



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 14 DECEMBER 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 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 30 November 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 THE UNANNOUNCED SAFEGUARDING INSPECTION

Appendix A

Councillor Dempster submits a report that advises on the outcome of the Ofsted Unannounced Safeguarding Inspection of 'Duty and Assessment' Services in Social Care and Safeguarding Division on 11 and 12 August 2009. Cabr Report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 10 December 2009 will be circulated as soon as it is available.

7. FUTURE OF RIVERSIDE BUSINESS AND ENTERPRISE COLLEGE

Appendix B

Councillor Dempster submits a report that advises Cabinet of representations following the publication of a Statutory Notice and Detailed Proposal to move to close Riverside Business and Enterprise College. Cabinet is advised of the Strategic Director's responses to these representations.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 10 December 2009 will be circulated as soon as it is available.

8. MYPLACE YOUTH HUB

Appendix C

Councillor Dempster submits a report that updates Cabinet on the latest position of the MyPlace Youth Hub project, and seeks approval to proceed with the project, subject to confirmation of funding from the BIG Lottery's MyPlace Programme. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 10 December 2009 will be circulated as soon as it is available.

**9. NHS CAMPUS RE-PROVISION PROGRAMME [Appendix D](#)
(HEALTH HOMES) - PROCUREMENT
REQUIREMENTS FOR ADULTS WITH SEVERE
LEARNING DIFFICULTIES**

Councillor Palmer submits a report that seeks to inform Cabinet of emerging Health Homes procurement issues and to secure approval to include an addition to the Procurement Plan for 2009/10. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

10. PRIVATE SECTOR DECENT HOMES: LOANS PILOT [Appendix E](#)

Councillor Westley submits a report that proposes a scheme for proving loans to private homeowners to make homes decent. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

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

11. EXTERNAL CASH COLLECTION FACILITIES [Appendix F](#)

Councillor Patel submits a report that provides Members with an update of the use being made of the external cash collection facility by customers since it became operational in April 2009 and proposes to extend this facility beyond Council Tax, Business Rates and Housing Rents to other sources of income. Cabinet is asked to approve the recommendations set out in Paragraph 5 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 9 December 2009 will be circulated as soon as it is available.

12. CONTRACT MANAGEMENT AND PROCUREMENT [Appendix G](#)

Councillor Willmott submits a report that reports progress made in improving the Authority's Contract Management and Procurement standards and to recommend further action. Cabinet is asked to note the report, progress which has been made and agree that further action be addressed via the Commissioning and Procurement Project.

13. PERFORMANCE REPORT FOR QUARTER 2 2009/10 [Appendix H](#)

Councillor Willmott submits a report that presents a summary of performance against the priorities set out in *One Leicester* for the second quarter of 2009/10. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 9 December 2009 will be circulated as soon as it is available.

14. 2009/10 CAPITAL PROGRAMME MONITORING - PERIOD 6 [Appendix I](#)

Councillor Willmott submits a report that updates Members on the progress of spending on the capital programme for 2009/10 to the end of September (period 6), and the forecast spend to the end of the year. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 9 December 2009 will be circulated as soon as it is available.

15. REVENUE BUDGET MONITORING 2009/10 - PERIOD 6 [Appendix J](#)

Councillor Willmott submits a report that shows a summary position comparing spending with the budget. The report is the second in the regular cycle of reports for the 2009/2010 financial year showing the budget issues that have arisen so far. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 9 December 2009 will be circulated as soon as it is available.

16. ANY OTHER URGENT BUSINESS

The Leader has agreed to consider the following item as urgent business:

The report is consider urgent in order to enable Partnership for Schools to progress the Council's proposals, which they cannot do without Cabinet consideration, and to maximise the chance of securing funding.

LEICESTER BUILDING SCHOOLS FOR THE FUTURE (BSF) PROGRAMME.

Councillor Dempster submits a report that advises Members of the outcome of Phase 1 of the BSF programme, and to seek approval for the Council's Strategy for Change (SfC) direction of travel. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

