



Leicester
City Council

APPENDIX B

Minute Extract

Minutes of the Meeting of the
CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Held: MONDAY, 31 JANUARY 2011 at 5.30 pm

PRESENT

Councillor Corrall – Chair
Councillor Senior – Vice-Chair

Councillor Cleaver
Councillor Johnson

Councillor Potter
Councillor Suleman

Co-opted Members

Mr Edward Hayes - Roman Catholic Diocese

Also In Attendance

Councillor Dempster Cabinet Lead Member for Children and Schools

Phil Fuller – Youth Representative
Will Hough – Youth Representative
Mu-Hamid Pathan – Youth Representative

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71. DECLARATIONS OF INTEREST

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

Councillor Cleaver declared a personal non prejudicial interest in item 7. 'Any Other Urgent Business – Capital Programme 2010/11', as she was the Chair of Goldhill Adventure Playground.

Councillor Mugglestone declared a personal non prejudicial interest in item 7. 'Any Other Urgent Business – Capital Programme 2010/11', as he was a school governor at Uplands Infant School.

Councillor Potter declared a personal non prejudicial interest in item 6, '2011/12 Budget Proposal – Investing In Our Children', as she had a child in

mainstream education and in item 'Any Other Urgent Business – Rushey Mead Business Case', as she was the Chair of the Planning and Development Control Committee.

Councillor Senior declared a personal non prejudicial interest in item 6, '2011/12 Budget Proposal – Investing In Our Children', as she worked in the Voluntary Sector and her husband was an employee of the Council, although not directly linked to Children's Services.

75. ANY OTHER URGENT BUSINESS

RUSHEY MEAD SPORTS AND SCIENCE SCHOOL – REQUEST FOR APPROVAL TO SUBMIT THE BUILDING SCHOOLS FOR THE FUTURE FINAL BUSINESS CASE TO PARTNERSHIP FOR SCHOOLS

Under Scrutiny Procedure Rule 15, (Part 4E of the Council's Constitution), the Chair agreed to accept the following item as urgent business on the grounds that the last minute approval for the revised capital spend on Building Schools for the Future (BSF) was received from the Secretary of State just before Christmas. Once the approval was received and so not to delay the BSF programme any further considerable work had been carried out to finalise the contracts associated with the projects and it was important that Cabinet approval was received to proceed to Financial Close when further approval from Cabinet to spend would be needed. It was necessary to allow the Committee consideration before it was presented to Cabinet.

The Strategic Director, Children, submitted a report that sought to update members on the position of the Rushey Mead Sports and Science School Final Business Case and secure Cabinet approval to submit to Partnership for Schools.

A Member queried if the s106 developers' contributions was secure. In response it was explained that this had been reduced to £300,000 compared to earlier plans and that it was secure.

RESOLVED:

that the report be noted and the recommendations for Cabinet endorsed.