



Leicester
City Council

THIRD 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:

CORPORATE CAPITAL PROGRAMME – PROPERTY
SCHEMES

Appendix F

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 4 November 2010 is attached. The meeting resolved as follows:

RESOLVED:

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

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

Appendix AOUB1

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 4 November 2010 is attached. The meeting resolved as follows:

RESOLVED:

that the latest Phoenix Square Verbal progress report be noted.

PRIVATE AGENDA

ANY OTHER URGENT BUSINESS

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 report in private on the grounds that it contains 'exempt' information as defined by the Local Government (Access to Information) Act 1985, as amended 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 and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information.

Paragraph 4

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a minister of the Crown and employees or, or office holders under the authority.

Paragraph 5

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The Chair has agreed to consider the following item as urgent business due to tight timescales and the financial implications of delay and the legal reasons associated with this.

Report attached for Cabinet Members only

IMPLEMENTING THE LOCAL PAY AND GRADING REVIEW
SINGLE STATUS

AOUB B1

Councillor Dawood submits a report.

Heather Kent/Julie Harget
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External 0116 229 8816/8809