



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 22 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](http://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](mailto: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 8 November 2010, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

**5. MATTERS REFERRED FROM COMMITTEES**

**6. NEW COLLEGE STRUCTURAL SOLUTIONS FOR NATIONAL CHALLENGE SCHOOLS - LAND TRANSFER** **Appendix A**

Councillor Dempster submits a report that updates Members on the Land Transfer process and seeks approval for the disposal of the New College School site to the Trustees at nil consideration. Cabinet is recommended 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 Children & Young People Scrutiny Committee meeting on 16 November will be circulated as soon as it is available.**

**7. REVIEW OF STATEMENT OF LICENSING POLICY** **Appendix B**

Councillor Russell submits a report that seeks to obtain Cabinet's views on the draft Statement of Licensing Policy following public consultation and consultation with the Licensing Committee, and prior to final approval by full Council. Cabinet is asked to give its views on the proposed Statement of Licensing Policy, which will apply between February 2011 and February 2014.

**A minute extract of the Licensing Committee meeting on 11 November 2010 will be circulated as soon as it is available.**

**8. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF CORE STRATEGY AND REVISION OF LOCAL DEVELOPMENT SCHEME** **Appendix C**

Councillor Osman submits a report that considers the adoption of the Local

Development Framework Core Strategy which will provide the overarching planning policies to guide development in the City to 2026. It also seeks approval for a revised Local Development Scheme which sets out policies that need to be saved alongside the Core Strategy. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

A minute extract from the meeting of the Planning and Development Control Committee on 9 November 2010 is attached.

**A minute extract from the meeting of the Overview & Scrutiny Management Board on 18 November will be circulated as soon as it is available.**

**9. PARTNERSHIP ARRANGEMENTS FOR PROVIDING CARE MANAGEMENT SERVICES FOR PERSONS WITH SUBSTANCE MISUSE PROBLEMS** [Appendix D](#)

Councillor Palmer submits a report that conveys the success of partnership working and seeks Council approval for the acceptance of a delegated function, to the City Council from Leicestershire and Rutland County Councils, thus enabling it to carry out Community Care Assessment and Care Management arrangements for people with Substance Misuse problems living in those areas. Cabinet is asked to approve the recommendations in paragraph 2 of the report.

**A minute extract from the meeting of the Overview & Scrutiny Management Board on 18 November 2010 will be circulated as soon as it is available.**

**10. THE FUTURE ARRANGEMENTS OF THE DEPRIVATION OF LIBERTY SAFEGUARDS (DOLS) SERVICE UNDER THE PROVISIONS OF THE MENTAL CAPACITY ACT 2005** [Appendix E](#)

Councillor Palmer submits a report that seeks Cabinet approval for a three year rolling financial agreement for the provision of the DOLS service from 1<sup>st</sup> April 2011. Cabinet is asked to approve the recommendation in Paragraph 3.2 of the report.

**A minute extract from the meeting of the Overview & Scrutiny Management Board on 18 November 2010 will be circulated as soon as it is available.**

**11. COMMUNITY LEGAL ADVICE CENTRE (CLAC) SERVICE AND FUTURE COMMISSIONING OF ADVICE SERVICES IN LEICESTER CITY** [Appendix F](#)

Councillor Palmer submits a report that seeks approval from Cabinet for extending the current CLAC contract by 12 months from 1<sup>st</sup> April 2011 until 31<sup>st</sup> March 2012 and supports a strategic review of advice services in Leicester

City. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

**A minute extract from the meeting of the Overview & Scrutiny Management Board on 18 November 2010 will be circulated as soon as it is available.**

**12. REVIEW OF RIVAL MARKET POLICY** **Appendix G**

Councillor Westley submits a report that considers revisions to the Rival Markets Policy to provide clearer guidelines for any potential operators seeking a licence and to review licence fees for each category. Cabinet is requested to approve the revised Rival Market Policy with immediate effect.

**A minute extract from the meeting of the Overview & Scrutiny Management Board on 18 November 2010 will be circulated as soon as it is available.**

**13. CORPORATE EQUALITY STRATEGY** **Appendix H**

Councillor Dawood submits a report that presents a revised corporate equality strategy which sets out how the Council aims to reduce inequality within the city as well as how it will meet its public sector equality duties. Cabinet is asked to agree to the revised equality strategy.

**14. STATE OF THE CITY REPORT: LEICESTER PARTNERSHIP ANNUAL REPORT 2009/10** **Appendix I**

Councillor Patel submits a report that presents the state of the city report that assesses the progress made in delivery of the One Leicester aims and priorities up to April 2010. Cabinet is recommended to approve the report and note the arrangements for publication and circulation.

**A minute extract from the meeting of the Performance & Value for Money Select Committee on 15 November 2010 will be circulated as soon as it is available.**

**15. COUNCIL ANNUAL REPORT 2009/10** **Appendix J**

Councillor Patel submits a report that presents the Council Annual Report 2009/2010. Cabinet is recommended to approve the report and recommend it to full Council, and note the arrangements for publication and circulation of the report.

**A minute extract from the meeting of the Performance & Value for Money Select Committee on 15 November 2010 will be circulated as soon as it is available.**

**16. COMPREHENSIVE SPENDING REVIEW 2010 AND SPENDING MORATORIUM**

**Appendix K**

Councillor Patel submits a report that considers the Comprehensive Spending Review and a proposed spending moratorium. Cabinet is asked to approve the recommendations in paragraph 1 of the report.

**17. ANY OTHER URGENT BUSINESS**