



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 21 JUNE 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.

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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. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. 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 Services 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 Services 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 Hargett, 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 17 May 2010 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MEMBERSHIP OF CABINET

Members are asked to note the membership of Cabinet for the municipal year 2010-11, as listed on the front of the agenda.

6. DATES OF CABINET MEETINGS

Members are asked to note dates of Cabinet meetings for the municipal year 2010-11 as listed below:

All meetings to start at 1.00pm.

12 July 2010

2 August 2010

6 September 2010

4 October 2010

8 November 2010

22 November 2010

13 December 2010

17 January 2011

7 February 2011

7 March 2011

21 March 2011

7. MEMBERSHIP OF INTERNATIONAL DEVELOPMENT WORKING PARTY

In accordance with the International Development Working Party Terms of Reference, Cabinet is asked to confirm that Councillor Westley be appointed as Vice-Chair of the International Development Working Party.

8. MATTERS REFERRED FROM COMMITTEES

9. REPORT OF THE ADULTS AND HOUSING SCRUTINY TASK GROUP: HOUSING REPAIRS REVIEW [Appendix A](#)

The Adults and Housing Task Group Leader submits a report that provides Cabinet with the findings of the Adults & Housing Task Groups review into the Housing Repairs Service in Leicester.

Relevant minute extracts of meetings of the Overview & Scrutiny Management Board and a divisional response report are attached.

10. INVESTING IN OUR CHILDREN CAPITAL PROGRAMME 2010-11 TO 2011-2013 [Appendix B](#)

Councillor Dempster submits a report that presents an update on the 3 year capital programme of investment in facilities for our children and young people. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

A minute extract from the meeting of the Children & Young People's Scrutiny Committee on 15 June 2010 will be circulated when available.

11. OFSTED INSPECTION OF SAFEGUARDING AND LOOKED AFTER CHILDREN'S SERVICES [Appendix C](#)

Councillor Dempster submits a report that advises on the new Ofsted inspection of children's services in relation to safeguarding and looked after children. Cabinet is recommended to note the report and the work completed to date in preparation for the inspection together with the work planned for the next quarter and beyond.

A minute extract from the meeting of the Children & Young People's Scrutiny Committee on 15 June 2010 will be circulated when available.

12. CAR PARK IMPROVEMENTS AT WATERMEAD COUNTRY PARK [Appendix D](#)

Councillor Wann submits a report that advises Members of the outcome of the consultation to resurface the car park off Alderton Close at Watermead Country Park, seeks approval on the capital finance costs to undertake the works and updates Members on the water safety signage. Cabinet is asked to approve the recommendations set out in the report.

13. LICENSING OF SEXUAL ENTERTAINMENT VENUES [Appendix E](#)

Councillor Russell submits a report that advises Cabinet of the introduction of new licensing powers to regulate lap dancing and other sexual entertainment venues and seeks Cabinet's approval for the proposed course of action.

Cabinet is recommended to approve the proposed timetable, approve the proposed consultation arrangements, and ask full Council to adopt the provisions that will enable Leicester City Council to licence sexual entertainment venues.

14. RALLY PARK AND ABBEY MEADOWS STRATEGIC GREEN INFRASTRUCTURE PROJECTS [Appendix F](#)

Councillor Osman submits a report that notes external Strategic Green Infrastructure funding secured for improvements to open spaces at Rally Park and Abbey Meadows and seeks approval for the projects to be added to the 2010/11 Capital Programme. Cabinet is requested to note and approve the Rally Park and Abbey Meadows SGI projects and for the £595,000 be added to the 2010/11 Capital Programme financed by Growth Fund SGI Capital Grant.

15. PROCUREMENT OF A SURFACE WATER MANAGEMENT PLAN STUDY [Appendix G](#)

Councillor Osman submits a report that seeks approval to procure the Surface Water Management Plan Study. Cabinet is requested to approve the procurement of the Surface Water Management Plan Study by external consultants.

A minute extract from the meeting of the Overview & Scrutiny Management Board on 17 June 2010 will be circulated when available.

16. CORPORATE CAPITAL PROGRAMME 2010/11 LOCAL ENVIRONMENTAL WORKS (LEW) PROGRAMME [Appendix H](#)

Councillor Osman submits a report that seeks approval of schemes for the 2010/11 Local Environmental Works (LEW) programme. Cabinet is requested to approve the 2010/11 LEW programme of £750,000 as detailed in Appendix 1 of the report and approve that the LEW programme may be varied by the Director of Regeneration, Highways & Transportation in agreement with the Cabinet Lead Member for Regeneration, Highways & Transportation.

A minute extract from the meeting of the Overview & Scrutiny Management Board on 17 June 2010 will be circulated when available.

17. 2009/10 CAPITAL PROGRAMME MONITORING - OUTTURN [Appendix I](#)

Councillor Patel submits a report that shows the outturn position of the capital programme for 2009/10. Cabinet is asked to approve the recommendations in paragraph 3.1 of the report.

A minute extract from the meeting of the Performance & Value Select

Committee on 16 June 2010 will be circulated when available.

18. REVENUE OUTTURN 2009/10 **Appendix J**

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 in Paragraph 3.1 of the report.

A minute extract from the meeting of the Performance & Value Select Committee on 16 June 2010 will be circulated when available.

19. REVIEW OF THE SYSTEM OF INTERNAL CONTROL AND ANNUAL GOVERNANCE STATEMENT 2009-10 **Appendix K**

Councillor Patel submits a report that presents the results of a review of the Council's System of Internal Control. Cabinet is recommended to receive the report and agree the conclusion that the Council has an effective system of internal control; and endorse the Annual Governance Statement 2009-10 (Appendix 1) for inclusion within the Council's published Annual Finance Statements.

20. AREA BASED GRANT 2010-11 **Appendix L**

Councillor Patel submits a report that presents a proposal for the top-slicing of Area Based Grant (ABG) to support Leicester Partnership infrastructure and development, and proposals for initial 2010/11 ABG allocations to Leicester Partnership Strategic Theme Groups (STGs). Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

21. PERFORMANCE REPORT FOR QUARTER FOUR 2009/10 **Appendix M**

Councillor Patel submits a report that presents a summary of performance against the priorities set out in *One Leicester* for the fourth quarter of 2009/10. Cabinet is recommended to Note our performance for the fourth quarter and for those targets deemed to be at risk ensure that relevant strategic directors work with their Priority Boards to develop responses and ensure Cabinet Leads are briefed accordingly.

A minute extract from the meeting of the Performance & Value Select Committee on 16 June 2010 will be circulated when available.

22. ANY OTHER URGENT BUSINESS

23. 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.

PROGRESS ON THE TRANSFER OF THE HIGHFIELDS CENTRE

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Paragraph 4

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

DISPOSAL OF RESIDENTIAL LAND TO HOUSING ASSOCIATIONS

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

CONTRACT PROCEDURE RULES WAIVERS– OCTOBER 2009 to MARCH 2010

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**24. PROGRESS ON THE TRANSFER OF THE
HIGHFIELDS CENTRE**

Appendix B1

Councillor Palmer submits a report.

**25. DISPOSALS OF RESIDENTIAL LAND TO HOUSING
ASSOCIATIONS**

Appendix B2

Councillor Westley submits a report.

**26. CONTRACT PROCEDURE RULES WAIVERS -
OCTOBER 2009 TO MARCH 2010**

Appendix B3

Councillor Patel submits a report.

**A minute extract from the meeting of the Performance & Value Select
Committee on 16 June 2010 will be circulated when available.**