



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 17 MAY 2010**

**TIME: 1PM**

**PLACE: TEA ROOM, TOWN HALL, TOWN HALL SQUARE,  
LEICESTER**

### **Members of the Cabinet**

Councillor Patel (Chair)

Councillor Dempster (Vice-Chair)

Councillors Bhatti, Dawood, Naylor, Osman, Palmer, Russell, Wann and Westley

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.**

*Officer contact: Heather Kent/ Julie Harget  
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Leicester City Council  
Town Hall, Town Hall Square, Leicester LE1 9BG  
Tel: 0116 229 8816/8809 Fax: 0116 229 8819  
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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](http://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](mailto: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 19 April 2010 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

#### **5. MATTERS REFERRED FROM COMMITTEES**

#### **6. LEICESTER NORTH-WEST PARK AND RIDE AND A50 [Appendix A](#) BUS CORRIDOR IMPROVEMENTS**

Councillor Patel submits a report that provides a progress update on Park and Ride and seeks approval to jointly (with the County Council) prepare the Leicester North-West Park and Ride Project Full Business Case to Department for Transport Major Scheme Bid requirements. 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 13 May 2010 will be circulated as soon as it is available.**

#### **7. CONDUIT STREET HIGHWAY IMPROVEMENT LINE [Appendix B](#)**

Councillor Patel submits a report that seeks Council approval to revoke the current Highway Improvement Line in Conduit Street and implement a new Highway Improvement Line following a six week consultation with every owner, lessee and occupier of land affected. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

#### **8. CORPORATE VOLUNTARY AND COMMUNITY [Appendix C](#) SECTOR CONTRACTS**

Councillor Dawood submits a report that sets out the current arrangements that exist regarding a number of corporate contracts with voluntary and community sector organisations that currently sit within the remit of the Partnership Executive Team. The report puts forward proposals for clear reporting

arrangements and governance structures. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

**9. EMPLOYEE WELLBEING STRATEGY AND ACTION PLAN** **Appendix D**

Councillor Dawood submits a report that seeks feedback on and support to the draft employee wellbeing strategy and action plan for the Council. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

**10. NEW DISCIPLINARY PROCEDURE** **Appendix E**

Councillor Dawood submits a report that presents Cabinet with a revised disciplinary procedure. Cabinet is asked to agree the revised disciplinary procedure.

**11. ANY OTHER URGENT BUSINESS**