

MEETING OF THE CABINET

DATE: MONDAY, 03 DECEMBER 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 19 November 2001 have been circulated to Members and the Cabinet is asked to confirm them as a correct record.

3. LEADER'S ANNOUNCEMENTS

4. REVENUE AND CAPITAL STRATEGY 2002/03 TO Appendix A 2004/05 - PUBLIC CONSULTATION

Councillor Patel submits a report informing the Cabinet of the results of the above consultation exercise. The Cabinet is asked to note the findings and that they will be taken into account when considering the capital programme and revenue budget from 2002/03 onwards.

5. ASHTON GREEN - PHASE 1 - PLANNING, DESIGN Appendix B AND DEVELOPMENT GUIDANCE

Councillor Kavia submits a report outlining the proposals for the Ashton Green Phase 1 – Planning, Design and Development Requirements. The Cabinet is asked to consider the comments made via the consultation process and by the Strategic Planning and Regeneration Scrutiny Committee and to adopt the Ashton Green Phase 1 – Planning, Design & Development Guidance and Requirements as Supplementary Planning Guidance to the City of Leicester Local Plan.

6. CITY ROOMS

Appendix C

Councillor Holden submits a report that outlines the options that have been considered with regard to the City Rooms and details the views of the Finance, Resources and Equal Opportunities Scrutiny Committee and the Arts, Leisure and Environment Scrutiny Committee and seeks consideration of the long leasehold disposal of this property enabling private finance to be introduced. The Cabinet is asked to; note the options that have been explored with regard to the future usage of the City Rooms; note the comments of the Scrutiny Committees and consider the proposal that the City Rooms be marketed, with a view to a disposal on a long leasehold basis thereby attracting inward investment to secure its future; and receive a further report following the marketing exercise on the outcome and interest received.

7. THE FUTURE INTEGRATION OF MENTAL HEALTH Appendix D AND SOCIAL CARE FOR PEOPLE OF A WORKING AGE - APPROVAL IN PRINCIPLE

Councillor Getliffe submits a report informing the Cabinet of the completion of phase two of the Mental Health Integration Project and providing an update on progress with the integration work programme. The Cabinet is asked to consider a number of recommendations with regard to entering into a partnership agreement with Leicestershire and Rutland Healthcare Trust, Leicestershire County Council and Rutland County Council for the provision of integrated mental health care.

8. LEICESTER REGENERATION COMPANY Appendix E

Councillor Kavia submits a report updating the Cabinet on progress with the establishment of the Leicester Regeneration Company. The Cabinet is asked to; approve that the full £250,000 be made available in this financial year; agree that any underspends in this budget be carried over from year to year and made available to the company, including into a possible fourth year, subject to the City Council's contribution in each year not exceeding that of the other funding partners; note the arrangements for servicing the City Council's input into the Company; agree that the Principal Assistant Director (City Development), be named as client officer; approve the contributions for the year 2001/2 be made in kind and that the funding mechanism for further years be determined at a later date; approve the procurement of consultants to produce a Masterplan and authorise the Head of Legal Services to enter into the necessary agreements.

9. AFFORDABLE HOUSING AND MIXED TENURE IN Appendix F LEICESTER CITY COUNCIL

Councillor Draycott submits a report outlining issues regarding the provision of 'affordable housing' within City Centre housing developments and submitting proposals for how to promote suitable site regeneration and redevelopment. The report also deals with a proposal from the Leicester Regeneration Company for a 'moratorium' on the requirement for private developers to provide 'affordable housing' in parts of the City Centre. The Cabinet is asked to support the proposals.

10. INTRODUCTORY TENANCIES REVIEW PANELS Appendix G

Councillor Draycott submits a report seeking approval for proposals for the introduction and operation of tenancy review panels.

11. ANY OTHER URGENT BUSINESS