



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 2 AUGUST 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
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 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 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

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 12 July 2010 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

**6. CARBON REDUCTION COMMITMENT (CRC) ENERGY [Appendix A](#)
EFFICIENCY SCHEME**

Councillor Russell submits a report that informs Cabinet about Leicester City Council's preparations for the CRC Energy Efficiency Scheme, including an outline of financial implications and the nomination of key roles for implementation of the scheme. Cabinet is asked to approve the recommendations at Paragraph 3 of the report.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 29 July 2010 will be circulated as soon as it is available.

**7. FUTURE COMMISSIONING OF CRIMINAL JUSTICE [Appendix B](#)
DRUG TREATMENT PROVISION - INCOMING
RESPONSIBILITIES**

Councillor Naylor submits a report that outlines the decisions and actions required to facilitate the successful implementation of the proposed commissioning arrangements for Criminal Justice drug treatment provision across Leicester, Leicestershire and Rutland communities and in HMP Leicester from financial year 2011/12. Cabinet is recommended to endorse the proposed commissioning approach and agree to all required incoming responsibilities as detailed in paragraph 2.2 of the report.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 29 July 2010 will be circulated as soon as it is available.

8. REFORM OF HOUSING REVENUE ACCOUNT FINANCE [Appendix C](#)

Councillor Westley submits a report that summarises the Government's proposals for reform of Housing Revenue Account (HRA) finance, as detailed in the consultation paper "Council Housing – A Real Future". Also the report seeks the Cabinet's endorsement of the action taken by the Divisional Director and Chief Finance Officer, in consultation with the Council Leader and Cabinet Lead for Housing, in responding to the consultation document. Cabinet is recommended to endorse the action taken to respond supportively to the consultation.

9. PROCUREMENT REQUIREMENT FOR PROVISION OF OCCUPATIONAL HEALTH SERVICES TO LEICESTER CITY COUNCIL [Appendix D](#)

Councillor Dawood submits a report that seeks approval to include the retender of Occupational Health Services (OHS) on the Council's Procurement Plan for 2010/2011. Cabinet is recommended to note the requirement to continue to have in place a comprehensive range of occupational health services and approve the addition to the Corporate Procurement Plan as set out in the appendix of this report

10. AMENDMENT TO RESIDENTS' PARKING PERMIT RULES [Appendix E](#)

Councillor Osman submits a report that clarifies the proposal to offer permits in residential parking areas, which was a matter of concern to OSMB, and seeks authority to open consultation. Cabinet is asked to approve the recommendations at Paragraph 2.1 of the report.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 8 July 2010 is attached.

11. CORPORATE GOVERNANCE ANNUAL REPORT 2009/10 [Appendix F](#)

Councillor Patel submits a report regarding issues relating to the Corporate Governance Annual Report for 2009/10. Cabinet is asked to approve the recommendations in Paragraph 3.2. of the report.

Minute extracts from the meetings of the Audit Committee on 20 May 2010 and Standards Committee, held on 30 June 2010 are attached.

12. ANY OTHER URGENT BUSINESS