

# **MEETING OF THE CABINET**

DATE: MONDAY, 21 MAY 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.

### 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 - 8 MAY 2001

The Minutes of the meeting of the Cabinet held on 8 May 2001 have been circulated and the Cabinet is asked to confirm them as a correct record.

#### 4. SERVICE PROFILE - COMMERCIAL SERVICES

Councillor Patel to give a presentation.

### 5. REVIEW OF PRIMARY EDUCATION

**Appendix A** 

Councillor Subedar submits a report proposing a realignment of the original review of primary education which emphasises raising standards and seeking approval to take forward work on a new pattern of admission to infant and primary schools and to defer for the time being any process of area review.

### 6. HIGHFIELDS SPORTS CENTRE LOTTERY BID Appendix B

Councillor Subedar submits a report setting out the progress on preparation of a viable scheme for a sports centre at Highfields Youth and Community Centre and provides a series of options and proposals for consideration by the Cabinet.

# 7. SOUTH BRAUNSTONE NEIGHBOURHOOD Appendix C LIBRARY

Councillor Subedar submits a report informing the Cabinet of the proposal to develop a new Library and Resources Centre in Braunstone. The Cabinet is asked to agree the broad approach, authorise detailed scheme development, agree the establishment of the Project team and note that further reports will be received as details are developed.

# 8. BEST VALUE REVIEWS YEAR TWO - Appendix D FUNDAMENTAL CHALLENGE, FINAL SCOPE AND ROUTING FOR THE REVIEWS

Councillor Willmott submits a report asking the Cabinet to review the outcome of the fundamental challenge stage for the Best Value Review process, consider the recommendations arising from the reviews, agree to revisions, if applicable, to the scope for each review and agree the review routing for the each of the following Best Value Reviews:-

Vulnerable Children Libraries Financial Management

# 9. NEIGHBOURHOOD RENEWAL FUND BIDS - Appendix E MECHANISMS FOR USE IN YEAR ONE

Councillor Draycott submits a report detailing activities in relation to the Neighbourhood Renewal Fund and seeking approval to a mechanism and timetable to enable the fund to be used as effectively as possible.

# 10. SUPPLEMENTARY PLANNING GUIDANCE - Appendix F EVINGTON FOOTPATH CONSERVATION AREA

Councillor Roberts submits a report asking the Cabinet to adopt the Evington Footpath Conservation Area Character Statement as supplementary planning guidance to the City of Leicester Local Plan.

# 11. JOINT INVESTMENT PLANS - LEARNING DISABILITIES AND WELFARE TO WORK FOR DISABLED PEOPLE

**Appendix G** 

Councillor Getliffe submits a reports introducing two local authority lead Joint Investment Plans for approval.

# 12. PRIVATE FINANCE INITIATIVE AND WASTE Appendix H MANAGEMENT - WAIVER OF STANDING ORDER

Councillor Holden submits a report seeking approval to the waiver of Standing Order 86.1, to assist with the procurement of the new Waste Management contract.

#### 13. ANY OTHER URGENT BUSINESS

#### 14. 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.

**Appointment of Auctioneers and Other Disposal Delegations** 

Renewal of Allotment Leases held by Allotment Societies

Sale of 125A + B Barkby Road

# 15. APPOINTMENT OF AUCTIONEERS AND OTHER DISPOSAL DELEGATIONS

Councillor Patel submits a report.

### 16. RENEWAL OF ALLOTMENT LEASES

Councillor Patel submits a report.

### 17. SALE OF 125A & B BARKBY ROAD

Councillor Patel submits a report.