



Leicester  
City Council

**\*PLEASE NOTE START TIME**

**MEETING OF THE CABINET**

**DATE: MONDAY, 16 JULY 2001**

**TIME: 5.00 PM**

**PLACE: COMMITTEE ROOMS 2 & 3, 'B' BLOCK, NEW WALK  
CENTRE, KING STREET, LEICESTER**

**Members of the Committee**

Councillor Willmott (Chair)

Councillor Patel (Vice-Chair)

Councillors Draycott, Getliffe, Holden, Kavia, Osman, Roberts, Subedar  
and Westley.

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  
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.

### **3. MINUTES OF PREVIOUS MEETING**

The Minutes of the meeting of the Cabinet held on 2 July 2001, have been circulated and Members are asked to confirm them as a correct record.

### **4. SERVICE PROFILE - BURSOM INDUSTRIAL PARK**

Councillor Patel submits a report.

### **5. THE CHILDREN'S FUND**

**[Appendix A](#)**

Councillor Getliffe submits a report updating the Cabinet on the development of Leicester's Children's Fund proposals. The Cabinet is asked to note the interim submission to the Children and Young People's Unit and the current developments and commend the anticipated future direction of the Children's Fund proposals.

### **6. ASSET MANAGEMENT PLAN**

**[Appendix B](#)**

Councillor Patel submits a report informing the Cabinet of the feedback received from the Government Office for the East Midlands with regard to the 'dry run' Asset Management Plan submitted in November 2000 and seeking approval to future actions.

### **7. HEALTH AND SAFETY ANNUAL REPORT**

**[Appendix C](#)**

Councillor Osman submits a report introducing the annual report of significant Health and Safety Issues and outlining action being taken to improve arrangements.

The Cabinet is asked to note the report, consider the recommendations of the Finance, Resources and Equal Opportunities Scrutiny Committee and agree that any resourcing issues are addressed in the next budget round.

**8. BEST VALUE REVIEW - YEAR TWO HUMAN RESOURCES AND PERSONNEL SERVICES** **Appendix D**

Councillor Westley submits a report that asks the Cabinet to review the outcome of the fundamental challenge stage of the review process, agree revisions to the scope and name of the review area and agree that the Service Assessment route be applied.

**9. SURE START ST MATTHEWS** **Appendix E**

Councillor Patel submits a report setting out for approval a proposal to secure a property in the St Matthew's Area, to assist with the implementation of Sure Start.

**11. 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 Cabinet 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.

Surrender and Grant of New Lease – Scraptoft Golf Club

**12. SURRENDER AND GRANT OF NEW LEASE -  
SCRAPTOFT GOLF CLUB**

Councillor Patel submits a report.