

# **MEETING OF THE CABINET**

DATE: MONDAY 22 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 Committee Secretariat, Town Clerk's Department 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 of the Cabinet held on 8 April 2002, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

## 3. LEADER'S ANNOUNCEMENTS

#### 4. SOCIAL SERVICES FUNDING

Appendix A

Councillor Getliffe submits a report outlining actions taken to secure additional Central Government funding for Social Services, following recent comments by the Social Services and Personal Health Scrutiny Committee. The Cabinet is asked to note the actions taken and consider any further initiatives it thinks appropriate.

# 5. FROM THE PARTNERSHIP BOARD TO AN Appendix B EDUCATION PARTNERSHIP BOARD FOR THE CITY

Councillor Roberts submits a report setting out proposals for changing the current Partnership Board into a wider Education Partnership Board for the City. The new Board will also act as the education theme group of the Leicester Strategic Partnership (LSP) and as such be responsible for co-ordinating the education programmes supported by Neighbourhood Renewal Funds available through the Leicester Strategic Partnership. The report sets out the steps to be taken to effect the change and details the broad remit of the new Partnership Board. The Cabinet is asked to note and comment on the success of the existing Partnership Board in the recovery of Leicester City LEA and support the proposal to establish a new Education Partnership Board for the City to build on the success of the former Partnership Board.

# 6. THE LEICESTERSHIRE, LEICESTER AND RUTLAND Appendix C WASTE LOCAL PLAN

Councillor Kavia submits a report presenting the Proposed Responses to objections and other representations to the "Statement of Response to the Inspector's Report and Proposed Modifications" to the Leicestershire, Leicester

and Rutland Waste Local Plan and seeking authority to move to adoption of the Plan. The Cabinet is asked to; approve the Proposed Responses to objections and other representations to the "Statement of Response to the Inspector's Report and Proposed Modifications" to the Waste Local Plan, subject to concurrent agreement being given by Leicestershire County Council and Rutland County Council; and to authorise the Director of Environment, Development and Commercial Services, in consultation with the Cabinet Lead Members for Strategic Planning and Regeneration and Arts, Leisure and Environment, to make any editing or other non material changes that do not alter the principles contained in the Waste Local Plan in preparation for the final adoption of the Plan.

# 7. ANNUAL REPORT OF THE CHIEF EXECUTIVE - Appendix D STRIVING FOR HIGH PERFORMANCE

The Chief Executive submits his Annual Report which details past achievements and highlights key challenges for the forthcoming year. The report seeks to inform Members of the major corporate outcomes from the past year and to sustain the Council's focus and commitment on the future year's priorities. The Cabinet is asked to welcome the Council's continued success in managing substantial change and its achievements during the past year and to debate and give guidance on the key priorities for the future with comments on how they should be pursued.

#### 8. ANY OTHER URGENT BUSINESS