



Leicester
City Council

**MEETING OF THE OVERVIEW AND SCRUTINY MANAGEMENT
BOARD**

DATE: TUESDAY, 8 JULY 2008
TIME: 5:30 pm
**PLACE: THE OAK ROOM, TOWN HALL, TOWN HALL SQUARE,
LEICESTER**

Members of the Committee

Councillor Mugglestone (Chair)
Councillor Blower(Vice Chair)

Councillors J. Blackmore, Corrall, Hall, Follett, Joshi, Naylor, Russell and
Suleman

Co-opted Members

Mr Edward Hayes	-	Roman Catholic Diocese
Canon Peter Taylor	-	Church of England Diocese
Mr Mohammed	-	Parent Governor
Alauddin Al-Azad	-	(Primary / Special Needs)
Vacancy	-	Parent Governor (Secondary School)

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

for Town Clerk

Officer contact :Francis Connolly
Committee Secretariat, Resources Department
Leicester City Council
Town Hall, Town Hall Square, Leicester LE1 9BG
(Tel. 0116 229 8811 Fax. 0116 229 8819)

INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Area Committees and Council. Please contact Committee Services, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

WHEELCHAIR ACCESS

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Committee Administrator can organise this for you (production times will depend upon equipment/facility availability).

INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Committee Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Francis Connolly, Committee Services on (0116) 229 8812 or email francis.connolly@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

PUBLIC SESSION

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting held on 12 June 2008 have been previously circulated and the Board is asked to confirm them as a correct record.

4. PETITIONS

The Town Clerk to report on the receipt of any petitions submitted in accordance with the Council's procedures.

5. QUESTIONS/ REPRESENTATIONS/ STATEMENTS OF CASE

6. TRACKING OF PETITIONS - MONITORING REPORT [Appendix A](#)

The Service Director, (Democratic Services) submits a report that asks the Board to note the current outstanding petitions.

7. SECONDARY BEHAVIOUR SUPPORT SERVICE [Appendix B](#)

The Corporate Director of Children and Young People's Services submits a report that informs the Board of the planned re-modelling of the Secondary Behaviour Support Service, in order to meet the aims and objectives of the Local Authority Behaviour Strategy, addresses the issues arising from its recent OfSTED inspection and delivers on the aspiration of Leicester City becoming a 'zero' permanently excluding authority. The Board is asked to note the contents of the report, the proposed re-modelling of the Secondary Behaviour Support Service, the intention to submit a bid for DCSF funding for the operation of a pilot project of alternative education provision, in line with one of the proposed options for delivery in the Government's White Paper – Back on Track (May 2008), the proposed use of the former Cherryleas site by the Secondary Behaviour Support Service, to create an Assessment and Intervention Centre and approve the necessary expenditure for conversion work to the building, as outlined in section five of the report and the proposed

addition of the scheme to the CYPS Capital Programme at an estimated cost of £600,000, to be funded at this stage from Basic Need Pupil Places allocation which is a service resource.

8. PETITION - REINSTATEMENT OF ARRIVA BUS SERVICE 49A **Appendix C**

The Service Director, Regeneration, Highways and Transportation submits a report in response to a petition presented to Full Council by Mrs C Blackburn on 29th March 2007, requesting the re-instatement of the Arriva 49A bus route. The Board is recommended to support the decisions of the Service Director as detailed in Paragraph 3.1 of the report.

9. 'HIGHWAYS, TRANSPORTATION AND DEVELOPMENT': PROGRAMME FOR REVIEW **Appendix D**

The Service Director, Regeneration, Highways and Transportation submits a report that informs Members of progress in updating and reviewing Leicester City Council's adopted highway design guidance 'Highways, Transportation and Development' (HTD), and to request that a task group be set up to look at the review of the section in the HTD Guide about Public Transport and development. Members are asked to agree a number of recommendations as set out in paragraph 3.1 of the report.

10. EXTENDING DISTRICT HEATING AND CHP IN CENTRAL LEICESTER **Appendix E**

The Corporate Director of Adults and Housing and the Chief Finance Officer submit a joint report that describes how extending the network of our district heating schemes will help achieve transformation of Leicester into Britain's Sustainable City. The Board are asked to provide comments on the report prior to its consideration by the Cabinet.

11. ESTABLISHING A NEW ECONOMIC DEVELOPMENT COMPANY FOR LEICESTER AND LEICESTERSHIRE **Appendix F**

The Corporate Director of Regeneration and Culture submits a report that gives details of the proposed City Development Company across Leicester and Leicestershire as called for in the One Leicester Sustainable Community Strategy. The Board are asked to provide comments on the report prior to its consideration by the Cabinet.

12. ANY OTHER URGENT BUSINESS

13. PRIVATE SESSION

-

MEMBERS OF THE PUBLIC TO NOTE

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 reports in private on the grounds that they contain '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 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

14. LEICESTER AND BIRSTALL PARK AND RIDE INCLUDING ST NICHOLAS PLACE BUS STOPS

The Corporate Director of Regeneration and Culture submits a report.

