



Leicester
City Council

*PLEASE NOTE TIME OF MEETING

MEETING OF THE CABINET

DATE: MONDAY, 24 SEPTEMBER 2001
TIME: *5.30 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 held on 10 September 2001 have been circulated to Members and the Cabinet is asked to confirm them as a correct record.

4. FURTHER HOUSING OPTIONS FOR WEBSTER ROAD, WELLINGER WAY, HOLLINS ROAD, HAND AVENUE, HOCKLEY FARM ROAD AND GALLARDS HILL IN THE BRAUNSTONE NEW DEAL AREA [Appendix A](#)

Councillor Draycott submits a report detailing two options for the above streets in North Braunstone. The Cabinet is asked to delegate to the Director of Housing, in consultation with the Cabinet Lead for Housing and Neighbourhood Renewal, the authority to produce consultation material and commission a ballot on the two options and adopt the majority decision of the ballot as Council policy.

5. REPORT ON THE DRAFT LEA OFSTED ACTION PLAN [Appendix B](#)

Councillor Roberts submits a report presenting the post OFSTED Action Plan which has been submitted to the DfES and OFSTED. The Cabinet is asked to receive the plan as a basis for action required to address the recommendations in the OFSTED report.

The full Plan has previously been circulated to all Members of the Council. Further copies are available from Frances Wake, Committee Secretariat on 252 6028.

6. EMAS ACTION PROGRAMME - ANNUAL REVIEW [Appendix C](#)

Councillor Holden submits a report presenting the Annual Review of the

EMAS Action Programme with the progress made on actions and the new actions designed to move the Council forward in meeting the targets it has set for environmental improvement. The Cabinet is asked to endorse the revisions to the EMAS Action Programme and consider referring it to the Arts, Leisure and Environment Scrutiny Committee for monitoring of implementation.

7. TORONTO DECLARATION [Appendix D](#)

Councillor Willmott submits a report informing the Cabinet of the signing by him of the Toronto Declaration formulated following the Toronto Summit on Climate Change held in June 2001. The Declaration re-affirmed the City Council's commitment to reducing energy consumption and greenhouse gas emissions within the City. The Cabinet is asked to endorse the Toronto Declaration, note Leicester's achievements in reducing energy consumption and greenhouse gas emissions and receive further reports on future energy policy and strategy.

8. LEICESTERSHIRE, LEICESTER AND RUTLAND WASTE LOCAL PLAN [Appendix E](#)

Councillor Kavia submits a report informing the Cabinet of the findings of the Inspector's Report into the above Plan and seeking approval to proposed responses to the Inspector's recommendations and consequent amendments to the Plan.

9. PROPOSED REFURBISHMENT OF SAFFRON LANE SPORTS CENTRE ATHLETICS TRACK [Appendix F](#)

Councillor Holden submits a report detailing the progress made regarding the proposed refurbishment of Saffron Lane Sports Centre athletics track and seeking approval to proceed with the submission of a Stage 1 Lottery Bid to Sport England.

10. EDUCATION CAPITAL PROGRAMME [Appendix G](#)

Councillor Roberts submits a report seeking approval to a revised 2001/02 Capital Programme following notification of new grant funding since the original Capital Programme was set.

11. BASE BUDGET PREPARATION 2002/03 [Appendix H](#)

Councillor Patel submits a report explaining the process by which the Council's 2002/03 base budget is being prepared and summarising the principles supporting this process. The Cabinet is asked to endorse the framework, subject to any changes it wishes to make following scrutiny committee and approve the cash limits for departments.

12. RISK MANAGEMENT STRATEGY **Appendix I**

Councillor Patel submits a report seeking approval to a risk management policy statement and a risk management strategy for the Council.

13. CHIEF EXECUTIVE'S ANNUAL REPORT 2000 ON THE SOCIAL SERVICES DEPARTMENT'S REGISTRATION AND INSPECTION TEAM **Appendix J**

The Chief Executive submits a report enclosing his annual report on the performance of the Social Services Department's registration and inspection functions for submission to the Department of Health's Social Services Inspectorate. The Cabinet is asked to receive the report.

14. STATUTORY STATEMENT OF ACCOUNTS **Appendix K**

Councillor Patel submits a report submitting the Statement of Accounts 2000/01 for approval, prior to audit and inspection. The Cabinet is also asked to note any comments of the Finance, Resources and Equal Opportunities Scrutiny Committee.

The full Accounts are attached for Members of the Cabinet only. Further copies are available for Andy Morley, Financial Services, Town Clerk's Department on 252 7404.

15. AGENDA NOTE: POLITICAL CONVENTIONS

The Town Clerk reports that the Political Conventions, introduced in 1998, require updating to reflect the Council's Cabinet/Scrutiny/Regulatory model of local governance. This updating process has been the subject of considerable and in-depth discussion, with final consideration by the Organisations Working Party, at its meeting on 20 September 2001. It is therefore **RECOMMENDED:-**

That the revised Political Conventions, incorporating the General Principles and the Model Code, be put to the September full Council meeting for consideration and adoption.

16. ANY OTHER URGENT BUSINESS

18. FORMER MUNDELLA COMMUNITY COLLEGE

Councillor Patel submits a report.

19. PRESENTATION - CONSERVATION AREAS

Councillor Kavia to give a presentation.

