



Leicester
City Council

SPECIAL MEETING OF THE CABINET

DATE: MONDAY, 26 FEBRUARY 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

Officer contact: Frances Wake
Committee Secretariat, 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. BUDGET STRATEGY 2001-02 TO 2002-03

Appendix A

Councillor Patel submits a report seeking approval to a Budget Strategy for 2001/02 to 2002/03.

3. THE COUNCIL'S GENERAL FUND 2001-02

Appendix B

Councillor Patel submits a report seeking approval to a Budget for 2001/2002.

4. SECOND BEST VALUE PERFORMANCE PLAN

Appendix C

Councillor Willmott submits a report informing the Cabinet of the content of the above plan, seeking comments on it and detailing the timetable for its publication. The Best Value Performance Plan is attached for members of the Cabinet only. Copies are available by contacting Frances Wake, Committee Secretariat Tel No 252 6028.

5. 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 report in private on the grounds that it contains 'exempt' information as defined by the Local Government (Access to Information) Act 1985, and consequently that the Cabinet makes the following resolution:-

“that the press and public be excluded during consideration of the following

report in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because it involves 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.

6. BEAUMONT LEYS SURE START, HOME FARM, LEICESTER

Councillor Patel submits a report.