

# **MEETING OF THE CABINET**

DATE: MONDAY, 12 JULY 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.

Al Cent

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 Democratic Support, Leicester City Council Town Hall, Town Hall Square, Leicester LE1 9BG Tel: 0116 229 8816/8809 Fax: 0116 229 8819 email: Heather.Kent@Leicester.gov.uk

## 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 <u>www.cabinet.leicester.gov.uk</u> 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 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

## <u>AGENDA</u>

## 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 21 June 2010, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

## 5. MATTERS REFERRED FROM COMMITTEES Appendix A

#### **Overview and Scrutiny Management Board – 17 June 2010**

#### **Review Of The Vehicle Crossing Policy**

The following was agreed at the above meeting. The full minute extract is attached at Appendix A.

#### **RESOLVED:**

that Cabinet is asked to revoke the current policy and seek to adopt a policy in line with both Derby and Nottingham City Councils by assessing each request on a case by case basis.

#### 6. REPORT OF THE ADULTS AND HOUSING SCRUTINY Appendix B TASK GROUP: HOUSING REPAIRS REVIEW

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

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

#### 7. REPORTS OF THE ADULTS AND HOUSING Appendix C SCRUTINY TASK GROUP: HOME COME

The Adults and Housing Task Group Leader submits a report that provides Cabinet with the findings of the Adults and Housing Task Group's review into HomeCome, a limited company set up by the Council in 2004 to create new affordable housing. Relevant minute extracts of meetings of the Overview and Scrutiny Management Board and a divisional response report are attached.

## 8. PROPOSED CHANGES TO THE SCHOOL BALANCE Appendix D CONTROL MECHANISM

Councillor Dempster submits a report that seeks support for proposals for a new School Balance Control Mechanism to be introduced during 2010-11 that will apply to school balances held at 31 March 2011. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report,

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 6 July 2010 will be circulated when it is available.

## 9. FULLHURST COMMUNITY COLLEGE STRUCTURAL Appendix E SOLUTIONS FOR NATIONAL CHALLENGE SCHOOLS - LAND TRANSFER

Councillor Dempster submits a report that updates Members on the Land Transfer process and seeks approval for the disposal of the site to the Trustees at nil consideration in order to progress National Challenge Co-operative Trust Status. Cabinet are asked to consider the terms proposed for the transfer of the school site and confirm approval for a disposal at nil consideration.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 6 July 2010 will be circulated when it is available.

#### 10. BABINGTON COMMUNITY COLLEGE STRUCTURAL Appendix F SOLUTIONS FOR NATIONAL CHALLENGE SCHOOLS - LAND TRANSFER

Councillor Dempster submits a report that updates Members on the Land Transfer process and seeks approval for the disposal of the site to the Trustees at nil consideration. Cabinet are asked to consider the terms proposed for the transfer of the school site and confirm approval for a disposal at nil consideration.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 6 July 2010 will be circulated when it is available.

## 11. WORK EXPERIENCE AND EMPLOYMENT OPPORTUNITIES FOR CHILDREN AND YOUNG PEOPLE WITH LEARNING DISABILITIES IN LEICESTER CITY COUNCIL

Appendix G

Councillor Dempster submits a report that provides an update on the work completed across the City Council to develop work experience and employment opportunities for children and young people and adults with learning disabilities across Leicester City Council. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

A minute extract from the meeting of Children and Young People Scrutiny Committee held on 6 July 2010 will be circulated when it is available.

## 12. STRUCTURAL REPORT ON NEW WALK CENTRE Appendix H

Councillor Patel submits a report that outlines the actions that the Council are required to take in the light of the conclusions of the structural report on New Walk Centre. Cabinet is recommended to note the content and conclusions of the Ove Arup report and note the commencement of an options appraisal project in response.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 8 July 2010 will be circulated when it is available.

#### 13. COUNCIL TAX DISCRETIONARY RELIEF - LOCAL Appendix I DISCOUNTS

Councillor Patel submits a report that proposes a framework for applying Council Tax Discretionary Relief under Section 13A of the Local Government Finance Act 1992 (LGFA 1992) as inserted by Section 76 of the Local Government Act 2003 (LGA 2003). Cabinet is asked to approve the recommendations set out in Paragraph 2.1 of the report.

## 14. NATIONAL SPENDING CUTS - RESPONSE Appendix J

Councillor Patel submits a report that advises that the Government has made cuts to local authority grants in 2010/11 and plans to accelerate the speed of spending reductions between 2011/12 and 2014/15. Cabinet is asked to approve the recommendations set out in Paragraph 1.1 of the report.

## 15. ANY OTHER URGENT BUSINESS