



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 11 JANUARY 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:
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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.

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

Making meetings accessible to all

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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.

PUBLIC SESSION

AGENDA

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

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

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

FIRE / EMERGENCY EVACUATION

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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. CALL-IN OF EXECUTIVE DECISION: CONNECTING LEICESTER - DEMOLITION OF 14-16 MARKET PLACE, CREATION OF NEW LINK AND DEVELOPMENT SITE **Item 4, Page 1-18**

The Monitoring Officer submits a report informing the Committee that the Executive Decision taken by the City Mayor on 7 December 2023 relating to the creation of a new link and development site at Market Place North has been the subject of a six-member call-in under the procedures at Rule 12 of Part 4D, City Mayor and Executive Procedure Rules, of the Council's Constitution.

The Committee is recommended to either

a) Note the report without further comment or recommendation. (If the report is noted the process continues and the call in will be considered at a future meeting of Full Council); or

b) Comment on the specific issues raised by the call-in. (If comments are made the process continues and the comments and call in will be considered at a future meeting of Full Council); or

c) Resolve that the call-in be withdrawn (If the committee wish for there to be no further action on the call-in, then they must actively withdraw it. If withdrawal is agreed the call-in process stops, the call-in will not be considered at a future meeting of Full Council and the original decision takes immediate affect without amendment).

5. CALL-IN OF EXECUTIVE DECISION - CONNECTING LEICESTER - ST MARTINS PHASE 2 IMPROVEMENT SCHEME **Item 5, Page 19-27**

The Monitoring Officer submits a report informing the Committee that the Executive Decision taken by the City Mayor on 21 December 2023 relating to the release of £1.6m from the policy provision in Highways & Infrastructure to the Connecting Leicester capital programme for the delivery of the final phase of the St Martins street improvement scheme has been the subject of a five member call-in under the procedures at Rule 12 of Part 4D, City Mayor and Executive Procedure Rules, of the Council's Constitution.

The Committee is recommended to either

a) Note the report without further comment or recommendation. (If the report is noted the process continues and the call in will be considered at a future meeting of Full Council); or

b) Comment on the specific issues raised by the call-in. (If comments are made the process continues and the comments and call in will be considered at a future meeting of Full Council); or

c) Resolve that the call-in be withdrawn (If the committee wish for there to be no further action on the call-in, then they must actively withdraw it. If withdrawal is agreed the call-in process stops, the call-in will not be considered at a future meeting of Full Council and the original decision takes immediate affect without amendment).

6. EXCEPTIONAL HOMELESSNESS PRESSURES ON HOUSING **Item 6, Page 29-49**

The Director of Housing submits a report to set out the business case to increase the number of council-owned properties by 225 to aid tackling temporary accommodation budget pressures in the Council's General fund, and to lease 125 permanent homes, and highlight operational changes to the current enhanced Rough Sleeper offer, ensuring people continue to get help and support to get off the street.

The Committee is recommended to comment on the proposals in the report

before it is considered at the meeting of Council.

7. ANY OTHER URGENT BUSINESS