



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 17 JANUARY 2011
TIME: 1:00 pm
**PLACE: THE OAK ROOM, 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 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 or 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 December 2010 and the minutes of the Special meetings of Cabinet held on 9 December 2010 and 22 December 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 withdrawn

7. RAISING ACHIEVEMENT STRATEGY

Appendix B

Councillor Dempster submits a report that provides an overview of progress to date on raising achievement and priorities for further improvement in educational outcomes in Leicester, and which seeks agreement to the principles and key objectives of a new Raising Achievement Strategy, to sustain and build on recent improvements in outcomes. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

A minute extract from the Children and Young People Scrutiny Committee meeting on 11 January 2011 will be circulated as soon as it is available.

**8. REVIEW OF PARTNERSHIP AND DELIVERY
ARRANGEMENTS: CULTURE, SPORT AND
PHYSICAL ACTIVITY**

Appendix C

Councillor Wann submits a report that informs Cabinet of actions taken to review the culture, sport and physical activity partnership and delivery arrangements in Leicester to provide a clearer governance structure which ensures accountability linked to the delivery of outcomes. Cabinet is asked to note and support the new governance structure for culture, sport and physical activity.

9. REPORT ON JOINT LEICESTER AND LEICESTERSHIRE WASTE DEVELOPMENT FRAMEWORK SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT **Appendix D**

Councillor Osman submits a report that provides an update on progress on the preparation of the Council's Joint Waste Development Framework Site Allocations Development Plan Document (DPD). Cabinet is requested to note the progress on the Joint Waste Development Framework Site Allocations DPD and approve the document for public consultation as set out in the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 13 January 2011 will be circulated as soon as it is available.

10. CLIMATE CHANGE SUPPLEMENTARY PLANNING DOCUMENT **Appendix E**

Councillor Osman submits a report that informs Cabinet on the outcome of the public consultation for the draft Climate Change Supplementary Planning Document (SPD), presents the final version and seeks formal adoption. Cabinet is asked to approve the document for formal adoption.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 13 January 2011 will be circulated as soon as it is available.

11. CARE QUALITY COMMISSION ANNUAL PERFORMANCE ASSESSMENT REPORT FOR ADULT SOCIAL CARE SERVICES 2009/10 **Appendix F**

Councillor Patel submits a report that advises Cabinet of the Care Quality Commission's (CQC) Assessment of Adult Social Care Services rating for 2010. Cabinet is recommended to note the overall CQC grade awarded to Leicester in 2009/10.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 13 January 2011 will be circulated as soon as it is available.

12. HOUSING REVENUE ACCOUNT - BUDGET 2011/12 **Appendix G**

Councillor Westley submits a report that summarises the financial position of the Housing Revenue Account (HRA) for 2010/11 and 2011/12 based on the draft Subsidy Determination. Cabinet is asked to note that if there are any changes to the figures in the Final Determination, they will be reported to Members at the meeting. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 13 January 2011 will be circulated as soon as it is available.

13. HOUSING CAPITAL PROGRAMME 2010/11 AND 2011/12 [Appendix H](#)

Councillor Westley submits a report that advises Members on the position at period 7 on this years capital programme, revises the forecast for the 2010/11 out-turn and proposes a one year housing capital programme for 2011/12. Cabinet is asked to approve the recommendations set out in Paragraph 2.3 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 13 January 2011 will be circulated as soon as it is available.

14. CORPORATE VOLUNTARY AND COMMUNITY SECTOR CONTRACTS QUARTERLY MONITORING [Appendix I](#)

Councillor Dawood submits a report that sets out the performance for Quarter Two (July to September 2010) of the seven corporate contracts with voluntary and community sector (VCS) organisations and the Community Cohesion contract with the Gujurat Hindu Association. Cabinet is asked to note the recommendations set out in Paragraph 2 of the report.

A minute extract of the meeting of the Performance and Value for Money Select Committee held on 12 January 2011 will be circulated as soon as it is available.

15. PERFORMANCE REPORT FOR QUARTER TWO 2010/11 [Appendix J](#)

Councillor Patel submits a report that presents a summary of performance against the priorities set out in *One Leicester* for the second 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 12 January 2011 will be circulated as soon as it is available.

16. CORPORATE RISK MANAGEMENT STRATEGY 2011 [Appendix K](#)

Councillor Patel submits a report that seeks the agreement and support of Cabinet for the revised Risk Management Policy Statement and Risk Management Strategy as contained in the report. Cabinet is asked to approve the recommendations set out in Paragraph 4 of the report.

17. BUSINESS CONTINUITY MANAGEMENT STRATEGY [Appendix L](#)

Councillor Patel submits a report that seeks the agreement and support of Cabinet for the first Business Continuity Management Policy Statement and Business Continuity Management Strategy as contained in this report. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

18. COUNCIL TAX - TAXBASE [Appendix M](#)

Councillor Patel submits a report that details the recommended taxbase for the financial year 2011/2012. Cabinet is recommended to endorse a taxbase for 2011/2012 of 78,982 properties expressed as the equivalent number of "Band D" properties.

19. COLLECTION FUND SURPLUSES [Appendix N](#)

Councillor Patel submits a report that identifies the estimated position of the Collection Fund Account as at 31 March 2011 and seeks the approval of Cabinet to the estimated surplus figures and the amounts payable to the relevant authorities. Cabinet is asked to approve the recommendations set out in Paragraph 3 of the report.

20. ANY OTHER URGENT BUSINESS

