



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 4 OCTOBER 2010

TIME: 1PM

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

Members of the Cabinet

Councillor Patel (Chair)

Councillor Dempster (Vice-Chair)

Councillors Bhatti, Dawood, Naylor, Osman, Palmer, Russell, Wann and Westley

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

for Director of Corporate Governance

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. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. 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 Services 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 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 Heather Kent or Julie Hargett, 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 6 September 2010 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES **Appendix A**

Performance and Value for Money Select Committee – 1 September 2010-09-23

Support Services Transformation Programme

The following was agreed at the above meeting. The full minute extract is attached at Appendix A.

RESOLVED:

- 1) that the report and comments made by Members of the Committee be noted.
- 2) that the Committee request that Cabinet urgently bring forward the work being done on alternative HR options such as the ability of employees to buy holidays and shorter working weeks as a way of mitigating against the extra job losses that will be incurred. This would be in conjunction with the other work being carried out.

Councillor Dawood to respond.

6. GILROES CREMATORIUM - CREMATOR REPLACEMENT AND ASSOCIATED IMPROVEMENT WORKS **Appendix B**

Councillor Wann submits a report that sets out the options to enable legislative compliance and to improve the crematorium facilities. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

7. REVIEW OF FAIR DEBT COLLECTION POLICY AND DISCRETIONARY HOUSING POLICY FUNDING REVIEW [Appendix C](#)

Councillor Osman submits a report that updates and simplifies the provision of the Fair Debt Collection Policy and approves a policy in respect of discretionary housing payments. Cabinet is recommended to approve the updated Fair Debt Collection Policy and is asked to confirm the current policy for discretionary housing payments.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 23 September 2010 will be circulated as soon as it is available.

8. MANOR HOUSE COMMUNITY CENTRE [Appendix D](#)

Councillor Bhatti submits a report that outlines options for the future use of the Manor House Community Centre following its temporary closure in November 2009. Cabinet is recommended to approve the recommendations set out in Paragraph 2 of the report.

9. UPDATE IN PROCUREMENT OF YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICES [Appendix E](#)

Councillor Naylor submits a report that informs Cabinet of potential increased investment in Young People's Specialist Substance Misuse Services and seeks Cabinet approval to tender the contact at a significantly increased level and duration than was originally outlined in the 2009/10 procurement plan. Cabinet is recommended to agree to the procurement of Specialist Drug and Alcohol Services for Young People at the increased level and duration.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 23 September 2010 will be circulated as soon as it is available.

10. BRAUNSTONE HALL [Appendix F](#)

Councillor Patel submits a report which explains that Braunstone Hall is a grade 2 listed building in need of restoration and a sustainable future. The report proposes a course of action seeking to use other Council owned land to support its refurbishment. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 23 September 2010 will be circulated as soon as it is available.

11. PERFORMANCE REPORT FOR QUARTER ONE 2010/2011 [Appendix G](#)

Councillor Patel submits a report that presents a summary of performance against the priorities set out in *One Leicester* for the first quarter of 2010/11. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 22 September 2010 will be circulated as soon as it is available.

12. ANY OTHER URGENT BUSINESS

