



Leicester  
City Council

## **SPECIAL MEETING OF THE CABINET**

**DATE: WEDNESDAY, 22 DECEMBER 2010**  
**TIME: 9:30 am**  
**PLACE: THE COUNCIL CHAMBER - FIRST FLOOR, TOWN HALL,  
TOWN HALL SQUARE, LEICESTER**

### **Members of the Committee**

Councillor Patel (Chair)  
Councillor Dempster (Vice-Chair)

Councillors Bhatti, Dawood, Naylor, Osman, Russell, Westley, Wann  
and one vacancy.

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

for Director, 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: Julie Harget/Heather Kent  
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Leicester City Council*

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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 Julie Harget or Heather Kent, Democratic Support on (0116) 229 8809/8816 or email [julie.harget@leicester.gov.uk](mailto:julie.harget@leicester.gov.uk) or [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. NEW EXECUTIVE ARRANGEMENTS**

**Appendix A**

Councillor Patel submits a report that update Council on the actions taken since the meeting held on 9 December 2010, to ask Council to consider which of the models of governance, available within the Local Government and Public Involvement in Health Act 2007 (the 2007 Act), it wishes to adopt and to consider the actions to be taken to implement the consequent changes to the Council's Constitution. Cabinet is recommended to consider the report and make comments to Council as it sees fit and request the Director of Corporate Governance to bring forward any necessary proposed amendments to the Constitution .

**4. ANY OTHER URGENT BUSINESS**