



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 5 OCTOBER 2009

TIME: 1PM

**PLACE: TEA ROOM, TOWN HALL, TOWN HALL SQUARE,
LEICESTER**

Members of the Cabinet

Councillor Willmott (Chair)

Councillor Dempster (Vice-Chair)

Councillors Connelly, Dawood, Kitterick, Osman, Palmer, Patel, Russell,
and Westley

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

for Director of Democratic Services

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.**

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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 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 Support 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 Julie Harget, Democratic Support on (0116) 229 8816/8809 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 if 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 1 September 2009 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. OUTCOME OF CONSULTATION ON PROPOSED MOVE TO CLOSE RIVERSIDE BUSINESS AND ENTERPRISE COLLEGE

Appendix A

Councillor Dempster submits a report that informs Members of the outcome of the recent consultation, issues raised, and seeks a decision on the proposed closure of Riverside Business and Enterprise College. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

A minute extract from the meeting of the Children & Young People's Scrutiny Committee, held on 23 September 2009, will be circulated as soon as it is available.

7. STRUCTURAL SOLUTIONS FOR NATIONAL CHALLENGE SCHOOLS

Appendix B

Councillor Dempster submits a report that updates Members on the outcome of the exploration of an Academy option for the following three schools: Babington Community Technology College, Fullhurst Community College and Riverside Business & Enterprise College in response to the Members directive of 08.12.08. Cabinet is asked to approve the recommendations as set out in Paragraph 3.2 of the report.

A minute extract from the meeting of the Children & Young People's Scrutiny Committee, held on 23 September 2009, will be circulated as soon as it is available.

8. PROPOSAL FOR THE PART OR TOTAL REBUILDING OF MELLOR PRIMARY SCHOOL [Appendix C](#)

Councillor Dempster submits a report that seeks approval for the part or total rebuilding of Mellor Primary School, Clarke Street, Leicester, which is within the Rushey Mead Ward, and is presented in three separate options and recommendations. Cabinet is recommended to agree one of the options and to note the outcome of the recently completed options appraisal detailed in the report.

A minute extract from the meeting of the Children & Young People's Scrutiny Committee, held on 23 September 2009, will be circulated as soon as it is available.

9. EAST MIDLANDS REGIONAL PLAN: PARTIAL REVIEW - OPTIONS CONSULTATION [Appendix D](#)

Councillor Kitterick submits a report that informs members of the consultation on the East Midlands Regional Plan Partial Review. Cabinet is asked to note the Regional Plan Options Consultation and to endorse the proposed responses to the Regional Assembly's questions set out in the report

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 24 September 2009, will be circulated as soon as it is available.

10. WORKING NEIGHBOURHOOD FUND AND RELATED ECONOMIC REGENERATION PROGRAMMES [Appendix E](#)

Councillor Kitterick submits a report that outlines the current position on the Working Neighbourhoods Funding, articulates a clear strategy, describes the criteria for allocating funding, applies this to currently identified projects, and sets out how projects will be performance managed. Cabinet is asked to approve the recommendations as set out in Paragraph 2 of the report.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 24 September 2009, will be circulated as soon as it is available.

11. LEICESTER'S BID TO BECOME A CANDIDATE HOST CITY FOR THE 2018 OR 2022 FIFA WORLD CUP [Appendix F](#)

Councillor Connelly submits a report that informs Cabinet of the activities undertaken by Leicester as an Applicant Host City for the 2018 or 2022 FIFA World Cup, and seeks approval to submit a bid to become a Candidate Host City. 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 & Scrutiny

Management Board, held on 24 September 2009, will be circulated as soon as it is available.

12. GREENSPACE STRATEGY (2009-2015) Appendix G

Councillor Connelly submits a report that seeks Cabinet's approval and adoption of the Greenspace Strategy as a corporate document, underpinning the LDF Core Strategy. Cabinet is recommended to approve and adopt the Greenspace Strategy.

A copy of the Greenspace Strategy can be viewed at the Council's website, www.cabinet.leicester.gov.uk or at the Customer Services Centre, Leicester City Council, B Block, King Street, Leicester.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 24 September 2009, will be circulated as soon as it is available.

13. APPROVAL FOR LICENCE HOLDERS TO INSTALL CCTV IN TAXIS Appendix H

Councillor Russell submits a report that seeks approval for the holders of licences for hackney carriages and private hire vehicles to install CCTV systems in their taxis. Cabinet is asked to approve the recommendations as set out in Paragraph 5 of the report.

14. TOTAL PLACE REPORT Appendix I

Councillor Palmer submits a report that informs Members about the Total Place Programme, and the projects of service redesign, and systems change. Cabinet is recommended to note the developments for Total Place and the stakeholder engagement exercise.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 24 September 2009, will be circulated as soon as it is available.

15. 3 PERFORMANCE REPORTING - PERFORMANCE REPORT FOR QUARTER ONE 2009/10; REVENUE BUDGET MONITORING 2009/10 - PERIOD 3; 2009/10 CAPITAL PROGRAMME MONITORING - PERIOD 3 Appendix J

Councillors Willmott and Patel submit three reports: Performance Report for Quarter One 2009/10, Revenue Budget Monitoring 2009/10 and Capital Programme Monitoring – Period 3. Cabinet is asked to approve the recommendations as set out in each of the reports.

Colour copies of the appendices to the Performance Report Quarter One 2009/10 are attached for Cabinet Members only. The appendices can be viewed in colour on the Council's website at www.cabinet.leicester.gov.uk, or at

the Customer Services Centre, B Block, New Walk Centre, King Street, Leicester.

Minute extracts from the meeting of the Performance & Value for Money Select Committee, held on 23 September 2009, will be circulated as soon as they are available.

**16. IMPROVING BME WORKFORCE REPRESENTATION: [Appendix K](#)
PROGRESS REPORT**

Councillor Patel submits a report that provides a further update to Cabinet on the work being undertaken across the Council to progress the 'quick wins' identified in the "Black Workers Group Report: Improving BME Workforce Representation," that was considered by Cabinet in October 2008. Cabinet is recommended to note the report and welcome the reported increase in the proportion of the Council's workforce from BME communities that has occurred since 2007, which has improved its representativeness.

A minute extract from the meeting of the Performance & Value for Money Select Committee, held on 23 September 2009, will be circulated as soon as it is available.

17. ANY OTHER URGENT BUSINESS

18. PRIVATE SESSION

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

Cabinet deals with most business in public but is legally entitled to consider certain items in private. Members of the public and the press will be asked to leave the meeting when such items are discussed.

Cabinet is recommended to consider whether or not to deal with the following report in private on the grounds that it contains 'exempt' information as defined in the Local Government (Access to Information) Act 1985, as amended, and consequently that the Cabinet makes the following resolution:-

i. "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**

ii. 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.

LOCAL AUTHORITIES NEW BUILD HOMES: BID ROUND 2

Paragraph 3

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

**19. LOCAL AUTHORITIES NEW BUILD HOMES: BID
ROUND 2**

Appendix B1

Councillor Westley submits a report.