



Leicester  
City Council

## **MEETING OF THE OVERVIEW SELECT COMMITTEE**

**DATE: THURSDAY, 9 FEBRUARY 2023**

**TIME: 5:30 pm**

**PLACE: Meeting Rooms G.01 and G.02, Ground Floor, City Hall, 115  
Charles Street, Leicester, LE1 1FZ**

### **Members of the Committee**

Councillor Cassidy (Chair)

Councillor Gee (Vice-Chair)

Councillors Batool, Halford, Joel, Joshi, Pantling, Porter, Thalukdar and Westley

### **Youth Council Representatives**

To be advised

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

For Monitoring Officer

#### **Officer contacts:**

**Francis Connolly (Scrutiny Policy Officer)**

**Jacob Mann (Democratic Support Officer)**

Tel: 0116 454 5843, e-mail: [jacob.mann@leicester.gov.uk](mailto:jacob.mann@leicester.gov.uk)  
Leicester City Council, 115 Charles Street, Leicester, LE1 1FZ

## Information for members of the public

### Attending meetings and access to information

You have the right to attend formal meetings such as Full Council, committee meetings, and Scrutiny Commissions and see copies of agendas and minutes.

However, on occasion, meetings may, for reasons set out in law, need to consider some items in private.

Members of the public can follow a live stream of the meeting on the Council's website at this link: <http://www.leicester.public-i.tv/core/portal/webcasts>

A guide to attending public meetings can be found here on the Decisions, Meetings and Minutes page of the Council website.

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- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

### Further information

If you have any queries about any of the above or the business to be discussed, please contact:

**Democratic Support Officer on 0116 454 5843.**

Alternatively, email [jacob.mann@leicester.gov.uk](mailto:jacob.mann@leicester.gov.uk), or call in at City Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151.**

## **PUBLIC SESSION**

### **AGENDA**

This meeting will be webcast live at the following link:-

<http://www.leicester.public-i.tv>

An archive copy of the webcast will normally be available on the Council's website within 48 hours of the meeting taking place at the following link:-

<http://www.leicester.public-i.tv/core/portal/webcasts>

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If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

#### **1. APOLOGIES FOR ABSENCE**

#### **2. DECLARATIONS OF INTEREST**

Members are asked to declare any interests they may have in the business to be discussed.

#### **3. CHAIR'S ANNOUNCEMENTS**

#### **4. MINUTES OF THE PREVIOUS MEETING**

**Appendix A**

The minutes of the meeting of the Overview Select Committee held on 15 December 2022 are attached and Members are asked to confirm them as a correct record.

#### **5. PROGRESS ON ACTIONS AGREED AT THE LAST MEETING**

To note progress on actions agreed at the previous meeting and not reported elsewhere on the agenda (if any).

#### **6. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE**

The Monitoring Officer to report on the receipt of any questions, representations and statements of case submitted in accordance with the

Council's procedures.

**7. PETITIONS**

The Monitoring Officer to report on any petitions received.

**8. TRACKING OF PETITIONS - MONITORING REPORT [Appendix B](#)**

The Monitoring Officer submits a report that updates Members on the monitoring of outstanding petitions. The Committee is asked to note the current outstanding petitions and agree to remove those petitions marked 'Petitions Process Complete' from the report.

**9. DRAFT REVENUE BUDGET [Appendix C](#)**

The Director of Finance submits the Draft Revenue Budget 2023/24 which will be considered by Council on 22 February 2023.

The draft minute extracts detailing the respective Scrutiny Commissions' discussion on the Draft Revenue Budget report are attached

Adult Social Care – 19 January 2023 (**Appendix C1**)

Children, Young People, and Education – 24 January 2023 (**Appendix C2**)

Economic Development, Transport, and Climate Emergency – 26 January 2023 (**Appendix C3**)

Health and Wellbeing – 17 January 2023 (**Appendix C4**)

Heritage, Culture, Leisure, and Tourism – 10 January 2023 (**Appendix C5**)

Neighbourhood Services – 12 January 2023 (**Appendix C6**)

The Overview Select Committee is recommended to consider the Draft Budget and the comments made by the Scrutiny Commissions, and to pass its comments on these to the meeting of Council for consideration.

**10. DRAFT CAPITAL PROGRAMME [Appendix D](#)**

The Director of Finance submits the draft Capital Programme for 2023/24, which will be considered by Full Council on 22 February 2023.

The draft minute extracts detailing the respective Scrutiny Commissions' discussion on the draft Capital Programme report are included under the Draft Revenue Budget agenda item:

Adult Social Care – 19 January 2023 (**Appendix C1**)

Children, Young People, and Education – 24 January 2023 (**Appendix C2**)

Economic Development, Transport, and Climate Emergency – 26 January 2023 (**Appendix C3**)

Health and Wellbeing – 17 January 2023 (**Appendix C4**)

Heritage, Culture, Leisure, and Tourism – 10 January 2023 (**Appendix C5**)

Neighbourhood Services – 12 January 2023 (**Appendix C6**)

The Overview Select Committee is recommended to consider the report and pass its comments on to the meeting of Council for consideration.

**11. TREASURY MANAGEMENT STRATEGY 2023/24** **Appendix E**

The Chief Operating Officer submits a report that proposes a strategy for managing the Council's borrowing and cash balances during 2023/24 and for the remainder of 2022/24 (Treasury Management Strategy). Members of the Overview Select Committee are recommended to note the report and make any comments to the Chief Operating Officer that they wish, prior to Council consideration.

**12. INVESTMENT STRATEGY 2023/24** **Appendix F**

The Chief Operating Officer submits a report which defines the Council's approach to making and holding investments, other than those made for normal treasure management purposes. The latter are described in the annual treasury management strategy. Members of the Overview Select Committee are recommended to note the report and make any comments to the Chief Operating Officer as wished, prior to Council consideration.

**13. KEY STRATEGIC PRIORITIES** **Appendix G**

The Director of Delivery, Communications, and Political Governance submits a report outlining a presentation from the Assistant City Mayor for Jobs, Skills, Policy Delivery and Communications setting out a summary of progress in relation to the key strategic priorities and commitments of the Council.

The Committee is invited to comment on the achievements and progress made in relation to the key strategic priorities and to seek any further clarification needed on any areas.

**14. QUESTIONS FOR THE CITY MAYOR**

The City Mayor will answer questions raised by members of the Overview Select Committee on issues not covered elsewhere on the agenda.

**15. OVERVIEW SELECT COMMITTEE WORK PROGRAMME** **Appendix H**

The current work programme for the Committee is attached. The Committee is asked to consider this and make comments and/or amendments as it considers necessary.

**16. ANY OTHER URGENT BUSINESS**

The Chair has advised that a report on the Draft Housing Revenue Account Budget for 2023/24 will be considered at the meeting as a matter of urgency. The report will be circulated as soon as it is available.

The Overview Select Committee is recommended to consider the report and pass its comments on to the meeting of Council for consideration.