



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 24 FEBRUARY 2003**  
**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 Bhatti, Draycott, Getliffe, Holden, Kavia, Osman, Roberts 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 Services, 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. LEADER'S ANNOUNCEMENTS**

### **3. MINUTES OF PREVIOUS MEETING**

The Minutes of the meeting of the Cabinet held on 10 February 2003, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

### **4. AGENDA NOTE: LOUGHBOROUGH ROAD CONSERVATION AREA (SHAFTESBURY AVENUE) ARTICLE 4(2) DIRECTION**

At its meeting on 27 January 2003, the Cabinet approved the making of an Article 4(2) Direction for properties in Shaftesbury Avenue (Minute 173 refers). Two properties worthy of inclusion in that Order were not referred to in the report and were not therefore included in the proposed Article 4 Direction. These properties are nos. 29 and 32 Shaftesbury Avenue. Members are now asked to approve the inclusion of these two properties in the Article 4 Direction.

The Cabinet is therefore requested to authorise the Town Clerk to make and advertise an Article 4(2) Direction for Shaftesbury Avenue (numbers 1-29 odds and 4 - 32 evens) within the Loughborough Road Conservation Area and to delegate authority to the Town Clerk to confirm the direction in the event of no representations being received.

### **5. REVENUE BUDGET STRATEGY 2003/04 TO 2005/06      Appendix A**

Councillor Patel submits a report asking the Cabinet to consider a proposed Corporate Revenue Strategy; and a proposed Departmental Revenue Strategy (DRS) for each department up to 2005/06, as recommended by the relevant Cabinet Lead Member.

**The relevant minute extracts from Scrutiny Committees where they considered Departmental Revenue Strategies relevant to their portfolios are attached to the report. Further comments from Scrutiny Committees will be circulated when they are available.**

**Copies of the full revenue strategy have been attached for Members of**

the Cabinet only. Copies of this document can be obtained from the Council's website <http://www.cabinet.leicester.gov.uk/> or by phoning Committee Services on (0116) 252 6022.

**6. THE COUNCIL'S GENERAL FUND BUDGET 2003/2004** **Appendix B**

Councillor Patel submits a report which, subject to the approval of the Departmental Revenue Strategies found elsewhere on this agenda, summarises the overall proposed budget for 2003/04 and seeks the formal endorsement of the draft budget report to Council.

**7. HOUSING PROGRAMMED MAINTENANCE - EXPENDITURE 2003/04** **Appendix C**

Councillor Draycott submits a report proposing a scheme of programmed maintenance for Council houses to be funded from the Capital and Revenue programmes for 2003/04. The Cabinet is recommended to approve the draft list of Housing Revenue Account schemes as listed in the booklet distributed to the Cabinet, subject to potential variations detailed in the report and to approve the scheme outlined in the report from the Housing Capital Programme.

**Copies of the draft list of Housing Revenue Account schemes booklet have been circulated to members of the Cabinet only. Copies of this document can be obtained by phoning (0116) 252 6022.**

**8. AREA STRATEGY GUIDANCE: ST PETER'S LANE** **Appendix D**

Councillor Kavia submits a report seeking the Cabinet's approval to adopt Strategy Guidance for the St. Peters Lane area as Supplementary Planning Guidance to the City of Leicester Local Plan. The guidance is an update of that previously agreed in April 2000 taking in to account the Leicester Regeneration Company Masterplan and the Central Leicestershire Retail Study.

**The relevant minutes extract from the Strategic Planning and Regeneration Scrutiny Committee held on 14 January 2003 is attached to the report.**

**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 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 7 & Paragraph 9

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

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 supply of goods or services.

PFI AND WASTE MANAGEMENT – WAIVER TO CONTRACT PROCEDURE  
RULE 10.1(n)

#### Paragraph 1

Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the authority.

PFI CONTRACT – LOCAL GOVERNMENT (CONTRACTS) ACT 1997 –  
OFFICER INDEMNITY

#### 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 supply of goods or services.

WAIVER OF CONTRACT PROCEDURE RULES FOR ESSENTIAL HEALTH  
AND SAFETY WORKS

PROCUREMENT OF A NEW OCCUPATIONAL HEALTH SERVICE FOR  
LEICESTER CITY COUNCIL

- 11. PFI AND WASTE MANAGEMENT - WAIVER TO CONTRACT PROCEDURE RULE 10.1(N)** **Appendix B1**

Councillor Holden submits a report.

- 12. PFI CONTRACT - LOCAL GOVERNMENT (CONTRACTS) ACT 1997 - OFFICER INDEMNITY** **Appendix B2**

Councillor Patel submits a report.

- 13. WAIVER OF CONTRACT PROCEDURE RULES FOR ESSENTIAL HEALTH AND SAFETY WORKS** **Appendix B3**

Councillor Getliffe submits a report.

- 14. PROCUREMENT OF A NEW OCCUPATIONAL HEALTH SERVICE FOR LEICESTER CITY COUNCIL** **Appendix B4**

Councillor Osman submits a report.