



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 3 AUGUST 2009

TIME: 1PM

**PLACE: TEA ROOM, TOWN HALL, TOWN HALL SQUARE,
LEICESTER**

Members of the Cabinet

Councillor Willmott (Chair)

Councillor Dempster (Vice-Chair)

Councillors Connelly, Dawood, Kitterick, Osman, Palmer, Patel, Russell,
and Westley

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

for Director of Democratic Services

MEMBERS OF THE PUBLIC:

**YOU ARE VERY WELCOME TO ATTEND TO OBSERVE THE PROCEEDINGS.
HOWEVER, PLEASE NOTE THAT YOU ARE NOT ABLE TO PARTICIPATE IN
THE MEETING.**

*Officer contact: Heather Kent/ Julie Harget
Democratic Support,
Leicester City Council
Town Hall, Town Hall Square, Leicester LE1 9BG
Tel: 0116 229 8816/8809 Fax: 0116 229 8819
email: Heather.Kent@Leicester.gov.uk*

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, Community Meetings and Council. Please contact Democratic Support, 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 Democratic Support Officer 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 Democratic Support 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 Heather Kent or Julie Harget, Democratic Support on (0116) 229 8816/8809 or email heather.kent@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 to be discussed and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

3. LEADER'S ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 13 July 2009 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. CHILDREN AND YOUNG PEOPLE'S CAPITAL PROGRAMME 2009-10 TO 2010-11 SURE START CHILDREN'S CENTRE - PHASE 3 SITE OPTIONS APPRAISAL

Appendix A

Councillor Dempster submits a report that informs Cabinet of work undertaken on the Phase 3 Site Options Appraisal for Sure Start Children's Centres. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

A minute extract from the Children & Young People's Scrutiny Committee, held on 7 July 2009, is attached.

7. CONDUIT STREET HIGHWAY IMPROVEMENT LINE

Appendix B

Councillor Kitterick submits a report that seeks Council approval to revoke the current Highway Improvement Line in Conduit Street and implement a new Highway Improvement Line following a transport study review. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

A minute extract from the Overview and Scrutiny Management Board, held on 30 July 2009, will be circulated as soon as it is available.

8. LEICESTER SCIENCE PARK INNOVATION WORKSPACE

Appendix C

Councillor Kitterick submits a report that seeks Members' approval to the delivery strategy for the Leicester Science Park (LSP) Innovation Workspace

Project, and seeks approval to progress further project development. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

A minute extract from the Overview and Scrutiny Management Board, held on 30 July 2009, will be circulated as soon as it is available.

9. LEICESTER AND LEICESTERSHIRE WASTE DEVELOPMENT FRAMEWORK CORE STRATEGY **Appendix D**

Councillor Kitterick submits a report that seeks Council approval for the adoption of the Leicester and Leicestershire Joint Waste Development Framework Core Strategy and Development Control Policies Development Plan Document (DPD). Cabinet is recommended to note the report.

10. LOCAL DEVELOPMENT FRAMEWORK : DRAFT CORE STRATEGY **Appendix E**

Councillor Kitterick submits a report that seeks approval to publish the Local Development Framework (LDF) Draft Core Strategy for public consultation and submission to the Secretary of State for Communities and Local Government. Cabinet is asked to recommend that Council approves the Draft Core Strategy for public consultation before it is submitted to the Secretary of State.

A minute extract from the Overview and Scrutiny Management Board, held on 30 July 2009, will be circulated as soon as it is available.

11. REPLACEMENT CITY GALLERY, NEW WALK **Appendix F**

Councillor Connelly submits a report that briefs Members on the revised response and associated costings by Marsh Grochowski Architects and Focus Consultants UK Ltd, which are based on the architectural brief developed by Arts and Museums and approved by Cabinet on 1 September 2008, and seeks agreement to an increase in capital funding for the Replacement City Gallery. Cabinet is recommended to approve to proceed with the replacement of the City Gallery, which provides improved facilities, at a cost of £2.441m.

A minute extract from the Overview and Scrutiny Management Board, held on 30 July 2009, will be circulated as soon as it is available.

12. PROPOSAL TO PLACE THE GOVERNANCE OF 'SUPPORTING PEOPLE' GRANT UNDER THE HEALTH AND WELLBEING PARTNERSHIP STRATEGIC THEME GROUP **Appendix G**

Councillor Palmer submits a report that seeks agreement of Cabinet to place the governance of the Supporting People Grant monies under the Health and Wellbeing Partnership Strategic Theme Group. Cabinet is asked to approve the recommendations as set out in Paragraph 3 of the report.

13. RESPONSE TO THE RECESSION - HOUSING

Appendix H

Councillor Westley submits a report that recognises the effects of the recession on Leicester's housing market and considers potential interventions relating to the provision of mortgages by local authorities and also other actions to support the housing market. Cabinet is asked to note the report.

A minute extract from the Overview and Scrutiny Management Board, held on 30 July 2009, will be circulated as soon as it is available.

14. ANY OTHER URGENT BUSINESS

15. PRIVATE SESSION

AGENDA

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 1

Information relating to any individual

Paragraph 2

Information which is likely to reveal the identity of an individual

Paragraph 3

Information relating to the financial or business affairs of any particular person

(including the authority holding that information).

LEICESTER'S NEW BUSINESS GATEWAY NEW BUSINESS QUARTER
PHASE 2 (NBQ2)

SALE OF LAND AND VIADUCT AT DUNS LANE

- 16. LEICESTER'S NEW BUSINESS GATEWAY: NEW BUSINESS QUARTER PHASE 2 (NBQ2)** [Appendix B1](#)

Councillor Kitterick submits a report.

A minute extract from the Overview and Scrutiny Management Board, held on 30 July 2009, will be circulated to the Cabinet as soon as it is available.

- 17. SALE OF LAND AND VIADUCT AT DUNS LANE** [Appendix B2](#)

Councillor Willmott submits a report.