



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 8 NOVEMBER 2010

TIME: 1PM

**PLACE: THE COUNCIL CHAMBER - FIRST FLOOR, 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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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 4 October 2010 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. BABINGTON COMMUNITY COLLEGE, FULLHURST COMMUNITY COLLEGE AND NEW COLLEGE LEICESTER - IMPLICATIONS OF THESE SCHOOLS BECOMING A TRUST - PENSION AND EMPLOYMENT LIABILITIES [Appendix A](#)

Councillor Dempster submits a report that outlines the arrangements for managing the protection of pensions for school based support staff in schools that decide to change their status and become Trust schools. Cabinet is asked to approve the recommendations in Paragraph 3 of the report.

A minute extract of the Children & Young People Scrutiny Committee meeting on 2 November 2010 will be circulated as soon as it is available.

7. ICT PROVISION IN LEICESTER TO SUPPORT PUPIL LEARNING AND IMPLEMENTATION OF PILOT NETBOOK LOAN SCHEME FOR CITY PUPILS [Appendix B](#)

Councillor Dempster submits a report that updates Cabinet on the current levels of ICT equipment available to Children in Leicester City Primary Schools, the uptake of the National Home Access Scheme in City households and seeks approval for the immediate implementation of a pilot Netbook loan scheme for pupils in five City schools. Cabinet is recommended to agree the implementation of the pilot Netbook loan scheme as detailed in the accompanying report.

A minute extract of the Children & Young People Scrutiny Committee meeting on 2 November 2010 will be circulated as soon as it is available.

8. SERVICE PLAN FOR FOOD LAW ENFORCEMENT 2010/2011

Appendix c

Councillor Russell submits a report that has been produced to meet the requirements of the Food Standards Agency's Framework Agreement service planning guidance. Cabinet is recommended to note the Service Plan for Food Law Enforcement 2010/2011 and approve the plans as set out in sections 5.1.1 and 5.2.1 of the service plan.

A copy of the plan is attached for Members of Cabinet only. A copy can be viewed at the Customer Service Centre, B Block, New Walk Centre or at the following link to the Council's website:

<http://www.cabinet.leicester.gov.uk/ieListMeetings.aspx?CId=78&Year=2010>

9. ENFORCEMENT OF LEGISLATION REGULATING THE SALE OF AGE-RESTRICTED PRODUCTS TO YOUNG PEOPLE

Appendix D

Councillor Russell submits a report that seeks the approval of Cabinet for a programme of preventative and enforcement activities relating to the sale of age-restricted products to young people. Cabinet is recommended to approve the programme of preventative and enforcement actions as set out in the Trading Standards Service Enforcement Plan 2010-2011 in Appendix One of the report.

10. CORPORATE VOLUNTARY & COMMUNITY SECTOR CONTRACTS QUARTERLY MONITORING

Appendix E

Councillor Dawood submits a report that sets out performance for Quarter One (April to June 2010) of the seven corporate contracts with voluntary and community sector (VCS) organisations that currently sit within the remit of the Partnership Executive Team. Cabinet is asked to note the performance of the contracts as set out in Appendix A of the report.

11. CORPORATE CAPITAL PROGRAMME - PROPERTY SCHEMES

Appendix F

Councillor Patel submits a report that seeks authorisation for the release of capital monies for Property Schemes as identified within the report. Cabinet is recommended to approve the list of Property schemes identified in Appendix A of the report and to approve the release of £1,000,000, from the capital programme which has been allocated for Property Schemes by Council at its meeting on 25th March 2010.

A minute extract of the meeting of the Overview & Scrutiny Management Board on 4 November 2010 will be circulated as soon as it is available.

12. REVENUE BUDGET MONITORING 2010/11 - PERIOD 4 [Appendix G](#)

Councillor Patel submits a report that shows a summary position comparing spending with the budget. Cabinet is recommended to note the expenditure to date and the budgetary issues which have emerged so far this year; and note the proposals put forward to ensure that spending is contained within the Divisional budgets;

A minute extract from the meeting of the Performance & Value for Money Select Committee on 2 November 2010 will be circulated as soon as it is available.

13. 2010/11 CAPITAL PROGRAMME MONITORING - PERIOD 4 [Appendix H](#)

Councillor Patel submits a report that shows the position of the capital programme for 2010/11 at the end of Period 4. Cabinet is asked to approve the recommendations in Paragraph 3.1 of the report.

A minute extract from the meeting of the Performance & Value for Money Select Committee on 2 November 2010 will be circulated as soon as it is available.

14. ANY OTHER URGENT BUSINESS