



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 21 MARCH 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.**

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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 7 March 2011 have been circulated to Members and the Cabinet is asked to approve them as a correct record.

5. MATTERS REFERRED FROM COMMITTEES

**6. FINAL REPORT OF THE SCRUTINY TASK GROUP [Appendix A](#)
REVIEW OF THE CITY SCHOOL MEALS SERVICE**

Councillor Senior, as Chair of the Task Group Review presents the Final Report of the Scrutiny Task Group Review of the Leicester City School Meals Service operated by City Catering. The Cabinet is asked to consider the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee on 15 March 2011 will be circulated as soon as it is available.

**7. CONSULTATION ON THE POSSIBLE RELOCATION [Appendix B](#)
OF ELLESMERE COLLEGE TO THE RIVERSIDE SITE**

Councillor Dempster submits a report that seeks to secure Cabinet approval to begin consultation on Ellesmere College relocating as part of the BSF programme to the Riverside School site when it becomes available. Cabinet is asked to approve the recommendations in Paragraph 2.2 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 15 March 2011 will be circulated as soon as it is available.

8. PRIMARY SCHOOL PLACE CAPACITIES [Appendix C](#)

Councillor Dempster submits a report that alerts Members to the need to undertake further development work to ensure there will be sufficient places in

City primary schools in future years. Cabinet is asked to approve the recommendations at 2.2 and 2.3 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 15 March 2011 will be circulated as soon as it is available.

9. INVESTING IN OUR CHILDREN'S CAPITAL PROGRAMME 2011/12 **Appendix D**

Councillor Dempster submits a report providing an update on the Investing in Our Children's Capital Programme for 2010/11 and setting out an approach to capital spend for 2011/12. The Cabinet is asked to approved the recommendations at 3.2 of the report.

A minute extract from the meeting of the Children and Young People Scrutiny Committee held on 15 March 2011 will be circulated as soon as it is available.

10. AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT **Appendix E**

Councillor Osman submits a report that seeks Cabinet approval to adopt an Affordable Housing Supplementary Planning Document (SPD) following a consultation period undertaken on a draft document. Cabinet is recommended to formally adopt the Affordable Housing SPD.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 17 March 2011 will be circulated as soon as it is available.

11. LEICESTER'S THIRD LOCAL TRANSPORT PLAN **Appendix F**

Councillor Osman submits a report that presents Leicester's Third Local Transport Plan (LTP3) before submission to Full Council on 24 March 2011. Cabinet is recommended to agree the recommendations in Paragraph 2 of the report.

The appendices to this report have been emailed to Councillors and copies have been placed in Group Rooms. 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 8809.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 17 March 2011 will be circulated as soon as it is available.

**12. LEICESTER'S LOCAL TRANSPORT PLAN 2011-2026 [Appendix G](#)
CAPITAL PROGRAMME 2011/12/13**

Councillor Osman submits a report seeking approval to the proposed Local Transport Plan (LTP) Capital Programmes detailed in the report (Appendices A and B). The Cabinet is asked to approve the recommendations at 2.2 and 2.3 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 17 March 2011 will be circulated as soon as it is available.

**13. REVIEW OF CORPORATE CAPITAL PROGRAMME [Appendix H](#)
2011/12**

Councillor Patel submits a report which presents a “corporate” capital programme for 2011/12. The Cabinet is asked to approve the recommendations at 3.2 of the report.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 17 March 2011 will be circulated as soon as it is available.

**14. PERFORMANCE REPORT FOR QUARTER THREE [Appendix I](#)
2010/11**

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

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 16 March 2011 will be circulated as soon as it is available.

15. REVIEW OF THE CONSTITUTION [Appendix J](#)

Councillor Patel submits a report that enables Council to consider and approve proposed changes to the Constitution. Cabinet is recommended to note the proposed changes to the constitution and recommend approval to Council.

The schedule showing all the changes to the report is attached for Cabinet Members only. The fully amended Constitution has been emailed to Members and both are available on the Council’s website at www.cabinet.leicester.gov.uk. Copies can also be obtained by phoning Democratic Support on (0116) 229 8809.

A minute extract from the meeting of the Overview and Scrutiny Management Board held on 16 March 2011 will be circulated as soon as it is available.

16. REVENUE BUDGET MONITORING 2010/11 - PERIOD 9 [Appendix K](#)

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

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 16 March 2011 will be circulated as soon as it is available.

17. CAPITAL PROGRAMME MONITORING 2010-11 - PERIOD 9 [Appendix L](#)

Councillor Patel submits a report that shows the position of the capital programme for 2010/11 at the end of Period 9. Cabinet is asked to approve the recommendations in Paragraph 3.1 of the report.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 16 March 2011 will be circulated as soon as it is available.

18. BENEFITS SERVICE IMPROVEMENT PLAN - PROGRESS TO THE END OF DECEMBER 2010 [Appendix M](#)

Councillor Patel submits a report that advises Members of the progress made in implementation of the benefits improvement plan. Cabinet is recommended to approve the proposed reduction in telephone hours.

A minute extract from the meeting of the Performance and Value for Money Select Committee held on 16 March 2011 will be circulated as soon as it is available.

19. ANY OTHER URGENT BUSINESS

20. PRIVATE SESSION

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

Under the law, the Cabinet is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

The Cabinet is recommended to consider the following report in private on the grounds that it contains 'exempt' information as defined by the Local

Government (Access to Information) Act 1985, as amended and consequently that the Cabinet makes the following resolution:-

“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 it involves the likely disclosure of 'exempt' information, as defined in the Paragraphs detailed below of Part 1 of Schedule 12A of the Act and 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.

SALE OF LAND ADJACENT TO NARBOROUGH ROAD NORTH, LEICESTER

Paragraph 3

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

VOLUNTARY AND COMMUNITY SECTOR INFRASTRUCTURE
RECOMMISSIONING: VOLUNTARY ACTION LEICESTER SHIRE

Paragraph 3

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

- 21. SALE OF LAND ADJACENT TO NARBOROUGH ROAD NORTH, LEICESTER** **Appendix B1**

Councillor Patel submits a report.

- 22. VOLUNTARY AND COMMUNITY SECTOR INFRASTRUCTURE RECOMMISSIONING: VOLUNTARY ACTION LEICESTER SHIRE** **Appendix B2**

Councillor Dawood submits a report.

