



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 23 APRIL 2001
TIME: 5:00 PM
**PLACE: COMMITTEE ROOM 3, 'B' BLOCK, NEW WALK CENTRE,
KING STREET, LEICESTER**

Members of the Cabinet

Councillor Willmott (Chair)
Councillor Patel (Vice-Chair)

Councillors Draycott, Getliffe, Holden, Osman, Roberts and Subedar

Members of the Cabinet are invited to attend the above meeting to consider the items of business listed overleaf.

for Town Clerk

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: Frances Wake
Cabinet Administrator, Town Clerk's Department
Leicester City Council
New Walk Centre, Welford Place, Leicester LE1 6ZG
(Tel. 0116 252 6028 Fax. 0116 247 1181)*

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 Scrutiny Committees, as well as meetings of the full Council. You can ask questions and make representations to Scrutiny Committees and Council. You also have the right to see copies of agendas and minutes. Dates of meetings are available at the Customer Service Centre. There are, however, 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

The Committee Rooms at New Walk Centre are all accessible to wheelchair users. If wheelchair access is required for Council meetings, which are held at the Town Hall, please contact Charles Poole on 252 7015 or call in at the Customer Service Centre.

BRAILLE/AUDIO TAPE

If there are any particular reports that you would like translating into Braille or providing on audio tape, the Committee Administrator can provide this for you (production times will depend upon equipment/facility availability).

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Frances Wake, Committee Administrator on (0116) 252 6028 or call in at the Customer Service Centre.

Press Enquiries - please phone the Communications Unit on 252 6081

PUBLIC SESSION

AGENDA

1. 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.

2. LEADER'S ANNOUNCEMENTS

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the Cabinet held on 9 April 2001 have been circulated to Members and the Cabinet is asked to confirm them as a correct record.

4. SERVICE PROFILE - CORPORATE SERVICES - PROPERTY, HUMAN RESOURCES AND EQUALITY

Councillor Patel to give a presentation.

5. SINGLE HOMELESS STRATEGY - ANNUAL PROGRESS REPORT [Appendix A](#)

Councillor Draycott submits a report informing the Cabinet of progress made with the Single Homeless Strategy 1999-2002 which also includes proposals for the forthcoming year's Annual Work Plan. The Cabinet is asked to note the progress to date and approve the priorities for the Annual Work Plan.

6. BURSOM BUSINESS PARK SITE DEVELOPMENT GUIDANCE [Appendix B](#)

Councillor Roberts submits a report seeking the Cabinet's approval for the Bursom Business Park Extension Site Development Guidance. The Cabinet is asked to note the concerns raised in relation to the development of the Bursom site including the views of the Strategic Planning and Regeneration Scrutiny Committee and confirm that the Guidance addresses these views, as far as is practicable.

7. SPACE FOR SPORT AND ARTS [Appendix C](#)

Councillor Subedar submits a report advising the Cabinet of the potential

financial implications of progressing the eight bids already accepted by the Department of Culture, Media and Sports (DCMS), for which £3.5 million has been earmarked for Leicester, in respect of 'Space for Sport and Arts'. The Cabinet is asked to; approve the development of the initial bids so that the grant of £3.5 million can be pursued; approve the commitment to incur up to £297,500 in fees to prepare the bids on an 'at risk' basis as there are no funds available to meet such costs should any overspend occur; note and approve the estimated ongoing increase in school revenue funding resulting from the additional buildings and note that free standing equipment cannot be funded from within these grants.

8. ANY OTHER URGENT BUSINESS

9. 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, and consequently that the Sub-Committee 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."

Paragraph 9

Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

Land at Manor Farm Hamilton

Paragraph 12

Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with:

- a) any legal proceedings by or against the authority; or
- b) the determination of any matter affecting the authority,

(whether, in either case, proceedings have been commenced or are in contemplation).

Employment Tribunal Proceedings

10. MANOR FARM, HAMILTON

Councillor Patel submits a report.

11. EMPLOYMENT TRIBUNAL PROCEEDINGS

The Town Clerk submits a report.

