



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 29 MARCH 2010

TIME: 1PM

**PLACE: THE COUNCIL CHAMBER, TOWN HALL, TOWN HALL
SQUARE, LEICESTER**

(PLEASE NOTE THE CHANGE TO THE USUAL VENUE)

Members of the Cabinet

MEMBERSHIP OF THE CABINET TO BE CONFIRMED AT COUNCIL ON 25
MARCH 2010

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

for Director of Corporate Governance

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 on 8 March 2010 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. 14-19 PLAN AND MACHINERY OF GOVERNMENT CHANGES [Appendix A](#)

The Cabinet Lead for Children and Schools submits a report that advises of developments in respect of the provision of 14-19 education and training, the 14-19 Plan and the transition of responsibility for commissioning 16-19 provision for all learners, and 16-25 for learners with learning difficulties or disabilities (LLDD), from the Learning and Skills Council to the local authority from April 2010. Cabinet is asked to approve the recommendations set out in Paragraph 2.2 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held 18 March 2010 will be circulated as soon as it is available.

7. ANNUAL CONSULTATION ON ADMISSIONS ARRANGEMENTS FOR ENTRY IN 2011/2012 [Appendix B](#)

The Cabinet Lead for Children and Schools submits a report that briefs Members on the outcome of the recent Consultation exercise on Admission Arrangements for 2011/12 and seeks immediate approval for the publication of City Council admission arrangements for 2011/12. Cabinet is asked to approve the recommendations set out in Paragraph 2.3 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held 18 March 2010 will be circulated as soon as it is available.

8. HOME TO SCHOOL TRANSPORT POLICY FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS/DISABILITY/MOBILITY NEEDS [Appendix C](#)

The Cabinet Lead for Children and Schools submits a report that introduces a Home to School Transport Policy for Children with Special Education Needs (SEN) / Disability / Mobility Needs for qualifying children with special educational needs /disabilities / other mobility needs. Cabinet is asked to support the introduction of these procedures within the attached SEN Transport Policy with immediate effect.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held 18 March 2010 will be circulated as soon as it is available.

9. REPLACEMENT CITY GALLERY PROJECT [Appendix D](#)

The Cabinet Lead for Culture and Leisure submits a report that informs Cabinet Members of the revised design for the new contemporary art gallery to be developed, subject to planning consent, on the site of the former Workplace Nursery at 50 New Walk. Cabinet is asked to approve the recommendations set out in Paragraph 3.1 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 22 March 2010 will be circulated as soon as it is available.

10. GILROES CREMATORIUM: CREMATOR REPLACEMENT AND ASSOCIATED IMPROVEMENT WORKS [Appendix E](#)

The Cabinet Lead for Culture and Leisure submits a report that sets out the options to enable legislative compliance and to improve the crematorium facilities for the bereaved. 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 held on 22 March 2010 will be circulated as soon as it is available.

11. LEICESTER CITY COUNCIL CARBON BASELINES AND REDUCTION TARGETS [Appendix F](#)

The Cabinet Lead for the Environment submits a report that introduces why it has been necessary to align Leicester City Council's Carbon Baseline with the data collected for National Indicator 185. Cabinet is asked to 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 held on 22 March 2010 will be circulated as soon as it

is available.

12. PERFORMANCE REPORT FOR QUARTER THREE 2009/10 [Appendix G](#)

The Cabinet Lead for Front Line Service Improvement and Neighbourhoods submits a report that presents a summary of performance against the priorities set out in *One Leicester* for the third quarter of 2009/10. Cabinet is asked to note the performance for the third quarter and for those targets deemed to be at risk, ask relevant strategic directors to work with their priority boards to develop responses and ensure Cabinet Leads are briefed accordingly.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 24 March 2010 will be circulated as soon as it is available.

13. ORGANISATIONAL DEVELOPMENT AND IMPROVEMENT PLAN FOR 2010/11 [Appendix H](#)

The Cabinet Lead for Finance, Community Cohesion and Human Resources submits a report that presents the Organisational Development and Improvement (ODI) Plan for 2010/11. Cabinet is asked to approve the ODI Plan for 2010/11 as set out in Appendix One of the report.

14. REVENUE BUDGET MONITORING 2009/10 - PERIOD 9 [Appendix I](#)

The Cabinet Lead for Finance, Community Cohesion and Human Resources submits a report that shows a summary position comparing spending with the budget. Cabinet is asked to approve the recommendations set out in Paragraph 3.1. of the report.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 24 March 2010 will be circulated as soon as it is available.

15. 2009/10 CAPITAL PROGRAMME MONITORING - PERIOD 9 [Appendix J](#)

The Cabinet Lead for Finance, Community Cohesion and Human Resources submits a report that updates Members on the progress of spending on the capital programme for 2009/10 to the end of September (period 9), and the forecast spend to the end of the year. Cabinet is asked to approve the recommendations set out in Paragraph 3.1 of the report.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 24 March 2010 will be circulated as soon as it is available.

**16. PROCUREMENT PLAN MONITORING REPORT
2009/10 APPENDIX 1 - A QUICK PROGRESS
INDICATOR**

Appendix K

The Cabinet Lead for Strategy, Property and Communications submits a report that monitors procurement activity proposed in the 2009/2010 Plan. Cabinet is asked to note the review of progress reported, as detailed in the report and supporting Appendix and make any comments or observations they wish.

17. CREATION OF THE 2010/11 PROCUREMENT PLAN

Appendix L

The Cabinet Lead for Strategy, Property and Communications submits a report that seeks Cabinet's approval to the procurement plan for 2010/2011. Cabinet is asked to approve the recommendations set out in Paragraph 5 of the report.

18. ANY OTHER URGENT BUSINESS

