



Leicester  
City Council

MINUTE EXTRACT

Minutes of the Meeting of the  
OVERVIEW AND SCRUTINY MANAGEMENT BOARD  
Held: THURSDAY, 7 MAY 2009 at 5.30pm

P R E S E N T :

Councillor Mugglestone – Chair

Councillor Corrall	Councillor Hall
Councillor Naylor	Councillor Potter (for Cllr Joshi)
Councillor Newcombe (for Cllr J.Blackmore)	Councillor Russell
Councillor Suleman	

Co-opted Members

Mr Michael Asquith – Church of England Diocese

Also In Attendance

Councillor Dempster	Cabinet Lead Member for Children, and Schools.
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**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J. Blackmore, Follett, Joshi, and Westley, Jess Evans, Rebecca Barrow and Michael Asquith, Church of England Diocese.

**2. DECLARATIONS OF INTEREST**

Members were asked to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

Councillor Naylor declared a non-prejudicial interest in Appendix C 'Options Review: Riverside Business and Enterprise College' as he was part of an organisation which used land at the college for its activities.

**11. CAPITAL PROGRAMME 09/10: IN-HOUSE ELDERLY PERSONS' HOMES**

The Director of Older People's Services submits a report that described the proposed use of the provisional capital allocation to Elderly Persons' Home's in 2009/10 budgets, earmarked at £250,000 for the year.

## MINUTE EXTRACT

Members generally welcomed the programme. Several Members stated that they had visited a number of homes as part of an investigation by the Adults and Housing Task Group.

RESOLVED:

That the report be noted.