MINUTES EXTRACT



Minutes of the Meeting of the CABINET

Held: MONDAY 29 JULY 2002 at 5.00pm

<u>PRESENT:</u>

<u>Councillor Willmott - Chair</u> <u>Councillor Patel - Vice-Chair</u>

Councillor Bhatti Councillor Draycott Councillor Getliffe Councillor Holden Councillor Kavia Councillor Osman Councillor Roberts Councillor Westley

* * * * * * * *

57. DECLARATIONS OF INTEREST

Members were 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 applied to them.

Councillor Getliffe declared a personal interest in Report F "Housing Revenue Account Business Plan 2002" and Report G "The Housing Investment Programme Strategy – 2002 Update", as a Council House Tenant but declared that his interest was not prejudicial and that he also considered the interests of his family member to be non-prejudicial as a Council House Tenant.

Councillor Westley declared a personal interest in Report F "Housing Revenue Account Business Plan 2002" and Report G "The Housing Investment Programme Strategy – 2002 Update", as his family members were Council House Tenants, but declared that he considered this to be non prejudicial.

Councillor Roberts declared a personal interest in Report F "Housing Revenue Account Business Plan 2002" and Report G "The Housing Investment Programme Strategy – 2002 Update", as a Council House Tenant but declared that his interest was not prejudicial and that he also considered the interests of his family members to be non-prejudicial as a Council House Tenant.

Councillor Draycott declared a personal interest in Report F "Housing Revenue Account Business Plan 2002" and Report G "The Housing Investment Programme Strategy – 2002 Update", because a family member was a Council House Tenant, but declared that she considered this to be non prejudicial.

66. ADVANCE DIRECTION SIGN, LUTTERWORTH ROAD

Councillor Bhatti submitted a report, previously considered by the Highways and Transportation Scrutiny Committee on 9 January 2002 regarding a petition on the siting of a proposed traffic sign on the A426 Lutterworth Road adjacent to Monsell Drive.

The minutes of the Highways and Transportation Scrutiny Committee held on 9 January 2002 were circulated to the Cabinet.

RESOLVED:

- (1) that the petitioners concerns, be noted;
- (2) that the Cabinet approve the proposed actions of the Corporate Director of Environment, Development and Regeneration to site an advance direction sign on the A426 Lutterworth Road adjacent to the junction with Monsell Drive;
- (3) that the proposed pedestrian refuge be prioritised in accordance with the approved procedure and implemented when funds are available; and
- (4) that the petitioners be informed accordingly.