



Leicester
City Council

SECOND DESPATCH

CABINET – 8 November 2010

Further to the agenda for the above meeting which you should have already received, please find attached the following papers:

BABINGTON COMMUNITY COLLEGE, FULLHURST Appendix A
COMMUNITY COLLEGE AND NEW COLLEGE LEICESTER –
IMPLICATIONS OF THESE SCHOOLS BECOMING A TRUST –
PENSON AND EMPLOYMENT LIABILITIES

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 2 November 2010 is attached. The Committee resolved as follows:

RESOLVED:

that the report be noted and the recommendations contained within it be endorsed.

ICT PROVISION IN LEICESTER TO SUPPORT PUPIL Appendix B
LEARNING & IMPLEMENTATION OF PILOT NETBOOK LOAN
SCHEME FOR CITY PUPILS

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 2 November 2010 is attached. The Committee resolved as follows:

RESOLVED:

- 1) that Cabinet be asked to refrain from making a decision on this at the present time pending further discussion through political groups: and
- 2) following discussion with political groups, a further report be brought back to the Committee.

CORPORATE VOLUNTARY AND COMMUNITY SECTOR Appendix E
CONTRACTS QUARTERLY MONITORING

A minute extract from the meeting of the Performance and Value for Money Select Committee, held on 3 November 2010 is attached. The Committee resolved as follows:

RESOLVED:

- 1) that the report and comments made by Members of the Committee be noted:
- 2) that stretching performance targets be applied to the monitoring process.

A minute extract from the meeting of the Performance and Value for Money Select Committee, held on 3 November 2010 is attached. The Committee resolved as follows:

RESOLVED:

that the report and comments made by Members of the Committee
Be noted.

A minute extract from the meeting of the Performance and Value for Money Select Committee, held on 3 November 2010 is attached. The Committee resolved as follows:

RESOLVED:

that the report and comments made by Members of the Committee
be noted.

ANY OTHER URGENT BUSINESS

The Leader has agreed that this item will be considered as urgent business on the grounds that the continued operation of Phoenix Square is dependant on Cabinet approval to the Business Plan and subsequent financial support

**BUSINESS PLAN FOR THE OPERATION OF PHOENIX SQUARE AOUB 1
FILM & DIGITAL MEDIA CENTRE BY LEICESTER ARTS CENTRE LTD**

Councillor Wann submits a report which informs Cabinet about Leicester Arts Centre Ltd's (LAC) Business Plan for the operation of Phoenix Square Film & Digital Media Centre and to seek Cabinet endorsement of it. Cabinet is asked to approve the recommendations set out in Paragraph 3.1 of the report.

Heather Kent/Julie Harget
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