



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 4 FEBRUARY 2021
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.

For Monitoring Officer

Officer contacts:

Kalvaran Sandhu (Scrutiny Policy Officer)

Angie Smith (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.

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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:
Angie Smith, Democratic Support Officer on 0116 454 6354.
Alternatively, angie.smith@leicester.gov.uk .

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

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 3 December 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 UPDATE

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

10. ELIMINATING RACISM AND TACKLING DISADVANTAGE - BLACK LIVES MATTER UPDATE Appendix C

The Director of Delivery, Communications and Political Governance submits a report to update the Overview Select Committee on the governance approach along with an outline of key themes and early areas of work to take forward the Council's commitment to tackling race inequality and disadvantage, and promoting inclusion particularly for Black, Black British, Caribbean, African and dual heritage people and communities living and working in Leicester.

The Committee is recommended to provide feedback on the proposed approach, and provide feedback and any further ideas on the proposed themes and areas of work leading to the development of an action plan.

11. DRAFT HOUSING REVENUE ACCOUNT BUDGET (INCLUDING CAPITAL PROGRAMME) 2021/22 Appendix D

The Director of Housing submits a report setting out the proposed Housing Revenue Account (HRA) budget for 2021/22.

The Overview Select Committee is recommended to make any comments on the report, in particular the proposals for delivering a balanced budget and the proposed changes to rent and service charges.

12. DRAFT GENERAL FUND REVENUE BUDGET 2021/22 Appendix E

The Director of Finance submits the draft General Fund Revenue Budget 2021/22, which will be considered by Council on 17 February 2021.

The following draft minute extracts, detailing the respective Scrutiny Commissions' discussion on the draft General Fund Revenue Budget report will be circulated as soon as they are available:

- Children, Young People and Schools Scrutiny Commission – 13 January 2021 (**Appendix E1**)
- Economic Development, Transport and Tourism Scrutiny Commission – 14 January 2021 (**Appendix E2**)
- Adult Social Care Scrutiny Commission – 19 January 2021 (**Appendix E3**)
- Health and Wellbeing Scrutiny Commission – 20 January 2021 (**Appendix E4**)
- Heritage, Culture, Leisure and Sport Scrutiny Commission – 25 January 2021 (**Appendix E5**)
- Neighbourhood Services Scrutiny Commission – 28 January 2021 (**Appendix E6**)

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 on 17 February 2021 for consideration.

13. DRAFT CAPITAL PROGRAMME 2021/22 [Appendix F](#)

The Director of Finance submits the draft Capital Programme 2021/22, which will be considered at the meeting of Council on 17 February 2021. The Overview Select Committee is recommended to consider the draft Capital Programme and pass its comments on it to the meeting of Council on 17 February for consideration.

14. TREASURY MANAGEMENT STRATEGY 2021/22 [Appendix G](#)

The Director of Finance submits a report to the Overview Select Committee, which proposes a strategy for managing the Council's borrowing and cash balances during 2021/22 and the remainder of 2020/21 (the Treasury Management Strategy).

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

15. INVESTMENT STRATEGY 2021/22 [Appendix H](#)

The Director of Finance submits a report to the Overview and Select Committee on the strategy 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.

16. CALL-IN OF EXECUTIVE DECISION - CAPITAL BUDGET MONITORING 2020/21 - PERIOD 6 - RELATING ONLY TO PART 3 OF THE DECISION IN RESPECT OF THE FUNDS FOR THE JEWRY WALL [Appendix I](#)

The Monitoring Officer submits a report informing the Overview Select Committee that the Executive Decision taken by the City Mayor on 17 December 2020 relating to Capital Budget Monitoring 2020/21 – Period 6 – relating to only part 3 of the decision in respect of the funds for the Jewry Wall has been the subject of a five-Members call-in under the procedures at Rule 12 of Part 4D (City Mayor and Executive Procedure Rules) of the Council's Constitution.

17. SCRUTINY COMMISSIONS WORK PROGRAMMES **Appendix J**

a) To receive and endorse the following Scoping Document:

Health and Wellbeing Scrutiny Commission Review Scoping Document into
“The experience of black people working in health services in Leicester and
Leicestershire”.

18. 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.

19. ANY OTHER URGENT BUSINESS