



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 10 SEPTEMBER 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.

2. LEADER'S ANNOUNCEMENTS

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the Cabinet held on 30 July 2001 have been circulated and the Cabinet is asked to confirm them as a correct record.

4. PRESENTATION - INTEGRATED STREET SERVICES

Councillor Draycott to give a presentation.

5. CCTV BID FOR CAMERAS IN RESIDENTIAL AREAS CITY WIDE [Appendix A](#)

Councillor Draycott submits a report for information which provides details of a successful bid which has been made to the Home Office for finance to install a further 85 closed circuit television cameras to residential areas, extensions to the Control Room building at Blackbird Road and enhancement of the communications infrastructure with video and audio communications to Police Headquarters.

6. ADDITIONAL SURE START PROGRAMMES IN LEICESTER 2001 [Appendix B](#)

Councillor Getliffe submits a report informing the Cabinet of the multi-agency proposals for utilizing the Sure Start Unit invitation to submit proposals for three additional Sure Starts in Leicester City. Recommendations were made regarding these at the Leicester Children's Planning Partnership meeting on 17 July 2001. The Cabinet is asked to note consultations on the report with the relevant Scrutiny Committee spokespersons, endorse the decision of the Leicester Children's Planning Partnership and note that future progress will be reported to Scrutiny Committees.

7. LOCAL ENVIRONMENTAL WORKS 2001/2002 **Appendix C**

Councillor Holden submits a report seeking approval for release of the Local Environmental Works programme for 2001/2002, to allow environmental works in 2001/02 in New Parks, Eyres Monsell and Mowmacre, to proceed.

8. DE MONTFORT HALL INVESTIGATION AND NEW PROJECT MANAGEMENT STANDARDS **Appendix D**

The Chief Executive submits a report which considers the findings and recommendations of the external investigation in to the De Montfort Hall refurbishment scheme in the early 1990s. The report also details the Project Management Standards developed since that time to secure improvements to current and future project management arrangements across the Council. The Cabinet is asked to note the external consultant's findings and recommendations, approve the formal adoption and implementation of the Council's revised Project Management Standards and to refer the action plan to Scrutiny Committee to ensure full implementation of the detailed arrangements.

9. MAINTAINING QUALITY SERVICES - SENIOR RECRUITMENT AND RETENTION **Appendix E**

Councillor Willmott submits a report which seeks to ensure improved and adequate arrangements for maintaining quality services through the recruitment and retention of senior staff. The Cabinet is recommended to authorise the Chief Executive in consultation with the Leader and Deputy Leader, to determine an appropriate remuneration mechanism to maintain the Council's position in the recruitment market for senior staff and to proceed with the necessary Employees (Appointments) Committees as soon as recruitment material can be drawn up in the context of likely changes emerging from the Revitalising Neighbourhoods project.

10. ANY OTHER URGENT BUSINESS

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.

Sale of Land at Bursom Park

CCTV Bid for Cameras in Residential Areas City Wide

Freehold Sale of Former Coleman Infant School, The Wayne Way, Leicester, by Sealed Offer

12. SALE OF LAND AT BURSOM PARK

Councillor Patel submits a report.

13. CCTV BID FOR CAMERAS IN RESIDENTIAL AREAS CITY WIDE

Councillor Draycott submits a report.

14. FREEHOLD SALE OF FORMER COLEMAN INFANT SCHOOL, THE WAYNE WAY, LEICESTER, BY SEALED OFFER

Councillor Patel submits a report.