ON THE REGISTRATION AND INSPECTION TEAM [Appendix E](#)

Report of the Chief Executive

Local Authority Circular LAC(94)16 requires Chief Executives to produce an annual report on the performance of Social Services Departments' registration and inspection functions. The annual report has to be sent to the Department of Health's Social Services Inspectorate by 1st October 2000. The City Council's Registration and Inspection Team forms part of the Social Services Department's Service Standards Unit.

The Cabinet is asked to endorse the Chief Executive's Annual Report.

The full Inspection report is attached for Cabinet Members only.

9. PRIVATE FINANCE INITIATIVE WASTE MANAGEMENT [Appendix F](#)

Councillor Holden

To seek approval for actions to be taken to facilitate the implementation of the PFI and Waste Management procurement process.

10. TOWER BLOCKS DEMOLITION [Appendix G](#)

Councillor Draycott

To seek approval to the two tower blocks at St Matthews being deconstructed with the costs phased over the 2000-1 and 2001-02 Housing Capital Programmes.

11. SERVICE PROFILE - EDUCATION

A presentation from Councillor Subedar.

12. ANY OTHER URGENT BUSINESS

The Chair has agreed to take the following items as Any Other Urgent Business (AOUB) by reasons of special circumstances because the items relate to property transactions which need to proceed before the next meeting of the Cabinet. The items were not on the main agenda as the negotiations were insufficiently complete for the inclusion of the reports.

AOUB 1 – Sale Of Land At Mountain Road (private agenda item)

AOUB 2 – Land At Beaumont Leys

13. PRIVATE SESSION

PRIVATE AGENDA

MEMBERS OF THE PUBLIC TO NOTE

Under the law, the Sub-Committee 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 Sub-Committee 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, and consequently that the Sub-Committee 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.”

AOUB 1 - Sale of Land at Mountain Road Leicester
Exempt Paragraph 9

Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services

AOUB 2 – Land at Beaumont Leys
Exempt Paragraph 8

The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

14. SALE OF LAND AT MOUNTAIN ROAD, LEICESTER - ITEM OF URGENT BUSINESS

The Director of Environment and Development submits a report under Any Other Urgent Business.

15. LAND AT BEAUMONT LEYS - ITEM OF URGENT BUSINESS

The Director of Environment and Development submits a report under Any Other Urgent Business