



Leicester
City Council

SPECIAL MEETING OF THE CABINET

DATE: MONDAY, 22 JUNE 2009

TIME: 12 PM

**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, Russell, Palmer, Patel
and Westley

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.**

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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 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

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 1 June 2009, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES [Appendix A](#)

Performance and Value for Money Scrutiny Committee – 27 May 2009

Serious Acquisitive Crime

The following was agreed at the above meeting. The full minute extract is attached at Appendix A.

“that it be recommend to the Cabinet Executive that improvements in the dissemination of information about serious acquisitive crime be identified and implemented in advance of the seasonal peak between July and August, and that particular consideration be given to further use of the Leicester Link to communicate this.”

Councillor Dawood to respond.

6. ST ANDREWS CONTACT CENTRE: UPDATE RE [Appendix B](#) CAPITAL BID

Councillor Dempster submits a report that seeks Cabinet approval to the release of £82,000 from the Corporate Capital Programme in respect of the St Andrews Contact Centre. Cabinet is recommended to approve the release of £82,000 from the Corporate Capital Programme in respect of the St Andrews Contact Centre, included within Block B of the Capital Programme report approved by Cabinet on 17th November 2008 and Council on 27th November 2008.

A minute extract from the meeting of the Children & Young People's Scrutiny Committee, held on 10 June 2009, will be circulated as soon as it

is available.

7. SOUTHFIELDS JOINT SERVICE CENTRE [Appendix C](#)

Councillor Osman submits a report that seeks to inform Members of the current situation regarding the proposal for a Joint Service Centre at Southfields Drive, providing facilities for a range of Council and health services under a Local Improvement Finance Trust (LIFT) Scheme. Cabinet is recommended to endorse arrangements to progress the scheme, approve the revised affordability assessment and request further reports on progress at key stages of the project.

A minute extract from the meeting of the Overview and Scrutiny Management Board, held on 18 June 2009, will be circulated as soon as it is available.

8. CORPORATE GOVERNANCE: ANNUAL REPORT FOR 2008/09 [Appendix D](#)

Councillor Willmott submits a report that enables compliance with the requirements of the Council's Corporate Governance Code, reports the position regarding Local Government Ombudsman complaints and informs the Council's Annual Governance Statement. Cabinet is recommended to review the position as summarised in this annual report together with any comments received from Audit and Standards Committees; and authorise the Director of Legal Services to produce a final form of Corporate Assurance Statement in consultation with the Council's Leader and Chief Executive.

9. CONTRACT PROCEDURE RULES WAIVERS [Appendix E](#)

Councillor Patel submits a report that provides Cabinet with a summary of Contract Procedure Rule waivers. Cabinet is recommended to note the summary of Contract Procedure Rule waivers in Appendix A of the report.

10. 2008/09 CAPITAL PROGRAMME MONITORING - OUTTURN [Appendix F](#)

Councillor Patel submits a report that shows the outturn position of the 2008/09 capital programme. Cabinet is asked to approve the recommendations as set out in Paragraph 3.1 of the report.

A minute extract from the meeting of the Performance & Value for Money Select Committee, held on 17 June 2009, will be circulated as soon as it is available.

11. REVENUE OUTTURN 2008/09 [Appendix G](#)

Councillor Patel submits a report that shows the final summary outturn position comparing spending with the budget for all General Fund Services and the Housing Revenue Account (HRA). Cabinet is asked to approve the

recommendations as set out in Paragraph 3.1 of the report.

A minute extract from the meeting of the Performance & Value for Money Select Committee, held on 17 June 2009, will be circulated as soon as it is available.

12. ANY OTHER URGENT BUSINESS

