



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 05 NOVEMBER 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. MINUTES OF PREVIOUS MEETING**

The Minutes of the meeting held on 24 September 2001 have been circulated to Members and the Cabinet is asked to confirm them as a correct record.

#### **3. LEADER'S ANNOUNCEMENTS**

#### **4. SERVICE PROFILE - DAY SERVICES FOR THE ELDERLY**

Councillor Getliffe to give a presentation.

#### **5. CULTURAL QUARTER**

**Appendix A**

Councillor Holden submits a report seeking member consideration and approval for the development of a Cultural Quarter in St George's south area of the City Centre. The views of the Cabinet on the report are requested.

#### **6. PETITION BY MEMBERS AND USERS OF THE GREAT MEETING UNITARIAN CHAPEL, EAST BOND STREET REQUESTING THE REMOVAL OF A THREE SPACE PAY AND DISPLAY PARKING PLACE FROM OUTSIDE THEIR PREMISES**

**Appendix B**

Councillor Subedar submits a report which responds to a petition submitted to full Council on 30<sup>th</sup> November 2000 by Councillor Sood on behalf of the members and users of the Great Unitarian Church, East Bond Street. The Cabinet is recommended to have regard to the recommendation of the Highways and Transportation Scrutiny Committee but take no further action and to instruct Officers to inform the petitioners of the outcome.

**7. BRAUNSTONE HALL**

**Appendix C**

Councillor Patel submits a report seeking approval to the granting of two consecutive leases of Braunstone Hall together with the adjoining stable block and walled garden to the Braunstone Community Association. The Cabinet is asked to; approve the terms for the 5 year building lease and 125 year occupational lease, as set out in the report; delegate authority to the Director of Environment, Development and Commercial Services, in consultation with the Cabinet Lead Members for Strategic Planning and Regeneration and Finance and Resources to finalise the terms of the lease and to authorise the Head of Legal Services to enter in to the relevant agreements/ leases.

**8. VALUING PEOPLE: A NEW STRATEGY FOR LEARNING DISABILITY FOR THE 21ST CENTURY**

**Appendix D**

Councillor Getliffe submits a report introducing the recent White Paper 'Valuing People: A New Strategy For Learning Disability for the 21<sup>st</sup> Century'. The report also outlines the need to set up a Learning Disability Partnership Board for Leicester. The Cabinet is asked to; agree that there be an all party representation on the Learning Disability Partnership Board, Chaired by the Cabinet Lead Member for Social Services and Personal Health; note an interim board meeting has already considered the terms of reference for the board; note the draft terms of reference; and note that The Learning Disability Partnership Board will be a sub-group of the Health Partnership Executive Board within the framework of the Local Strategic Partnership.

**9. OBJECTIVE 2 ACTION PLAN PROPOSALS**

**Appendix E**

Councillor Kavia submits a report on progress towards developing an Objective 2 programme in Leicester. The Cabinet is asked to; note the role of the Leicester Regeneration Agency in developing an Objective 2 Programme in Leicester; endorse the Outline Action Plans set out in the report; and to delegate authority to the Director of Environment, Development and Commercial Services, in consultation with the Cabinet Lead Member for Strategic Planning and Regeneration, to submit fully worked up Action Plans to the Government Office for the East Midlands.

**10. LEICESTERSHIRE POLICE AREA - SAFETY CAMERA SCHEME NATIONAL ROLLOUT**

**Appendix F**

Councillor Subedar submits a report with regard to the Council submitting a joint bid with other agencies to be part of the national rollout of enforcement cameras from April 2002. The Cabinet is asked to agree; that the Council will act as treasurer for the Leicestershire Police Area Safety Camera scheme, that a joint bid be submitted to the Department for Transport, Local Government and the Regions (DTLR), and that a further report be submitted once a decision is received from DTLR about the success of the bid; that the provisional programme for introducing additional cameras within the City, to be included in the bid document, and that any requests for safety cameras

outside the programme will be assessed for inclusion in future programmes of work.

**11. FORMER JOHN ELLIS COMMUNITY COLLEGE** **Appendix G**

Councillor Patel submits a report seeking approval to undertake consultations arising from DfEE Circular 3/99, in connection with the proposed disposal of the site. The Cabinet is asked to; agree to the extent of the area for consultation as referred to in the report; note the extent of the Green Wedge and the intention that this remains predominantly open and of a green nature; give views on the proposed consultation arrangements arising from DfEE Circular 3/99 and to the consultation process commencing as soon as possible; and request a further report on the results of the public consultation.

**12. REPLACEMENT OF LIBRARIES COMPUTERISED MANAGEMENT SYSTEM** **Appendix H**

Councillor Roberts submits a report seeking approval to the tender process for a new Computerised Library Management System following Cabinet's approval in principle in the report to Cabinet in January on 'Achieving Inclusion'. The Cabinet is asked to; authorise the expenditure of £385,000 for the replacement Library Management System; delegate authority to the Director of Arts & Leisure in conjunction with the Cabinet Lead Member for Education and Lifelong Learning to procure the system; and to delegate authority to the Head of Legal Services to enter into and sign all the necessary agreements arising from the purchase and maintenance of the replacement Computerised Library Management System.

**13. ESTABLISHING THE CONNEXIONS SERVICE FOR LEICESTER AND LEICESTERSHIRE** **Appendix I**

Councillor Roberts submits a report providing a brief summary of the progress made to establish a partnership to deliver the Connexions service for young people aged 13-19 in Leicester and Leicestershire. The Cabinet is recommended to; note the arrangements proposed for the establishment of the new legal entity for the Connexions service; support the involvement of the Chief Executive in the appointment of the independent Chair of the partnership and the Chief Executive of the proposed new company or propose alternative City Council representation; request further reports on the establishment of the Connexions service and its implications for relevant services of the Council.

**14. ANY OTHER URGENT BUSINESS**

## 15. 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.

#### PROJECT DIRECTOR / PROJECT MANAGER ARRANGEMENTS – BRAUNSTONE LEISURE CENTRE

#### Paragraph 8

The amount of expenditure proposed to be incurred by the authority under any particular contract for the acquisition or disposal of property or the supply of goods or services.

#### Paragraph 12

Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with:

- a) any legal proceedings by or against the authority; or

b) the determination of any matter affecting the authority,

(whether, in either case, proceedings have been commenced or are in contemplation).

GLASS AND GLAZING COMPLIANCE AT NEW COLLEGE: WAIVER OF STANDING ORDERS

**16. PROJECT DIRECTOR / PROJECT MANAGER  
ARRANGEMENTS BRAUNSTONE LEISURE CENTRE**

Councillor Holden submits a report

**17. GLASS AND GLAZING COMPLIANCE AT NEW  
COLLEGE: WAIVER OF STANDING ORDERS**

Councillor Roberts submits a report.