



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 30 NOVEMBER 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.**

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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 9 November 2009 and 23 November 2009, have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

6. PROPOSAL FOR IMPROVEMENTS TO KITCHENS AND DINING FACILITIES IN SEVERAL PRIMARY AND SECONDARY SCHOOLS [Appendix A](#)

Councillor Dempster submits a report which requests approval for the addition of kitchen and dining refurbishment projects to the Capital Programme. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

A minute extract from the meeting of the Children and Young People's Scrutiny Committee held on 26 November 2009 will be circulated as soon as it is available.

7. TRANSFORMING THE LEARNING ENVIRONMENT (TLE) PROGRAMME STRUCTURE AND BUDGET [Appendix B](#)

Councillor Dempster submits a report that proposes changes to the existing Children and Young People's Services (CYPS) Property Services Team and Building Schools for the Future (BSF) Team to deliver the Council's capital programme for children and young people. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the Report.

A minute extract from the meeting of the Children and Young People's Scrutiny Committee held on 26 November 2009 will be circulated as soon as it is available.

8. LEICESTER INTEGRATED YOUTH SUPPORT STRATEGY **Appendix C**

Councillor Dempster submits a report that sets out proposals for an Integrated Youth Support strategy (IYSS) for Leicester. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

A minute extract from the meeting of the Children and Young People's Scrutiny Committee held on 26 November 2009 will be circulated as soon as it is available.

9. CITY WARDEN SERVICE **Appendix D**

Councillor Russell submits a report that provides an update on the work of the City Warden Service during its first year of operation and outlines proposals for the city-wide roll-out of the service. Cabinet is recommended to note the progress of the first year of operation and to endorse the proposals for the city-wide roll- out of the service.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 26 November 2009 will be circulated as soon as it is available.

10. SERVICE PLAN FOR FOOD LAW ENFORCEMENT 2009/2010 **Appendix E**

Councillor Russell submits a report that has been produced to meet the requirements of the Food Standards Agency's Framework Agreement and Service Planning Guidance. Cabinet is asked to note the Service Plan for Food Law Enforcement 2009/10 and refer this to Council for approval.

11. ECO MANAGEMENT AND AUDIT SCHEME (EMAS) ANNUAL REPORT: REVIEW OF AUDIT FINDINGS, PROGRESS TOWARDS TARGETS AND PROPOSED ACTION **Appendix F**

Councillor Russell submits a report that provides Cabinet with information on the Council's annual environmental progress through the Eco-Management and Audit Scheme (EMAS). Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

Copies of Appendices 2 and 3 to the report are available on the Council's website at www.cabinet.leicester.gov.uk

12. CORPORATE RISK MANAGEMENT STRATEGY 2009- 2010 **Appendix G**

Councillor Willmott submits a report that seeks the agreement and support of Cabinet for the revised Risk Management Strategy and Risk Management

Policy Statement as contained in the report. Cabinet is asked to approve the recommendations set out in Paragraph 5 of the report.

13. COMPULSORY PURCHASE OF EMPTY HOMES **Appendix H**

Councillor Westley submits a report that proposes that compulsory purchase orders are made on ten long-standing empty homes. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

Please note that the supporting information to the report contains exempt information and is attached for Members at Appendix B3 at the back of the agenda. These papers are marked 'NOT FOR PUBLICATION'. The information in these papers will be exempt as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The information therefore must not be disclosed or discussed at the meeting. Should Members wish to refer to any of these details it is recommended that the meeting move to exclude the Press and Public during its consideration.

14. ANY OTHER URGENT BUSINESS

15. PRIVATE SESSION

AGENDA

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MEMBERS OF THE PUBLIC TO NOTE

Cabinet deals with most business in public but is legally entitled to consider certain items in private. Members of the public and the press will be asked to leave the meeting when such items are discussed.

Cabinet is recommended to consider whether or not to deal with the following report in private on the grounds that it contains 'exempt' information as defined in the Local Government (Access to Information) Act 1985, as amended, and consequently that the Cabinet makes the following resolution:-

- i. "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**
- ii. 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.

62- 64 NEW WALK

Paragraph 3

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

RE-HOUSING FOR PEOPLE WITH LEARNING DISABILITIES - NHS CAMPUS RE-PROVISION PROGRAMME (HEALTH HOMES)

Paragraph 3

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

16. 62-64 NEW WALK

Appendix B1

Councillor Wilmott submits a report.

17. RE-HOUSING FOR PEOPLE WITH LEARNING DISABILITIES - NHS CAMPUS RE-PROVISION PROGRAMME (HEALTH HOMES)

Appendix B2

Councillor Palmer submits a report.

18. ANY OTHER URGENT BUSINESS