



Leicester
City Council

MEETING OF THE CABINET

DATE: MONDAY, 11 APRIL 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 21 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. HEALTH SCRUTINY COMMITTEE'S REVIEW OF ADULT MENTAL HEALTH SERVICES IN THE CITY **Appendix A**

Councillor Cooke, Chair of the Health Scrutiny Review, submits a report that presents the findings of the Health Scrutiny Committee's review into how working-age adult mental health services are currently being delivered in Leicester. Cabinet is recommended to endorse the report and its recommendations in Paragraph 2 of the report.

A minute extract from the meeting of the Health Scrutiny Committee, held on 1 December 2010 is attached.

The Joint Commissioning Strategy document is attached for Cabinet Members only. This document can be viewed on the Council's website at www.cabinet.leicester.gov.uk, or by calling Democratic Support on 0116 2298816.

7. ANNUAL CONSULTATION ON ADMISSION ARRANGEMENTS FOR ENTRY IN 2012/13 **Appendix B**

Councillor Dempster submits a report that briefs Cabinet on the outcome of the recent consultation exercise on the admission arrangements for 2012/2013. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

A minute extract from the meeting of the Children & Young People Scrutiny Committee, held on 5 April 2011 will be circulated as soon as it is available.

8. OUTCOME OF THE UNANNOUNCED SAFEGUARDING INSPECTION 2010

Appendix C

Councillor Dempster submits a report that advises on the outcome of the Ofsted Unannounced Safeguarding Inspection of Duty and Assessment Services in Social Care and Safeguarding Division on 16th and 17th November 2010 and summarises the findings of the Inspection, the recommendations and the response of the Division. Cabinet is asked to approve the recommendations in Paragraph 3 of the report.

A minute extract from the meeting of the Children & Young People Scrutiny Committee, held on 5 April 2011 will be circulated as soon as it is available.

9. ARRANGEMENT FOR EXTENDING THE SERVICES CONTRACT WITH LEICESTER SHIRE CONNEXIONS SERVICE LIMITED

Appendix D

Councillor Dempster submits a report that advises Cabinet of the current position regarding Leicester Shire Connexions Service Limited (“Connexions”) and seeks approval for the recommendations extending the services contract between Leicester City Council, Leicestershire County Council and Connexions for the provision of the Connexions Services (the “Services Contract”) for 6 months from 1st April 2011 (with an option to extend further to 31 March 2012) and make consequential amendments to its Members’ Agreement. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

10. ILLEGAL MONEY LENDING AND DELEGATION OF POWERS TO BIRMINGHAM CITY COUNCIL

Appendix E

Councillor Russell submits a report that seeks to approve the delegation of enforcement and prosecution powers to Birmingham City Council to enable the Illegal Money Lending Section within Birmingham Trading Standards (IMLS) to undertake investigations into illegal money lending in the Leicester City area and take appropriate enforcement actions. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 7 April 2011 will be circulated as soon as it is available.

11. PLANNING APPLICATIONS - REVISED LOCAL VALIDATION REQUIREMENTS

Appendix F

Councillor Osman submits a report that seeks Cabinet approval for the Council to adopt a revised list of details to be submitted with planning applications to make them acceptable in line with Government advice. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 7 April 2011 will be circulated as soon as it is available.

12. DRAFT GREEN SPACE SUPPLEMENTARY PLANNING DOCUMENT **Appendix G**

Councillor Osman submits a report that reports on the outcome of the public consultation for the draft Green Space Supplementary Planning Document (SPD), presents the final version and seeks formal adoption. Cabinet is asked to formally adopt the Green Space SPD as Council policy.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 7 April 2011 will be circulated as soon as it is available.

Appendices to the report are attached for Cabinet Members only. They can be viewed on the Council's website at www.cabinet.leicester.gov.uk , or by calling Democratic Support on 0116 2298816.

13. IMPROVING HEALTH IN LEICESTER: THE ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH **Appendix H**

Councillor Naylor submits the Director of Public Health's Annual Report. Cabinet is recommended to receive the Annual Report of the Director of Public Health and Health Improvement 2010 and to note that there will be a more detailed workshop to be held later in the year.

A minute extract from the meeting of the Health Scrutiny Committee, held on 29 March 2011 will be circulated as soon as it is available.

The Annual Report has previously been circulated to Cabinet Members. This document can be viewed on the Council's website at www.cabinet.leicester.gov.uk , or by calling Democratic Support on 0116 2298816.

14. CREATION OF THE 2011/2012 PROCUREMENT PLAN **Appendix I**

Councillor Patel submits a report that seeks Cabinet's approval to the Procurement Plan for 2011/2012. Cabinet is asked to approve the recommendations in Paragraph 3 of the report.

A minute extract from the meeting of the Performance & Value for Money Select Committee, held on 6 April 2011 will be circulated as soon as it is available.

15. REDUCING THE COST AND USE OF AGENCY STAFF (VACANCY MANAGEMENT SERVICE) **Appendix J**

Councillor Dawood submits a report that provides Cabinet members with an update on the drive to reduce the cost and use of agency staff throughout the authority during 2010/2011 and informs Cabinet members that the same approach has been adopted to manage the cost and use of consultants. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

16. BME WORKFORCE TASK GROUP: IMPROVING BME SENIOR MANAGEMENT REPRESENTATION [Appendix K](#)

Councillor Dawood submits a report that sets out the investigation and findings of the cross party BME (Black and Minority Ethnic) Workforce Task Group into the issue of low BME Senior Management representation within the Council. Cabinet is asked to approve the recommendations in Paragraph 2 of the report.

17. NEW AFFORDABLE HOUSING FOR LEICESTER 2011-2015 [Appendix L](#)

Councillor Westley submits a report that seeks decisions on how the Council wishes to respond to the Government's new approach to enabling new affordable housing as set out in its "2011-15 Affordable Homes Programme Framework". Cabinet is recommended to confirm the affordable housing needs of the City for the period 2011-15.

A minute extract from the meeting of the Overview & Scrutiny Management Board, held on 7 April 2011 will be circulated as soon as it is available.

18. ANY OTHER URGENT BUSINESS

19. 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 reports in private on the grounds that they contain '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 they involve 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.

**NEW AFFORDABLE HOUSING FOR LEICESTER 2011-2015 (COUNCIL
NEW BUILD, EXTENSION AND CONVERSIONS)**

Paragraph 3

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

**LEICESTERSHIRE COUNTY CRICKET CLUB LIMITED – VARIATION OF
COVENANTS**

Paragraph 3

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

- 20. NEW AFFORDABLE HOUSING FOR LEICESTER 2011-2015 (COUNCIL NEW BUILD, EXTENSION AND CONVERSIONS) [Appendix B1](#)**

Councillor Westley submits a report.

- 21. LEICESTERSHIRE COUNTY CRICKET CLUB LIMITED – VARIATION OF COVENANTS [Appendix B2](#)**

Councillor Patel submits a report.