

# **MEETING OF THE CABINET**

DATE: MONDAY, 04 DECEMBER 2000

TIME: 5:00 PM

PLACE: COMMITTEE ROOM 3, 'B' BLOCK, NEW WALK CENTRE,

KING STREET, LEICESTER

# **Members of the Cabinet**

Councillor Willmott (Chair) Councillor Patel (Vice-Chair)

Councillors Draycott, Getliffe, Holden, Osman, Roberts and Subedar

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

for Town Clerk

Officer contact: Frances Wake
Committee Secretariat, Town Clerk's Department
Leicester City Council
New Walk Centre, Welford Place, Leicester LE1 6ZG
(Tel. 0116 252 6028 Fax. 0116 247 1181)

### 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 Scrutiny Committees, as well as meetings of the full Council. You can ask questions and make representations to Scrutiny Committees and Council. You also have the right to see copies of agendas and minutes. Dates of meetings are available at the Customer Service Centre. There are, however, 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

The Committee Rooms at New Walk Centre are all accessible to wheelchair users. If wheelchair access is required for Council meetings, which are held at the Town Hall, please contact Charles Poole on 252 7015 or call in at the Customer Service Centre.

### **BRAILLE/AUDIO TAPE**

If there are any particular reports that you would like translating into Braille or providing on audio tape, the Committee Administrator can provide this for you (production times will depend upon equipment/facility availability).

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Frances Wake, Committee Administrator on (0116) 252 6028 or call in at the Customer Service Centre.

**Press Enquiries - please phone the Communications Unit on 252** 6081

### **PUBLIC SESSION**

## **AGENDA**

#### 1. 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.

#### 2. MINUTES OF PREVIOUS MEETING - 20 NOVEMBER 2000

The public Minutes of the meeting of the Cabinet held on 20 November 2000 have been circulated and Members are asked to confirm them as a correct record.

### 3. LEADER'S ANNOUNCEMENTS

### 4. PRESENTATION - LEADER'S REVIEW

Councillor Willmott to give a presentation.

# 5. THE HEALTH ACT 1999 AND THE NHS PLAN:PROPOSALS Appendix A FOR THE INTEGRATION OF HEALTH AND SOCIAL CARE IN LEICESTER

Councillor Getlliffe submits a report seeking approval for a framework for implementing the Health Act 1999 and key aspects of the NHS Plan in the Leicestershsire health community and specifically in Leicester City.

# 6. PROPOSED CHANGES TO LEICESTER PARTNERSHIP Appendix B AGAINST CRIME AND DISORDER

Councillor Roberts submits a report seeking endorsement of proposed changes to the role and structure of Leicester Partnership against Crime and Disorder and seeking an appointment from the City Council for the new executive type partnership group.

### 7. ENFORCEMENT OF NATIONAL MINIMUM WAGE Appendix C

Councillor Roberts submits a report seeking the Cabinet's support to urging the Inland Revenue to run a high profile, pro-active campaign to enforce the National Minimum Wage in Leiceser.

# 8. ENVIRONMENT ACT 1995: REVIEW AND ASSESSMENT OF Appendix D AIR QUALITY

Councillor Holden submits a report which informs the Cabinet of the findings of the Statutory Review and Assessment of Air Quality and feedback from the consultation exercise. The reports seeks approval to the designation of the consequent proposed Air Quality Management Areas and approval to Supplementary Credit Approval funded capital expenditure.

### 9. ANY OTHER URGENT BUSINESS

#### 10. 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, 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."

#### Paragraph 9

Any terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

PRIVATE SECTION OF THE CABINET MINUTES 20 NOVEMBER 2000

#### Paragraph 7

Information relating to the financial or business affairs of any particular person (other than the authority).

# SALE OF LAND - CORNER OF PASTURE LAND/SANVEY GATE LEICESTER

# 11. PRIVATE SECTION OF THE MINUTES OF THE CABINET - 20 NOVEMBER 2000

The above minutes have been circulated to Members and the Cabinet is asked to confirm them as a correct record.

# 12. SALE OF LAND CORNER OF PASTURE LANE/SANVEY GATE

Councillor Patel submits a report.