



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY 08 APRIL 2002
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 / Matthew Reeves
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Leicester City Council
New Walk Centre, Welford Place, Leicester LE1 6ZG
(Tel. 0116 252 6028 / 6022 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 25 March 2002 have been circulated to Members and the Cabinet is asked to confirm them as a correct record.

3. LEADER'S ANNOUNCEMENTS

4. HIGHFIELDS YOUTH AND COMMUNITY CENTRE Appendix A SPORTS LOTTERY BID

Councillor Roberts submits a report seeking Cabinet approval to the uptake of grants in relation to the Sports Lottery project for the development of the sporting and Adult and Community Learning facilities at the Highfields Youth and Community Centre.

5. DRAFT SUPPLEMENTARY PLANNING GUIDANCE Appendix B FOR ABBEY PARK ROAD

Councillor Kavia submits a report presenting the draft Supplementary Planning Guidance for Abbey Park Road. The guidance will be used to guide the design and future layout of the site to ensure a high standard of development is achieved. The Cabinet is asked to consider the comments of the Strategic Planning and Regeneration Scrutiny Committee and consider the adoption of the Supplementary Planning Guidance as part of the City of Leicester Local Plan.

The Minutes of the Strategic Planning and Regeneration Scrutiny Committee meetings held on 20 February and 26 March 2002 are attached to the report.

A copy of the proposed Supplementary Planning Guidance is attached for Members of the Cabinet. Further copies are available from Matthew Reeves, Committee Secretariat on 252 6022.

6. ADMISSION TO SCHOOL OF CHILDREN AGED 3+ Appendix C AND 4+

Councillor Roberts submits a report seeking approval, in principle, for a policy

providing an entitlement provision for three and four year olds which will help to further raise standards of achievement, provide parental choice and enhance social inclusion. The report also proposes that further work be undertaken to find out what the costs would be if the proposed policy was adopted. The Cabinet is asked to agree in principle to the establishment of an entitlement to Foundation Stage education for three and four year olds in Leicester City and agree to receive a further report at the end of the Autumn term identifying in greater detail the impact on school budgets, capital, revenue, timescales and any other significant issues.

**7. HOUSING CAPITAL RECEIPT INITIATIVE
PROGRAMME 2002/2003**

Appendix D

Councillor Draycott submits a report that analyses the bids from Community Associations under the Capital Receipt Initiative Programme and seeks guidance from the Cabinet on which schemes should be supported in 2002/2003. The Cabinet is asked to; consider the bids received from the six Community Associations and indicate whether it supports those schemes under Priority One, for inclusion in the 2002/03 Capital Receipt Initiative Programme and refer those schemes, highlighted with a hash, to those departments with day to day responsibility for the function and ask them to consider the the priority of the schemes and in which financial year they may be progressed.

8. EDUCATIONAL AND OTHER TRUSTS

Appendix E

Councillor Roberts submits a report seeking approval for the delegation to the Director of Education of responsibility for all matters in connection with educational trusts in which the City Council has an interest, and to seek delegation to the Director of Social Services of responsibility for all matters in connection with the William Buckingham V C Memorial Fund.

9. ANY OTHER URGENT BUSINESS

10. 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 report in private on the grounds that it contains '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.

THE INTEGRATED WASTE MANAGEMENT CONTRACT – SITE PROVISION

Paragraph 4

Information relating to any recipient of any service provided by the authority.

Paragraph 7

Information relating to the financial or business affairs of any particular person (other than the authority).

WAIVER OF CONTRACT PROCEDURE RULES – SUPPORTED LIVING FOR PEOPLE WITH DISABILITIES

11. THE INTEGRATED WASTE MANAGEMENT CONTRACT - SITE PROVISION

Councillor Patel submits a report.

12. WAIVER OF CONTRACT PROCEDURE RULES - SUPPORTED LIVING FOR PEOPLE WITH LEARNING DISABILITIES

Councillor Getliffe submits a report.