



Leicester  
City Council

## **MEETING OF THE CABINET**

**DATE: MONDAY, 13 DECEMBER 2010**

**TIME: 1:00 pm**

**PLACE: THE TEA ROOM - FIRST FLOOR, TOWN HALL, TOWN  
HALL SQUARE, LEICESTER**

### **Members of the Committee**

Councillor Patel (Chair)

Councillor Dempster (Vice-Chair)

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

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

for Director, 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](http://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 Julie Harget or Heather Kent, Democratic Support on (0116) 229 8809/8816 or email [julie.harget@leicester.gov.uk](mailto:julie.harget@leicester.gov.uk) or [heather.kent@leicester.gov.uk](mailto: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 22 November 2010 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

**5. MATTERS REFERRED FROM COMMITTEES**

**6. REPORT OF THE CULTURE AND LEISURE  
SCRUTINY TASK GROUP: REVIEW OF FUNDING  
FOR THE SPECIAL OLYMPICS**

**Appendix A**

The Culture and Leisure Task Group Leader submits a report that presents the findings of the Task Group review into the Special Olympics Leicester 2009. Cabinet is asked to note the conclusions and recommendations outlined in sections 4 and 5 of the report.

**7. REPORT OF THE REGENERATION AND TRANSPORT  
SCRUTINY TASK GROUP REVIEW ON CYCLING  
ACCESS TO NEW WALK**

**Appendix B**

The Regeneration and Transportation Task Group Leader submits a report that presents the findings and recommendations of the Regeneration and Transportation Task Group's review of cycling issues on New Walk and a Divisional response to the report is attached. Cabinet is asked to agree the recommendations set out in Paragraph 2 of the report.

**8. RE-ORGANISATION OF THE CHILDREN'S  
INFORMATION SERVICE**

**Appendix C**

Councillor Dempster submits a report that outlines the nature of the Children's Information Service and seeks comment upon a revised service delivery model and approval for the commencement of appropriate HR procedures to bring about this change in delivery model. Cabinet is recommended to approve the new service delivery model detailed in the report, authorise the immediate decommissioning of the current operations base at 12 Bishop Street and the

commencement of appropriate HR procedures to implement the new delivery model.

**A minute extract from the Children and Young People Scrutiny Committee meeting on 7 December 2010 will be circulated as soon as it is available.**

**9. STATEMENT OF PURPOSE FOSTERING SERVICE [Appendix D](#)**

Councillor Dempster submits a report that provides details of the Statement of Purpose of the Fostering Service. Cabinet is recommended to approve the Statement of Purpose of the fostering service.

**A minute extract from the Children and Young People Scrutiny Committee meeting on 7 December 2010 will be circulated as soon as it is available.**

**10. REVISIONS TO WORKING TOGETHER 2010 [Appendix E](#)**

Councillor Dempster submits a report that outlines the key changes to the guidance to inter-agency working to safeguard and promote the welfare of children contained within the revised Working Together to Safeguard Children 2010. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

**A minute extract from the Children and Young People Scrutiny Committee meeting on 7 December 2010 will be circulated as soon as it is available.**

**11. REPLACEMENT CITY ART GALLERY PROJECT [Appendix F](#)**

Councillor Wann submits a report that informs Cabinet of the review of the Business Case for the proposed development of a new Contemporary Art Gallery, to replace the City Gallery, on the site of the former Workplace Nursery at 50 New Walk. Cabinet is asked to agree the recommendations set out in Paragraph 2.1 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board Committee on 7 December 2010 will be circulated as soon as it is available.**

**12. DE MONTFORT HALL BUSINESS PLAN [Appendix G](#)**

Councillor Wann submits a report that presents a business plan for the operation of De Montfort Hall and seeks to agree a way forward to ensure the Hall is adequately funded and provides a cost effective and varied programme of live entertainment for the people of Leicester and beyond. The development of a sustainable business plan is an integral component of the improvement plan for the Hall. Cabinet is asked to agree the recommendations set out in Paragraph 2.1 and 2.2 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board on 7 December 2010 will be circulated as soon as it is**

available.

**A minute extract from the meeting of the Performance and Value for Money Select Committee on 8 December 2010 will be circulated as soon as it is available.**

**13. 82-86 RUTLAND STREET - CREATIVE INDUSTRIES WORKSPACE [Appendix H](#)**

Councillor Wann submits a report that seeks Cabinet approval for conversion of Council owned buildings at 82-86 Rutland Street to workspaces for the creative industries sector. Cabinet is asked to agree the recommendations in Paragraph 2.1 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board on 7 December 2010 will be circulated as soon as it is available.**

**14. DECLARATION OF GLEN HILLS LOCAL NATURE RESERVE [Appendix I](#)**

Councillor Russell submits a report that seeks approval to declare City Council owned land at Glen Hills a Local Nature Reserve (LNR) in parallel with the LNR designation of the adjoining land by Blaby District Council, Leicestershire County Council and Glen Parva Parish Council. Cabinet is asked to approve declaration of land in the Council's ownership at Glen Hills, as shown in Appendix 1 of the report, as a Local Nature Reserve.

**15. ECO-MANAGEMENT AND AUDIT SCHEME (EMAS) ANNUAL REPORT [Appendix J](#)**

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.

**A minute extract from the meeting of the Overview and Scrutiny Management Board on 7 December 2010 will be circulated as soon as it is available.**

**16. DEVELOPING INTERMEDIATE CARE AND DEMENTIA FACILITIES IN LEICESTER: PROGRAMME RESOURCES [Appendix K](#)**

Councillor Palmer submits a report that requests the allocation of £235,000 capital funding to the 'Creating Dementia and Intermediate Care Facilities' PFI programme. Cabinet is requested to release the £235,000 from the £3.5m Intermediate Care capital funding to support stage one of the PFI process.

**17. REVISED ORGANISATIONAL REVIEW AND REDUNDANCY POLICIES** [Appendix L](#)

Councillor Dawood submits a report that presents the new Organisational Review and Redundancy policies for approval. Cabinet is asked to consider the points raised in the report and agree to the adoption of the new policies with immediate effect.

**18. REVIEW OF FEES AND CHARGES** [Appendix M](#)

Councillor Patel submits a report that asks Cabinet to consider whether they wish to review some charging policies early. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

**A minute extract from the meeting of the Overview and Scrutiny Management Board on 7 December 2010 will be circulated as soon as it is available.**

**19. REVENUE BUDGET MONITORING 2010/11 - PERIOD 6** [Appendix N](#)

Councillor Patel submits a report that shows a summary position comparing spending with the budget. Cabinet is recommended to agree the recommendations in Paragraph 3.1 of the report.

**A minute extract from the meeting of the Performance and Value for Money Select Committee on 8 December 2010 will be circulated as soon as it is available.**

**20. CAPITAL PROGRAMME MONITORING - 2010/11 - PERIOD 6** [Appendix O](#)

Councillor Patel submits a report that shows the position of the capital programme for 2010/11 at the end of Period 6. Cabinet is asked to agree the recommendations in Paragraph 3.1 of the report.

**A minute extract from the meeting of the Performance and Value for Money Select Committee on 8 December 2010 will be circulated as soon as it is available.**

**21. ORGANISATIONAL DEVELOPMENT AND IMPROVEMENT PROGRAMME - IMPROVING PROCUREMENT** [Appendix P](#)

Councillor Patel submits a report that seeks member approval to the general direction in securing improvements and efficiency in the Council's procurement activities. Cabinet is asked to agree the recommendations in Paragraph 4.1 of the report.

**A minute extract from the meeting of the Overview and Scrutiny**

**Management Board on 7 December 2010 will be circulated as soon as it is available.**

**22. LEARNING DISABILITIES - SECTION 75 AGREEMENT [Appendix Q](#)  
AND SERVICE LEVEL AGREEMENT**

Councillor Palmer submits a report that brings to the attention of Cabinet that the appropriate legal framework has now been developed and agreed to ensure the council is compliant with new guidance. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

**23. EXTENDING DISTRICT HEATING AND COMBINED [Appendix R](#)  
HEAT & POWER (CHP) IN LEICESTER**

Councillor Westley submits a report that updates Members on the outcome of the Competitive Dialogue conducted in accordance with EU procurement regulations for the Project for “Extending District Heating and Combined Heat and Power in Leicester”. Cabinet is asked to agree the recommendations set out in Paragraph 3 of the report.

The legal and financial implications to the report are marked ‘Not For Publication’ as they contain exempt information as specified within paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as they contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

**The legal and financial implications are attached for Members only, and if the Board wishes to discuss the contents of these in detail, it is recommended that the Board resolves to move into private session, taking into account whether this would be in the public interest.**

**The appendices to the report are attached for Members of the Board only. Further copies are available on the Council’s Web Site at: <http://www.cabinet.Leicester.gov.uk> or by phoning Committee Services on 0116 229 8818.**

**24. ANY OTHER URGENT BUSINESS**