



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: MONDAY, 20 MARCH 2023

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 Gee (Vice-Chair)

Councillors Batool, Halford, Joel, Joshi, Pantling, Porter, Thalukdar and Westley

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 (Scrutiny Policy Officer)

Jacob Mann (Democratic Support Officer)

Tel: 0116 454 5843, e-mail: 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.

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.

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Making meetings accessible to all

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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 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:

Jacob Mann, Democratic Support Officer on 0116 454 5843.
Alternatively, email 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>

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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

Appendix A

The minutes of the meeting of the Overview Select Committee held on 9 February 2023 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. COST OF LIVING CRISIS UPDATE

The Director of Public Health will provide an update on the Council's current position regarding the cost of living crisis.

10. CORPORATE PARENTING STRATEGY [Appendix C](#)

The Strategic Director of Social Care and Education submits a presentation outlining the Council's Corporate Parenting Strategy. A second presentation will also be provided by a care experienced young person. The Committee is asked to note the presentation.

11. CARBON NEUTRAL ROADMAP [Appendix D](#)

The Director of Estates and Buildings Services submits a report to present the findings of the Leicester Carbon Neutral Roadmap Study.

The Committee is asked to note the content of the Carbon Roadmap Study and note the use of the study to develop a new climate emergency action plan and work with partners in the city to reduce carbon and address climate change.

12. REVENUE MONITORING APRIL- DECEMBER 2022 [Appendix E](#)

The Director of Finance submits the third report in the monitoring cycle for 2022/23 and presents a picture very similar to that presented at period 6.

The Committee is recommended to consider the overall position presented within the report and make any observations it sees fit.

13. CAPITAL MONITORING APRIL - DECEMBER 2022 [Appendix F](#)

The Director of Finance submits a report to show the position of the capital programme at the end of December 2022 (Period 9).

The Committee is recommended to consider the overall position presented

within the report and make any observations it sees fit.

14. 'ENCOURAGING WOMEN TO PARTICIPATE IN SPORTS AND PHYSICAL ACTIVITIES IN LEICESTER' A REPORT OF THE HERITAGE, CULTURE, LEISURE, AND TOURISM SCRUTINY COMMISSION **Appendix G**

The Chair of the Heritage, Culture, Leisure, and Tourism Scrutiny Commission submits a report on its review into women's sport and physical activity in Leicester.

The Committee is asked to endorse the report, to make any further comments and to request a response report to be brought back to the scrutiny commission.

15. 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.

16. OVERVIEW SELECT COMMITTEE WORK PROGRAMME **Appendix H**

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