

# SPECIAL MEETING OF THE CABINET

DATE: MONDAY, 16 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.

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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. CORPORATE CAPITAL PROGRAMME 2010/11, Appendix A LOCAL ENVIRONMENTAL WORKS (LEW) PROGRAMME

Councillor Osman submits a report which seeks approval of schemes for the 2010/11 Local Environmental Works (LEW) programme. Cabinet is asked to approve the recommendations set out in paragraph 2 of the report.

# 5. HIGHWAY CAPITAL MAINTENANCE SCHEMES Appendix B 2010/11

Councillor Osman submits a report that seeks approval for funding for highway maintenance schemes in 2010/11 as detailed in the report. Cabinet is requested to approve the 2010/11 Highway Capital Maintenance funding of  $\pounds$ 1,065,000 and programme as detailed in Appendix 1 of the report.

#### 6. IMPACT OF GOVERNMENT CUTS TO 2010/11 Appendix C FUNDING

Councillor Patel submits a report which outlines the impact on the Council of the Government's cuts to 2010/11 funding and which seeks approval to the package of proposals to manage the cuts. Cabinet is asked to agree the recommendations in paragraph 2.2 of the report.

#### 7. NEW INVESTMENT PROGRAMME IN THE MARKET Appendix D AND LEISURE CENTRES

Councillor Patel submits a report that proposes a new investment programme for the Market and for Leisure Centres utilizing resources currently available. Cabinet is asked to approve the recommendations set out in paragraph 3.2 of the report.

## 8. ANY OTHER URGENT BUSINESS