



Leicester
City Council

WARDS AFFECTED
All Wards

CABINET

26TH JUNE, 2006

**SCHEME OF DELEGATION: REVIEW OF DECISIONS MADE AT
CORPORATE DIRECTOR LEVEL**

REPORT OF THE DIRECTOR OF RESOURCES

1. PURPOSE OF REPORT

The purpose of this report is to provide Cabinet with a routine summary of decisions made at Corporate Director level in consultation with Cabinet Leads.

2. REPORT

At its meeting on the 30th June, 2005, Council resolved that the Town Clerk introduce a system whereby decisions made by the Chief Executive / Corporate Directors in consultation with relevant Cabinet Lead members are recorded and reported to Cabinet for information.

A summary of decisions made during the period January to May, 2006 is shown attached as **Appendix A**. This includes a summary of waivers of Contract Procedure Rules approved by the Town Clerk in accord with Contract Procedure Rules.

2. RECOMMENDATIONS

Cabinet is recommended to note the summary of decisions made at Corporate Director level in consultation with Cabinet Leads during the period January to May, 2006, as summarised in **Appendix A**.

3. HEADLINE FINANCIAL AND LEGAL IMPLICATIONS

There are no direct financial implications arising from this report.

Legal implications: it is within Cabinet's remit to keep under review and change its Scheme of Delegation as necessary.

Contract Procedure Rules may be waived by the Town Clerk after consultation with the relevant Cabinet Member(s) but these decisions must be reported to Cabinet for information (Contract Procedure Rule 4.2(b)).

OTHER IMPLICATIONS	YES/NO	Paragraph references within supporting information
Equal Opportunities	No	
Policy	No	
Sustainable and Environmental	No	
Crime and Disorder	No	
Human Rights Act	No	
Elderly/People on Low Income	No	

3. **BACKGROUND PAPERS – LOCAL GOVERNMENT ACT 1972**

The Council's Constitution, including Cabinet's Scheme of Delegation; and records received by the Town Clerk from Corporate Directors which have been used to compile this report.

4. **CONSULTATIONS**

Chief Executive and all Corporate Directors
Charles Poole, Service Director – Democratic Services
Frances Wake, Committee Services Manager

5. **REPORT AUTHOR**

Peter Nicholls, Service Director – Legal Services, x6302
Geoff Organ, Head of Corporate Procurement, Support and Income, x6014

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DECISION STATUS

Key Decision	No
Reason	N/A
Appeared in Forward Plan	N/A
Executive or Council Decision	Executive (Cabinet)

APPENDIX A

DECISIONS MADE BY CORPORATE DIRECTORS / CHIEF EXECUTIVE IN CONSULTATION WITH CABINET LEADS DURING THE PERIOD JANUARY TO MAY, 2006

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
4 th January, 2006	Variations to the Public Convenience Improvement Programme detailed in the 24 th October Cabinet report	R&C	Cllr. Mugglestone	Agreed	4 th January, 2006
12 th January 2006	Braunstone Gate CCTV – agreed for Patchwalk to be organised.	R&C	Cllr. Farmer	Agreed	12 th January, 2006
16 th January, 2006	Mundella site. Remarket after further proposed price reduction by the provisional developer.	Resources	Cllrs. Coley and Grant	Agreed support	16 th January, 2006
18 th January 2006	Small Business Friendly Concordat. Signing to indicate the Council would meet the requirements of the latest ODPM procurement guidance.	Resources	Cllrs. Coley and Grant	Supported signing by the Chief Executive	16 th January, 2006.
19 th January, 2006	Business breakfast – agreed to hold an event on Business Crime funded by CDP. R.	R&C	Cllr. Farmer	Agreed	19 th January, 2006
19 th January 2006	Renaming Blackbird Road Depot and Apprentice Award scheme in honour of Ian Marlow	HSG	Cllr. Metcalfe	Agreed	19 th January, 2006

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
27 th January, 2006	Variations within the Housing Capital Programme	HSG	Cllr. Metcalfe	Agreed	27 th January, 2006
1 st February, 2006	Cllr. Mugglestone to be City's rep on Nottingham East Midlands Airport Independent Consultative Committee	R&C	Cllr. Mugglestone	Agreed	1 st February, 2006
13 th February, 2006	Approved use of unallocated resources from capital programme to cover shortfall in funding received from emda in respect of the contract for demolition of John Ellis College.	Resources	Resources Cabinet Lead and REOPS triumvirate	Agreed in accord with Cabinet Procedure Rule 14 – urgent action between meetings. Reason: further delay would have increased costs to the Council.	13 th February, 2006
23 rd February, 2006	MF said that the additional £75,000 for inward investment had been agreed to full Council	R&C	Cllr. Farmer	Agreed	23 rd February, 2006
2 nd March, 2006	Disposal of property compulsorily purchased	HSG	Cllr. Metcalfe	Agreed	2 nd March, 2006
16 th March, 2006	Proposal to provide the same delegated powers to deal with planning enforcement as are currently in place to deal with planning applications.	R&C	Cllr. Scuplak	Supportive	29 th March, 2006

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
17 th March, 2006	Proposal to provide the same delegated powers to deal with planning enforcement as are currently in place to deal with planning applications.	R&C	Cllr. Farmer	Supportive	16 th March, 2006
20 th March, 2006	Approval of terms for purchase of access land at Wycombe Road allotments to facilitate extra care housing scheme.	Resources	Cllrs. Coley and Grant	Agreed	17 th March, 2006
29 th March, 2006	Bid for large casino, but will seek a small casino as a contingency if the main bid fails.	R&C	Cllr. Scuplak	Supportive	29 th March, 2006
29 th March, 2006	In principal support for a planning application for employment development (with a contribution towards playing field provision)	R&C	Cllr. Scuplak	Supportive	29 th March, 2006
30 th March, 2006	Bid for large casino should include provision for a small casino if the bid for a large one failed	R&C	Cllr. Farmer	Agreed	30 th March, 2006
31 st March, 2006	Provision of a service road at Bradgate Street to facilitate Shires relocations to be funded by earmarking anticipated capital receipts.	Resources	Cllrs. Coley and Grant	Agreed	30 th March, 2006

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
4 th April, 2006	Leicester East Carers (Training and Employment) Leicester West Carers Limited	R&C J. Miller	N/A	£29,415 revenue April 06/08	NA
5 th April, 2006	LAB	R&C J. Miller	N/A	£104,500 ERDF 1 st June 04 continuation	NA
6 th April, 2006	Approval for procurement of Wellington Firms services	R&C R. Watson	N/A	£2,300 plus VAT	NA
6 th April, 2006	Supplementary planning document designed to improve the quality of new buildings	R&C	Cllr. Farmer	Supported	6 th April, 2006
12 th April, 2006	Bovis Lend Lease Development Partnership – lock-out agreement	Resources	Cllrs. Coley and Grant	Extension supported and signed by Corporate Director, RAD	17 th March, 2006
12 th April, 2006	African Caribbean Citizens Forum	R&C J. Miller	N/A	£74,474.93 ERDF	NA

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
12 th April, 2006	Fabric pattern for the façade of the John Lewis building	R&C	Cllr. Scuplak	Supportive	12 th April, 2006
12 th April, 2006	Emerging proposals for a mixed use scheme on the former Corah site, Burleys Way	R&C	Cllr. Scuplak	Supportive	12 th April, 2006
13 th April, 2006	To sign Hammersons draft Charter for Local Employment and Training on behalf of LEAP	R&C	Cllr. Farmer	Agreed	13 th April, 2006
13 th April, 2006	Planning Service Action Plan	R&C	Cllr. Farmer	Agreed	13 th April, 2006
26 th April, 2006	Council proposed response to the Nottingham East Midlands Airport masterplan	R&C	Cllr. Scuplak	Supportive	26 th April, 2006
26 th April, 2006	Approach adopted in the Employment Protocol developed by Hammerson in partnership with the City Council and a range of employment agencies	R&C	Cllr. Scuplak	Endorsed	26 th April, 2006

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
26 th April, 2006	Report recommending that the relationship between Planning legislation and the Licensing Act 2003 be kept as two separate processes	R&C	Cllr. Scuplak	Agreed	26 th April, 2006
26 th April 2006	Funding for all Festivals in group 1 and group 2 at current levels with the exception of carnival, Mela and Diwali which were approved at the increased level in accordance with the Council's budget.	R&C	Cllr. Mugglestone	Agreed	26 th April, 2006
26 th April, 2006	Gambling policy to allow the consultation to commence at the end of May	R&C	Cllr. Mugglestone	Agreed	26 th April, 2006
26 th April, 2006	The Emerald Centre Leicester Irish Sports and Cultural Association Project approval	R&C J. Miller	N/A	£450,000	NA
26 th April, 20006	To build on and develop the work for Leicester Citywide Construction	R&C J. Miller	N/A	£245k from LSEP	NA

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
4 th May, 2006	Council proposed response to the Nottingham East Midlands Airport masterplan	R&C	Cllr. Farmer	Supportive	4 th May, 2006
4 th May, 2006	Leicestershire and Leicester Waste Development Framework	R&C	Cllr. Farmer	Supportive	4 th May, 2006
10 th May, 2006	Changes to integrated Transport Capital Programme 2005/6	R&C	Cllr. Mugglestone	Agreed	10 th May, 2006
10 th May, 2006	Changes to opening hours at Belgrave Hall and Abbey Pumping Station	R&C	Cllr. Mugglestone	Agreed subject to consultation with Ward Cllr.	10 th May, 2006
10 th May, 2006	Prudential borrowing of £250,000 for "spend to save" scheme – fitness equipment at Leisure Centres.	R&C	Cllrs Coley and Grant	Agreed	10 th May, 2006
10 th May, 2006	Cleaner, greener summer initiative – June to August 2006	R&C	Cllr. Mugglestone	Supportive	10 th May, 2006

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
16 th May, 2006	NRF transitional services and infrastructure / capacity projects	R&C J. Miller	N/A	Per Leicester Partnership executive meeting 26 th April, 2006	N/A
16 th May, 2006	Service Legal Agreement Leicester Asian Youth Association for services (sports sessions)	R&C R. Watson	N/A	£30k funding to be reviewed in April, 2007	
16 th May, 2006	TRO Beaumanor Road area	R&C A. Reid	N/A	Amend existing waiting restrictions	NA
16 th May, 2006	TRO Kent Street area	R&C A. Reid	N/A	Amend existing waiting restrictions	NA
17 th May, 2006	Health and safety enforcement plan	R&C	Cllr. Mugglestone	Endorsed	17 th May, 2006
24 th May, 2006	Revised Local Transport Plan. Transport Capital Programme 2006/7.	R&C	Cllr. Mugglestone	Approved	24 th May, 2006

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
24 th May, 2006	Proposal to extend the area of use on Victoria Park for summer sundae 2006	R&C	Cllr. Mugglestone	Agreed	24 th May, 2006
24 th May, 2006	Leicestershire and Leicester Waste Development Framework	R&C	Cllr. Scuplak	Supportive	24 th May, 2006
24 th May, 2006	Granby Halls development guidance	R&C	Cllr. Scuplak	Supportive subject to the needs to the Tigers being met wherever possible	24 th May, 2006
24 th May, 2006	Proposed comments on the Blaby Core Strategy	R&C	Cllr. Scuplak	Supportive	24 th May, 2006
24 th May, 2006	Columbine Road to become a through route in the long term	R&C	Cllr. Scuplak	Accepted but concerns over opening up earlier than is needed	24 th May, 2006
24 th May, 2006	Options around Humberstone Gate East discussed	R&C	Cllr. Scuplak	Agreed steer for option 2	24 th May, 2006

Date of decision	Nature of decision	Corporate Director	Member(s) consulted	Nature of Members' comments	Date of Member consultation
24 th May, 2006	Liveability Leadership objective 2 programme	R&C	Cllr. Scuplak	Agreed	24 th May, 2006
24 th May, 2006	ERDF East Midlands objective 2 programme	R&C J. Miller	N/A	£16,553,075 (06-08)	24 th May, 2006
24 th May, 2006	Cases project – ESF objective 2 programme 2000/6	R&C J. Miller	N/A	2005 - £12,226 2006 - £50,825 2007 - £12,792	24 th May, 2006
26 th May, 2006	Acceptance of a reduced offer from purchaser of Humberstone Drive Museums Annex.	Resources	Cllrs. Coley, Grant and Mugglestone	Agreed	24 th April, 2006
31 st May, 2006	Financial assistance from Gayashima for Macdonald Road car park	R&C	Cllr. Mugglestone	Request not supported (no funds available)	31 st May, 2006

**WAIVERS OF CONTRACT PROCEDURE RULES APPROVED BY THE TOWN CLERK DURING THE PERIOD JANUARY TO
MAY, 2006**

Date	Scheme	Contract Procedure Rule affected	Reason for waiver	Member who was consulted and gave support
12 th January, 2006	Engagement of specialists to cover for Senior Education Support Personnel	Section 3,7	Need to appoint specialist Standards Inspectors. External recruitment has failed on three occasions. The circumstances are not sensitive and do not involve significant changes in policy or strategy and is in accordance with CPR Section 3, Rule 22.	None.
10 th February, 2006	Secondary Federated Pupil Referral Service	Section 3 Rules 11.4, 11.5, 11.6	The existing service provider gave notice. The notice period did not allow for a tendering of the service. This is a 16 month contract during which time a tendering exercise will be undertaken.	N/a
23 rd March, 2006	Supporting People. Value Improvement Programme	Section 3 Rules 11 and 19	This will allow a joint commissioning of two services: integrated floating services for care leavers and sure start plus – teenage. Parents integrated floating support services.	Cabinet report 5 th December Supporting people report
31 st March, 2006	Engagement of Counsel	Section 3 Rules 3.1 and 7.3	To provide an interim solution whilst a full tendering exercise is concluded.	N/A