



Leicester  
City Council

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

**DATE: THURSDAY, 3 DECEMBER 2020**

**TIME: 4:00 pm**

**PLACE: Virtual meeting via Zoom**

### **Members of the Committee**

Councillor Cassidy (Chair)  
Councillor Joel (Vice-Chair)

Councillors Dawood, Halford, Joshi, Kitterick, Porter, Thalukdar (substitute),  
Waddington and Westley

One unallocated Labour group place

### **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.

*Elaine Baker*

For Monitoring Officer

#### **Officer contacts:**

***Kalvaran Sandhu (Scrutiny Policy Officer)***

***Elaine Baker (Democratic Support Officer),***

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Leicester City Council, 115 Charles Street, Leicester, LE1 1FZ*

## Information for members of the public

**PLEASE NOTE** that any member of the press and public may view or listen in to proceedings at this 'virtual' meeting via a weblink which is included in this agenda. It is important, however, that Councillors can discuss and take decisions without disruption. The only participants in this virtual meeting therefore will be the Committee members, the officers advising the Committee and any members of the public who have registered to participate in accordance with the Committee's rules relating to petitions and to questions, representations, or statements of case.

### Attending meetings and access to information

You have the right to attend, view, or listen to (as appropriate) formal meetings such as full Council, committee meetings & Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

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), from the Council's Customer Service Centre or by contacting us using the details below.

### Making meetings accessible to all

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

### Further information

If you have any queries about any of the above or the business to be discussed, please contact:  
**Elaine Baker, Democratic Support Officer on 0116 454 6355.**  
Alternatively, email [elaine.baker@leicester.gov.uk](mailto:elaine.baker@leicester.gov.uk) or call in at City Hall.

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

# **PUBLIC SESSION**

## **AGENDA**

### **LIVE STREAM OF MEETING**

A live stream of the meeting can be followed on this link:

[https://www.youtube.com/channel/UCddTWo00\\_gs0cp-301XDbXA](https://www.youtube.com/channel/UCddTWo00_gs0cp-301XDbXA)

#### **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 24 September 2020 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. COVID-19 PANDEMIC - UPDATE**

A verbal update will be given at the meeting on the current situation regarding the Covid-19 pandemic. The Committee is recommended to receive the update and comment as wished.

**10. DRAFT LEICESTER LOCAL PLAN (2020 - 2036) PUBLIC CONSULTATION** **Appendix C**

The Director of Planning, Development and Transportation submits a presentation on the Draft Leicester Local Plan (2020 – 2036) Public Consultation. The Committee is recommended to receive the presentation and comment as appropriate.

The plans and supporting documents can be accessed online at [consultations.leicester.gov.uk](https://consultations.leicester.gov.uk)

**11. WOMEN TALKING, CITY LISTENING: SUMMARY REPORT** **Appendix D**

The Director of Delivery, Communications and Political Governance submits a report outlining the research undertaken by the City Listening Project team over the previous 12 months and summarising the key findings both directly and indirectly related to the Council's business. The Committee is recommended to notes the contents of the report, in particular the findings of the research project and the recommendations, both local and national, and endorse the recommendations in principle, subject to any comment and/or revisions.

**12. REVENUE BUDGET MONITORING APRIL-SEPTEMBER 2020/21** **Appendix E**

The Director of Finance submits a report forecasting expected performance against the budget for the year. The Committee is recommended to consider the overall position presented within the report and make any observations it sees fit.

**13. CAPITAL BUDGET MONITORING APRIL-SEPTEMBER 2020/21** **Appendix F**

The Director of Finance submits a report showing the position of the capital programme for 2020/21 as at the end of September 2020 (Period 6). The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

**14. INCOME COLLECTION APRIL 2020 - SEPTEMBER 2020** **Appendix G**

The Director of Finance submits a report detailing progress made in collecting debts raised by the Council during the first six months of 2020-21, together with debts outstanding and brought forward from the previous year. It also sets out

details of debts written off under delegated authority that it has not been possible to collect after reasonable effort and expense. The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

**15. MID-YEAR REVIEW OF TREASURY MANAGEMENT      [Appendix H](#)**  
**ACTIVITIES 2020/21**

The Director of Finance submits a report reviewing how the Council conducted its borrowing and investments during the first six months of 2020/21. The Committee is recommended to note the report and make comments to the Director of Finance and the Executive as wished.

**16. SCRUTINY COMMISSIONS' WORK PROGRAMMES      [Appendix I](#)**

To receive and endorse the following report of a review carried out by a Scrutiny Commission:

The Viability and Appropriateness of a Community Lottery (Neighbourhood Services Scrutiny Commission)

**17. 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.

**18. ANY OTHER URGENT BUSINESS**