



Leicester  
City Council

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

**DATE: THURSDAY, 8 FEBRUARY 2024**

**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 Surti (Vice-Chair)

Councillors Bajaj, Dave, Dawood, Joel, Porter and Waddington

### **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, Jacob Mann**

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.

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

Dates of meetings and copies of public agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), or by contacting us using the details below.

### Making meetings accessible to all

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Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at [www.leicester.gov.uk](http://www.leicester.gov.uk) or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc..

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ 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>

### **FIRE / EMERGENCY EVACUATION**

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**

**Pages 1-17**

The minutes of the meetings of the Overview Select Committee held on 14 December 2023, and 11 January 2024 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      Pages 19-23**

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. 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.

**10. DRAFT REVENUE BUDGET 2024/25      Pages 25-61**

The Director of Finance submits the Draft Revenue Budget 2024/25 which will be considered by Council on 21 February 2024.

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

Adult Social Care – 25 January 2024

Children, Young People, and Education – 16 January 2024

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.

**11. DRAFT CAPITAL PROGRAMME 2024/25      Pages 63-95**

The Director of Finance submits the Draft Capital Programme 2024/25 which will be considered by Council on 21 February 2024.

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

Adult Social Care – 25 January 2024 (Attached to previous report)

Children, Young People, and Education – 16 January 2024

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

**12. DRAFT HOUSING REVENUE ACCOUNT (INCLUDING CAPITAL PROGRAMME) 2024/25** **Pages 97-170**

The Director of Housing submits a report setting out the proposed Housing Revenue Account (HRA) budget (including Capital Programme) for 2024/25, which will be considered by Council on 21 February 2024. An extract from the meeting of the Housing Scrutiny Commission on 19 January 2024 is attached.

The Overview Select Committee is recommended to make any comments on the report.

**13. TREASURY MANAGEMENT STRATEGY 2024/25** **Pages 171-195**

The Director of Finance submits a report which proposes a strategy for managing the Council's borrowing and cash balances during 2024/25 and for the remainder of 2023/24. (This is the Treasury Management Strategy).

Members of the Overview Select Committee are recommended to note the report and make comments to the Director of Finance that they wish, prior to Council consideration.

**14. INVESTMENT STRATEGY 2024/25** **Pages 197-208**

The Director of Finance submits a report which defines the Council's approach to making and holding investments, other than those made for normal treasury 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 Director of Finance as wished, prior to Council consideration.

**15. TREASURY POLICY 2024/25** **Pages 209-217**

The Director of Finance submits a report which gives a framework for the governance of the Council's borrowing and investments, and it updates the framework previously approved by Council.

The Overview Select Committee is recommended to note the report and make comments to the Director of Finance and the Executive as they wish.

**16. OVERVIEW SELECT COMMITTEE WORK PROGRAMME**

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.

**17. ANY OTHER URGENT BUSINESS**

**Pages 219-224**