



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 7 APRIL 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 held on 24 March 2003, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

#### **4. ITEMS REFERRED FROM SCRUTINY COMMITTEES**

##### **FINANCE, RESOURCES AND EQUAL OPPORTUNITIES SCRUTINY COMMITTEE - 20 MARCH 2003**

##### **TRANSPORT CONFERENCE / MEETING THE NEEDS OF DISABLED PEOPLE – PROGRESS REPORT**

The full minute will be circulated as soon as it is available.

RESOLVED:

- (1) That the Committee express its disappointment to learn of the inability of the Dial a Ride service to satisfy the level of demand being expressed (ie 1 in 5 requests going unsatisfied) and urges the Cabinet to seek out means to redirect resources to this particular scheme.

**Councillor Osman / Bhatti to respond.**

#### **5. REVIEW OF CLASS A3 POLICY: SUPPLEMENTARY PLANNING GUIDANCE Appendix A**

Councillor Kavia submits a report seeking approval for Supplementary Planning Guidance on the use of premises for food and drink purposes (A3 uses) in town district and local centres.

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

**The relevant minutes extract from the Development Control Sub-**

**Committee held on 3 December 2002 will be circulated before the meeting.**

**6. LEICESTER CLIMATE CHANGE STRATEGY AND ACTION PLAN** **Appendix B**

Councillor Holden submits a report updating the Cabinet the progress of the Climate Change Strategy and Action Plan. The Cabinet is asked to endorse the final version of the Strategy and Action Plan, support an assessment of the potential implications of climate change on Council services by the Arts, Leisure and Environment Scrutiny Committee and request that the Cabinet Lead Member for Arts, Leisure and the Environment write to the Rt. Hon. Patricia Hewitt MP, to pursue potential sources of funding to take forward the key actions put forward by the Strategy.

**The Appendix to this report is attached for Members of the Cabinet only. Copies of this document can be obtained either from the Council's website [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk) or by phoning Committee Services on (0116) 252 6022.**

**7. YOUTH JUSTICE PLAN 2003-04 UPDATE** **Appendix C**

Councillor Draycott submits a report presenting the Youth Justice Plan 2003-04 update. The Plan sets out how youth justice services are to be provided in each area and how they are to be funded. The Cabinet is asked to endorse the Plan and recommend it to Council for approval.

**The Plan is attached for Members of the Cabinet only. Copies of the Plan can be obtained on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk) by phoning Committee Services on (0116) 252 6022.**

**8. VISITOR DEVELOPMENT STRATEGY** **Appendix D**

Councillor Holden submits a report providing an update on the delivery of the Visitor Development Strategy and seeking approval for Stage 2 of the Action Plan. The Cabinet is recommended to approve the action plan attached to the report and support future work to develop the Strategy, particularly 'Leicester Revealed', with other partners through the Leicester Strategic Partnership.

**The Strategy is attached is for members of the Cabinet only. Copies of this document can be obtained from the Council's website [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk) or by phoning Committee Services on (0116) 252 6022.**

**9. EDUCATION CAPITAL PROGRAMME 2003/04 AND FUTURE YEARS** **Appendix E**

Councillor Roberts submits a report advising the Cabinet of the capital allocations made available by the Department of Education and Skills for 2003-04 and to update proposals for the Education and Lifelong Learning

Department for 2003-04 and subsequent years. The Cabinet is asked to note the allocations made available by the Government, approve additions to the capital programme, approve the revised level of programme expenditure, authorise the Corporate Director of Education and Lifelong Learning to implement the programme following consultation and note that members will receive detailed proposals for the capital programme at the earliest opportunity.

**The relevant minutes extract from the Education and Lifelong Learning Scrutiny Committee from 19 March 2003 are attached to the report.**

**10. RISK MANAGEMENT STRATEGY Appendix F**

Councillor Patel submits a report which reviews the current Risk Management Strategy and presents a new strategy which will positively support both the Comprehensive Performance Assessment and Corporate Governance agenda. The Cabinet is recommended to adopt the revised Risk Management Strategy.

**11. ANY OTHER URGENT BUSINESS**

**12. 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.

DEVELOPMENT PARTNERSHIP

Paragraph 7

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

PFI AND WASTE MANAGEMENT – EXCEPTION / EXCLUSION FROM THE CONTRACT PROCEDURE RULES OF THE COUNCIL'S CONSTITUTION

**13. DEVELOPMENT PARTNERSHIP**

**Appendix B1**

Councillor Patel submits a report.

**14. PFI AND WASTE MANAGEMENT - EXCEPTION / EXCLUSION FROM THE CONTRACT PROCEDURE RULES OF THE COUNCIL'S CONSTITUTION**

**Appendix B2**

Councillor Holden submits a report.