



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 16 JUNE 2003

TIME: 5:00 pm

PLACE: COMMITTEE ROOMS 2 & 3, 'B' BLOCK, NEW WALK CENTRE, KING STREET, LEICESTER

Members of the Committee

Councillor Roger Blackmore (Chair)

Councillor Scuplak (Vice-Chair)

Councillors Coles, Coley, Hunt, Johnson, Metcalfe, Mugglestone and Suleman

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.

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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/Matthew Reeves, Committee Services on (0116) 252 6028/22 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. DATES OF FUTURE MEETINGS 2003/04

The Town Clerk reports proposed dates for meetings of the Cabinet for the municipal year 2003/2004 as set out below for approval:

4 August 2003	12 January 2004
1 September 2003	2 February 2004
22 September 2003	23 February 2004
13 October 2003	15 March 2004
3 November 2003	5 April 2004
24 November 2003	26 April 2004
15 December 2003	17 May 2004

All meetings are scheduled to start at 5.00pm and take place on Mondays.

The Cabinet is asked to agree a schedule of Cabinet meetings for 2003/04.

3. LEADER'S ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 22 April 2003, have been circulated to Members and the Cabinet asked to approve them as a correct record.

5. MATTERS REFERRED FROM SCRUTINY COMMITTEES

Appendix A

HIGHWAYS AND TRANSPORTATION SCRUTINY COMMITTEE – 16 APRIL 2003

MONITORING REPORT – KEY AND BEST VALUE PERFORMANCE INDICATORS

The full minute is attached at Appendix A.

RESOLVED:

that Cabinet be requested to reinstate 100% of the Department for Transport Capital Maintenance settlement notionally allocated

to Highway Maintenance.

Councillor Hunt to respond.

6. LEICESTERSHIRE, LEICESTER AND RUTLAND STRUCTURE PLAN - CONSIDERATION OF OBJECTIONS TO PROPOSED MODIFICATIONS **Appendix B**

Councillor Hunt submits a report which considers objections to Proposed Modifications to the Leicestershire, Leicester and Rutland Structure Plan and to agree the next steps. The Cabinet is asked to recommend to Council to approve the statement of Decisions and Reasons on objections to the Proposed Modifications, agree that late objections should not be accepted, agree that the Plan be approved, agree to give notice of the Council's intention to adopt the plan and to authorise officers to agree the date of adoption and undertake all necessary actions.

The relevant minute extract from the Strategic Planning and Regeneration Scrutiny Committee held on 12 June 2003 will be circulated as soon as they are available.

The appendices to accompany this report are attached for Members of the Cabinet only. Copies of these documents can be obtained either from the Council's website www.cabinet.leicester.gov.uk or by phoning Committee Services on (0116) 252 6022.

7. PFI - INTEGRATED WASTE MANAGEMENT CONTRACT - AWARD OF CONTRACT **Appendix C**

Councillor Hunt submits a report providing the Cabinet with information on the key decision to formally award the Private Finance Initiative (PFI) Integrated Waste Management Contract to Biffa and requests confirmation of the City Council representation for the Contract Liaison Committee. The Cabinet is asked to note the Key decision taken by the Corporate Director of Environment, Regeneration and Development, in consultation with the Cabinet Member for Arts, Leisure and Environment to award the contract to Biffa using delegated powers; and to confirm the City Council representation for the Contract Liaison Committee.

8. ACCESS ISSUES - LITTLE THEATRE **Appendix D**

Councillor Mugglestone submits a report asking the Cabinet to consider if it wishes to fund a contribution of £20,000 for access works at the Little Theatre. If the grant is approved, the Cabinet is asked to fund this from the savings in the existing capital programme provision for the Bursom Generator and that a number of conditions be imposed on the Little Theatre.

9. LEICESTER ENERGY AGENCY FUNDING **Appendix E**

Councillor Hunt submits a report updating the Cabinet on the successful award

of European Funded projects through the work of the Leicester Energy Agency and to report the successful application for national funding from the Energy Saving Trust's Innovation Programme. The Cabinet is asked to approve the adoption of the projects and programmes and accept the external funding for the programmes, to accept that Leicester Energy Agency will lead and supervise these projects and that they will be reported through the Leicester Energy Agency Board and to approve a press release of the good news story highlighting these new funded programmes in Leicester.

**10. CHILDREN & FAMILIES SERVICE STRATEGY 2002 - Appendix F
2005**

Councillor Coles submits a report briefing the Cabinet on the Children & Families' Service Strategy, "Developing Families' Strengths Keeping Children Safe, Looking After Children Well". The Cabinet is asked to approve the strategy.

The relevant minute extract from the Social Services and Personal Health Scrutiny Committee held on 23 April 2003 is attached to the report.

11. BEST VALUE PERFORMANCE PLAN Appendix G

Councillor Blackmore submits a report presenting the Cabinet with a draft of the 2003/04 Best Value Performance Plan. The Cabinet is asked to recommend to Council the Best Value Performance Plan and the approach taken in producing the plan.

At this stage two areas of the Best Value Performance Plan are still under preparation:-

- i) the tables of performance information
- ii) the financial information

This information will be circulated as soon as it is available.

The appendices accompanying the report are attached for Cabinet Members only. Copies of these documents can be obtained either from the Council's website www.cabinet.leicester.gov.uk or by phoning Committee Services on (0116) 252 6022.

12. BRAUNSTONE LIBRARY & COMMUNITY RESOURCE CENTRE Appendix H

Councillor Johnson submits a report outlining the progress to date on the plans to develop the Braunstone Library & Community Resource Centre. The report also seeks approval to use an appropriate method of procurement to build the facility. The Cabinet is asked to note the previous Cabinet approval to proceed with the project, authorise the Corporate Director of Education and Lifelong Learning to; use the most suitable method of procurement; seek and accept

tenders; enter in to contract with the successful contractor; negotiate any reduction in tender costs received should they be above the available budget and approve the completion of stage 4 of the corporate project management regulations.

The appendices to accompany this report are attached for Members of the Cabinet only. Copies of these documents can be obtained either from the Council's website www.cabinet.leicester.gov.uk or by phoning Committee Services on (0116) 252 6022.

13. PROVISION OF PUBLIC CONVENIENCES Appendix I

Councillor Hunt submits a report advising the Cabinet of options to re-open public conveniences in the City. The Cabinet is recommended to approve a 20p charge at the two existing staffed public conveniences, approve the phased re-opening of public conveniences subject to availability of resources and to refer the decision on which sites to re-open to the Arts, Leisure and Environment Scrutiny Committee.

**14. LEICESTER WEST TRANSPORT SCHEME - REPORT Appendix J
BACK FROM COUNCIL**

Councillor Hunt submits a report which considers the Leicester West Transport Scheme following its referral from the full Council meeting on 5 June 2003.

**15. MULTI DISCIPLINARY CENTRE - POCKLINGTONS Appendix K
WALK - REPORT BACK FROM COUNCIL**

Councillor Metcalfe submits a report which considers the Multi Disciplinary Centre – Pocklingtons Walk following its referral from the full Council meeting on 5 June 2003.

**16. TRANSFORMING SECONDARY SCHOOLS - REPORT Appendix L
BACK FROM COUNCIL**

Councillor Johnson submits a report considering Transforming Secondary Schools following its referral from the full Council meeting on 5 June 2003.

17. ANY OTHER URGENT BUSINESS