

Democratic and Civic Support City Hall 115 Charles Street Leicester LE1 1FZ

9 February 2021

Sir or Madam

I hereby summon you to a SPECIAL meeting of the LEICESTER CITY COUNCIL to be held at the Town Hall, on WEDNESDAY, 17 FEBRUARY 2021 at FIVE O'CLOCK in the afternoon, for the business hereunder mentioned.

Kamal Adaha

Monitoring Officer

AGENDA

LIVE STREAM OF THE MEETING

A live stream of the meeting can be followed on this link: https://www.youtube.com/channel/UCddTWo00_gs0cp-301XDbXA

- 1. LORD MAYOR'S ANNOUNCEMENTS
- 2. DECLARATIONS OF INTEREST
- 3. STATEMENTS BY THE CITY MAYOR/EXECUTIVE
- 4. MATTERS RESERVED TO COUNCIL
 - a) GENERAL FUND REVENUE BUDGET 2021/22 Appendix 4 (a)

Council is asked to approve the recommendations set out on page 1.

b) CAPITAL PROGRAMME 2021/22

Appendix 4 (b)

Council is asked to approve the recommendations set out on page 79.

c) HOUSING REVENUE ACCOUNT BUDGET Appendix 4 (c) (INCLUDING CAPITAL PROGRAMME) 2021/22

Council is asked to approve the recommendations set out on page 115.

d) TREASURY MANAGEMENT STRATEGY 2021/22 Appendix 4 (d)

Council is asked to approve the Treasury Management Strategy 2021/22 subject to any comments made by the Overview Select Committee at its meeting held on 4 February 2021 and attached at Appendix 4.d.i.

e) INVESTMENT STRATEGY 2020/21

Appendix 4 (e)

Council is asked to approve the Investment Strategy 2021/22 subject to any comments made by the Overview Select Committee at its meeting held on 4 February 2021 and attached at Appendix 4.e.i.

5. ANY OTHER URGENT BUSINESS

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 Council members, the officers advising the Council and any members of the public who have registered to participate in accordance with the Council'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, or by contacting us using the details below.

Making meetings accessible to all

<u>Braille/audio tape/translation</u> - 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:

Matthew Reeves, Democratic and Civic Support Manager on 0116 4546352. Alternatively, email matthew.reeves@leicester.gov.uk.

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