



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 13 JULY 2009

TIME: 12.00 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 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 22 June 2009 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. SAFEGUARDING ADULTS: SUMMARY OF ROLES AND RESPONSIBILITIES [Appendix A](#)

Councillor Palmer submits a report that seeks Cabinet's approval to implement the summary of roles and responsibilities in respect of safeguarding adults. 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 and Scrutiny Management Board, held on 9 July 2009, will be circulated as soon as it is available.

7. HOMELESSNESS STRATEGY 2008-2013 [Appendix B](#)

Councillor Westley submits a report that considers Leicester's Homelessness Strategy 2008 –2013, attached as Appendix A of the report. Cabinet is recommended to approve Leicester's Homelessness Strategy and note the delivery plan.

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

8. LEICESTER CITY COUNCIL'S CORPORATE PLAN AND ORGANISATIONAL DEVELOPMENT & IMPROVEMENT PLAN 2009/10 [Appendix C](#)

Councillor Willmott submits a report that presents the Council's Corporate Plan

and Organisational Development and Improvement Plan that will support Leicester City Council in delivering One Leicester and in driving service improvement over the next 3 to 5 years. Cabinet is recommended to agree the Corporate Plan and the Organisational Development Improvement Plan 2009/10.

The Corporate Plan will be circulated to Members as soon as it is available.

**9. GOVERNANCE OF INVESTMENTS - AUDIT
COMMISSION REPORT**

Appendix D

Councillor Patel submits a report that considers what changes Leicester City Council will need to make, particularly in the role of Members, following the publication of "Risk and Return", ("The Audit Commission's report."). Cabinet is asked to approve the recommendations as set out in Paragraph 2 of the report.

A minute extract from the meeting of the Performance & Value for Money Select Committee, held on 8 July 2009, will be circulated as soon as it is available.

10. ANY OTHER URGENT BUSINESS

11. 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).

WATERSIDE, SANVEY GATE JUNCTION IMPROVEMENT PROJECT

OPTIONS REPORT ON THE FUND FOR LOCAL AUTHORITIES TO BUILD NEW HOMES

12. WATERSIDE SANVEY GATE JUNCTION IMPROVEMENT PROJECT

Councillor Kitterick submits a report.

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

13. OPTIONS REPORT ON THE FUND FOR LOCAL AUTHORITIES TO BUILD NEW HOMES (FUND TO PROVIDE 3,900 HOMES NATIONALLY, PREVIOUSLY KNOWN AS THE CHALLENGE FUND)

Councillor Westley submits a report.

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

