



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 7 FEBRUARY 2011

TIME: 1:00 pm

**PLACE: THE COUNCIL CHAMBER - FIRST FLOOR, TOWN HALL,
TOWN HALL SQUARE, LEICESTER**

Members of the Committee

Councillor Patel (Chair)

Councillor Dempster (Vice-Chair)

Councillors Bhatti, Cooke, Dawood, Naylor, Osman, 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.**

*Officer contact: Julie Harget/Heather Kent
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Leicester City Council*

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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 17 January 2011 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 SERVICES
CAPITAL PROGRAMME 2010/2011: ADDITIONAL
PROJECTS**

[Appendix A](#)

Councillor Dempster submits a report that requests Cabinet's approval to include the four capital projects, detailed on Paragraph 1.1 of the report, in the Children and Young People Services Capital Programme 2010/11. Cabinet is asked to approve the recommendations set out in Paragraph 2.2 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee on 31 January 2011 will be circulated as soon as it is available.

**7. RUSHEY MEAD SPORTS AND SCIENCE SCHOOL -
REQUEST FOR APPROVAL TO SUBMIT THE
BUILDING SCHOOLS FOR THE FUTURE FINAL
BUSINESS CASE TO PARTNERSHIPS FOR
SCHOOLS**

[Appendix B](#)

Councillor Dempster submits a report that seeks to secure Cabinet approval to submit to Partnerships for Schools the Final Business Case for the Council's Building Schools for the Future, Rushey Mead School project and to obtain the necessary authority to progress the project. Cabinet is asked to approve recommendations set out in Paragraph 2.2 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee on 31 January 2011 will be circulated as soon as it is available.

8. SUB REGIONAL ECONOMIC DEVELOPMENT REVIEW

Appendix C

Councillor Osman submits a report that updates Cabinet on the development of a new approach to support economic development in the Leicester and Leicestershire sub-region, including the establishment of a Local Enterprise Partnership and a Single Delivery Vehicle (combining Prospect Leicestershire and Leicestershire Promotions). Cabinet is asked to approve the recommendations set out in Paragraph 2.1 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board on 3 February 2011 will be circulated as soon as it is available.

9. ASHTON GREEN STAGE 2

Appendix D

Councillor Osman submits a report that seeks approval for stage 2 of the Ashton Green project following outline planning approval at Planning Committee. Cabinet is asked to approve the recommendations set out in Paragraph 2.1 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 3 February 2011 will be circulated as soon as it is available.

10. WATERCOURSE MAINTENANCE AND IMPROVEMENT - CAPITAL PROGRAMME FOR 2010/2011

Appendix E

Councillor Osman submits a report that seeks Cabinet approval to spend the 2010/11 Watercourse Improvement budgets. Cabinet is asked to approve the expenditure of the 2010/2011 Watercourse Maintenance and Improvement budget.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 3 February 2011 will be circulated as soon as it is available.

11. GRANT OF LEASE AT PEPPERCORN RENT : WILLOWS PRE-SCHOOL MOBILE - OVERDALE JUNIOR AND INFANTS SCHOOLS KIDDYKARE LTD MOBILE - WILLOWBROOK PRIMARY SCHOOL

Appendix F

Councillor Patel submits a report that informs Cabinet of the provision of new modular facilities for pre-school facilities from a Sure Start grant and the requirement to grant a lease on a peppercorn basis to facilitate this process. Cabinet is asked to approve the granting of leases at a peppercorn rent to the Willows Pre-school Playgroup and Kiddycare Ltd.

12. OFFICE ACCOMMODATION STRATEGY

Appendix G

Councillor Patel submits a report that outlines why the Council needs to address the structural problems of New Walk Centre (NWC). The report considers the results of the options appraisal project and sets out a strategy for the provision of office accommodation that is modern, flexible, efficient and cost effective. Cabinet is asked to approve the recommendations set out in Paragraph 2 of the report.

A minute extract of the meeting of the Overview and Scrutiny Management Board held on 3 February 2011 will be circulated as soon as it is available.

13. ANY OTHER URGENT BUSINESS