

# **MEETING OF THE CABINET**

DATE: MONDAY, 1 JUNE 2009 TIME: 1PM PLACE: COUNCIL CHAMBER, TOWN HALL, TOWN HALL SQUARE, LEICESTER

# Members of the Cabinet

To be appointed at Annual Council on 21 May 2009

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 <u>www.cabinet.leicester.gov.uk</u> 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 or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

## PUBLIC SESSION

## <u>AGENDA</u>

### 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

Appendix A

The minutes of the meeting held on 11 May 2009 are attached, and the Cabinet is asked to approve them as a correct record.

### 5. MEMBERSHIP OF THE CABINET

Members are asked to note the Membership of the Cabinet, and responsibilities for respective portfolios.

#### 6. MATTERS REFERRED FROM COMMITTEES

## 7. SPECIAL OLYMPICS

## Appendix B

Councillor Connelly submits a report that makes Cabinet aware of the current status of Leicester's plans to host the National Summer Games for Special Olympics in July this year and to seek agreement to a substantial financial contribution of up to £1m to ensure this major national sporting event takes place in our city. Cabinet is recommended to approve the recommendations as set out in Paragraph 2.1 of the report.

## 8. ANY OTHER URGENT BUSINESS

#### 9. 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 1

Information relating to any individual.

### Paragraph 2

Information which is likely to reveal the identity of an individual.

#### Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

PROPOSED EMPTY DWELLING MANAGEMENT ORDERS

### 10. PROPOSED EMPTY DWELLING MANAGEMENT Appendix B1 ORDERS

Councillor Willmott submits a report.