



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 29 JANUARY 2001
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. LEADER'S ANNOUNCEMENTS

3. MINUTES OF THE PREVIOUS MEETINGS

The Minutes of the Cabinet meeting held on 4 December 2000 and 15 January 2001 have been circulated and the Cabinet is asked to confirm them as a correct record.

4. SERVICE PROFILE - ENVIRONMENT AND PUBLIC HEALTH

Presentation from Councillor Holden.

5. REVITALISING NEIGHBOURHOODS - ANNUAL REPORT OF THE CHIEF EXECUTIVE [Appendix A](#)

Councillor Willmott submits a report reviewing the achievements of the past year and setting out for endorsement a strategic agenda to be followed after detailed engagement with the people of Leicester over the Community Plan. The report asks the Cabinet to decide in principle whether the time is right to bring forward detailed proposals to Cabinet and Scrutiny on an innovative approach to revitalising neighbourhoods and seeks approval to issues arising from this.

6. BEST VALUE REVIEWS [Appendix B](#)

Councillor Willmott submits a report outlining setting out the broad arrangements for the implementation of the year 1 reviews and seeking approval to a way ahead.

Also attached are reports regarding the following Best Value Reviews:-

Arts and Entertainments
Sports
Procurement
Advice Services

7. EXCELLENCE IN CITIES [Appendix C](#)

Councillor Subedar submits a report advising the Cabinet of progress to date

and seeking the necessary authorisation to implement the proposals for City Learning Centres under the Excellence in Cities initiative.

8. LEICESTER CITY YOUTH JUSTICE PLAN [Appendix D](#)

Councillor Gettliffe submits a report presenting the draft Youth Justice Plan 2001-02 for approval by Cabinet for submission to the Youth Justice Board.

9. INFORMATION AND COMMUNICATIONS (ICT) STRATEGY [Appendix E](#)

Councillor Patel submits a report presenting the ICT strategy for the Council for the period 2000/01 to 2002/03. The Cabinet is recommended to approve the strategy.

10. REVISED STATEMENT OF ACCOUNTS FOR 1999/2000 [Appendix F](#)

Councillor Patel submits a report presenting a revised Statement of Accounts, which were given an unqualified audit opinion by the District Auditor in December 2000. The full set of Accounts are attached for Members of the Cabinet.

11. FREEHOLD SALE OF LAND AT CORNER OF FEATHERSTONE DRIVE AND QUEENS PARK WAY, EYRES MONSELL [Appendix G](#)

Councillor Patel submits a report seeking to obtain the necessary authorities from the Cabinet to sell the freehold interest in the land at the corner of Featherstone Drive and Queens Park Way, Eyres Monsell, Leicester by auction at the earliest opportunity.

12. EVESHAM ROAD - SAFFRON LANE LINK [Appendix H](#)

Councillor Osman submits a report dealing with the resolution of the Planning and Transportation Committee that "a decision on the Evesham Road/ Saffron Lane Link be deferred for a further report". The Cabinet is asked to take no decision to abandon the Evesham Road/Saffron Lane reservation until the matters in the report have been investigated.

13. ECO MANAGEMENT AUDIT SYSTEM (EMAS) RE-VERIFICATION, ANNUAL REVIEW OF THE PUBLIC STATEMENT AND TARGETS, REVISIONS TO THE GUIDE TO ENVIRONMENT FRIENDLY PURCHASING, FURTHER REPORTING MECHANISMS FOR EMAS [Appendix I](#)

Councillor Holden submits a report reviewing the progress towards the Council's environmental targets over the previous financial year and presents the council's third Environmental Statement. The report also outlines the next re-verification process for EMAS. The Cabinet is asked to; agree a number of recommendations with regard to the previous years targets; approve a number of amendments to the Council's guide to Environmentally Friendly Purchasing;

receive papers on certain EMAS elements for a decision; delegate authority on certain EMAS decisions; receive a report on the capital implications of meeting certain EMAS targets and note the outline timetable for the next EMAS re-verification.

14. PFI AND WASTE MANAGEMENT

Appendix J

Councillor Holden submits a report updating the Cabinet on the progress of the PFI Waste Management project. The Cabinet is asked to approve actions to be taken for the implementation of the PFI Waste Management procurement process.

15. BRAUNSTONE HALL

Appendix K

Councillor Patel submits a report informing the Cabinet of discussions which have taken place between the Council and the Braunstone Community Association in respect of Brauntone Hall, together with the adjoining stable block and walled garden. The Cabinet is asked to note the report.

16. PRIVATE SESSION

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

Under the law, the Sub-Committee 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 Sub-Committee 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 Sub-Committee 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 the negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

BRAUNSTONE HALL

FREEHOLD SALE OF LAND BETWEEN 4 AND 12 HOLMWOOD DRIVE,
LEICESTER

SALE OF LAND ON BEAUMONT LEYS LANE, LEICESTER

17. BRAUNSTONE HALL

Councillor Patel submits a report.

**18. FREEHOLD SALE OF LAND BETWEEN 4 AND 12
HOLMWOOD DRIVE, LEICESTER**

Councillor Draycott submits a report.

19. SALE OF LAND ON BEAUMONT LEYS LANE, LEICESTER

Councillor Patel submits a report.